AGENDA
REGULAR MEETING NO. 2014-18-RG
OF THE CITY COUNCIL OF THE
CITY OF MADISON, ALABAMA
6:00 P.M.
MUNICIPAL COMPLEX
SEPTEMBER 8, 2014

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1. CALL TO ORDER

2. INVOCATION Pastor Angelique Hudson, Restoration Church

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL OF ELECTED GOVERNING OFFICIALS

5. APPROVAL OF MINUTES

   A. Minutes No. 2014-17-RG, August 25, 2014

6. PRESENTATION AND AWARDS

   A. Presentation of proclamation designating October 11-13, 2014 as Knights of Columbus Intellectual Disabilities Awareness Weekend

7. PUBLIC COMMENTS
   (Will be limited to 5 minutes if on the agenda and 3 minutes otherwise)

8. CONSENT AGENDA AND FINANCE COMMITTEE REPORT

   A. Regular and periodic bills to be paid

   B. Acceptance of reimbursement from Madison Chamber of Commerce in the amount of $256 for two shuttle drivers for business expo

   C. Resolution No. 2014-197-R declaring certain city property formerly used by the Police Department as surplus and of negligible value and authorizing for its disposal (digital camera & ID card printer)

   D. Approval of payment to CDG for professional services performed in connection With Madison Downtown Streetscape Phase II & Phase III (to be paid from 2013 Bond account) $4,939.70

   E. Approval of payment to Reed Contracting Services for supplies needed for trench Repairs for Spencer Green/Wall Triana (to be paid from Madison Utilities forbearance Funds) $87.32

9. PRESENTATION OF REPORTS

A. Mayor Troy Trulock

B. Council District No. 1 Tim Holcombe

C. Council District No. 2 Steve Smith

D. Council District No. 3 D. J. Klein

E. Council District No. 4 Mike Potter

F. Council District No. 5 Tommy Overcash

G. Council District No. 6 Gerald Clark

H. Council District No. 7 Ronica Ondocsin

10. BOARD/COMMITTEE APPOINTMENTS

A. Appointment to Recreation Advisory Board, Place 1

11. PUBLIC HEARINGS

A. Proposed Ordinance No. 2014-153 making certain amendments to the Zoning Ordinance Article IV, relating to commercial and medical center districts

12. DEPARTMENT REPORTS

A. PLANNING

(1) Resolution No. 2014-190-R setting a public hearing on Proposed Ordinance No. 2014-191 zoning certain property located north of Powell Road and west of Morris Drive as R-3A (first publication 09/17/2014; synopsis 09/24/2014; public hearing 10/13/2014)

(2) Proposed Ordinance No. 2014-187 assenting to the annexation of certain property located at 501 Stella Drive as requested by Barbara Biles executor of Margaret A. Coefer Estate (first reading)

(3) Proposed Ordinance No. 2014-188 assenting to the annexation of certain property (approximately 59 acres) located at the northwest corner of Powell and Burgreen Roads as requested by Mungo Homes of Alabama, Inc. (first reading)

(4) Proposed Ordinance No. 2014-189 vacating a landscape easement along County Line Road (from 50 to 20 feet) and along Watterson Way (50 to 30 feet) as requested by the potential buyer (first reading)

B. POLICE

(1) Resolution No. 2014-194-R authorizing and directing the Mayor to execute an agreement with Madison Board of Education for provision of School Resource Officers (8 School Resource Officers – reimbursed by the Board of Education for 180 days)

(2) Resolution No. 2014-195-R authorizing and directing the Mayor to execute an agreement with Madison Board of Education for provision of school crossing guards (15 crossing guards – totally reimbursed by the Board of Education)

C. LEGAL

(1) Proposed Ordinance No. 2014-183 amending Section 32-34 of the Code of Ordinances of the City of Madison to remove designation of Hughes Road as bike path (first reading 08-25-2014)

(2) Proposed Ordinance No. 2014-184 amending Section 32-131 of the Code of Ordinances of the City of Madison relating to parking (first reading 08-25-2014)

(3) Proposed Ordinance No. 2014-193 relating to trash fees (first reading)

D. CITY CLERK-TREASURER

(1) Resolution No. 2014-201-R approving services with Alabama Municipal Insurance Corporation for city insurance coverage (automobile, liability, equipment, etc.)

13. MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

14. ADJOURNMENT

Agenda Note: It should be noted that there are times when circumstances arise that require items be added to or deleted from the agenda at time of the Council meeting. Also all attached documents are to be considered a draft until approved by Council.

All attendees are advised that Council meetings are televised and that their statements and actions are therefore viewed by more than just those attending the meetings.