

September 13, 2018
Planning Commission Meeting Minutes
12191 Magnolia Springs Hwy.
Magnolia Springs, Al.
4:00 P.M.

1. Call to Order

Vice Chairman, Bob Holk, called the meeting to order at 4:00 p.m.

2. Roll Call

Vice Chairman, Bob Holk, asked, Secretary, Jenny Opal White for roll call.

Members present

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

Members not present

Chairman, Mike Costigan

Also, Present

Dianne Burnett, SARPC
Hadley Weaver

3. Invocation and Pledge

Vice Chairman, Bob Holk led the invocation and pledge.

4. Approval of Minutes – July 12, 2018

Vice Chairman, Bob Holk, asked for review of the July 12, 2018 minutes. There were no corrections or additions to minutes.

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

5. Craig Sanford, PE, PMP, Goodwyn-Mills-Cawood (GMC), Municipality Engineering Services

Vice Chairman, Bob Holk, introduced Craig Sanford, with Goodwyn-Mills-Cawood (GMC) to discuss municipality engineering services. Craig gave a brief overview of municipality engineering provided by GMC. He referenced the Town of Loxley as a model in Baldwin County. Bob, asked, Craig to forward a sample fee schedule to the Planning Commission for review. Bob, thanked, Craig for coming out to the meeting to discuss GMC services.

6. Extraterritorial Jurisdiction (ETJ) Discussion

Vice Chairman, Bob Holk, commented, he has not heard back from Mr. Seth Peterson with the Baldwin County Commission, Permit and Subdivisions, reference amending the Extraterritorial

Jurisdiction Agreement with the Town of Magnolia Springs. Bob, noted, there are two (2) options; to rewrite the ETJ Agreement or use in house engineering. Bob, asked, to address the ETJ again, next month.

7. Reports and/or Announcements

Vice Chairman, Bob Holk, discussed, he had spoken with Chairman, Mike Costigan, prior to today's meeting reference the Town of Magnolia Springs, Subdivision Regulations, and spoken, with the Town Attorney, Brad Hicks, reference the Subdivision Regulations. Bob, suggested, the Planning Commission work in a Workshop to review and make amendments to the Subdivision Regulations. The Planning Commission Workshops will not be formal meetings. The Workshop will be open to the public. Planning Commission Workshops will be on the 4th Thursday of each month, until the review and amendments are completed on Subdivision Regulations. Once the review and amendments are completed the Planning Commission will forward the amended Subdivision Regulations to the Town Council for approval and adoption. The 1st Planning Commission Workshop is scheduled for Thursday, September 27, 2018.

8. Public Comment

There was no public comment.

9. Adjourn

Vice Chairman, Bob Holk, asked, for motion to adjourn meeting.

Motion by Lewis Wood, 2nd by Bob Turner, to adjourn meeting. All in favor. Motion carried.

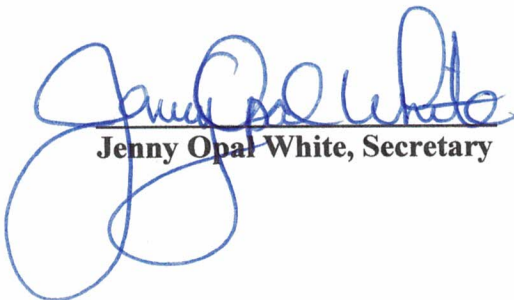
Meeting ended at 4:53 p.m.

Approved this 11th day of October 2018.



Bob Holk, Vice Chairman

ATTEST:



Jenny Opal White, Secretary