April 10, 2014 **Planning Commission** 12191 Magnolia Springs Hwy. Magnolia Springs, Al. 4:00 P.M.

1. Call to Order

Chairman Costigan called the meeting to order at 4:00 p.m.

2. Roll Call

Members present:

Chairman – Mike Costigan

Vice Chair - Bob Holk

Karen Biel

Steve Mobley

Rodney Hubble

Ed Stone

Lewis Woods

Members not present

David Lawrence

Ben Dykema

Coy Morgan with South Alabama Regional Planning Commission was also present.

3. Invocation and Pledge was led by Rodney Hubble

Members David Lawrence and Ben Dykema joined the meeting at 4:05

4. Approval January 9, 2014 minutes

There were no corrections or additions:

Motion by Member Mobley, 2nd by Member Hubble to approve the minutes as presented. All in favor. Motion carried.

5. Resolution 2014-01 - Authorizing the Planning Commission Chairman to enter into an Extraterritorial Subdivision Jurisdiction Agreement with the Baldwin County Commission

Member Biel explained that the Extraterritorial Subdivision Agreement must be enter into with the Town of Magnolia Springs and the Magnolia Springs Planning Commission.

Motion by Vice Chair Holk, 2nd by Member Dykema to adopt Resolution 2014-01 - Authorizing the Planning Commission Chairman to enter into an Extraterritorial Subdivision Jurisdiction Agreement with the Baldwin County Commission. All in favor. Motion carried.

6. Reports and/or announcements

Vice Chair Holk discussed Cecil Rayborn's property which is located behind the Pure Gas Station. Mr. Rayborn is still having on going yard sales. Vice Chair Holk provided to the Commission Members with information in which he felt Mr. Rayborn was in violation of in the Magnolia Springs Zoning Ordinance - Yard Sales and Storage and Parking of Recreation Vehicles, Boats, Trailers and Commercial Vehicles. Also provide was information from the Zoning Ordinance on Enforcement. After the discussion it was agreed that a letter should be sent to Mr. Rayborn

Motion by Vice Chair Holk, 2nd by Member Mobley to authorize the town staff to draft a letter for the town attorney to review, addressing the violations and send it to Mr. Rayborn. All in favor. Motion carried.

7. Public Comment

No public comment

8. Adjourn

Motion by Member Hubble, 2nd by Member Mobley adjourn the meeting. All in favor. Motion carried.

Meeting ended at 4:35 p.m.

Approved this the 13th day of November, 2014

Mike Costigan - Chairman

ATTEST:

Karen S. Biel - Secretary