

**AUGUST 10, 2010**

The Planning Commission of the City of Phenix City, Alabama met on Tuesday, August 10, 2010 at 5:15 PM EST in the Phenix City Council Chambers located in the Public Safety Building, 1111 Broad Street. Chairman Greg Graham called the meeting to order as the first item on the agenda. Upon roll call by Secretary Charlotte Sierra, the following members answered present: Chairman Greg Graham, Member Jimmy Davis, Member Jimmy Wetzel, Member Jeff Harper, Member Sabrina Taylor, Member Rodney Niles, and Member Billy Ray Alexander, and Secretary Charlotte Sierra. Member Susan Norton was not present. City personnel present were: City Engineer Angel Moore, Assistant City Engineer John Gwin, Graduate Civil Engineer Joe Long, Utilities Engineer John Spraggins, Fire Chief Kris Kennedy, Utilities Director Steve Smith, Chief Building Officer Gil Griffith and Recording Secretary Kathy Jo Davis. City Attorney Jimmy Graham was not present.

The second item on the agenda was the approval of the minutes from the July 27, 2010 meeting. A motion for approval of the minutes was made by Member Rodney Niles, seconded by Member Jimmy Davis. Upon said motion being put to a vote, the following vote was recorded: Yeas: Greg Graham, Jimmy Davis, Jimmy Wetzel, Sabrina Taylor, Rodney Niles, Billy Ray Alexander and Charlotte Sierra. Nays: None. Abstain: Jeff Harper. The motion thus passed.

The third item on the agenda was the Acceptance of Petition and Pre-zone of 1.21 acres located at 27 Misty Forest Drive – R-1, Renee Alford, owner. Chairman Graham requested Secretary Sierra to read the memo regarding this petition.

*Memo from City Engineer/ Angel Moore dated August 4, 2010.*

*Annexation and Pre-zone – 27 Misty Forest Drive for Renee Alford*

*Please be advised that the Engineering Department has reviewed the above referenced annexation and pre-zone request. This department does not have any objections to annexing or pre-zoning the property.*

A motion for acceptance was made by Jimmy Davis, seconded by Billy Ray Alexander. Upon said motion being put to a vote, the following was recorded: Yeas: Greg Graham, Jimmy Davis, Jimmy Wetzel, Jeff Harper, Sabrina Taylor, Rodney Niles, Billy Ray Alexander, and Charlotte Sierra. Nays: None. The motion thus passed.

The fourth item on the agenda was the Acceptance of Preliminary Plat for Meadowlane Heights Subdivision on Meadowlane Drive, Danny Tillery, owner. Chairman Graham requested Secretary Sierra to read the memo regarding this plat.

*Memo from City Engineer/ Angel Moore dated August 5, 2010.*

*Preliminary Plat – Meadowlane Heights Subdivision*

*The above referenced preliminary plat has been reviewed by the Fire, Building, Engineering and Utility Department and meets the requirements of the Subdivision Regulations for acceptance.*

A motion for acceptance was made by Jimmy Davis, seconded by Jeff Harper. Upon said motion being put to a vote, the following was recorded: Yeas: Greg Graham, Jimmy Davis, Jimmy Wetzel, Jeff Harper, Sabrina Taylor, Billy Ray Alexander, and Charlotte Sierra. Nays: None. Abstain: Rodney Niles. The motion thus passed.

The fifth item on the agenda was the Acceptance of Rezone on Summerville Rd & Lakewood Dr – R-1 to R-3, Scarborough Holding Company, Inc. owner. Chairman Graham requested Secretary Sierra to read the memo regarding this rezone

*Memo from City Engineer/ Angel Moore dated August 5, 2010.*

*Rezone of 2.313 acres on Summerville Road & Lakewood Drive for Scarborough Holding Company, Inc.*

*The above referenced petition has been reviewed by the Building, Engineering, Fire, and Utilities Departments and meets the requirements for R-3 zoning.*

A motion for acceptance was made by Jimmy Davis, seconded by Jimmy Wetzel. Upon said motion being put to a vote, the following was recorded: Yeas: Greg Graham, Jimmy Davis, Jimmy Wetzel, Jeff Harper, Sabrina Taylor, Rodney Niles, Billy Ray Alexander, and Charlotte Sierra. Nays: None. The motion thus passed.

The sixth item on the agenda was the Public Hearing and Approval of Petition to Pre-zone 5.96 acres located on Opelika Road – R-2, Dexter and William Dykes, owners. At this time Chairman Graham declared the Public Hearing open and asked if anyone was here for the Public Hearing on number 6. Chairman Graham closed the Public Hearing and asked Secretary Sierra to read the memo regarding this petition.

*Memo from City Engineer / Angel Moore dated July 22, 2010*

*Annexation and Pre-zone – Vacant Land on Opelika Rd for Dexter and William Dykes*

*Please be advised that the Engineering Department has reviewed the above referenced annexation and pre-zone request. This department does not have any objections to annexing or pre-zoning the property.*

At this time Chairman Graham asked if there was any discussion or motion. A motion for approval was made by Jimmy Wetzel, seconded by Jimmy Davis. Upon said motion being put to a vote, the following was recorded: Yeas: Greg Graham, Jimmy Davis, Jimmy Wetzel, Jeff Harper, Sabrina Taylor, Rodney Niles, Billy Ray Alexander, and Charlotte Sierra. Nays: None. The motion thus passed.

There being no further business to come before the Planning Commission, the meeting adjourned until Tuesday, August 24, 2010.

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Chairman

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Secretary