



CITY OF MADISON MAYOR AND COUNCIL

Regular Meeting Agenda

SUMMARY OF ACTIONS

Date: April 8, 2019

Time: 5:30 PM

City of Madison Public Safety Building Meeting Hall
160 North Main Street, Suite 400

- I. CALL TO ORDER, Welcome, Announcement re: Cell Phone
- II. PLEDGE OF ALLEGIANCE/PRAYER
- III. ROLL CALL - **Present:** Mayor Perriman; DiLetto, Peters-Reid, Hodges, Joyce; City Manager Nunn; City Clerk Hawk; Main Street Director Huff; Finance Officer Stapp; and City Attorney Carter. **Absent:** Council Member Blanton and Planning Director Callahan.
- IV. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)
 - a. Regular Meeting - March 11, 2018 – **APPROVED, VOTE UNANIMOUS (4:0)**
- V. APPROVAL OF ORDER OF AGENDA ITEMS
- VI. IDENTIFY ITEMS FOR PUBLIC COMMENTS AS THEY ARISE AND BEFORE VOTE
- VII. CONSENT AGENDA
 - a. Public Service Appointment – Housing Opportunity Commission – **Attachment 1 - APPROVED, VOTE UNANIMOUS (4:0)**
 - b. SFY2019 Regional Water Plan Seed Grant – **Attachment 2 - APPROVED, VOTE UNANIMOUS (4:0)**
- VIII. ZONING HEARINGS
 - a. **Public Hearing** - Text Amendment – Janice Sullivan – Section 610.3 – **Attachment 3 - APPROVED, VOTE UNANIMOUS (4:0)**
- IX. LEGAL MATTERS
 - a. City of Ethics Recertification – **Attachment 4 - APPROVED, VOTE UNANIMOUS (4:0)**
 - b. Beer and Wine Catering License – Pizza Bella DBA Mint Juleps Kitchen – 231 Hancock Street – Susan Draeger – **Attachment 5 - APPROVED, VOTE UNANIMOUS (4:0)**
 - c. Madison-Morgan Conservancy – Special Event License – Beer, Wine & Liquor Pouring – May 4, 2019 - Derby Day 2019 – 498 S. Main St. - **APPROVED, VOTE UNANIMOUS (4:0)**
 - d. Mayor & Council Salary Increase - **APPROVED, VOTE UNANIMOUS (4:0)**
- X. UNFINISHED BUSINESS
- XI. NEW BUSINESS
 - a. Other Business of Council
- XII. PUBLIC COMMENTS
- XIII. ADJOURNMENT

COPIES OF ATTACHMENTS AVAILABLE ON CITY'S WEBSITE www.madisonga.com - or
CONTACT CITY HALL 706-342-1251

Version 1
April 1, 2019 @ 4:00 PM

Version 2
April 3, 2019

Summary of Actions
April 10, 2019 @ 4:40 PM

Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities are required to contact City Hall at 706-342-1251 promptly to allow the City to make reasonable accommodations for those persons.