The Saraland Planning Commission convened in regular session on June 12, 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

Vice-Chairman Robert Lutz

Secretary Coy Butts

Wayne Biggs Ronnie Outlaw Austin Sealey Johnny Whigham

Absent: Barry Andrews

Veronica Hudson

Others present: Matthew Lambert, City Planner; Andy Rutens, City Attorney

Minutes of the May 8, 2018, meeting were approved by signing.

Motion was made by Wayne Biggs, seconded by Robert Lutz, to approve the June 12, 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 of interest were brought forth.

ZONING AMENDMENT, REQUEST TO RE-ZONE FROM R-1 TO B-2, 227 NORTON AVENUE, PARCEL NO. R022202040001098, FILED BY PROPERTY OWNER EDDIE C. DUBOSE

Matthew Lambert, City Planner, gave a favorable recommendation to re-zone from R-1 to B-2, 227 Norton Avenue.

Motion was made by Robert Lutz, seconded by Coy Butts, for a favorable recommendation to the Saraland City Council to re-zone from R-1 to B-2, 227 Norton Avenue. Motion carried.

PRELIMINARY/FINAL PLAT REVIEW OF LAKESHIRE, 10992 CELESTE ROAD, FILED BY PROPERTY OWNERS MOHAMMED J. UDDIN AND MOHAMMED MAMUN SIDDIO

City Planner, Matthew Lambert, gave a favorable recommendation to approve the Preliminary/Final Subdivision Plat of Lakeshire. The proper notices were sent advertising the public hearing, and Chairman Johnny Holley opened the floor for public hearing. No one was present to speak for or against the application, and the public hearing was closed.

Motion was made by Robert Lutz, seconded by Johnny Whigham, to approve the Preliminary/Final plat of Lakeshire, 10992 Celeste Road, filed by property owners Mohammed J. Uddin and Mohammed Mamun Siddiq. Coy Butts opposed. Motion carried.

PRELIMINARY/FINAL PLAT REVIEW OF RE-SUBDIVISION OF LOT A WILKIE SUBDIVISION, 421 NORTON AVENUE, FILED BY PROPERTY OWNER REBECCA JEAN WILKIE

City Planner, Matthew Lambert, reviewed the plat prior to the meeting and asked for revisions to show the setbacks and existing buildings on the parcel. A revised plat was submitted and found to be in order, so Mr. Lambert gave a favorable recommendation to approve the revised plat. The proper notices were sent advertising the public hearing, and Chairman Johnny Holley opened the floor for public hearing. Rebecca Wilkie spoke in favor of the subdivision. The public hearing was closed.

Motion was made by Coy Butts, seconded by Austin Sealey, to approve the Preliminary/Final plat of Re-subdivision of Lot A Wilkie Subdivision, 421 Norton Avenue, showing the setbacks and existing buildings, filed by property owner Rebecca Jean Wilkie. Motion carried.

PRELIMINARY/FINAL PLAT REVIEW OF CREAX ROAD ESTATES, PHASE 1, FILED BY FOXTRAP INVESTMENTS, LLC C/O JASON LINDER

The plat was revised after being denied on May 8 2018. City Planner, Matthew Lambert, gave a favorable recommendation to approve the revised plat. The proper notices were sent advertising the public hearing, and Chairman Johnny Holley opened the floor for public hearing. No one was present to speak for or against the application, and the public hearing was closed.

Motion was made by Robert Lutz, seconded by Ronnie Outlaw, to approve the Preliminary/Final plat of Creax Road Estates, Phase 1, filed by Foxtrap Investments, LLC, c/o Jason Linder, Motion carried.

PRELIMINARY/FINAL PLAT REVIEW OF AUGUSTA OAKS SUBDIVISION, LOCATED ON KALI OKA ROAD, FILED BY PROPERTY OWNER SAMUEL A. HARDESTY, C/O SMITH, CLARK AND ASSOCIATES, LLC

City Planner, Matthew Lambert, gave a favorable recommendation to approve the plat. The proper notices were sent advertising the public hearing, and Chairman Johnny Holley opened the floor for public hearing. Bill Sellers of 8000 Henry Morgan Road asked a couple of questions. The public hearing was closed.

Motion was made by Robert Lutz, seconded by Johnny Whigham, to approve the Preliminary/Final plat of Augusta Oaks Subdivision located on Kali Oka Road, filed by property owner Samuel A. Hardesty c/o Smith, Clark and Associates, LLC. Motion carried.

OLD/NEW BUSINESS

There was a brief discussion about changes to the sign ordinance regarding billboards.

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 Wayne Biggs, seconded by Robert Lutz, to adjourn into executive session with Andy Rutens to discuss pending litigation.

The following votes were counted:

Yes: Johnny Holley

Robert Lutz

Coy Butts

Wayne Biggs

Austin Sealey

Ronnie Outlaw

Johnny Whigham

No: None

Motion carried.

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

The Planning Commission adjourned into executive session with City Attorney, Andy Rutens, at 6:19 p.m.

Motion was made by Ronnie Outlaw, seconded by Wayne Biggs, to reconvene at 6:39 p.m. with all members present. Motion carried.

There being no further business to come before the Planning Commission, the meeting adjourned at 6:40 p.m.

ACCEPTED AND APPROVED:		1 mg - 1 01 1
	_	
	_	
	_	
	_	