Madison Station Historic Preservation Commission
January 8, 2014 Annual Organizational and Regular Meeting Agenda

Commission Members

Charles Sturdivant, Place No. 5, Chairman
Jeanne Steadman, Place No. 7, Historic Liaison
Dennis Vaughn, Place No. 1
Elbert Balch, Place No. 2
Teddy Powell, Place No. 3
Charles Nola, Place No. 4
Cindy Sensenberger, Place No. 6
City Council Liaison, D.J. Klein

City Staff

Amy K. Bell, Director of Community Development and Planning; Sherri Blair, Zoning Administrator and Board Secretary

About the meeting:

After approval of the minutes, the Chairperson of the Madison Station Historic Preservation Commission will ask for business from the floor beginning with public comments. If you wish to discuss an item, **not listed on the agenda**, you should address the Commission at this time. Please limit comments to three (3) minutes.

Next, the Commission will discuss each item on the agenda. Items are for public review but are not for public hearing. The Commission will normally follow the procedure listed below:

1. Comments from the applicant
2. Commission discussion and vote

I. **Roll Call**: Commission Members

II. **Minutes Approval**: December 11, 2013 Regular Meeting

III. **Election of 2014 Officers:**

1. Chair
2. Vice-Chair
3. Historic Liaison

IV. **Public Comment:** Floor open for public comment unrelated to agenda items

V. **Applications for Certificates of Appropriateness:** Items are for public review but are not for public hearing or comment.

1. ***2013-17 – 20 Martin Street; Addition of detached accessory sign*** (Tabled at December 11, 2013 meeting)
2. ***2014-01 – 4257 Sullivan Street; Addition of new and repair of existing parking lot; Addition of sidewalk; Installation of new lighting***

VI. **Other Items for Discussion (Commission members and City staff)**

VII. **Other Business (Members of the Public)**

VIII. **Adjournment**