March 14, 2013
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 Chairman Costigan

2. Roll Call

Members present:
Chairman Mike Costigan
Vice Chair – Bob Holk
Karen Biel
Ed Stone
Steve Mobley
Ben Dykema

Members not present
Rodney Hubble
David Lawrence

3. Invocation and Pledge was led by Chairman Costigan

4. Approval of January 10, 2013 minutes
There were no corrections or additions:
Motion by Vice Chair Holk, 2nd by Member Stone to approve the minutes as presented. All in favor. Motion carried.

5. Discussion – Vacant seat
Chairman Costigan informed the members that our requested appointment of Johanna Shields was approved by the Town Council but Mrs. Shields thought she was being appointed to the Historic Preservation Commission so she had declined the seat on the Planning Commission. Member Biel stated that Lewis Wood was contacted by one of the council members about serving on the commission and he agreed to serve if appointed. Member Holk added that Mr. Wood approached him and offered to serve anyway that he could.
Motion by Member Mobley, 2nd by Member Dykema to recommend to the Town Council to appoint Lewis Wood to the Planning Commission. All in favor. Motion carried.

6. Reports and/or announcements
Member Biel did inform the commission members that she received an email from Miriam Boutwell that stated that the County Commission is going to readopt all of the municipal existing ETJ’s and then they will deal with each city/town to adopt new boundaries. There was no estimated time frame on that happening. Member Biel also stated that she received a telephone call from the Broadway Group and they are interested in possibly purchasing the property where the drycleaners is located to put in a retail business. She said they would not go into much detail but they were reviewing the zoning ordinance and the group knows that it is in the overlay district. Member Biel did take pictures of the Family Dollar and sent them to the group and will also take pictures of the new pharmacy building to send them also.
Member Holk stated that it was brought to the Town Council's attention by a citizen about the Vacation Rentals by Owner in town. A citizen is renting his home by the day week or month and it could become a problem. Member Holk is going to review the Zoning Ordinance and do some research with other municipalities to see how they address these situations and report back to the members.

7. Public Comment
No public comment.

8. Adjourn
Motion by Member Mobley, 2nd by Member Dykema to adjourn the meeting.
Meeting ended at 4:20 p.m.
Approved this the 9th day of May, 2013

Mike Costigan - Chairman

ATTEST:

Karen S. Biel – Secretary