

Bay Minette Planning Commission Regular Meeting Minutes

Minutes December 14, 2017

Monthly Meeting No. 12

The Bay Minette Planning Commission met in Regular Session on Thursday, December 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
John Biggs, Councilmember
Oscar Waters, Building Official
Scotty Langham, Commission Member

Absentee:

Robert A. "Bob" Wills, Mayor
David Diehl, Commission Member
Clair Dorough, Commission Member

Late Arrival:

Dollie Mims, Commission Member arrived at 8:45 a.m.

Other person in regular attendance:

Scotty Lewis, Attorney
Rita Diedtrich, City Clerk
Leslie Johnston, SARPC

GUESTS Dody Rhodes, Rhodes Properties, LLC

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

ITEM 3. Approval of Minutes of the November 9, 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) Rhodes Property located at Armstrong Avenue and West 3rd Street. 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.
- b) Rhodes Property located at Day Avenue and West 2nd Street. After much discussion, Commission Member Pepperman moved to authorize Chairman Stewart to approve the administrative subdivision. The motion was seconded by Commission Member Biggs and unanimously carried.

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

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

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

- a) Proposed update to Ordinance 977 to add wind speed of 120 mph. After much discussion. Chairman Stewart and Commission Member Water agreed to review the requested changes and for notices to be sent by NBU bills in January.
- b) Discussion on Pipe Size for Driveways. After much discussion, Commission Member Waters and Commission Member Biggs will discuss this issue with the Public Works Superintendent, Murray Stewart.

ITEM 7. Reports:

A. Mayor/Council Report:

- No Report

B. Attorney Report

- No Report

C. Commissioner's Report

- No Report

ITEM 8.

With no further business, Chairperson Stewart adjourned the meeting at 8:55 a.m.

DONE THIS THE 14th DAY OF DECEMBER 2017



Todd Stewart, Chairman

ATTEST:



Rita Diedrich, City Clerk