



BOARD OF MAYOR AND ALDERMEN WORK SESSION MINUTES

Monday, November 20, 2023 at 4:30 PM

City Hall, 415 Broad Street, Montgomery - Watterson Boardroom

Board of Mayor and Aldermen

Mayor Patrick W. Shull, Presiding
Vice Mayor Colette George
Alderman Betsy Cooper
Alderman Darrell Duncan

Alderman Paul W. Montgomery
Alderman Tommy Olterman
Alderman James Phillips

- I. **CALL TO ORDER** 4:30 pm by Mayor Shull.
- II. **ROLL CALL** by City Recorder/Treasurer Lisa Winkle.
- III. **DISCUSSION ITEMS**
 1. **Historic Zoning Update** - Jessica Harmon

Assistant City Manager Jessica Harmon gave a presentation on this item noting the historic guidelines do not mandate investments or improvements in structures and they only apply to exterior modifications. She provided examples of common guidelines that are often referred to including paint, windows and signage. She stated the Historic Zoning Commission must issue a Certificate of Appropriateness prior to significant work on a building in this district. She discussed the Demolition by Neglect Ordinance and pointed out it can only be applied to properties in an established Historic District. Some discussion ensued as she answered questions from the board.

She stated the DKA Board of Directors has submitted a request to add the 100 and 200 blocks of Broad Street to the Historic District. She explained the benefits of this action for the city as well as the local property owners. She then provided details on the process, noting it is similar to a rezoning. The City Manager remarked further and stated the first step would be to gauge interest among the owners of the thirty-four properties that will be affected. Discussion ensued regarding the rights of property owners versus the obligations of the Historic District.

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IV. REVIEW OF BUSINESS MEETING AGENDA

City staff gave a summary for each item on the November 21, 2023 proposed agenda. The following items were discussed at greater length or received specific questions of concerns.

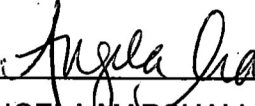
XI.2. Consideration of a Resolution to Amend the Payment in Lieu of Taxes (PILOT) Agreement for Fort Henry Mall (AF-361-2023) The City Manager commented the PILOT agreement will need to be amended as parcels sell over time.

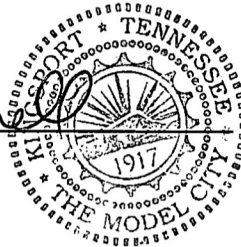
V. ITEMS OF INTEREST


- 1. Sales Tax Report**
- 2. Projects Status Report**

VI. ADJOURN

Seeing no other matters presented for discussion, Mayor Shull adjourned the meeting at 5:25 p.m.


ANGELA MARSHALL
Deputy City Recorder




PATRICK W. SHULL
Mayor