

**MINUTES OF CITY COMMISSION MEETING
MADISON, FLORIDA
FEBRUARY 12, 2019**

The City Commission met in a regular meeting at 5:30 p.m. in City Hall. Commissioner Rayne Cooks (District 1), Mayor/Commissioner Ina Thompson (District 2), Commissioner Jim Catron (District 3), 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, Clay Schnitker-City Attorney, Bruce Jordan-Fire Chief, Reggie Alexander-Police Chief, and David Floyd-Public Works/Sanitation Department Superintendent.

The Mayor called the meeting to order.

No one wished to speak during Citizen's Participation.

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

Commissioner Townsend moved to adopt the consent agenda: (a) Minutes of January 8, 2019 Regular City Commission Meeting, and (b) Surplus 1983 Ford Bucket Truck (vin 2743) and Donate to Madison Correctional Institute. The motion was seconded by Commissioner Johnson and passed 5-0.

Commissioner Cooks, on behalf of the City Commission, presented a Certificate of Appreciation to the Kiwanis Club of Madison, Florida for their generous donation that funded the purchase of four benches for the tennis courts at Lanier Field in District 1.

Morris Steen discussed the 4-H Camp Cherry Lake renovation project and requested the City's support.

Commissioner Catron moved to award the bid for the Fiscal Year 2016 CDBG Program, DEO Contract No. 18DB-OM-03-50-02-N-33 to Worth Construction, as the lowest responsive, responsible bidder based upon the tabulated bid in the amount of \$1,143,885.00 (Base Bid Part A - \$784,050.00, Base Bid Part B - \$359,835.00); subject to DEO's approval of the Procurement Process. The motion was seconded by Commissioner Cooks and passed 5-0.

Commissioner Townsend moved to approve and authorize the Mayor to execute the Florida Rural Water Association Specific Assistance Agreement for Wastewater Treatment Plant improvements. The motion was seconded by Commissioner Catron and passed 5-0.

Commissioner Townsend moved to approve and authorize the Mayor to execute Florida Lease-Purchase Agreement No. 8542 between Government Capital Corporation and City of Madison,

Addendum to Lease-Purchase Agreement, and Resolution No. 2019-1 for camera system(s) and related equipment for the Police Department. The motion was seconded by Commissioner Johnson and passed 5-0.

After hearing a presentation by Diane Head of Career Source and Chief of Police Reggie Alexander concerning Career Source's program Workforce Innovation Opportunity Act (WIOA), it was the consensus of the Commission that staff move forward with implementing the program to assist with recruiting police officers.

Commissioner Catron moved to approve the submission of an application for the Municipal SCOP Funding for the 2019-2020 cycle for SW Horry Avenue and SW Shelby Avenue. The motion was seconded by Commissioner Townsend and passed 5-0.

Commissioner Catron moved to pursue a six-month agreement between the City and the County for building code inspection services. The motion was seconded by Commissioner Johnson and passed 5-0.

Commissioner Catron moved to appoint Mayor/Commissioner Thompson as the elected municipal official from the City of Madison on the Tourist Development Council. The motion was seconded by Commissioner Townsend and passed 5-0.

City Manager Wyche's evaluation was reviewed.

Commissioner Catron moved to renew City Manager Wyche's Employment Agreement through December 31, 2019 and increase his annual salary by \$3,000.00. The motion was seconded by Commissioner Townsend and passed 5-0.

The Department Head Monthly Reports were addressed.

Commissioner Townsend moved to accept the Finance Report; seconded by Commissioner Catron. Motion passed 5-0.

The City Manager's Report was presented and reviewed.

Commissioner Townsend moved to approve and authorize the Mayor to execute Schedule 9862204 – Master Equipment Lease-Purchase Agreement Amendment between Ford Motor Credit Company and the City of Madison, for a 2019 Ford Escape for the Community Development/Code Enforcement Department. The motion was seconded by Commissioner Catron and passed 5-0.

City Attorney Clay Schnitker discussed Adult Arcades.

Commissioner Cooks moved to adopt, on first reading, proposed Ordinance No. 2019-1 – AN ORDINANCE OF THE CITY OF MADISON IMPOSING A TEMPORARY MORATORIUM ON THE

ISSUANCE OF CERTIFICATES OF OCCUPANCY AND OTHER APPROVALS FOR ADULT ARCADES; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; AND PROVIDING AN EFFECTIVE DATE. The motion was seconded by Commissioner Catron and passed 5-0.

Commissioner Townsend moved to direct City Attorney Schnitker to further research to see if an outright ban of Adult Arcades is legal, given that state law allows certain types. The motion was seconded by Commissioner Catron and passed 5-0.

Commissioner Cooks moved to adjourn; seconded by Commissioner Johnson. Motion passed 5-0. The meeting adjourned at 7:40 p.m.

ATTEST:

Ina Thompson, Mayor/Commissioner

Lee Anne Hall, City Clerk