

**PLANNING COMMISSION MEETING MINUTES
JACKSONVILLE, ALABAMA
December 20, 2011**

The Planning Commission of the City of Jacksonville, Alabama, met in regular session December 20, 2011, at 6:00 p.m. at the Jacksonville Community Center, 501-A Alexandria Road, SW. Members present were: Chairman Jimmy L. Howard, Ronnie Thomas, T. L. Thompson, Penn Wilson and Kelly Ryan, Acting Secretary. Grant Paris, City Attorney, was in attendance. Mark Stephens of Jones, Blair, Waldrup and Tucker, Inc., the City's consultant engineer, was in attendance. City staff members in attendance were Mark Williams, Building Inspector, and Lynn Causey, City Planner.

MINUTES. A motion was made by Ronnie Thomas, seconded by T. L. Thompson to dispense with the reading of the minutes of the regular meeting of November 15, 2011, and approve them as distributed. Upon vote on the motion, the following votes were recorded: Yeas: 5; Nays: 0. The Chairman announced the motion carried.

ST. PAUL'S CME CHURCH, 319 Vann Street, SE; Development Review of new parking lot. Gloria Haynes, Pastor and B G Bailey, Bailey Engineering, project engineer were in attendance. B. G. Bailey, project engineer, made a presentation.

Plans include the construction of a 36 space off- street parking lot for the campus. The lot will have one entrance/ exit on Vann Street, SE, thirty feet in width. A transmittal letter accompanies the revised plans.

Drainage concerns were discussed in depth.

After discussion, a motion was made by Kelly Ryan, seconded by Penn Wilson that the request by St. Paul's CME Church for a new parking lot be approved with the stipulation that two parking spaces be eliminated on the south boundary of the property and engineer a minimum of 2 "V" notches be installed in the south curb system and enlarge the retention area to the maximum allowable area, subject to City Consultant Engineer approval. Upon vote on the motion, the following votes were recorded: Yeas: 5; Nays: 0. The Chairman announced the motion carried.

JACKSONVILLE HEALTH AND REHABILITATION, LLC, 410 Wilson Drive, SW.;
Development Review of a new building addition. Jacksonville Health and Rehabilitation, LLC., property owner and David Reese, TurnerBatson Architects, project architect and agent were not in attendance. David Stovall, Engineering Design Group, LLC., the project engineer, was in attendance.

Plans include the reconstruction of the entrance, the construction of a new addition to accommodate an occupational therapy room on the east elevation and new private resident rooms on the west elevation.

After discussion, a motion was made by T. L. Thompson, seconded by Kelly Ryan that Jacksonville Health And Rehabilitation, LLC request for new construction be approved. Upon

vote on the motion, the following votes were recorded: Yeas: 5; Nays: 0. The Chairman announced the motion carried.

PLANNING: City staff distributed Ordinances O-530-12 and O-531-12.

CITIZENS' COMMENTS. None received.

There being no further business, the meeting adjourned.

Penn Wilson
Acting Secretary

Jimmy L. Howard
Chairman