



**AGENDA
REGULAR MEETING
OF THE CITY COUNCIL OF THE
CITY OF MADISON, ALABAMA, AL
6:00 PM
COUNCIL CHAMBERS
AUGUST 8, 2022**

AGENDA NO. 2022-15-RG

To protect public health during the COVID-19 Pandemic, according to State and Federal guidelines, the City Council will observe social distancing procedures at the Council Meeting. Anyone who is sick, or who is living with a quarantined family member, should not attend the meeting. City Council meetings are broadcast live on local Wow! Channel 42 and online streaming (visit www.madisonal.gov/viewmeetings) for access. If members of the public would like to weigh in on a Council matter but do not want to attend due to concerns about the pandemic may contact the City Clerk's Office or Mayor's Office (contact information on the City website at www.madisonal.gov) or text the word "comment" to 938-200-8560

CALL TO ORDER

INVOCATION

1. Pastor Rasaland Richardson-Restoration Church

PLEDGE OF ALLEGIANCE

ROLL CALL OF ELECTED GOVERNING OFFICIALS

AMENDMENTS TO AGENDA

1. APPROVAL OF MINUTES

- A. Approving Minutes No. 2022-14-RG, dated July 25, 2022

2. PRESENTATION AND AWARDS

3. PUBLIC COMMENTS

Public Comments are limited to 3 minutes per speaker. Anyone who would like to sign up prior to the Council meeting may contact the City Clerk at cityclerk@madisonal.gov <<mailto:cityclerk@madisonal.gov>> Anyone who would like to submit a presentation to the City Council must email it to the City Clerk by noon on the Friday prior to the meeting. Anyone who cannot attend the meeting in person and would like to email written comments must do so by noon of the Council meeting date, and address comments to citycouncil@madisonal.gov <mailto:citycouncil@madisonal.gov>

4. CONSENT AGENDA AND FINANCE COMMITTEE REPORT

- A. Approval of payment to Schoel Engineering \$850.00
- B. Regular and Periodic Bills To Be Paid

5. PRESENTATION OF REPORTS

- A. MAYOR PAUL FINLEY**
- B. COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI**
- C. COUNCIL DISTRICT NO. 2 CONNIE SPEARS**
- D. COUNCIL DISTRICT NO. 3 TEDDY POWELL**
- E. COUNCIL DISTRICT NO. 4 GREG SHAW**
- F. COUNCIL DISTRICT NO. 5 RANAE BARTLETT**
- G. COUNCIL DISTRICT NO. 6 KAREN DENZINE**
- H. COUNCIL DISTRICT NO. 7 JOHN SEIFERT**

6. BOARD/COMMITTEE APPOINTMENTS

7. PUBLIC HEARINGS

Speakers and public hearing applicants who would like to address agenda items listed under the Public Hearings section of the agenda must reserve their comments for the public hearing. Before or during the Council meeting, speakers must sign up for the public hearing at which they would like to address Council via the City's automated SMS system (text "comment" to 938-200-8560) or by filling out a card available from the City Clerk. The Project initiator, applicant, owner or agent of business or property that is the subject of the hearing will be allowed to speak for 15 minutes. Residents within the noticed area of the subject property, as well as all other members of the public, will be allowed to speak for 5 minutes.

- A. Resolution No. 2022-218-R: Approving a request for a restaurant retail liquor license from Taco Mama TM, LLC, doing business as Taco Mama for their location at 102 St. Louis Street, Suite E
- B. Resolution No. 2022-221-R: Approving a request for a restaurant retail liquor license from TM Bar, Inc. doing business as Prohibition, for their location at 100 Moon Shot Drive, Suite 120
- C. Resolution No. 2022-219-R: Approving a request for a restaurant retail liquor license from PSMex, Inc., doing business as Phil Sandoval for their location at 8217 Highway 72 West.

8. DEPARTMENT REPORTS

A. ENGINEERING

- 1. Resolution No. 2022-210-R: Authorizing a professional services agreement with S&ME, Inc. for NPDES construction services for Balch Road improvements (Browns Ferry Road to Gooch Lane) in an amount not to exceed \$23,290.00 (to be paid from departmental budget)

B. PLANNING

- 1. Resolution No. 2022-216-R Setting a Public Hearing on Proposed Ordinance No. 2022-217: Zoning Certain Property Owned by HomeMax Realty, LLC and Located at 130 Forrest Drive, west of Nance Road, to R-1A upon annexation (Low Density Residential District) (First Publication 8/17/2022, Synopsis 8/24/2022, Public Hearing 9/12/2022)
- 2. Ordinance No. 2022-213; Assenting to the Annexation of Certain Property Owned by HomeMax Realty, L.L.C. and Located at 130 Forrest Drive (First Reading)

3. Proposed Ordinance No. 2022-199: Vacation of a utility and drainage easement located within Putnam's Industrial Park (First Reading July 25, 2022)
4. Resolution No. 2022-214-R Setting a Public Hearing on Proposed Ordinance No. 2022-215: Re-Zoning Certain Property Owned by M. Anne Clift and Charlotte Campbell and Located on both sides of Landers Road, south of Browns Ferry Road from R-2 (Medium Density Residential District) to B2 (Community Business District) (First Publication 8/17/2022, Synopsis 8/24/2022, Public Hearing 9/12/2022)

9. MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

10. 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.