

Bay Minette Planning Commission Regular Meeting Minutes

Minutes September 12, 2019

Monthly Meeting No. 9

The Bay Minette Planning Commission met in Regular Session on Thursday, September 12, 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
Pat Robinson, Building Official
Clair Dorough, Commission Member
Scotty Langham, Commission Member
David Diehl, Commission Member

Other persons in regular attendance:

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

GUESTS
Dick Owen
Junius Long
J. W. Joiner

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

ITEM 3. Approval of Minutes of the August 11, 2019. Mayor Will made a motion to approve the minutes with an amendment of the date. The motion was seconded by Commission Member Pepperman and unanimously carried.

ITEM 4. Old Business

- Item A: Discussion—Continued from Previous Meeting: Carport Compliance

- Miscellaneous
Chairman Stewart recognized J. W. Joiner. Mr. Joiner stated that he purchased the trailer park located near Clay Street and wishes to build multi-family homes on one parcel. Chairman Stewart asked that Mr. Joiner met with Pat Robinson, Clair Dorough and himself to discuss proposal and then to submit an application.
- Item B: Planning Commission Election of Officers
 - 1) Nominations and Election of Planning Commission Chair

Mr. Lewis explain the procedure. Chairman Stewart opened the floor for nominations. Commission Member Diehl moved to nominate Todd Stewart as chairman. The motion was seconded by Commission Member Dorough and unanimously carried.
 - 2) Nominations and Election of Planning Commission Vice Chair
Mayor Wills moved to nominate Commission Member Peopperman as Vice-Chairman. The motion was seconded by Commission Member Langham and unanimously carried.

ITEM 6. Reports:

A. Mayor/Council Report:

- Updates on the following were presented:
 1. Building Department
 2. Craig Pouncey being named President of Coastal Alabama Community College

B. Attorney Report

- No Report

C. Commissioner's Report

- No Report

ITEM 8. With no further business Chairman Stewart adjourned the meeting at 9:25 a.m.



Todd Stewart, Chairman

ATTEST:



Rita Diedrich, City Clerk