

**CITY OF MADISON MAYOR AND COUNCIL
REGULAR MEETING
SUMMARY OF ACTIONS**

Date: Monday, January 11, 2010

Time: 5:30 P.M.

X = PRESENT A = ABSENT

**Place: City of Madison Fire Station Conference Room
160 North Main St.**

X MAYOR GILBERT

X COUNCIL MEMBER PERRIMAN

X MANAGER NUNN

X COUNCIL MEMBER BLANTON

X CITY CLERK THOMAS

X COUNCIL MEMBER HUNT

X PLANNER CALLAHAN

X COUNCIL MEMBER NAPLES

X PROJECT COORD. HUFF

X COUNCIL MEMBER BOOTH

X ATTORNEY REITMAN

I. CALL TO ORDER

A. Announcement re: Cell Phone Use

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Election of Mayor Pro Tempore – Council Member Fred Perriman reelected – VOTE UNANIMOUS

IV. APPROVAL OF MINUTES OF PREVIOUS MEETING –

Dec 14, 2009 – APPROVED – VOTE UNANIMOUS

Dec 30, 2009 – APPROVED – VOTE UNANIMOUS

V. APPROVAL OF ORDER OF AGENDA ITEMS – Moved X-B (NAACP Resolution) to first on agenda; moved X-A (Board Appointments to second on agenda; Item VIII-A (HPC Appeal) and Item IX-A (Historic District Minimum Maintenance) removed from agenda. APPROVED – VOTE UNANIMOUS

VI. IDENTIFY ITEMS FOR PUBLIC COMMENTS AS THEY ARISE AND BEFORE VOTE

VII. ZONING HEARINGS

VIII. LEGAL MATTERS

A. HPC Appeal – 399 W. Jefferson St. –Owner: Steve Stempinski - **Attachment I – REMOVED FROM AGENDA**

B. Auditors – Financial Review 2010 – **Attachment II – APPROVED – VOTE UNANIMOUS**

C. Amendment – Schedule of Fees – **Attachment III – APPROVED – VOTE UNANIMOUS**

D. North Avenue Active Warning Device Improvement – Ga. Dept of Transportation – GDOT PI#0009434 – Roadway/Rail Intersection Safety Improvements – Nunn - **Attachment IV – APPROVED – VOTE UNANIMOUS**

IX. UNFINISHED BUSINESS

A. Historic District Minimum Maintenance - 399 W. Jefferson Street Owner: Steve Stempinski – **REMOVED FROM AGENDA**

B. Morgan Memorial Hospital Impact Fee Waiver Request – Withdrew request for waiver – **APPROVED – VOTE UNANIMOUS**

C. Naming policy for Public Buildings/Infrastructure - **Attachment V – POSTPONED UNTIL FEB 22 MTG – VOTE UNANIMOUS**

D. Tree Ordinance Amendment – **Attachment VI – POSTPONED UNTIL FEB 11 MTG – VOTE UNANIMOUS**

X. NEW BUSINESS

A. Board Appointments – Callahan – **Attachment VII –**

DDA – 4 Seats – APPROVED – VOTE UNANIMOUS

Greenspace Bd – 2 Seats – APPROVED – VOTE UNANIMOUS

HPC – 3 Seats – APPROVED – VOTE UNANIMOUS

Planning Commission – 1 Seat – APPROVED – VOTE UNANIMOUS

B. Support for state NAACP Resolution re: Walter Curtis Butler, Jr. Bridge – **Attachment VIII APPROVED – VOTE UNANIMOUS**

C. DRI # 2083 – Valentin Industrial Park – Jackson County – **Attachment IX – APPROVED – VOTE UNANIMOUS**

D. City Manager's Report – Nunn

E. Other Business of Council

XI. PUBLIC COMMENTS

XII. ADJOURNMENT

COPIES OF ATTACHMENTS AVAILABLE – CONTACT CITY HALL