

MINUTES
CITY OF MOUNTAIN BROOK
PLANNING COMMISSION
JUNE 1, 2020

CITY HALL, 56 CHURCH STREET, MOUNTAIN BROOK, AL 35213

In response to COVID-19 social distancing mandates, the meeting was held via audio conferencing.

The meeting of the Planning Commission of the City of Mountain Brook, Alabama, was held on Monday, June 1, 2020, at 5:30 p.m., via audio conferencing. The roll was marked as follows:

Members Present: Rob Walker, Chairman
 Carey Hollingsworth, Vice-Chairman
 Michael Mouron, Secretary
 Frank Lassiter
 Barney Lanier
 Graham Smith

Absent: Philip Black

Also present: Whit Colvin, City Attorney
 Dana Hazen, Director of Planning, Building and Sustainability
 Tyler Slaten, City Planner
 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:** Chairman Walker presented the agenda for consideration.

Motion: Mrs. Smith, motion to approve the agenda as printed.
Second: Mr. Mouron
Aye: Carey Hollingsworth
 Barney Lanier
 Frank Lassiter
 Michael Mouron
 Graham Smith
 Rob Walker

Nay: None

Motion carries.

- 3. **Approval of Minutes:** April 6, 2020 (No minutes for May; the meeting was cancelled due to lack of business.)

Chairman Walker called for a motion regarding the April 6, 2020 minutes.

Motion: Mr. Lassiter, motion to approve the minutes as presented.
 Second: Mrs. Smith
 Aye: Carey Hollingsworth
 Barney Lanier
 Frank Lassiter
 Michael Mouron
 Graham Smith
 Rob Walker
 Nay: None

Motion carries.

4. Case P-20-08: 24 Montcrest Drive, Oliver Booth

EXHIBIT 1

Booth Montcrest Drive Resurvey, being a resurvey of Lot 1, Block 7, of Shades Valley Gardens, Second Sector as recorded in May Book 25, Page 55, in the Office of the Judge of Probate, Jefferson County, Alabama and part of Lot 1 of Shades Valley Gardens, Third Sector as recorded in Map Book 26, Page 98, in the Office of the Judge of Probate, Jefferson County, Alabama; being situated in SE ¼ of the SE ¼ of Section 33, Twp-17S, R-2W, Jefferson County, Alabama.

Ray Weygand, Weygand Surveyors, 169 Oxmoor Road, Homewood, represented the applicant, Oliver Booth. The request is for a clean-up resurvey.

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

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

Motion carries.

5. Case P-20-09: 2 Beechwood Road, Louise Wrinkle

EXHIBIT 2

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.

Frank Galloway III, Galloway Scott & Hancock LLC, 2200 Woodcrest Place, Birmingham, represented the applicant, Louise Wrinkle. This request was previously approved as case P-20-

03 on January 6, 2020, but was not recorded prior to expiration due to circumstances beyond the applicant's control. This request is to combine three lots into one lot; it is Mrs. Wrinkle's desire that the property remain a one-house property and that the gardens remain perpetually. The plat that was signed originally will be recorded so that the plat can be recorded quickly.

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

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

Second: Mrs. Smith

Mr. Walker recommended an amendment to the motion to include that all required setbacks and the zoning designation are included on the final plat.

Motion: Mr. Lassiter, motion to approve the resurvey request as submitted, with an amendment to include that all required setbacks and the zoning designation are included on the final plat.

Second: Mrs. Smith

Aye: Carey Hollingsworth

Barney Lanier

Frank Lassiter

Michael Mouron

Graham Smith

Rob Walker

Nay: None

Motion carries.

6. **Next Meeting:** July 6, 2020.

7. **Adjournment:** There being no further business to come before the Planning Commission at this time, the meeting stood adjourned at approximately 5:39 p.m.

Tammy Reid, Administrative Analyst

