

Bay Minette Planning Commission Regular Meeting Minutes

Minutes January 17, 2019

Monthly Meeting No. 1

The Bay Minette Planning Commission met in Regular Session on Thursday, January 17, 2019. 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
Clair Dorough, Commission Member
Scotty Langham, Commission Member
David Diehl, Commission Member

Absent:

Oscar Waters, Building Official
Dollie Mims, Commission Member

Other persons in regular attendance:

Scotty Lewis, Attorney
Rita Diedtrich, City Clerk
Leslie Johnston, SARPC
Steven Stewart, Fire Department

GUESTS

Tammy Smith, City Administrator/Finance Director
Jason Padgett, North Baldwin Utilities
Ashley Jones-Davis, North Baldwin Chamber of Commerce
Sandy Lamb, Southern Visions
Paul Stewart, Southern Visions
Larry Tew, Southern Visions
Robbie Strom, Hutchinson, Moore & Rauch, LLC

INVOCATION

Chairman Stewart gave the invocation, followed by the pledge.

ITEM 3. Approval of Minutes of the December 13, 2018 Regular Meeting. After discussion of the minutes; Commission Member Dorrough moved to approve the minutes. The motion was seconded by Mayor Wills and unanimously carried.

ITEM 4. Old Business

- None

ITEM 5. New Business:

- Administrative Subdivisions

a) Charles Flowers located on Jones Road—After much discussion, Commission Member Pepperman moved to approve the administrative subdivision and authorize the Chairman to sign the plat. The motion was seconded by Mayor Wills and unanimously carried.

- Site Plans

a) Rich's Carwash—Hutchinson, Moore & Rauch, LLC—Chairman Stewart stated that the plans were presented to the Planning Commission in 2012 for a site plan review. Chairman Stewart recognized Mr. Robbie Strom who explained that the plans were different than in 2012. Mr. Jason Padgett requested that the Planning Commission begin requesting a letter of available for power, water and sewer for projects. Mr. Padgett also noted that a drain for pre-wash is located over an North Baldwin Utilities' drain. Commission Member Diehl moved to approve the site plan subject to review from North Baldwin Utilities.

b) Southern Visions/Sweet Brew Tea Company—Chairman Stewart noted that Item M on the Site Plan Review Checklist was incomplete. Mr. Padgett spoke on behalf of Industrial Development Board and the Baldwin County Economic Development Alliance in favor of the project. After review of the site plan, Commission Member Pepperman moved to approve the site plan contingent upon staff approval of building elevation and materials as well as landscape plans. The motion was seconded by Commission Member Langham and unanimously carried.

ITEM 6.

Reports:

A. Mayor/Council Report:

Mayor Wills presented an update on the following:

- Status of Traffic Lights on First Street
- Update of Grants
- Update on Hamilton Hotel
- Kirk Jay Concert
- Leslie Johnson announced SARPC Training in March

B. Attorney Report

- No Report

C. Commissioner's Report

- No Report

ITEM 8.

With no further business, Vice-Chairman Pepperman adjourned the meeting at 9:45 a.m.

DONE THIS THE 17TH DAY of JANUARY 2019



Todd Stewart, Chairman

ATTEST:



Rita Diedtrich, City Clerk