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

1.	Called to Order

- 2. Invocation and Pledge
- 3. Approval of Minutes for August 14, 2015 Regular Meeting
- 4. Old Business:
 - None
- 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 August 14, 2015

Monthly Meeting No. 8

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 Robert A. "Bob" Wills, Mayor Danleigh Corbett, Council Member Oscar Waters, Building Official Ed Pepperman, Commission Member John Peavy, Commission Member

Members Absent:

Karmen Still, Vice Chairperson A.C. Ulmer, Commission Member Robbie Strom, Commission Member

Other person in regular attendance:

Rita Findley, City Clerk Scotty Lewis, City Attorney Rhonda Akins, Building Department Leslie Johnston, South Alabama Regional Planning

GUESTS

Guest present:

None

INVOCATION/ PLEDGE Chairman Stewart offered the invocation and followed

by the pledge.

ITEM 3.

Chairperson Stewart asked the planning commission to review the minutes of the July 14, 2015 meeting. Commission Member Pepperman made a motion to approve the minutes for the July 14, 2015 meeting with correction. The motion was seconded by Commission Member Waters and the motion carried.

ITEM 4. Chairperson Stewart introduced item 6, Old business:

 Discussion on Required Surveys for Subdivision Request. After much discussion, concerning the requirement of a exempt or non-exempt subdivision. Mr. Lewis was asked to draft language to amend the subdivision regulation to clarify Section 8.

ITEM 5. Chairperson Stewart introduced Item 7: New Business:

None

ITEM 8.

Reports:

- A. Mayor/Council Report:
 - Closing of Winn Dixie
 - Changes in the Public Works Department
- B. Attorney Report
 - No Report
- C. Commissioner's Report
 - Chairman Stewart announced that the Education Coalition Task Force will be holding its third meeting.
- ITEM 9. With no further business, Chairperson Stewart adjourned the meeting at 9:00 a.m.

Chairperson

DONE THIS THE 11th DAY OF AUGUST 2015

Todd Stewart

ATTEST:		
Rita Diedtrich		
City Clerk		