**MINUTES OF CITY COMMISSION MEETING**

**MADISON, FLORIDA**

**APRIL 12, 2022**

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 Byron Poore (District 4), and Mayor/Commissioner Judy Townsend (District 5) were present.

City staff present were: Jerome Wyche-City Manager, Lee Anne Hall-City Clerk, Clay Schnitker-City Attorney, Bruce Jordan-Fire Chief, Reggie Alexander-Police Chief, Tyrone Edwards-Police Captain, and David Floyd-Public Works Director.

The Mayor called the meeting to order.

During Citizen’s Participation: (1) Renee Alexander discussed the 20th of May banquet and parade. She extended an invitation to the Commission and requested their support. (2) Anthony Perry and Gale Diekert requested the Commission consider re-paving Hamilton Avenue.

Commissioner Thompson moved to adopt the agenda, as amended. The motion was seconded by Commissioner Cooks and passed 5-0.

Commissioner Cooks moved to adopt the consent agenda: (a) Minutes of March 11, 2022 Special City Commission Meeting, (b) Minutes of March 15, 2022 Regular City Commission Meeting (c) Department Head Reports, and (d) Finance Report. The motion was seconded by Commissioner Poore and passed 5-0.

A Certificate of Appreciation was presented to “Boyz to Kings” recognizing their continued and dedicated efforts to the betterment of Madison communities.

Commissioner Catron move to approve the submission of the application for Florida League of Cities’ “City Spirit Award”. The motion was seconded by Commissioner Cooks and passed 5-0.

Commissioner Catron moved to approve and authorize the Mayor to execute the Agreement for Administrative Services between the Board of Trustees of the City of Madison Police Officers’ and Firefighters’ Retirement System and the City of Madison. The motion was seconded by Commissioner Thompson and passed 5-0.

Commissioner Poore advised that Don Ashley had declined the appointment to the Police Officers’ and Firefighters’ Board of Trustees. The Commission agreed to bring back names of possible candidates to fill the vacancy at the May 10, 2022 meeting.

The Commission discussed the extension of water and natural gas services to the proposed Canopy Park Subdivision. Ben Grass, owner of the subdivision stated that he was willing to pay $50,000.00 towards the project. After a lengthy discussion, it was the consensus of the Commission that more financial information was needed. City staff was directed to prepare a Capital Budget Plan for the project and to schedule a special meeting to discuss the extension of services further.

The City Manager’s Report was accepted.

There being no further business the Mayor adjourned the meeting at 7:05 p.m.

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ATTEST: Judy Townsend, Mayor/Commissioner

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Lee Anne Hall, City Clerk