Town of Perdido Beach Planning Commission Regular Meeting Town Hall September 6, 2017, 2017-6:30 pm

Call to Order: 6:32 pm

Members Present: Commissioners: Bob Gross, Chris Head, Christi Koehle, Mayor Kae Hamilton, Lynn

Thompson, Glenna Hutchings Smith, Jackie Wright, John LaGrone

Members Absent: Councilman Andrew Stewart

Others Present: Mrs. Diane Burnett-SARPC and Members of the Town.

Invocation and Pledge of Allegiance: Commissioner John LaGrone Welcome of new Commissioners Jackie Wright and John LaGrone

Agenda:

Motion made by Commissioners Chris Head and second by Lynn Thompson: Approve the Agenda for September 6, 2017, meeting of the Planning Commission at the The Town Hall.

Motion Approved by Commissioners: Bob Gross, Chris Head, Christi Koehle, Mayor Kae Hamilton, Lynn Thompson, Glenna Hutchings Smith, Jackie Wright, John LaGrone

Motion made by Mayor Kae Hamilton and second by Commissioner Bob Gross: Approval of the August 2, 2017 minutes.

Motion Approved by Commissioners: Bob Gross, Chris Head, Christi Koehle, Mayor Kae Hamilton, Lynn Thompson, Glenna Hutchings Smith, Jackie Wright, John LaGrone

There were no Guest Speakers or any one offering Public Comments.

Officer Reports:

Reentry passes are needed by residents to the Town of Perdido Beach if evacuation is ever necessary. Residents can pick them up at the Town Hall with their address and car tag number. There is no cost for the pass.

There was no Chairman Report.

Unfinished Business:

Mrs. Diane Burnett, SARPC Representative, provided a spreadsheet of recommendations to the members of the Planning Commission. She made a recommendation to the Commission that since there had been no action of 2015-2016 recommendations to the Council; we take the opportunity to review in 2017. Commissioner Bob Gross agreed and suggested that we hold a workshop to determine criteria that should go to the Council in April, 2018.

New Business:

Motion made by Commissioner Lynn Thompson and second by Mayor Kae Hamilton: Election of Christi Koehle as Chairman of the Planning Commission, Town of Perdido Beach.

Motion Approved by Commissioners: Bob Gross, Chris Head, Mayor Kae Hamilton, Lynn Thompson, Glenna Hutchings Smith, Jackie Wright, John LaGrone

Abstain: Christi Koehle

Motion made by Mayor Kae Hamilton and second by Commissioner Christi Koehle: Election of Chris Head as Vice Chairman of the Planning Commission, Town of Perdido Beach,

Motion Approved by Commissioners: Bob Gross, Christi Koehle, Mayor Kae Hamilton, Lynn Thompson, Glenna Hutchings Smith, Jackie Wright, John LaGrone

Abstain: Chris Head

Review the June 7, 2017 Minutes

Discussion of the June Minutes included: not enough information of the meeting as far as discussion not actions, adding whether a resident who wants to speak at meetings are for or against the subject on the floor, and that perhaps the Town Lawyer should be asked as Council what should or should not be present in the minutes of the Planning Commission.

Motion made by Commissioner Chris Head and second by Mayor Kae Hamilton: Commissioners should be listed in the minutes on all Motions as to whether they are For the motion, Against the motion, or Abstain from the motion.

Motion Approved by Commissioners: Bob Gross, Christi Koehle, Mayor Kae Hamilton, Lynn Thompson, Glenna Hutchings Smith, Jackie Wright, John LaGrone, Chris Head

Motion made by Mayor Kae Hamilton and second by Commissioner Chris Head: To postpone Master Plan recommendations to the Town Council for 2017 to 2018.

Motion Approved by Commissioners: Bob Gross, Christy Koehle, Mayor Kae Hamilton, Lynn Thompson, Glenna Hutchings Smith, Jackie Wright, John LaGrone, Chris Head.

Discussion of the Master Plan included land use ordinances need to be gone over and perhaps should be included in the purposed workshop for the Planning Commission. Commissioner Bob Gross stated that ordinances should change as needs go that way.

Mrs. Diane Burnett- SARPC made suggestions on changes to the ordinances that were written as the County prior to incorporation. Town activities should be allowed to occur by right, such as a ball field, park, etc.

Next Regular Planning Commission Meeting will be October 4, 2017, Perdido Beach Town Hall.

Meeting Adjourned: 7:27 pm

Christi Koehle, Chairman

Glenna Hutchings Smith Secretary