

**MINUTES OF THE MEETING OF THE MADISON COUNTY
PLANNING AND ZONING COMMISSION HELD AND CONDUCTED ON
THURSDAY, THE 9th DAY OF JANUARY, 2020 AT 9:00 A.M. AT THE
MADISON COUNTY COMPLEX BUILDING**

BE IT REMEMBERED that a meeting of the Madison County Planning and Zoning Commission was duly called, held and conducted on Thursday, the 9th day of January, 2020 at 9:00 a.m. in the Board Room of the Madison County Chancery and Administrative Building.

Present: Larry Miller
 Walter McKay
 Rev. Henry Brown
 Dr. Keith Rouser
 Bill Billingsley

Scott Weeks, Planning and Zoning Administrator

The meeting was opened with prayer by Commissioner Brown, and those present participated in pledging allegiance to our flag.

There first came on for consideration the minutes of the December 12, 2019 meeting of the Commission. Upon motion by Commissioner Brown to approve the minutes, seconded by Commissioner Miller, with all voting "aye," the motion to approve the December 12, 2019 minutes passed.

There next came on for consideration to elect officers for the upcoming year. Upon motion by Commissioner Billingsley to nominate Walter McKay for Chairman, seconded by Commissioner Miller, with all voting "aye," the motion to nominate Commissioner McKay as Chairman passed. Upon motion by Commissioner Miller to nominate Rev. Henry Brown as Vice Chairman, seconded by Commissioner Billingsley, the motion to nominate Commissioner Brown as Vice Chairman passed.

There next came on for consideration to open the public hearing for the Commission to hear certain items. Upon motion by Commissioner Billingsley to open the public hearing, seconded by Commissioner Brown, with all voting "aye," the motion to open the public hearing passed.

There next came on for consideration the petition of Helen Goines for a conditional use for a private family cemetery on property located at the corner of Stump Bridge and Tithelo Rd. The petitioner stated that they had complied with putting up a fence and there is a driveway to the area. She presented photographs of the site which are attached hereto as Exhibit "A." Commissioner Brown confirmed that he had visited the site and they were in compliance with the requirements. Upon Motion by Commissioner Rouser to approve the petition, seconded by Commissioner Brown, with all voting "aye" the motion to approve the petition for a conditional use passed.

There next came on for consideration the petition of Capital Body Shop for a variance for additional 132 square feet of signage to their business located at 210 Autobahn Loop. Betsy Luke with Mitchell Signs appeared on behalf of the request and explained that this is additional signage to the other side facing the Interstate. Upon motion by Commissioner Billingsley, seconded by Commissioner Miller, with all voting "aye," the motion to approve the petition for a variance passed.

There next came on for consideration to close the public hearing. Upon Motion by Commissioner Miller to close the public hearing, seconded by Commissioner Brown, the motion to close the public hearing passed.

There next came on for consideration the site plan of Dees Office Building for a new business located at the corner of Dees Plaza and Dees Drive. Daniel Wooldridge appeared on behalf of the plan. He explained that it was a 2-story office building that would be all brick on the outside. The storm water drainage was discussed and it was noted that the County Engineer would have the final approval for that aspect. The parking area was discussed and that there were varying sizes of spaces and it met the requirements for the property and county. Upon motion by Commissioner Rouser to approve the site plan, seconded by Commissioner Miller, with all voting "aye," the motion to approve the plan passed.

There next came on for discussion the setting of the February, 2020 meeting/public hearing. Upon Motion by Commissioner Miller to set the meeting for February 13, 2020, seconded by Commissioner Brown, with all voting "aye," the motion to set the meeting date passed.

With there being no further business, the January 9, 2020 meeting was adjourned.

2-13-2020
Date

Walter McLean
(Chairman)