



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Amended PLAN COMMISSION

This meeting can be viewed LIVE on Madison City Channel, cable channel 98, digital channel 994, or at www.madisoncitychannel.tv.

Monday, August 2, 2010

5:30 PM

215 Martin Luther King, Jr. Blvd.
Room 260 (Madison Municipal Building)

ZONING CODE REWRITE SPECIAL MEETING

CALL TO ORDER/ROLL CALL

Present: 6 -

Lauren Cnare; Judy K. Olson; Michael G. Heifetz; Judy Bowser; Michael A. Basford and Anna Andrzejewski

Excused: 5 -

Michael Schumacher; Julia S. Kerr; Nan Fey; Eric W. Sundquist and Tim Gruber

Staff Present: Rick Roll, Kitty Noonan, Michael Waidelich, Matt Tucker, Brad Murphy

Olson was vice chair of the meeting. The meeting was called to order by vice chair Olson at 5:37 p.m.

Heifetz arrived at 6:17 p.m.

MINUTES OF THE July 15 & 19, 2010 MEETING

A motion was made by Bowser, seconded by Cnare, to Approve the Minutes of the July 15 & 19, 2010 Special Meetings. The motion passed by voice vote/other.

PUBLIC COMMENT

None

ZONING CODE REWRITE

15932

Adopting and confirming amendments to the Madison General Ordinances as set forth in attached Exhibit F pursuant to Sec. 66.0103, Wis. Stats. to revise the City's Zoning Ordinance.

This Ordinance was Rerefered to the PLAN COMMISSION

Discussion and action on Memorandum 1: Committee and Commission Recommendations and Comments received on the City of Madison draft zoning code (Legistar 15932)

Referrals and Future Discussions

Motion by Basford, second by Bowser to refer page 32 #50 -54 until discussion of #45 in page 43 of Memorandum 1. Motion approved by voice vote/other.

Motion by Cnare, second by Bowser to accept the staff recommendation for page 33 #58 in Memorandum 1. Motion approved by voice vote/other.

Motion by Bowser, second by Andrzejewski to accept the staff recommendation for page 33 #60 in Memorandum 1. Motion approved by voice vote/other.

Motion by Cnare, Second by Bowser to place page 33 #61 in Memorandum 1 in the parking lot. Motion approved by voice vote/other.

Motion by Cnare, second by Bowser to place in the parking lot the table on pages 146 and 147 in the red-lined draft of the zoning code (page 33 #62 in Memorandum 1) until staff provides the Plan Commission with an opposite table that is brought to the Plan Commission for comparison. Motion approved by voice vote/other.

Motion by Basford, second by Bowser to refer page 34 #63-65, page 34 in Memorandum 1 to future parking discussions. Motion approved by voice vote/other.

Motion by Cnare, second by Basford to approve the staff recommendation on page 34 #69 in Memorandum 1 with the city attorney's recommendation about elements that could be in a management plan.

Substitute Motion by Bowser, second by Cnare to refer page 34 #69 in Memorandum 1 to the August 9th Plan Commission meeting. Motion approved by voice vote/other.

Motion by Cnare, second by Basford to refer page 35 #75 in Memorandum 1 until the Economic Development Commission report is complete. Motion approved by voice vote/other.

Motion by Cnare, second by Bowser to accept the staff recommendation for page 36 #91 (future) in Memorandum 1. Motion carried by voice vote/other.

Motion by Cnare, Second by Bowser to refer page 36 #92 in Memorandum 1 to the future.

Motion by Bowser, second by Cnare to refer page 37 #6 of Memorandum 1 to the transformational zoning discussion. Motion approved by voice vote other.

Motion by Cnare, second by Bowser to refer discussion of page 38 #11 to Memorandum 2. Motion approved by voice vote/other.

Motion by Cnare, second by Bowser to refer discussion of page 38#13 to future waiver discussion.

Motion by Cnare, second by Bowser to refer discussion of page 39#14 to future waiver discussion.

Olson recommended referral without objection of page 40 #26 to future discussion of waivers.

Motion by Cnare, second by Bowser to refer page 40 #27 to future discussion of waivers.

Motion by Cnare, second by Bowser to refer page 42 #42 to future discussion.

Motion by Cnare, second by Basford to hold discussion of pg. 43 #45(j) until lakefront lot coverage discussion. Motion approved by voice vote/other.

Motion by Cnare, second by Bowser to refer page 43 #45 (l) to future discussion of stormwater issue. Motion approved by voice vote/other.

Olson recommended referral without objection of page 43 #45 (m) into discussion of (j).

Olson recommended referral without objection of discussion of page 43 #45 (p) to discussion on (l) and (m).

Motion by Cnare, second by Heifetz to move page 44 #48 to the future (Cnare to take up with Council). Motion passed by voice vote/other.

Olson recommended referral without objection of page 45 #55 and 56 to future discussion of EDC process.

Cnare recommended referral without objection of 45 #57 to future discussion of EDC process.

Cnare recommended referral without objection of page 48 #87 to future discussion of the Blue Memorandum (Memo #2).

Motion by Basford, seconded by Cnare to refer page 49 # 96 to future (after adoption) discussion. Motion approved by voice vote/other.

Other Plan Commission Actions

Motion by Cnare, second by Bowser to refer page 33 #58 in Memorandum 1. Motion approved by voice vote/other.

Motion by Bowser, second by Andrzejewski to approve page 33 #60 in of Memorandum 1. Motion approved by voice vote/other.

Page 34 #67, no action taken. This item has already been discussed on 6/19/10 See p. 19, #32.

Motion by Cnare, second by Bowser to approve the staff recommendation for page 35 #72. in Memorandum 1. Motion approved by voice vote/other.

Motion by Basford, second by Bowser to approve staff recommendation for page 35 #79 in Memorandum 1. Motion approved by voice vote/other.

Motion by Basford, second by Bowser to accept staff response b). on page 39 #18. Motion approved by voice vote/other.

Motion by Cnare, second by Andrzejewski to make theaters and concert halls conditional uses in the NMX district (page 39 #20). Motion passed voice vote/other.

Motion by Basford, second by Bowser to accept staff response b) on page 40 #24. Motion approved by voice vote/other.

Motion by Bowser, second Cnare to leave list of water bodies as it is currently drafted (page 43 #45 (c). Motion approved by voice vote other.

Motion by Cnare, second by Bowser to add a section to the code (page 43 #45 (a) titled non-residentially zoned lakefront property. City attorney was asked to suggest another title for this section.

Amendment. Motion by Cnare, second by Bowser to change title of page 143 Section (2) (red-lined draft of the zoning code) to reflect residential use of lakefront property and adding a new Section (3) concerning properties where the principal uses are nonresidential, with exact text to be drafted by the City Attorney. Motion approved. Aye: Cnare, Bowser, Andrzejewski. No: Basford, Heifetz.

Motion by Cnare, second by Bowser to develop lakefront lot coverage standards page 43 #45 (b). Motion approved. Aye: Andrzejewski, Bowser, Basford, Cnare. No: Heifetz.

Motion by Cnare, second by Bowser on page 43 #45 (d) to request a statement of purpose that includes text that maintains our lakes, aesthetics and water quality. Motion approved by voice vote/other.

Motion by Heifetz, second by Basford to take no action on pg. 43 #45 (e). Motion approved by voice vote/other.

No action taken on Page 43 #45 (f), (g), (h) and (i).

Motion by Cnare, second by Basford to take no action on page 43 #45 (k). Motion approved by voice vote other.

No action taken on page 43 #45 (n) and (o).

Motion by Cnare, second by Basford to continue the measurements into the adjacent municipal boundary for purposed of evaluating bulk standards and height (page 43 #45 (q)). Motion approved by voice vote/other.

No action taken on page 43 #45 (r).

Motion by Heifetz, second by Andrzejewski to take no further action on page 32 #50. Motion approved by voice vote/other.

Motion by Cnare, second by Heifetz to take no action on page 32 #51. Motion approved by voice vote other.

Motion by Cnare, second by Basford to refer page 32 #53 development of Section 28.138 (3) of the lakefront development section to the August 16th, 2010 special Plan Commission meeting and request staff to prepare suggested language. Motion approved. Aye: Andrzejewski, Bowser, Cnare, Basford. No: Heifetz.

Motion by Cnare, second by Bowser to roll discussion of page 32 #54 into discussion of #53 at next meeting. Motion approved. Aye Andrzejewski, Bowser, Cnare, Basford. No: Heifetz.

Page 44 #50 take no action

Page 48 #88 Done on June 19 page 27 #14-15

Motion by Cnare, second by Bowser to allow telecommunication centers as permitted uses in the CC-T and CC district with request that staff to check to see if telecommunication centers have a definition. Motion approved by voice vote/other.

Olson suggested that the commission accept staff response without objections for items in the Planner Commissioner Questions section of Memorandum 1.

Accept Staff Response Without Objection

Page 32 #52

Page 37 #1, 2, 3, 4, 5, 7

Page 38 #8, 9, 10, 12

Page 39 #15, 16, 17, 19, 20, 21

Page 40 #22, 23, 25, 28, 29

Page 41 #30 - 37

Page 42 #38, 39, 40, 41, 43

Page 43 #46

Page 44 #47, 49, 51, 52, 53, 54

Page 45 -46 #58, 59, 60, 61, 62-67

Page 47-48 #76-86

Page 48 #89, 90, 92, 93, 94, 95, 97

Page 52 #13

UPCOMING MEETINGS

Monday August 16, 5:30 p.m. Room 260 MMB
Monday August 30, 5:30 p.m. Room 300 MMB

ADJOURNMENT

**A motion was made by Bowser, seconded by Cnare, to Adjourn at 8:05 p.m.
The motion passed by voice vote/other.**