

November 8, 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 4:00 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
Steve Mobley
Lauren Mote
Lewis Wood
Rodney Hubble

Members not present

Mark Byrd
Bob Turner

Also, Present

Brad Hicks, Town Attorney
Diane Burnett, SARPC
Hadley Weaver
Alice Griffin

3. Invocation and Pledge

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

4. Approval of Minutes – October 11, 2018

Mike Costigan, asked, for review of the October 11, 2018 minutes. There were no corrections or additions to minutes.

Motion by, Bob Holk, 2nd by Lewis Wood

to approve minutes as presented. All in favor. Motion carried.

5. Discussion: Town of Magnolia Springs Extraterritorial Jurisdiction (ETJ) Agreement with Baldwin County

Town Attorney, Brad Hicks, discussed, review of the City of Foley and Baldwin County ETJ Agreement. Brad had no problem with the Town of Magnolia Springs updating ETJ agreement with Baldwin County. Subdivision regulations need to be more stringent. Subdivisions in ETJ need to have review authority. **Brad** is good with Magnolia Springs having Engineer to review subdivision applications.

Motion by Lewis Wood, 2nd by Steve Mobley, to recommend a resolution to the Town Council to update the Town of Magnolia Springs Extraterritorial Jurisdiction (ETJ) Agreement with Baldwin County as City of Foley. All in favor. Motion carried.

6. Reports and/or Announcements

Town Attorney, Brad Hicks, presented, claim filed against the Town of Magnolia Springs reference the Meadow Springs RV Park. Matter is in litigation. Refer all inquiries to Town Attorney.

Jenny Opal White, Secretary, asked, if the Planning Commission would like to have workshop in December on Subdivision Regulations. Planning Commission was in consensus to not have workshop in December and continue in 2019.

7. Public Comment

Alice Griffin, 12600 Schindler Lane, discussed her concern over control over incoming subdivisions in ETJ adjacent to her property. **Town Attorney, Brad Hicks**, suggested, **Alice Griffin** talk to Baldwin County. We're unable to answer question.

Diane Burnett, SARPC, apologized for not attending the October 11, 2018 meeting. **Leslie Johnston, SARPC**, did attend on her behalf. Leslie forwarded the amended code on ETJ.

Hadley Weaver discussed concern over the subdivision regulations variances between Baldwin County and the Town of Magnolia Springs.

8. Adjourn

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

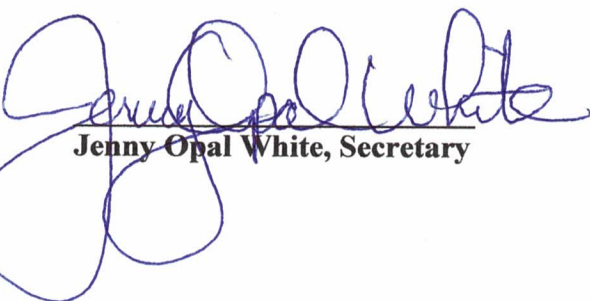
Motion by Bob Holk, 2nd by Lewis Wood, to adjourn meeting. All in favor. Motion carried. Meeting ended at 4:36 p.m.

Approved this 10th day of January 2019.



Mike Costigan, Chairman

ATTEST:



Jenny Opal White, Secretary