

## CITY OF MADISON MAYOR AND COUNCIL

## LIVE STREAM ONLY

www.madisonga.com/livestream Called Meeting Agenda Date: Monday, May 11, 2020 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
- IV. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)
  - a. Called Meeting March 20, 2020
  - b. Emergency Called Meeting March 23, 2020 AM and PM
  - c. Called Meeting March 30, 2020
- V. APPROVAL OF ORDER OF AGENDA ITEMS
- VI. IDENTIFY ITEMS FOR PUBLIC COMMENTS AS THEY ARISE AND BEFORE VOTE
- VII. CONSENT AGENDA
- VIII. ZONING HEARINGS
  - a. Public Hearing Text Amendment Jeff Royal Text amendment to Section 800.33(f), changing the maximum number of guest rooms for a bed and breakfast from 4 to 6. **Attachment 1**
  - b. Public Hearing Map Amendment Kelly Mahoney Amend existing Planned Professional Development (PPD) on Bethany Road (036 059) **Attachment 2**
- IX. LEGAL MATTERS
  - a. CHIP Community Home Improvement Grant \$300,000 Approval of Receipt of State Grant, Authorization for Mayor to sign related contracts- **Attachment 3**
  - b. Cost of Living Increase Salary Scale Adjustment Attachment 4
  - c. Contract Architectural Collaborative Madison City Hall Rehabilitation Attachment 5
  - d. Contract Whitsel Construction Co. Welcome Center Maintenance Attachment 6
  - e. Contract Madison Morgan Convention and Visitors Bureau Attachment 7
- X. UNFINISHED BUSINESS
  - a. Restaurant Service of Alcohol during COVID-19 Carry Out
- XI. NEW BUSINESS
  - a. Volunteer Awards Announcement
- XII. PUBLIC COMMENT

For Public Comments please dial 706-707-8801

\*Please Note\*

There is a 30 second delay when viewing the live streamed meeting.

XIII. ADJOURNMENT

## COPIES OF ATTACHMENTS AVAILABLE ON CITY'S WEBSITE <a href="www.madisonga.com">www.madisonga.com</a> - or CONTACT CITY HALL 706-342-1251

Version 1 Version 2 05/04/2020 @ 3:00 PM 05/06/2020 @ 3:00 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.