

# Bay Minette Planning Commission Regular Meeting Minutes

Minutes of October 13, 2016

Monthly Meeting No. 10

The Bay Minette Planning Commission met in the rescheduled Regular Session on Thursday, October 13, 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:

Ed Pepperman, Vice-Chairman  
Robert A. "Bob" Wills, Mayor  
Danleigh Corbett, Council Member  
Oscar Waters, Building Official  
Scotty Langham, Commission Member

Members Absent:

Todd Stewart, Chairman  
Robbie Strom, Commission Member  
A.C. Ulmer, Commission Member

Other person in regular attendance:

Rita Diedtrich, City Clerk  
Scotty Lewis, City Attorney  
Steven Stewart, Fire Inspector

**GUESTS** Guest present:

None

**INVOCATION** Vice-Chairman Pepperman offered the invocation and followed by the pledge.

**ITEM 3.** Vice-Chairman Pepperman asked the planning commission to review the minutes of the September 13, 2016 meeting. Commission Member Waters made a motion to approve the minutes for the September 13, 2016 meeting. The motion was seconded by Commission Member Corbett and the motion carried.

ITEM 4.

Vice-Chairperson Pepperman introduced Item 4: Old business:

- Discussion of Extraterritorial Jurisdiction Map and Property description. Mr. Lewis explained that we would need a Resolution from the Planning Commission as well as a Resolution from the City Council. After much discussion, Commission Member Corbett moved to approve a resolution in favor of the Extraterritorial Jurisdiction Map and Property description. The motion was seconded by Commission Member Langham and unanimously carried.

ITEM 5.

Vice-Chairperson Pepperman introduced Item 5: New Business:

- None

A. Mayor/Council Report:

- Mayor Wills expressed his gratitude for moving the meeting to Thursdays.
- Mayor Wills stated that the Baldwin County Economic Development Alliance has prospects looking at the Mega Site.
- Mayor Wills announced that the City is looking at a bond issue for a girl's softball complex.
- Mayor Wills announced that the North Baldwin Chamber of Commerce Foundation is conducting a study for retail consultant for marketing.

B. Attorney Report

- None

C. Commissioner's Report

ITEM 6.

With no further business, Vice-Chairperson Pepperman adjourned the meeting at 8:30 a.m.

DONE THIS THE 13<sup>th</sup> DAY OF OCTOBER 2016



---

Ed Pepperman, Vice-Chairman

ATTEST:

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

---

Rita Diedrich  
City Clerk