

July 11, 2013
Planning Commission
12191 Magnolia Springs Hwy.
Magnolia Springs, Al.
4:00 P.M.

1. Call to Order

Vice Chairman Holk called the meeting to order at 4:05 p.m.

2. Roll Call

Members present:

Vice Chair – Bob Holk
Karen Biel
Steve Mobley
Rodney Hubble
Ed Stone
David Lawrence
Lewis Woods

Members not present

Chairman Mike Costigan
Ben Dykema

3. Invocation and Pledge was led by Vice Chair Holk

4. Approval of June 13, 2013 minutes

There were no corrections or additions:

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

5. Public Comment

No public comment

6. Discussion – Extra-Territorial Jurisdiction Agreement with Baldwin County

Commission members reviewed a map that was drafted by SARPC with the new proposed planning jurisdiction (“Exhibit A”). Vice Chair Holk explained that the commission will make a recommendation to the town council on the proposed jurisdiction.

Motion by Member Stone, 2nd by Member Mobley to authorize the Chairman Costigan to sign the agreement with Baldwin County and recommend to the Town Council to enter into the agreement with Baldwin County for the Extra-Territorial Jurisdiction for the Town of Magnolia Springs. All in favor. Motion carried.

7. Reports and/or announcements

Vice Chair Holk stated that the town received a family division of property just outside the town limits that has not been approved by the county yet. When it is approved by the county they will also come for approval through the town and it is exempt from the subdivision regulations because it is a family division.

Vice Chair Holk also discussed the Magnolia Farms Estates on Pecan Grove. There are some questions if it had been approved and if not, who has approval jurisdiction.

Member Biel stated that Chairman Mike Costigan's term has expired. She spoke with him and he has agreed to serve another term,

Motion by Member Mobley, 2nd by Member Hubble to recommend to the Town Council to reappoint Mike Costigan for another term on the Planning Commission. All in favor. Motion carried.

9. Adjourn

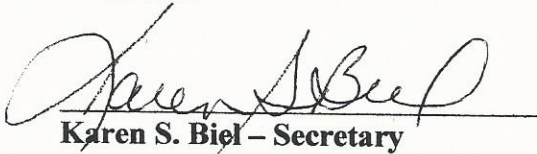
Motion by Member Biel, 2nd by Member Hubble to adjourn the meeting.

Meeting ended at 4:30 p.m.

Approved this the 9th day of January, 2014


Mike Costigan - Chairman

ATTEST:


Karen S. Biel - Secretary