Town of Perdido Beach Planning Commission Special Meeting Minutes Town Hall August 29, 2018-6:30 pm

Call to Order: Chairman Head called the meeting to order at 6:50 pm

Roll Call:

Commission Members Present: Chairman Chris Head; Mayor Kae Hamilton; Commissioner Christi Koehle; Commissioner John LaGrone; Councilman Andrew Stewart; Commissioner Glenna Smith and Commissioner Lynn Thompson, Town Clerk.

Commission Members Absent: Commissioners Bob Gross and Hank Jordan, Vice Chair.

Also Absent: Secretary Linda Pavasco

Others Present: South Alabama Regional Planning Commission Representative-(SARPC), Diane Burnett and Members of the Town.

Invocation: Councilman Stewart

Pledge of Allegiance: All

Hearing of Applications: There was a motion by Councilman Stewart, second by Mayor Hamilton to "add" to the agenda a motion to consider Application No. PBZ 18001 rezoning 2.62 acres more or less from R-1, Single Family District to OR-Outdoor Recreation

Roll Call Vote

"Yes" "Abstain" "No"

Kae Hamilton Christi Koehle
John LaGrone Chris Head
Andrew Stewart
Glenna Smith

Motion carried to add the agenda item.

Lynn Thompson

Approval of Prior Meeting's Minutes:

ITEM: 7-11-2018 Regular Minutes:

Motion by Commissioner Koehle, second Mayor Hamilton to approve the July 11, 2018 minutes.

No Discussion:

Motion carried. Commissioner Smith abstained.

<u>ITEM:</u> Minutes 8-1-18 Regular Meeting Public Hearing
Motion by Mayor Hamilton, second by Commissioner Thompson to
approve the 8-1-18 Public Hearing Minutes.

No Discussion:

Motion Carried. Commissioner Koehle and Councilman Stewart abstained.

ITEM: 8-15-18 Public Hearing Minutes:

Motion by Mayor Hamilton, second by Commissioner Stewart to approve the August 15, 2018 Minutes Public Hearing.

Motion carried. Commissioner Smith and Chairman Head abstained.

(Correction)

After discussion Motion was not approved at this meeting. Approved at October 3, 2018 meeting.

Public Comments:

- Priscilla Condon-Town Resident commented on the proposed boat launch facility.
- Chris Chandler-Town Resident commented on standards for approving the rezoning of the State street property.

Guest Speakers: None

Officer Reports:

Mayor's Report: No Report

Chairman's Report: Cost of building and maintain boat lauch.

SARPC Representative: Diane Burnett-(SARPC)

Unfinished Business:

ITEM: Motion to approve the rezoning of parcel number 05-63-04-18-0-001-001.000 from R-1 Single Family District to OR-Outdoor Recreation.

• There was a motion by Councilman Stewart, second by Mayor Hamilton to "Consider Application No. PBZ 1800 heard at a "Special" called Planning Commission public hearing August 15, 2018, allowing for public input. The request was to rezone 2.62 acres more or less from R-1, Single Family District to OR-Outdoor Recreation. According to the submitted information, the purpose of the request was to allow for a public park and pier with parking to provide access to a proposed public boat launch at the end of the State Street right of way.

Discussion:

It should be the goal of the Commission to do what is best for the entire community.

Roll Call Vote

"Yes" "Abstain" "No"

Kae Hamilton Christi Koehle
John LaGrone Chris Head
Andrew Stewart Glenna Smith

Lynn Thompson

Motion carried 4-3 in favor of approving the rezoning request.

At 7:32 pm Chairman Head called for a 10 minute recess. The meeting resumed at 7:42 pm.

ITEM: Review and approval of the final amendments to Master Plan 2030 recommendations.

Motion by Commissioner Koehle, second by Councilman Stewart to approve the recommendations to send to the Town Council

Those recommendations included:

Paving and signage directing traffic on State Street, speed bumps on Baldwin and Riggs streets and sidewalks

Announcements; Next Regular Planning Commission Meeting September 5, 2018-6:30

Adjournment:

Being no further business there was a motion by Councilman Stewart, second by Commissioner Koehle to adjourn.

All in favor, the meeting ended at 8:27 pm.

Chris Head, Chair

Lynn Thompson, Acting Secretary