

Bay Minette Planning Commission Regular Meeting Minutes

Minutes February 14, 2019

Monthly Meeting No. 2

The Bay Minette Planning Commission met in Regular Session on Thursday, February 14, 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
Oscar Waters, Building Official
Clair Dorough, Commission Member
Scotty Langham, Commission Member
David Diehl, Commission Member

Absent:

Dollie Mims, Commission Member

Other persons in regular attendance:

Scotty Lewis, Attorney
Rita Diedtrich, City Clerk
Leslie Johnston, SARPC
Steven Stewart, Fire Department
Tammy Smith, City Administrator/Finance Director
Jason Padgett, North Baldwin Utilities

GUESTS None

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

ITEM 3. Approval of Minutes of the January 17, 2019 Regular Meeting. After much discussion, Commission Member Pepperman moved to approve the minutes with the following corrections: spelling of Robbie Strom's name and Item B: should include approve the site plan contingent upon staff approval of

elevation and materials as well as landscape plans. The motion was seconded by Commission Member Langham and unanimously carried.

ITEM 4. Old Business

- None

ITEM 5. New Business:

- Administrative Subdivisions and Site Plan Review
 - a) Standard Furniture Commercial Property/Store Master Funding—Chairman Stewart stated that the application request subdividing one parcel into two parcels; however, maps show 4 parcels into 2 parcels so application is incorrect. After discussion, Chairman Stewart tabled this items until additional information is obtained.

ITEM 6. Reports:

A. Mayor/Council Report:

Mayor Wills announced the resignation of Dollie Mims and asked for recommendations from the Planning Commission. This resignation lead to a discussion on a proposed bills by Chris Elliott to dissolve Police and Planning Jurisdictions.

B. Attorney Report

- No Report

C. Commissioner's Report

- No Report

ITEM 8. With no further business Chairman Stewart adjourned the meeting at 8:25 a.m.

DONE THIS THE 14TH DAY of FEBRUARY 2019



Todd Stewart, Chairman

ATTEST:

A handwritten signature in blue ink, appearing to be the initials 'RD' or similar, written in a cursive style.

Rita Diedtrich, City Clerk