

Bay Minette Planning Commission Regular Meeting Minutes

Minutes of October 14, 2014

Monthly Meeting No. 10

The Bay Minette Planning Commission met in Regular Session on Tuesday, October 14, 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
Karmen Still, Vice Chairperson
Robert A. "Bob" Wills, Mayor
John Biggs, City Council Member
Oscar Waters, Building Official
Ed Pepperman, Commission Member
John Peavy, Commission Member
A. C. Ulmer, Commission Member

Absent were:

Al Thompson, Commission Member

Other person in regular attendance:

Rita Findley, City Clerk
Leslie Johnston, SARPC Representative

GUESTS Guests present:

None

**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 September 9, 2014 meeting. Vice-Chairperson Still asked that the minutes reflect that Chairman Stewart adjourned the meeting instead of Mayor Wills. Commission Member Pepperman made a motion to approve the minutes for the September 9, 2014

meeting with the noted correction. The motion was seconded by Commission Member Ulmer and the motion carried.

ITEM 5 Chairman Stewart introduced item 5, Old business:

- There was no old business.

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

- Site Plan for Dyke and Misty Boeschen for Property located at 615 Bay Minette Oaks for a 24 hour fitness center. After review of submitted plan, Chairman Stewart asked that this issue be tabled for additional information on the parking, landscape and ingress/egress.

ITEM 7. Reports:

A. Mayor/Council Report:

- Mayor Wills asked for clarification on the yard sale signs and yard sales on vacant lots.
- Council Member Biggs stated that a public hearing will be held on November 3, 2014 to consider the vacation of Armstrong between 9th and 11th Street.

B. Attorney Report


- No Report

C. Commissioner's Report

- Chairman Stewart led a discussion about shipping containers being placed beside business; which would increase the square footage of facility. Chairman Stewart asked that this issue be placed on the November agenda for discussion.

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

DONE THIS THE 14th DAY OF OCTOBER 2014



Todd Stewart
Chairman

ATTEST:



Rita Findley
City Clerk