



**Consent Agenda**

**Items: 5A: Minutes & 5B: Budget Report**

**MOTION**, by Alderman Rogers, seconded by Alderman Hoover, to approve the minutes of the meeting held February 8, 2024 as amended to change the date for Tasting Extravaganza to April 27, 2024 along with the Budget Report ending February 29, 2024. Ayes: Aldermen Hensley, Hoover, Rogers, Scales, and Mayor Phillips. Nays: None. Motion carried.

**Item 6A: Call for Public Hearing on Rezoning Request for Property located on Westend Blvd from R-10 to R-8**

**MOTION**, by Alderman Rogers, seconded by Alderman Hensley, to call for a Public Hearing on April 11, 2024 for a Rezoning Request for Property located on Westend Blvd from R-10 to R-8: Ayes: Aldermen Hensley, Hoover, Rogers, Scales, and Mayor Phillips. Nays: None. Motion carried.

**Item 6B: Call for Public Hearing on Text Amendment to UDO**

**MOTION**, by Alderman Hoover, seconded by Alderman Hensley, to call for a Public Hearing on April 11, 2024 on Text Amendment to Unified Development Ordinance. Ayes: Aldermen Hensley, Hoover, Rogers, Scales, and Mayor Phillips. Nays: None. Motion carried.

**Item 6C: Resolution Approving Conveyance of Property Pursuant to NCGS 160A-280**

**MOTION**, by Alderman Hensley, seconded by Alderman Rogers, to Approve the Resolution Approving Conveyance of Property Pursuant to G.S. 160A-280. Ayes: Aldermen Hensley, Hoover, Rogers, Scales, and Mayor Phillips. Nays: None. Motion carried.

**RESOLUTION APPROVING CONVEYANCE OF PROPERTY PURSUANT TO G.S. 160A-280**

**WHEREAS**, the Town of Madison owns certain firefighting equipment consisting of a 24' ground ladder that has become surplus to its needs; and

**WHEREAS**, North Carolina General Statute 160A-280 authorizes a town to convey surplus personal property to nonprofit organizations; and

**WHEREAS**, the Town of Madison wishes to convey said 24' ground ladder to McLeansville Fire Department, Inc. (a North Carolina nonprofit organization) in order that it may use said property to aid in its mission of protecting public health and promoting fire safety;

**THEREFORE, THE TOWN OF MADISON RESOLVES THAT:**

The acting manager of the Town of Madison is authorized to execute all documents necessary to convey certain surplus fire-fighting equipment consisting of a 24' ground ladder to McLeansville Fire Department, Inc. (a North Carolina nonprofit organization).

The consideration for said conveyance shall be the use of said ladder is to advance the mission of McLeansville Fire Department, Inc. in protecting the public health and promoting fire safety.

The Town Clerk shall post a notice summarizing the contents of this resolution at least five days prior to the adoption of a resolution approving the donation.

The forgoing Resolution was adopted by the Town of Madison Board of Aldermen on the 14<sup>th</sup> day of March, 2024.

ATTEST:

\_\_\_\_\_  
William Phillips, Mayor

\_\_\_\_\_  
Amy Roberts, Town Clerk

**Item 6D: Discussion of Retiree Health Insurance**

**MOTION**, by Alderman Rogers, seconded by Alderman Hensley, to Reinstate Retiree Health Insurance for all employees and approve Option 1 as follows: 50% after 15 years, 66% after 20 years, 80% after 25 years and 100% after 30 years. Ayes: Aldermen Hensley, Hoover, Rogers, Scales, and Mayor Phillips. Nays: None. Motion carried.

**Item 6E: Rockingham County Arts Council Grant**

**MOTION**, by Alderman Hoover, seconded by Alderman Scales, to accept Grant Funding in the amount of \$2750.00 from the Rockingham County Arts Council for multicultural programs at Dillard Academy and/or Western Rockingham Middle. Ayes: Aldermen Hensley, Hoover, Rogers, Scales, and Mayor Phillips. Nays: None. Motion carried.

**Board and Committee Appointments:**

**Item 7A: Human Relations Commission**

**MOTION**, by Alderman Hoover, seconded by Alderman Rogers, to reappoint Arvelia Martin and Patricia Lowe to the Human Relations Commission for a term ending March 14, 2026. Ayes: Aldermen Hensley, Hoover, Rogers, Scales, and Mayor Phillips. Nays: None. Motion carried.

**Item 7B: Board of Adjustment**

**MOTION**, by Alderman Rogers, seconded by Alderman Hoover, to reappoint Brenda Platt to the Board of Adjustment for a term ending April 8, 2027. Ayes: Aldermen Hensley, Hoover, Rogers, Scales, and Mayor Phillips. Nays: None. Motion carried.

**Item 7C: Historic District and Properties Commission**

**MOTION**, by Alderman Hoover, seconded by Alderman Hensley, to reappoint Margherita DeRosa and Gene Kelley to the Historic District and Properties Commission for a term ending March 14, 2026. Ayes: Aldermen Hensley, Hoover, Rogers, Scales, and Mayor Phillips. Nays: None. Motion carried.

**Item 7D: Madison Mayodan Recreation Commission**

**MOTION**, by Alderman Rogers, seconded by Alderman Hensley, to reappoint Gini Cardwell to Madison Mayodan Recreation Commission for a term ending March 14, 2027. Ayes: Aldermen Hensley, Hoover, Rogers, Scales, and Mayor Phillips. Nays: None. Motion carried.

**Manager/Mayor Comments & Announcements**

**Item 8A & B : Manager Comments & Announcements**

Interim Town Manager Amy Roberts advised that the 24-25 Budget is almost complete but awaiting new tax valuation numbers from Rockingham County. Ms. Roberts recommended we schedule a budget meeting mid to end of April. The consensus of the Board was to meet on April 29, 2024 at 4:00 pm.

Ms. Roberts further stated the Kris Bass has submitted an application to NC Land and Water in the amount of 871K for stream restoration at Idol Park that coincides with the ongoing study/engineering grant. Ms. Roberts advised that Rockingham County is proposing to install large diameter water lines to connect with existing 12” lines on Academy Street to provide a direct connection from the Water Plant to the NC 704 Booster Station. Ms. Roberts further advised that our main line does not continue along Academy Street but cuts up at Lonesome Road goes into Town and cuts back down Franklin Street to Academy Street which puts major stress on our water system and ups the risks of breaks and pressure issues with the Town. Ms. Roberts stated that the County will pay 100% of this project and dedicate the lines to the Town upon completion.

Ms. Roberts stated that the Chamber Dinner will be held on April 10, 2024 at The Birch, 1001 Mineral

Springs Road with Dinner being served at 6:30 pm. Ms. Roberts advised that the Town would pay the ticket cost for Board members and requested a head county by March 28, 2024.

Mayor Phillips highlighted the Announcements including that March is Women’s History Month, Chamber Coffee, March 21, 2024, 8:30 at Reidsville Area Foundation and Town Offices will be Closed March 29, 2024 for Good Friday.

Aldermen Hoover advised that she attended the PTRC meeting and Ms. Roberts announced per Aldermen Silvers that “Free Week” will be April 22-27, 2024.

**MOTION**, by Alderman Rogers, seconded by Alderman Hoover, to approve the Closed Session minutes of February 8, 2024, as presented. Ayes: Aldermen Hensley, Hoover, Rogers, Scales and Mayor Phillips. Nays: None. Motion carried.

**Item 9: Adjournment**

**MOTION**, by Alderman Hensley, seconded by Alderman Scales, to adjourn. Ayes: Aldermen Hensley, Hoover, Rogers, Scales, and Mayor Phillips. Nays: None. Motion carried.

ATTEST:

---

Amy Roberts, Town Clerk

---

William Phillips, Mayor