

**SPANISH FORT PLANNING COMMISSION**  
**Special Session Minutes**  
**March 23, 2020**

The Planning Commission of the City of Spanish Fort, Alabama, met Monday, March 23, 2020, at 6:00 p.m., in the Conference Room of the Spanish Fort Community Center, 7361 Spanish Fort Boulevard, that being the scheduled date, time and location of such meeting. In accordance with the Proclamation issued by the Governor of the State of Alabama, some members participated by conference call. The following Commissioners participated by conference call, Vice-Chairman Davis, Commissioners Fonda Gantt, Keith Vaughan, Nancy Lyndsey, and J.R. Smith. Also present on the conference call was City Attorney, Mr. David Conner.

Vice-Chairman Davis called the meeting to order at 6:00 p.m. and requested a roll call. The following members were present: Vice-Chairman Bernard Davis, Commissioners Fonda Gantt, Keith Vaughan, Nancy Lyndsey, J.R. Smith, Chester Patterson and Mayor Michael McMillan. Chairman Carl Nelson, and Commissioners Kevin Diamond were absent from the meeting.

Also present were City Planner, Mr. Casey Rains, City Engineer, Mr. Matthew Jones, Fire Marshal, Mr. Anthony Lee, and Planning Commission Secretary, Mrs. Carol Caldwell.

Mr. David Conner gave the invocation and led the Pledge of Allegiance.

Vice-Chairman Davis announced that the first item to be addressed by the Commission was new business, Agenda Item 200402, an application for the Site Plan Amendment, located at 7418 Spanish Fort Blvd., the applicant being Anchor Engineering on behalf of Spanish Fort Investments, LLC. Mr. Rains read the General Discussion section of the report and recommended a waiver to the Landscape Ordinance be granted and approval of Agenda Item 200402. Vice-Chairman Davis opened the meeting for discussion. Commissioner McMillan discussed with City Engineer, Mr. Matthew Jones whether the drainage requirements were met. City Engineer, Mr. Matthew Jones confirmed they were met. Discussion closed. Vice-Chairman Davis called for a motion.

**Commissioner Smith made a motion to approve the Amended Site Plan with the discussed Landscape Waivers for Agenda Item 200402.**

**The motion was seconded by Commissioner Vaughan.**

Roll call was as follows:

Gantt	yes
Davis	yes
Vaughan	yes
Lyndsey	yes
Smith	yes
Patterson	yes

McMillan      yes

**Vice- Chairman Davis announced that the motion was approved.**

There being no further business before the Commission , the meeting adjourned at 6:23 p.m.

*Approved this    day of April, 2020*

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Bernard Davis  
Vice-Chairman

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Carol Caldwell  
Planning Commission Secretary