

# Bay Minette Planning Commission Regular Meeting Minutes

Minutes July 12, 2018

Monthly Meeting No. 7

The Bay Minette Planning Commission met in Regular Session on Thursday, July 12, 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  
Robert A. "Bob" Wills, Mayor  
John Biggs, Councilmember  
Oscar Waters, Building Official  
Clair Dorough, Commission Member  
David Diehl, Commission Member  
Scotty Langham, Commission Member

Absent:

Ed Pepperman, Vice-Chairman  
Dollie Mims, Commission Member

Other person in regular attendance:

Scotty Lewis, Attorney  
Leslie Johnston, SARPC  
Rita Diedtrich, City Clerk  
Danleigh Corbett, City Council Member  
Steven Stewart, Fire Inspector

**GUESTS** Eugene Thompson

**INVOCATION** Chairman Stewart gave the invocation and followed by the pledge.

**ITEM 3.** Approval of Minutes of the June 14, 2018 Regular Meeting. After discussion of the minutes; Commission Member Biggs 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.

1. Thompson Subdivision located on Barnes Road. Mr. Thompson was present to discuss the six-parcel family subdivision. After much discussion, Commission Member Dorough moved to approve the administrative subdivision and authorize Chairman Stewart to sign the plat. The motion was seconded by Commission Member Waters and carried with Commission Member Diehl abstaining.
2. Danley Trail Re-subdivision located on Still Road/Danley Trail. After much discussion, Mayor Wills moved to approve the re-subdivision and authorize Chairman Stewart to sign the plat. The motion was seconded by Commission Member Langham and carried.

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

- None

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

Annual Planning Commission Election of Officers

- Chairman Stewart opened the floor for nominees for the office of Chairman. Commission Member Waters nominated Todd Stewart. The motion was seconded by Commission Member Diehl and unanimously carried.
- Chairman Stewart opened the floor for nominees for the office of Vice-Chairman. Commission Member Langham nominated Ed Pepperman. The motion was seconded by Commission Member Biggs and unanimously carried.

ITEM 7. Reports:

A. Mayor/Council Report:

Mayor Wills presented an update on the following:

- Groundbreaking for the construction of the Sportsplex
- Construction of the Bay Minette Elementary School
- Prospect for the mega site
- Public Safety Event on July 13, 2018

B. Attorney Report

- No Report

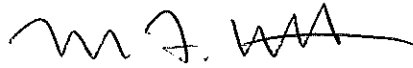
C. Commissioner's Report

- Mrs. Johnston announced the Joint Alabama/Mississippi Chapter of Planning Association Conference in October
- Mrs. Johnston and Commission Member Dorough spoke concerning the Grant for the Comprehensive Plan
- Commission Member Dorough presented an update on the Strategic Plan
- Commission Member Dorough presented an update on the Brownfield Grant
- Steven Stewart spoke concerning the 2018 Fire Codes
- Commission Member Waters announce inquiries concerning the following the Jones Truck Stop Property for a modular home business
- Commission Member Waters announce that Wacked Out Wiener is looking to locate on Highway 59
- Commission Member Dorough inquired if the City has any ordinances that restrict the dress attire for waitress in bars (Alabama Bar)

**ITEM 8.**

With no further business, Chairperson Stewart adjourned the meeting at 8:30 a.m.

DONE THIS THE 12<sup>th</sup> DAY of JULY 2018



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Todd Stewart, Chairman

**ATTEST:**



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Rita Diedtrich, City Clerk