MINUTES OF THE MEETING OF THE MADISON COUNTY PLANNING AND ZONING COMMISSION HELD AND CONDUCTED ON THURSDAY, THE 14th DAY OF JUNE, 2018 AT 9:00 A.M. AT THE MADISON COUNTY COMPLEX BUILDING

BE IT REMEMBERED that a meeting of the Madison County Planning and Zoning Commission was duly called, held and conducted on Thursday, the 14th day of June, 2018 at 9:00 a.m. in the Board Room of the Madison County Chancery and Administrative Building.

Present:

Larry Miller Walter McKay Rev. Henry Brown Bill Billingsley

Scott Weeks, Planning and Zoning Administrator

Absent:

Dr. Bill Howard

The meeting was opened with prayer by Commissioner Brown, and those present participated in pledging allegiance to our flag.

There first came on for consideration the minutes of the May 17, 2018 meeting of the Commission. Upon motion by Commissioner McKay to approve the minutes, seconded by Commissioner Miller, with all voting "aye," the motion to approve the May 17, 2018 minutes passed.

There next came on for consideration the site plan of Mary Grove Church for a site plan for an addition to the existing church located on Rankin Rd. Calvin Sojourney appeared on behalf of the petition. He explained this is an addition to the carport which will be 34 feet long in size. Upon Motion by Commissioner Brown to approve the site plan, seconded by Commissioner Miller, with all voting "aye," the motion to approve the site plan passed.

There next came on for consideration the site plan of Mt. Pilgrim Church for a site plan for an addition to the existing church located at the corner of Mt. Pilgrim and Ben Luckett Rd. Glen Cotton appeared on behalf of the petition. He explained this is an addition to the front lobby area of the church. Upon Motion by Commissioner Billingsley to approve the site plan, seconded by Commissioner Miller, with all voting "aye," the motion to approve the site plan passed.

There next came on for consideration the site plan of Lone Oak Construction for a new business located on Hwy 51 south of Sowell Rd. Daniel Wooldridge, architect, appeared on behalf of the petition. He explained the land is zoned C-2 Commercial and this is for their business. The parking spaces will be 180 square feet. Zoning Administrator Scott Weeks advised that this would be pending approval from the County Engineer. Upon Motion by Commissioner Miller to approve the site plan contingent upon approval from the County Engineer, seconded by Commissioner

Billingsley, with all voting "aye," the motion to approve the site plan passed.

There next came on for consideration the site plan of St. Dominic's Family Clinic for a site plan for a new business located at Calhoun Station Pkwy and Autobahn Loop. Brad Fountain with Fountain Construction appeared on behalf of the petition. It was discussed that the parking spaces would be increased to meet the 180 square feet requirement. Zoning Administrator Weeks advised that the County Engineer had made some changes, of which the developer has already been made aware and agreed to make. Such changes are outlined in Exhibit "A," attached hereto and incorporated herein. Upon Motion by Commissioner McKay to approve the site plan subject to the increase of the parking spaces to 180 square feet and subject to the meeting of the requirements as outlined in Exhibit "A", seconded by Commissioner Miller, with all voting "aye," the motion to approve the site plan with said conditions passed.

There next came on for discussion the setting of the July, 2018 meeting/public hearing. The second Thursday is July 12. Upon Motion by Commissioner McKay to set the meeting/hearing for July 12, 2018, seconded by Commissioner Billingsley, with all voting "aye," the motion to set the meeting date passed.

With there being no further business, the June 14, 2018 meeting was adjourned.

Date

Malte Mylay (Chairman)