

Bay Minette Planning Commission Special Meeting Minutes

Minutes of March 12, 2013

Monthly Meeting No.3

The Bay Minette Planning Commission met in Regular Session on Tuesday, March 12, 2013. The meeting was called to order by Chairman Todd Stewart at 5:30 p.m., in the Council Chambers located in Bay Minette City Hall, in Bay Minette, Alabama; this being the proper place, date and hour as advertized to hold such meeting.

PRESENT Members of the Commission were present. These members are: Chairman Todd Stewart, Karmen Still, Councilman John Biggs, Oscar Waters, Building Official; Al Thompson, Ed Pepperman, John Peavy. A.C. Ulmer arrived at 5:40 p.m. Mayor Wills was absent due to City business. Other persons in regular attendance: Scotty Lewis, City Attorney; Rita Findley, City Clerk; Rhonda Akins, Building Department; Steven Stewart, Fire Inspector; Kena Andrews, South Alabama Regional Planning Commission; and Leslie Johnston, South Alabama Regional Planning Commission,.

GUESTS Guests included: Louis Wilkinson III and Gee Gee Watt.

**INVOCATION/
PLEDGE** Commission Member Al Thompson offered the invocation and the pledge.

ITEM 4. Chairman Stewart asked the planning commission to review the minutes of the February 7, 2013 meeting. Commission Member John Peavy made **Motion 1** to approve the minutes for February 7, 2013 meeting it was seconded by Vice-Chair Karmen Still and the motion carried. Commission Member Al Thompson abstained.

Guest Chairman Stewart recognized Ms. Gee Gee Watt who read a statement concerning her tenure as Planning and Zoning Administrator and introduced Kena Andrews and Leslie Johnston from South Alabama Regional Planning Commission.

ITEM 5 Chairman Stewart introduced item 5, Old business, Chairman Stewart stated that no action would be taken at this time.

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

A. Site Plan Review for Louis Wilkinson, III fro FMC Bay Minette Dialysis Center Addition located at 2505 Hand Avenue. Chairman Stewart recognized Mr. Wilkinson who explained the plans. After much discussion concerning parking; Commission Member Pepperman made **Motion 2** to approve site plan as presented contingent upon landscape

plan approval from the Building Official and to accept the parking as presented as 1200 square feet of floor area will not be used for office or similar usage. The motion was seconded by Commission Member Ulmer and carried.

- B.** Site Plan Review for Frank Morrow for a storage facility located at 1151 D'Olive Street. After much discussion, Commission Member Pepperman made **Motion 3** to approve permitted usage of the site. The motion was seconded by Council Member Ulmer and carried with Commission Member Thompson abstaining. After much discussion concerning site plan, the site plan was found to be incomplete.
- C.** Correspondence from Standard Furniture. Vice-Chair Still abstained and leave meeting. After much discussion, Commission asked Oscar Waters to contact Standard requesting a landscape plan
- ITEM 7.** Public Participation: Kena Andrews from South Alabama Regional Planning addressed the Commission and reported that she will no longer be working the South Alabama Regional Planning and introduced Leslie Johnston. .
- ITEM 8.** Mayor/council report—Council Member Biggs request that a policy on fencing materials be developed.
- ITEM 9.** There was no Attorney Report
- ITEM 10.** There was no Commissioner Comments.
- ITEM 11.** Chairman Todd Stewart with no further business adjourned the meeting at 6:23 p.m.

DONE THIS THE 12th DAY OF MARCH 2013



Todd Stewart
Chairman

ATTEST:



Rita Findley
City Clerk