

Bay Minette Planning Commission Regular Meeting Minutes

Minutes January 11, 2018

Monthly Meeting No. 1

The Bay Minette Planning Commission met in Regular Session on Thursday, January 11, 2018. 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
David Diehl, Commission Member
Clair Dorough, Commission Member

Late Arrival:

Dollie Mims, Commission Member arrived at 8:15 a.m.

Absentee:

Robert A. "Bob" Wills, Mayor

Other person in regular attendance:

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

GUESTS Kathy Bryars

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

ITEM 3. Approval of Minutes of the December 14, 2017 Regular Meeting. After discussion of the minutes; Commission Member Pepperman moved to

approve the minutes. The motion was seconded by Commission Member Waters and unanimously carried

ITEM 4. Chairman Stewart introduced Item 4: Administrative Subdivisions.

- a) Agnes H. Easley property located at Hwy 112/Easley Lane. 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.
- b) David And Tena M Bryars property located at Hwy 138. After much discussion concerning the easement and the need for a corrected survey, the issue was tabled.

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:

ITEM 7. Reports:

A. Mayor/Council Report:

- No Report

B. Attorney Report

- No Report

C. Commissioner's Report

- Chairman Stewart stated that the commission needs to look at windspeeds and get with Murray Stewart concerning driveways.

ITEM 8. With no further business, Chairperson Stewart adjourned the meeting at 8:40 a.m.

DONE THIS THE 11th DAY OF JANUARY 2018



Todd Stewart, Chairman

ATTEST:



Rita Diedtrich, City Clerk