



## CITY OF MADISON

### MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, January 18, 2022, 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 – January 4, 2022
  - 2. Planning & Zoning Minutes, December 13, 2021
- \*B. Approve Claims Docket
  - 1. Computer Checks
    - Checks: 234 - 362
  - 2. Manual Checks
    - Check: 233
  - 3. Payroll Checks
    - Checks: 35396 - 35406 ; EFTs: 17616 - 17828 , 1/14/2022
    - Manual/Disbursement Checks: 35407 - 35410, 1/14/2022
- C. Accept the following departmental changes/documents per terms of the Status/Payroll Change Report on file in the Office of the City Clerk:
  - 1. Hire Cory C. Freeman, Jr. as Police Officer effective January 19, 2022
  - 2. Hire Clint J. Ford as Police Officer effective January 19, 2022
  - 3. Approve Office Keith L. Wheatley to be placed on military leave, January 9 – February 25, 2022
- \*D. Accept the following monthly departmental reports:
  - 1. Police Department – November 2021
  - 2. Public Works – December 2021
  - 3. Fire Department – December 2021
- \*E. Accept the following Proofs of Publication:
  - 1. Variance Application – Shelley and Patrick Floyd (accessory building height) *Journal & Herald*
  - 2. Variance Application – Shelley and Patrick Floyd (accessory building square footage increase) *Journal & Herald*
  - 3. Variance Application – Mike and Janie Jarvis (front yard setback decrease in Old Madison Station District); *Journal & Herald*
  - 4. Variance Application – Diana Entekin Trust (accessory building height) *Journal & Herald*
  - 5. Variance Application – Diana Entekin Trust (number of accessory buildings) *Journal & Herald*
- \*F. Authorize the Mayor to sign the Application for Special Park Use Permit (identify trees to remove)

- \*G. Approve and authorize the Mayor to sign financial documents related to Federal Aviation Administration (FAA) project 3-28-0046-030-2021 (Forms SF-271 and SF425)
- \*H. Authorize Fire Department to remove from inventory equipment no longer serviceable and properly dispose of equipment
- \*I. Approve and authorize Fire Department to renew annual maintenance contract to service medical equipment with Stryker Medical Corporation
- J. Approve Lt. Ian Bennett to travel to Meridian, MS to AAIR and FUNSAR training March 27 – 29 and April 10 – 15, 2022
- \*K. Approve Police Department Training Calendar for January – March 2022
- L. Approve William Hall, Robert Touchstone, and Marcus Sanders to attend Power Panel Inspection Training class, February 25, 2022 at Hinds Community College, Pearl, MS
- \*M. Approve Sage Advice, Inc. Consulting Agreement
- \*N. Approve Public Works Director Dexter Shelby and Carl Hartzog to attend the MsRWA & MS State Department of Health Water Certification Short Course, Raymond, MS, February 28 – March 3, 2022
- \*O. Authorize Police Department to obtain all appropriate signatures for applying and if awarded signatures for accepting the FY 2023 Highway Safety Grant
- \*P. Authorize to purchase ELSAG-ALPR; funded through Homeland Security Grant; sole source item
- \*Q. Approve and authorize the Mayor to sign financial documents related to Federal Aviation Administration (FAA) project 3-28-0046-027-2020 (Forms SF-271 and SF425)
- \*R. Approve Lease-Purchase documents for BankFirst upon final review
- \*S. Authorize appropriate personnel to sign the Hoy Road Reimbursement Packet #4
- \*T. Approve AIP Grant Oversight Risk Assessment

### 3. COMMUNITY DEVELOPMENT

#### A. PUD Amendment – Reunion

Petition to amend the Reunion Planned Unit Development. Applicant Keith Kent. Petition to remove the undeveloped land from the Reunion PUD and establish the Mannsdale PUD with respect to the undeveloped land. Property is approximately 247.06 acres to be removed for the reunion PUD, located on the south side of Reunion Parkway, abutting Ingleside Subdivision. Zoned PUD (RE-B).

#### B. Site Plan – BMHCC Boldt Madison POB Medical Building

Site Plan for the BMHCC Medical Building. Applicant Dean & Dean Associates, representing owners Baptist Circle Properties, LLC. Property located on a 6.7-acre tract just south of Primos Restaurant, parcel number 071A-12A-011/02.00. Zoned C-3 (Major Thoroughfare Commercial District). Approve architectural design and to issue building.

**C. Public Hearing – The Bridal Path - Front yard setback from 30 feet to 10 feet - (2022-0001V)**

Variance to allow for a front yard setback decrease from 30 feet to 10 feet in the O-M (Old Madison Station District).

Applicant Dean & Dean Associates, representing owners Mike and Janie Jarvis. Property located on a 2.12-acre tract on the east corner of Highway 463 and Main Street (across from Half Shell Oyster House), parcel number 072C-08C-064/01.00. Zoned O-M (Old Madison Station District).

**D. Site Plan – The Bridal Path**

Site Plan for the Bridal Path. Applicant Dean & Dean Associates, representing owners Mike and Janie Jarvis. Property located on a 2.12-acre tract on the east corner of Highway 463 and Main Street (across from Half Shell Oyster House), parcel number 072C-08C-064/01.00. Zoned O-M (Old Madison Station District). Approve architectural design and to issue building.