

Nay: None

Motion carries.

4. **Case P-20-01: 2605 Montevallo Road, United 375 LLC/Robert E. Fry III** **EXHIBIT 1**

A resurvey of the easterly 40 feet of Estate 187 and the westerly 40 feet of Estate 188 New Country Club Sector of Mountain Brook Estates, as recorded in Map Book 17, Page 49, in the Office of the Judge of Probate, Jefferson County, Alabama; being situated in the north ½ of Section 8, Twp-18S, R-2W, Jefferson County, Alabama.

Robert Fry, Fry/Jones Construction Company, 12 Office Park Circle, Suite 208, Birmingham, presented the request.

Mrs. Hazen stated that two corrections were needed on the resurvey and checked the survey to see that those corrections were included: 1. Provide an easement note per Section 4.6 of the Subdivision regulations and 2. Provide vicinity map. She confirmed that the corrections had been made.

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

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

Second: Mrs. Smith

Aye: Philip Black
Carey Hollingsworth
Frank Lassiter
Michael Mouron
Graham Smith

Nay: None

Motion carries.

The applicant will bring the survey to City Hall for signatures.

5. **Case P-20-02: 209 Cross Ridge Road** **EXHIBIT 2**
Jay and Caroline Ezelle; Richard and Anna Shea

Ezelle and Shea Resurvey of Lots 18 & 19 of Rockridge Park 3rd Addition, Map Book 24, Pages 90 & 91, Jefferson County, Alabama; located in the NW ¼ Section 4, Twp-18S, R-2W and the NE ¼ Section 5, Twp-18S, R-2W, Jefferson County, Alabama.

Jay and Caroline Ezelle (Lot 18) and Richard Shea (Lot 19) attended the meeting. Mr. Ezelle stated that the resurvey approval will formalize the negotiated land swap between the two parties. This lot line adjustment represents the adding and subtracting of approximately equal amounts of land to each of the adjoining lots.

The land swap will increase the size of Lot 18 by 167 square feet, which will bring it closer to the minimum square footage of 30,000 in Res-A zoning and will keep Lot 19 above the 30,000 square-foot minimum. This swap will allow the property line to run in a manner that is closer to

parallel with the current residence on Lot 19 and will allow for a planned renovation and expansion of the current residence on Lot 18.

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

Motion: Mr. Lassiter, motion to approve the resurvey request as submitted.
 Second: Mrs. Smith
 Aye: Philip Black
 Carey Hollingsworth
 Frank Lassiter
 Michael Mouron
 Graham Smith
 Nay: None

Motion carries.

The applicant will bring the survey to City Hall for signatures.

6. Case P-20-03: 2 Beechwood Road, Louise Wrinkle

EXHIBIT 3

Beechwood Resurvey of Lot 1 and Lots 475A and 476, being a resurvey of Beechwood Lot 1 as recorded in Map Book 28, Page 19 and Lots 475A and 476 of Mountain Brook Land Co., Beechwood Road Sector as recorded in Map Book 23, Page 12, all in the Office of the Judge of Probate, Jefferson County, Alabama; situated in the SE ¼ of Section 4, Twp-18S, R-2W, Jefferson County, Alabama.

Ray Weygand, Weygand Surveyors, 169 Oxmoor Road, Homewood, stated that this is a resurvey combining three lots into one lot.

Frank Galloway III represented Mrs. Wrinkle. He stated that the purpose of this action is to help accomplish Mrs. Wrinkle's desire for the property to remain a one-house piece of property. She is taking other actions to insure this as well, i.e., a restrictive covenant. Mr. Hollingsworth asked Mrs. Wrinkle if that is her intent and she responded "yes".

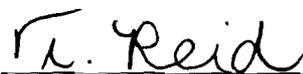
Mr. Black stated that it is a thoughtful act on the applicant's part to preserve the estate lot intact. Mr. Galloway said that this is a wonderful property and this action will preserve it as such into the future.

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

Motion: Mr. Black, motion to approve the resurvey request as submitted.
 Second: Mr. Mouron
 Aye: Philip Black
 Carey Hollingsworth
 Frank Lassiter
 Michael Mouron
 Graham Smith
 Nay: None

Motion carries.

7. **Next Meeting:** February 3, 2020.
8. **Adjournment:** There being no further business to come before the Planning Commission at this time, the meeting stood adjourned at approximately 5:41 p.m.

Handwritten signature of Tammy Reid in cursive script.

Tammy Reid, Administrative Analyst