

The Saraland Planning Commission convened in regular session on November 14, 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
Veronica Hudson
Ronnie Outlaw
Austin Sealey
Barry Andrews
Johnny Whigham

Absent: Wayne Biggs

Others present: Mike Black, Director of Inspection Services; Matthew Lambert, City Planner; Andy Rutens, City Attorney

Minutes of the October 10, 2017, meeting were approved by signing.

**PRELIMINARY/FINAL PLAT REVIEW FOR CELESTE SPRINGS SUBDIVISION
FILED BY CELESTE SPRINGS LLC**

Prior to the meeting, the plat was reviewed by City Planner, Matthew Lambert, and a couple of revisions were needed and made. He gave a favorable recommendation to approve the plat. The proper notices were sent advertising the subdivision application, and Chairman Johnny Holley opened the public hearing. No one spoke. The public hearing was closed.

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

ANNEXATIONS

Motion was made by Barry Andrews, seconded by Robert Lutz, for a favorable recommendation to the Saraland City Council to annex into the City of Saraland 7851 Henry Morgan Road, Parcel R021805220000023.009, petitioned by property owners Alvin Dailey and Doris Dailey. Motion carried.

Motion was made by Barry Andrews, seconded by Ronnie Outlaw, for a favorable recommendation to the Saraland City Council to annex into the City of Saraland 7855 Henry Morgan Road, Parcel R021805220000023.008, petitioned by property owner Alan Dailey, Jr. Motion carried.

Motion was made by Barry Andrews, seconded by Robert Lutz, for a favorable recommendation to the Saraland City Council to annex into the City of Saraland 7859 Henry Morgan Road, Parcel R021805220000023.007, petitioned by property owner Alana Dailey. Motion carried.

Motion was made by Barry Andrews, seconded by Robert Lutz, for a favorable recommendation to the Saraland City Council to annex into the City of Saraland 10810 Army Road, Parcel R021307360000013.004, petitioned by property owners Christopher B. Sanders and Theresa L. Sanders. Motion carried.

Motion was made by Barry Andrews, seconded by Robert Lutz, for a favorable recommendation to the Saraland City Council to annex into the City of Saraland 9060 Celeste Road, Parcel R021904180000001.007, petitioned by property owner Michael Cinereski and Deborah Cinereski. Motion carried.

Motion was made by Barry Andrews, seconded by Robert Lutz, for a favorable recommendation to the Saraland City Council to annex into the City of Saraland 9180 Celeste Road, Parcel R021903070000022, petitioned by property owner Deborah W. Carlisle (estate executor). Motion carried.

PRELIMINARY/FINAL PLAT REVIEW FOR PLANTATION SUBDIVISION, 9180 CELESTE ROAD, FILED BY DEBORAH W. CARLISLE (ESTATE EXECUTOR)

Prior to the meeting, the plat was reviewed by City Planner, Matthew Lambert, and he gave a favorable recommendation to approve the plat contingent on approval of the annexation of the property by the Saraland City Council. The proper notices were sent advertising the subdivision application, and Chairman Johnny Holley opened the public hearing. No one spoke. The public hearing was closed.

Motion was made by Robert Lutz, seconded by Barry Andrews, to approve the Preliminary/Final Plat of Plantation Subdivision, 9180 Celeste Road, contingent on approval of the annexation of the property by the Saraland City Council, filed by Deborah W. Carlisle (estate executor). 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 Robert Lutz, seconded by Barry Andrews, 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
Coy Butts
Veronica Hudson
Barry Andrews
Austin Sealey
Ronnie Outlaw
Johnny Whigham

No: None

Motion carried.

Chairman Holley advised he anticipates the executive session to last approximately 15-20 minutes.

The Planning Commission adjourned into executive session with City Attorney, Andy Rutens and attorney Tom Gaillard at 6:12 p.m.

Motion was made by Robert Lutz, seconded by Veronica Hudson, to reconvene at 6:33 p.m. with all members present. Motion carried.

City Planner, Matthew Lambert, welcomed new Planning Commission member Austin Sealey, City of Saraland Fire Code Official.

There being no further business to come before the Planning Commission, the meeting adjourned at 6:34 p.m.

ACCEPTED AND APPROVED:









