

September 10, 2019

The Planning Commission of the City of Calera met on September 10, 2019 at the Calera city Hall at 6:00 p.m. with the following members present:

Chairman: Bill Davis

Members: Ernest Montgomery, Bill Davis, Mayor Graham, Connie Payton Peggy Higgins, Steve McCord,

Absent: Dane McKinney, Juanita Bailey

City Engineer: Chris Pappas

Guests: Ben Watson, Wade Boothe and Phillip Busby

Chairman Davis called the meeting to order. Connie Payton made a motion to approve the minutes with corrections from the last meeting and dispense with reading. Mayor Graham seconded said motion which was carried unanimously.

AYES: Montgomery, Davis, Payton, Graham, Higgins, McCord

Nays: None

Changes to City of Calera subdivision regulations – Attached

Jon Graham made the motion to recommend the approval of the Changes to City of Calera subdivision regulations. Steve McCord seconded said motion. The vote was as follows:

AYES: Montgomery, Davis, Payton, Graham, Higgins and McCord

Nays: None

Final Plat Approval – Stonebriar

Chris Pappas made the recommendation to approve the plat as long as the punch list is completed.

Ernest Montgomery made the motion to recommend the approval of the final plat. Jon Graham seconded said motion. The vote was as follows:

AYES: Montgomery, Davis, Payton, Graham, Higgins and McCord

Nays: None

Final Plat Approval – Timberline Phase 5

Chris Pappas made the recommendation to approve the plat as long as the punch list is completed.

Steve McCord made the motion to recommend the approval of the final plat. Ernest Montgomery seconded said motion. The vote was as follows:

AYES: Montgomery, Davis, Payton, Graham, Higgins and McCord

Nays: None

Connie Payton made the motion to adjourn the meeting.

Bill Davis seconded said motion. The vote was as follows:

AYES:     Montgomery, Davis, Payton, Graham, Higgins and McCord

Nays:     None

Being no further business, the meeting was adjourned at 6:13pm.

Approved

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Katie Cannady, Secretary