January 9, 2014
Planning Commission
12191 Magnolia Springs Hwy.
Magnolia Springs, Al.
4:00 P.M.

1. Call to Order
Chairman Costigan called the meeting to order at 4:00 p.m.

2. Roll Call
Members present:
   Chairman – Mike Costigan
   Vice Chair – Bob Holk
   Karen Biel
   Steve Mobley
   Rodney Hubble
   Ed Stone
   Ben Dykema

   Members not present
   David Lawrence
   Lewis Woods

3. Invocation and Pledge was led by Chairman Holk

4. Approval of July 11, 2013 minutes
There were no corrections or additions:
Motion by Member Stone, 2nd by Member Mobley to approve the minutes as presented. All in favor. Motion carried.

5. Public Comment
No public comment

6. Discussion –
   a) Extra-Territorial Jurisdiction Agreement with Baldwin County – Member Biel informed the other members that the agreement was set to be voted on by the County Commission at their meeting scheduled in February.
   b) Signage at the Shell gas station – Vice Chair Holk stated that in reviewing the zoning ordinance that the Shell station is in violation of the town’s sign ordinance. It was suggested that a letter be sent to the Shell station along with a copy of the signage section in the zoning ordinance.
   c) Sewer at Magnolia Farm Estates on Pecan Grove – Vice Chair Holk informed the members that the engineering firm Goodwyn, Mills and Cawood, who drafted the regulations for the town, is still reviewing the situation to see if Baldwin County Sewer is in compliance with our regulations.
   d) D.R. Horton Development – the members were concerned that the developer did not submit to the Planning Commission. Vice Chair Holk stated that the plat was recorded before the town had a planning Commission and nothing has come before the present Planning Commission. Motion by Vice Chair Holk, 2nd by Member Hubble to authorize, if needed, the Chairman and town attorney to prepare a letter that at this time no action be taken on the Magnolia Farm Estates subdivision since the plat was recorded before the establishment of the Magnolia Springs Planning Commission. All in favor. Motion carried.
7 Adjourn
Motion by Member Mobley, 2nd by Member Hubble adjourn the meeting. All in favor. Motion carried.

Meeting ended at 5:04 p.m.

Approved this the 10th day of April, 2014

Mike Costigan - Chairman

ATTEST:

Karen S. Bier – Secretary