



CITY OF MADISON MAYOR AND COUNCIL

Regular Meeting Agenda

**SUMMARY OF ACTIONS**

Date: Monday, July 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: Mayor Pro Tem Rick Blanton; Council Members Carrie Peters-Reid, Eric Joyce, and Betsy Wagenhauser; City Manager John Klimm; City Clerk Ashley Hawk; Information Officer Ken Kocher; Finance Officer Karen Stapp; Main Street Director Karen Robertson; Planning Director Monica Callahan; Planner Bryce Jaeck, and Attorney Carter. Absent: Mayor Fred Perriman and Council Member Ed Latham
- IV. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)  
Peters-Reid moved to approve the minutes of the called meeting of May 16, 2022, called meeting of May 23, 2022, Work Session and Called meeting of June 3, 2022 with the correction noted by Wagenhauser in paragraph two, under low speed vehicle instructions, and the regular meeting of June 13, 2022. Wagenhauser second. Opportunity for discussion. **Approved, vote unanimous (3:0).**
  - a. Called Meeting of May 16, 2022
  - b. Called Meeting of May 23, 2022
  - c. Work Session and Called Meeting of June 3, 2022
  - d. Regular Meeting of June 13, 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
  - a. **Public Hearing** - Conditional Use - Andrea Bernard is requesting a conditional use to 2151 Eatonton Road Building H (046B 048) to allow a medical office in a professional office (with conditions)— **Attachment - Approved, vote unanimous (3:0).**
  - b. **Public Hearing** - Variance Request - Melissa is requesting a variance to Section 700.1 Table 11 – Residential Zoning District Dimensional Requirements, specifically a side from the side property line for 342 Plum Street (M19 090) (with conditions) — **Attachment - Approved, vote unanimous (3:0).**
  - c. **Public Hearing** - Text Amendment - Matthew Frick is requesting a text amendment to add .trailer manufacturing as permitted use in the Light Industrial/Manufacturing Zoning District (I2) in Section 630.3 Table 8 – Industrial Zoning District Land Use Regulations (with addition of recommendation from the PZC) — **Attachment - Approved, vote unanimous (3:0).**
- IX. LEGAL MATTERS
  - a. American Recovery Plan - Partial Fund Allocations — **Attachment**
  - b. City of Madison - Redistricting Map Approval — **Attachment - Approved, vote unanimous (3:0).**
- X. UNFINISHED BUSINESS
  - a. Appointment of Municipal Court Judge, City Solicitor, and City Attorney
- XI. NEW BUSINESS
  - a. Resolution - Surplus Property – **Approved, vote unanimous (3:0)**
  - b. Public Service Appointment – Wagenhauser moved to appoint Nancy Green to the Cemetery Stewardship Commission, Timothy Robinson to the Housing Opportunity Commission, and Sherri Collins to the Public Arts Commission. Peters Reid second. **Approved, vote unanimous (3:0).**
    - Housing Opportunity Commission
    - Public Arts
    - Cemetery Commission— **Attachment**
- XII. PUBLIC COMMENTS
- XIII. ADJOURNMENT – 6:35 PM