

Bay Minette Planning Commission Agenda
Conference Room at City Hall
November 10, 2015
8:00 a.m.

1. Called to Order
2. Invocation and Pledge
3. Approval of Minutes for October 13, 2015 Regular Meeting
4. Old Business:
 - None
5. New Business:
 - Discussion of extraterritorial jurisdiction with Baldwin County
6. Reports:
 - A. Mayor/Council
 - B. Attorney
 - C. Commissioner's Comments
7. Adjourn

Bay Minette Planning Commission

Regular Meeting Minutes

Minutes of October 13, 2015

Monthly Meeting No. 10

The Bay Minette Planning Commission met in Regular Session on Tuesday, September 8, 2015. The meeting was called to order by Chairman Stewart at 8:00 a.m., in the Conference Room located in Bay Minette City Hall, in Bay Minette, Alabama; this being the proper place, date and hour as advertised to hold such meeting.

IN ATTENDANCE At 8:00 a.m. the following members were present:

Todd Stewart, Chairman
Robert A. "Bob" Wills, Mayor
Danleigh Corbett, Council Member
Oscar Waters, Building Official
Ed Pepperman, Commission Member
Robbie Strom, Commission Member

Members Absent:

Karmen Still, Vice Chairperson
A.C. Ulmer, Commission Member
John Peavy, Commission Member

Other person in regular attendance:

Rita Findley, City Clerk
Scotty Lewis, City Attorney

Diane Burnette, South Alabama Regional Planning

GUESTS Guest present:

Mack Byrd

**INVOCATION/
PLEDGE** Chairman Stewart offered the invocation and followed by the pledge.

ITEM 3. Chairperson Stewart asked the planning commission to review the minutes of the August 14, 2015 meeting. Mayor Wills made a motion to approve the minutes for the August 14, 2015 meeting. The motion was seconded by Commission Member Pepperman and the motion carried.

ITEM 4. Chairperson Stewart asked the planning commission to review the minutes of the September 8, 2015 meeting. Commission member Pepperman made a motion to approve the minutes for the September 8, 2015 meeting. The motion was seconded by Commission Member Corbett and the motion carried.

ITEM 5. Chairperson Stewart introduced item 5, Old business:

- Discussion on Required Surveys for Subdivision Request. After some discussion, Chairman Stewart table this item.

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

- Consideration of Petition for Vacation of Right-of-Way for the Housing Authority of the City of Bay Minette, A & B Investments and Development, LLC and Jesse Willard Joiner, Jr. After much discussion, Commission Member Pepperman made a motion to recommend this matter to the City Council.

ITEM 7. Reports:

A. Mayor/Council Report:

- Mayor Wills reported Winn Dixie closed; however other companies are looking at the facility. Mayor Wills announced that the Hand Avenue Sidewalk Project will begin in the coming weeks and that the CDBG Project should begin in the spring. Mayor Wills announced changes to the Public Works Department and Holly Hills Municipal Golf Course.

B. Attorney Report

- None

C. Commissioner's Report

- Chairman Stewart reported on the Education Coalition Task Force findings. Chairman Stewart announced that Commission Member John Peavy resigned from the Planning Commission and a replace would be needed to complete his term.

ITEM 8.

With no further business, Chairperson Stewart adjourned the meeting at 9:00 a.m.

DONE THIS THE 13th DAY OF OCTOBER 2015

Todd Stewart
Chairperson

ATTEST:

Rita Diedtrich
City Clerk