

**MADISON STATION HISTORIC PRESERVATION COMMISSION**

**CITY OF MADISON, ALABAMA**

**MINUTES OF THE ANNUAL ORGANIZATIONAL AND REGULAR MEETING AGENDA**

Madison Municipal Building, Lower Level Conference Room

100 Hughes Road

Madison, Alabama 35758

5:30P.M.

The meeting was called to order at 5:30 p.m. by Commission Chairman Charles Sturdivant.

**ROLL CALL**

**Madison Station Historic Preservation Commission Board Members**

CHARLES STURDIVANT	PRESENT
LARRY ANDERSON	PRESENT
JEANNE STEADMAN	PRESENT
DENNIS VAUGHN	PRESENT
ELBERT BALCH	PRESENT
TEDDY POWELL	PRESENT
CINDY SENSENBERGER	PRESENT

**COUNCIL LIAISON**

D. J. KLEIN	PRESENT
-------------	---------

**CITY STAFF PRESENT**

AMY BELL, DIRECTOR, COMMUNITY DEVELOPMENT AND PLANNING

**REGISTERED PUBLIC ATTENDEES**

RODNEY AND COURTNEY BAILEY

**MINUTES APPROVAL**

Director Bell reported that the minutes of the December 12, 2012 Regular Meeting were not yet prepared for review and approval by the Commission but that they would be provided for the next meeting along with the minutes of this meeting.

**ELECTION OF 2013 OFFICERS**

Chairman Sturdivant called for nominations for Chair. Mr. Powell nominated Mr. Sturdivant. Ms. Steadman seconded. Mr. Vaughn moved the nominations be closed and Mr. Sturdivant be elected chair by acclimation; Mr. Anderson seconded. Motion carried to elect Mr. Sturdivant as Chair for 2013.

Chairman Sturdivant called for nominations for Vice Chair. Chairman Sturdivant nominated Mr. Anderson. Ms. Steadman seconded. Mr. Vaughn moved the nominations be closed and Mr. Anderson be elected Vice Chair by acclimation; Mr. Powell seconded. Motion carried to elect Mr. Anderson as Vice Chair for 2013.

Chairman Sturdivant called for nominations for Historic Liaison. Chairman Sturdivant nominated Ms. Steadman. Mr. Balch seconded. Mr. Vaughn moved the nominations be closed and Ms. Steadman be elected Historic Liaison by acclimation; Mr. Powell seconded. Motion carried to elect Ms. Steadman as Historic Liaison for 2013.

#### 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 #2013-01, 116 Martin Street - Renovation](#); New Construction; Addition of Fence; Alteration to Driveway  
Applicant was in attendance. Commission reviewed and discussed applicant's submittal at length clarifying some of the past approvals and retroactively reviewing certain improvements that were made without approval.

First the Commission approved the request for the 900sf addition, to match the materials as previously approved to match the existing exterior. Hardi-plank siding to match existing will be used; architectural shingles will be used to roof the carport; the breezeway will have a metal membrane roof and foundations will be bricked. The Commission agreed to take each request as a separate motion.

**Motion:** Mr. Powell moved to approve the proposed 900sf rear addition in case number 2013-01, 116 Martin Street, as presented. Ms. Steadman seconded the motion and the vote was as follows:

#### Final Vote:

Charles Sturdivant	Aye
Larry Anderson	Aye
Jeanne Steadman	Aye
Dennis Vaughn	Aye
Elbert Balch	Aye
Teddy Powell	Aye
Cindy Sensenberger	Aye

**Motion Carried.**

**Motion:** Ms. Steadman moved to approve the proposed six-foot privacy fence (painted white) to terminate at the existing white picket fence along the western property line contingent upon the satisfying said fence is on the same lot as the primary residence and only due to the fact it is screening a public parking lot and no residence is immediately adjacent. Mr. Balch seconded the motion and the vote was as follows:

**Final Vote:**

Charles Sturdivant	Aye
Larry Anderson	Aye
Jeanne Steadman	Aye
Dennis Vaughn	Aye
Elbert Balch	Aye
Teddy Powell	Aye
Cindy Sensenberger	Aye

**Motion Carried.**

**Motion:** Ms. Steadman moved to approve the proposed (and existing) the paved driveway (from the street to the carport) and gravel turn-around not to exceed the current area and as presented with a shovel edge and pea gravel finish (still to be completed). Ms. Sensenberger seconded the motion and the vote was as follows:

**Final Vote:**

Charles Sturdivant	Aye
Larry Anderson	Aye
Jeanne Steadman	Aye
Dennis Vaughn	Aye
Elbert Balch	Aye
Teddy Powell	No
Cindy Sensenberger	Aye

**Motion Carried.**

**Motion:** Mr. Anderson moved to approve the proposed (and existing) temporary garage/storage building. Mr. Vaughn seconded the motion and the vote was as follows:

**Final Vote:**

Charles Sturdivant	No
Larry Anderson	No
Jeanne Steadman	No
Dennis Vaughn	No