

October 11, 2018
Planning Commission Meeting Minutes
12191 Magnolia Springs Hwy.
Magnolia Springs, Alabama
4:00 P.M.

1. Call to Order

Chairman, Mike Costigan, called the meeting to order at 4:01 p.m.

2. Roll Call

Chairman, Mike Costigan, asked, Secretary, Jenny Opal White for roll call.

Members present

Chairman, Mike Costigan
Vice Chairman, Bob Holk
Jenny Opal White, Secretary
Lauren Mote
Bob Turner
Lewis Wood
Rodney Hubble

Members not present

Mark Byrd
Steve Mobley

Also, Present

Brad Hicks, Town Attorney
Leslie Johnston, SARPC
Seth Peterson, BCC
Kristin Weaver
Hadley Weaver

3. Invocation and Pledge

Mike Costigan, Chairman, asked, Rodney Hubble to give invocation and lead pledge.

4. Approval of Minutes – September 13, 2018

Mike Costigan, asked, for review of the September 13, 2018 minutes. There were no corrections or additions to minutes.

Motion by, Bob Holk, 2nd by Mike Costigan to approve minutes as presented. All in favor.
Motion carried.

5. Special Guest: Seth Peterson, Baldwin County Permit/Subdivision Manager

Mike Costigan, introduced, Seth Peterson, Baldwin County Permit/Subdivision Manager as our special guest to discuss the extraterritorial jurisdiction agreement between Baldwin County and the Town of Magnolia Springs.

Seth Peterson, discussed, the current agreement, Resolution #2014-01 between the Baldwin County Commission, the Town of Magnolia Springs and the Planning Commission of the Town of Magnolia Springs concerning the exercise of extraterritorial planning jurisdiction authority of subdivisions and option of amending agreement as the City of Foley.

6. Extraterritorial Jurisdiction (ETJ) Discussion

Bob Holk, discussed, the Town of Magnolia Springs and Baldwin County are discussing amending the ETJ agreement reference current Alabama Code 11-52-30.

Seth Peterson, presented, to the Planning Commission the revision to the Extraterritorial Jurisdiction Agreement for the City of Foley as an example.

Brad Hicks, Town Attorney, reserved comment, to review the City of Foley agreement.

Seth Peterson, suggested, we should look at updating the ETJ map along with agreement.

7. Reports and/or Announcements

Jenny Opal White reminded members of the Planning Commission of the Work Session on Thursday, October 25, 2018 at 4:00 p.m. to review Subdivision Regulations, 1-4.

8. Public Comment

Kristin and Hadley Weaver expressed concern on RV Parks within ETJ and density.

Leslie Johnston will forward amended code reference ETJ to Jenny Opal White for distribution to the Planning Commission.

Leslie Johnston informed Planning Commission of new engineering firm in area, Civil Southeast Engineering Group.

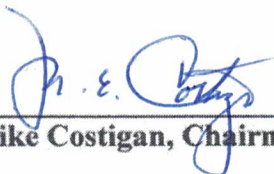
9. Adjourn

Mike Costigan, Chairman, asked, for motion to adjourn meeting.

Motion by Bob Turner, 2nd by Lewis Wood, to adjourn meeting. All in favor. Motion carried.

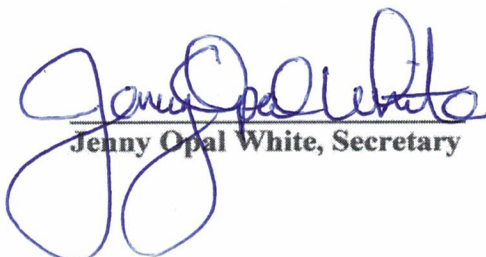
Meeting ended at 5:10 p.m.

Approved this 8th day of November 2018.



Mike Costigan, Chairman

ATTEST:



Jenny Opal White, Secretary