

**WETUMPKA PLANNING BOARD
FEBRUARY 1, 1999
(ORIGINALLY SCHEDULED FOR JANUARY 11, 1999)**

The Wetumpka Planning Board met on Monday, February 1, 1999, at 6:00 p.m. at the Wetumpka City Hall Council chambers with the following members present: Greg Golden, Henderson Traylor, Mayor Jo Glenn, Dr. Joseph Benson, Chick McConnell, Betsy Sheldon, Henry Swindall, and Randy Logan. Others present were Joe Miller, Brenda Grey, Larry Speaks, and Tom Macon.

Paulette Hinkle was not present.

The meeting was called to order by Greg Golden.

Mayor Glenn motioned the minutes from December 14, 1998, be approved as sent out. Henry Swindall seconded the motion and the Board voted unanimously in favor.

The only item on the agenda was Tom Macon's Wellington Estates Subdivision Phase I final plat. Greg Golden asked Mr. Speaks if the final plat met his approval and Mr. Speaks recapped the items from his letter dated December 31, 1998. He stated that lots 30, 31, and 32 need to show the houses facing King Silas Court, since they could face either street.

All other regulations have been met, but Mr. Speaks did have some suggestions. One was that the bifurcated island at the entrance on Wellington Boulevard be placed under the responsibility of the Homeowners' Association so that the City will not be responsible for its maintenance. Also, the two (2) pipes that cross the entrance road do not have easements to the end of the pipe and to where the storm water goes into the pond. If the pipes get clogged, the Street Maintenance crew will have access for cleaning purposes.

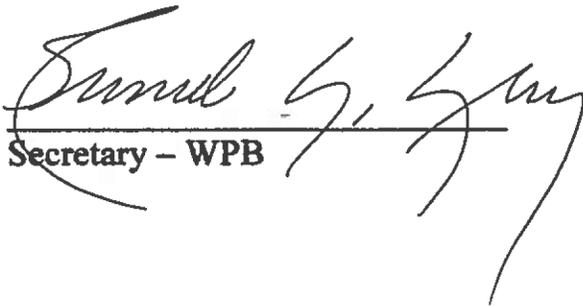
Randy Logan explained about the maintenance bond. The county requires a two-year bond. However, it was agreed that Mr. Macon post a one year bond with the City that must be renewed by the end of the ninth month. Ms. Grey will remind Mr. Macon to renew the bond for the second

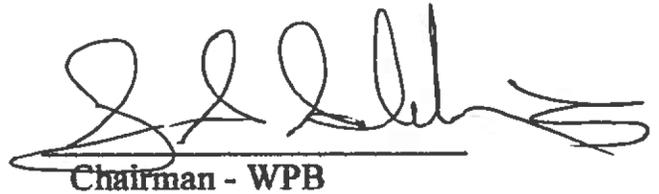
year. Mr. Macon understands that if the bond is not renewed, no building permits will be issued.

Mr. Traylor motioned to approve the final plat for Wellington Estates. Ms. Sheldon seconded the motion. All Board members voted in favor of the motion.

Being no further discussion or business, Mayor Glenn motioned the meeting be adjourned. Randy Logan seconded, and all members voted unanimously to adjourn.

The next meeting will be February 8, 1999. Minutes submitted by Brenda Grey.


Secretary - WPB


Chairman - WPB