

Bay Minette Planning Commission Regular Meeting Minutes

Minutes of April 12, 2016

Monthly Meeting No. 4

The Bay Minette Planning Commission met in Regular Session on Tuesday, April 12, 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
Danleigh Corbett, Council Member
Oscar Waters, Building Official
Ed Pepperman, Commission Member
Robbie Strom, Commission Member
A.C. Ulmer, Commission Member arrived at 8:30 a.m.

Members Absent:

Karmen Still, Vice Chairperson

Other person in regular attendance:

Rita Diedtrich, City Clerk
Scotty Lewis, City Attorney
Leslie Johnston, SARPC

GUESTS Guest present:

Vince Jackson, Baldwin County Planning and Zoning
Mike Howell, Baldwin County Planning and Zoning
Carlton Todd
Sandra Todd

**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 March 8, 2016 meeting. Commission Member Pepperman made a motion to approve the minutes for the March 8, 2016 meeting. The motion was seconded by Commission Member Waters and the motion carried.

ITEM 4.

Chairperson Stewart introduced item 4, New business:

- Chairman Stewart introduced a petition for annexation by Carlton and Sandra Todd for property located at 15874 Drinkard Road in which one half of the property is located inside the City limit and the other half in the County. After much discussion, Commission Member Pepperman made a motion to recommend the annexation to the City Council as R-1 zone. The motion was seconded by Commission Member Corbett and unanimously carried.

ITEM 5.

Chairperson Stewart introduced Item 5: Old Business:

- Chairman Stewart led the discussion concerning the Extraterritorial Planning Jurisdiction. After reviewing the proposed boundaries, Mr. Jackson stated that the County would prepare new maps and would prepare an agreement between Baldwin County Commission and the City of Bay Minette for the Extraterritorial Planning Jurisdiction.

ITEM 6.

Reports:

A. Mayor/Council Report:

- Mayor Wills announced that the Sidewalk Project is scheduled to begin

B. Attorney Report

- None

C. Commissioner's Report

- None.

ITEM 8.

With no further business, Chairperson Stewart adjourned the meeting at 9:05 a.m.

DONE THIS THE 12th DAY OF APRIL 2016



Todd Stewart
Chairperson

ATTEST:

A handwritten signature in blue ink, consisting of several loops and a final flourish, positioned above a horizontal line.

Rita Diedrich
City Clerk