



**City of Smiths Station, Alabama Planning Commission  
Planning Commission Meeting Minutes  
January 5, 2021**

**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 Mike Kane  
Commissioner William Spear  
Commissioner Dwayne Peterson  
Commissioner Dave Arwood  
Commissioner Victoria Green**

**Vice-Chairperson Kathy Rowell  
Commissioner  
Commissioner Deborah Whittington  
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 Commissioners Whittington and Spear. Commissioners Whittington and Spear arrived at 6:05. Mayor Copeland read a letter of resignation from Richard Terry. The letter stated his resignation is effective January 1, 2021. The agenda was reviewed. No business was conducted. The work session was adjourned at 6:31 P.M.

**MINUTES OF THE REGULAR MEETING**

Chairman Kane called the meeting to order at 6:35 P.M.

Secretary Johnston conducted roll call. All members were present. Chairman Kane announced a quorum.

The minutes from the December 1, 2020 Work Session and Regular Meeting were approved as presented.

Planning and Zoning Administrator Lisa Deason gave a staff report:

1. Nathan McBride will not be available to make his presentation on a conceptual subdivision design. He has requested to be on a later agenda.
2. The Waterford Subdivision preliminary plat, PL20-415 is being reviewed by the City's Engineer, ESG, and Lee County Engineering. Both engineering firms will work in conjunction to ensure proper engineering of roads and all other engineering requirements.

Chairman Kane acknowledged and welcomed newly appointed Planning Commissioners.

1. Dwayne Peterson (Serving term vacated by Justin Shepherd's resignation).
2. Dave Arwood (Serving as Mayor Copeland's designee).
3. Victoria Green (Serving as the City Council Representative).
4. Kathy Rowell (Reappointed to a six year term beginning 01-01-2021).

Chairman Kane announced the presentation of Case# PL20-418; Conceptual Subdivision Design by Nathan McBride has been postponed.

Chairman Kane announced the election of officers is required to be held during the first meeting of the first month of the year. Commissioner Johnston made a motion to nominate Commissioner Mike Kane as Chairman for 2021. Commissioner Arwood seconded the motion. There were no other nominations. The roll call was as follows: yeas; Commissioners Spear, Peterson, Whittington, Arwood, Green, Johnston, Vice-Chairperson Rowell. Chairman Kane abstained. Nays; None. The motion passed.



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Chairman Kane made a motion to nominate Commissioner Kathy Rowell as Vice-Chairperson for 2021. Commissioner Whittington seconded the motion. There were no other nominations. The roll call was as follows: yeas; Commissioners Spear, Peterson, Whittington, Arwood, Green, Johnston, Chairman Kane, Vice-Chairperson Rowell abstained. Nays; None. The motion passed.

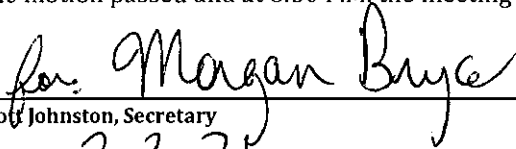
Chairman Kane made a motion to nominate Commissioner Scott Johnston as Secretary for 2021. Commissioner Whittington seconded the motion. There were no other nominations. The roll call was as follows: yeas; Commissioners Spear, Peterson, Whittington, Arwood, Green, Chairman Kane, Vice-Chairperson Rowell, Commissioner Johnston abstained. Nays; None. The motion passed.

Chairman Kane made a motion to take from the table and resume consideration of Case# PL20-415; Request for Preliminary Subdivision Plat Approval for Mill Creek Developers, LLC., Waterford Subdivision. Secretary Johnston made a motion to approve Case# PL20-415. Vice-Chairperson Rowell seconded the motion. The roll call was as follows: yeas; Commissioners Spear, Peterson, Whittington, Arwood, Green, Secretary Johnston, Vice-Chairperson Rowell, Chairman Kane. Nays; None. The motion passed.

Chairman Kane appealed to the Commission their input during the search to replace Richard Terry as a Commissioner. Chairman Kane requested Commissioner Green to report City Council business to the Commission during the Regular Meetings.

Planning and Zoning Administrator Lisa Deason informed and reminded the Commission of the Annual Martin Luther King, Jr. Clean-up Day on Saturday, January 23, 2021 beginning at 9:00.

Having no further business, Vice-Chairperson Rowell made the motion to adjourn Commissioner Spear seconded the motion. The motion passed and at 6:50 P.M. the meeting was adjourned.

  
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Scott Johnston, Secretary

DATE: 2-2-21

ATTESTED BY:

  
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Mike Kane, Chairman Planning Commission