



Agenda
REGULAR MEETING OF THE CITY COUNCIL OF CITY OF MADISON, ALABAMA
6:00 PM
Council Chambers
October 24, 2022

AGENDA NO. 2022-20-RG

To protect the 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 <https://www.madisonal.gov/709/view-city-council-meeting>) for access. 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 the Mayor's Office (contact information on City website www.madisonal.gov) or text the word "comment" to 938-200-8560

1. INVOCATION

A. Pastor Mark Branon, Refuge Church

2. CALL TO ORDER

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL OF ELECTED GOVERNING OFFICIALS

5. AMENDMENTS TO AGENDA

6. APPROVAL OF MINUTES

A. Minutes No. 2022-19-RG, dated October 10, 2022

7. PRESENTATIONS AND AWARDS

A. American Legion Post 229 - Post Commander Larry Vannoy and Vice Commander Jean Downs
Introduction of 2022 Attendees of the Boys and Girls State

B. Mitzi Adams - Eclipse Presentation

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. Authorization of payment to Croy Engineering, LLC in the amount of \$626.50 for work completed to date on traffic and erosion control plans (Project No. 20-028, Celtic Drive middle school infrastructure, Invoice No. 25974 on PO No. 2022-0448) (to be paid from 2020-A Bond account)

- B. Authorization of payment to Croy Engineering, LLC in the amount of \$1,322.50 for construction, engineering, and inspection services performed through September 27, 2022 (Project No. 18-023, Sullivan Street Widening, Invoice No. 25973) (to be paid from 2018-C Bond account).
- C. **Resolution No. 2022-275-R:** Providing for the disposition of personal property of negligible value (outdated computer equipment) via online auction through Govdeals website pursuant to Section 16-108 of the City of Madison Code of Ordinances
- D. **Resolution No. 2022-284-R:** Providing for the disposition of personal property of negligible value (desk task chairs) pursuant to Section 16-108 of the City of Madison Code of Ordinances
- E. Acceptance of Donation from Madison Visionary Partners, Inc, in the amount of \$15,833.00 for the Rotary Performance Pavilion - Home Place Park - CIP Project #18-007 to be deposited into the (2015-A Bond Checking Account)
- F. Acceptance of \$17,0000.00 Donation from Representative Mike Ball for the new Madison Senior Center.

10. PRESENTATIONS OF REPORTS

MAYOR PAUL FINLEY

- A. **Resolution No. 2022-290-R:** Ratification of an agreement with SmartDollar for a debt reduction program with employees (\$10,201 annual payment to be paid from the Mayor's Department Budget)

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

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. **Resolution No. 2022-279-R:** Approving a request for an On- or Off-Premise Beer and Wine License from Goodland Pour House, LLC, doing business as Goodland Pour House, for their location at 12110 County Line Road, Suite A
- B. **Proposed Ordinance No. 2022-230:** Zoning certain property owned by Pointe Place, LLC located at 151 Forrest Drive to R-1A (Low Density Residential District) upon annexation (First Reading September 12, 2022)
- C. **Proposed Ordinance No. 2022-232:** Rezoning certain property owned by Don Burgreen, Joey Burgreen and Shawn L. Burgreen located on the south side of Huntsville-Browns Ferry Road, west of

Morris Drive, from AG (Agriculture) District to TND (Traditional Neighborhood Development) District
(First Reading September 12, 2022)

- D. **Proposed Ordinance No. 2022-234:** Amending Section 4-9 M-1 Restricted Industrial District and Section 4-10 M-2 General Industrial District of the Zoning Ordinance to increase the maximum building height (First Reading September 12, 2022)

13. DEPARTMENT REPORTS

ENGINEERING

- A. **Resolution No. 2022-274-R:** Authorization of a professional services agreement with CDG, Inc. for engineering design for Wall Triana Highway and Gillespie Road in the amount of \$31,400 (to be paid from Engineering Department Budget)

LEGAL

- A. **Resolution No. 2022-280-R:** Authorization of a subscription renewal agreement with Bentley Systems, Inc. for e-bid exchange procurement software in the amount of \$8,556.00 (to be paid from Finance Department budget)
- B. **Proposed Ordinance No. 2022-287:** Assenting to the annexation of the Clift Farms Publix into the City of Madison (First Reading)
- C. **Resolution No. 2022-288-R:** Authorization for recording and archiving of October 19, 2022 Work Session and Special Session Council Meetings
- D. **Resolution No. 2022-289-R:** Ratification of Funding Agreement for Town Madison (First Reading)

PLANNING

- A. **Proposed Ordinance No. 2022-228:** Assenting to the annexation of certain property owned by Pointe Place LLC located at 151 Forrest Drive (First Reading September 12, 2022)
- B. **Proposed Ordinance No. 2022-260:** Vacation of a portion of a utility and drainage easement located at 223 Coach Lamp Drive within Willow Creek Subdivision (First Reading October 10, 2022)
- C. **Proposed Ordinance No. 2022-265:** Vacation of a utility and drainage easement located within Wann Property Subdivision, west of County Line Road and south of Huntsville-Browns Ferry Road (First Reading)

RECREATION

- A. **Resolution No. 2022-281-R:** Authorization of a Memorandum of Understanding with Four Horsemen, LLC for the provision of MARS bus services to the Railyard Barbeque Brawl to be held on October 29, 2022
- B. **Resolution No. 2022-282-R:** Authorization of a Memorandum of Understanding with Southeastern Climbers' Coalition for providing signs and maintenance of the Rainbow Mountain Preserve
- C. **Resolution No. 2022-292-R:** Authorization of Purchase of Playground Equipment (\$323,107.86) to be paid from Department of Recreation Budget)

14. MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

15. ADJOURNMENT

16. Agenda Notes

- A. 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.