

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

Date: Monday, February 8, 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

IV. APPROVAL OF MINUTES OF PREVIOUS MEETING – Jan 11, 2010 Minutes – APPROVED – VOTE UNANIMOUS – Feb 1 Worksession – APPROVED – VOTE UNANIMOUS

V. APPROVAL OF ORDER OF AGENDA ITEMS – Added SOC Admin & Coordinator Reports to first on agenda & added DRI vote as Item IX-C – APPROVED – VOTE UNANIMOUS

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

Reports – SOC Administrator & Coordinator – NO ACTION

VIII. LEGAL MATTERS

A. Revised Personal/Criminal History Release Form – Attachment I – APPROVED – VOTE UNANIMOUS

B. Proclamation – Arbor Day – Attachment II – APPROVED – VOTE UNANIMOUS

C. Town Park Rental Policy – Attachment III – POSTPONED UNTIL FEB 22 MTG – VOTE UNANIMOUS

IX. UNFINISHED BUSINESS

A. Tree Ordinance – Attachment IV – APPROVED – VOTE UNANIMOUS

B. Naming Policy for Public Buildings/Infrastructure – Attachment V – TABLED UNTIL NEXT MEETING – VOTE UNANIMOUS

C. DRI #2088 – Braselton I – Barrow County – APPROVED – VOTE UNANIMOUS

X. NEW BUSINESS

A. Focus Group Update – Council Member Booth

B. Board Appointment – HPC – TABLE UNTIL NEXT MEEETING – APPROVED – VOTE UNANIMOUS

C. Board Appointment – Audit Committee – Appted Mayor Gilbert – APPROVED –VOTE UNANIMOUS

D. Board Appointment – Planning Commission – Attachment VI – NO ACTION

E. City Manager’s Report – Nunn

F. Planner’s Report – Callahan

G. Main Street’ Report - Huff

H. Other Business of Council

XI. PUBLIC COMMENTS

XII. ADJOURNMENT

COPIES OF ATTACHMENTS AVAILABLE – CONTACT CITY HALL