

## **AGENDA**

**TUESDAY, APRIL 10, 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 March 20, 2018
  - (b) Fire/Rescue Department Report
  - (c) Police Department Report
  - (d) Resolution No. 2018-2 – A RESOLUTION OF THE CITY OF MADISON, FLORIDA, AMENDING THE BUDGET FOR FISCAL PERIOD BEGINNING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018, AND PROVIDING AN EFFECTIVE DATE
  - (e) Proclamation - County Government Month
  - (f) SCADA Installation at Lake Park Nursing Home and North 53 Lift Station
5. Items Removed from Consent Agenda
6. Request from Tallahassee Dermatology to Purchase City Right-of-Way at Dr. Bibb's Old Office (City Manager Sarah Anderson)
7. Direction Concerning Medical Marijuana Dispensing Facilities (City Manager Sarah Anderson)
8. First Reading of Proposed Ordinance 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)

9. Policy for Events at Lanier Field (City Manager Sarah Anderson)
10. Suwannee River League of Cities Quarterly Meeting on November 15, 2018  
(City Manager Sarah Anderson)
11. Monthly Finance Report (City Clerk Lee Anne Hall)
12. City Manager's Report
  - (a) Exploring Security Options for City Hall
  - (b) Pursuing Salary Study
  - (c) Training (Staff) Update
  - (d) IT Services
13. Code Enforcement Discussion (City Attorney Clay Schnitker)
14. Other Items of Interest to the Commission
15. 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.*