



Agenda

**Madison Zoning Board of Adjustment and Appeals
February 4, 2016 Annual Organizational and Regular Meeting**

*Madison Municipal Complex
City Council Chambers
100 Hughes Road
Madison, Alabama 35758*

Zoning Board of Adjustments Members

Betty Fletcher, Chairperson
Mary Hudson
Christopher Lindsey
Supernumeraries
Wesley Alford
Ted Whitney
John Horch
Larry Mason

City Staff

Mary Beth Broeren, Director of Planning & Economic Development; Kelly Butler, City Attorney; Johnny Blizzard, Senior Planner; Megan Zingarelli, Assistant City Attorney; Ross Ivey, Assistant Planner and Sherri Williams, Assistant Planner and Board Secretary

ORDER OF BUSINESS

- I. **Roll Call:** Board Members and City Staff
- II. **Minutes Approval:** August 6, 2015 Regular Meeting
- III. **Election of 2016 Officers**
 - a. Chair
 - b. Vice-Chair
- IV. **Petitions and Formal Requests for Action:**
 - a. **Case #1111, 11260 County Line Road**; Matthew Gillespie, Engineering Manager, Engineering Design Technologies, Inc., as agent for Jesse Marinko, Phoenix at Madison, LLC, a request for a Variance to *City of Madison Zoning Ordinance, Section 4-6A-6* to increase the maximum building height from thirty-five (35) feet to fifty (50) feet. This request is in accordance with Section 10-5 of the City of Madison Zoning Ordinance.
Staff Report
- V. **Old Business**
- VI. **Other Business**
- VII. **Adjournment**

Agenda Notes: Circumstances may arise that require items be added to or deleted from the meeting agenda. All attendees are advised that Zoning Board of Adjustment and Appeals meetings are televised and that their statements and actions are viewed by more than just those persons in attendance.