

March 1, 2011

The Planning Commission of the City of Calera met on March 1, 2011 at the Calera city Hall at 6:00 p.m. with the following members present:

Chairman: Russell Crowe

Members: Connie Payton, Mayor Graham, Ernest Montgomery, Betty Strickland, Carl Edwards, Juanita Bailey, Peggy Higgins

City Engineer: Chris Pappas

Absent: Joe Paulovich

Guests: Kris Keown - Signature Homes

Chairman Crowe called the meeting to order. Carl Edwards made a motion to approve the minutes from the last meeting and dispense with reading. Juanita Bailey seconded said motion which was carried unanimously.

AYES: Payton, Graham, Montgomery, Strickland, Edwards, Bailey, Higgins

Nays: None

Alternate Setback Proposal:

Enclave Subdivision

10' Front Setback

18 Lots

Ernest Montgomery made a motion to approve the proposed setbacks for lots 36, 37, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53 and 57 in the Enclave Subdivision. Peggy Higgins seconded said motion and upon vote, the results were as follows:

AYES: Bailey, Payton, Graham, Montgomery, Strickland, Higgins, Edwards

Nays: None

Being no further business, the meeting was adjourned.

Approved this 5TH day of April 2011.

Mindy Collum, Secretary