

**.MINUTES**  
**CITY OF MOUNTAIN BROOK**  
**PLANNING COMMISSION**  
**JUNE 3, 2024**  
**CITY HALL, 56 CHURCH STREET, MOUNTAIN BROOK, AL 35213**

The meeting of the Planning Commission of the City of Mountain Brook, Alabama, was held on Monday, June 3, 2024, at 5:30 p.m. The roll was marked as follows:

Members Present: Rob Walker, Chairman  
Carey Hollingsworth, Vice-Chairman  
Phil Black  
Maretta Ashford  
Winston McCalley

Absent: Frank Lassiter  
Barney Lanier, Secretary

Also present: Whit Colvin: City Attorney  
Dana Hazen: Director of Planning, Building and Sustainability  
Glen Merchant: Building Official  
Tammy Reid: Administrative Analyst

1. **Call to Order:** Chairman Walker called the meeting to order at approximately 5:30 p.m., there being a quorum present.
2. **Approval of Agenda:** Chairman Walker presented the agenda, with the addition of electing a temporary secretary for the meeting.

Motion: Mr. Hollingsworth: Motion to approve the agenda as presented.  
Second: Mrs. Ashford  
Ayes: Unanimous approval  
Nays: None  
Motion carries.

Motion: Mr. McCalley: Motion to appoint Carey Hollingsworth as temporary secretary for this meeting.  
Second: Mr. Black  
Ayes: Unanimous approval.  
Nays: None  
Motion carries.

3. **Approval of Minutes:** Chairman Walker presented the April 1, 2024 minutes.

Motion: Mrs. Ashford: Motion to approve the April 1, 2024 meeting minutes as presented.  
Second: Mr. Hollingsworth  
Ayes: Unanimous approval  
Nays: None  
Motion carries.

4. **Case P-24-08: 4212 Old Brook Trail, 4237 and 4233 Caldwell Mill Road  
Troy Wallwork, Anne Roberts & James Crenshaw**

**EXHIBIT 1**

Wallwork Investments Resurvey of Abingdon Estates, being a Resurvey of Lot C Abingdon Estates 1st Addition, as recorded in Map Book 68, Page 19 in the Office the Judge of Probate Jefferson County, Alabama, and acreage recorded in Deed Book 9709, Page 7384, in the Office of the Judge of Probate Jefferson County, Alabama, and acreage recorded in Deed Book 4005, Page 631 in the Office of the Judge of Probate Jefferson County, Alabama; situated in the NE ¼ of Section 21, Twp-18S, R-2W, and the NW ¼ of Section 21, Twp 18S, R-2W. -4212 Old Brook Trail, 4233 and 4237 Caldwell Mill Road

Scott Dreher, Weygand Surveyors, 173 Oxmoor Road, Birmingham, AL, represented the applicant. Resurvey request: lot line adjustment between three existing lots. The rear portion of proposed Lot C-3 is being added to proposed Lots 1 and 2; thereby reducing the square footage of C-3 and increasing the square footage of 1 and 2. No easements are proposed to be eliminated.

Public Comments: None

Chairman Walker called for a motion.

Motion: Mr. Black: Motion to approve the resurvey request as submitted.

Second: Mrs. Ashford

Vote: Ayes

Unanimous approval

Nays

None

Motion carries.

5. **Case P-24-09: 3732 Montrose Road, Saint Luke's Episcopal Church**

**EXHIBIT 2**

Consideration of a development plan of Saint Luke's Episcopal Church for renovation to an existing playground. 3732 Montrose Road

Phil Black recused himself from this case.

Susan Barron, Bgroup Architecture, Inc., 3000 7<sup>th</sup> Avenue South, Birmingham, AL, represented the applicant, Saint Luke's Episcopal Church. The primary components of the project include the removal and replacement of existing play equipment and rubber surfacing within the same footprint as the existing playground, as well as the removal and replacement of failing under-surface drainage. An access and safety plan has been developed.

Public Comments: None

Chairman Walker called for a motion.

Motion: Mr. Hollingsworth: Motion to approve the development plan of Saint Luke's Episcopal Church for renovation to an existing playground.

Second: Mr. McCalley

Vote: Ayes

Unanimous approval

Nays  
None

Motion carries.

6. There being no further business, the meeting stood adjourned. The next meeting is scheduled for Monday, July 1, 2024.

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Tammy Reid, Administrative Analyst