# Bay Minette Planning Commission Regular Meeting Minutes

Minutes March 14, 2019

Monthly Meeting No. 3

The Bay Minette Planning Commission met in Regular Session on Thursday, March 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

Absent:

David Diehl, Commission Member

Other persons in regular attendance:

Scotty Lewis, Attorney
Rita Diedtrich, City Clerk
Leslie Johnston, SARPC
Tammy Smith, City Administrator/Finance Director

**GUESTS** 

Allen Tyree, Jr. Harold Densmore

**INVOCATION** 

Commission Member Biggs gave the invocation, followed by the pledge.

ITEM 3.

Approval of Minutes of the February 14, 2019 Regular Meeting. After much discussion, The motion was seconded by Commission Member Dorough and unanimously carried.

ITEM 4.

Old Business

None

#### ITEM 5. New Business:

- Administrative Subdivisions and Site Plan Review
  - a) Tyree Estates—46825 Curry Road Chairman Stewart stated that the application request that one parcel be subdivided into two parcels. After discussion, Commission Member Pepperman made a motion to approve the administrative subdivision and to authorize the Chairman to sign the plat. The motion was seconded by Commission Member Langham and unanimously carried.
  - b) Ram Trading—601 Moran Street
    Chairman Stewart stated that the application request that one parcel be subdivided into two parcels. Commission Member Pepperman made a motion to approve the administrative subdivision and to authorize the Chairman to sign the plat. The motion was seconded by Commission Member Waters and unanimously carried.

### • Mural/Painted Graphics

Chairman Stewart asked that the agenda be amended to include this item on behalf of the City of Bay Minette Committeee on Public Arts (COPA). Chairman Stewart recognized Commission Member Dorough who presented the proposed mural/painted graphic to be located on the side of The Print Shop located at Highway 31 and Hoyle Street. After much discussion concerning the space being leased by the committee; maintenance of the mural/painted graphic and future plans for additional projects, Mayor Wills moved to approve the mural/painted graphic. The motion was seconded by Commission Member Langham and unanimously carried.

#### ITEM 6. Reports:

## A. Mayor/Council Report:

- Council Member Biggs presented an update on his trip to Washington, DC for the National League of Cities
- Announcement of Kirk Jay Concert
- Update on the bridge planters
- Brownfield Grant update

B.	Attorney	Report
<b>D</b> .	/ (CCOIIIC)	INCHOIL

- No Report
- C. Commissioner's Report
  - Chairman Stewart announced presented an update on the Standard Furniture subdivision request

ITEM 8.

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

DONE THIS THE 14<sup>TH</sup> DAY of MARCH 2019

NJ. 1411

Todd Stewart, Chairman

ATTEST:

Rita Diedtrich, City Clerk