

**Madison Board of Aldermen
Municipal Building
March 14, 2024
6:00 p.m.**

- 1. Call to order.**
 - A. Moment of Silence**
 - B. Pledge of Allegiance**

- 2. Approval of Agenda for March 14, 2024**

- 3. Presentation of Retirement for K9 Officer DanPage 1**

- 4. Public Comments**

- 5. Consideration of Approval of Consent Agenda:**
 - A. Approval of Minutes, Regular Meeting – February 8, 2024 Pages 2-5**
 - B. Approval of Budget Report ending February 29, 2024**

- 6. New Business:**
 - A. Call for Public Hearing on Rezoning Request for property located on Westend Blvd from R-10 to R-8Pages 6-10**
 - B. Call for Public Hearing on Text Amendment to UDOPages 11-13**
 - C. Resolution Approving Conveyance of Property Pursuant to NCGS 160A-280Pages 14-16**
 - D. Discussion on Retiree Health InsurancePages 17-18**

- 7. Board and Committee Appointments**
 - A. Human Relations Page 19**
 - B. Board of Adjustment**
 - C. Historic District & Properties Commission**
 - D. M-M Recreation Commission**

- 8. Manager/ Mayor Comments & Announcements:**
 - A. Manager’s CommentsPages 20-21**
 - B. Various Announcements**

- 9. Closed Session**
 - A. Approval of February 8, 2024 MinutesPages 22-33**
 - B. Personnel Matter Pursuant to NCGS 143-318.11a (6)**

- 10. Adjournment**