February 14, 2019
Planning Commission Meeting Minutes
12191 Magnolia Springs Hwy.
Magnolia Springs, Alabama
4:00 P.M.

1. Call to Order

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

2. Roll Call

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

Members present
Mike Costigan, Chairman
Bob Holk, Vice-Chairman
Jenny Opal White, Secretary
Mark Byrd
Rodney Hubble
Steve Mobley
Lauren Mote, Arrived 4:01 p.m.
Hadley Weaver
Lewis Wood

Also, Present
Diane Burnett, SARPC

3. Invocation and Pledge

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

4. Appointment of Members

Mike Costigan, discussed, appointment of members.
- Place #2 Robert Turner, resigned, January 16, 2019, Term
- Place #2 Hadley Weaver, appointed, by Mayor Bob Holk
- Place #5 Mike Costigan, appointment, expired, reappoint
- Place #6 Lewis Wood, appointment, expired, reappoint

Mike Costigan, Chairman, asked for motion. Motion by, Bob Holk to approve appointments, 2nd by Steve Mobley. All in favor. Motion carried.

5. Approval of Minutes – January 10, 2019

Mike Costigan, asked, for review of the January 10, 2019 minutes. There were no corrections or additions to minutes. Motion by, Bob Holk, 2nd by Steve Mobley to approve minutes as presented. All in favor. Motion carried.
6. Discussion

a) SB-23, 196841-2, by Senator Elliott

Mike Costigan, Chairman, asked for review and comment on SB-23. Mark Byrd, commented, informative article. Bok Holk, commented, if SB-23 passes we loose ETJ and Planning Subdivision. Lauren Mote, discussed, taxation. Bob Holk, commented, Mayors Association will meet tomorrow to discuss SB-23. Bob Holk, commented, Town utilizes Sheriff’s Department. Lauren Mote, suggested, Town/Planning Commission submit resolution or letter. Bob Holk, commented, he plans to attend the Baldwin County Legislative Meeting on February 27th.

Mike Costigan, Chairman, asked, for motion. Motion by, Lauren Mote, for Planning Commission to submit letter to oppose SB-23. Steve Mobley, 2nd. All in favor. Motion carried. (Hadley Weaver, commented he would write the letter and submit to Jenny White to forward to legal for review by Monday.)

b) Extraterritorial Agreement

Bob Holk, referenced, Planning Commission is in consensus on ETJ Agreement and protecting river. Bob Holk will contact Seth Peterson, Construction Development Manager on ETJ Agreement. Bob Holk, commented, Joe Nunnally, County Engineer is the contact reference roads.

c) Subdivision Regulations

Lauren Mote, commented, reference sufficient draining, negative impact on river, and protecting river. Bob Holk, commented, Town can’t control the river. Hadley Weaver, commented, on erosion control and ADEM. Hadley Weaver, commented, on building requirements must meet ADEM requirements and subdivision regulations. Bob Holk, identified, Section 5.9, reference stream buffers, Erosion Control Ordinance, and 75 ft. rule.

6. Reports and/or Announcements

Mike Costigan, Chairman, asked, for report on Friends of Magnolia River meeting on February 13th. Bob Holk, reported, good meeting. Baldwin County Commissioner, Charles F. Skip Gruber was in attendance along with Casey Fulford, Baldwin County Conservation District Watershed Coordinator.

Bob Holk, commented, he has met with Civil Southeast Engineering reference survey on school property.

Mark Byrd, complimented, Steve Mobley, reference the three (3) nuisances cleaned up in Magnolia Springs. Two (2) houses removed and one (1) lot cleared.

Mike Costigan, requested, Jenny White, update his email and cell on Planning Commission Member List.

Chairman, Mike Costigan, asked, Planning Commission to review Subdivision Regulations 5.4 – 5.7 for the next Planning Workshop on February 28th.
7. **Public Comment**

No public comment.

8. **Adjourn**

Mike Costigan, asked, for motion to adjourn meeting. Motion by Steve Mobley, 2nd by Rodney Hubble, to adjourn meeting. All in favor. Motion carried. Meeting ended at 4:50 p.m.

Approved this 14th day of March 2019.

\[Signature\]

Mike Costigan, Chairman

ATTEST:

\[Signature\]

Jenny Opal White, Secretary