

**MINUTES OF CITY COMMISSION MEETING
MADISON, FLORIDA
JANUARY 11, 2022**

The City Commission met in a regular meeting at 5:30 p.m. in City Hall. Commissioner Rayne Cooks (District 1), Commissioner Ina Thompson (District 2), Commissioner Jim Catron (District 3), Mayor/Commissioner Terry Johnson (District 4), and Commissioner Judy Townsend (District 5) were present.

City staff present were: Jerome Wyche-City Manager, Lee Anne Hall-City Clerk, George T. Reeves-Acting City Attorney, Reggie Alexander-Police Chief, and Tyrone Edwards-Police Captain.

The Mayor called the meeting to order.

During Citizen's Participation: Madison County Chamber of Commerce Executive Director Marlene Squires-Swanson gave an update on upcoming events.

Commissioner Thompson moved to adopt the agenda; seconded by Commissioner Catron. Motion passed 5-0.

Commissioner Townsend moved to adopt the consent agenda: (a) Minutes of December 14, 2021 Regular City Commission Meeting, (b) Department Head Reports, and (c) Finance Report. The motion was seconded by Commissioner Thompson and passed 5-0.

Commissioner Catron moved to adopt on, second and final reading, proposed Ordinance No. 2021-3 - AN ORDINANCE OF THE CITY OF MADISON, FLORIDA, RELATING TO AMENDING THE TEXT OF THE CITY OF MADISON COMPREHENSIVE PLAN, PURSUANT TO AN APPLICATION, CPA 21-01, BY THE CITY COMMISSION, UNDER THE AMENDMENT PROCEDURES ESTABLISHED IN SECTIONS 163.3161 THROUGH 163.3248, FLORIDA STATUTES, AS AMENDED; PROVIDING FOR ADDING A PROPERTY RIGHTS ELEMENT TO THE COMPREHENSIVE PLAN PER SECTION 163.3161(10), FLORIDA STATUTES, AS AMENDED AND SECTION 187.101(3), FLORIDA STATUTES, AS AMENDED; PROVIDING SEVERABILITY; REPEALING ALL ORDINANCES IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE. The motion was seconded by Commissioner Cooks. The meeting was opened to the public. There were no comments. Motion passed 5-0.

The City Manager's Report was accepted.

There being no further business the Mayor adjourned the meeting at 5:55 p.m.

ATTEST:

Terry A. Johnson, Mayor/Commissioner

Lee Anne Hall, City Clerk