<u>Minutes</u> <u>City Of Mountain Brook</u> Planning Commission April 3, 2023 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, April 3, 2023, at 5:30 p.m. The roll was marked as follows:

Members Present:	Rob Walker, Cha Carey Hollingswe Barney Lanier, Se Phil Black Frank Lassiter Maretta Ashford Winston McCalle	orth, Vice-Chairman ecretary	Absent:	None
Also present:	Whit Colvin: Dana Hazen: Glen Merchant: Tammy Reid:	City Attorney Director of Planning, Building Official Administrative Analy	U	d Sustainability

- 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:	Mr. Black: Motion to approve the agenda as presented.	
Second:	Mr. Hollingsworth	
Aye:	Unanimous approval	
Nay:	None	
Motion carries.		

3. **Approval of Minutes**: Chairman Walker presented the February 6, 2023, minutes for consideration.

Motion:	Mr. Lassiter: Motion to approve the February 6, 2023, minutes as	
	presented.	
Second:	Mr. Black	
Aye:	Unanimous approval	
Nay:	None	
Motion carries.		

4. Case P-23-08: 103 Delmar Terrace, Winn and Whitney Raughley

EXHIBIT 1

Raughley's Resurvey of Euclid Estates, being a resurvey of part of the South 65 feet of Lot 8 and North 35 feet of Lot 9, Block 1 Euclid Estates, 1st Sector, as recorded in Map Book 31,

Page 35, in the Office of the Judge of Probate, Jefferson Country, Alabama; situated in the SW ¼ of Section 34, Twp-17S, R-2W, Jefferson Country, Alabama. 103 Delmar Terrace

Ray Weygand, Weygand Surveyors, 169 Oxmoor Road, Homewood, AL, presented the resurvey for consideration. This is a "clean-up" resurvey combining portions of legacy lots and eliminating a Spire easement along the "interior" legacy lot line that is to be dissolved.

Public Comments: None

Motion: Mr. Lanier: Motion to approve the resurvey request as submitted. Second: Mr. McCalley Vote: <u>Aye</u> Unanimous approval <u>Nay</u> None Motion carries.

5. **Discussion:** Preliminary feedback on amending Article XVI, Planned Unit Development (PUD) District to eliminate requirement for a *base zoning district* as part of the application process.

Dana Hazen, Director of Planning and Building, stated that the draft of proposed changes eliminates the language regarding the need for a base zoning district comparison/analysis as part of the application process.

Following discussion, the committee concluded that the Planned Unit Development District requirements should remain as is, with the following reasons cited:

- To maintain the appearance of transparency
- To avoid possible unintended consequences if amended
- 6. The meeting stood adjourned. The next meeting is scheduled for May 1, 2023.

Tammy Reid, Administrative Analyst