# Bay Minette Planning Commission Agenda Conference Room at City Hall August 11, 2015 8:00 a.m.

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1.	Lai	IEU	ιU	Order

- 2. Invocation and Pledge
- 3. Approval of Minutes for July 14, 2015 Regular Meeting
- 4. Old Business:
  - Discussion on Required Surveys for Subdivision Request
- 5. New Business.
  - None
- 6. Reports:
  - A. Mayor/Council
  - B. Attorney
  - C. Commissioner's Comments
- 7. Adjourn

## Bay Minette Planning Commission Regular Meeting Minutes

Minutes of July 14, 2015

Monthly Meeting No. 7

The Bay Minette Planning Commission met in Regular Session on Tuesday, July 14, 2015. The meeting was called to order by Chairman 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.

IN ATTENDANCE

At 8:00 a.m. the following members were present:

Todd Stewart, Chairman
Danleigh Corbett, Council Member
Oscar Waters, Building Official
Robbie Strom, Commission Member
Ed Pepperman, Commission Member

#### Members Absent:

Karmen Still, Vice Chairperson Robert A. "Bob" Wills, Mayor John Peavy, Commission Member A.C. Ulmer, Commission Member

Other person in regular attendance:

Rita Findley, City Clerk Scotty Lewis, City Attorney Leslie Johnston, South Alabama Regional Planning

**GUESTS** 

Guest present:

None

INVOCATION/ PLEDGE Mr. Lewis offered the invocation and followed

by the pledge.

ITEM 3.

Chairperson Stewart asked the planning commission to review the minutes of the June 9, 2015 meeting. Commission Member Pepperman made a motion to approve the minutes for the June 9, 2015 meeting. The motion was seconded by Commission Member Pepperman and the motion carried.

Chairperson Stewart introduced item 6, Old business:

ITEM 4.

#### No old business

#### ITEM 5.

Chairperson Stewart introduced Item 7: New Business:

- Site Plan Review for Cowles, Murphy, Glover & Associates for Hardwoods Unlimited Warehouse to be located at 501 Pearson Drive. After much discussion, Commission Member Pepperman made a motion to approve the site plan. The motion was seconded by Commission Member Waters and unanimously carried.
- Discussion on Required Surveys for Subdivision Request. After much discussion concerning the ordinance and the need for a survey, Chairman Stewart asked that Ms. Johnston research if other municipalities are requiring a survey and for this matter to be placed on the next regular agenda.

### ITEM 8.

Reports:

- A. Mayor/Council Report:
  - No Report
- B. Attorney Report
  - No Report
- C. Commissioner's Report
  - Chairman Stewart announced that he has been asked to serve on the Education Coalition Task Force concerning facilities.
- With no further business, Chairperson Stewart adjourned the meeting at 8:550 a.m.

DONE THIS THE 14th DAY OF JULY 2015

Todd Stewart Chairperson

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Rita Findley City Clerk