



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, August 18, 2020, 6:00 p. m.

Madison Justice Complex – Municipal Courtroom

1. CALL TO ORDER

2. CONSENT AGENDA

- *A. Accept Meeting Minutes and Notices:
 - 1. Minutes of First Regular Board Meeting – August 4, 2020
 - 2. Minutes of Planning & Zoning Commission Meeting – March 9, 2020
 - 3. Minutes of Planning & Zoning Commission Meeting – July 13, 2020
- *B. Approve Claims Docket
 - 1. Computer Checks:
 - Checks 127967-128105
 - 2. Payroll Checks:
 - Checks 34623-34638; EFTs 9974-10180 – 08/04/2020
 - Disbursement Checks: 34639-34643 – 08/04/2020
- *C. Accept the following departmental changes per terms of the Status/Payroll Change Report on file in the Office of the City Clerk:
 - 1. Accept termination of Jimmy Lee Brown, Street Department Laborer effective August 11, 2020
- *D. Authorization for Police Department to purchase one (1) replacement generator for the mobile command bus from Farber Special Vehicles, the sole source provider
- *E. Accept quote and adopt Resolution to authorize award to Cooper Electric Motor & Pump Sales & Service for an emergency rebuild of Fairbanks Morse 75HP pump for Annandale Lift Station (LS1)
- *F. Accept quotes and award project to Mitchell Contracting Inc. as lowest and best quote for completion of emergency sewer line repair at Moss Woods Drive/Foxchase Drive in Northbay Subdivision
- *G. Approval of and authorization to repair the inlet that is located between 213 Clermont Drive and 605 Arlington Court in St. Ives Subdivision; award to 12-month bid contractor for Concrete Services—Bulldog Construction Company
- *H. Approval of and authorization for Public Works to install a 3-way stop sign at Woodbridge Drive and Brandywine Drive in Tidewater Subdivision as requested by the Tidewater Homeowners Association Board of Directors
- *I. Approval of swimming pool setback from 10' to 0' on Lot 35, Village of Madison contingent upon Staff Comments from City Engineer
- *J. Authorization for Police Department to take to auction and sell a 2014 Dodge Charger, Unit #1404, VIN#49290, Property #8972; vehicle is no longer serviceable and cost prohibitive to repair

- K. Approval of landscaping setback variance from 20' to 0' (back of existing parking lot curb along Bozeman Road) as submitted by Madison County Board of Supervisors and as part of the Bozeman Road Improvements Project for the properties located at 119, 120, and 121 Colony Crossing Way contingent on approval of landscape plan by the City
- L. Approve and authorize the Execution of an Interlocal Cooperation Agreement with Madison County for Street Improvement Projects
- *M. Approval of and authorization to execute Supplemental Agreement 1F for Bruce Campbell Field, Rehabilitate Taxiways, AIP Project #3-28-0046-026-2019

3. **COMMUNITY DEVELOPMENT DEPARTMENT**

1. Special Exception (2020-0002S) – Full Moon Barbeque
Application for a special exception to allow for a fast food restaurant in C-2 (General Commercial) Zoning District. Applicant AMAL Food, Inc. on behalf of Full Moon BBQ. Property located on the southwest corner of Hwy 463 and Crawford Farms Boulevard. Parcel number of 072C-07A-005/01.00. Zoned C-2.
2. Variance (2020-0002V) – Full Moon Barbeque
Variance to allow for a decrease in landscape setback from 20' to 10' in C-2 (General Commercial) Zoning District. Applicant AMAL Food, Inc. on behalf of Full Moon BBQ. Property located on the southwest corner of Hwy 463 and Crawford Farms Boulevard. Parcel number of 072C-07A-005/01.00. Zoned C-2.
3. Site Plan – Full Moon Barbeque
Applicant AMAL Food, Inc. on behalf of Full Moon BBQ. Property located on the southwest corner of Hwy 463 and Crawford Farms Boulevard. Parcel number of 072C-07A-005/01.00. Zoned C-2.
4. Concept Plan – Tisdale Farms
Applicant: Tisdale Road, LLC - Owners Lee Hawkins/William Fincher
Property located at 0 Tisdale Road just north of North Ridge Subdivision and east of Cross Creek Subdivision. Parcel No. 072B-04D-001/04.00. Zoned RE-A