



## CITY OF MADISON

### MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, May 21, 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 – May 7, 2019
  - 2. Planning and Zoning Commission Meeting – April 8, 2019
- \*B. Approve Claims Docket
  - 1. Computer Checks – 05/21/2019  
122891-123063
  - 2. Manual Checks  
122480; 122678-122681; 122890
  - 3. Payroll Checks  
Checks 33663-33666; EFT 3124-3132 (04/30/19)  
Checks 33667-33702; EFT 3133-3327 (05/10/19)  
Disbursement Checks: 33703-33709
- \*C. Accept the following proofs of publication:
  - 1. Public Notice – Cleaning of Private Property, 715 Highleadon Place  
(*Herald*)
  - 2. Legal Notice – CEI Services for Hoy Road Improvement Project  
(*Clarion-Ledger*)
- \*D. Accept the following departmental changes per terms of the Status/Payroll Change Report on file in the Office of the City Clerk:
  - 1. Accept resignation of Ronald Bell, Police Officer effective May 23, 2019
  - 2. Accept termination of Javaris Berry, Street Department Laborer effective May 7, 2019
  - 3. Accept retirement of James Brooks, II, Police Lieutenant effective May 31, 2019
  - 4. Authorization to return Robert Reid, Police Officer to full-duty status upon military deactivation effective May 9, 2019
  - 5. Accept resignation of Derrick Ware, Street Department Laborer effective May 13, 2019
  - 6. Authorization to hire Jagger Jones as Part-Time/Seasonal employee for the Parks Department
- \*E. Authorization for Billy Dean, Building Official to travel to Biloxi, Mississippi on June 10-14, 2019 for the Building Officials Association of Mississippi (BOAM) 2019 Summer Conference
- \*F. Authorization for the following travel requests:
  - 1. Mayor Mary Hawkins Butler and Director of Environment and Design Director Alan Hoops to travel to Atlanta, Georgia on May 21-23, 2019

2. Police Department travel calendar for June 6-14, 2019
- \*G. Authorization for Director of Environment and Design Alan Hoops, Community Development Director Kianca Stringfellow, City Attorney Dale Long, and Planning and Zoning Commission Member John Reeves to attend the Current and Evolving Issues in Zoning and Land Use Workshop on May 31, 2019 in Madison, Mississippi
- \*H. Authorization for Police Department to remove two (2) Python III radar units from inventory as outlined in the attached memorandum
- I. Approval of the following Temporary Storage Unit Permits (POD):
  1. Karen Robinson, 168 Reunion Boulevard for the period of May 10 – June 14, 2019
  2. Julius Ridgway, 709 Arlington Court for the period of May 31 – June 28, 2019
- J. Accept Monthly Departmental Reports:
  1. Administration and Finance – Financials, April 2019
- \*K. Approval of and authorization for the Fire Department to execute agreement with the University of Mississippi Medical Center (UMMC) Division on Public Safety Support for the performance of annual “fit for duty” physicals
- \*L. Authorization to set June 18, 2019 as the date for the Public Hearing for the Notice of Appeal of Mark Castlebury and Mike Thompson on behalf of Main Street Investments, LLC, concerning the denial of the Planning and Zoning Commission’s decision regarding the conceptual site plan for The Village development
- \*M. Authorization to set June 18, 2019 as the date for the Public Hearing for the Notice of Appeal of Monte Montgomery of 1121 Mannsdale Road concerning the denial of the Planning and Zoning Commission’s decision regarding the variance request for accessory building and height at the aforementioned address
- N. Authorization and approval to hire WGK Engineers to do an inflow and infiltration study for part of Crosscreek, North Ridge, Highland Ridge, and Hunter’s Pointe Subdivisions, and to rehab sewer lift station LS21 located at Hoy Road and Tisdale Road
- \*O. Approval of and authorization for Fire Chief to execute necessary documentation to apply for the State of Mississippi Homeland Security 2019 Task Force Grant
- \*P. Adopt Resolution of the City of Madison, Mississippi Declaring Mannsdale Park Drive to Be a Public Street

### 3. **COMMUNITY DEVELOPMENT**

1. Variance (#2019-008V) - Crawford Retail II Greenspace
  - decrease the north east front yard landscape setback from 20' to 10'
  - Applicant Duplantis Design Group on behalf of owner Chad Williams with Crawford Retail II, LLC - Property located at the southwest corner of Main Street & Crawford Farms Boulevard, Parcel number 072C-07A-005/01.00

2. Special Exception-Crawford Retail II Restaurant Drive-Thru  
--to allow for a fast food restaurant drive-thru.  
Applicant Duplantis Design Group on behalf of owner Chad Williams with Crawford Retail II, LLC - Property located at the southwest corner of Main Street & Crawford Farms Boulevard, Parcel number 072C-07A-005/01.00
3. Site Plan - Crawford Retail II  
--Applicant Duplantis Design Group on behalf of owner Chad Williams with Crawford Retail II, LLC - Property located at the southwest corner of Main Street & Crawford Farms Boulevard, Parcel number 072C-07A-005/01.00
4. Site Plan - Lot 17 Waterford Square - Garden Park  
--Applicant Alex Ross on behalf of owner AFR Development Inc.  
Lot 17, Garden Park Commercial Subdivision - Zoned C-1
5. Site Plan - Lot 12 - Waterford Square - Dental Care of Madison  
--Owner Jason Grissom, DMD  
Lot 12, Garden Park Commercial Subdivision - Zoned C-1

**4. PUBLIC HEARING FOR CLEANING OF PRIVATE PROPERTY  
-715 Highleadon Place**