April 14, 2011
Planning Commission
12191 Magnolia Springs Hwy.
Magnolia Springs, Al.
4:00 P.M.

1. **Call to Order**
The meeting was called to order at 4:05 p.m.

2. **Members present were**
   - Vice Chair Bob Holk
   - Mayor Charles Houser
   - Member Karen Biel
   - Member Ed Stone
   - Member Rodney Hubble
   - Member Steve Mobley
   - Members not present
     - Chairman Mike Costigan
     - Member Jennifer Haffner
     - Member Jessica Yarbrough

3. **Invocation and Pledge – Vice Chairman Holk**

4. **Approval of March 10, 2011 minutes**
Vice Chairman Holk gave the members a few minutes to review the minutes.

   **Motion by Member Hubble, 2nd by Mayor Houser to approve the minutes as presented. All in favor. Motion carried.**

5. **Members terms to expire**
Member Biel informed the Commission that Jennifer Haffner and Ed Stone’s term expire May 1st. Vice Chairman Holk asked if the Commission would like to recommend to the Town Council to reappoint them for another term.

   **Motion by Member Mobley, 2nd by Member Hubble to recommend to the Town Council to reappoint Jennifer Haffner and Ed Stone to another six year term. All in favor. Motion carried.**

6. **Discussion – Proposed Subdivision Regulations**
Vice Chairman Holk stated that the Commission needs to vote to hold a public hearing and set a date to adopt the regulations. He asked if the members had any comments or changes they wanted to review. Mayor Houser had some questions on the Road Way Design and the widths of some of the streets. Vice Chairman Holk will contact Mike Howell about the sizes, since we drafted our regulations from theirs. The Commission Members decided not to set a date for the public hearing or adoption because there are a few items that need to be resolved.

   **With no other business:**
   
   **Motion by Member Biel, 2nd by Member Stone to adjourn the meeting.**

   Meeting ended at 4:35 p.m.
   
   **Approved this the 12th day of May, 2011**

   
   [Signature]
   Bob Holk – Vice Chairman

   **ATTEST:**

   [Signature]
   Karen S. Biel – Secretary