**MINUTES OF CITY COMMISSION MEETING**

**MADISON, FLORIDA**

**MARCH 9, 2021**

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), 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, Reggie Alexander-Police Chief, Tyrone Edwards-Police Captain, Bruce Jordan-Fire Chief, and David Floyd-Director of Public Works.

The Mayor called the meeting to order.

Bobbi Breo spoke during Citizen’s Participation. She updated the Commission on the plans for Down Home Days scheduled for April 24, 2021.

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

Commissioner Catron moved to appoint Commissioner Johnson as Mayor. The motion was seconded by Commissioner Townsend and passed 5-0.

Commissioner Catron moved to appoint Commissioner Townsend as Mayor Pro-Tem. The motion was seconded by Commissioner Johnson and passed 5-0.

Commissioner Cooks was presented with a Certificate of Appreciation for serving as Mayor from March, 2020 through March, 2021.

Commissioner Catron moved to adopt the consent agenda: (a) Minutes of February 9, 2021, (b) Department Head Reports, (c) Finance Report, and (d) Surplus Equipment. The motion was seconded by Commissioner Cooks and passed 5-0.

Commissioner Thompson moved to approve and authorize the Mayor to execute the Agreement between the City of Madison and David Plummer concerning the construction of a concession stand at Lanier Field. The motion was seconded by Commissioner Townsend and passed 5-0.

Commissioner Townsend moved to approve and authorize the Mayor to execute the Contract for Legal Services between the City of Madison and the law firm of Davis, Schnitker, Reeves and Browning, P.A. The motion was seconded by Commissioner Catron and passed 5-0.

Commissioner Catron moved to approve North Central Florida Regional Planning Council to prepare Application LDR 21-00 amending the text of the City’s LDRs concerning micro-breweries, micro-distilleries, and micro-wineries. The motion was seconded by Commissioner Thompson and passed 5-0.

City Manager, Jerome Wyche, gave an update on the proposed renovation of the old college dorms.

The City Manager’s Report was accepted.

By consensus, the City Manager was granted approval to move forward with holding a joint planning meeting to pursue partnerships with several business agencies on projects that would positively impact the citizens of the City of Madison.

There being no further business, Mayor Johnson adjourned the meeting at 6:00 p.m.

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

ATTEST: Terry A. Johnson, Mayor

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

Lee Anne Hall, City Clerk