Town of Perdido Beach

Planning Commission

Town Hall

Feburary 7, 2018- 6:30pm

Call to Order: Chairman Chris Head called the meeting to order at 6:30pm.

Roll Call:

Members Present:

Chairman Chris Head, Vice Chair Hank Jordan, Mayor Kae Hamilton, Commissioner Bob Gross, Commissioner Andrew Stewart, Commissioner Glenna Smith, Commissioner Lynn Thompson.

Members Absent: Commissioner Christi Koehle, Commissioner John LaGrone.

Others Present: Linda Lee- Baldwin County Planning and Zoning Department and Diane Burnett- South Alabama Regional Planning Commission.

Invocation and Pledge of Allegiance: The invocation and the Pledge of Allegiance was lead by Commissioner Andrew Stewart at 6:32pm.

Hearing of Applications: The hearing of application PBC-18001 was started at 6:35pm. Ms. Linda Lee(Baldwin County Planning and Zoning Department) spoke and gave staff recommendations. The applicant Tom Elliott spoke as well.

Public Comments: Chairman Chris Head opened up the meeting to public comments at 6:49pm. Members of the public spoke at this time in regards to the application. Public comments was closed at 6:50pm.

Roll Call Vote: Mayor Kae Hamilton made the motion to accept the application PBC-18001 it was Seconded by Chairman Chris Head.

Chair Chris Head- Yes

Commissioner Andrew Stewart- Yes

Vice Chair Hank Jordan- Yes

Commissioner Lynn Thompson- Yes

Mayor Kae Hamilton- Yes

Commissioner Glenna Smith- Yes

Commissioner Bob Gross- Yes

All in favor. Application PBC-18001 was approved. It was brought to the attention of the Planning Commission that the applicant Tom Elliot is removing the kitchen which makes the application PBC-18001 unnecessary.

Reading and Approval of Prior Meeting Minutes: The Planning Commission read over the prior minutes (December 6, 2017). A motion to approve the minutes was made by Commissioner Andrew Stewart it was Seconded by Mayor Kae Hamliton. All in favor. Commissioner Bob Gross abstained. The Planning Commission also read over the minutes from January 3, 2018. A motion to approve the minutes was made by Commissioner Andrew Stewart it was Seconded by Commissioner Bob Gross with the ammend to the minutes to change "From

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Public Comments: Chairman Chris Head opened up the meeting to public comments at 6:58pm closed public comments at 6:59pm. No one spoke.

Officer Reports:

Mayor's Report: Mayor Kae Hamilton gave her report on the construction of the Community Building.

Chairman's Report: No Report

SARPPC Reprehensive Report: Mrs. Diana Burnett spoke on changes to the Master Paln 2030. She made a statement that in order to amend we need 6 votes.

Unfinished Business: Discussion on the Master Plan 2030.

New Business: none

Announcements: Next Regular Meeting March 7, 2018 at 6:30pm

Public Comments: none

Adjournment: Motion by Mayor Kae Hamilton and Seconded by Commissioner Lynn Thompson to adjourn. All in favor, the meeting ended at 8:17pm.

Chris Head, Chairman

ATTEST:

Linda Pavasco, Secertary