



Agenda
REGULAR MEETING OF THE CITY COUNCIL
OF THE CITY OF MADISON, ALABAMA
6:00 PM
Council Chambers
July 08, 2024

AGENDA NO. 2024-013-RG

City Council meetings are broadcast live on local Wow! Channel 42 and online streaming (visit <https://www.madisonal.gov/709/view-city-council-meeting>) for access. Members of the public who would like to weigh in on a Council matter but do not want to attend, may contact the City Clerk's Office or the Mayor's Office (contact information on City website www.madisonal.gov) or text the word "comment" to 938-200-8560

1. CALL TO ORDER

2. INVOCATION

A. Pastor Deborah Timmons of Asbury Church

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL OF ELECTED GOVERNING OFFICIALS

5. AMENDMENTS TO AGENDA

6. APPROVAL OF MINUTES

A. Minutes No. 2024-12-RG, dated June 24, 2024

B. Minutes No. 2024-07-WS, dated June 26, 2024

7. PRESENTATIONS AND AWARDS

A. Presentation of Scholarship to Evan Stout, son of Lieutenant Jon Stout, by Cops' Kids representative, Tom Borchert. Evan was selected after submitting an essay for "What it is like growing up as a child of a law enforcement officer."

B. Presentation of Proclamation by Mayor to support the 40th Anniversary of the Madison Station Historical Preservation Society

8. 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. 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

9. CONSENT AGENDA AND FINANCE COMMITTEE REPORT

- A. **Resolution No. 2024-178-R**: Authorizing an amendment to agreement with Republic Services to add twice weekly dumpster services for the Community Center located at 1329 Browns Ferry Road (one time delivery fee of \$100, \$256.69 monthly, to be paid from General Services account)
- B. **Resolution No. 2024-194-R**: Authorizing the renewal of a uniform rental agreement with CINTAS (to be paid for by Public Works Department budget)
- C. **Resolution No. 2024-210-R**: providing for the disposition of personal property of negligible value formerly used by the Fire Department (Vehicle extended bed slide out) via online auction through Govdeals pursuant to Section 16-108 of the City of Madison Code of Ordinances
- D. **Resolution No. 2024-211-R**: Declaring personal property formerly used by the Fire Department (2008 Chevrolet Tahoe, VIN 1GNFK03078R153389) as surplus and authorizing its sale via online auction through Govdeals pursuant to Section 16-108 of the City of Madison Code of Ordinances
- E. Acceptance of donation from Ellajo Thompson (\$200.00 to be deposited in the Fire Donation account)

10. PRESENTATIONS OF REPORTS

MAYOR PAUL FINLEY

COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

COUNCIL DISTRICT NO. 2 CONNIE SPEARS

COUNCIL DISTRICT NO. 3 TEDDY POWELL

COUNCIL DISTRICT NO. 4 GREG SHAW

COUNCIL DISTRICT NO. 5 RANAE BARTLETT

- A. **Resolution No. 2024-209-R**: Authorizing the archiving of the June 26th, 2024 City Council Work Session

COUNCIL DISTRICT NO. 6 KAREN DENZINE

COUNCIL DISTRICT NO. 7 JOHN SEIFERT

11. BOARD/COMMITTEE APPOINTMENTS

12. PUBLIC HEARINGS

Public comments during public hearings are limited to 5 minutes per speaker. Anyone who would like to sign up prior to the Council meeting may contact the City Clerk at cityclerk@madisonal.gov. Anyone who would like to submit a presentation to the City Council must email it to the City Clerk no later than noon on the Friday prior to the meeting. Anyone would 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.

- A. **Proposed Ordinance No. 2024-124**: Zoning certain property owned by Caneta Hall Hunnicutt and David A. Hunnicutt located at 100 Roema Drive to R-2 (Medium Density Residential District) upon annexation (First Reading 5/28/2024)
- B. **Resolution No. 2024-162-R**: Authorizing a Development Agreement with GPR-SOUTH MADISON LLC

13. DEPARTMENT REPORTS

ENGINEERING

- A. **Resolution No 2024-198-R**: Authorizing Amendment No. 3 with Goodwyn Mills and Cawood on Project 22-036 Huntsville-Brownsferry Burgreen roundabout for right-of-way acquisition preparation (\$900 to be paid from Engineering Department budget)
- B. **Resolution No. 2024-212-R**: Authorizing the Mayor to sign a Letter of Concurrence with ALDOT for award of the Madison Boulevard Paving Project to Rogers Group, Inc. (\$651,496.80 to be paid from Fund 38)

LEGAL

- A. **Proposed Ordinance No. 2024-206**: Amending the City's Code of Ordinances to exempt hearing aids from Sales and Use Tax (First Reading)

PLANNING

- A. **Proposed Ordinance No. 2024-123**: Assenting to the annexation of certain property owned by Caneta Hall Hunnicutt and David A. Hunnicutt located at 100 Roema Drive (First Reading 05/28/2024)
- B. **Resolution No. 2024-204-R**: Setting a Public Hearing on Proposed Ordinance No. 2024-205; zoning certain property owned by Old Town Investments LLC consisting of 0.55 acres located north of Town Madison Boulevard and west of the Town Madison interstate ramps from AG (Agriculture) to UC (Urban Center District) (First Publication 7/17/2024, Synopsis 7/24/2024, Public Hearing 8/12/2024)
- C. **Proposed Ordinance No. 2024-188**: Vacation of utility and drainage easement located within Lot 86 of Bellawoods Phase 2 Subdivision (117 Oakland Church) (First Reading 06/24/24)

POLICE

- A. **Proposed Ordinance No. 2024-195**: Amending the City's Handicapped Parking Ordinance (First Reading)
- B. **Resolution No. 2024-208-R**: Authorizing a service agreement with PropertyRoom.com Inc. for the auction of abandoned or unclaimed stolen property obtained by the Police Department.

RECREATION

- A. **Proposed Ordinance No. 2024-197**: Amending the Fee Schedule for rentals and use of Recreation facilities (First Reading 06/24/24)

14. MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

15. 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.