

**Town of Triana
Planning and Zoning Commission
Monday, Jul 3, 2023
6:00 P.M.**

MINUTES

Meeting was called to order by Commission President Whitman. Mr. Whitman called the roll.

Roll Call:

Mayor Mary Caudle	Present
Barry Davis	Absent
Beechel Grays	Absent
Brenson Parks	Absent
Teresa Nelson	Present
Patsy Parvin	Present
Roy Seay	Absent
Alicia Toney	Present
Casey Whitman	Present

Members present constituted a quorum.

Approval of Minutes from Jun 5, 2023

Ms. Parvin moved to approve the minutes, seconded by Mrs. Nelson. Unanimously approved.

Opening Comments

No comments from the Chair, Mayor, or Members.

Final Plat Approval for Southern Landing 1B, 2A, 2C,

Mr. Whitman described the area covered by the three final plats which are lots on Murphy Ln. He stated the total lot count for the plats were: 1B (20 Lots), 2C (13 Lots), 2A (5 Lots) for a total of 38 new lots. Mr. Whitman stated that everything was completed except the final chlorine test which was conducted that day on the water and the final asphalt layer. Mr. Whitman stated that once the transformers were placed in these new phases, Huntsville Utilities would be removing the above ground electrical lines and additionally tie in Murphy Cir homes near the back of the Murphy's barn. Ms. Parvin mentioned an existing well in that area near Lot 41/42. Mr. Whitman stated that there was land swap with Mr. Murphy and the developer in that area. Mr. Whitman stated that there was a new small lot saved for Verizon to access a small cell access point that currently exists in that area. Mr. Whitman stated the developer had texted to say that there was a small leak that needed repair before MU would give final approvals. Mayor stated she could sign after it was repaired given approval from the Commission. Mr. Whitman recommended approval pending the chlorine test results and water leak near Lot 198/200.

Ms. Toney made a motion to approve the Final Plats for Southern Landing Phase 1B, 2B, 2A. Motion seconded by Ms. Parvin. Unanimously approved.

Planning and Zoning Seats

Mayor Caudle stated that per State Code the seats for the Planning and Zoning Commission are staggered and she will soon need to appoint members for the seat that ended in Nov 2022 and soon to end in Nov 2023. She stated that some terms had been extended to synch up everyone to a November date. She listed the seats and expiration dates as follows:

- Leon Grays - Nov 1, 2022
- Roy Seay - Nov 1, 2023
- Patsy Parvin - Nov 1, 2024
- Brenson Parks - Nov 1, 2025
- Alicia Toney - Nov 1, 2026
- Theresa Nelson - Nov 1, 2027

Public Comments

Mr Alfonzo Gonzales owns 297 Murphy Cir and asked where he could see the plans for the rest of Southern Landing Phase 2/3. Mr. Whitman stated he would email the full set to him. He asked for clarification about the electrical lines being ran underground.

Adjournment

Motion from Mr. Whitman to adjourn.

Date approved: *Sep 18, 2023*

Casey S. Whitman, President

Mary Caudle, Mayor