

Bay Minette Planning Commission Regular Meeting Minutes

Minutes May 10, 2018

Monthly Meeting No. 5

The Bay Minette Planning Commission met in Regular Session on Thursday, May 10, 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
Robert A. "Bob" Wills, Mayor
John Biggs, Councilmember
Oscar Waters, Building Official
Clair Dorough, Commission Member
Scotty Langham, Commission Member

Absent:

David Diehl, Commission Member
Dollie Mims, Commission Member

Other person in regular attendance:

Scotty Lewis, Attorney
Leslie Johnston, SARPC
Rita Diedtrich, City Clerk
Steven Stewart, Fire Inspector
Jason Padgett, North Baldwin Utilities Director

GUESTS Harold Densmore, Cindy Garrett, Ashley Jones-Davis, and Tim Rigby

INVOCATION Commission Member Langham gave the invocation and followed by the pledge.

ITEM 3. Approval of Minutes of the April 12, 2018 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) Ram Trading Company located at 801 and 803 Moran Street. After much discussion, Commission Member Pepperman moved to approve the administrative subdivision and authorize Chairman Stewart to sign the plat. The motion was seconded by Commission Member Dorough and unanimously carried.
- b) Harry Boeschen Farm located at Pine Grove and Brady Roads. After much discuss, Commission Member Pepperman moved to approve the administrative subdivision and authorize Chairman Stewart to sign the plat. The motion was seconded by Commission Member Waters and unanimously carried.
- c) Dempsey Subdivision located at 0 Highway 59. After much discussion, Commission Pepperman moved to approve the administrative subdivision and authorize Chairman Stewart to sign the plat. The motion was seconded by Commission Member Langham and unanimously carried.

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

None

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

- Review of Placement of mobile homes parks from a safety standpoint. Chairman Stewart stated that there is nothing in the City's ordinance that regulates the placement of mobile home in designed areas.

ITEM 7. Reports:

A. Mayor/Council Report:

Mayor Wills presented an update on the following:

- Sports Complex, the Bond Issue and Bids for Construction
- Potential hotel to be built at Hwy 59 and Jaycee Road
- Bid Process for the construction of the Bay Minette Elementary School
- Citizens Meeting for possible Recreation Board
- Community Clean-up and new landscaping
- May Day
- Traffic Study

Commission Member Dorough presented an update on the following:

- ACE Strategic Planning Meeting on June 1, 2018
- Brownfield Grant
- TAP Grant for sidewalks, lighting and paving on Dobson Avenue

Mr. Padgett presented an update on the following:

- Mega Site visit at the end of May
- NBU Projects
- New Constructions at Gulf Packaging, Sweet Brew Tea Company, Coastal Community College IT Building

Commission Member Waters announced at an import automotive dealer is looking to located in Bay Minette

B. Attorney Report

- No Report

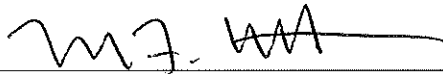
C. Commissioner's Report

- None

ITEM 8.

With no further business, Chairperson Stewart adjourned the meeting at 8:45 a.m.

DONE THIS THE 10th DAY of MAY 2018



Todd Stewart, Chairman

ATTEST:



Rita Diedtrich, City Clerk