

November 13, 2014  
Planning Commission  
12191 Magnolia Springs Hwy.  
Magnolia Springs, Al.  
4:00 P.M.

**1. Call to Order**

Chairman Costigan called the meeting to order at 4:00 p.m.

**2. Roll Call**

**Members present:**

Chairman – Mike Costigan  
Vice Chair – Bob Holk  
Karen Biel  
Ben Dykema  
Steve Mobley  
Rodney Hubble  
Ed Stone  
Lewis Woods

**Members not present**

Coy Morgan with South Alabama Regional Planning Commission was also present.

**3. Invocation and Pledge was led by Rodney Hubble**

**4. Approval April 10, 2014 minutes**

There were no corrections or additions:

**Motion by Member Stone, 2<sup>nd</sup> by Member Mobley to approve the minutes as presented. All in favor. Motion carried.**

**5. Resignation of David Lawrence**

Chairman Costigan stated the David Lawrence is leaving the area to move to Denver.

**Motion by Member Mobley, 2<sup>nd</sup> by Member Hubble to accept the resignation of David Lawrence. All in favor. Motion carried.**

**6. Appointment of new commission member – Nick Klarman**

Member Dykema stated that Nick is an engineer and wants to be involved with the community. He is serving on the Public Lands Committee. Chairman Costigan stated that Member Stone suggested Walt Hermes but did say that he has been really busy remodeling his home. Member Holk stated that he talked to Nick and that he seemed to be very interested in being on the Planning Commission.

**Motion by Member Holk, 2<sup>nd</sup> by Member Biel to recommend to the Town Council to appoint Nick Klarman to the Planning Commission. All in favor. Motion carried.**

**7. Coy Morgan - SARPC**

Mr. Morgan wanted to review with the Commission the Priority Project List that is in the Comprehensive Plan. Mr. Morgan stated with all the grants that are available the Commission should review the list and see if there is something that would meet the requirements for a grant. He did say that there are grant for drainage improvement and road improvement. He was invited to the Public

Works Committee meeting in December. Mr. Morgan also provided some literature on the town becoming a Tree City USA. Mr. Morgan and Member Biel will work on the application after approval is obtaining from the Town Council.

**8. Commission Comments/Reports/Announcements**

**Member Woods** asked what is happening with the school property. Member Holk stated that a letter has been sent asking the school board to transfer ownership over to the town.

**Member Holk** stated that the situation with Mr. Rayborn (behind the Pure Station) has been taken care of. He went on to say that the Council is looking at amending the Right-of-Way Ordinance because of the debris that is left in the ditches for long periods of time.

**9. Public Comment**

No public comment

**10. Adjourn**

**Motion by Member Mobley, 2<sup>nd</sup> by Member Hubble adjourn the meeting. All in favor. Motion carried.**

**Meeting ended at 4:35 p.m.**

**Approved this the 12<sup>th</sup> day of February, 2014**



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**Mike Costigan - Chairman**

**ATTEST:**



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**Karen S. Biel - Secretary**