June 10, 2010
Planning Commission
12191 Magnolia Springs Hwy.
Magnolia Springs, Al.
5:00 P.M.

1. **Call to Order**
Vice Chairman Costigan called the meeting to order at 5:00 p.m.

2. **Invocation & Pledge of Allegiance**
Mayor Houser led the Invocation & Pledge of Allegiance

3. **Roll Call**
Commission members present: Vice Chair Costigan, Bob Holk, Mayor Houser, Karen Biel, Ed Stone and Jennifer Haffner. Not present: Steve Mobley and Rodney Hubble

4. **Approval of Minutes from February 11, 2010 meeting**
No corrections noted
Motion by Mayor Houser, 2nd by Member Stone to approve the minutes from February 11, 2010. All in favor. Motion carried.

5. **Appointment of Chairman**
With the resignation of Les Farmer, a new Chairman must be appointed.
Motion by Mayor Houser, 2nd by Member Holk to appoint Mike Costigan as Chairman. All in favor. Motion carried.

6. **Appointment of Vice Chairman**
With Mike Costigan as Chairman a new Vice Chairman must be appointed.
Motion by Mayor Houser, 2nd by Member Haffner to appoint Member Holk as Vice Chairman. All in favor. Motion carried.

7. **Recommendation to Town Council on vacant member seat**
Jennifer Haffner recommended Justin Yarbrough. Mayor Houser stated that Justin has a Building Science Degree as does his girlfriend Jessica, so either would be a good choice. Jennifer added that Jessica Flowers works nights and Justin would be more available. The Commission agreed that either of them would be a good candidate for the seat.
Motion by Member Biel, 2nd by Member Holk to authorize Mayor Houser to speak to both Jessica Flowers and Justin Yarbrough and make his recommendation to the Town Council for appointment. All in favor. Motion carried.

8. **Subdivision Regulations Revision**
Member Holk stated that with the Planning Commission meeting not having anything on the agenda it would be a good time to look at the Subdivision Regulation for any revisions. We adopted the County’s and really need to stay within that because they are still doing our reviewing for the Town. He suggested the Commission take a few chapters at a time and review and bring any concerns or changes to the next meeting. After changes are suggested, Member Holk will review the changes with Richard Johnson at the County level. The Commission will review Articles 1-4 for discussion at next meeting.
9. **Planning Commission meeting time**
There was discussion about changing the time of the meeting should there be nothing on the agenda. The Commission would still meeting, open the meeting and adjourn immediately.

**Motion by Member Biel, 2nd by Member Holk to change the Planning Commission meeting time from 5:00 p.m. to 4:00 p.m. All in favor. Motion carried.**

10. **Public comment**
No public comment

**Mayor Houser** did inform the Commission that the Fullers and Turners have file a lawsuit against the Town concerning the end of Rock Street. They are asking for a judge to give clarification on who has rights to Rock Landing which is at the rivers access.

9. **Adjourn**
**Motion by Mayor Houser, 2nd by Member Haffner to adjourn.**
Meeting ended at 5:40 p.m.

Approved this the 8th day of July, 2010

[Signature]

Mike Costigan – Chairman

**ATTEST:**

[Signature]

Karen S. Biel – Secretary