The Saraland Planning Commission convened in regular session on August 8, 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

Wayne Biggs Randolph Young Barry Andrews Mandy Whigham

Absent:

Secretary Coy Butts

Veronica Hudson Ronnie Outlaw

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

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

RECOMMENDATION TO CITY COUNCIL: REQUEST TO RE-ZONE FROM R1 TO B2 312 CELESTE ROAD, PARCEL R021908330002030, FILED BY PROPERTY OWNER WOODMEN OF THE WORLD LODGE C/O AUTHORIZED AGENT WILLARD FROST

The Planning Commission's favorable recommendation to re-zone last month only included the parcel fronting Celeste Road. This recommendation will be for the back parcel.

Motion was made by Barry Andrews, seconded by Randolph Young, for a favorable recommendation to the Saraland City Council to re-zone 312 Celeste Road, Parcel R021908330002030, from R-1 to B-2, filed by property owner Woodmen of the World Lodge c/o authorized agent Willard Frost. Motion carried.

PETITION FOR ANNEXATION:

Motion was made by Barry Andrews, seconded by Randolph Young, for a favorable recommendation to the Saraland City Council to annex into the City of Saraland 10030 Kali Oka Road, Parcel R021805220000023.011, petitioned by property owner Michael D. Drew. Motion carried.

Motion was made by Barry Andrews, seconded by Randolph Young, for a favorable recommendation to the Saraland City Council to annex into the City of Saraland 10040 Kali Oka Road, Parcel R021805220000023.004, petitioned by property owner Vicki Drew. Motion carried.

Motion was made by Barry Andrews, seconded by Randolph Young, for a favorable recommendation to the Saraland City Council to annex into the City of Saraland 9355 Celeste Road, Parcel R021801120000054, petitioned by property owner Simmie Kelly. Motion carried.

Motion was made by Barry Andrews, seconded by Randolph Young, for a favorable recommendation to the Saraland City Council to annex into the City of Saraland 9250 Janwood Lane, Parcel R021801120000028.041, petitioned by property owners Daniel T. Rutledge and Jennifer M. Rutledge. Motion carried.

Motion was made by Barry Andrews, seconded by Randolph Young, for a favorable recommendation to the Saraland City Council to annex into the City of Saraland 3470 Radcliff Road, Parcel R02190306000001.003, petitioned by property owners Loyd Stacey Holt and Kimberly Alayne Holt. Motion carried.

Motion was made by Barry Andrews, seconded by Randolph Young, for a favorable recommendation to the Saraland City Council to annex into the City of Saraland 3300 Radcliff Road, Parcel R021903070000001.009, petitioned by property owners William H. Akers and Sandra H. Akers. Holt. Motion carried.

Motion was made by Barry Andrews, seconded by Randolph Young, for a favorable recommendation to the Saraland City Council to annex into the City of Saraland a portion of Parcel R021903080000001 and a portion of Parcel R021903070000001.01, more particularly described as that certain property located in Sections 7 & 8, Township 2 South, Range 1 West, Mobile County, Alabama, described as follows: Beginning at the Northwest corner of Lot 12, Richard Acres, Phase II, as recorded in Plat Book 134, Page 30, in the Office of the Judge of Probate Court, Mobile County, Alabama; thence run S00°06'43"E, 620.30 feet to a point; thence run N88°38'59"W, 1772.55 feet to a point; thence run N67°23'32"W, 615.56 feet to a point; thence run N43°46'46"W, 578.68 feet to a point; thence run N46°13'14"E, 620.00 feet to a point on the south right-of-way line of Radcliff Road; thence run S43°46'46"E, along said south right-of-way line, 230.00 feet to the P.C. of a curve to the left, having a radius of 985.00 feet and a delta angle of 45°28'30"; thence run southeastwardly, along said curve and south right-of-way line, an arc length of 781.78 feet (chord bears S66°18'29"E, 761.42 feet) to the P.T. thereof; thence run S88°41'19"E, along said south right-of-way line, 1435.83 feet to the point of beginning, containing 38.74 acres, a/k/a Richard Acres Phase Three, petitioned by property owner Dandy Land Company, Inc. Motion carried.

PRELIMINARY/FINAL PLAT REVIEW FOR RICHARD ACRES, PHASE THREE, FILED BY DANDY LAND COMPANY, INC.

Prior to the meeting, the plat was reviewed by City Planner, Matthew Lambert, and he gave a favorable recommendation to approve the plat. The proper notices were sent advertising the

subdivision application, so Chairman Johnny Holley opened the public hearing. No one was present to speak for or against the subdivision plat. The public hearing was closed.

Motion was made by Randolph Young, seconded by Barry Andrews, to approve the Preliminary/Final Subdivision Plat for Richard Acres, Phase Three, filed by Dandy Land Company, Inc. Motion carried.

PRELIMINARY/FINAL PLAT REVIEW FOR BENJAMIN M. DAVIS ESTATE DIVISION, FILED BY BENJAMIN M. DAVIS TRUST, LOUIS LOCKE, JR., MARY COX AND ELLEN PALMER

Prior to the meeting, the plat was reviewed by Matthew Lambert, City Planner, and he gave a favorable recommendation to approve the plat. The proper notices were sent advertising the subdivision application, so Chairman Johnny Holley opened the public hearing. Surveyor for the subdivision, Greg Spies, spoke and asked if anyone had questions. Mr. Spies also introduced attorney Rick Davis who was present to answer any questions regarding the plat. No questions were posed to either Mr. Spies or Mr. Davis, and Chairman Holley closed the floor for the public hearing.

Motion was made by Randolph Young, seconded by Barry Andrews, to approve the Preliminary/Final Subdivision Plat for Benjamin M. Davis Estate Division, filed by Benjamin M. Davis Trust, Louis Locke, Jr., Mary Cox and Ellen Palmer. Motion carried.

NEW BUSINESS

Chairman Johnny Holley advised there is a matter to be discussed in executive session concerning pending litigation.

City Attorney, Andy Rutens, advised this is appropriate use of executive session as authorized by state law.

Motion was made by Barry Andrews, seconded by Randolph Young, to adjourn into executive session with Andy Rutens and attorney Tom Gaillard to discuss pending litigation.

The following votes were counted:

Yes: Johnny Holley

Robert Lutz Wayne Biggs Randolph Young Barry Andrews Mandy Whigham

No: None

Motion carried.

Chairman Holley advised he anticipates the executive session to last approximately 10 minutes.

The Planning Commission adjourned into executive session with City Attorney, Andy Rutens and attorney Tom Gaillard at 6:20 p.m.

Motion was made by Wayne Biggs, seconded by Robert Lutz, to reconvene at 6:31 p.m. with all members present. Motion carried.

There being no further business to come before the Planning Commission, the meeting adjourned at 6:32 p.m.

ACCEPTED AND APPROVED: