

AGENDA
Northport Planning and Zoning Commission
Tuesday, January 14, 2020
6:00p.m.

- I. CALL TO ORDER – Chairman**
- II. INVOCATION**
- III. ROLL CALL – Secretary**
- IV. APPROVAL OF AGENDA**
- V. APPROVAL OF MINUTES**
- VI. VERIFICATION OF PROPER NOTIFICATION – Secretary**
- VII. VERIFICATION OF NO CONFLICT OF INTEREST – Commission Members**
- VIII. INFORMATION AT END OF AGENDA**
- IX. OLD BUSINESS**
- X. NEW BUSINESS**
 - a. S-01-20PP Magnolia Hills Subdivision Phase I** – Preliminary Plat approval for approximately 53 acres located at the end of Owen Parkway, South of Northwood Estates, and North of Biscayne Hills. **Waivers:** Minimum setbacks and stub street requirements.
 - b. S-02-20PP Resurvey of Lots 8 & 9 Oak Creek Subdivision No. 2** – Preliminary Plat approval for approximately 1.54 acres located East of Frank Lary Road on the north side of Elam Drive. **Waivers:** Capped Sewers and sidewalk construction when residential construction is complete.
 - c. A-01-20 Tanner Smithson** – Annexation of approximately 16 acres located at the corner of Mitt Lary Road and Pine Hill Road.
 - d. S-03-20PP Smithson Subdivision** – Preliminary Plat approval for approximately 16 acres located at the corner of Mitt Lary Road and Pine Hill Road in Northport. **Waivers:** Capped Sewer, sidewalks, and half-street improvements.
 - e. R-01-20 Tanner Smithson** – Rezoning of 2 acres from AG to C-2 located at the corner of Mitt Lary Road and Pine Hill Road.
 - e. SP-01-20 Tanner Smithson** – Conditional Use to allow indoor Recreation in a C-2 zone located at the corner of Mitt Lary Road and Pine Hill Road.
 - g. SP-02-20 IMS Development (Holman Lumber Site)**– Conditional Use to allow placement of fill material within the floodway fringe located at the corner of 30th Avenue and 17th Street.
- XI. CITIZEN COMMUNICATIONS**
- XII. DISCUSSION**
- XIII. ADJOURNMENT**

Northport Planning and Zoning Commission Meeting Procedures

- Chairman will call meeting to order and proceed through all opening business (i.e. Roll Call through Verification of No Conflict of Interest)
- Chairman will proceed through each case as follows:
 - Staff will provide an explanation of the case
 - Applicant will be given an opportunity to address the commission
 - Chairman will open public hearing (for those items requiring same)
 - Members of the public wishing to speak will be allowed three (3) minutes each to address the commission.
NOTE: Large groups may wish to, but are not required to, appoint a spokesperson for the group in which case the Chair may grant them additional time to speak.
 - Chairman will then close the public hearing and give the applicant and/or staff an opportunity to comment on issues brought out during public comment.
 - Chairman will then ask for comments or questions from the members of the Commission.
 - The Commission members may make comments or ask questions of anyone present to clarify issues or provide additional information.
 - Chairman will then call for a motion, and a second on the motion.
 - A motion and second by any member is only a procedure used to bring the matter up for discussion and vote. A member making the motion or second may vote either for or against the matter
 - A roll call vote will be taken and the result of said vote will be announced.
 - Recommendations to the City Council, such as rezonings or annexations, may be approved by a majority of the members present and voting.
 - By Alabama Law, a subdivision matter must receive six (6) affirmative votes
- The above procedure will be followed for each case requiring a public hearing. Items not requiring a public hearing will be discussed amongst the Commission and action taken as is appropriate. (This includes “Other Business”, “Citizens Communication”, etc.)
- Upon completion of all business items the Chairman will call for a motion to adjourn, and conclude the meeting.