**MINUTES OF CITY COMMISSION MEETING**

**MADISON, FLORIDA**

**FEBRUARY 11, 2025**

The City Commission met in a regular meeting at 5:30 p.m. in City Hall. Commissioner Voncyle Wilson (District 1), Commissioner Ina Thompson (District 2), Commissioner Priscilla Akins (District 3), Commissioner Byron Poore (District 4), and Mayor/Commissioner Judy Townsend (District 5) were present.

City staff present were: Lee Anne Hall-City Clerk, Clay Schnitker-City Attorney, Chris Cooks-Police Captain, Bruce Jordan-Fire Chief, David Floyd-Public Work Director, Mike Lawson-Water/Wastewater Superintendent, and Denver Bolin-Natural Gas Superintendent.

The Mayor called the meeting to order.

Vivian Searcy Milton and Vera Hill spoke during Citizens Participation.

Commissioner Akins moved to adopt the agenda, seconded by Commissioner Wilson. Motion passed 5-0.

Commissioner Akins moved to adopt the consent agenda: (a) Minutes of January 14, 2025 Regular City Commission Meeting, (b) Minutes of January 16, 2025 Special City Commission Meeting, (c) Minutes of January 24, 2025 Special City Commission Meeting, (d) Finance Report, and (e) MCDC Report. The motion was seconded by Commissioner Wilson and passed 5-0.

Commissioner Thompson moved to have proposed Ordinance No. 2025-01 read by title only, seconded by Commissioner Wilson. Motion passed 5-0.

Commissioner Poore moved to adopt, on second and final reading, proposed Ordinance No. 2025-01 – AN ORDINANCE OF THE CITY OF MADISON, FLORIDA, VOLUNTARILY ANNEXING CERTAIN REAL PROPERTY TO THE CITY OF MADISON AND REDEFINING THE BOUNDARY LINES OF THE CITY OF MADISON TO INCLUDE SUCH REAL PROPERTY; PROVIDING FOR APPEAL; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; AND PROVIDING AN EFFECTIVE DATE. The motion was seconded by Commissioner Akins. The meeting was opened for public comments. There were no comments. Motion passed 5-0.

Commissioner Akins moved to have proposed Ordinance No. 2025-03 read by title only. Motion seconded by Commissioner Wilson and passed 5-0.

Commissioner Poore moved to adopt, on first reading, proposed Ordinance No. 2025-03 – AN ORDINANCE OF THE CITY OF MADISON, FLORIDA REPEALING ORDINANCE NO. 2024-03 OF THE CITY OF MADISON, WHICH DESIGNATED THE STRUCTURE KNOWN AS HOPKINS PLACE AS A HISTORIC LANDMARK; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; AND PROVIDING AN EFFECTIVE DATE. The motion was seconded by Commissioner Wilson and passed 5-0.

Commission Poore moved to authorize North Central Florida Regional Planning Council to create a conditional use permit process, listing multifamily residential developments, as a conditional use in the C-4 zoning district with the City Commission having final approval. The motion was seconded by Commissioner Wilson and passed 5-0.

Commissioner Poore moved to appoint Doug Brown as Interim City Manager on a month-by-month basis with the same salary terms as the previous City Manager. The motion was seconded by Commissioner Akins and passed 5-0.

Chris Cooks, Bruce Jordan, David Floyd, Denver Bolin, and Mike Lawson gave their department head report.

There being no further business, the meeting adjourned at 7:05 p.m.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

ATTEST: Judy Townsend Mayor/Commissioner

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Lee Anne Hall, City Clerk