

AGENDA

**TUESDAY, FEBRUARY 13, 2018
MADISON CITY COMMISSION MEETING**

**CITY HALL
321 SW RUTLEDGE STREET
MADISON, FLORIDA 32340
5:30 P.M.**

1. Call to Order
2. Citizens Participation
3. Adoption of Agenda
4. CONSENT AGENDA
 - (a) Minutes of January 9, 2018
 - (b) Minutes of January 22, 2018 Special Meeting
 - (c) Minutes of January 23, 2018 Special Meeting
 - (d) Proclamation – Certificate of Recognition to Deloris Stalnaker
 - (e) Donation Agreement between Ric L. Bradshaw, Sheriff of Palm Beach County, Florida and the City of Madison
 - (f) Surplus Equipment
 - (g) Fire/Rescue Department Report
 - (h) Police Department Report
5. Items Removed from the Consent Agenda
6. Small Cities Community Development Block Grant (CDBG) Program Federal Fiscal Year (FFY) 2016 Subgrant Agreement – Contract Number: 18DB-OM-03-50-02-N 33 (Lauren Yeatter-NCFRPC)
- 6a. Neighborhood Revitalization Fiscal Year 2016 Florida Small Cities Community Development Block Grant Program Administrative Services Agreement between the City of Madison and the North Central Florida Regional Planning Council (Lauren Yeatter-NCFRPC)
7. Medical Marijuana Dispensaries (City Manager Sarah Anderson)
8. City of Madison Procurement Policies and Procedures (City Manager Sarah Anderson)
9. Ford Motor Credit Company Municipal Finance Application for (1) 2018 Ford F-250 and (1) 2018 Ram 2500 (City Manager Sarah Anderson)

10. USDA Rural Development Grant Application for Purchase of Police Vehicles
(Police Chief Reggie Alexander)
11. USDA Rural Development Grant Application for Purchase of Fire Extrication Equipment,
and Other Related Fire Equipment (Fire Chief Bruce Jordan)
12. First Reading of Proposed Ordinance No. 2018-1 – AN ORDINANCE AMENDING ARTICLE II
AND ARTICLE III OF CHAPTER 12 OF THE CODE OF ORDINANCES OF THE CITY OF MADISON
TO CONSOLIDATE BOTH ARTICLES INTO ONE ARTICLE; TO CHANGE THE DEFINITION OF
CERTAIN TERMS; PROVIDING THAT ALL OWNERS, TENANTS AND/OR OCCUPANTS OF A
PARCEL OF PROPERTY IN THE CITY SHALL BE DEEMED TO USE THE CITY'S GARBAGE AND
TRASH COLLECTION SERVICES (REFERRED TO AS "GARBAGE CUSTOMERS"), PROVIDING
THAT ALL GARBAGE CUSTOMERS MUST PROVIDE EITHER GARBAGE CANS OR METAL
DUMPSTERS AS DIRECTED BY THE CITY MANAGER; PROVIDING RULES FOR TYPE AND
LOCATION OF GARBAGE CANS AND METAL DUMPSTERS AND FOR DISPOSITION OF SOLID
WASTE AND YARD TRASH; TO ALLOW FOR COLLECTION OF WASTE MATERIALS (SUCH AS
LARGE TREES AND LIMBS AND CONSTRUCTION DEBRIS) AND THE FEES RELATED THERETO
WITH PRIOR AGREEMENT WITH THE CITY MANAGER; PROVIDING FOR SHARED METAL
DUMPSTERS WITH PERMISSION OF THE CITY MANAGER; PROVIDING FOR COLLECTION
FREQUENCY; PROVIDING FOR FEES; PROHIBITING BURNING; PROVIDING FOR
ADDITIONAL FEES FOR CLEANUP AND MONITORING OF OLD LANDFILL; TO PROVIDING
FOR ADDITIONAL FEES FOR NEW LANDFILL; PROVIDING A METHOD AND MANNER OF
PAYING FEES; PROVIDING AN ALTERNATIVE METHOD FOR PAYMENT OF FEES BY OWNERS
AND RESIDENCES OF MULTI-UNIT RESIDENTIAL BUILDINGS; PROVIDING FOR AN ANNUAL
INCREASE IN FEES; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF
CONFLICTING PROVISIONS; AND PROVIDING AN EFFECTIVE DATE
(Utilities Billing Supervisor Kim Frazier and Public Works Supervisor David Floyd)
13. National Rural Water Association Promissory Note and Loan Agreement (City Manager
Sarah Anderson)
14. Appoint City Representative for Madison County Chamber of Commerce
15. Monthly Finance Report (City Manager Sarah Anderson)
16. City Manager's Report
17. Other Items of Interest to the Commission
18. Adjourn