

Bay Minette Planning Commission Regular Meeting Minutes

Minutes of November 10, 2015

Monthly Meeting No. 11

The Bay Minette Planning Commission met in Regular Session on Tuesday, November 10, 2015. 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
Karmen Still, Vice Chairperson
Danleigh Corbett, Council Member
Oscar Waters, Building Official
Ed Pepperman, Commission Member
Robbie Strom, Commission Member
A.C. Ulmer, Commission Member

Members Absent:

Robert A. "Bob" Wills, Mayor

Other person in regular attendance:

Rita Diedtrich, City Clerk
Scotty Lewis, City Attorney
Steven Stewart, Fire Inspector
Leslie Johnston, South Alabama Regional Planning

GUESTS Guest present:

None

**INVOCATION/
PLEDGE** Commission Member Ulmer offered the invocation and followed by the pledge.

ITEM 3. Chairperson Stewart asked the planning commission to review the minutes of the October 13, 2015 meeting. Commission Member Pepperman made a motion to approve the minutes for the October 13, 2015 meeting as corrected. The motion was seconded by Commission Member Ulmer and the motion carried.

ITEM 4.

Chairperson Stewart introduced item 5, Old business:

- Chairman Stewart announced the resignation of John Peavy

ITEM 6.

Chairperson Stewart introduced Item 6: New Business:

- Discussion of extraterritorial jurisdiction with Baldwin County. Chairman Stewart explained the need for an agreement with Baldwin County concerning the extraterritorial jurisdiction and the options available to the City of Bay Minette. After much discussion, Chairman Stewart appointed a subcommittee to review the matter. The subcommittee includes: Oscar Waters, Karman Still, Robbie Strom, and Ed Pepperman.

ITEM 7.

Reports:

A. Mayor/Council Report:

- Councilmember Corbett announced Veteran's Day Events.
- Commission Member/Building Official Waters explained a proposed funeral home at First and Pine Street, however there would be an issue with parking.

B. Attorney Report

- None

C. Commissioner's Report

- None

ITEM 8.

With no further business, Chairperson Stewart adjourned the meeting at 8:55 a.m.

DONE THIS THE 10th DAY OF NOVEMBER 2015



Todd Stewart
Chairperson

ATTEST:



Rita Diedtrich
City Clerk