

June 4, 2013

The Planning Commission of the City of Calera met on June 4, 2013 at the Calera city Hall at 6:00 p.m. with the following members present:

Co-Chairman: Carl Edwards

Members: Jon Graham, Juanita Bailey, Betty Strickland, Ernest Montgomery, Connie Payton, Randy Krueger, Peggy Higgins

City Engineer: Chris Pappas

Absent: Steve Mc Cord

Guests: Clark Parker, Jeff Vernon, Andrew Phillips

Co-Chairman Edwards called the meeting to order. Connie Payton 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: Graham, Bailey, Strickland, Montgomery, Payton, Krueger, Higgins

Nays: None

**PUD Master Plan Approval:**

Charleston Place

Ernest Montgomery made a motion to approve the PUD Master Plan for Charleston Place Subdivision contingent that the wording of Sub Paragraph O in the PUD Zoning Application and Development Plan be changed to reflect changes made by Chris Pappas, City Engineer (see attached copy). Mayor Graham seconded said motion and upon vote, the results were as follows:

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

Nays: None

Being no further business, the meeting was adjourned.

Approved this 18th day of June 2013.

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Mindy Collum, Secretary