

**MINUTES OF SPECIAL CITY COMMISSION MEETING
MADISON, FLORIDA
MARCH 5, 2019**

The City Commission met in a special 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), 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, and David Floyd-Public Work/Sanitation Department Superintendent.

The Mayor called the meeting to order.

Commissioner Townsend moved to adopt the agenda; seconded by Commissioner Catron. Motion passed 4-0.

Commissioner Townsend moved to adopt on first public hearing 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 Cooks. The meeting was opened for public comments.

Jay Davis and Melvin Wynn spoke not in favor of the proposed ordinance. The public hearing closed. City Attorney Clay Schnitker reminded the Commission that it was a temporary moratorium, to allow time to research the subject. After discussion, motion passed 4-0.

City Manager Jerome Wyche gave a PowerPoint presentation titled “Tax Increment Fund Workshop and Other Creative Projects and Possibilities”. After the presentation, he urged the Commission to meet with him concerning their ideas for projects.

Commissioner Townsend moved to adjourn; seconded by Commissioner Cooks. Motion passed 4-0. The meeting adjourned at 6:45 p.m.

ATTEST:

Ina Thompson, Mayor/Commissioner

Lee Anne Hall, City Clerk