

Council Members

Rick Hayes
Ron Scott
Maurice Mercer
Beth McMillan
Karyl Rice



Mayor
Gary W. Waters

City Clerk
Marsha Yates, CMC

PLANNING COMMISSION MEETING October 21, 2013 MEETING MINUTES

- I. Meeting called to order by Chairperson Mildred Lanier at 5:35 P.M in the Council Chambers at Pelham City Hall.
- II. Invocation led by Kim Speorl.
- III. Kim Speorl moved to accept the minutes of the last board meeting of October 10, 2013 as written. Polly McKay seconded the motion and all approved.
- IV. Roll call taken with the following members present: Mildred Lanier, Mayor Gary Waters, Polly McKay, Claude Peacock, Kim Speorl, Robert Sinclair, and Karyl Rice. City Engineer Jesse Jowers, Public Works Director Eddie Jowers were present also.
- V. **Final plat, Dunrobin @ Ballantrae Ph 3 continued from October 10, 2013 meeting,** Robert Sinclair recused himself from the board due to the fact that he would be presenting the issue at hand. Robert Sinclair presented the plat representing Mobley Development. Jesse Jowers spoke to the fact that a number of the comments that were stated on his memo on the October 10th meeting had been addressed. Kim Speorl made the motion to accept the plat as presented subject to the comments by City Engineer Jesse Jowers and Public Works Director Eddie Jowers being addressed. Karyl Rice seconded the motion and all approved.
- VI. Mildred Lanier read the following announcement:

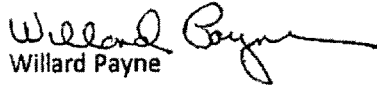
**The Pelham Planning Commission will hold a public hearing November 14, 2013, to consider an amendment to the zone district boundaries of the City of Pelham changing the present zoning A-1 Agricultural District to R-G Residential Garden Home District.
Property located: 3442 Indian Lake Drive
Applicant: Regions Bank as Successor Trustee of the Lois Huckaby Real Estate Trust.**
- VII. Mildred Lanier read aloud a letter of resignation submitted Mr. Willard Payne, Co-Chairman of the City of Pelham Planning Commission, to be effective immediately due to his wife's illness. (copy of letter attached)

With no other business to come before the Planning Commission Karyl Rice made the motion to adjourn the meeting and Claude Peacock seconded the motion all approved and the meeting was adjourned at 5:50 PM.

Cathy Sweeney
Planning Commission Secretary

Mayor Waters,

Please accept this as my letter of resignation from the Pelham Planning Commission effected October 15, 2013. I have enjoyed working with this group of fine people. My reason for this decision is my Wife's health. Her condition does not allow me to do the job justice. I think you know my dedication to our city and if I cannot do the job expected in any situation then I need to move over and let someone who can. Thank you for your attention to this matter.


Willard Payne

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**CITY OF PELHAM
PLANNING COMMISSION WORKSHOP
October 21, 2013
MEETING MINUTES**

This was a special called Planning Commission meeting therefore no workshop meeting was held.

Respectfully submitted: Cathy Sweeney, Planning Commission Secretary