

City of Madison

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

Meeting Minutes - Approved PLAN COMMISSION

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

Thursday, October 22, 2009

5:30 PM

215 Martin Luther King, Jr. Blvd. Room 300 (Madison Municipal Building)

ZONING CODE REWRITE WORKING SESSION

Note: Please disregard the note above about this meeting being televised, which only pertains to regular Plan Commission meetings. This session will NOT be televised!

CALL TO ORDER/ROLL CALL

Present: 8 -

Lauren Cnare; Nan Fey; Eric W. Sundquist; Judy K. Olson; James C. Boll;

Judy Bowser; Michael A. Basford and Tim Gruber

Excused: 4 -

Michael Schumacher; Julia S. Kerr; Michael G. Heifetz and Douglas J.

Pearson

Fey was chair of the meeting.

The Plan Commission unanimously moved on a motion by Sundquist, seconded by Basford to conduct the working session under informal consideration.

Staff present: Rick Roll; Heather Stouder; Matt Tucker; Tim Parks

SCHEDULE OF UPCOMING WORKING SESSIONS

PUBLIC COMMENT

There were no speakers or registrants

DISCUSSION ITEM

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.

Supplemental Regulations

Discussion about regulation of mobile homes.

Building Form Standards

Discussion about who decides whether standards are met. They seem general. To which building types do they apply?

Discussion about adding "tuck under parking" to definitions.

Discussion about adding a requirement for windows at the end of attached residential buildings.

Discussion about requiring buildings to have doors on the front and back of buildings.

Procedures, Non-conformities, Administration Enforcement

Discussion about the waiver requirement for neighborhood notices-Who gets noticed and how?

Discussion about requiring a pre-application meeting-Require?

Discussion about the conditional use process-"Statement of Purpose", substantially uniform, "Approval

City of Madison Page 1

Standards", demolition definition, voting requirement, appeals process, district purposes as they relate to conditional use permits, permit expiration, order in which projects are reviewed when reviews/actions by boards and commissions are required, and various ordinances apply, transportation demand management.

Definition and Rules of Construction

Discussion about where each of the definitions is found throughout the code.

Discussion about the 50% building addition calculation -Suggestion to change "building floor area" to "floor area".

Discussion about separating "assisted living", "congregate care" and "nursing home".

Discussion about the definition of "intensive agriculture".

Discussion about the definition of "bed and breakfasts".

Discussion about definitions for "distillery" and "winery".

Discussion about the definition of a "clinic"-What qualifies as a "clinic"?

Discussion about the definition of "community garden"-Change definition to include "an area of land or space"?

Discussion about "temporary dependency living regulations".-Why temporary?

Discussion about the definition of "encroachment"-Does it apply only to wetlands?

Discussion of "equipment building, shelter or cabinet"-Expand definition?

Discussion of "family"-Why is there a regulation in the definition?

Discussion of "farmer's market"-Take out "unamplified"?

Discussion of "fence"-Reference ornamental, solid to other parts of the code?

Discussion about the meaning of "laboratory scale".

Discussion about adding a definition for "lot of record".

Discussion about the definition of "mission house"-Add "supportive services"?

Discussion about the definition of a "monopole".

Discussion about "roomer"-Where else is this term found in the code?

Discussion about screening and the need for opacity standards for fences.

Discussion about "transportation management association"-Add "employment or residential"?

Discussion about" walk-up service opening"-Is this term used elsewhere in the code?

Discussion about adding "zoo" to the code.

BUSINESS BY MEMBERS

None

COMMUNICATIONS

None

SECRETARY'S REPORT

None

ANNOUNCEMENTS

None

ADJOURNMENT

A motion was made by Basford, seconded by Bowser, to Adjourn at 7:45 p.m. The motion passed by voice vote/other.