

**CITY OF SMITHS STATION
PLANNING COMMISSION
Meeting Minutes
Tuesday, January 3, 2017**

PLACE: SMITHS STATION CITY HALL
HOUR: 7:00 P.M. Eastern Time
TYPE: Regular

Planning Commission Members:

| | |
|-----------------------------|----------------------------|
| Chairperson Carolyn Pinkney | Commissioner Darold Idland |
| Commissioner Dick Key | Commissioner Mike McManus |
| Commissioner Kathy Rowell | Commissioner Lisa Deason |
| Commissioner Richard Terry | Mayor Copeland |
| Commissioner Mike Kane | |

Chairperson Pinkney gave the invocation and led the Pledge of Allegiance.

The meeting was called to order at 7:02 p.m.

At roll call all members were present except Commissioners Rowell and Terry. Chairperson Pinkney announced a quorum.

The minutes were approved as written.

The annual election of officers was held:

Commissioner McManus made the motion to nominate Carolyn Pinkney to be re-elected as Chairperson. The motion was seconded by Commissioner Idland. The roll call vote was as follows: Yaes – Commissioners Key, Deason, Idland, McManus, Copeland and Kane; Naes – None; Abstain – Pinkney. Nomination passed and Commissioner Pinkney was re-elected as Chairperson.

Commissioner Key made the motion to nominate Darold Idland as Vice Chairman. The motion was seconded by Commissioner McManus. The roll call vote was as follows: Yaes – Commissioners Deason, Key, McManus, Copeland and Kane; Naes – None; Abstain – Idland. Nomination passed and Commissioner Idland was elected as Vice Chairman.

Mayor Copeland made the motion to nominate Lisa Deason as Secretary. The motion was seconded by Chairperson Pinkney. Yaes – Idland, McManus, Copeland, Key and Kane; Naes – None; Abstain – Deason. Nomination passed and Commissioner Deason was elected as Secretary.

Chairperson Pinkney introduced and read Resolution #2017-008:

“A resolution to amend the city of smiths station planning commission by laws, section I, membership, in accordance with the provisions of title 11, chapter 52, et sq. Code of Alabama, 1975, as amended.

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WHEREAS, the City of Smiths Station Planning Commission, in accordance with Section 11-52-31 of the Code of Alabama, 1975, as amended, is empowered to adopt and amend the Planning Commission Bylaws, and

WHEREAS, the City of Smiths Station aspires to remain consistent with the State of Alabama Code of 1975 Section 11-52-3 (a) paragraph 1 et seq.

NOW THEREFORE, BE IT RESOLVED the City of Smiths Station Planning Commission amends the Planning Commission Bylaws, Section I to read:

The Smiths Station Planning Commission shall be composed of nine (9) residents of the City of Smiths Station. The mayor is authorized to appoint six (6) members serving the following terms of office: six (6) years, five (5) years, four (4) years, three (3) years, two (2) years, and one (1) year. The other three members are from the City Council with a Council Member appointed by the City Council serving during their tenure in office, the Administrative Officer appointed by the Mayor serving during the tenure of the Mayor and the Mayor, or his or her designee serving during his/her tenure as Mayor."

Commissioner Idland made the motion to approve Resolution #2017-008. The motion was seconded by Commissioner Key. The roll call vote was as follows: Yaes – Commissioners Deason, Idland, McManus, Copeland, Key and Kane; Naes – None. The resolution passed.

Chairperson Pinkney called the Public Hearing to order at 7:12 PM.

#PL16-245

Replat for Lots 1 & 2 of Survey for Ralph Raiford (1 Lot)
Property Owner: Stroud Construction, LLC
Property Location: Lee Road 179, Lee County

Earl Stone, 10529 Lee Road 179, Lee County, 706-527-2932, asked questions.

#PL16-246

Corbett Division on Lee Road 425 (2 Lots)
Property Owner: Heath Corbett
Property Location: 1607 & 1911 Lee Road 425, Lee County

#PL16-247

Plat of Court Ordered Property Division of Parcels "B-10 & B-11" of the Elizabeth Ann Crenshaw Estate (3 Lots)
Property Owner: Elizabeth Ann Crenshaw Estate
Property Location: 1200 Lee Road 326, Lee County

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#PL16-248

Replat of Parcel "A" Allen Property Division & 3.72 Acres +/-
Property Owner: Michael R Wood (4 Lots)
Property Location: Lee Road 249, Lee County

Michael McClure, 119 Lee Road 774, Smiths Station, 36877, 334-297-7825 asked questions.

#PL16-249

Property Division of Lot 18-A Avalon Acres (2 Lots)
Property Owner: Chris Head
Property Location: 1224 Lee Road 640, Lee County

Harvey K. Carter, 495 Lee Road 434, Lee County, 36874, 706-577-2474 shared his concerns about storm water runoff coming from the existing construction and the possibility of new construction adding to the existing problem.

Chris Head, 402 Lee Road 281, Lee County, 36874, the owner of the property to be subdivided, stated that the Lee County Building Inspector had completed a Storm Water Runoff Control Inspection just that morning and it was passed. He said that the BMP's on the back side of the property may not have been thoroughly inspected due to the significant rain event over the weekend.

After briefly discussing the matter with each other and the commission, Mr. Head stated that he would inspect the perimeter for failing BMPs and repair or replace. He said he would also place double silt fencing to ensure the problem is resolved.

#PL16-250

"Deason Estate Division" (2 Lots)
Property Owner: Dara Hendley /Andrew Deason
Property Location: 571 Lee Road 298, Smiths Station

The public hearing closed at 7:36 PM

Under New Business, the following Preliminary and Final Plats were requested for approval:

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Mayor Copeland made the motion to approve. Commissioner Key seconded. The roll call vote was as follows: Yaes – Commissioners Key, Deason, Idland, McManus, Copeland, Pinkney and Kane; Naes – None. The motion passed.

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Property Location: 1607 & 1911 Lee Road 425, Lee County

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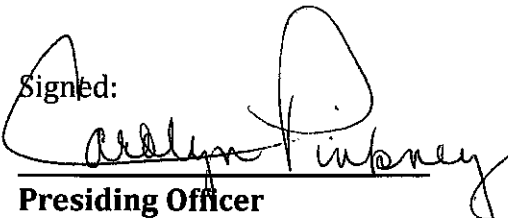
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Having no further business, Commissioner Key made the motion to adjourn. Commissioner Terry seconded the motion and at 7:34 PM the meeting was adjourned.

Signed:



Presiding Officer

Attested:



Secretary

Date:

2-7-17

(SEAL)