



CITY OF MADISON

MAYOR AND BOARD OF ALDERMEN AGENDA

Tuesday, September 20, 2022 - 6:00 p.m.

Madison Justice Complex – Municipal Courtroom

1. **CALL TO ORDER**
2. **BOY SCOUT TROOP 164, PARKWAY HILLS UMC**
-Members will lead Prayer and Pledge of Allegiance
3. **PRESENTATION TO MADISON MIDDLE SCHOOL ROBOTICS TEAM**
4. **CONSENT AGENDA**
 - *A. Accept Meeting Minutes and Notices:
 1. Minutes of First Regular Board Meeting – September 6, 2022
 2. Minutes of Special Called Board Meeting – September 15, 2022
 3. Planning & Zoning Commission Minutes – July 11, 2022
 4. Planning & Zoning Commission Minutes – August 9, 2022
 - *B. Approve Claims Docket
 1. Computer Checks
Checks: 2853-2999
 2. Manual Checks/EFTs
Checks: 2848-2852
 3. Payroll Checks
Checks: 1265-1274; EFTs: 20652-20863
Manual/Disbursement Checks: 1275-1278
 - 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. Authorization to transfer Gary Tolbert from the Parks Department to the Public Works Street Department effective September 22, 2022
 2. Accept resignation of Jacqueline Brown, Deputy City Clerk effective September 26, 2022
 - *D. Accept the following proofs of publication:
 1. Public Notice – Proposed Budget and Tax Levies (Journal)
 2. Public Notice – Variance for Decrease in Front Yard Setback, Jordan (Journal)
 3. Public Notice – Variance for Decrease in Side Yard Width, Jordan (Journal)
 4. Public Notice – Variance for Decrease in Rear Yard Depth, Jordan (Journal)
 5. Public Notice – Variance for Decrease in Front Yard Setback, Singh (Journal)
 - *E. Approval of and authorization for Mayor to execute lease-purchase agreement with Trustmark and Bank First regarding City vehicles and

- equipment approved on September 6, 2022
- *F. Approval of Police Lieutenant Marcus Oster as nominee to FBI National Academy in Quantico, Virginia on January 29, 2023 – March 16, 2023
 - *G. Authorization for Police Department to purchase six (6) motor helmets and accessories from sole source provider, Super Seer Corporation as outlined in the attached memorandum
 - *H. Authorization for Fire Department to remove items from inventory as outlined in the attached memorandum
 - *I. Authorization for Fire Department personnel to travel to Pensacola, Florida on January 30, 2023 – February 3, 2023 to the The Fire Conference as outlined in the attached memorandum
 - *J. Accept the following Irrevocable Letters of Credit:
 1. Block Z, Winchester Phase 3 - #22-021
 2. Block Z, Winchester, Phase 1 - #22-022
 3. Block T, Eastwick, Phase II - #22-023
 4. Block U, Edenberg, Phase II - #22-024
 5. Block W, Woodvale - #22-025
 6. Block X – Overbrook - #22-026
 7. Block L – Carlyle - #22-027
 8. Block K – Dalton - #22-028
 9. Amendment No Six, Stone Lake Subdivision - #16-052
 - *K. Accept Monthly Departmental Reports:
 1. Fire Department – August 2022
 2. Public Works Department – August 2022
 - *L. Adopt the following Resolutions for Adjudication of Properties:
 1. Ash Tree Lane
 2. 412 Post Oak Cove
 3. Galleria Parkway Properties
 - *M. Adopt Resolution Authorizing the Use of Municipal Funds to Buy Advertising from Distinguished Young Women for The Northside Sun
 - *N. Approval of and authorization for Mayor to execute Proposal for Services with ChemPro Services for treatment of ditches
 - *O. Approval of and authorization for Mayor to execute Pre-Application for Federal Assistance for the project to reconstruct the north apron at Bruce Campbell Field
 - *P. Authorization for Police Department to apply for a grant through Best Friends Foundation for building and maintenance of a Webster Shelter adoption website
 - *Q. Accept quote for Local Project Performing Arts/Utilities account and award to Origin Bank as lowest and best quote
 - R. Approve and Confirm Letter of Engagement with Jones Walker for Representation
 - *S. Accept quotes for Madison Airport Maintenance Hangar and award to Norman Roofing as lowest and best quote

5. COMMUNITY DEVELOPMENT

1. Variance - 7708 Old Canton Road – Front yard setback decrease from 20 feet to 10 feet for a sign - (2022-0023V)
-Owners Rigby Ridge of Mississippi, LLC. Variance to allow for a front yard setback decrease from 20 feet to 10 feet for a sign. Property located at 7708 Old Canton Road directly across the street from the First Presbyterian Church, Parcel Number 072C-08D-008/02.00. Zoned C-1.
2. Variance – 107 Homestead Drive - Front yard setback decrease from 40 feet to 35 feet - (2022-0027)
-Owner Anshika Singh. Variance to allow for a front yard setback decrease for a Porte Coche from 40 feet to 35 feet. Property located at 107 Homestead, Homestead Office Park Subdivision Lot 9, Zoned CPUD (Commercial Planned Unit Development)
3. Take 5 Oil Change, 1115 Highway 51 – Amendment to Driveway Site Plan

***6. PUBLIC HEARING – REQUEST TO APPEAL**

Variance -1122 Benbrook Drive - Side yard setback decrease from 10 feet to 1 foot - (2022-0020V)
-Owners Walter & Judy Deloach. Variance to allow for an accessory structure side yard setback decrease from 10 feet to 1 foot. Property located at 1122 Benbrook Drive, Madison Station Subdivision, Lot 6, Parcel Number 072D-17A-203/00.00. Zoned R-2