

Bay Minette Planning Commission Agenda
Conference Room at City Hall
June 14, 2016
8:00 a.m.

1. Called to Order
2. Invocation and Pledge
3. Approval of Minutes for May 17, 2016 Regular Meeting
4. Old Business:
 - Extraterritorial Planning Jurisdiction
5. New Business:
6. Reports:
 - A. Mayor/Council
 - B. Attorney
 - C. Commissioner's Comments
7. Adjourn

Bay Minette Planning Commission Rescheduled Regular Meeting Minutes

Minutes of May 17, 2016

Monthly Meeting No. 5

The Bay Minette Planning Commission met in the rescheduled Regular Session on Tuesday, May 17, 2016. 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
Danleigh Corbett, Council Member
Oscar Waters, Building Official
Ed Pepperman, Commission Member
Robbie Strom, Commission Member
A.C. Ulmer, Commission Member

Members Absent:

Robert A. "Bob" Wills, Mayor
Karmen Still, Vice Chairperson

Other person in regular attendance:

Rita Diedtrich, City Clerk
Leslie Johnston, SARPC

GUESTS Guest present:

No guest present

INVOCATION Chairman Stewart recognized Commission Member Ulmer who offered the invocation and followed by the pledge.

ITEM 3. Chairperson Stewart asked the planning commission to review the minutes of the April 12, 2016 meeting. Commission Member Pepperman made a motion to approve the minutes for the April 12, 2016 meeting. The motion was seconded by Commission Member Ulmer and the motion carried.

ITEM 4. Chairperson Stewart introduced item 4, Old business:

- Chairman Stewart led the discussion on the Extraterritorial Planning Jurisdiction. Commission Members request that the boundaries are adjusted to include the proposed interstate exchange near the mega site.

ITEM 5.

Chairperson Stewart introduced Item 5: New Business:

- Chairman Stewart led the discussion concerning the application for zoning amendment by Eukeia Shurnell Johnson for property located at 421 Abernathy Avenue (applicant asked to proceed without required site plan). Chairman Stewart tabled this issue due to lack of site plan.
- Chairman Stewart recognized John Bower, Public Works Director who requested information on political signs.

ITEM 6.

Reports:

A. Mayor/Council Report:

- Councilmember Corbett presented information of the Sidewalk Project.
- Councilmember Corbett announced that Ordinance 974 past to annex the property located at 15549 Brady Road North

B. Attorney Report

- None

C. Commissioner's Report

- None.

ITEM 8.

With no further business, Chairperson Stewart adjourned the meeting at 8:40 a.m.

DONE THIS THE 12^h DAY OF APRIL 2016

Todd Stewart
Chairperson

ATTEST:

Rita Diedtrich
City Clerk