

MINUTES NO. 2012-01-WS

PUBLIC WORK SESSION

CITY COUNCIL OF

THE CITY OF MADISON, ALABAMA

FEBRUARY 22, 2012

The Madison City Council met for a Public Work Session Wednesday, February 22, 2012, in Conference Room 130 of the Madison Municipal Complex, Madison, Alabama.

The published purpose of the Work Session was as follows: (1) Update from Trane regarding energy project, (2) Limestone County Annexations/Morris Estates Update, (3) Update on Special Events ordinance, (4) Prioritization of other proposed ordinances, (5) Sign control ordinance update, (6) Horse & Buggy update from Mayor, (7) CIP Update and (8) Miscellaneous business

The work session began at 5:35 p.m. when called to order by Council President Ronica Ondocsin.

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	Absent
Council District No. 5 Tommy Overcash	Present
Council District No. 6 Larry Vannoy	Present
Council District No. 7 Ronica Ondocsin	Present

Also in attendance were: City Clerk-Treasurer Melanie A. Williard, City Attorney Kelly Butler, Planning Director Amy Bell, Chief of Police Larry Muncey, Finance Director Lillie Causey, Fire Chief Ralph Cobb, Building Director Cody Phillips, City Engineer Gary Chynoweth, Revenue Director Cameron Grounds, IT Director Jason Colee, Public Works Director Steve Abbott, Executive Assistant to the Mayor Nansi Clark, Human Resources Director Terri Towry and Administrative Assistant to the City Engineer Jenny Spain.

Public Attendance registered: Kristen Kulavich.

UPDATE FROM TRANE REGARDING ENERGY PROJECT

Rick Clark, a representative from Trane updated Council on work that has been completed on the Energy Project.

LIMESTONE COUNTY ANNEXATIONS/MORRIS ESTATES UPDATE

Planning Director Amy Bell updated Council on the status of upcoming Limestone County annexations and the ongoing discussions regarding possible annexations in the Morris Estates subdivision.

HORSE & BUGGY UPDATE FROM MAYOR

Mayor Finley updated Council on the ongoing process of developing an ordinance to address the operation of a horse and buggy business in the City. It was the consensus from Council that the ordinance created should limit the area where the business can operate and the time of operation.

SIGN CONTROL ORDINANCE UPDATE

Chief Building Official Cody Phillips and Planning Director Amy Bell updated Council on progress with updating the City's current sign ordinance. Council discussed the number of signs that are put up on the weekends, enforcement on weekends and other issues regarding signs. Mayor Finley will meet with realtors to discuss this issue.

PRIORITIZATION OF OTHER PROPOSED ORDINANCES

City Attorney Kelly Butler addressed with Council the prioritization of proposed ordinances to be drafted by her department. Attorney Butler will forward a list to Council and this issue will be discussed at a future Council meeting.

UPDATE ON SPECIAL EVENTS ORDINANCE

City Attorney Butler updated Council on the progress on revisions to the Special Events ordinance. Attorney Butler advised Council of the purpose of the rewrite, outlined requirements to be included and proposed changes to the existing ordinance. Attorney Butler and City Clerk Williard will also discuss this issue with the City's insurance carrier.

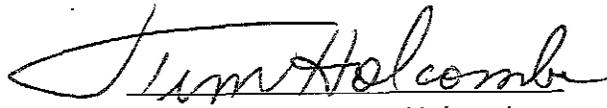
CIP UPDATE

City Engineer Gary Chynoweth updated Council on the current capital improvement plan and projects, discussed funding for a future capital improvement plan, which projects could be removed from the current plan and projects to be included in a future plan other than roads and drainage projects.

Having no other business, the work session was adjourned at 8:10 p.m.

Signatures on following page.

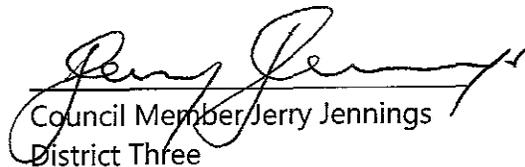
Minutes of 2012-01-WS, February 22, 2012, read, approved and adopted this 14th day of March, 2012.



Council Member Tim Holcombe
District One



Council Member Steve Haraway
District Two



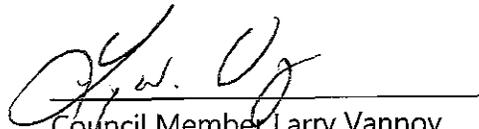
Council Member Jerry Jennings
District Three

Abstain

Council Member Tim Cowles
District Four



Council Member Tommy Overcash
District Five



Council Member Larry Vannoy
District Six

Absent

Council Member Ronica Ondocsin
District Seven

Concur:



Paul Finley
Mayor

Attest:



Melanie A. Williard
City Clerk-Treasurer