



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, March 19, 2019, 6:00 p. m.

Madison Justice Complex – Municipal Courtroom

1. CALL TO ORDER

2. CONSENT AGENDA

- *A. Accept Meeting Minutes:
 - 1. Mayor and Board First Regular Meeting – March 5, 2019
 - 2. Planning & Zoning Commission Minutes – February 11, 2019
- *B. Approve Claims Docket
 - 1. Computer Checks – 03/15/2019
 - 2. Payroll Checks
 - Checks 33492-33524; EFT 2333-2526
 - Disbursement Checks:
- *C. Accept the following proofs of publication:
 - 1. Ordinance Amending Section 5.01 of Zoning Ordinance, Vacated/Abandoned Buildings (*Journal*)
 - 2. Legal Notice – Construction Engineering, Inspection, and Testing (CE&I) services for Hoy Road Improvements Project & Multi-Use Path on Rice Road/Tisdale Road (*Journal*)
- *D. Authorization to remove/transfer the following items/vehicles from inventory as outlined in the attached memoranda:
 - 1. One (1) 2009 Chevrolet Tahoe, Unit 912, VIN 6455 (*Police*)
 - 2. One (1) 2009 Chevrolet Tahoe, Unit 913, VIN 8283 (*Police*)
 - 3. One (1) 2013 Dodge charger, Unit 1313, VIN 8347 (*Police*)
 - 4. One (1) 2007 Ford F150, Unit 709, VIN 8559 (*insurance totaled*) (*Permits*)
 - 5. One (1) Motorola battery maintenance system, Serial #5585 (*Police*)
 - 6. One (1) Motorola charging base, Serial #466D (*Police*)
 - 7. One (1) Motorola 6 station radio charger, Serial #21BR (*Police*)
 - 8. One (1) Multi-unit charger, Serial #MK01 (*Police*)
 - 9. One (1) Epson Workforce 545 Printer, Serial #3131 (*Admin/Finance*)
 - 10. Transfer of 160 Lorell LLR 62529 folding chairs from Street Department to Parks Department
 - 11. Transfer of one (1) Lenovo computer, Serial #43K1 (W787) from Water Department to Parks Department
 - 12. Removal of blowers, edgers, hedge trimmer from Parks Department inventory as outlined in attachment
 - 13. Transfer of two (2) Exmark mowers from Parks Department to Street Department inventory: Model LZ27KC604, Serial #471578 and #471611
 - 14. Transfer of two (2) Exmark mowers from Street Department inventory: Model LZ5801KA604, Serial #313655450 and #313661859

15. Authorization for Street Department and Water Department to remove from inventory all items as outlined in the attached memoranda and auction, scrap or cannibalize those items as appropriate
- E.** Authorization for the following department travel:
 1. Steve Deford and Josh Nelson, Public Works Shop Department to attend HVAC Diagnosis and Repair Solutions training sponsored by O-Reilly on April 25, 2019 in Flowood, MS
- *F.** Accept the following departmental changes per terms of the Status/Payroll Change Report on file in the Office of the City Clerk:
 1. Accept retirement of James Lyles, Street Department effective April 30, 2019
 2. Accept resignation of Benjamin R. Hawthorne, Firefighter effective March 8, 2019
 3. Accept resignation of Ryan Stacy, Firefighter effective March 28, 2019
 4. Accept resignation of Matthew Reed, Water & Sewer Department Director effective March 15, 2019
 5. Approval of military leave of absence for Police Officer Robert Reid effective March 24, 2019 – May 8, 2019
- *G.** Approval of and authorization for Police Department to enter into and execute the appropriate Memorandum of Understanding (MOU) between the City of Madison and the Mississippi Department of Transportation (MDOT) for placement and maintenance of fixed Automatic License Plate Readers (ALPR)
- H.** Accept the following monthly departmental reports:
 1. Administration/Finance – City Clerk, Financials through February 2019
- *I.** Adopt Resolution for National Library Week in the City of Madison
- *J.** Acknowledge receipt of Quitclaim Deed for Lot 15, Natchez Trace Village, Part II
- *K.** Approval of and authorization by the Mayor and Board of Aldermen for a resolution in pursuit of a multi-use trail grant from the Federal Transportation Alternatives Program (TAP) and the Jackson Metropolitan Planning Organization (MPO). The proposed multi-use trail will run on St. Augustine Road from Sherbourne South Drive to Strawberry Patch Park, and follow Old Canton Road from Strawberry Patch Park to South Calumet Gardens Drive
- *L.** Approval of and authorization for Mayor to execute Update Application for Eligibility for Federal Property Donation Program with Mississippi Office of Surplus Property
- *M.** Approval of and authorization for City Clerk to execute Contractual Agreement with Deanco Auctioneers for equipment to be sold in Philadelphia, MS on March 27-28, 2019
- *N.** Accept Contract Proposal from LawnScape Solutions for maintenance of Galleria Parkway properties
- *O.** Approval of the following Temporary Store Unit Permits (POD):
 1. Mary Ann Moore, 514 Windy Ridge – March 12-April 14, 2019
 2. John L. Nicosin, 412 Autumn Oak Drive – March 11-April 1, 2019

- *P. Approval of First Baptist Church Spring Fling event to be held on City property at Madison Arts Center and old Tulane location on April 20, 2019
- *Q. Accept Amendment No. One to Irrevocable Standby Letter of Credit No. 18-015-SP Originally dated March 7, 2019 from Trustmark National Bank for Sanctuary Development, LLC
- R. Discussion of the site plan for The Haven project to be deferred until April 2, 2019 pending acquisition of additional information
- S. Authorization for Public Works Department to use Bulldog Construction under six-month bids for foam work projects less than 100 feet
- *T. Approval of and authorization for Mayor and Public Works Director to execute all documents for the Quail Run Subdivision Wastewater Project

3. TAMMIE TERRY, BRANCH MANAGER – MADISON LIBRARY

***4. COMMUNITY DEVELOPMENT DEPARTMENT**

1. Variance (#2019-001V) - Sanctuary Development
Variance to decrease the east front yard setback from 25' to 12.5'.
Applicant Sanctuary Development on behalf of owner White Oak Construction - Property located at 403 Whittington Circle, Lot 86, Whittington Subdivision, Madison County, Madison, MS - Zoned R-4
2. Variance (#2019-002V) - Sanctuary Development
Variance to decrease the west front yard setback from 25' to 12.5'.
Applicant Sanctuary Development on behalf of owner White Oak Construction - Property located at 407 Whittington Circle, Lot 80, Whittington Subdivision, Madison County, Madison, MS - Zoned R-4
3. Variance (#2019-003V) - The Village at Madison
Variance to decrease the north front yard setback from 30' to 6'.
Applicant Main Street Investments on behalf of owner Mark Castleberry. Property located just east of Madison Chamber of Commerce on a 4.8 acre tract - Parcel Number 071B-03 -013/00.00 - Zoned O-M
4. Variance (#2019-004V) - The Village at Madison
Variance to decrease north front yard landscape setback from 10' to 6'.
Applicant Main Street Investments on behalf of owner Mark Castleberry. Property located just east of Madison Chamber of Commerce on a 4.8 acre tract - Parcel Number 071B-03 -013/00.00 - Zoned O-M
5. Site Plan - The Village at Madison
Site Plan for the first phase of The Village at Madison.
Applicant Main Street Investments on behalf of owner Mark Castleberry. Property located just east of Madison Chamber of Commerce on a 4.8 acre tract - Parcel Number 071B-03 -013/00.00 - Zoned O-M

6. Site Plan - Lot 15 Waterford Square - Garden Park
Applicant Alex Ross on behalf of owner Swift Development, LLC.
Lot 15, Garden Park Commercial Subdivision - Zoned C-1

7. Site Plan – The Landing at Calumet Phase 1
Applicant Joseph Orr on behalf of owner Prosperity Holdings, LLC
Property located at 100 Calumet Gardens
Calumet Professional Park Subdivision - Zoned C-PUD

5. PUBLIC WORKS DEPARTMENT

1. Final Plat Approval – Mannsdale Bluff

6. EXECUTIVE SESSION