

Town of Perdido Beach
Planning Commission Regular Meeting
Town Hall
December 6, 2017

Call to Order: Chairman Christi Koehle called the meeting to order at 6:32pm.

Roll Call:

Members Present:

Chairman Christi Koehle, Vice Chair Chris Head, Mayor Kae Hamilton, Commissioner Lynn Thompson, Commissioner John LaGrone, Commissioner Hank Jordan, Commissioner Glenna Smith.

Members Absent: Commissioner Bob Gross, Commissioner Andrew Stewart.

Others Present: Mrs. Diane Burnett- South Alabama Regional Planning Commission (SARPC)

Invocation and Pledge of Allegiance: The Invocation and the Pledge of Allegiance was led by John LaGrone at 6:33pm.

Hearing of Applications: There were none.

Reading and Approval of Prior Meeting Minutes: The Planning Commission read over the prior minutes (November 1,2017). A motion to approve by Mayor Kae Hamilton, seconded by Commissioner John LaGrone. All were in favor (except Chairman Christi Koehle and Commissioner Glenna Smith due to they were not at the last meeting) at 6:40pm. The minutes from the October 4, 2017 meeting were not available at this time.

Public Comments: none

Guest Speaker: Mrs. Diana Burnett (SARPC)

Officer Reports:

Mayor's Report: Mayor Kae Hamilton gave her report on the finished paving and the reflectors are up. Some of the reflectors had to be replaced due to the fact that they were coming off.

Chairman's Report: No Report

SARPPC Reprehensive Report: Mrs. Diana Burnett talked about Costal Zone Management Grant.

Unfinished Business: Discussion on the Master Plan 2030 to vote on it or to do more changes. Going to look over it and make changes and vote at the February Meeting. Final discussion at the January 3, 2018 meeting.

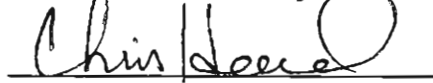
New Business: Chairman Christi Koehle asked members to go through their notes for the October 4, 2017 meeting and send their notes to Commissioner Lynn Thompson to do the minutes.

The 2018 Planning Commission Meeting Schedule was approved except Mayor Kae Hamilton to move the July 4, 2018, seconded by Commissioner Lynn Thompson. All where in favor.

Announcements: Next Regular Meeting January 3, 2018 at 6:30pm

Public Comments: None.

Adjournment: Motion by Commissioner Hank Jordan and seconded by Mayor Kae Hamilton to adjourn. All in favor, the meeting ended at 7:05 pm



Christi Koehle, Chairman

ATTEST:



Linda Pavasco, Acting Secretary