

**Madison Board of Aldermen
Special Meeting
Municipal Building
September 12, 2024
6:00 p.m.**

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

2. **Approval of Agenda for September 12, 2024**

3. **Public Hearing:**
 - A. **Consideration of Zoning Change for properties located on Dalton Street from R-8 (Medium-High Density Residential) to M-2 (Heavy Industrial)Pages 1-10**

4. **Public Comments**

5. **Consideration of Approval of Consent Agenda:**
 - A. **Approval of Minutes, Regular Meeting – August 13, 2024Pages 11-20**
 - B. **Approval of Budget Report ending August 31, 2024**

6. **New Business:**
 - A. **Request by Madison Merchant’s Guild regarding funding for Veteran’s Day ProgramsPage 21**
 - B. **Call for Public Hearing on Rezoning Request for property located along NC 704 from General Commercial & R-8 (Medium-High Density Residential) to R-8 (Medium-High Density Residential)Pages 22-29**
 - C. **Consideration of Approval of Proclamation Declaring September 17 through September 23 as “Constitution Week”Pages 30-31**
 - D. **Consideration of Approval of HVAC Replacement for Police Department..... Pages 32-40**
 - E. **Consideration of Approval of Madison/Mayodan Greenway StudyPage 41**
 - F. **Consideration of Approval of Certification of Municipal Declaration to Enact/Repeal Speed Limits and Request for ConcurrencePages 42-44**
 - G. **Discussion on Nuisance Abatement at 203 Lonesome Road.....Pages 45-47**
 - H. **Consideration of Approval of Request by Madison ABC Board for Capital Improvement Account.....Pages 48-49**
 - I. **Madison/Mayodan Recreation Department Digital Inclusion Champion Grant.....Page 50**

7. **Manager/ Mayor Comments & Announcements:**
 - A. **Manager’s Comments.....Page 51**
 - B. **Various Announcements**

8. **Adjournment**