September 13, 2012
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
   - Rodney Hubble

   **Members not present**
   - Mayor Charles S. Houser
   - Jennifer Haffner

3. **Invocation and Pledge** was led by Chairman Costigan

4. **Approval of May 10, 2012 minutes**
There were no corrections or additions:

   **Motion by Member Mobley, 2nd by Member Holk to approve the minutes as presented. All in favor. Motion carried.**

5. **Miriam Boutwell – Community Development Director with the City of Foley**
Ms. Boutell stated that the legislators passed Act 2012-297 pertaining to planning jurisdictions at the last legislative session. Foley’s attorney interprets the Act to mean the old agreement will not stand and a new agreement with Baldwin County must be entered into by October 1st. Foley has annexed outside their planning jurisdiction and they feel that since a new agreement must be made they would adjust their boundaries to cover their city limits. Ms. Boutwell did have a map and added that she was there to mark up the map with the commission with our planning jurisdiction. Chairman Costigan stated that the Commission had talked at one time about squaring up the town’s planning jurisdiction and maybe this would be a good time to look at adjusting the town’s boundaries. Member Hubble asked if we were going to try to use roads/streets to square it up and Member Holk said that is what was talked about. Right now we are just working with Foley for jurisdiction boundaries on our east side, and the rest would be an agreement with the county. Member Holk and Chairman Costigan stated they did not have a problem with using Joe Norris Lane as our line on the east side, Member Mobley stated that he had a problem with not going to Co. Rd. 55 because of some family property that would be in Foley’s jurisdiction, Miriam agreed to square Foley’s off around that particular property and the town’s line would be at Joe Norris Lane. (Clerk attached a draft of the boundary lines)

   **Motion by Member Hubble, 2nd by Member Holk to authorize Miriam Boutwell to email a current map with the suggested changes and authorize the Chairman to approve the map with our changes. All in favor. Motion carried.** The clerk did ask Ms. Boutwell to forward a copy of the agreement that they are putting before the County Commission.
6. **Reports and/or announcements**
Leslie Johnson from SARPC stated that she has been working with Semmes on their extraterritorial jurisdiction and the only agreement with Mobile that they have is to split the difference. She added that Semmes has been proactive in annexing and every time they annex it changes their boundary and they are talking about using the geographic boundary, such as a road or section line.

7. **Public Comment**
No public comment.

8. **Adjourn**
Motion by Member Mobley, 2nd by Member Hubble to adjourn the meeting.
Meeting ended at 5:10 p.m.
Approved this the 8th day of November, 2012

Mike Costigan - Chairman

ATTEST:

Karen S. Biel - Secretary