

Bay Minette Planning Commission Regular Meeting Minutes

Minutes of September 9, 2014

Monthly Meeting No. 9

The Bay Minette Planning Commission met in Regular Session on Tuesday, September 9, 2014. The meeting was called to order by Chairman Stewart 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:

Todd Stewart, Chairman
John Biggs, City Council Member
Oscar Waters, Building Official
Ed Pepperman, Commission Member
John Peavy, Commission Member
A. C. Ulmer, Commission Member

Absent were:

Karmen Still, Vice Chairperson
Robert A. "Bob" Wills, Mayor
Al Thompson, Commission Member

Other person in regular attendance:

Rita Findley, City Clerk
Leslie Johnston, SARPC Representative

GUESTS

Guests present:

Robbie Strom
Wade Neth
George Noonan
Randy Helton
Jerry Redmon
Chris Knuffman

INVOCATION/ PLEDGE

Chairman Stewart offered the invocation and led the pledge.

ITEM 4.

Chairman Stewart asked the planning commission to review the minutes of the August 12, 2014 meeting. Commission Member Pepperman made a motion to approve the minutes for the August 12, 2014 meeting. The motion was seconded by Commission Member Biggs and the motion carried with Chairman Stewart abstaining.

ITEM 5

Chairman Stewart introduced item 5, Old business:

- Chairman Stewart ask for an update on the AT&T Cell Tower Request. Mr. Waters presented an update on the project that was approved by the Board of Zoning Adjustments.

ITEM 6.

Chairman Stewart introduced Item 6: New Business:

- Site Plan for Quincy Compressor Expansion located at 701 North Dobson. Chairman Stewart recognized Randy Helton and Chris Kauffman who presented the plans for the expansion and also spoke of future expansions. After much discussion, Commission Member Pepperman made a motion to approve the site plan request contingent upon approval of the Fire Inspector and the North Baldwin Utilities Board. The motion was seconded by Commission Member Ulmer and unanimously carried.
- Site Plan Review for The First of Baldwin County located at 303 D'Olive Street. Chairman Stewart recognized Mr. Neth and Mr. Strom who presented the site plans and answered questions. After much discussion, Commission Member Pepperman made a motion to approve the site plan request contingent upon approval of the Fire Inspector and the North Baldwin Utilities Board. The motion was seconded by Commission Member Ulmer and unanimously carried.

ITEM 7.

Reports:

A. Mayor/Council Report:
No Report

B. Attorney Report

No Report

C. Commissioner's Report

Chairman Stewart led a discussion about the procedure to replace Commission Member Al Thompson on the Planning Commission due to his appointment of the State Board of Education. After much discussion, the commission recommended that Chairman Stewart write a letter of recommendation for Robbie Strom to replace Commission Member Al Thompson.

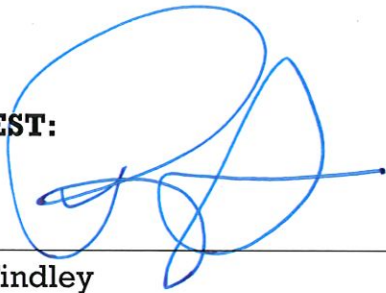
ITEM 8. With no further business, Chairman Stewart adjourned the meeting at 8:45 a.m.

DONE THIS THE 9th DAY OF SEPTEMBER 2014



Todd Stewart
Chairman

ATTEST:



Rita Findley
City Clerk