**AGENDA**

**TUESDAY, MAY 11, 2021**

**MADISON CITY COMMISSION MEETING**

**CITY HALL**

**321 SW RUTLEDGE STREET**

**MADISON, FLORIDA 32340**

**5:30 P.M.**

1. Call to Order

2. Citizens Participation

 (a) Luke Tia, Technical Assistance Provider with Southeast Rural Community Assistance

 Program (SERCAP)

3. Adoption of Agenda

4. Consent Agenda

 (a) Minutes of April 13, 2021 Regular City Commission Meeting

 (b) Department Head Reports

 (c) Finance Report

 (d) Distribution of Federal Fiscal Year 2020 Edward Bryne Memorial JAGC Program Funds

(e) Resolution No. 2021-5 – AUTHORIZING THE EXECUTION OF A STATE HIGHWAY

 LIGHTING, MAINTENANCE, AND COMPENSATION AGREEMENT BETWEEN THE

 STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND THE CITY OF MADISON,

 FLORIDA

(f) Re-appoint Chad Arnold to the Planning & Zoning Board for a Term Ending May, 2025

5. Items Removed from the Consent Agenda

6. First Reading of Ordinance No. 2021-1 - 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 21-01, BY THE CITY COMMISSION, PROVIDING FOR AMENDING SECTION 2.1 ENTITLED DEFINITIONS GENERAL BY ADDING A DEFINITION FOR MICROBREWERY, MICRODISTILLERY, AND MICROWINERY; PROVIDING FOR AMENDING SECTION 4.10.5 ENTITLED SPECIAL EXCEPTIONS BY ADDING MICROBREWERY, MICRODISTILLERY AND MICROWINERY AS A SPECIAL EXCEPTION WITHIN THE “CG” COMMERCIAL, GENERAL ZONING DISTRICT; PROVIDING FOR AMENDING SECTION 4.11.5 ENTITLED SPECIAL EXCEPTIONS BY ADDING MICROBREWERY, MICRODISTILLERY AND MICROWINERY AS A SPECIAL EXCEPTION WITHIN THE “C-CBD” COMMERCIAL, CENTRAL BUSINESS DISTRICT ZONING DISTRICT; PROVIDING FOR AMENDING SECTION 4.12.5 ENTITLED SPECIAL EXCEPTIONS BY ADDING MICROBREWERY, MICRODISTILLERY AND MICROWINERY AS A SPECIAL EXCEPTION WITHIN THE “CI” COMMERCIAL, INTENSIVE ZONING DISTRICT; PROVIDING FOR AMENDING SECTION 4.13.2 ENTITLED PERMITTED PRINCIPAL USES AND STRUCTURES BY ADDING MICROBREWERY, MICRODISTILLERY AND MICROWINERY AS A PERMITTED PRINCIPAL USE WITHIN THE “I” INDUSTRIAL ZONING DISTRICT; PROVIDING FOR AMENDING SECTION 4.15 ENTITLED SUPPLEMENTARY DISTRICT REGULATIONS BY ADDING SECTION 4.15.36 ENTITLED MICROBREWERY, MICRODISTILLERY AND MICROWINERY; PROVIDING SEVERABILITY; REPEALING ALL ORDINANCES IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE (City Manager Jerome Wyche)

7. Interlocal Agreement Between the City of Madison, Madison County and the Sheriff of Madison County Concerning Fire and Rescue Services and Dispatch and Communication Services (City Manager Jerome Wyche and Fire Chief Bruce Jordan)

8. City Manager’s Report (City Manager Jerome Wyche)

9. Other Items of Interest to the Commission

10. 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. Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk’s Office at 850.973.5081 24 hours in advance of the meeting.*