

Bay Minette Planning Commission Agenda
Conference Room at City Hall
December 9, 2014
8:00 a.m.

1. Called to Order
2. Invocation and Pledge
3. Call of Roll
4. Approval of Minutes for November 13, 2014 Regular Meeting
5. Old Business: None
6. New Business: None
7. Reports:
 - A. Mayor/Council
 - B. Attorney
 - C. Commissioner's Comments
8. Adjourn

Bay Minette Planning Commission Regular Meeting Minutes

Minutes of November 13, 2014

Monthly Meeting No. 11

The Bay Minette Planning Commission met in Regular Session on Tuesday, November 13, 2014. The meeting was called to order by Chairman Stewart at 8:00 a.m., in the Council Chambers located in Bay Minette City Hall, in Bay Minette, Alabama; this being the proper place, date and hour as advertised to hold such meeting.

ROLLCALL During the 8:00 a.m. Roll Call the following members were present:

Todd Stewart, Chairman
Karmen Still, Vice Chairperson
Robert A. "Bob" Wills, Mayor
John Biggs, City Council Member
Oscar Waters, Building Official
Ed Pepperman, Commission Member
Robbie Strom, Commission Member
John Peavy, Commission Member
A. C. Ulmer, Commission Member

Absent were:

None

Other person in regular attendance:

Rita Findley, City Clerk
Scotty Lewis, City Attorney
Steven Stewart, Fire Inspector
Leslie Johnston, SARPC Representative

GUESTS Guests present:

Paul Marcinko, Jade Consulting, LLC

**INVOCATION/
PLEDGE** Commission member Ulmer offered the invocation and followed by the pledge.

ITEM 4. Chairman Stewart asked the planning commission to review the minutes of the October 14, 2014 meeting. Commission member Ulmer made a motion to approve the minutes for the October 14, 2014 meeting. The motion was seconded by Commission Member Peavy and the motion carried with Commission Member Strom abstaining.

ITEM 5 Chairman Stewart introduced item 5, Old business:

- There was no old business.

ITEM 6. Chairman Stewart introduced Item 6: New Business:

- Consideration of final subdivision plat for property located north of West 9th Street and east of Clark Avenue. After much discussion, Commission member Pepperman moved to approve the subdivision plat as submitted. The motion was seconded by Commission Member Ulmer and unanimously carried.

ITEM 7. Reports:

A. Mayor/Council Report:

- Mayor Wills led a discussion concerning possible annexation.
- Mayor Wills spoke concerning ALDOT Meeting and the City of Bay Minette's receipt of the CDBG Grant.

B. Attorney Report

- No Report

C. Commissioner's Report

- Chairman Stewart led a discussion about shipping containers being placed beside business. After much discussion, Mr. Lewis and Mrs. Johnston were asked to draft an amendment to the ordinance for consideration.

- Chairman Stewart recognized new Commission member Robbie Strom and noted his appreciation for Mr. Strom's willingness to serve on the Planning Commission.
 - Chairman Stewart inquired about the required landscaping at the Bay Minette Fire Station, which is in violation of City ordinance.
- ITEM 8.** With no further business, Chairman Stewart adjourned the meeting at 8:50 a.m.

DONE THIS THE 14th DAY OF OCTOBER 2014

Todd Stewart
Chairman

ATTEST:

Rita Findley
City Clerk