

Graham Smith
 Rob Walker
 Nay: None

Motion carries.

4. Case P-19-25: 3789 & 3790 Fairhaven Drive, Overton Village Condos, LLC **EXHIBIT 1**

Overton Village Resurvey No. 2, being a resurvey of Lot 1-A and Lot 1-B, Overton Village Resurvey No. 1 (recorded in Map Book 249, Page 64) and Lot 2, Overton Village (recorded in Map Book 227, Page 52); situated in the SW ¼ of the NE ¼ and the NW ¼ of the SE ¼ of Section 15, Twp-18S, R-2W, Jefferson County, Alabama.

Andrew Phillips, Schoel Engineering, 1001 22nd Street S., Birmingham, presented the resurvey request. Ron Durham, Overton Village Condos, LLC, also attended the meeting. Approval of this request will allow two lots in Mountain Brook (and one lot in Vestavia Hills) to be divided into multiple lots for a townhome development, in conjunction with rezoning cases in Mountain Brook to Res-F.

There were no public comments.

Mrs. Hazen stated that the resurvey must be recorded within sixty days of the date of Planning Commission approval.

Mr. Walker called for a motion.

Motion: Mrs. Smith, motion to approve the resurvey request as submitted.
 Second: Mr. Mouron
 Aye: Carey Hollingsworth
 Barney Lanier
 Michael Mouron
 Graham Smith
 Rob Walker
 Nay: None

Motion carries.

5. Annual Review of Guideline for Sidewalk In-Lieu Fee **EXHIBIT 2**

Chairman Walker recommended that this agenda item be tabled until the November 4, 2019 meeting, so that the Committee can determine if the current fee is in line with market conditions and the cost of construction materials.

Motion: Mr. Mouron, motion to table this agenda item until the November 4, 2019 meeting.
 Second: Mr. Hollingsworth
 Aye: Carey Hollingsworth
 Barney Lanier
 Michael Mouron
 Graham Smith
 Rob Walker

Nay: None

Motion carries.

6. Chairman Walker stated that Commission Vice-Chairman Alice Williams has resigned due to health issues. He expressed appreciation for her many years of service and her dedication to the city.
7. **Next Meeting:** November 4, 2019.
8. **Adjournment:** There being no further business to come before the Planning Commission at this time, the meeting stood adjourned at approximately 5:36 p.m.



Tammy Reid, Administrative Analyst