

# **Bay Minette Planning Commission**

## **Meeting Minutes**

Jan. 12, 2016

Monthly Meeting No. 1

The Bay Minette Planning Commission met in session on Tuesday, January 1, 2016. The meeting was called to order by Chairman Todd Stewart at 8:00 a.m. in the Conference Room located at 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 Chairman

Oscar Waters, Building Official

Danleigh Corbett, Council Member

A.C Ulmer, Commission Member

**Other persons in attendance:**

Scotty Lewis, City Attorney

Tina Covington, Community Relations

**MEMBERS ABSENT:** Ed Pepperman, Robbie Strom, Mayor Robert A. "Bob" Wills

**Item 2.** Invocation/Pledge: Chairman Todd Stewart called the meeting to order and offered the invocation followed by the Pledge of Allegiance.

**Item 3.** Chairman Stewart asked the Planning Commission to review the minutes of the Dec. 8 meeting and Commission Member Ulmer made a motion to approve the minutes. Commission member Corbett gave the second and the motion passed unanimously.

**Item 4.** Chairman Stewart asked the Planning Commission to review the minutes of the Dec. 21 special-called meeting. Commission member Karmen Still made the motion to approve and Commission member Ulmer gave the second. The motion passed unanimously.

**Item 5.** Chairman Stewart introduced Item 5, Old Business:

The board discussed a vacancy on the Planning Commission and Commission member Corbett noted that Pete Pederson is interested in serving.

Oscar Waters, Building Official, reported that that he has had no updates on the proposed funeral home at 25 Pine Street.

Chairman Stewart reported that he will be setting up a sub-committee meeting to discuss the extraterritorial Planning Jurisdiction.

**Item 6.** Chairman Stewart introduced Item 6, New Business.

None.

**Item 7.** Reports:

- A. Mayor/Council Report: None.
- B. Attorney Report: None.
- C. Commissioner's Report: None.

**Item 8.** With no further business, Chairman Stewart adjourned the meeting at 8:30 a.m.

**DONE THIS THE 12<sup>TH</sup> DAY OF JANUARY 2016**



Todd Stewart, Chairperson

**ATTEST:**



Tina Covington, Community Relations