ROLL CALL:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
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<tr>
<td>Mr. Carlos Gant</td>
<td>Chairman</td>
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<tr>
<td>Ms. Libba Latham (PJ)</td>
<td>Vice Chairman</td>
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<td>Ms. Jennifer Denson</td>
<td>Secretary</td>
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<tr>
<td>Mr. Cart Blackwell</td>
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<td>Ms. Shirley Sessions</td>
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<td>Mr. Allan Cameron</td>
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<td>Mr. Taylor Atchison</td>
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<td>Mr. Matt Anderson (MD)</td>
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<td>Mr. Nick Amberger (AO)</td>
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<td>Ms. Bess Rich (CC)</td>
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<td>Mr. Don Hembree (PJ)</td>
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<td>Mr. John W. “Jay” Stubbs, Jr. (S)</td>
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<td>Mr. J. William Goodloe, III (S)</td>
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(S) Supernumerary (MD) Mayor’s Designee (AO) Administrative Official (CC) City Council Representative (PJ) Planning Jurisdiction

HOLDOVERS:

1. **94 East Drive**
   (West side of East Drive, 660’± South of Old Shell Road).
   Council District 6
   **PUD-000999-2019 Dawson Apartments**
   Planned Unit Development Approval to fulfill a condition of the rezoning amendment that the plot plan be approved by the Planning Commission as a Planned Unit Development.
2. **1624 Spring Hill Avenue**  
   (North side of Spring Hill Avenue, 100’± East of USA Childrens and Womens Parkway)  
   Council District 2

   a. **SUB-000947-2019 (Subdivision)**  
   *Magnolia Manor Subdivision*  
   Number of Lots / Acres: 1 Lot / 3.8± Acres  
   Engineer / Surveyor: Barton & Shumer Engineering, LLC

   b. **PUD-000949-2019 (Planned Unit Development)**  
   *Magnolia Manor Subdivision*  
   Planned Unit Development Department to allow multiple buildings on a single building site

   c. **ZON-000948-2019 (Rezoning)**  
   *David Shumer*  
   Rezoning from R-1, Single-Family Residential District, to B-2, Neighborhood Business District.

**NEW SUBDIVISION APPLICATIONS:**

3. **1015 Texas Street**  
   (Southeast corner of Texas Street and Chatham Street).  
   Council District 2  
   **SUB-001039-2019**  
   *Bernoudy Tract Subdivision, Square 186, Lots 6 & 7*  
   Number of Lots / Acres: 2 Lots / 0.3 ± Acre  
   Engineer / Surveyor: Byrd Surveying, Inc.

4. **1062 Texas Street**  
   (Northeast corner of Texas Street and George Street).  
   Council District 2  
   **SUB-001040-2019**  
   *Bernoudy Tract Subdivision, Square 146, Lots 12 & 13*  
   Number of Lots / Acres: 2 Lots / 0.2 ± Acre  
   Engineer / Surveyor: Byrd Surveying, Inc.
NEW GROUP APPLICATIONS:

5. 1231 Cochrane Causeway
   (West side of Cochrane Causeway, 1.7 mile± North of the Bankhead Tunnel)
   Council District 2

   a. SUB-001017-2019 (Subdivision)
      Blakeley Island Storage Site Subdivision
      Number of Lots / Acres: 1 Lot / 8.1± Acres
      Engineer / Surveyor: Hargrove and Associates, Inc.

   b. PUD-000991-2019 (Planned Unit Development)
      Blakeley Island Storage Site Subdivision
      Planned Unit Development Department to allow multiple buildings on a single
      building site

   c. PA-000989-2019 (Planning Approval)
      Blakeley Island Storage Site Subdivision
      Planning Approval to allow the storage of hazardous materials in an I-2, Heavy
      Industry District.

   d. SUB-SW-000990-2019 (Sidewalk Waiver)
      Martin Energy Services, LLC (Brad Justice)
      Request to waive construction of a sidewalk along Cochrane Causeway.

OTHER BUSINESS: