



CITY OF MADISON MAYOR AND COUNCIL

Regular Meeting Agenda  
**SUMMARY OF ACTIONS**

Date: Monday, April 11, 2022

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/PRAAYER
- III. ROLL CALL- Present: Present: **Mayor Fred Perriman; Mayor Pro Tem Rick Blanton; Council Members Carrie Peters-Reid, Eric Joyce, Ed Latham and Betsy Wagenhauser; City Manager David Nunn; City Clerk Ashley Hawk; Information Officer Ken Kocher; Main Street Director Karen Robertson; Planning Director Callahan; and Attorney Carter.**
- IV. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)  
Joyce said the minutes for the Work Session of March 4, 2022, should be amended to note that the utility and growth capacity was per decade, not per year. Joyce moved to approve the minutes as amended for the March 4, 2022, Work Session and Called meeting, and the regular meeting of March 14, 2022. Wagenhauser second. **Approved, vote unanimous (5:0).**
  - a. **Work Session and Called Meeting of March 4, 2022**
  - b. **Regular Meeting of March 14, 2022**
- V. APPROVAL OF ORDER OF AGENDA ITEMS
- VI. IDENTIFY ITEMS FOR PUBLIC COMMENTS AS THEY ARISE AND BEFORE VOTE
- VII. CONSENT AGENDA
- VIII. ZONING HEARINGS
- IX. LEGAL MATTERS
  - a. **Public Hearing - Comprehensive Plan Update (Planning Department has requested a postponement until April 29, 2022 or May 9, 2022)**
  - b. **Contract - Revised Memorandum of Understanding - DCA - Madison Historic Resource Survey — Attachment - Approved, vote unanimous (5:0).**
  - c. **Contract - The Gas Authority - Authorization for Firm Contract Changes — Attachment - Approved, vote unanimous (5:0).**
  - d. **Planning Department Acquisitions: 1) Greenspace Acquisition, Fifth St. & Washington St.- Approved, vote unanimous (5:0).**  
**2) Greenspace Acquisition - Deed of Gift - W. Washington St. - Approved, vote unanimous (5:0).**  
**3) Conservation Easement Closing, E. Washington St. - Approved, vote unanimous (5:0).**  
Jennifer Lockridge with the Greenspace commission announced the receipt of a generous donation from Rhonda and the late Ron Erwin for a dog park.
  - e. **Ordinance - Amendment - Chapter 14, Article 7 - Section 14-131 (b) — Attachment - Approved, vote unanimous (5:0).**
- X. UNFINISHED BUSINESS
- XI. NEW BUSINESS
- XII. PUBLIC COMMENTS
- XIII. ADJOURNMENT