

# Bay Minette Planning Commission Regular Meeting Minutes

Minutes July 11, 2019

Monthly Meeting No. 7

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  
John Biggs, Councilmember  
Pat Robinson, Building Official  
Clair Dorrough, Commission Member  
Scotty Langham, Commission Member  
David Diehl, Commission Member

Absent:

Robert A. "Bob" Wills, Mayor

Other persons in regular attendance:

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

**GUESTS** Danny Blackburn

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

**ITEM 3.** Approval of Minutes of the June 13, 2019 Regular Meeting. After much discussion, Commission Member Pepperman made a motion to approve the minutes. The motion was seconded by Commission Member Dorrough and unanimously carried.

ITEM 4. Old Business

- Discussion—Continued from Previous Meeting: Carport Compliance. Chairman Stewart stated that this issue will be tabled until next meeting.

ITEM 5. New Business:

- Administrative Subdivisions

Commission Member Diehl recused himself for this part of the meeting.

- 1) Baldwin EMC-West side of Hwy 59 – ½ mile north of Alabama 287  
Chairman Stewart stated that the application request that two parcels be subdivided into three 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.
- 2) Cowart Subdivision-Intersection of Carlee Lane and Ridge Line Drive. After much discussion, this matter was tabled until the next meeting so applicant could attend to answer questions.

Commission Member Diehl rejoined the meeting.

- 3) Thomas R. Dean-43101 Twin Pines Lane  
After discussion, Commission Member Dorough made a motion to approve the administrative subdivision and to authorize the Chairman to sign the plat contingent upon applicant providing proof of easement granted. The motion was seconded by Commission Member Langham and unanimously carried.

- Gordon Mothershed request for portable carport set back

Chairman Stewart stated that this issue will be tabled so proper information could be submitted.

ITEM 6. Reports:

A. Mayor/Council Report:

- Updates on the following were presented:
  1. Airport T-Hanger completion

2. Clark Building Improvement

B. Attorney Report

- No Report

C. Commissioner's Report

- Jason Padgett presented an update on the Baldwin County Commission and the Baldwin County Economic Development Alliance's effort at the Mega Site.

ITEM 8.

With no further business Chairman Stewart adjourned the meeting at 8:40 a.m.

DONE THIS THE 11<sup>TH</sup> DAY of JULY 2019



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Todd Stewart, Chairman

ATTEST:



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Rita Diedtrich, City Clerk