# Bay Minette Planning Commission Regular Meeting Minutes

Minutes May 9, 2019

Monthly Meeting No. 5

The Bay Minette Planning Commission met in Regular Session on Thursday, May 9, 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:

Other persons in regular attendance:

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

**GUESTS** 

Harold Beason
Haley Beason
Clint Shelly, Branton Land Surveyors
Eric McKean, Branton Land Surveyors
Billy Floyd
Shannon Floyd
Cathy Porter
Miriam Stewart
Carl Stewart

INVOCATION

Chairman Stewart gave the invocation, followed by the pledge.

ITEM 3.

Approval of Minutes of the April 11, 2019 Regular Meeting. Chairman Stewart announced that in regard to Item 5-C, the correction plat was submitted according to request. After much discussion, Commission Member Pepperman made a motion to approve the minutes. 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) Miriam H Stewart—1545 Ransom Stewart Lane
    Chairman Stewart recused himself from this item and ViceChairman Pepperman conducted the meeting during this item.
    Vice-Chairman Pepperman stated that the application request that
    one parcel be subdivided into two parcels with a 30-foot easement
    for ingress/egress. After discussion, Commission Member Diehl
    made a motion to approve the administrative subdivision and to
    authorize the Chairman to sign the plat. The motion was seconded
    by Commission Member Dorough and unanimously carried.
  - b) Shannon Floyd—204 North Bouler
    Chairman Stewart stated that the application request that a oneand-a-half-acre parcel be subdivided into two parcels with both
    parcels having access to Highway 39. 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
  - c) Standard Furniture—Martin Luther King Blvd.
    Chairman Stewart stated that the application request had been tabled at a previous meeting. Mayor Wills make a motion to remove the item from the table and place on the agenda. The motion was seconded by Commission Member Dorough and unanimously carried. Chairman Stewart recognized Clint Shelly who presented the request of subdividing one lot into two lots. After much discussion, Commission Member Pepperman made a motion to approve the administrative subdivision and to authorize the Chairman to sign the plat contingent upon the correction of the

side setbacks. The motion was seconded by Commission Member Langham and unanimously carried.

- Chairman Stewart recognized Haley Beason with the Landing and stated that no zoning or site plan modification are required; therefore, no action is necessary.
- Discussion—Carport Compliance

Chairman Stewart announced that this item is tabled until the next meeting.

### ITEM 6. Reports:

## A. Mayor/Council Report:

- Mayor Wills presented an update on the following:
  - 1. Alabama League of Municipalities Convention
  - 2. Sports Complex
  - 3. T-Hangers at Bay Minette Municipal Airport
  - 4. Repairs at Ulmer Park, White's Park and the Douglasville Gym
  - 5. Baldwin County High School Graduation and Baccalaureate Service
  - 6. Baldwin County High School Track Team State Championship
  - 7. Baldwin County High School Football Spring Practice
  - 8. North Baldwin Infirmary Gala
  - 9. Alabama City of Excellence Award
- Tammy Smith, City Administrator/CFO presented an update on Opportunity Zone Program

#### B. Attorney Report

No Report

#### C. Commissioner's Report

- Chairman Stewart stated that there are numerous residential building permits being requested
- Chairman Stewart updated that Hampton Inn will be requesting a subdivision request and site plan review

ITEM 8. With no further business Chairman Stewart adjourned the meeting at 9:00 a.m.

# DONE THIS THE $9^{\text{TH}}$ DAY of MAY 2019

Todd Stewart, Chairman

ATTEST:

Rita Diedtrich, City Clerk