



City of Smiths Station, Alabama Planning Commission Meeting July 2, 2019

**REGULAR MEETING HELD AT: SMITHS STATION CITY HALL
2336 LEE ROAD 430
SMITHS STATION, AL 36877**

WORK SESSION HELD AT: 6:00 P.M. EASTERN TIME

MEETING HELD AT: 6:30 P.M. EASTERN TIME

Planning Commission Members

**Chairman Darold Idland
Commissioner Jeff Bright
Commissioner Richard Terry
Commissioner Richard "Dick" Key
Commissioner Deborah Whittington**

**Vice-Chairman Mike Kane
Commissioner William Spear
Commissioner Kathy Rowell
Commissioner Scott Johnston**

MINUTES OF THE WORK SESSION

The work session of the Planning Commission was called to order at 6:00 P.M. All members were present except Commissioner Whittington. Commissioner Whittington arrived at 6:20. Chairman Idland announced he is taking a leave of absence due to medical reasons. Chairman Idland excused himself at 6:10. Vice-Chairman Kane presided over the remainder of the Work Session. General municipal business was discussed, and the agenda was reviewed. No business was conducted. The work session was adjourned at 6:32 P.M.

MINUTES OF THE REGULAR MEETING

Vice-Chairman Kane called the meeting to order at 6:33 P.M.

Secretary Johnston conducted roll call. All members were present except Chairman Idland. Vice-Chairman Kane announced a quorum.

The minutes from the June 4, 2019 Work Session and Regular Meeting were approved as presented.

Planning and Zoning Administrator Lisa Deason gave the Staff Report. She has approved Administrative Subdivisions applications that don't require the Commission's consideration. She stated the Annual ADEM Report has been completed and submitted and gave an update on the Historical Jones Store Museum.

Vice-Chairman Kane opened and called the Public Hearing to Order at 6:40 on the matter of Case# PL19-367; Request for Preliminary and Final Plat Approval for Henry Subdivision. Vice-Chairman Kane recited the Affidavit of Testimony. Records show no one registered to speak for or against Case# PL19-367.

Vice-Chairman Kane closed the Public Hearing at 6:41.

Commissioner Spear made a motion to approve Case# PL19-347; Request for Preliminary and Final Plat Approval for Henry Subdivision. Commissioner Key seconded the motion. The roll call vote was as follows: Yeas; Commissioners Bright, Spear, Terry, Rowell, Whittington, Key, Johnston, Vice-Chairman Kane. Nays; None. The motion passed unanimously of the Commissioners present.



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Vice-Chairman Kane opened discussion on the topic of goals of the Commission. Planning and Zoning Administrator Lisa Deason stated that she continues meeting with ESG to discuss the City's Subdivision Regulations as well as the City Zoning Ordinance.

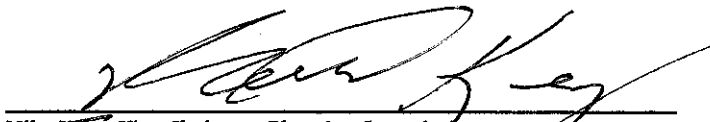
Having no further business, Commissioner Spear made the motion to adjourn. Commissioner Terry seconded the motion. The motion passed and at 6:48 P.M. the meeting was adjourned.



Scott Johnston, Secretary

DATE: 8-6-19

ATTESTED BY:



Mike Kane, Vice-Chairman Planning Commission
DICK KEY FOR VICE-CHAIRMAN KANE