The meeting of the Planning Commission of the City of Mountain Brook, Alabama, was held in the City Hall Council Chamber on Monday, June 3, 2019, at 5:30 p.m. The roll was marked as follows:

Members Present: Rob Walker, Chairman
Alice Williams, Vice Chairman
Jamie Gregory, Secretary
Philip Black
Michael Mouron
Graham Smith

Absent: Carey Hollingsworth

Also present: Whit Colvin: City Attorney
Dana Hazen: Director of Planning, Building and Sustainability
Glen Merchant: Building Official
Tammy Reid: Administrative Analyst

1. **Call to Order:** Chairman Walker called the meeting to order at approximately 5:30 p.m., there being a quorum present.

2. **Approval of Agenda:** Mr. Walker presented the agenda for consideration.

   Motion: Mrs. Williams, motion to approve the agenda as presented.
   Second: Mr. Black
   Aye: Rob Walker
       Alice Williams
       Jamie Gregory
       Philip Black
       Michael Mouron
       Graham Smith
   Nay: None

   Motion carries.

3. **Approval of Minutes:** May 6, 2019

   Mr. Walker called for a motion regarding the May 6, 2019 minutes.

   Motion: Mr. Gregory, motion to approve the minutes as presented.
   Second: Mrs. Smith
   Aye: Rob Walker
       Alice Williams
       Jamie Gregory
       Philip Black
Motion carries.

4. **P-19-02: 3100 Overton Road - Tracy Cohn, Grotting and Cohn Plastic Surgery**  
   
   Request to rezone a parcel of land from Residence-A district to Professional district. Legal description of property: Lot 1, according to the Knesseth Israel Congregation Addition to Mountain Brook, as recorded in Map Book 220, Page 41, in the Office of the Judge of Probate of Jefferson County, Alabama.

   Mr. Walker announced that the applicant withdrew the application prior to this meeting. The official withdrawal is attached to these minutes.

5. **Case P-19-17: 37 Fairway Drive**  
   
   Thomas and Dorothy King (8 Ridge Drive, Mountain Brook, Alabama), applicants, request approval of a resurvey as per proposed plat on file at Mountain Brook City Hall. Legal description of property:

   Kings Resurvey of Lot 10, Block 3, according to the map of Country Club Gardens Second Addition, Map Book 19, Page 93, Jefferson County, Alabama; also a portion of a vacated alley recorded in Inst. #2019038496, Page 1; located in SW ¼ of NW ¼ of Section 4, Twp-18S, R-2W, Jefferson County, Alabama.

   Mr. and Mrs. King presented the resurvey request. Mr. King noted that a variance approval was granted by the Board of Zoning Adjustment (Case A-19-13, May 20, 2019) for various additions to the existing single family dwelling. They are requesting that this Commission approve a resurvey of the subject property.

   There were no public comments. Mr. Walker called for a motion.

   **Motion:** Mr. Black, motion to approve the resurvey request as submitted.
   
   **Second:** Mr. Mouron
   
   **Aye:** Rob Walker
   Alice Williams
   Jamie Gregory
   Philip Black
   Michael Mouron
   Graham Smith
   
   **Nay:** None

   Motion carries.

   Mrs. Hazen reminded the applicant that the plat needs to be recorded with the Jefferson County Office of Probate within sixty days of this meeting.
6. **Case P-19-18: 20 Clarendon Road**

Myers 2012 Irrevocable Trust, property owner, 20 Clarendon Road, Mountain Brook, requests approval of a resurvey as per proposed plat on file at Mountain Brook City Hall. Legal description of property:


Frazier Christy, 3621 Kingshill Road, Mountain Brook, represented the applicant. The resurvey will vacate an unused 10'-wide easement across the rear of the property. Letters were received from Spire and Birmingham Water Works, stating that no existing facilities are within the 10' utility easement at the subject property; they expressed no objection to the vacation of said utility easement. Mr. Christy spoke with Alabama Power Company and the phone company as well. No contact with Spectrum.

The plat has not been signed by Jefferson County Environmental Services; Mr. Christy will take the plat tomorrow for signatures. He stated that Jefferson County personnel determined that this is not a sewer easement.

Mrs. Hazen stated that the plat must be recorded at the Jefferson County Probate Office within sixty days of this meeting or the approval will expire.

There being no public comments, Mr. Walker called for a motion.

**Motion:** Mr. Black, motion to approve the resurvey request as submitted.

**Second:** Mrs. Williams

**Aye:** Rob Walker
                Alice Williams
                Jamie Gregory
                Philip Black
                Michael Mouron
                Graham Smith

**Nay:** None

Motion carries.

7. **Next Meeting:** Monday, July 1, 2019.

8. **Adjournment:** There being no further business to come before the Planning Commission at this time, the meeting stood adjourned at approximately 5:37 p.m.

[Signature]
Tammy Reid, Administrative Analyst
May 24, 2019

VIA EMAIL

Ms. Tammy Reid
City of Mountain Brook
56 Church Street

Re:  Tracy Cohn – Grotting and Cohn Plastic Surgery - Application for Rezoning
     Case Number P-19-02-3100 Overton Road

Dear Ms. Reid:

We’re grateful for the opportunity to work with the City these past months and appreciate all at City Hall, particularly Dana, for their assistance. Please also thank the Planning Commission and City Council for their thoughtful deliberation. However, after careful consideration, the Applicant has elected not to purchase the subject property and therefore withdraws its application for rezoning.

With best regards,

Sincerely,

[Signature]

Steven A. Brickman
FOR THE FIRM

SAB/mid

C:  Dana Hazen (via email)
    Dr. Al and Tracy Cohn (via email)