

AGENDA

**TUESDAY, MAY 8, 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 April 10, 2018 Regular Meeting
 - (b) Minutes of April 24, 2018 Special Meeting
 - (c) Fire/Rescue Department Report
 - (d) Police Department Report
 - (e) Memorandum of Agreement between the City of Madison, Florida and the Florida Department of Corrections
5. Items Removed from Consent Agenda
6. Public Hearing Concerning Applications with the US Department of Agriculture for Two Community Facility Loan/Grant Programs
7. Application and Loan Resolution for USDA Community Facilities Loan and Grant Program for the Purchase of Two Equipped Police Vehicles, Body Cameras, Dash Cameras, Hand-held Radios, Laptops/Printers and Server (Police Chief Reggie Alexander)
8. Application and Loan Resolution for USDA Community Facilities Loan and Grant Program for the Purchase of Fire Extrication Equipment and Other Related Fire Equipment (Fire Chief Bruce Jordan)
9. Madison Police Department Youth Summer Camp (Captain Tyrone Edwards)
10. First Reading of Proposed Ordinance No. 2018-4 – 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 18-03, BY THE CITY COMMISSION , PROVIDING FOR AMENDING SECTION 4.8.5 ENTITLED SPECIAL EXCEPTIONS TO ALLOW MEDICAL MARIJUANA DISPENSING FACILITIES WITHIN THE “OR” RESIDENTIAL/OFFICE ZONING DISTRICT; PROVIDING FOR AMENDING SECTION 4.8.11, ENTITLED MINIMUM OFFSTREET PARKING REQUIREMENTS TO ADD MINIMUM OFFSTREET PARKING REQUIREMENTS FOR MEDICAL MARIJUANA DISPENSING FACILITIES WITHIN THE “OR” RESIDENTIAL/OFFICE ZONING DISTRICT; PROVIDING FOR AMENDING

SECTION 4.9.2, ENTITLED PERMITTED PRINCIPAL USES AND STRUCTURES TO ALLOW MEDICAL MARIJUANA DISPENSING FACILITIES WITHIN THE “CN” COMMERCIAL, NEIGHBORHOOD ZONING DISTRICT; PROVIDING FOR AMENDING SECTION 4.10.2, ENTITLED PERMITTED PRINCIPAL USES AND STRUCTURES TO ALLOW MEDICAL MARIJUANA DISPENSING FACILITIES WITHIN THE “CG” COMMERCIAL, GENERAL ZONING DISTRICT; PROVIDING FOR SEVERABILITY; REPEALING ALL ORDINANCES IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE (City Manager Sarah Anderson)

11. Second Reading and Public Hearing on Proposed Ordinance No. 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”) AND PROVIDING FOR AN EXEMPTION; 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; PROVIDING FOR ADDITIONAL FEES FOR NEW LANDFILL; PROVIDING FOR 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 (City Manager Sarah Anderson)
12. Direction from City Commission in Regards to Mobile Homes Within the City (City Manager Sarah Anderson)
13. City Manager’s Evaluation
14. Schedule Appeal Hearing
15. Monthly Finance Report (City Clerk Lee Anne Hall)
16. City Manager’s Report
17. Other Items of Interest to the Commission
18. 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.

