

AGENDA

**TUESDAY, MARCH 20, 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. Reorganization of Commission
 - (a) Swearing in of Districts 1, 4, and 5
 - (b) Select Mayor and Mayor Pro-Tem
 - (c) Awarding of Plaque to Outgoing Mayor
5. Consent Agenda
 - (a) Minutes of February 13, 2018 Regular Meeting
 - (b) Minutes of March 6, 2018 Special Meeting
 - (c) Resolution No. 2018-1 – RESOLUTION AUTHORIZING THE EXECUTION OF A TRAFFIC SIGNAL MAINTENANCE AGREEMENT/AMENDMENT BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND THE CITY OF MADISON, FLORIDA
 - (d) Water Conservation Proclamation
 - (e) AMENDED INTERLOCAL AGREEMENT CREATING THE NORTH CENTRAL FLORIDA REGIONAL HAZARDOUS MATERIAL RESPONSE TEAM
 - (f) Procurement Policies and Procedures
 - (g) Fire/Rescue Department Report
 - (h) Police Department Report
6. Items Removed from Consent Agenda
7. Second Reading and Public Hearing on Proposed Ordinance No. 2018-2 – AN ORDINANCE OF THE CITY OF MADISON, FLORIDA, RELATING TO THE TEXT OF THE CITY OF MADISON LAND DEVELOPMENT REGULATIONS, PURSUANT TO AN APPLICATION, LDR 18-01, BY THE CITY COMMISSION, PROVIDING FOR AMENDING SECTION 4.12.7 ENTITLED MINIMUM YARD REQUIREMENTS TO ADD MINIMUM YARD REQUIREMENTS FOR MINI-SELF-STORAGE BUILDINGS WITHIN THE “CI” COMMERCIAL, INTENSIVE ZONING DISTRICT; PROVIDING FOR AMENDING SECTION 4.12.11 ENTITLED MINIMUM OFFSTREET PARKING REQUIREMENTS TO ADD MINIMUM PARKING REQUIREMENTS FOR MINI-SELF-STORAGE BUILDINGS WITHIN THE “CI” COMMERCIAL, INTENSIVE ZONING DISTRICT; REPEALING ALL ORDINANCES IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE (City Manager Sarah Anderson)

8. Discussion and Possible Approval of Data Flow Systems Proposal to Provide and Install SCADA Equipment at Barrsfield Well, Chason Well, and Coody Well (City Manager Sarah Anderson)
9. Discussion and Possible Approval of Florida Rural Water Association Specific Agreement/Acknowledgement for Assistance with the Chlorine Conversation from Gas to Liquid (NaOCl) Permitting (City Manager Sarah Anderson)
10. Discuss and Possibly Award Bid for IT Services (City Manager Sarah Anderson)
11. Discussion and Possible Action on Improving Security in City Hall (City Manager Sarah Anderson)
12. Discussion and Possible Action on Planning and Zoning Board Vacancies (Commissioner Catron)
13. Appoint City's Representative to the Madison County Tourist Development Council (Commissioner Catron)
14. Request to Reschedule the April 10, 2018 Commission Meeting to April 17, 2018 (Commissioner Catron)
15. Monthly Finance Report (City Clerk Lee Anne Hall)
16. City Manager's Report
 - (a) Free Ethics Training Opportunities (August 23- Chiefland & August 24- Lake Butler)
 - (b) Employee Recognition Program (**M**aking **A** Difference In **S**erving **O**ur **N**eighbors)
 - (c) Web Site Update
 - (d) Cameras at Lanier Field
15. Other Items of Interest to the Commission
16. Adjourn

Any person who decides to appeal any decision made by the commission with respect to any matter considered at such meeting will need a record of the proceedings, and that for such purpose, he or she may need to insure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based.