

**MADISON STATION HISTORIC PRESERVATION COMMISSION
CITY OF MADISON, ALABAMA**

MINUTES OF THE APRIL 11, 2012 ANNUAL ORGANIZATIONAL AND REGULAR MEETING

The meeting was called to order at 6:00 p.m. by Commission Chairman Charles Sturdivant.

ROLL CALL

Madison Station Historic Preservation Commission Board Members

CHARLES STURDIVANT	PRESENT
LARRY ANDERSON	PRESENT
JEANNE STEADMAN	ABSENT
DENNIS VAUGHN	PRESENT
JIM NORTON	PRESENT
KATHERINE STAMPS	PRESENT
CINDY SENSENBERGER	PRESENT

COUNCIL LIAISON

RONICA ONDOCSIN	ABSENT
-----------------	--------

CITY STAFF PRESENT

AMY BELL, DIRECTOR, COMMUNITY DEVELOPMENT AND PLANNING; SHERRI BLAIR, ZONING ADMINISTRATOR AND RECORDING SECRETARY

REGISTERED PUBLIC ATTENDEES

Rodney Bailey; Courtney Bailey

APPROVAL OF MINUTES

Minutes of the February 8, 2012 Annual Organizational and Regular Meeting

Motion: Dennis Vaughn moved to approve the minutes of the February 8, 2012 Annual Organizational and Regular Meeting, as written. Cindy Sensenberger seconded the motion and the vote was as follows:

Final Vote:

Charles Sturdivant	Aye
Larry Anderson	Aye
Jeanne Steadman	Absent
Dennis Vaughn	Aye
Jim Norton	Aye
Katherine Stamps	Aye
Cindy Sensenberger	Aye

Motion Carried.

PUBLIC COMMENTS

Chairman Sturdivant opened the floor to public comment for non-agenda items. There being no public comment Chairman Sturdivant closed the floor.

APPLICATIONS FOR CERTIFICATES OF APPROPRIATENESS

- 1. Case #2012-03 – 116 Martin Street; Maintenance; Restoration; Landscaping; Signage; Alteration to nonstructural wall, fences, sidewalks; Change of color

Mr. Bailey presented his request and provided photographs and paint color samples. He stated that he would like to install 42 inch high, 4-rail fence in the front, sides and rear yards; repair the front steps and add a handrail for safety; repair the roof using dark gray shingles. He stated that he would like to construct a 30x20 barn in the future with a driveway of two (2) grass strips and pea gravel. After the Commission discussed the application and made recommendations, Chairman Sturdivant entertained a motion.

Motion: Larry Anderson moved to approve case number 2012-03, in part, to include items 1, 2, 3 and 5, as presented, and item 4, as amended, as follows: change the fence style to a simple, white picket along the front property line, with gates at each of the 3 curb cuts and along the first 100' of the side yards, as allowed by the City of Madison Zoning Ordinance, and chain link fencing from 100' to the rear property line and along the rear property line. The remaining item in the application, item 6, the addition of a 30'x30' barn, will be brought before the Commission at a later date when applicant has sufficient information to review. Dennis Vaughn seconded the motion and the vote was as follows:

Final Vote:

Charles Sturdivant	Aye
Larry Anderson	Aye
Jeanne Steadman	Absent
Dennis Vaughn	Aye
Jim Norton	Aye
Katherine Stamps	Aye
Cindy Sensenberger	Aye

Motion Carried.

OTHER BUSINESS

Chairman Sturdivant opened the floor for other business.

Planning Director Amy Bell presented the following proposed amendments to the By-laws and Regulations for review and discussion at a future meeting:

- 1. Proposed amendment to Article II, Section 5, Madison Station Historic Preservation Commission By-laws as follows: *Each Commission member will be allowed one vote. In the case of a tie vote, the application will be denied.*

2. Proposed amendment to Article II, Section E5, Madison Station Historic Preservation Commission Regulations as follows: *In reviewing the building materials proposed, the following features and structures are prohibited within the district: the addition of artificial siding or trim (such as aluminum or vinyl sidings) to cover or replace original materials (such as wood clapboards); portable signs, as defined by the zoning ordinance of the city and chain link fences in the front yard of any lot or residence; paved or gravel front yard.*

With no additional business to discuss, Chairman Sturdivant adjourned the meeting at 7:15 p.m.

Minutes Approved,



**Charles Sturdivant, Chairman
Madison Station Historic Preservation Commission**

ATTEST:



Sherri Blair, Recording Secretary