

Council Members

Rick Hayes
Ron Scott
Maurice Mercer
Beth McMillan
Karyl Rice



Mayor

Gary W. Waters

City Clerk

Marsha Yates, CMC

PLANNING COMMISSION MEETING

August 14, 2014

MEETING MINUTES

- I. Meeting called to order by Chairperson Mildred Lanier at 7:00 P.M in the Council Chambers at Pelham City Hall.
- II. Invocation led by Mildred Lanier.
- III. Roll call taken with the following members present: Mildred Lanier, Mayor Gary Waters, Russell Biciste, Kim Speorl, Danny Ray, Polly McKay, Claude Peacock and Bob Sinclair. City Engineer Jesse Jowers and Eddy Jowers Public Works Director were present also.
- IV. Kim Speorl moved to accept the minutes of the last board meeting of July 10, 2014 as written. Claude Peacock seconded the motion and all approved.
- V. Locke Pelham Subdivision Resurvey (2 Lots) Applicant: Locke Pelham LLC. Mildred Lanier read a letter requesting to withdraw this project from the agenda from Bryan Pressnell. Mildred Lanier requested a motion to accept the request. Kim Speorl made the motion to accept the request. Claude Peacock seconded the motion and all approved.
- VI. **Preliminary Plat for Strathaven at Ballantrae, Phase 6**
Applicant: Mobley Development, Inc: Presented by Steve Mobley with Mobley Development Inc. There was discussion from several property adjoiners in reference to the water runoff and the landscaping in the natural areas. Mr. Mobley assured the homeowners that their property would not be affected by the runoff. He also assured them that South Fork Yellow Leaf Creek would remain protected and the buffer will remain. Mr. Mobley explained that there would be a buffer placed between Strathaven and Kenniston much like the other sections in Ballantrae. Jesse Jowers explained that all comments from Municipal Consultants Inc have been addressed and he had no further comments. Mildred Lanier asked for a motion to accept the plat as submitted. Kim Speorl made the motion to accept the plat. Danny Ray seconded the motion and all approved with the exception of Bob Sinclair abstaining from the vote.
- VII. Mildred Lanier read aloud a letter of resignation submitted by Billy Crandall effective immediately (copy of letter attached) and the acknowledgement of appointment of Fire Chief Danny Ray.

VIII. With no further business to come before the Planning Commission Mildred Lanier asked if there were a motion to adjourn, Kim Speorl made the motion to adjourn. Russell Biciste seconded the motion all approved and the meeting was adjourned at 7:30 PM.

Cathy Sweeney
Planning Commission Secretary

RESOLUTION 2014-07-21-02

Pelham Planning Commission Appointment

WHEREAS, the Mayor desires to appoint Pelham Fire Chief Danny Ray to the Pelham Planning Commission to fill the unexpired term of Mr. Billy Crandall ending September 30, 2016.

NOW THEREFORE BE IT RESOLVED by the Pelham City Council that Mr. Danny Ray be appointed to the Pelham Planning Commission to fill the unexpired term of Mr. Billy Crandall with the term of office ending September 30, 2016.

THEREUPON Karyl Rice, a member, moved and Maurice Mercer, a member, seconded the motion that Resolution 2014-07-21-02 be given vote, and said resolution passed by majority vote of the Council present, and the President of the Council declared the same passed.

ADOPTED this 21st day of July 2014.



ATTEST

Marsha Yates
Marsha Yates, CMC, City Clerk

Rick Hayes
President of the Council

I, the undersigned qualified City Clerk of the City of Pelham, Alabama, do hereby certify that the above and foregoing is a true copy of a resolution lawfully passed and adopted by the City Council of the City named herein, at a regular meeting of such Council held on the 21st day of July 2014 and that such resolution is on file in the office of the City Clerk and that no action has been taken to rescind or modify said Resolution.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City on this 21st day of July 2014.



Marsha Yates, CMC, City Clerk

WILLIAM H. CRANDALL

104 Deer Crest Circle

Pelham, AL 35124

205-620-5474

07-14-14

To Mayor Gary Waters,

Please accept this resignation from the Planning and Zoning Board effective immediately. It is getting very difficult for me to attend all the meetings and I think it will be in the best interest of the board to have someone who is able to attend the meetings on a regular basis.

It has been a pleasure and honor to serve on the Planning and Zoning Board for the past 10 years. During this time we have seen some wonderful things happen and I am glad to say I was a small part of making Pelham the City it is today. As you know this board is comprised of some wonderful people who I feel will continue to move this City in a positive direction.

Thank you again for the opportunity to serve the City of Pelham.

With Kindest Regards,



Billy Crandall

Cc: Jesse Jowers and Cathy Sweeney



ATTEST

Marsha Yates
Marsha Yates, EMC, City Clerk

APPROVED:

Gary Waters 7-21-2014
Gary Waters, Mayor Date

POSTING AFFIDAVIT

I, the undersigned qualified City Clerk of the City of Pelham, Alabama, do hereby certify that the above and foregoing ORDINANCE NO. 324-4 was duly ordained, adopted, and passed by the City Council of the City of Pelham, Alabama at a regular called meeting of such Council held on the 21st day of July 2014 and duly published by posting an exact copy thereof on the 22nd day of July 2014 at four public places within the City of Pelham, including the Mayor's Office at City Hall, City Park, Library, Water Works and www.pelhamonline.com. I further certify that said ordinance is on file in the office of the City Clerk and a copy of the full ordinance may be obtained from the office of the City Clerk during normal business hours.



[Seal]

Marsha Yates
Marsha Yates, EMC, City Clerk