

# Bay Minette Planning Commission Regular Meeting Minutes

Minutes June 13, 2019

Monthly Meeting No. 6

The Bay Minette Planning Commission met in Regular Session on Thursday, June 13, 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

Other persons in regular attendance:

Scotty Lewis, Attorney  
Rita Diedtrich, City Clerk  
Tammy Smith, City Administrator/Finance Director  
Leslie Johnston, SARPC  
Pat Robinson, North Baldwin Utilities  
Ashley Jones-Davis, North Baldwin Chamber of Commerce

**GUESTS**  
Danny Pulliam  
Todd Harding, Sr.  
Mike D'Olive

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

**ITEM 3.** Approval of Minutes of the May 9, 2019 Regular Meeting. After much discussion, Mayor Wills made a motion to approve the minutes. The motion was seconded by Commission Member Dorough and unanimously carried.

ITEM 4.

Old Business

- Discussion—Continued from Previous Meeting: Carport Compliance. Chairman Stewart recognized Mr. Harding who explained his situation with his carports. After some discussion, Chairman Stewart stated that this issue will be tabled until next meeting to allow time for Mr. Lewis, Mr. Robinson and himself will review this issue.

Mayor Wills announced that Pat Robinson will be assisting the Building Department due to the retirement of Mr. Oscar Waters.

ITEM 5.

New Business:

- Administrative Subdivisions  
Commission Member Diehl recused himself for this part of the meeting.
  - 1) Bay Minette Industrial Board-D'Olive Street Extension  
Chairman Stewart stated that the application request that one parcel be subdivided into two parcels with one parcel being 71.8 acres and the other 4.2 acres. Subdivision request is necessary so property can be deeded to Bay Minette Airport Authority for a FAA Weather Station. 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.
  - 2) Denmark Family Subdivision-South end of Dee Avenue south of Brady Road. After much discussion concerning ingress and egress, Commission Member Pepperman made a motion to approve the administrative subdivision and to authorize the Chairman to sign the plat contingent upon verification from the Denmarks of a family subdivision due to the ingress and egress. The motion was seconded by Commission Member Biggs and unanimously carried.
  - 3) Joshua Drive Subdivision—Intersection of Joshua Drive and Morris Road. After much 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 Biggs and unanimously carried
  - 4) D'Olive Subdivision—Near Faulkner Road  
After much 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

- Subdivision Request

Anand Patel, Bay Minette Hospitality, LLC—Hampton Inn. Chairman Stewart announced that the application is incomplete and no action will be taken at this time.

- Site Plan Review

Chuck Steven Automotive/Steven's Automotive LLC—1304 Hwy 31. After much discussion, Commission Member Diehl moved to approve the site plan contingent upon drainage design approval during permitting process. The motion was seconded by Commission Member Pepperman and unanimously carried.

ITEM 6. Reports:

A. Mayor/Council Report:

- Updates on the following were presented:

1. Rich's Carwash
2. Sports Complex
3. Ride Yellow
4. Bay Minette Youth Baseball competing in State
5. T-Hanger near completion
6. Clark Building Improvement
7. Repairs at Ulmer Park, White's Park and the Douglasville Gym
8. Dog Park
9. Proposed Popeye's Chicken
10. McCorry--Placemaking Plans
11. Assistance offer from Baldwin County Commission—Planning and Zoning

- Ms. Diedtrich read a letter from Mr. Oscar Water concerning his retirement.

B. Attorney Report

- No Report

C. Commissioner's Report

- Chairman Stewart stated that the Commission would need to review the comprehensive plan and future law use map.

**ITEM 8.**

With no further business Chairman Stewart adjourned the meeting at 9:05 a.m.

DONE THIS THE 13<sup>TH</sup> DAY of JUNE 2019



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Todd Stewart, Chairman

**ATTEST:**



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Rita Diedrich, City Clerk