

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

MINUTES OF THE SEPTEMBER 12, 2012 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	PRESENT
DENNIS VAUGHN	PRESENT
KATHERINE STAMPS	PRESENT @ 6:22
JIM NORTON	PRESENT
CINDY SENSENBERGER	PRESENT

COUNCIL LIAISON

RONICA ONDOCSIN	PRESENT @ 6:04
-----------------	----------------

CITY STAFF PRESENT

AMY BELL, DIRECTOR, COMMUNITY DEVELOPMENT AND PLANNING

REGISTERED PUBLIC ATTENDEES

Teddy Powell; DJ Klein; Martin Folgmann; Paul Matheny; Rodney Bailey;

APPROVAL OF MINUTES

Chairman Sturdivant stated that approval of the August minutes would be postponed to the next meeting.

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 #2012-07, 116 Martin Street** – Addition of 500 sq ft (rear) tabled August 8, 2012

Applicant presented his request for a 500 sq ft addition to the rear of his house and a carport and provided revised plans prepared by Jim Norton. 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.

Motion: Dennis Vaughn moved to approve case number 2012-07, 116 Martin Street, addition of 500 sq ft rear addition and carport addition, as presented with new plans prepared by Jim Norton. Jeanne Steadman seconded the motion and the vote was as follows:

Final Vote:

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

Motion Carried.

2. Case #2012-09, 58 Martin Street – Restoration and maintenance

Applicant presented request providing rendering and plan. He further stated that 2 French doors will be on the west and east sides; rolling door will be maintained on the south side; offices along Martin Street will be removed; gray siding and corrugated white galvanized roof will be installed.

Motion: Jeanne Steadman moved to approve case number 2012-09, 58 Martin Street, restoration and maintenance, as presented. Cindy Sensenberger seconded the motion and the vote was as follows:

Final Vote:

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

Motion Carried.

3. Case #2012-10, 18 Arnett Street – Addition of above ground storm shelter

Applicant presented her request and provided photos of the shelter and proposed location.

Motion: Cindy Sensenberger moved to approve case number 2012-10, 18 Arnett Street, addition of above ground storm shelter, as presented. Dennis Vaughn seconded the motion and the vote was as follows:

Final Vote:

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

Motion Carried.

OTHER BUSINESS

Chairman Sturdivant opened the floor for other business:

1. Planning Director Amy Bell presented amendments to By-Laws and Regulations that had been distributed at the August meeting. Members discussed the amendments.

Motion: Dennis Vaughn moved to approve amendments to the By-Laws of the Madison Station Historic Preservation Commission, as presented. Katherine Stamps seconded the motion and the vote was as follows:

Final Vote:

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

Motion Carried.

Motion: Jeanne Steadman moved to approve amendments to the Regulations of the Madison Station Historic Preservation Commission, as presented. Larry Anderson seconded the motion and the vote was as follows:

Final Vote:

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

Motion Carried.

With no additional business to discuss, Chairman Sturdivant adjourned the meeting.

Minutes Approved,



Charles Sturdivant, Chairman
Madison Station Historic Preservation Commission

ATTEST:



Sherri Blair, Recording Secretary