

November 18, 1996
6:00 P. M.
City Hall

The Wetumpka Planning Board was called to order by Chairman Mark Presnell at 6:00 P. M. November 18, 1996. Those present were: Mark Presnell, Greg Golden, Henry Swindle, Randy Logan, Paulette Hinkle, and Mayor Jo Glenn. Also present were Joe Miller and Velma Gober. Absent: Juanita Brand and Bruce Jetton.

Adoption of bylaws was discussed in detail. Mayor Glenn offered a motion that the bylaws be held over for discussion in a training session and for adoption at a later date. Motion was seconded by Greg Golden with the Board voting unanimously in favor of the motion.

Paulette Hinkle offered a motion that the minutes of October 22, 1996 be approved as sent out. Motion was seconded by Greg Golden with the Board voting unanimously in favor of the motion.

Chairman Presnell opened the floor for nominations for Chairman Pro Tempore. Henry Swindle nominated Greg Golden for Chairman Pro Tempore. There were no other nominations. Henry Swindle then offered a motion that Greg Golden be accepted as Chairman Pro Tempore for the Wetumpka Planning Board. Motion was seconded by Mayor Glenn with the Board voting unanimously in favor of the motion.

Chairman Presnell then opened the floor for nominations for Secretary to the Planning Board. Greg Golden nominated Velma Gober to serve as Secretary to the Planning Board. There were no other nominations. Greg Golden then offered a motion that Velma Gober be accepted to serve as Secretary to the Planning Board. Motion was seconded by Paulette Hinkle with the Board voting unanimously in favor of the motion.

George Walker has submitted a plat for Lancaster Place which is located at the southeast intersection of Opotheohola and Osceola Streets. Engineer Larry Speaks reviewed the plat for the City. He had questions about Lot No. 5 meeting lot line requirements of the Wetumpka Zoning Ordinance. Velma Gober questioned Lot No. 7 also meeting those requirements.

Bruce Jetton came in at 6:15 P. M.

After lengthy discussion about the drainage and lot sizes for Lancaster Place Randy Logan offered a motion that the plat be approved with the following stipulations: Lots #1, 2, 3, 4 and 6 be approved. Lots # 5 and 7 be denied. Lots # 5 and 7 may be

submitted in Phase II of Lancaster Place, or be referred to the Board of Adjustment for variance. Also in that motion that all stormwater regulations be met. Motion was seconded by Greg Golden with the Board voting unanimously in favor of the motion.

The next meeting is set for Monday, December 16, 1996 at 6:00 P. M. at which time a public hearing will be held for consideration of rezoning property owned by Crommelin Estate that is being purchased for a post office and for also for consideration of zoning the air space around Wetumpka Municipal Airport.

The first meeting in 1997 will be held on the second Monday of January at 6:00 P. M. Regular meetings will be held on the second Monday of each month.

Randy Logan offered a motion that the meeting adjourn. Motion was seconded by Greg Golden with Board voting unanimously in favor of the motion.

Respectfully submitted,

Velma N. Gober, Secretary