

## Bay Minette Planning Commission Regular Meeting Minutes

Minutes of August 9, 2016

Monthly Meeting No. 8

The Bay Minette Planning Commission met in the rescheduled Regular Session on Tuesday, August 9, 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  
Danleigh Corbett, Council Member  
Oscar Waters, Building Official  
Ed Pepperman, Commission Member  
Robbie Strom, Commission Member  
A.C. Ulmer, Commission Member  
Scotty Langham

Members Absent:

Robert A. "Bob" Wills, Mayor

Other person in regular attendance:

Rita Diedrich, City Clerk  
Scotty Lewis, City Attorney  
Leslie Johnston, SARPC  
Steven Stewart

**GUESTS** Guest present:

Dody Rhodes  
Jacob Pierce, J Pierce and Associates

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

**ITEM 3.** Chairperson Stewart asked the planning commission to review the minutes of the June 14, 2016 meeting and the July 12, 2016 canceled meeting. Commission Member Strom made a motion to approve the minutes for the

June 14, 2016 meeting and the July 12, 2016 canceled meeting. The motion was seconded by Commission Member Pepperman and the motion carried.

**ITEM 4.**

Chairperson Stewart introduced item 4: Old business:

- Chairman Stewart presented and update on the Extraterritorial Planning Jurisdiction proposal. Mr. Lewis stated that the item is pending and could need to be approved by the Planning Commission, City Council, and the County Commissioners.

**ITEM 5.**

Chairperson Stewart introduced Item 5: New Business:

- Zoning Amendment from Ann Pierce, etal, Marshall R. Fox, Susan G. Wagner, Barry R. Grimes, Daniel Grimes property located on Rabun Road, PIN 3684, from R-2 to R-A. Chairman Stewart recognized Dody Rhodes who explained the request. The parcel is 141 acres and the owners would like to sell the property in 20 acre parcels. Chairman Stewart asked for a motion to set a public hearing for the next regular Planning Commission Meeting. Commission Member Pepperman moved to approve setting the public hearing. The motion was seconded by Commission Member Waters and unanimously carried.
- Preliminary Site Plan Review for Jacob Pierce and Associates, 19 Lot subdivision on Horse Neck Road. Chairman Stewart recognized Jacob Pierce who explained the request. The request is for 196.24 acres to be subdivided into 19 lots with road frontage. Chairman Stewart asked for a motion to set a public hearing for the next regular Planning Commission Meeting. Commission Member Pepperman moved to approve setting the public hearing. The motion was seconded by Commission Member Ulmer and unanimously carried.
- Election of Planning Commission Chairman and Vice-Chairman. Mr. Lewis explained the process for this election. Chairman Stewart opened the floor for nomination. Commission Member Corbett moved to have Chairman Stewart remain as chairman. The motion was seconded by Mr. Waters and unanimously carried. Chairman Stewart asked for nominations for Vice Chairman. Commission Member Ulmer nominated Commission Member Pepperman. The motion was seconded by Commission Member Waters and unanimously carried.

**ITEM 6.**

Reports:

A. Mayor/Council Report:

- Commission Member Corbett announced the City Municipal Elections on August 23, 2016

B. Attorney Report

- None

C. Commissioner's Report

- Chairman Stewart announced that the planning Commission is still short one member and he would discuss the vacancy with Mayor Wills.

ITEM 8.

With no further business, Chairperson Stewart adjourned the meeting at 8:45 a.m.

DONE THIS THE 9<sup>th</sup> DAY OF AUGUST 2016



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Todd Stewart  
Chairperson

ATTEST:



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Rita Diedrich  
City Clerk