

  
**Madison Station Historic Preservation Commission**  
**City of Madison, Alabama**

**MINUTES OF THE JULY 13, 2011 REGULAR MEETING**

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

**ROLL CALL**

Madison Station Historic Preservation Commission Board Members

LARRY ANDERSON	PRESENT
CHARLES STURDIVANT	PRESENT
JEANNE STEADMAN	PRESENT
DENNIS VAUGHN	PRESENT
JIM NORTON	PRESENT
LARRY SMITH	ABSENT
CINDY SENSENBERGER	PRESENT
Council Liaison	
RONICA ONDOCSIN	PRESENT

**PLANNING STAFF PRESENT**

KELLY BUTLER, CITY ATTORNEY; SHERRI BLAIR, ZONING ADMINISTRATOR AND RECORDING SECRETARY

**REGISTERED PUBLIC ATTENDEES**

Gerald Wheeler; Randy Butler

**APPROVAL OF MINUTES**

Minutes of the April 13, 2011 Regular Meeting

**Motion:** Jeanne Steadman moved to approve the minutes of the April 13, 2011 Regular Meeting, as submitted. Cindy Sensenberger seconded the motion and the vote was as follows:

**Final Vote:**

Larry Anderson	Aye
Charles Sturdivant	Abstain
Jeanne Steadman	Aye
Dennis Vaughn	Abstain
Jim Norton	Abstain
Larry Smith	Absent
Cindy Sensenberger	Aye

**Motion Carried.**

**PUBLIC COMMENTS**

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

**APPLICATIONS FOR CERTIFICATES OF APPROPRIATENESS**

- 1. Case #2011-03 - Madison Elementary School, 17 College Street; Accessory ground sign design and placement - Tabled at April 13, 2011 Regular Meeting

Neither applicant nor its agent appeared to present the details of the request for design and placement approval of an accessory ground sign. Sufficient information for review was not provided with the application. Ms. Steadman stated she had spoken with Cindy Sanderson and the school intends to re-submit at a later date.

**Motion:** Dennis Vaughn moved to deny case number 2011-03, Madison Elementary School's request for design and placement approval of an accessory ground sign, due to insufficient information. Jeanne Steadman seconded the motion and the vote was as follows:

**Final Vote:**

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

**Motion Carried.**

- 2. Case #2011-04 - 16 Main Street; New commercial construction - Tabled at April 13, 2011 Regular Meeting

Cindy Sensenberger recused herself and left the room. Director Furfori stated that more time needed to be given for Mr. Sensenberger to work with City staff to resolve the outstanding issues. Staff had not reviewed the information Mr. Sensenberger brought to the meeting. She further asked the Commission make a determination how the 10% height differential will be calculated; whether it is based on the immediately adjacent building, the block or the entire district. Members discussed and chose to base the 10% on the Main Street block. HPC members chose to table the case until the next regularly scheduled meeting to allow applicant additional time to work with City staff to resolve outstanding issues and to provide required, supportive documentation.

**Motion:** Charles Sturdivant moved to table case number 2011-04, 16 Main Street, new commercial construction, until the next regularly scheduled meeting to allow applicant additional time to provide required, supportive documentation. Jeanne Steadman seconded the motion and the vote was as follows:

**Final Vote:**

Larry Anderson	Aye
Charles Sturdivant	Aye
Jeanne Steadman	Aye
Dennis Vaughn	Aye
Jim Norton	Aye
Larry Smith	Absent
Cindy Sensenberger	Recuse

**Motion Carried.**

3. Case #2011-05, 307 Church Street – Construct new detached accessory building to replace one destroyed in April 27, 2011 storm

Gerald Wheeler presented his request stating he proposes to build a detached garage on the same site as the one that was destroyed during the April 27, 2011 tornadoes. He provided material samples and drawings of his proposal. Vertical siding and roof shingles similar to what is on the main structure will be used. Further he would like to paint the existing house and shed the same green color as the garage.

**Motion:** Dennis Vaughn moved to approve case number 2011-05, 307 Church Street – Construct new detached accessory building to replace one destroyed in April 27, 2011 storm and to paint the existing house and shed the same color green, as presented. Cindy Sensenberger seconded the motion and the vote was as follows:

**Final Vote:**

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

**Motion Carried.**

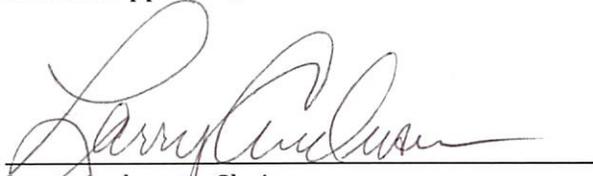
**OTHER BUSINESS**

Chairman Anderson opened the floor for other business.

Jeanne Steadman stated a neighbor, who is aware of the approval HPC process, installed a fence without approval or a permit and she requests staff write a letter and to ask the building department to write a letter, also.

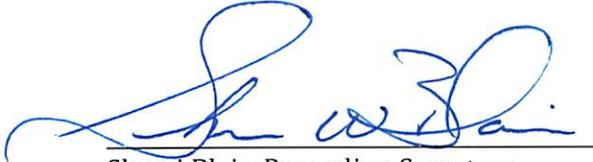
With no additional business to discuss, Chairman Anderson adjourned the meeting at 7:12 p.m.

Minutes Approved,

A handwritten signature in black ink, appearing to read "Larry Anderson", written over a horizontal line.

Larry Anderson, Chairman  
Madison Station Historic Preservation Commission

ATTEST:

A handwritten signature in blue ink, appearing to read "Sherri Blair", written over a horizontal line.

Sherri Blair, Recording Secretary