



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, November 17, 2020, 6:00 p. m.

Madison Justice Complex – Municipal Courtroom

1. CALL TO ORDER

2. CONSENT AGENDA

- *A. Accept Meeting Minutes:
 - 1. First Regular Board Meeting – November 3, 2020
 - 2. Planning & Zoning Commission Meeting –October, 2020
- B. Approve Claims Docket
 - 1. Computer Checks: 128860-129000
 - 2. Payroll Checks: # 34763-34776; EFTs: 11230-11432
 - 3. Payroll Disbursements: #34777-34782
- *C. Accept the following proofs of publication:
 - 1. Public Notice -Special Election for Alderman-at-Large (*Journal*)
 - 2. Public Notice -Application for Rear Yard Setback Variance, Joseph Hines (*Journal*)
 - 3. Public Notice – Application for Side Yard Setback Variance, Joseph Hines (*Journal*)
 - 4. Public Notice – Application for a Height Increase Variance, Joseph Hines (*Journal*)
 - 5. Public Notice – Advertisements for Bids: Concrete Services, Asphalt & Cold Milling, Small In Place Asphalt and Cold Milling, Roadway Markings Polyurethane Foam Services, Labor and Equipment Rental, In Place Asphalt and Cold Milling (*Journal*)
 - 6. Public Notice – Advertisements for Bids: Concrete Services, In Place Asphalt and Cold Milling, Labor & Equipment Rental, Polyurethane Foam Services, Roadway Markings & Small In Place Asphalt and Cold Milling (*Clarion Ledger*)
- *D. Accept monthly departmental reports:
 - 1. Fire Department Monthly Report – September 2020
- *E. Authorize the Fire Department Training Schedule for November and December.
- *F. Authorize the Fire Department to renew the annual support payment for Firehouse Software.
- *G. Accept Resignation of Chris Bryan from the Election Commission effective immediately.
- *H. Approve quote from ES&S concerning the 2020 Special Election for Alderman-at- Large.
- *I. Authorization to declare Captain Christian Murray’s service weapon, Glock 45, 9MM, Serial# BKMA544, declared surplus upon his retirement on 11/19/2020, where he will be allowed to purchase said weapon for \$1.00 per State Statute MS 45-9-131.

- *J. Authorization to remove items from police inventory.
- *K. Authorize Mayor to electronically sign the Equitable Sharing Agreement and Certification.
- *L. A Resolution by the Board of Aldermen of the city of Madison to Accept the Withdrawal of the Quote Submitted by Ramsay's Land and Drainage and to accept the quotes and award the bid for the Culvert Replacement Project at 229 Sycamore Lane to Anding Construction Services, LLC and for Related Purposes.
- *M. A Resolution by the Board of Aldermen of the city of Madison to Accept the Withdrawal of the Quote Submitted by Ramsay's Land and Drainage and to accept the quotes and award the bid for the Culvert Replacement Project at 368 Mockingbird Lane to Anding Construction Services, LLC and for Related Purposes.
- *N. Approve a Professional Services Agreement with Benchmark Engineering & Surveying, LLC and to Authorize the Issuance of a Work Order under the Agreement subject to Review and Approval by the City Attorney.

***3. ZONING VARIANCE APPEAL – DIANE NEYLAND**

***4. ZONING VARIANCE APPEAL – JIM MEADOWS**

COMMUNITY DEVELOPMENT

1. **Madison Avenue Coffee Shop - Greenspace Setback Variance (2020 00012V) – 961 Madison Avenue -** Variance for greenspace side setback from 5 feet to 0 feet in the OM (Old Madison Station District) Applicant Madison Management, LLC. Property located at 961 Madison Avenue, parcel number 072D-17A-174/00.00
2. **Site Plan – Madison Avenue Coffee Shop**
Site Plan for the Coffee Prose Coffee Shop in the OM (Old Madison Station District). Applicant Madison Management, LLC. Property located at 961 Madison Avenue, parcel number 072D-17A-174/00.00
3. **Accessory Use Rear Yard Setback Variance (2020-00013V) – 319 Lake Village Drive -Reunion-** Variance for a rear yard setback from 10 feet to 1 foot 3 inches for an accessory building in the RE-B (Residential Estate District) with a PUD overlay. Owners Clay & Jennifer Eckerson. Property located at 319 Lake Village Drive, Lot Q5, Haddington Subdivision, Reunion, parcel number 081G-26 - 077/00.00.
4. **Accessory Use Height Variance (2020-00014V) – 319 Lake Village Drive – Reunion**
Variance for an increase in accessory building height from 10 feet to 13.5 feet for an accessory building in the RE-B (Residential Estate District) with a PUD overlay. Owners Clay & Jennifer Eckerson. Property located at 319 Lake Village Drive, Lot Q5, Haddington Subdivision, Reunion, parcel number 081G-26 -077/00.00.

5. **Accessory Building Square Footage Variance (2020-00015V) --121 Winterbury Dr, - Hartford Subdv – Zoned R-1**
Variance for an increase in square footage for an accessory building from 750 sf to 925 sf. Owner Chris Wiseman. Property located at 121 Winterbury Drive, Hartford Subdivision, parcel number 072A-02C-126/00.00. Zoned R-1

6. **Accessory Building Height Variance (2020-00016V) --121 Winterbury Dr, - Hartford Subdv – Zoned R-1**
Variance for an increase in square footage for an accessory building from 10 feet to 20 feet. Owner Chris Wiseman. Property located at 121 Winterbury Drive, Hartford Subdivision, parcel number 072A-02C-126/00.00. Zoned R-1

7. **Concept Plan – New Castle Part IV – MADISON COUNTY**
Wells, Marble & Hurst on behalf of Owner Peter Debeukelaer. Property located south of New Castle Part IV amended, south of Dover Lane –west of Annandale Subdivision.

8. **Wall Height Variance (2020-00017V) – The Village of Madison– Zoned O-M**
Variance for wall height increase from 6 feet to 8 feet
Mike Thompson, Applicant, Architect