

JULY 13, 1998

WETUMPKA PLANNING BOARD

The Wetumpka Planning Board met on Monday, July 13, 1998, at 6:00 p.m. at the Wetumpka City Hall with the following members present: Chairman Mark Presnell, Mayor Jo Glenn, Greg Golden, Henry Swindall, Betsy Sheldon, Randy Logan, Velma Gober, and Brenda Grey. Others present were Tom Macon and Tom Clark.

Those board members absent were: Juanita Brand, Paulette Hinkle, Lewis Washington, and Joe Miller.

The meeting was called to order by Chairman Mark Presnell.

Randy Logan motioned the minutes from June 8, 1998, be approved as sent out. Motion was seconded by Greg Golden and the Board unanimously voted in favor of the motion.

The Public Hearing for Don Little's request to rezone from R-1 to R-3 on Jasmine Hill Road was postponed until the August 10, 1998, meeting. The architect had an error in the legal description and the corrected copy must run two times in the newspaper.

The next item on the agenda was the Cotton Lakes Plats 1 & 2 - Final Plat. After much discussion it was determined that a decision would be made this Friday, July 17, 1998, at a special meeting to be held at 11:00 a.m. at City Hall. Randy Logan explained that usually on sub-divisions, he, Larry Speaks, the developer/contractor, and anyone else involved does a walk-through before giving the final ok. This walk-through will be conducted at 8:30 a.m. this Wednesday the 15th. Tom Macon stated that he would be there. Mayor Glenn motioned that the Cotton Lakes projects be postponed until after the walk-through is completed. Ms. Sheldon seconded the motion and all Board members voted unanimously in favor of the recess. Chairman Presnell reminded everyone that there must be six (6) members to vote on sub-division regulations.

Last on the agenda was Eagle Creek Plat No. 1 - Amendment of Preliminary Plat. Tom Clark stated that the amended copy moved/redesigned the streets to avoid the 3.2 acres of wetlands. The sewer and water did not change. Mayor Glenn read the letter from Larry Speaks that was received today and dated today. Mr. Speaks referred to letters dated August 8, 1997, regarding the 42" reinforced concrete pipe located under the main entrance road and August 11, 1997, regarding erosion in the grassed ditch paralleling AL Hwy 170. Randy Logan reminded Mr. Clark and members that the water and sewer plans must still be approved by the Water Board's engineering group, Goodwyn, Mills, and Cawood. After discussion among the Board members and Mr. Clark, it was decided that the preliminary plat would be approved pending the conditions of Mr. Speaks two letters. Betsy Sheldon motion the approval and Mayor Glenn seconded the motion. All the Board members voted unanimously

in favor of the motion. At this time Mayor Glenn motioned that the meeting be recessed until 11:00 a.m. Friday, July 15, 1998. All the Board members voted unanimously in favor of the motion.

****FRIDAY, JULY, 1998****

On Friday, July

The meeting reconvened at 11:00 a.m. in the City of Wetumpka Council Chambers. Those present were Chairman Mark Presnell, Greg Golden, Mayor Jo Glenn, Randy Logan, and Betsy Sheldon (late). Others present were Velma Gober, Brenda Grey, Tom Macon, Dan Edwards, County Engineer, and Mr. Barteel, County Sub-division Inspector.

At this time the floor was open for discussion regarding Cotton Lakes Plat I and II. Randy Logan motioned to approve Plats I and II of the Cotton Lakes Subdivision. Mr. Henry Swindall seconded the motion and the other Board members voted unanimously in favor of the motion. After discussion, it was determined that the approval is contingent on Mr. Macon providing a \$100,000.00 letter of credit for coverage of two (2) years for the county and/or city in case of annexation. Mr. Macon will provide this within ten (10) working days.

Being no further discussion or business, Greg Golden motioned the meeting be adjourned. Mr. Swindall seconded the motion and all members voted unanimously to adjourn.

The next meeting is August 10, 1998.

Respectfully submitted,

Brenda G. Grey - Secretary