

**Madison Board of Aldermen  
Municipal Building  
October 12, 2023  
6:00 p.m.**

- 1. Call to order.**
  - A. Moment of Silence**
  - B. Pledge of Allegiance**
  
- 2. Approval of Agenda for October 12, 2023**
  
- 3. Presentation to Madison Flower Shop**
  
- 4. Public Hearing**
  - A. Consideration of Text Amendments to Article VI. Establishment of Districts and Regulations and Article VII. Supplemental Regulations of the Unified Development Ordinance .....Pages 1-9**
  
- 5. Public Comments**
  
- 6. Consideration of Approval of Consent Agenda:**
  - A. Approval of Minutes, Regular Meeting – September 14, 2023 .....Pages 10-13**
  - B. Approval of Minutes, Recessed Meeting – September 18, 2023..... Pages 14**
  - C. Approval of Budget Report ending September 30, 2023 .....Pages 15-18**
  
- 7. New Business:**
  - A. Resolution for Requisition and Check Signatures and Administration of CDBG Project..... Pages 19-20**
  - B. Good Neighbor/Citizen of the Year .....Pages 21-23**
  - C. Road Encroachment Request .....Pages 24-25**
  - D. Request to Close Portion of East Murphy Street for Event .....Pages 26-27**
  - E. Police Department Personnel Policy .....Pages 28-30**
  - F. New Police Department Position .....Pages 31-43**
  - G. Police Department Request for two Police Officers .....Pages 44-51**
  - H. Fire Department Part-time Firefighters.....Pages 52-54**
  
- 8. Board and Committee Appointments**
  - A. Historic Commission.....Pages 55-56**
  
- 9. Budget Amendment**
  - A. Budget Amendment No. 1 .....Pages 57-58**
  
- 10. Manager/ Mayor Comments & Announcements:**
  - A. Manager’s Comments.....Page 59**
  - B. Various Announcements**
  
- 11. Closed Session**
  - A. Approval of Closed Session Minutes – September 14 & 18, 2023 .....Pages 60-62**
  - B. Personnel Matter Pursuant to NCGS 143-318.11a (6)**
  
- 12. Adjournment**