## MADISON CITY PLAN COMMISSION

Minutes November 13, 2023

The Madison City Plan Commission held a regular meeting on Monday, November 13, 2023 at 5:30 p.m. in City Hall. The meeting was called to order by Patrick Thevenow, Vice-President, with the following additional board members present: Mike Armstrong, Karl Eaglin, Rick Farris, Zac Laughlin, and Jerry Ralston. Also present: Devon Sharpe, Attorney; and Joe Patterson, Secretary/Associate Planner. Absent: Josh Wilber, President; Van Crafton, Board Member; and Nicole Schell, Director of Planning.

## Minutes:

There were no corrections or additions to the October 10, 2023 meeting minutes – K. Eaglin made motion to approve the October 2023 minutes as written – seconded by J. Ralston – Unanimous Consent Vote – all ayes – Final vote is six (6) in favor and none against.

October 10, 2023 Minutes approved in accordance with motion and vote.

## **New Applications:**

• PCAF-23-10: Marilyn Hance – Application to Amend Final Plat so as to split Parcel 39-13-02-212-005.004-007 into two separate parcels, one for each address.

Location: 523 and 525 West St

Zoned: Central Business District (CBD)

Marilyn Hance – 523 West St – Reviewed the survey with the Board and Staff and what the intentions were and, after some discussion, it was determined that the survey performed and submitted with the application did not meet the intent of how the lots were to be split. Ms. Hance stated she would have a survey reperformed to meet those intentions and come back for review.

No further questions from the Board. No comments from the public.

P. Thevenow made motion to table the application – seconded by J. Ralston – Unanimous Consent Vote – all ayes – Final vote is six (6) in favor and none against. Motion Carries.

PCAF-23-10 tabled in accordance with motion and vote.

• **PCGB-23-5:** Garrett Baker – Application for General Business Setbacks. Request setbacks of one-foot from the north lot line, three feet from the south lot line and five feet from the east and west lot lines for construction of an approximate 10,500 square foot retail business.

Location: 740 Clifty Dr

Zoned: General Business (GB)

• PCAP-23-7: Garrett Baker – Application for Accessible Parking Plan. Request approval for a total of thirty-three (33) total parking spaces with two (2) Accessible parking spaces for construction of an approximate 10,500 square foot retail business dependent upon approval of Variance from Development Standards for size of parking stalls and total number of required spaces.

Location: 740 Clifty Dr

Zoned: General Business (GB)

P. Thevenow noted that the applicant had made a request to table these applications.

P. Thevenow made motion to table the applications – seconded by K. Eaglin – Unanimous Consent Vote – all ayes – Final vote is six (6) in favor and none against. Motion Carries.

PCGB-23-5 and PCAP-23-7 tabled in accordance with motion and vote.

No additional items of business.

P. Thevenow made the motion to adjourn – seconded by K. Eaglin – Unanimous Consent Vote – Motion carries.

Meeting adjourned at 5:38 p.m.

BY ORDER OF THE MADISON CITY PLAN COMMISSION

P. Thevenow, Vice President

Joe Patterson, Secretary/Associate Planner