## **Bay Minette Planning Commission Regular Meeting Minutes**

Minutes of December 9, 2014

Monthly Meeting No. 12

The Bay Minette Planning Commission met in Regular Session on Tuesday, December 9, 2014. 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.

ROLLCALL

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

Todd Stewart, Chairman
Robert A. "Bob" Wills, Mayor
John Biggs, City Council Member
Oscar Waters, Building Official
Ed Pepperman, Commission Member
Robbie Strom, Commission Member
John Peavy, Commission Member

Arriving at 8:25 a.m. were:

A. C. Ulmer, Commission Member

Absent were:

Karmen Still, Vice Chairperson

Other person in regular attendance:

Rita Findley, City Clerk Scotty Lewis, City Attorney Leslie Johnston, SARPC Representative Jason Padgett, North Baldwin Utilities

GUESTS

Guests present:

No one present

INVOCATION/ PLEDGE Chairman Stewart offered the invocation and followed by the pledge.

ITEM 4.

Chairman Stewart asked the planning commission to review the minutes of the November 13, 2014 meeting. Commission member Peavy made a motion to approve the minutes for the November 13, 2014 meeting. The motion was seconded by Commission Member Pepperman and the motion carried.

ITEM 5

Chairman Stewart introduced item 5, Old business:

There was no old business.

## ITEM 6. Chairman Stewart introduced Item 6: New Business:

- Consideration of Site Plan Approval for Cypress Trace Apartments to be located north of West 9th Street and east of Clark Avenue. After much discussion, Commission member Pepperman moved to approve the site plan as submitted contingent upon approval of the fire inspector. The motion was seconded by Mayor Wills and unanimously carried.
- Chairman Stewart led a discussion about an amendment to the zoning ordinance in section 8.3 to include Non-Permanent structures such as trailers and shipping containers used in conjunction with an existing commercial use. After much discussion, Chairman Stewart asked that this item be placed on the January 2015 agenda for discussion.

## ITEM 7.

Reports:

- A. Mayor/Council Report:
  - No Report
- B. Attorney Report
  - No Report
- C. Commissioner's Report
  - No Report
- ITEM 8. With no fur

With no further business, Chairman Stewart adjourned the meeting at 8:55 a.m.

## DONE THIS THE 9th DAY OF DECEMBER 2014

M7. 100

Todd Stewart Chairman

ATTEST:

Rita Findley City Clerk