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The Saraland Planning Commission convened in regular session on March 13, 2018, 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

Secretary Coy Butts

Ronnie Outlaw Austin Sealey Barry Andrews Johnny Whigham

Absent:

Vice-Chairman Robert Lutz

Wayne Biggs Veronica Hudson

Others present: Matthew Lambert, City Planner; Melissa Hunter of Galloway, Wettermark, Everest & Rutens LLP

Minutes of the February 6, 2018, meeting were approved by signing.

Motion was made by Barry Andrews, seconded by Ronnie Outlaw, to approve the March 13, 2018, Planning Commission agenda. Motion carried.

Chairman Johnny Holley called for conflicts of interest of any agenda item for members of the Planning Commission. No conflicts were brought forth.

SITE PLAN FOR 809 SARALAND BOULEVARD SOUTH (OLD ARBY'S LOCATION), WENDY'S RESTAURANT NEW LOCATION, FILED BY R & R GROUP HOLDINGS C/O MCCRORY & WILLIAMS, INC.

Prior to the meeting, the site plan was reviewed by the following: Matthew Lambert, City Planner; Austin Sealey, Fire Code Official; Kirby Latham, consultant engineer with Michael Baker International; and McCrory & Williams, Inc. for water and sewer. All the requirements were met, and Mr. Lambert gave a favorable recommendation to approve the site plan.

Motion was made by Barry Andrews, seconded by Coy Butts, to approve the Site Plan for 809 Saraland Boulevard South, Wendy's Restaurant new location, filed by R & R Group Holding c/o McCrory & Williams, Inc. Motion carried.

PETITION FOR ANNEXATION OF 3559 CELESTE COURT, PARCEL R021209310000001.008, FILED BY PROPERTY OWNER LAUREN V. ROSS

Motion was made by Barry Andrews, seconded by Austin Sealey, for a favorable recommendation to the Saraland City Council to annex into the City of Saraland 3559 Celeste Court, Parcel R021209310000001.008, filed by property owner Lauren V. Ross. Motion carried.

## **NEW/OLD BUSINESS**

City Planner, Matthew Lambert, provided members of the Planning Commission with a revised copy of a proposed amendment to the Saraland Land Use and Development Ordinance, Section 33-5(o) Billboards, which will be discussed at the next meeting.

There being no further business to come before the Planning Commission, the meeting adjourned at 6:05 p.m.

## **ACCEPTED AND APPROVED:**