

PLANNING COMMISSION MEETING
OCTOBER 11, 2012
MEETING MINUTES

- I. Meeting called to order by Chairman Jim Phillips at 7:00 P.M in the Council Chambers at Pelham City Hall.
- II. Invocation led by Polly McKay.
- III. Roll Call taken with the following members present: Jim Phillips, Willard Payne, Polly McKay, Billy Crandall, Karyl Rice and Robert Sinclair. City Engineer Jesse Jowers, Public Works Director Eddie Jowers and Fire Chief Danny Ray were present also.
- IV. Karyl Rice moved to accept the minutes of the last Board meeting of September 13, 2012 as written. Billy Crandall seconded the motion and all approved.
- V. **Final Plat, Strathaven @ Ballantrae Phase 4.** Presented by Robert Sinclair with Walt Wickstrom, Professional Engineer representing Mobley Development Inc. Karyl Rice made the motion to accept the plat as presented subject to posting of the letter of credit for the Sealcoat bond. Willard Payne seconded the motion and all approved with the exception of Robert Sinclair abstaining from the vote.
- VI. Mr. Jim Phillips Chairman of the City of Pelham Planning Commission presented the commission his resignation letter effective immediately due to the expiration of his term.(copy of letter attached)

With no other business to come before the Planning Commission, Karyl Rice made the motion to adjourn the meeting and Willard Payne seconded the motion all approved and the meeting was adjourned at 7:10 PM.

Cathy Sweeney
Planning Commission Secretary