January 12, 2012  
Planning Commission  
12191 Magnolia Springs Hwy.  
Magnolia Springs, Al.  
4:00 P.M.

1. **Call to Order**  
The meeting was called to order at 4:00 pm by Vice Chairman Holk.

2. **Invocation and Pledge – Mayor Houser**

3. **Members present were**  
   
   Vice Chair Bob Holk  
   Mayor Charles S. Houser  
   Member Rodney Hubble  
   
   Member Karen Biel  
   Member Steve Mobley

   **Members not present**  
   Chairman Mike Costigan  
   Member Jennifer Haffner

   Member Ed Stone

4. **Approval of December 8, 2011 minutes**  
There were no corrections or additions:  
Motion by Member Hubble, 2nd by Member Mobley to approve the minutes as presented. All in favor. Motion carried.

5. **Public Hearing – Amended Subdivision Regulations**  
Vice Chair Holk opened the public hearing at 4:06 pm.  
**Member Haffner joined the meeting at 4:06 pm.**  
With no public comment at the public hearing Vice Chair Holk closed the public hearing at 4:08 pm.

6. **Resolution 2012-01 – Adopting the Amended Subdivision Regulations**  
Vice Chair Holk stated that Resolution 2012-01, adopting the amended Subdivision Regulations has been reviewed by legal counsel and called for a motion.  
Motion by Mayor Houser, 2nd by Member Haffner to adopt Resolution 2012-01, amending the Magnolia Springs Subdivision Regulations. All in favor. Motion carried.

7. **Reports and/or announcements**  
Vice Chair Holk stated that with Jessica Yarbrough’s resigning there is a vacant seat and at the last meeting a couple of names were suggested and he asked if there was a recommendation.  
Motion by Member Hubble, 2nd by Member Mobley to recommend Ben Dykema to the Mayor and Council to fill the unexpired term of Jessica Yarbrough, expiring on February 28, 2013. All in favor. Motion carried.
8. **Public Comment**
No public comment.

9. **Adjourn**

Motion by Member Biel, 2\textsuperscript{nd} by Member Haffner to adjourn the meeting.
Meeting ended at 4:25 p.m.
Approved this the 9\textsuperscript{th} day of February, 2012

[Signature]

Mike Costigan – Chairman

ATTEST:

[Signature]

Karen S. Biel – Secretary