ROLL CALL:

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<th>Name</th>
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<tr>
<td>Mr. James (Jay) F. Watkins, Chair</td>
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<td>Mr. Carlos Gant, Vice Chair</td>
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<td>Mr. John Vallas</td>
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<td>Mr. Thomas Doyle</td>
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<td>Ms. Shirley Sessions</td>
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<td>Mr. Nick Amberger (AO)</td>
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<td>Mr. Joel Daves (CC)</td>
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<td>Mr. Don Hembree (PJ)</td>
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<td>Ms. Libba Latham (PJ)</td>
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<td>Ms. Jennifer Denson (S), Secretary</td>
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<td>Mr. Allan Cameron (S)</td>
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APPROVAL OF MINUTES:

HOLDOVERS:

1. **607 & 609 Cherokee Street**  
   (East side of Cherokee Street, 150’± South of Canal Street).  
   Council District 2  
   **SUB2015-00138**  
   **Shelia Bloxton Family Division Subdivision**  
   **Number of Lots / Acres:** 2 Lots / 0.4± Acre  
   **Engineer / Surveyor:** Polysurveying Engineering – Land Surveying

2. **4484 Rutgers Road**  
   (North side of Rutgers Road, 450’± West of Tufts Road).  
   Council District 4  
   **ZON2015-02518**  
   **George Coburn**  
   Rezoning from R-1, Single-Family Residential District, to B-1, Buffer-Business District, to allow an office for a tree trimming service.
3.  **3901 Cottage Hill Road**  
(South side of Cottage Hill Road, 25’± West of Hawthorne Drive).  
Council District 4

   A.  **SUB2015-00156 (Subdivision)**  
   New Life Housing, LLC  
   Number of Lots / Acres: 1 Lot / 0.5 ± Acre  
   Engineer / Surveyor: Haidt Land Surveying  

   B.  **ZON2015-02551 (Rezoning) (Holdover)**  
   New Life Housing, LLC  
   Rezoning from R-1, Single-Family Residential District, to B-2, Neighborhood Business District, to allow a counseling services office.

4.  **10685 Salt Aire Road East**  
(Southwest corner of Salt Aire Road and Salt Aire Road East, extending to Mobile Bay).  
County  
SUB2015-00153  
**Ole Fowl River Subdivision, Resubdivision of Lot A**  
Number of Lots / Acres: 3 Lots / 23.1± Acres  
Engineer / Surveyor: Rowe Engineering and Surveying, Inc.

5.  **951 South Conception Street**  
(East side of South Conception Street, 225’± South of North Carolina Street).  
Council District 3  
SUB2015-00148  
**V P Subdivision**  
Number of Lots / Acres: 1 Lot / 3.3± Acres  
Engineer / Surveyor: Byrd Surveying, Inc.

6.  **3531 & 3535 Lipscomb Landing**  
(Northeast corner of Lipscomb Landing and River Oaks Drive extending to the South side of Wragg Swamp Canal).  
Council District 4

   A.  **SUB2015-00149 (Subdivision) (Holdover)**  
   Lipscomb Landing Subdivision  
   Number of Lots / Acres: 8 Lots / 22.1± Acres  
   Engineer / Surveyor: Byrd Surveying, Inc.

   B.  **ZON2016-00135 (Planned Unit Development)**  
   Lipscomb Landing Subdivision  
   Planned Unit Development Approval to allow a private street subdivision
7. **4501 Rutgers Road**  
(South side of Rutgers Road, 630’± West of Tufts Road).  
Council District 4  
ZON2015-02741  
**Robert Scott Doutt**  
Rezoning from R-1, Single-Family Residential District, to B-3, Community-Business District, accommodate proposed future businesses.

8. **5680 Larue Steiner Road**  
(North side of Larue Steiner Road, 375’± West of U. S. Highway 90 West)  
Council District 4  
ZON2015-02794  
**Thompson Properties, LLC**  
Rezoning from B-3, Community Business District, to I-1, Light Industry District, to accommodate proposed future businesses.

NEW SUBDIVISION APPLICATIONS:

9. **6625 Maurice Poiroux Road**  
(East side of Maurice Poiroux Road, ½± mile North of Old Pascagoula Road).  
County  
SUB2016-00002  
**Terry Poiroux Family Division Subdivision**  
Number of Lots / Acres: 1 Lot / 1.0± Acre  
Engineer / Surveyor: Polysurveying Engineering – Land Surveying

10. **4575 Schimpfs Lane**  
(East side of Schimpfs Lane at the East terminus of Davis Road).  
County  
SUB2016-00007  
**Hammac Subdivision**  
Number of Lots / Acres: 1 Lot /2.3± Acres  
Engineer / Surveyor: Polysurveying Engineering – Land Surveying

11. **6021, 6049 and 6075 Middle Road**  
(East side of Middle Road, 400’± North of Plantation Road).  
Council District 4  
SUB2016-00001  
**Johnny’s RV Park Subdivision**  
Number of Lots / Acres: 2 Lots / 11.8± Acres  
Engineer / Surveyor: Polysurveying Engineering – Land Surveying
12. **5287 Noble Drive North and 4760 Noble Drive East**
   (South side of Noble Drive North extending to the West side of Noble Drive East, 350’± East of Noble Drive West).
   - Council District 4
   - SUB2016-00004
   - **Armstrong Park Subdivision**
   - **Number of Lots / Acres:** 2 Lots / 3.1± Acres
   - **Engineer / Surveyor:** Byrd Surveying, Inc.

13. **8206 Cottage Hill Road**
   (North side of Cottage Hill Road, 260’± West of Leroy Stevens Road).
   - County
   - SUB2016-00003
   - **Cottage Hill Place Estates Subdivision**
   - **Number of Lots / Acres:** 2 Lots / 3.0± Acres
   - **Engineer / Surveyor:** Haidt Land Surveying

14. **22 Oakland Avenue and 4617 Bexley Lane**
   (North side of Oakland Avenue 435’± West of Marston Lane extending to the South side of Bexley Avenue, 200’± West of Carmel Drive East).
   - Council District 7
   - SUB2016-00005
   - **Oakland Avenue Subdivision, Cornell Addition to**
   - **Number of Lots / Acres:** 3 Lots / 1.2± Acre
   - **Engineer / Surveyor:** Byrd Surveying, Inc.

15. **435 Dykes Road South**
   (East side of Dykes Road South, 150’± South of Turmac Drive).
   - County
   - SUB2016-00008
   - **Iain Frost Subdivision, Resubdivision of Lots 3 and 4**
   - **Number of Lots / Acres:** 3 Lots / 4.7± Acres
   - **Engineer / Surveyor:** Polysurveying Engineering – Land Surveying
NEW PLANNED UNIT DEVELOPMENT APPLICATIONS:

16. 3950, 3952, 3954, 3958, 3960, 3962, 3964, 3966, 3968, 3972 Airport Boulevard and 271, 273, 275, 277, 279, 281 and 283 South McGregor Avenue (Northwest corner of Airport Boulevard and South McGregor Avenue).
    Council District 5
    ZON2015-02890
    Pinebrook Investment, LLC
    Planned Unit Development Approval to amend a previously approved Planned Unit Development to allow changes in parking layout, location of marque signs, sidewalk designs and expansion of westernmost driveway to accommodate an additional turning lane.

NEW VACATION APPLICATIONS:

17. 8500 Goldmine Road North
    (North side of Goldmine Road North, at the North terminus of Goldmine Road East).
    County
    ZON2016-00126
    Steven L. Terry
    Request to vacate Right of Way in the Planning Jurisdiction

NEW GROUP APPLICATIONS:

18. 2751 & 2752 Mckinney Street, 521 Bay Shore Avenue, 1519 & 2810 Mill Street
    (West terminus of McKinney Street extending to Mill Street).
    Council District 1

    A. SUB2015-00161 (Subdivision)
       ASM Subdivision
       Number of Lots / Acres: 1 Lot / 10.0± Acres
       Engineer / Surveyor: Rowe Engineering & Surveying, Inc.

    B. ZON2015-02888 (Planned Unit Development)
       ASM Recycling
       Planned Unit Development Approval to allow multiple buildings on a single building site.

    C. ZON2015-02894 (Rezoning)
       ASM Recycling
       Rezoning from B-2, Neighborhood Business District, and I-1, Light-Industry District, to I-1, Light-Industry District, to allow a recycle center and eliminate split zoning.
19. 519 Bay Shore Avenue and 2800, 2802, 2804 and 2806 Mill Street
(Northwest corner of Bay Shore Avenue and Mill Street).
Council District 1

   A. SUB2016-00010 (Subdivision)
      Teague Carpet Complex Subdivision
      Number of Lots / Acres: 1 Lot / 2.2± Acres
      Engineer / Surveyor: Rowe Engineering & Surveying, Inc.

   B. ZON2016-00146 (Planned Unit Development)
      Teague Carpet Complex Subdivision
      Planned Unit Development Approval to amend a previously approved
      Planned Unit Development to allow multiple buildings on a single
      building site.

20. 351 & 401 Western Drive and 3216 and 3224 Moffett Road
(North side of Moffett Road, 320± West of Western Drive extending to the West
side of Western Drive 320± North of Moffett Road).
Council District 1

   A. SUB2016-00006 (Subdivision)
      Delchamps Commercial Subdivision, Resubdivision of Lots 1 & 2
      Number of Lots / Acres: 2 Lots / 7.0± Acres

   B. ZON2016-00139 (Rezoning)
      Skywater, LLC
      Rezoning from B-1, Buffer-Business District, to B-3, Community Business
      District and I-1, Light-Industry District, to allow and distribution warehouse.

21. 300 North Water Street and 305 Delchamps Drive
(Southeast corner of Adams Street and North Water Street, extending to the
Northwest corner of Congress Street and Delchamps Drive).
Council District 2

   A. SUB2016-00009 (Subdivision)
      Meridian at the Port Subdivision
      Number of Lots / Acres: 2 Lots / 3.7± Acres
      Engineer / Surveyor: Anchor Engineering
B. ZON2016-00147 (Planned Unit Development)
Meridian at the Port Subdivision
Planned Unit Development Approval to allow multiple buildings on a single building site, and allow shared access and parking between multiple sites.

C. ZON2016-00148 (Rezoning)
Leaf River Group
Rezoning from I-1, Light-Industry District, to B-4, General Business District, to allow an apartment complex and coffee shop.

OTHER BUSINESS:

Consideration of multiple amendments to the Downtown Development District Code – heldover from January 21.

Call for Public Hearing April 7, 2016, to consider an amendment to eliminate a conflict between the off-street parking requirements and the Downtown Development District Code, and to exempt an area East of Water Street and West of the Mobile River.

Call for Public Hearing April 7, 2016, to consider adopting a resolution of support of the AfricaTown Neighborhood Plan.