

April 14, 2011
Planning Commission
12191 Magnolia Springs Hwy.
Magnolia Springs, Al.
4:00 P.M.

1. Call to Order

The meeting was called to order at 4:05 p.m.

2. Members present were

Vice Chair Bob Holk
Mayor Charles Houser
Member Karen Biel
Member Ed Stone
Member Rodney Hubble
Member Steve Mobley

Members not present

Chairman Mike Costigan
Member Jennifer Haffner
Member Jessica Yarbrough

3. Invocation and Pledge – Vice Chairman Holk

4. Approval of March 10, 2011 minutes

Vice Chairman Holk gave the members a few minutes to review the minutes.

Motion by Member Hubble, 2nd by Mayor Houser to approve the minutes as presented. All in favor. Motion carried.

5. Members terms to expire

Member Biel informed the Commission that Jennifer Haffner and Ed Stone's term expire May 1st. Vice Chairman Holk asked if the Commission would like to recommend to the Town Council to reappoint them for another term.

Motion by Member Mobley, 2nd by Member Hubble to recommend to the Town Council to reappoint Jennifer Haffner and Ed Stone to another six year term. All in favor. Motion carried.

6. Discussion – Proposed Subdivision Regulations

Vice Chairman Holk stated that the Commission needs to vote to hold a public hearing and set a date to adopt the regulations. He asked if the members had any comments or changes they wanted to review. Mayor Houser had some questions on the Road Way Design and the widths of some of the streets. Vice Chairman Holk will contact Mike Howell about the sizes, since we drafted our regulations from theirs. The Commission Members decided not to set a date for the public hearing or adoption because there are a few items that need to be resolved.

With no other business:

Motion by Member Biel, 2nd by Member Stone to adjourn the meeting.

Meeting ended at 4:35 p.m.

Approved this the 12th day of May, 2011



Bob Holk – Vice Chairman

ATTEST:



Karen S. Biel – Secretary