

Bay Minette Planning Commission

Regular Meeting Minutes

Minutes November 9, 2017

Monthly Meeting No. 11

The Bay Minette Planning Commission met in Regular Session on Thursday, November 9, 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
Leslie Johnston, SARPC

GUESTS No guests were present

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 October 12, 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: Administrative Subdivisions.

a) Restructuring of lot line for Randy Dobbins and Douglas and Rebecca Hick located at 13371 D'Olive Street. After much discussion, Commission

Member Pepperman moved to authorize Chairman Stewart to approve the administrative subdivision. The motion was seconded by Commission Member Waters and unanimously carried.

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

- a) Update on Sign request for the law office of Myers, Myers & Dixon, LLC located at 308 Hall Avenue. Commission Member Waters stated that a letter has been requested.

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

- a) Informational: Certified Alabama Planning and Zoning Official Training to be held January 18-19, 2018 in the Bay Minette Council Chambers

ITEM 7. Reports:

A. Mayor/Council Report:

- Mayor Wills announced that Al Tolbert, Jr was appointed as the new police chief
- Mayor Wills announced Veteran's Day activities
- Mayor Wills stated that the City Council has been discussing yard sale signs.

B. Attorney Report

- No Report

C. Commissioner's Report

- Chairman Stewart had no report.
- Commission Member Dorough stated that Jason Padgett has his staff working on updating the zoning map
- Ms. Johnston announced at a member of CRS (Community Rate Service) would like to address the Planning Commission in the near future

ITEM 8. With no further business, Chairperson Stewart adjourned the meeting at 8:25 a.m.

DONE THIS THE 9th DAY OF NOVEMBER 2017



Todd Stewart, Chairman

ATTEST:

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

Rita Diedtrich, City Clerk