

## AGENDA

TUESDAY, APRIL 11, 2017  
MADISON CITY COMMISSION MEETING

MADISON COUNTY COURTHOUSE ANNEX  
229 SOUTHWEST PINCKNEY STREET  
ROOM #107  
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 14, 2017
  - (b) Minutes Special Meeting of March 21, 2017
  - (c) City-Wide Outdoor LED Lighting Agreement with Duke Energy
  - (d) Fire/Rescue Department Report
  - (e) Police Department Report
5. Items Removed from the Consent Agenda
6. Madison County Fire Services (Madison County Coordinator Brian Kauffman)
7. Police Vehicle Lease-Purchase Agreement with Ford Motor Credit (City Manager Tim Bennett)
8. Proposed Fire Assessment Fee (City Manager Tim Bennett and Acting City Attorney Tom Reeves)
9. Public Hearing and Second and Final Reading of Ordinance #2017-1 -- **AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF MADISON, FLORIDA, IMPOSING A TEMPORARY MORATORIUM ON THE ESTABLISHMENT, SITING, CONSTRUCTION, OPENING, OPERATION AND/OR CONTINUED OPERATION OF MEDICAL MARIJUANA DISPENSING FACILITIES (REFERRED TO IN THIS ORDINANCE AS "QUALIFIED BUSINESSES") AND ALL OFFICIAL ACTION OF THE CITY HAVING THE EFFECT OF PERMITTING OR ALLOWING THE SAME; PROVIDING DEFINITIONS; PROVIDING FINDINGS SUPPORTING THE ADOPTION OF THIS ORDINANCE; AUTHORIZING AND DIRECTING THE PREPARATION OF A STUDY OR STUDIES REGARDING QUALIFIED BUSINESSES AND THE SUBMITTAL OF RECOMMENDATIONS REGARDING THE**

**PROHIBITION OR REGULATION THEREOF; PROVIDING NOTICE TO ALL AFFECTED PERSONS THAT THE CITY IS IN THE PROCESS OF IMPLEMENTING REGULATIONS WITH RESPECT TO QUALIFIED BUSINESSES; PROVIDING FOR THE TIME PERIOD THE TEMPORARY MORATORIUM SHALL BE IN EFFECT AND FOR EXTENSION THEREOF; PROVIDING FOR AN EXCEPTION TO THE TEMPORARY MORATORIUM FOR EXISTING QUALIFIED BUSINESSES; PROVIDING A PROCEDURE FOR GRANTING EXCEPTIONS TO THE TEMPORARY MORATORIUM DUE TO EXTRAORDINARY HARDSHIP, AND FOR AN APPLICATION, FEE, NOTICE, PUBLIC HEARING, CRITERIA AND FACTORS THEREFORE; REQUIRING APPLICANTS FOR PERMITS TO DISCLOSE IF THEY INTEND TO ESTABLISH A QUALIFIED BUSINESS IN CONNECTION WITH SUCH APPLICATION; PROVIDING FOR LIMITATIONS ON THIS ORDINANCE; PROVIDING FOR ENFORCEMENT; PROVIDING FOR PENALTIES; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR NO CODIFICATION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. (Acting City Attorney Tom Reeves)**

10. Appointments to Volunteer Boards (City Manager Tim Bennett)
11. Monthly Finance Report (City Manager Tim Bennett)
12. City Manager's Report
13. Other Items of Interest to the Commission
14. 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.*