

Bay Minette Planning Commission Regular Meeting Minutes

Minutes September 14, 2017

Monthly Meeting No. 9

The Bay Minette Planning Commission met in Regular Session on Thursday, September 14, 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
Clair Dorough, Commission Member

Absentee:

Dollie Mims, Commission Member

Other person in regular attendance:

Scotty Lewis, Attorney
Rita Diedtrich, City Clerk
Jessica Peed, Public Services Assistant
Steven Stewart, Fire Inspector
Leslie Johnston, SARPC

GUESTS Included:

Jason Drummond, Alabama Power Company
Ward Henneker, Alabama Power Company
Brian Horsley, Alabama Power Company
Jimmy Rowell, Plasmine Technology
Chris Lieb, Lieb Engineering
Paul Davis, PCDA

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

ITEM 3. Approval of Minutes of the August 10, 2017 Regular Meeting. After discussion of the minutes; Mayor Wills moved to approve the minutes with a correction. The motion was seconded by Commission Member Pepperman 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 Subdivision Request from Alabama Power Company for a portion of Baldwin County Tax Parcel 05-19-08-47-0-001-0017.000 which is owned by the Beveridge Family Limited Partnership. After much discussion, Commission Member Waters moved to approve the subdivision and authorize the Chairman to sign the necessary documents for the administrative subdivision. The motion was seconded by Commission Member Pepperman and unanimously carried.
- Chairman Stewart introduced Site Plan Review for Plasmine Technology, Inc. located at 251 Newport Parkway for administrative building and associated parking. After much discussion, Commission Member Pepperman moved to approve preliminary and final plat approval. Commission Member Langham seconded the motion and the motion carried unanimously.

ITEM 6. Reports:

A. Mayor/Council Report:

- Mayor Wills presented an update on the search for a Police Chief
- Mayor Wills informed the Commission of the new Chamber of Commerce Sign.

B. Attorney Report

- None

C. Commissioner's Report

- Chairman Stewart asked that the agenda include a new line items for Administrative Subdivisions.
- Chairman Stewart asked about updates on Municode.

ITEM 7.

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

DONE THIS THE 14th DAY OF SEPTEMBER 2017

Todd Stewart, Chairman

ATTEST:

Rita Diedtrich, City Clerk