Bay Minette Planning Commission Regular Meeting Minutes

Minutes December 8, 2016

Monthly Meeting No. 12

The Bay Minette Planning Commission met in the rescheduled Regular Session on Thursday, December 8, 2016. 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
Danleigh Corbett, Council Member
A.C. Ulmer, Commission Member
Scotty Langham, Commission Member

Members Absent:

Oscar Waters, Building Official Robbie Strom, Commission Member

Other person in regular attendance:

Scotty Lewis, Attorney Rita Diedtrich, City Clerk Leslie Johnston, SARPC

GUESTS

Guest present:

None

INVOCATION

Mayor Wills offered the invocation and followed by the pledge.

ITEM 3.

Approval of Minutes of October 13, 2016 Regular Meeting. Vice-Chairman Pepperman moved to approve the minutes. The motion was seconded by Commission Member Ulmer and unanimously carried

ITEM 4.

Approval of Minutes of November 10, 2016 Regular Meeting. Commission Member Langham moved to approve the minutes. The motion was seconded by Chairman Stewart and unanimously carried.

ITEM 5.

Chairman Stewart introduced Item 4: Old business:

None

ITEM 6.

Chairperson Stewart introduced Item 5: New Business:

None

A. Mayor/Council Report:

- Mayor Wills announce Christmas Fest would be held on December 9-10, 2016.
- Councilmember Corbett announced that John Biggs would be replacing him on the Planning Commission.
- B. Attorney Report
 - None
- C. Commissioner's Report
 - Chairman Stewart asked that everyone review the Zoning Ordinance concerning Automobile and Truck Repairs and the need for screening/fencing.
 - Chairman Stewart presented and update on the Extraterritorial Planning Jurisdiction Agreement and expressed concern over the difference in the City's subdivision regulation and the County's subdivision regulation when the agreement is in place.

ITEM 6. With no further business, Chairperson Stewart adjourned the meeting at 8:30 a.m.

DONE THIS THE 8th DAY OF DECEMBER 2016

Todd Stewart, Chairman

ATTEST:

Rita Diedtrich City Clerk