1. CALL TO ORDER
Mayor Houser called the meeting to order at 5:05 p.m. 
Commission members present – Mayor Charles Houser, Councilmember Bob Holk, Karen Biel- Administrative Staff Member, Ed Stone, Steve Mobley, Rodney Hubble, Jennifer Haffner, Mike Costigan and Les Farmer. Also present Diane Burnett from the South Alabama Regional Planning Commission.

2. INVOCATION AND PLEDGE OF ALLEGIANCE
Mayor Houser led the invocation and pledge of allegiance.

3. MAYOR HOUSES GAVE OPENING COMMENTS
Mayor asked everyone on the Commission to introduce themselves. After the introduction the Mayor gave a little background on how the Commission was appointed, also talked about the importance of the Planning Commission and the time involved, workshop, seminars, etc. He also talked about when and why the Town incorporated, the open meetings law that the Commission reports to the Council, the importance of developing the Subdivision Regulations, Zoning, Comprehensive Plan and long range plan. The Mayor then introduced Diane Burnett from the SARPC. Diane then stated that we really needed to elect the officers first.

4. NOMINATIONS FOR CHAIRMAN AND VICE CHAIRMAN
Mayor Houser called for nominations:
Member Hubble, 2nd by Member Costigan motion to nominated Les Farmer for Chairman. With no other nominations, Member Costigan, 2nd by Member Stone motion to close the nominations. All in favor. Motion to close the nominations carried. Motion for Les Farmer for Chairman, all in favor. Motion carried. Les Farmer will serve as Chairman for one year, until the first regular commission meeting in March, 2008.

Chairman Farmer called for nominations for Vice Chairman:
Member Holk, 2nd by Member Mobley motion to nominated Mike Costigan for Vice Chairman. With no other nominations, Member Haffner, 2nd by Member Stone motion to close the nominations. All in favor. Motion to close the nominations carried. Motion for Mike Costigan for Vice Chairman, all in favor. Motion carried. Mike Costigan will serve as Vice Chairman for one year, until the first regular commission meeting in March, 2008.

4. CONSIDERATION OF PROPOSED BY LAWS
Diane explained the copy of the By Laws and after some discussion;
Motion by Member Mobley, 2nd by Member Stone to adopt the by-laws as written. All in favor. Motion carried.
5. **RESOLUTION 2007-01 - CONSIDERATION OF NINETY (90) DAY MORATORIUM ON SUBDIVISIONS**
Motion by Mayor Houser, 2nd by Vice Chairman Costigan to adopt Resolution 2007-01. All in favor. Motion carried.

6. **DIANE BURNETT - SARPC**
Diane asked if a workshop could be scheduled to go over some rules and the Commission set a workshop meeting for March 8, 2007 at 5:00 PM. She will be bringing some information to the workshop.

7. **MISCELLANEOUS ITEMS**
Mayor Houser suggested that a sub-committee to start the process of drafting a copy of subdivision regulation instead of having the whole planning commission work on it. At that point the Chairman asked for four (4) volunteers for a sub-committee to work on the subdivision regulations, the committee will consist of Chairman Farmer, Vice Chairman Costigan, Member Hubble, Councilmember Holk and Mayor Houser. The sub-committee set a workshop for March 28, 2007 at 5:00 PM.

Member Biel asked about the fee to purchase copies of the zoning ordinance. She stated that other Municipalities charge $20.00-$35.00 to purchase the book.
Motion by Member Mobley, 2nd by Member Stone to charge the fee of $20.00 to purchase a copy of the Zoning Ordinance. All in favor. Motion carried.

8. **PUBLIC PARTICIPATION**
Ray Reeves: spoke on the development “The Laurels on Mannich” that is coming up for vote through the County Commission, which the citizens in that area are against and asked for the Planning Commissions support to be at the meeting on March 15, 2007 at 6:00 PM. He stated the more people there against it will show the County Commission that it’s not a development that they want in their area.

Chairman Farmer made a motion, 2nd by Mayor Houser to adjourn the meeting. All in favor. Motion carried.

Approved this the 5th day of April, 2007

ATTEST:

[Signature]
Karen S. Biel - Secretary

[Signature]
Les Farmer - Chairman