

MINUTES NO. 2010-01-WS
OF A
PUBLIC WORK SESSION
OF THE CITY COUNCIL OF
THE CITY OF MADISON, ALABAMA
JANUARY 25, 2010

The Madison City Council met in a Public Work Session on Monday, January 25, 2010, at 1:00 p.m. in the Building Department Conference Room on the lower level of the Madison Municipal Complex, Madison, Alabama.

The published purpose of the Work Session was as follows: (1) Improvement Districts (2) Future Land Use Planning (3) Capital Improvement Projects and (4) Any other business Council may deem necessary

The meeting began at 1:06 p.m. when called to order by Council President Bill Holtzclaw.

Elected Governing Officials in attendance:

Mayor Paul Finley	Present
Council District No. 1 Tim Holcombe	Present
Council District No. 2 Steve Haraway	Present
Council District No. 3 Jerry Jennings	Present
Council District No. 4 Tim Cowles	Present
Council District No. 5 Tommy Overcash	Present
Council District No. 6 Larry Vannoy	Present
Council District No. 7 Bill Holtzclaw	Present

Also in attendance were: City Clerk-Treasurer Melanie A. Williard, Finance Director Lillie Causey, Chief Building Inspector Cody Phillips, Public Works Director Dana Stahl, City Engineer Gary Chynoweth, City Attorney Kelly Butler, Economic Development Coordinator Amy Furfori, Engineering Administrative Assistant Jenny Spain, Executive Assistant to the Mayor Taylor Edge, City Planner I Gina Romine, Planner Johnny Blizzard and Planning Commission Chairman Charlie Brown.

Public Attendance: W.C. Fuller, Ed Collins, Larry Stickles, Joe Murphy

The following issues were discussed:

CAPITAL IMPROVEMENT PROJECTS

City Engineer Gary Chynoweth gave Council an update on current capital improvement projects. Council discussed not want to over commit funds in case funding is needed for economic development projects. Council discussed which projects would be the top 5 priorities.

A break in the work session was taken from 2:05 p.m. until 2:15 p.m.

Amy Furfori gave Council an update on economic development projects such as Plaza Boulevard development, Main Street improvements. Council discussed that the interchange at I565/County Line Road is one key to economic development

Capital Improvement top 5 priority list:

- (1) Intersection – County Line/I-565 (05-035)
- (2) Balch Road widening (06-076)
- (3) Wall Triana Improvements – Gooch Lane to the north city limits (07-091)

- (4) Wall Triana Improvements – Madison Boulevard to Cleghorn (07-092)
- (5) Zierdt Road – five lanes (07-044)

Council discussed resurfacing projects and the need for a subcommittee to further redefine the projects.

Discussed the need for improvements at the intersection of I-565 and Madison Boulevard.

Discussed the need for a Capital Improvement Project manager to assist with the coordination of the projects between all departments involved.

Discussed funding for new international soccer fields.

LAND USE PLANNING

Discussed current cap on amount of high density residential zoning and the land that has been added through annexations. Discussed the current land use map that is posted to the website and the addition of a disclaimer that it is an advisory document only. Discussed development of a new land use plan. Discussed percentage of apartments in each council district.

A break was taken in the work session from 3:30 p.m. until 3:40 p.m.

IMPROVEMENT DISTRICTS

City Attorney Butler gave a brief background into the existing improvement districts. Also outlined were some issues that exist with the current improvement districts.

Attorney Haywood Hursh who assisted the City when the improvement districts were created and also wrote the state law that created the guidelines for improvement districts.

Attorney Hursh answered Council questions regarding improvement districts.

Council requested that there be a full legal review of all improvement districts that have been created in the City.


OTHER BUSINESS

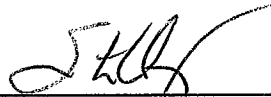
Council discussed having focus meetings at least once quarterly.

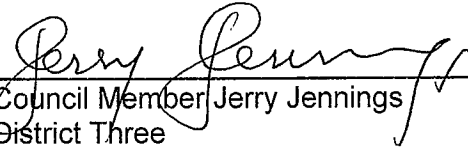
The meeting was adjourned at 5:00 p.m.

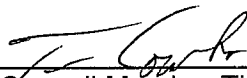
Signatures on following page.

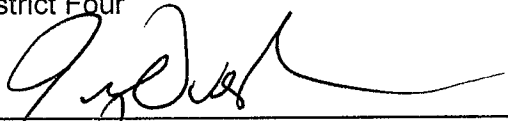
Minutes No. 2010-01-WS dated January 25, 2010, read, approved and adopted this 8th day of February, 2010.

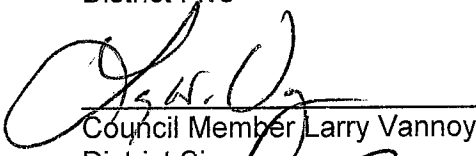

Council Member Tim Holcombe
District One

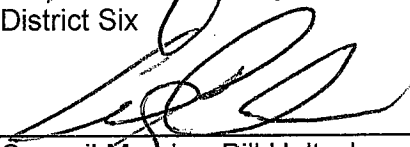

Council Member Steve Haraway
District Two


Council Member Jerry Jennings
District Three


Council Member Tim Cowles
District Four


Council Member Tommy Overcash
District Five



Council Member Larry Vannoy
District Six


Council Member Bill Holtzclaw
District Seven

Concur:

Absent
Paul Finley
Mayor

Attest:


Melanie A. Williard
City Clerk-Treasurer