

March 2, 2010

The Planning Commission of the City of Calera met on March 2, 2010 at the Calera city Hall at 6:00 p.m. with the following members present:

Co-Chairman: Carl Edwards

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

Absent: Russell Crowe, Joe Paulovich

Zoning Official: Mike Kent

City Engineer: Chris Pappas

Guests: **Laurie Sharpe - Union Station**

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

AYES: Bailey, Payton, Graham, Montgomery, Strickland, Higgins
Nays: None

Final Plat Approval:
Union Station - Phase 2
52 Lots

Mayor Graham made a motion to make a recommendation to the City Council to approve the Final Plat for the second phase of the Union Station Subdivision, contingent that all items defined by the city engineer arising from the final inspection being satisfactorily addressed. Peggy Higgins seconded said motion and upon vote, the results were as follows:

AYES: Bailey, Payton, Graham, Montgomery, Strickland, Higgins
Nays: None

Being no further business, the meeting was adjourned.

Approved this 6th day of April 2010.

Mindy Collum, Secretary