



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, July 19, 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 – July 5, 2022
 - 2. Planning & Zoning Commission – April 11, 2022
 - 3. Planning & Zoning Commission – May 9, 2022
 - 4. Planning & Zoning Commission – June 13, 2022
- *B. Approve Claims Docket
 - 1. Computer Checks
Checks: 2181-2338
 - 2. Manual Checks
Checks: 2171-2179
 - 3. Payroll Checks
Checks: 1198-1209; EFTs: 19775-19987 – *July 15, 2022*
Manual/Disbursement Checks: 1210-1212 – *July 15, 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. Accept resignation of Firefighter Hunter Grewe effective July 28, 2022
 - 2. Accept resignation of Police Officer Preston Thomas effective July 14, 2022
 - 3. [Authorization to hire Stephen Brooks in City Clerk/Administration & Finance Department effective August 1, 2022](#)
- *D. Acknowledge receipt of letters from Peoples Financial Corporation /Trustmark National Bank concerning:
 - 1. Limited Obl. Bonds, Series 2011 City of Madison Tax Increment (Phase 2 Grandview Forum Dev. Proj.)
 - 2. Increment Limited Obl. Bonds, Series City of Madison, Mississippi Tax 2011 (Grandview Forum Water Ret Proj)
 - 3. Financing Revenue Bond, Series 2011 City of Madison, MS Tax Increment (Madison Station Redevelopment Proj.)
 - 4. Limited Obl. Refunding Bond Series City of Madison MS Tax Increment 2013 (Grandview Development Project)
- *E. Adopt Resolution Authorizing the Use of Municipal Funds to Purchase Advertising from *The Northside Sun* for the 2022 Our Town publication
- *F. Adopt Resolutions Adjudicating Cost of Cleaning Certain Real Property for the following properties:
 - 1. 123 Meadowdale Drive
 - 2. 412 Post Oak Cove

- *G. Approve POD request for Taylor Poole, 215 Cambridge Drive for the period of July 15-29, 2022
- *H. Authorization for Police Department to remove (1) drone DJI Matrice 210 from inventory as outlined in the attached memorandum
- *I. Authorization for Parks Department to remove (1) 2006 water pump with Briggs & Stratton Engine from inventory and declare as surplus as outlined in the attached memorandum
- *J. Accept quotes for the removal of a tree at Liberty Park and award project to James Williams Tree Cutting and Trimming as lowest and best quote
- *K. Authorization for Fire Department to purchase (14) FRK 720 Plate Carriers at State Contract pricing as outlined in the attached memorandum
- *L. Authorization for Fire Department to conduct business with Certex USA as outlined in the attached memorandum
- *M. Accept Monthly Departmental Reports:
 1. Public Works – June 2022
- N. Authorization to Enter into an Agreement Related to the Montgomery House
- O. Adopt Resolution for Emergency Repair to Air Conditioner at Well
- P. Approve Master Services Agreement with Pickering Engineering
- *Q. [Authorization for City Clerk to execute credit application with Arender Plumbing & Heating Supply](#)
- *R. [Approve opioid settlement with Endo Pharmaceuticals and the subdivision participation agreement as presented by Attorney General Lynn Fitch](#)
- *S. [Approve Jubilee Décor as sole source vendor for Christmas decorations subject to final review and approval of City Attorney and City Clerk and authorize decorations as outlined in attachment](#)
- *T. [Accept quotes for drainage system repairs at 437 and 441 Mockingbird Lane and award project to Scotty's Landscape and Drainage, LLC as lowest and best quote](#)

3. **COMMUNITY DEVELOPMENT DEPARTMENT**

1. *Variance for Accessory Structure Height Increase - (2022-0015V)*
--increase from 10 feet to 22 feet. Owner Rebecca Henley. Property located at 297 Ingleside Drive, Lot 48, parcel number 081G-35 -001/01.24, Ingleside Part 3-B Subdivision. Zoned RE-A (Residential Estate District).
2. *Variance for Accessory Structure Height Increase - (2022-0016V)*
-increase from 10 feet to 20 feet. Applicant Tri County Homes representing Owners Eric & Leigh Jernigan. Property located at 213 Langdon Cove, Lot A38, Reunion Subdivision Phase 2. Zoned RE-A (Residential Estate District).
3. *Variance to allow for a height increase from 10' to 11'6" for an accessory structure. - (2022-0018V)*

--specifically, a pergola in the PUD (Planned Unit Development) with the underlying zoning of R-4 (Patio Home District) Zoning District. Applicant John Hertel on behalf of owners Matthew and Lou Ann Woidtke. Property located at 503 Florence Drive in Cypress Lake Subdivision.

4. *Variance to allow for a height increase from 10' to 13'6" for an accessory structure - (2022-0019V)*

--specifically, an outdoor fireplace in the PUD (Planned Unit Development) with the underlying zoning of R-4 (Patio Home District) Zoning District. Applicant John Hertel on behalf of owners Matthew and Lou Ann Woidtke. Property located at 503 Florence Drive in Cypress Lake Subdivision.

5. *Special Exception – Northbay Subdivision Clubhouse*

--Special exception to allow for an event center as a conditional use to the Northbay rezoning ordinance in the Northbay Subdivision Clubhouse on property zoned R-2 (Single-Family Residential District) with a PUD (Planned Unit Development) overlay. Applicant Molly Brasfield of Dragonfly Music, LLC. Property located at 601 Northbay Drive, Northbay Subdivision Clubhouse, parcel number 072B-10D-040/87.00, Madison County, Madison, Mississippi.