



CITY OF MADISON MAYOR AND COUNCIL

Regular Meeting Agenda

SUMMARY OF ACTIONS

Date: Monday, October 11, 2021

Time: 5:30 PM

City Of Madison Public Safety Building Meeting Hall

160 N Main Street, Suite 400

Madison, GA 30650

- I. CALL TO ORDER, Welcome, Announcement re: Cell Phone
- II. PLEDGE OF ALLEGIANCE/PRAYER
- III. ROLL CALL - Present: Mayor Fred Perriman; Mayor Pro Tem Richard Blanton; Council Members Chris Hodges, Carrie Peters-Reid and Eric Joyce; City Manager David Nunn; City Clerk Ashley Hawk; Information Officer Ken Kocher; Finance Director Karen Stapp; Planning Director Monica Callahan; and Main Street Manager Robertson. Absent: Council Member Latham

IV. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)

V. APPROVAL OF ORDER OF AGENDA ITEMS

Latham moved to add Trick-or Treating to the agenda as an item for discussion. Peters-Reid second.

Approved, vote unanimous (5:0).

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

VII. CONSENT AGENDA

Blanton moved to approve the consent agenda. Peters-Reid second. **Approved, vote unanimous (5:0).**

- a. Work Session & Called Meeting of September 3, 2021
- b. Regular Meeting of September 13, 2021
- c. Resolution - Solid Waste Management Plan — **Attachment**
- d. Contract - Jacobs Engineering - Task Order I - Supplemental No. 3 — **Attachment**
- e. Resolution - Georgia tourism Development Act - GA Safari Park — **Attachment**

VIII. ZONING HEARINGS

- a. Public Hearing: Annexation Request - Tax Parcel 046 049 (fronting US 441 and Pierce Dairy Road) – Blanton moved to approve the annexation of 046 049 based on the application, public hearing, and discussion. Latham second. **Approved, vote unanimous (5:0).**
- b. Public Hearing: Rezone Request (response to annexation request) Tax Parcel 046 049 to Heavy Commercial C5 — **Attachment** – Blanton moved to approve the rezoning of 046 049 from AR [County] to C5 [city] as marked in grey on the master sight plan, C3 marked in light green, and AR marked in dark green on the site plan based on the application, public hearing, and discussion. Latham second. **Approved, vote unanimous (5:0).**
- c. Public Hearing - Conditional Use - Hard Labor Properties - 526 Vine St. (Use of manufactured homes) — **Attachment** – Blanton moved to approve the conditional use of a manufactured home, individual at 526 Vine St. (M18 076) include in the following conditions, clarification, and/or changes based on standards, documents, and public comment: 1. Any driveway along vine street shall be updated or built to ensure that it does not impede the drainage along Vine St. Latham second. **Motion failed (2:3 Peters-Reid, Hodges, and Joyce opposed).** Joyce moved to deny the conditional use of a manufactured home at 526 vine street. Hodges second. **Approved (3:2 Latham, Blanton opposed).**

IX. LEGAL MATTERS

- a. Contract - Jacobs Engineering - Task Order IV - Design Services to Rehabilitate Runway 14-32, Taxiway, and Aircraft Parking Apron — **Attachment - Approved, vote unanimous (5:0).**
- b. Contract - Terms and Conditions - Law Enforcement and First Responder Supplement Program Launch — **Attachment - Approved, vote unanimous (5:0).**

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

- a. Halloween Trick-or-Treating – Discussion regarding the night trick or treating will take place. It is up to the discretion of each neighborhood.

XII. PUBLIC COMMENTS

Blanton moved to exit the regular meeting and enter executive session for the purpose of discussing personnel matters and potential or pending litigation. Latham second. **Approved, vote unanimous (5:0).**

Executive Session

For the purpose of discussing personnel matters and/or potential or pending litigation. Latham moved to exit executive session and return to the regular meeting. Hodges second.

Approved, vote unanimous (5:0).

XIII. ADJOURNMENT