

**Bay Minette Planning Commission Agenda
Conference Room at City Hall**

July 12, 2016

8:00 a.m.

1. Called to Order
2. Invocation and Pledge
3. Approval of Minutes for June 14, 2016 Regular Meeting
4. Old Business:
 - None
5. New Business:
 - Election of Planning Commission Chairman and Vice-Chair
6. Reports:
 - A. Mayor/Council
 - B. Attorney
 - C. Commissioner's Comments
7. Adjourn

Bay Minette Planning Commission Regular Meeting Minutes

Minutes of June 14, 2016

Monthly Meeting No. 6

The Bay Minette Planning Commission met in the rescheduled Regular Session on Tuesday, June 14, 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
Robert A. "Bob" Wills, Mayor
Danleigh Corbett, Council Member
Oscar Waters, Building Official
Ed Pepperman, Commission Member
Robbie Strom, Commission Member
A.C. Ulmer, Commission Member
Scotty Langham

Members Absent:

None

Other person in regular attendance:

Rita Diedtrich, City Clerk
Scotty Lewis, City Attorney
Leslie Johnston, SARPC

GUESTS Guest present:

Vince Jackson, Baldwin County

INVOCATION Chairman Stewart offered the invocation and followed by the pledge.

ITEM 3. Chairperson Stewart asked the planning commission to review the minutes of the May 17, 2016 meeting. Commission Member Ulmer made a motion to approve the minutes for the May 17, 2016 meeting with the amendment of John Bower being present. The motion was seconded by Commission Member Strom and the motion carried.

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

- Chairman Stewart welcomed new Commission Member Scotty Langham to the Planning Commission.
- Chairman Stewart led the discussion on the Extraterritorial Planning Jurisdiction's proposed map. Commission Member Pepperman inquired about Holly Hills Municipal Golf Course not being in planning jurisdiction. Chairman Stewart asked that this correction be made on the proposed map. After much discussion, Mr. Lewis and Mr. Jackson stated that the Planning Commission and City Council would need to approve a resolution after agreement is present.

ITEM 5. Chairperson Stewart introduced Item 5: New Business:

- No new business

ITEM 6. Reports:

A. Mayor/Council Report:

- Mayor Wills presented an update on the Sidewalk Project and the CDBG Grant.
- Mayor Wills announced qualifying for municipal offices is from July 5 through July 19, 2016.

B. Attorney Report

- None

C. Commissioner's Report

- Chairman Stewart asked the Mayor for an update of the new proposed Welcome Signs.
- Chairman Stewart announced that Vice-Chairman Still term on the Planning Commission has expired and a replacement would need to be appointed.

ITEM 8. With no further business, Chairperson Stewart adjourned the meeting at 8:35 a.m.

DONE THIS THE 14^h DAY OF JUNE 2016

Todd Stewart
Chairperson

ATTEST:

Rita Diedtrich
City Clerk