Bay Minette Planning Commission Agenda Conference Room at City Hall July 8, 2014 8:00 a.m.

- 1. Called to Order
- 2. Invocation and Pledge
- 3. Call of Roll
- 4. Approval of Minutes for June 10, 2014 Regular Meeting
- 5. Old Business: None
- 6. New Business: None
- 7. Reports:
 - A. Mayor/Council
 - B. Attorney
 - C. Commissioner's Comments
- 8. Adjourn

Bay Minette Planning Commission Regular Meeting Minutes

Minutes of June 10, 2014

Monthly Meeting No. 6

The Bay Minette Planning Commission met in Regular Session on Tuesday, June 10, 2014. The meeting was called to order by Chairperson Stewart at 8:00 a.m., in the Council Chambers located in Bay Minette City Hall, in Bay Minette, Alabama; this being the proper place, date and hour as advertised to hold such meeting.

ROLLCALL

During the 8:00 a.m. Roll Call the following members were present:

Todd Stewart, Chairman
Karmen Still, Vice Chairperson
Robert A. "Bob" Wills, Mayor
John Biggs, City Council Member
Oscar Waters, Building Official
Ed Pepperman, Commission Member
John Peavy, Commission Member
A. C. Ulmer, Commission Member arrived at 8:20 a.m.

Absent were:

Al Thompson, Commission Member

Other person in regular attendance:

Rita Findley, City Clerk Steven Stewart, Fire Department Leslie Johnston, SARPC Representative

GUESTS

Guests present:

John Lewis, The Gallery David Keevan, Radio Shack Charlotte England, United Bank Earl Emmons, Chuck Stevens Automotive

INVOCATION/ PLEDGE Chairman Stewart offered the invocation and led the pledge. pledge.

ITEM 4.

Chairman Stewart asked the planning commission to review the minutes of the April 8, 2014 meeting. Vice-Chairperson Still made a

motion to approve the minutes for the April 8, 2014 meeting with corrections. The motion was seconded by Commission Member Biggs and the motion carried.

ITEM 5 Chairman Stewart introduced item 6, Old business

A. Discussion of Sign Ordinance Status:

Chairman Stewart presented an update on the Proposed Sign Ordinance. Commission members agreed that they would support the proposed sign ordinance in its current state. Chairman Stewart recognized the public in attendance with the following concerns; Mr. Lewis who inquired about off premise signs in the downtown area, as well as the window signs display usage; Mr. Keevan who addressed wind signs; Ms. England who expressed concern over banners; and Mr. Emmons who express concerns over ballons.

ITEM 6. New Business: There was no new business.

ITEM 7. Reports:

- A. Mayor/Council Report:
 No Report
- B. Attorney Report
 No Report
- C. Commissioner's Report No Report
- **ITEM 8.** Chairperson Stewart with no further business adjourned the meeting at 8:50 a.m.

DONE THIS THE 10^{th} DAY OF JUNE 2014

Todd Stewart Chairman

ATTEST:		
Rita Findley City Clerk		