

Bay Minette Planning Commission Regular Meeting Minutes

Minutes of February 16, 2016

Monthly Meeting No. 2

The Bay Minette Planning Commission met in Regular Session on Tuesday, February 16, 2016. 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
Robert A. "Bob" Wills, Mayor
Oscar Waters, Building Official
Ed Pepperman, Commission Member
Robbie Strom, Commission Member
A.C. Ulmer, Commission Member

Members Absent:

Karmen Still, Vice Chairperson
Danleigh Corbett, Council Member

Other person in regular attendance:

Rita Diedtrich, City Clerk
Scotty Lewis, City Attorney

GUESTS Guest present:

Johnny Biggs, Councilmember

**INVOCATION/
PLEDGE** Chairman Stewart offered the invocation and followed
by the pledge.

ITEM 3. Chairperson Stewart asked the planning commission to review the minutes of the January 12, 2016 meeting. Commission Member Pepperman made a motion to approve the minutes for the January 12, 2016 meeting. The motion was seconded by Commission Member Ulmer and the motion carried.

ITEM 4. Chairperson Stewart introduced item 4, Old business:

- Chairman Stewart asked for an update from the subcommittee working on the extraterritorial planning jurisdiction agreement between the City of Bay Minette and Baldwin County. After much discussion, Chairman Stewart asked that Vincent Jackson from Baldwin County be present at the next regular meeting to discuss issue.

ITEM 5. Chairperson Stewart introduced Item 5: New Business:

- None

ITEM 6. Reports:

A. Mayor/Council Report:

- Mayor Wills presented an update on the following:
 1. Sidewalk Project
 2. CDBG Grant for Moran Street/East Hurricane Road
 3. Greer's Store opening
 4. Megasite
 5. Concession Stands at Haliday Park
 6. Annual Chamber Meeting
 7. Proposal for County Wide Ambulance Service from 911 Board

B. Attorney Report

- None

C. Commissioner's Report

- Chairman Stewart asked that everyone watch for signage violations and to report to Building Department any violations.

ITEM 8. With no further business, Chairperson Stewart adjourned the meeting at 8:35 a.m.

DONE THIS THE 16th DAY OF FEBRUARY 2016



Todd Stewart
Chairperson

ATTEST:

A handwritten signature in blue ink, appearing to be 'Rita', written over a horizontal line.

Rita Diedrich
City Clerk