

July 12, 2018
Planning Commission Meeting Minutes
12191 Magnolia Springs Hwy.
Magnolia Springs, Al.
4:00 P.M.

1. Call to Order

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

2. Roll Call

Members present

Chairman, Mike Costigan
Vice Chairman, Bob Holk
Jenny Opal White, Secretary
Lauren Mote
Steve Mobley
Bob Turner
Rodney Hubble
Mark Byrd

Members not present

Lewis Wood

Also, Present

Dianne Burnett, SARPC
Hadley Weaver

3. Invocation and Pledge

Member, Rodney Hubble, led the invocation and pledge.

4. Approval of Minutes – June 14, 2018

There were no corrections or additions.

Motion by, Steve Mobley, 2nd by, Bob Turner to approve the minutes as presented. All in favor.
Motion carried.

5. Extraterritorial Jurisdiction (ETJ) Discussion

Vice Chairman, Bob Holk, informed Planning Commission that he had spoken with Seth Peterson of Baldwin County reference our Extraterritorial Jurisdiction (ETJ). Seth Peterson, informed, Bob Holk, Baldwin County is currently working with the City of Foley on an ETJ agreement. Baldwin County is going to move forward with working with the Town of Magnolia Springs on a new ETJ agreement as they are with the City of Foley.

Bob Holk, commented, Jenny Opal White, Secretary, has provided reference documents at meeting for review.

Reference Documents

- Resolution No. 2014-01 – Authorizing the Planning Commission to enter into an Extraterritorial Subdivision Jurisdiction Agreement with the Baldwin County Commission

- Magnolia Springs ETJ Jurisdiction Map
- Town of Magnolia Springs Subdivision Regulations
- Town of Loxley ETJ Agreement with Baldwin County
- Town of Loxley Subdivision Regulations
- Town of Loxley example agreement with Goodwyn, Mills and Cawood

Bob Turner, addressed, updating subdivision regulations with ETJ.

Hadley Weaver, commented, there are differences within Baldwin County and the Town of Magnolia Springs Subdivision Regulations.

Bob Holk, addressed, we need to update subdivision regulations reference planned development with RV Parks as subdivisions.

Bob Holk, commented, the ETJ agreement with Baldwin County is forthcoming.

Chairman, Mike Costigan, commented we would await the forthcoming ETJ agreement from Baldwin County.

6. Reports and/or Announcements

Jenny Opal White, discussed, members taking the University of North Carolina (UNC) Continuing Education & Outreach Certified Alabama Planning & Zoning CAPZO Recertification Training Class scheduled on July 19-20, 2018 in Gulf Shores, Alabama. The deadline to register is tomorrow. Jenny, asked, if Planning Commission provides training for classes? Jenny, commented, Rodney Hubble would like to attend class.

Mark Byrd, commented, he has previously taken the UNC classes and received his certification. The Town of Magnolia Springs did provide training as a member of the Planning Commission.

Bob Holk, commented, the Planning Commission would provide training. Jenny, noted, she would proceed with registering Rodney for training.

7. Public Comment

There was no public comment.

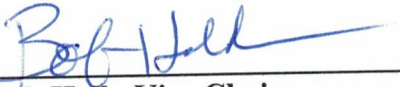
8. Adjourn

Mike Costigan, asked, for motion to adjourn meeting.

Motion by Bob Holk, 2nd by, Steve Mobley to adjourn the meeting. All in favor. Motion carried.

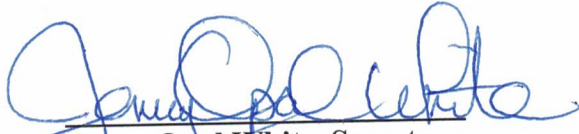
Meeting ended at 4:35 p.m.

Approved this 16th day of August 2018.



Bob Holk, Vice Chairman

ATTEST:



Jenny Opal White, Secretary

