

CITY OF MADISON MAYOR AND COUNCIL

REGULAR MEETING

SUMMARY OF ACTIONS

Date: Monday, June 9, 2008

Time: 5:30 P.M.

X = PRESENT A = ABSENT

Place: Former Senior Citizens Bldg.
434 Hancock Street

X	MAYOR DUPREE		
X	COUNCIL MEMBER PERRIMAN	X	MANAGER NUNN
X	COUNCIL MEMBER BLANTON	X	CITY CLERK THOMAS
X	COUNCIL MEMBER HUNT	X	PLANNER CALLAHAN
X	COUNCIL MEMBER NAPLES	X	PROJECT COORD. HUFF
X	COUNCIL MEMBER BOOTH	X	ATTORNEY REITMAN

I. CALL TO ORDER

A. Announcement re: Cell Phone Use

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF MINUTES OF PREVIOUS MEETING – APPROVED – VOTE UNANIMOUS

V. APPROVAL OF ORDER OF AGENDA ITEMS

VI. IDENTIFY ITEMS FOR PUBLIC COMMENTS AS THEY ARISE AND BEFORE VOTE

VII. ZONING HEARINGS

A. Variance Request regarding building height – Applicant: Ranjit Banerje- Property address – Hampton Road (I-20 interchange area) – **Attachment I – DENIED – VOTE UNANIMOUS**

B. Text Amendment pertaining to the addition of the C-5 heavy Commercial District – **Attachment II – APPROVED – VOTE UNANIMOUS**

C. Zoning map addition of C-5 Heavy Commercial Zoning District – **Attachment III – APPROVED – VOTE UNANIMOUS**

D. Text Amendments pertaining to recreation and entertainment uses – **Attachment IV - APPROVED – VOTE UNANIMOUS**

VIII. LEGAL MATTERS

A. Adoption of Fiscal Year 2009 Budget – **PUBLIC HEARING – APPROVED – VOTE UNANIMOUS**

B. Creation and Appointment of Audit Committee- **Attachment V - APPROVED – VOTE UNANIMOUS**

C. Appointment of Auditor – **Attachment VI – APPROVED – TREADWELL, TAMPLIN & CO. – VOTE UNANIMOUS**

D. Appointment of Municipal Judge – **Handout – APPROVED – CHARLES MERRITT – VOTE UNANIMOUS**

E. Appointment of City Attorney – **Handout – APPROVED – LAMBERT REITMAN & ABNEY – VOTE UNANIMOUS**

F. Water and Sewage Service – Davis Academy Rd. – **Attachment VII – TABLED – VOTE UNANIMOUS**

G. Sewer Service – I-20 rest area – requested by DOT – Attachment VIII – APPROVED – VOTE UNANIMOUS

GMEBS – Voting Proxy – **APPROVED – VOTE UNANIMOUS**

Rescheduled June 23 meeting to June 30 – **APPROVED – VOTE UNANIMOUS**

IX. UNFINISHED BUSINESS

A. Amendment to Code of Ordinances, Section 6-168(b), Pertaining to Special Event License for Non-Profits, number allowed per year – **Attachment IX – NO ACTION**

B. Billboard Campaign – Tabled from May 12, 2008 - **TABLED UNTIL JULY 28 MEETING - VOTE UNANIMOUS**

X. NEW BUSINESS

A. City Manager's Report – Nunn

B. Park Presentation – Update

C. Planner's Report – Callahan

D. Main Street Report – Huff

E. Other Business of Council

XI. PUBLIC COMMENTS

XII. ADJOURNMENT – APPROVED – VOTE UNANIMOUS