

Bay Minette Planning Commission

Regular Meeting Minutes

Minutes August 10, 2017

Monthly Meeting No. 8

The Bay Minette Planning Commission met in Regular Session on Thursday, August 10, 2017. 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
Ed Pepperman, Vice-Chairman
Robert A. "Bob" Wills, Mayor
John Biggs, Councilmember
Oscar Waters, Building Official
Scotty Langham, Commission Member
David Diehl, Commission Member

Absentee:

Clair Dorough, Commission Member
Dollie Mims, Commission Member

Other person in regular attendance:

Scotty Lewis, Attorney
Rita Diedtrich, City Clerk
Diane Burnette, SARPC

GUESTS No guests were present.

INVOCATION Commission Member Diehl gave the invocation and followed by the pledge. Chairman Stewart welcomed everyone to the meeting.

ITEM 3. Approval of Minutes of the July 13, 2017 Regular Meeting. After discussion of the minutes; Commission Member Pepperman moved to approve the minutes. The motion was seconded by Commission Member Langham and unanimously carried

ITEM 4. Chairman Stewart introduced Item 4: Old business:

- None

ITEM 5.

Chairman Stewart introduced Item 5: New Business:

- Chairman Stewart introduced Election of Officers. Chairman Stewart opened the floor for nominations for Chairman; Mr. Pepperman nominated Commission Member Diehl, however, the nomination was withdrawn due to length of service on the Commission. Commission Member Waters nominated Chairman Stewart to remain as Chairman. Chairman Stewart closed the floor for nomination of the position of Chairman. Commission Member Waters moved to approve Todd Stewart as Chairman of the Planning Commission. Mayor Wills seconded the motion and the motion carried unanimously. Chairman Stewart opened the floor for nominations for Vice-Chairman, Commission Member Langham nominated Vice Chairman Pepperman to remain as Vice-Chairman. Chairman Stewart closed the floor for nominations. Commission Member Langham moved to approve Ed Pepperman as Vice-Chairman of the Planning Commission. Commission Member Water seconded the motion and the motion carried unanimously,
- Chairman Stewart introduced a public hearing for the proposed Amendment to the Subdivision Regulations to amend family subdivisions. Chairman Stewart opened the public hearing. With on one present to comment, Chairman Stewart closed the public hearing. Commission Member Pepperman moved to approve and adopt the amendment to the subdivision regulations. Commission Member Waters seconded the motion and the motion carried unanimously.

ITEM 6.

Reports:

A. Mayor/Council Report:

- The first reading of the amendment to the Land Use Ordinance was held on August 7, 2017
- Update on Mayor's Prayer Breakfast
- Update on Police Chief Crook's retirement
- Update on the Mega Site

B. Attorney Report

- None

C. Commissioner's Report

- Chairman Stewart led a discussion of livestock in the City Limits

ITEM 7.

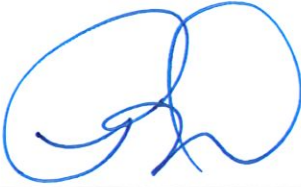
With no further business, Chairperson Stewart adjourned the meeting at 8:50 a.m.

DONE THIS THE 10th DAY OF AUGUST 2017



Todd Stewart, Chairman

ATTEST:



Rita Diedtrich, City Clerk