

Council Members

Rick Hayes
Ron Scott
Maurice Mercer
Beth McMillan
Karyl Rice



Mayor
Gary W. Waters

City Clerk
Marsha Yates, CMC

**CITY OF PELHAM
PLANNING COMMISSION WORKSHOP
DECEMBER 8, 2016
MEETING MINUTES**

The members of the Planning Commission met on **December 8, 2016** at 6:30 P.M. Chairperson Mildred Lanier presiding. The meeting was held in the Pelham City Hall Council Chamber Conference Room.

The meeting was called to order at 6:30 P.M. Invocation was led by Kim Speorl.

The following members were present: Mildred Lanier, Mayor Waters, Russell Biciste, Kim Speorl, David Russell, Fire Chief Danny Ray and Bob Sinclair. Jesse Jowers, City Engineer and Eddy Jowers, Public Works Director were also present. Kim Speorl moved to accept the September 8, 2016 minutes as written. Chief Ray seconded the motion and all approved.

The Planning Commission discussed general municipal business and items on the Planning Commission agenda.

There being no further business Chairperson Mildred Lanier asked for a motion to adjourn the meeting. Kim Speorl made the motion to adjourn the meeting. Chief Ray seconded the motion. Meeting was adjourned at 6:45 P.M.

Respectfully submitted:
Cathy Sweeney
Planning Commission Secretary

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PLANNING COMMISSION MEETING DECEMBER 8, 2016 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 Kim Speorl.
- III. Roll call was taken with the following members present: Mildred Lanier, Russell Biscite, Kim Speorl, David Russell, Fire Chief Danny Ray, Bob Sinclair and Mayor Gary Waters. Jesse Jowers, City Engineer and Eddy Jowers, Public Works Director were also present.
- IV. Chief Ray moved to accept the minutes of the last board meeting of September 8, 2016 as written. Kim Speorl seconded the motion and all approved.
- V. **Election of Chairperson:** Mildred Lanier thanked the Planning Commission for the opportunity to serve as Chairperson and welcomed Mr. David Russell to the Planning Commission. Mildred Lanier asked for nominations for the seat of Chairperson for the Planning Commission. Russell Biscite nominated Kim Speorl. With their being no further nominations Mildred Lanier asked for a motion to close the nominations. Chief Ray made the motion to close the nominations. Mayor Waters seconded the motion. Bob Sinclair made the motion to accept the appointment of Kim Speorl as Chairperson. Chief Ray seconded the motion and all approved.
- VI. **Election of Co-Chairperson:** Kim Speorl asked for nominations for the seat of Co-Chairperson for the Planning Commission. Mildred Lanier nominated Russell Biscite. With their being no further nominations Kim Speorl asked for a motion to close the nominations. Mayor Waters made the motion to close the nominations. Mildred Lanier seconded the motion. Mayor Waters made the motion to accept the appointment of Russell Biscite as Co-Chairperson. Mildred Lanier seconded the motion and all approved.
- VII. **Final Plat Bent Creek: Sector 2, Phase 2 (26 LOTS)**
Applicant: Willow Glenn LLC: presented by Mr. Joel Mulkin. Mildred Lanier made the motion to approve the plat subject to all issues being met on City Engineer Jesse Jowers memo and the addition of one valve, receiving the Bacteriological test

and receiving a copy of the CAD drawings and the posting of the sealcoat bond. Bob Sinclair seconded the motion and all approved.

VIII. Final Plat Glen Iris @ Kilkerran: Phase 3, Sector 2 (8 Lots)

Applicant: Mobley Development presented by Walt Wickstrom, Professional Engineer, representing Mobley Development Inc. Chief Ray made the motion to accept the plat subject to all issues being met on City Engineer Jesse Jowers memo and the posting of the Seal Coat Bond. Mildred Lanier seconded the motion and all approved with the exception of Robert Sinclair abstaining from the vote.

- IX.** With no further business to come before the Planning Commission Kim Speorl asked for a motion to adjourn, Chief Ray made the motion to adjourn. Bob Sinclair seconded the motion all approved and the meeting was adjourned at 7:10 PM.

Respectfully Submitted,
Cathy Sweeney
Planning Commission Secretary