December 10, 2009  
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 and Pledge of Allegiance**  
Vice Chair Costigan led the Invocation and Pledge of Allegiance

3. **Roll Call**  

4. **Approval of Minutes from June 25, 2009 meeting**  
No additions or corrections  
**Motion by Member Hubble, 2nd by Member Holk to approve the minutes from June 25, 2009. All in favor. Motion carried.**

5. **Public Hearing – Zoning Amendment to Overlay District Ordinance**  
Vice Chair Costigan opened the public hearing at 5:04 pm. There was no public input and he closed the public hearing at 5:05 pm.

6. **Discussion by Planning Commission on Zoning Amendment to the Overlay District – Signage**  
Member Holk explained that the present section on signage does not have enough square footage for signage at road side and on the building. The amendment would allow the total square footage to go from 32 sq. ft. to 48 sq. ft., with a maximum of 32 sq. ft. on one sign. Member Hubble asked about the 5 ft. tall measured from the ground, asking what determines the ground level. The commission agreed that it needed to be defined better.

**Motion by Member Hubble, 2nd by Member Stone to recommend to the Town Council the proposed amendment to the U.S. Highway 98 Overlay District, Ordinance 2008-12, Section 9 and ask that the secretary include the amendment into these minutes and also ask that the Town Council consider further language defining “from ground level”. All in favor. Motion carried.**

Signage: Each property is entitled to signage. The maximum square footage shall be 48 square feet total, with a maximum of 32 square feet for any single sign. The signage allowance includes both building and roadway signage. No more than 1/3 of the front width of the building shall count toward the building signage allowance. For example, a 30 foot wide building would be permitted 10 square feet of signage. Therefore in this instance the balance would be 38 square feet, so the maximum of 32 square feet, would be allowed on the roadway. Roadway signage must be a “monument” type sign, be no higher than 5 feet tall, measured from the ground to the tallest point of the signage. No signage may be self-illuminated. Signage may be installed in the required buffer and landscape zones.
7. **Reports and/or announcements**
No reports or announcements

8. **Public Comment**
No public comment

Motion by Member Haffner, 2\textsuperscript{nd} by Member Hubble to adjourn. All in favor. Motion carried.

Meeting adjourned at 5:15 p.m.

Approved this the 14\textsuperscript{th} day of January, 2010

[Signature]
Mike Costigan - Vice Chairman

**ATTEST:**

[Signature]
Karen S. Biel – Secretary