CITY OF MADISON MAYOR AND COUNCIL
REGULAR MEETING

SUMMARY OF ACTIONS

Date: Monday, September 8, 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 COUNCIL MEMBER BLANTON
X COUNCIL MEMBER HUNT
X COUNCIL MEMBER NAPLES
X COUNCIL MEMBER BOOTH

X MANAGER NUNN
X CITY CLERK THOMAS
X PLANNER CALLAHAN
X PROJECT COORD. HUFF
X ATTORNEY REITMAN

(Council Member Perriman arrived after Beer & Wine Catering License)

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

VIII. LEGAL MATTERS

A. Beer & Wine - Catering License – Applicant, Francisco de la Torre d/b/a Town 220 Restaurant - **Attachment I – APPROVED – VOTE UNANIMOUS**

B. Proposed Hotel/Motel Tax Increase – **Attachment II – NO ACTION**

C. Resolution – Moratorium on Applications for Multifamily Land Uses **– Attachment III – APPROVED W/CHANGES – VOTE UNANIMOUS**

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

A. Madison Square Committee Report **(Moved on agenda to prior to Resolution – Moratorium) – NO ACTION**

B. City Manager's Report – Nunn

C. Other Business of Council

XI. PUBLIC COMMENTS

XII. ADJOURNMENT

COPIES OF ATTACHMENTS AVAILABLE – CONTACT CITY HALL