



AGENDA

MADISON STATION HISTORIC PRESERVATION COMMISSION JANUARY 14, 2015 ANNUAL ORGANIZATIONAL & REGULAR MEETING

*Madison Municipal Complex
Planning and Building Conference Room
100 Hughes Road
Madison, Alabama 35758*

COMMISSION MEMBERS

Charles Sturdivant, Place No. 5, Chair
Teddy Powell, Place No. 3, Vice-Chair
Jeanne Steadman, Place No. 7, Historic Liaison
Dennis Vaughn, Place No. 1 Elbert Balch, Place No. 2
Charles Nola, Place No. 4 Cindy Sensenberger, Place No. 6
D.J. Klein, City Council Liaison

CITY STAFF

Amy Sturdivant, Director of Community Development and Planning; Sherri Williams, Assistant Planner and Board Secretary

ABOUT THE MEETING:

After approval of the minutes, the Chairperson will ask for business from the floor beginning with public comments. If you wish to discuss an item, **not listed on the agenda**, you should address the Commission at this time. Please limit comments to three (3) minutes.

Next, the Commission will discuss each item on the agenda. *Items are for public review but are not for public hearing or comment.* The Commission will normally follow the procedure listed below:

1. Comments from the applicant
 2. Commission discussion and vote
-
- I. **ROLL CALL:** Commission Members
 - II. **MINUTES APPROVAL:** November 12, 2014 Regular Meeting
 - III. **PUBLIC COMMENT:** Floor open for public comment unrelated to agenda items. Please limit comments to three (3) minutes.
 - IV. **ELECTION OF 2015 OFFICERS:**
 1. Chair
 2. Vice-Chair
 3. Historic Liaison

- V. **APPLICATIONS FOR CERTIFICATES OF APPROPRIATENESS:** *Items are for public review but are not for public hearing or comment.*
 - 1. [2015-01 – 226 Mill Road](#); Maintenance, change of color and landscaping
- VI. **OTHER ITEMS FOR DISCUSSION (COMMISSION MEMBERS AND CITY STAFF)**
- VII. **OTHER BUSINESS (MEMBERS OF THE PUBLIC)**
- VIII. **ADJOURNMENT**