

MINUTES
CITY OF MOUNTAIN BROOK
PLANNING COMMISSION
NOVEMBER 7, 2022
CITY HALL, 56 CHURCH STREET, MOUNTAIN BROOK, AL 35213

The meeting of the Planning Commission of the City of Mountain Brook, Alabama, was held in person and virtually (for viewing only using Zoom video conferencing) on Monday, November 7, 2022, at 5:30 p.m. The roll was marked as follows:

Members Present: Rob Walker, Chairman
Carey Hollingsworth, Vice-Chairman
Philip Black
Barney Lanier
Absent: Frank Lassiter

Also present: 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:** Chairman Walker requested the addition of the election of an interim secretary following the presentation of the minutes.

Motion: Mr. Black, motion to approve the additional item to the agenda.
Second: Mr. Hollingsworth
Aye: Unanimous
Nay: None

Motion: Mr. Lanier, motion to approve the agenda as amended.
Second: Mr. Black
Aye: Unanimous
Nay: None

Motion carries.

3. **Approval of Minutes:** Chairman Walker presented the October minutes for approval.

Motion: Mr. Black, motion to approve the October minutes as presented; he asked that the record reflect the good job Ms. Reid did on those minutes.

Second: Mr. Lanier
Aye: Unanimous
Nay: None

Motion carries.

4. Election of Planning Commission Secretary

Motion: Mr. Hollingsworth, motion to nominate Mr. Lanier for the interim secretary position.
(There were no other nominations.)
Second: Mr. Black
Aye: Unanimous
Nay: None

Mr. Lanier will serve as interim secretary.

5. **Case P-22-18: 14 Ridge Drive, Jodi Sullivan**

EXHIBIT 1

Resurvey of Lots 6 through 9, Block 3 Rockridge Park, being a Resurvey of acreage, and Lots 6, 7, 8, and 9, Block 3 Rockridge, as recorded in Map Book 14, Page 75 in the Office of the Judge of Probate Jefferson County, Alabama and acreage; situated in the SW ¼ and the NW ¼ of NE ¼, Section 5, Twp-18S, R-2W, Jefferson County, Alabama. – **14 Ridge Drive**

Ray Weygand, Weygand Surveyors, presented the resurvey request. This is a clean-up resurvey combining legacy lots and acreage.

There were no commission comments or public comments.

Chairman Walker called for a motion.

Motion: Mr. Hollingsworth: Motion to approve the resurvey request as submitted.
Second: Mr. Lanier
Aye: Unanimous
Nay: None

Motion carries.

The meeting adjourned until December 5, 2022.

Tammy Reid, Administrative Analyst