

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

**1. Call to Order:**

Kim Koniar, Vice-Chairman, called the meeting to order at 4:00 p.m.

**2. Introduction New Member, Kim Koniar, Vice-Chairman:**

Kim Koniar, Vice-Chairman, gave a brief introduction. Kim reported Bob Holk had resigned as Vice-Chairman and she would fill the position of Vice-Chairman.

**3. Roll Call:**

Kim Koniar, Vice-Chairman, asked, Jenny Opal White, Secretary for roll call.

**Members present**

Kim Koniar, Vice-Chairman  
Jenny Opal White, Secretary  
Mark Byrd  
Steve Mobley  
Lauren Mote  
Hadley Weaver

**Absent**

Mike Costigan, Chairman  
Rodney Hubble  
Lewis Wood

**Also, Present**

Diane Burnett, SARPC

**4. Invocation and Pledge:**

Kim Koniar, Vice-Chairman, asked, Lauren Mote to give invocation and lead pledge.

**5. Approval of Minutes – September 12, 2019:**

Kim Koniar, Vice-Chairman, asked, for review of the September 12, 2019 minutes. There were no corrections or additions to minutes. Motion by, Steve Mobley, to approve minutes as presented. Second by, Mark Byrd. All in favor. Motion carried.

**6. Public Comment:**

No public comment.

**7. Robert's Acres Subdivision – Declaration of Covenants:**

Kim Koniar, Vice-Chairman, called, Dwayne R. Riebeling forward for discussion on Robert's Acres Subdivision, Declaration of Covenants. Dwayne discussed he made request to Baldwin County for change in zoning on the four lots adjacent to highway from agriculture to residential.

Diane Burnett discussed the subdivision process of creating lots. Dwayne commented he would see Town Clerk to move forward with subdivision application.

**8. Modest Mansions, Inc. – Redraw of Lot Lines 5, 6, 7 and 8**

Kim Koniar, Vice-Chairman, asked, for review of the request by Rodney and Betsy Hubble, Modest Mansions, Inc. for redraw of lot lines 5, 6, 7 and 8 on Tax Parcel No. 05-55-08-28-0-000-060.000 bordered by Magnolia Springs Highway (East), Holly Avenue (West), Camelia (North) and Cedar (South), which currently run in a north/south direction between Camelia and Cedar Streets (Exhibit A) to lot lines running in an east/west direction between Camelia and Cedar Streets (Exhibit B). Motion by, Mark Byrd to approve request by Rodney and Betsy Hubble, Modest Mansions, Inc. for redraw of lot lines 5, 6, 7 and 8 on Tax Parcel No. 05-55-08-22-0-000-060.000 as presented.

Second by, Hadley Weaver. All in favor. Motion carried.

**9. Hampton & Virginia Johnston, 15855 Beasley Road**

Kim Koniar, Vice-Chairman, called, Hampton Johnston forward for discussion of 15855 Beasley Road. Hampton discussed request for a lot line change on property at 15855 Beasley Road. Motion by, Mark Byrd to approve request by Hampton Johnston for lot line change at 15855 Beasley Road. Second by, Hadley Weaver. All in favor. Motion carried. Jenny Opal White, Secretary will prepare letter for Hampton Johnston.

**10. Subdivision Regulations, January 2012 – Amended with Proposed Amendments**

Kim Koniar, Vice-Chairman, asked, Diane Burnett to discuss Subdivision Regulations, January 2012, amended with proposed amendments. Diane, suggested, we call for Planning Commission Workshop in January 2020 to further review and discuss.

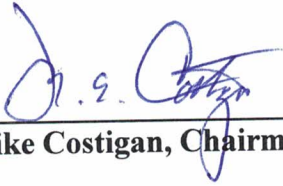
**11. Reports and/or Announcements**

Steve Mobley inquired on renewal of ETJ Agreement. Jenny Opal White, Secretary, to forward to Town Attorney, Brad Hicks to review status of ETJ Agreement.

**12. Adjourn**

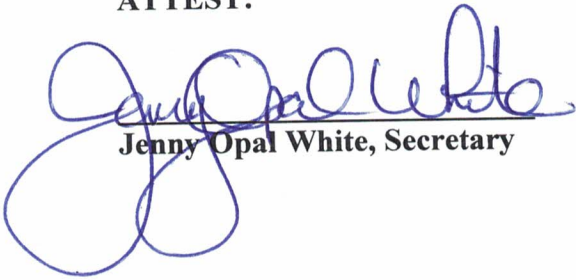
Kim Koniar, Vice-Chairman, asked, for motion to adjourn meeting. Motion by, Mark Byrd to adjourn meeting, 2<sup>nd</sup> by Steve Mobley. All in favor. Motion carried. Meeting ended at 5:18 p.m.

Approved this 9th day of January 2020.

A handwritten signature in blue ink, appearing to read "M. Costigan".

**Mike Costigan, Chairman**

**ATTEST:**

A large, stylized handwritten signature in blue ink, appearing to read "Jenny Opal White".

**Jenny Opal White, Secretary**