**Council Members**
Rick Hayes
Ron Scott
Beth McMillan
Maurice Mercer
Mildred Lanier

**Mayor**
Gary W. Waters

**City Manager**
Gretchen DiFante

**City Clerk/Treasurer**
Tom Seale, MMC, CMRO

PLANNING COMMISSION MEETING
December 13, 2018
MEETING MINUTES

I. Meeting called to order by Chairperson Kim Speorl at 7:00 PM in the Council Chambers at Pelham City Hall.

II. Invocation led by Russell Biciste.

III. Roll call was taken with the following members present: Kim Speorl, Russell Biciste, David Russell, Claude Peacock, Mildred Lanier and Mayor Gary Waters. Chris Cousins, Engineer, David Willingham, Public Works Director and Bob Miller, City Building Official were also present.

IV. Mildred Lanier moved to accept the minutes of the last board meeting of September 13, 2018 as written. Chad Hester seconded the motion and all approved.

V. **Release of Sealcoat Bond: Lauchlin at Ballantrae Ph. 1.** Chris Cousins, engineer for the City, stated there were no issues with the release of the bonds. Mildred Lanier made the motion to release the sealcoat bonds as submitted. Claude Peacock seconded the motion and all approved.

VI. **Release of Sealcoat Bond: Lauchlin at Ballantrae Ph. 2.** Chris Cousins, engineer for the City, stated there were no issues with the release of the bonds. Chad Hester made the motion to release the sealcoat bonds as submitted. Russell Biciste seconded the motion and all approved.

VII. Kim Speorl read the following announcement:

Pelham Planning Commission will hold a public hearing January 10, 2019 to consider changing the present zoning of R-1 (Single Family Residential) to A-1 (Agricultural District) for the following property located Adjacent to and West of Deer Ridge Sector 6, Phase 1.
Applicant: Donovan Gravlee

A parcel of land situated in the Northwest ¼ of the Northwest ¼ and the Southwest ¼ of the Northwest ¼ of Section 14, Township 20 South, Range 2 West, Shelby County, Alabama, being more particularly described as follows:

Begin at the Southeast corner of the Southwest ¼ of the Northwest ¼ of Section 14, and run North 88 degrees 39 minutes 43 seconds West along the South line of said ¼ - ¼ Section for 1,336.65 feet to the Southwest corner of said ¼ - ¼ Section; thence run North 00 degrees 23 minutes 35 seconds West along the West line of said ¼ - ¼ Section for 726.72 feet to a point on the approximate 720 elevation; thence run North 52 degrees 36 minutes 21 seconds East for 1,674.03 feet to a point on the East line of the Northwest ¼ of the Northwest ¼ of said Section 14, said point also being on the approximate 720 elevation; thence run South 00 degrees 21 minutes 53 seconds East for 1,774.59 feet to the point of beginning.

**VIII.** With no further business to come before the Planning Commission Kim Speorl asked for a motion to adjourn. Claude Peacock made the motion to adjourn. Chad Hester seconded the motion all approved and the meeting was adjourned at 7:05 PM.

Respectfully Submitted,
Cathy Sweeney
Planning Commission Secretary