

Bay Minette Planning Commission Regular Meeting Minutes

Minutes of August 12, 2014

Monthly Meeting No. 8

The Bay Minette Planning Commission met in Regular Session on Tuesday, July 8, 2014. The meeting was called to order by Mayor Wills 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:

Robert A. "Bob" Wills, Mayor
John Biggs, City Council Member
Oscar Waters, Building Official
Ed Pepperman, Commission Member
John Peavy, Commission Member

Members who arrived at 8:25 a.m.:

Todd Stewart, Chairman
A. C. Ulmer, Commission Member

Absent were:

Karmen Still, Vice Chairperson
Al Thompson, Commission Member

Other person in regular attendance:

Rita Findley, City Clerk
Leslie Johnston, SARPC Representative

GUESTS Guests present:

Debra Stringer
Gigi Ambrecht, AT&T
Natalie Bolling, Law Office of Barker Donelson, Bearman,
Caldwell & Berkowitz,

**INVOCATION/
PLEDGE** City Attorney Lewis offered the invocation and led the pledge.

ITEM 4. Mayor Wills asked the planning commission to review the minutes of the July 8, 2014 meeting. Commission Member Biggs made a motion to approve the minutes for the July 8, 2014 meeting. The motion was seconded by Commission Member Pepperman and the motion carried.

ITEM 5 Mayor Wills introduced item 5, Old business: There was no new business.

ITEM 6. Mayor Wills introduced Item 6: New Business:

- Non-Profit shelter for homeless U. S. Veterans requested by Debra Stinger with Lighthouse of the Angels, Inc. Mayor Wills recognized Ms. Stringer. Ms. Stringer presented her plans and announced that she has options on a piece of property located outside the city planning jurisdiction. Mayor Wills explained that the City has no zoning control over the property in questions and referred her to the Baldwin County Zoning Commission.
- AT&T request for a variance for a proposed telecommunications facility to be located at 111 South Hoyle Avenue. Mayor Wills recognized Ms. Bolling, who explained the need for the telecommunications tower. Commission Member Pepperman made a motion to recommend the proposed facility to the Board of Zoning Adjustments. The motion was seconded by Commission Member Peavy and the motion carried with the Mayor abstaining.

ITEM 7. Reports:

A. Mayor/Council Report:

Mayor Wills reported on:

- Improvements at Holly Hills Municipal Golf Course
- Baldwin County High School Football team
- Baldwin County High school Campus cleanup
- Quincy Compressor's expansion
- Hand Avenue paving project
- Grant for Sidewalk
- Airport Phase II Parallel Taxiway

B. Attorney Report
No Report

C. Commissioner's Report
No Report

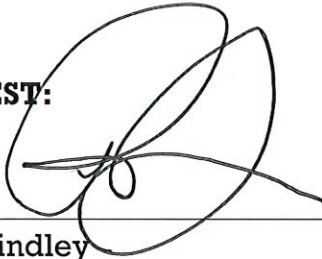
ITEM 8. With no further business, Mayor Wills adjourned the meeting at
8:55 a.m.

DONE THIS THE 12th DAY OF AUGUST 2014



Robert A. "Bob" Wills
Mayor

ATTEST:



Rita Findley
City Clerk