

Town of Perdido Beach
Planning Commission Regular Meeting
Town Hall
December 5, 2018-6:30 pm

Call to Order: Chairman Chris Head called the meeting to order at 6:36 pm

Roll Call:

Commission Members Present:

Chairman Chris Head; Commissioner Hank Jordan, Vice Chair;
Commissioner John LaGrone; Councilman Andrew Stewart;
Commissioner Lynn Thompson, Town Clerk

Commission Members Absent: Commissioner Bob Gross and
Commissioner Glenna Smith

Others Present:

Diane Burnett- South Alabama Regional Planning Commission
Representative, **(SARPC) and members of the Town.**

Invocation: Councilman Andrew Stewart

Chairman Head asked for a moment of silence for **George Herbert
Walker Bush** (June 12, 1924 – November 30, 2018) who served as the
41st **President of the United States** from 1989 to 1993.

Pledge of Allegiance: All

Reading and Approval of October Minutes: There were no minutes.
October 3, 2018 and November 7, 2018 need approval.

Hearing of Applications: There were none

Communications from the Town Council:

New Business:

2019 Planning Commission Meeting Schedule

Motion by Councilman Stewart, second by Commissioner Koehle to “add” the
2019 Planning Commission Meeting and Hearing Schedule to the Agenda, under
“New Business” for consideration.

No Discussion: All in Favor the motion carried.

Motion by Commissioner Thompson, second by Commissioner Jordan to
approve the 2019 meeting schedule.

No Discussion: All in favor the motion carried unanimously.

Election of Chairman and Vice Chair

***PLANNING COMMISSION RESOLUTION 2009-01
RESOLUTION ESTABLISHING PLANNING COMMISSION RULES***

1. CHAIRMAN: The Commission shall elect a chairman from its appointed members, who shall preside at all meetings and hearings of the Commission, decide all points of order or procedure, and perform any duties required by law, ordinance, these rules, or the Commission. The term of the chairman shall be one year, and any member serving as chairman shall be eligible for re-election.

2. CHAIRMAN PRO TEMPORE: The Commission shall elect a chairman pro tempore from amongst its appointed members, who shall perform all of the duties of chairman during the absence or disability of the chairman. The term of the chairman pro tempore shall be one year, and any member serving in that office shall be eligible for re-election.

3. SECRETARY: The Commission shall designate one of its members, or an employee or other resident of the Town of Perdido Beach who is familiar with zoning matters, to act as Secretary of the Commission. The Secretary shall serve at the pleasure of the Commission. It shall be the duty of the Secretary to conduct all official correspondence of the Commission; to send out all notices required by law and these rules of procedure; to keep a record of each meeting, hearing or other official action of the Commission; and to perform all other duties required by law, ordinance, these rules, or the Commission.

CHAIR

Commissioner Koehle nominated Chris Head for Chair.
Mayor Hamilton nominated John LaGrone for Chair, seconded by Councilman Stewart.

Roll Call vote:

Councilman Stewart.	Yes	Commissioner Jordan	No
Commissioner Thompson	Yes	Commissioner Koehle	No
Mayor Hamilton	Yes		
Chairman Head	Yes		
Commissioner LaGrone	Yes		

VICE CHAIR

Mayor Hamilton nominated Commissioner Jordan, seconded by Christi Koehle
All voted in favor.

SECRETARY POSITION

The Commission shall designate one of its members, or an employee or other resident of the Town of Perdido Beach who is familiar with zoning matters, to act as Secretary of the Commission. The Secretary shall serve at the pleasure of the Commission.

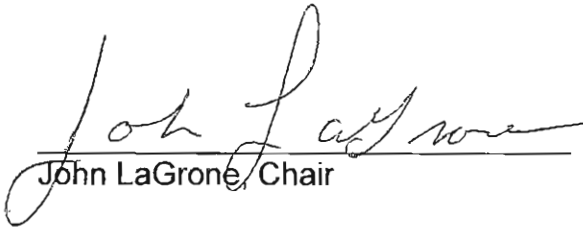
Discussion: No one on the Commission volunteered to act as the Secretary. The Commission agreed to post the secretarial position on the Town's website. The secretarial position is tabled until the next Planning Commission Meeting. It will be addressed at that time. Commissioner Thompson volunteered to draft the previous meeting's minutes with input from the Commission Members.

Officer's Reports:

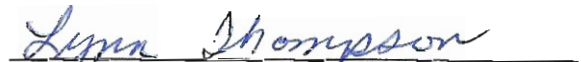
Mayor's Report: None.
Chairman's Report: None
SARPC Representative Report: None

Announcements: Next Planning Commission Date: January 2, 2019, 6:30 pm at Town Hall.

Adjournment: Being no further business there was a motion by Commissioner Jordan, seconded by Mayor Hamilton to adjourn. The meeting ended at 7:03 pm.


John LaGrone, Chair

ATTEST:


Lynn Thompson, Acting Secretary

**PERDIDO BEACH PLANNING COMMISSION
2019 MEETING SCHEDULE**

MEETING LOCATION: 9212 Co Rd 97 Perdido Beach, Al. 36530

MEETING TIME: 6:30

MEETING DATE	APPLICATION DEADLINE DATE
January 2, 2019	December 3, 2018
February 6, 2019	January 7, 2019
March 6, 2019	February 4, 2019
April 3, 2019	March 4, 2019
May 1, 2019	April 1, 2019
June 5, 2019	May 6, 2019
July 3, 2019	June 3, 2019
August 7, 2019	July 8, 2019
September 4, 2019	August 5, 2019
October 2, 2019	September 2, 2019
November 6, 2019	October 7, 2019
December 4, 2019	November 4, 2019

Approved the 5 day of December 2018

Signature of Chairman: 