

Bay Minette Planning Commission Regular Meeting Minutes

Minutes October 12, 2017

Monthly Meeting No. 10

The Bay Minette Planning Commission met in Regular Session on Thursday, October 12, 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
Dollie Mims, Commission Member

Absentee:

All members were present.

Other person in regular attendance:

Scotty Lewis, Attorney
Rita Diedtrich, City Clerk
Leslie Johnston, SARPC
Danleigh Corbett, City Council Member

GUESTS Included:

DeAnn Hyche, The Broadway Group
Jeremy Cobb, The Broadway Group
Kathy Bryars, McMillan and Associates

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

ITEM 3. Approval of Minutes of the September 14, 2017 Regular Meeting. After discussion of the minutes; Mayor Wills moved to approve the minutes. The

motion was seconded by Commission Member Pepperman and unanimously carried

ITEM 4. Chairman Stewart introduced Item 4: Administrative Subdivisions. Commission Member Diehl exited the meeting due to conflict of interest.

a) O. W. Lyles & Sons located on Jones Road. Ms. Bryars addressed the commission concerning the administrative subdivision of the 156 acres. After much discussion, Commission Member Pepperman moved to authorize Chairman Stewart to approve the administrative subdivision. The motion was seconded by Commission Member Langham and unanimously carried with Commission Member Diehl abstaining. Commission Member Diehl return to the meeting after this item.

ITEM 5. Chairman Stewart introduced Item 5: Old business:

- There was no old business

ITEM 6. Chairman Stewart introduced Item 5: New Business:

- a) Sign request for the law office of Myers, Myers & Dixon, LLC located at 308 Hall Avenue. Commission Member Waters addressed this item, which was approved in 2006. After much discussion, concerning the zoning, Chairman Stewart asked Commission Member Waters to verify the zoning and if so signage could be permitted through the Building Official's office. No action is necessary by the Planning Commission.
- b) Site Plan Review for the Broadway Group located at the Intersection of Hwy 31 and Dennis Avenue. Ms. Hyche presented the site plan. After much discussion, Commission Member Pepperman made a motion to approve the site plan with a dumpster enclosure and a modification to allow for a smaller species of trees to be planned under the power lines.

ITEM 7. Reports:

A. Mayor/Council Report:

- Mayor Wills presented an update on the proposed new Bay Minette Elementary School
- Mayor Wills presented an update of the search for the new police chief
- Mayor Wills informed the Commission of the proposed Sportsplex

- Council Member Biggs announced the debate of the historical removal of the courthouse from Daphne back to Bay Minette.

B. Attorney Report

- Mr. Lewis spoke of the proposed new Bay Minette Elementary School.

C. Commissioner's Report

- Chairman Stewart had no report.
- Commission Member Dorrough inquired as to how the Building Department handles utility approvals.

ITEM 8.

With no further business, Chairperson Stewart adjourned the meeting at 9:07 a.m.

DONE THIS THE 12th DAY OF OCTOBER 2017



Todd Stewart, Chairman

ATTEST:



Rita Diedtrich, City Clerk