

**Madison Board of Aldermen
Municipal Building
March 9, 2023
6:00 p.m.**

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

2. **Approval of Agenda for March 9, 2023**

3. **Presentation of Retirement**

4. **Public Comments**

5. **Audit Presentation**

6. **Consideration of Approval of Consent Agenda:**
 - A. **Approval of Minutes, Regular Meeting – February 9, 2023Page 1-5**
 - B. **Approval of Budget Report ending February 28, 2023 Page 6-9**

7. **New Business:**
 - A. **Call for Public Hearing on Rezoning Request for Property located at 4701 NC Hwy 704 from M-1 and General Commercial to R-8..... Page 10-18**
 - B. **Call for Public Hearing on Text Amendment to UDO..... Page 19-21**
 - C. **Donor Agreement Termination between Madison DG and Town..... Page 22-24**
 - D. **Approval of New Zoning Compliance Permit and Fee Page 25-26**
 - E. **NCDOT - Revised Offer to Purchase Property, Conveyance of Property Temporary Easement, Agreement for Entry..... Page 27-34**
 - F. **Purchase of Downtown Banners Page 35-38**
 - G. **Meeting Date for Department Head Budget RequestPage 39**

8. **Budget Amendment:**
 - A. **Budget Amendment No. 4 Page 40-42**

9. **Board/Committee Appointment:**
 - A. **Planning BoardPage 43**

10. **Manager/ Mayor Comments & Announcements:**
 - A. **WRCC Annual Membership Dinner**
 - B. **Various Announcements Page 44**

11. **Closed Session**
 - A. **Approval of Closed Session Minutes – February 9, 2023 Page 45-46**
 - B. **Personnel Matter Pursuant to NCGS 143-318.11a (6)**

12. **Adjournment**