The Saraland Planning Commission convened in regular session on May 9, 2017, at the Saraland City Court Room. The meeting was called to order at 6:00 p.m. by Chairman Johnny Holley.

Roll call was as follows:

Present:

Chairman Johnny Holley

Vice-Chairman Robert Lutz

Secretary Coy Butts

Wayne Biggs Randolph Young Ronnie Outlaw Barry Andrews

Absent:

Veronica Hudson

Mandy Whigham

Others present: Mike Black, Chief Building Official; Matthew Lambert, City Planner; Andy Rutens, City Attorney

Minutes of the April 11, 2017, meeting were approved by signing.

SITE PLAN REVIEW OF 88 SHELL STREET, CRACKER BARREL OLD COUNTRY STORE, FILED BY CRACKER BARREL OLD COUNTRY STORE C/O DESIGN AND ENGINEERING, INC.

Prior to the meeting, reviews were conducted by the City Planner, Matthew Lambert, City Fire Code Official, Randolph Young, and consulting engineers – Kirby Latham of Michael Baker International and a sewer review by McCrory and Williams, Inc.. A few corrections were made and revisions presented. Matthew Lambert recommended approving the site plan.

Motion was made by Robert Lutz, seconded by Randolph Young, to approve the site plan for 88 Shell Street, Cracker Barrel Old Country Store, filed by Cracker Barrel Old Country Store c/o Design and Engineering, Inc. Motion carried.

ORDINANCE TO AMEND ARTICLE VIII OF THE CITY OF SARALAND LAND USE AND DEVELOPMENT ORDINANCE

WHEREAS, Section 8-2 (17) currently reads as follows:

8-2 (17) WORDS AND TERMS DEFINED

<u>Boarding House</u>. A building or part thereof, other than a hotel, motel, or restaurant, where meals and/or lodging are provided for compensation, where no cooking or dining facilities are provided in individual rooms.

In order to achieve continuity within the Land Use Ordinance Section 8-2 (17) of the City of Saraland Land Use and Development Ordinance is hereby amended to read as follows:

8-2 (17) WORDS AND TERMS DEFINED

<u>Boarding House</u>. A building or part thereof, other than a hotel, motel, or restaurant, where meals and/or lodging are provided for compensation, where no cooking or dining facilities are provided in individual rooms. This is a transient living accommodation, and traditional long term roommate arrangements are not included in this definition.

Motion was made by Randolph Young, seconded by Coy Butts, for a favorable recommendation to the Saraland City Council to amend Article 8-2 (17) (definition of Boarding House) of the City of Saraland Land Use and Development Ordinance. Motion carried.

PETITION FOR ANNEXATION OF 7850 HENRY MORGAN ROAD

Motion was made by Randolph Young, seconded by Ronnie Outlaw, for a favorable recommendation to the Saraland City Council to annex into the City of Saraland 7850 Henry Morgan Road, Parcel No. R021806230000045.002, filed by property owners Jason Cox and Korinna Cox. Motion carried.

PETITION FOR ANNEXATION OF 9280 CELESTE ROAD

Motion was made by Randolph Young, seconded by Wayne Biggs, for a favorable recommendation to the Saraland City Council to annex into the City of Saraland 9280 Celeste Road, Parcel No. R021903070000020, filed by property owner MSB Homes, LLC. Motion carried.

PUBLIC HEARING: PRELIMINARY/FINAL SUBDIVISION PLAT REVIEW OF BAE WOODS OF CELESTE SUBDIVISION, FILED BY MSB HOMES, LLC

No comments or questions were made by the Planning Commission members, and City Planner, Matthew Lambert, recommended approving the preliminary/final plat. Proper notices were sent announcing the public hearing, therefore, the floor was open for the hearing. Seth Baetje of MSB Homes LLC. spoke in favor of the subdivision. The public hearing was closed.

Motion was made by Robert Lutz, seconded by Barry Andrews, to approve the Preliminary/Final Subdivision Plat of Bae Woods of Celeste Subdivision, filed by MSB Homes LLC. Motion carried.

PUBLIC HEARING: PRELIMINARY/FINAL SUBDIVISION PLAT REVIEW OF JUNE SUBDIVISION, FILED BY JUNE MAYR

No comments or questions were made by the Planning Commission members, and City Planner, Matthew Lambert, recommended approving the preliminary/final plat. Proper notices were sent announcing the public hearing, therefore, the floor was open for the hearing. William and Barbara Gilley spoke and asked questions unrelated to the subdivision plat review. June Mayr spoke in favor of the subdivision. The public hearing was closed.

Motion was made by Barry Andrews, seconded by Wayne Biggs, to approve the Preliminary/Final Subdivision Plat of June Subdivision, filed by June Mayr. Motion carried.

There being no further business to come before the Planning Commission, the meeting adjourned at 6:22 p.m.

ACCEPTED AND APPROVED: