**AGENDA**

**TUESDAY, MAY 13, 2025**

**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 8, 2025 Regular City Commission Meeting

 (b) Department Head Reports

 (c) Finance Report

 (d) MCDC Report

(e) Re-appoint Carlton Burnette as a Member of the Planning & Zoning Board and

Re-appoint Jamie Davis as a Member of the Code Enforcement Board for Terms

Ending May, 2029

(f) Appoint Jesse Solomon and Greg Vickers as Members of the Pension Board for a

 Term Ending January, 2028

5. Items Removed from the Consent Agenda

6. Senior Advisor Assistance – Mr. Mark Ryan FCCMA/ICMA Senior Advisor

 **PROPOSED RESOLUTIONS, ORDINANCES & PUBLIC HEARINGS**

7. Second Public Hearing for Fiscal Year 2023 and Fiscal Year 2024 Community Development Block Grant Application (Lauren Yeatter-NCFRPC)

(a) Resolution No. 2025-01 – A RESOLUTION OF THE CITY COMMISSION OF THE CITY

 OF MADISON, FLORIDA, AUTHORIZING THE FILING OF A FISCAL YEAR 2023/2024 FLORIDA

 SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT HOUSING REHABILITATION

 APPLICATION WITH THE FLORIDA DEPARTMENT OF COMMERCE

(b) Resolution No. 2025-02 – A RESOLUTION OF THE CITY COMMISSION OF THE CITY

 OF MADISON, FLORIDA, ADOPTING FISCAL YEAR 2023/2024 COMMUNITY DEVELOPMENT

 BLOCK GRANT PROGRAM HOUSING ASSISTANCE PLAN

8. First Reading of Proposed Ordinance No. 2025-06 – AN ORDINANCE OF THE CITY OF MADISON, FLORIDA, AMENDING THE FUTURE LAND USE PLAN MAP OF THE CITY OF MADISON COMPREHENSIVE PLAN, AS AMENDED; RELATING TO AN AMENDMENT OF 50 OR LESS ACRES OF LAND, PURSUANT TO AN APPLICATION, CPA 25-01, BY THE PROPERTY OWNERS OF SAID ACREAGE, UNDER THE AMENDMENT PROCEDURES ESTABLISHED IN SECTIONS 163.3161 THROUGH 163.3248, FLORIDA STATUTES, AS AMENDED; PROVIDING FOR AMENDING THE FUTURE LAND USE PLAN MAP BY CHANGING THE FUTURE LAND USE CLASSIFICATION FROM COUNTY – RESIDENTIAL (LESS THAN OR EQUAL TO 2 DWELLING UNITS PER ACRE) TO CITY – RESIDENTIAL MEDIUM DENSITY (LESS THAN OR EQUAL TO 8 DWELLING UNITS PER ACRE) ON CERTAIN LANDS WITHIN THE CORPORATE LIMITS OF THE CITY OF MADISON, FLORIDA; PROVIDING SEVERABILITY; REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING AN EFFECTIVE DATE (ICM Doug Brown)

9. First Reading of Proposed Ordinance No. 2025-08 – AN ORDINANCE OF THE CITY OF MADISON, FLORIDA, RELATING TO THE REZONING OF LESS THAN TEN CONTIGUOUS ACRES OF LAND, PURSUANT TO AN APPLICATION, Z 25-01, BY THE PROPERTY OWNERS OF SAID ACREAGE, AMENDING THE OFFICIAL ZONING ATLAS OF THE CITY OF MADISON LAND DEVELOPMENT REGULATIONS, AS AMENDED; PROVIDING FOR CHANGING THE ZONING DISTRICT FROM COUNTY – RESIDENTIAL/LOW DENSITY (R1) TO CITY – RESIDENTIAL, MULTIPLE FAMILY (R-2) ON CERTAIN LANDS WITHIN THE CORPORATE LIMITS OF THE CITY OF MADISON, FLORIDA; PROVIDING SEVERABILITY; REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING AN EFFECTIVE DATE

 (ICM Doug Brown)

10. First Reading and Public Hearing on Proposed Ordinance No. 2025-07 – 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 25-02, BY THE CITY COMMISSION; PROVIDING FOR AMENDING SECTION 2.1 ENTITLED DEFINITIONS, GENERAL BY ADDING A DEFINITION FOR CONDITIONAL USE; PROVIDING FOR ADDING SECTION 4.12.12 ENTITLED CONDITIONAL USES TO ADD MULTIPLE FAMILY DWELLINGS AS A CONDITIONAL USE WITHIN THE “CI” COMMERCIAL, INTENSIVE ZONING DISTRICT; PROVIDING FOR ADDING SECTION 12.4 ENTITLED CONDITIONAL USE TO ESTABLISH A CONDITIONAL USE PROCESS; PROVIDING FOR AMENDING SECTION 13.4.1 ENTITLED NOTICE OF HEARING BY SPECIFYING PUBLIC NOTICE REQUIREMENTS FOR CONDITIONAL USES; PROVIDING FOR SEVERABILITY; REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING AN EFFECTIVE DATE (ICM Doug Brown)

11. First Reading of Proposed Ordinance No. 2025-09 – AN ORDINANCE ESTABLISHING A SCHEDULE OF FEES AND CHARGES FOR MATTERS PERTAINING TO THE CITY’S COMPREHENSIVE PLAN, LAND DEVELOPMENT REGULATIONS, ZONING ORDINANCES AND SUBDIVISION REGULATIONS, PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE (ICM Doug Brown)

**NEW BUSINESS**

12. Private Provider Requirements (Mary Graham)

13. Matching Funds for the SRWMD Conceptual Project Application “Bunker Street 6” Water Main”

 (ICM Doug Brown)

14. RFP Engineering Firms (ICM Doug Brown)

15. RFP Grant Writing/Management (ICM Doug Brown)

**UNFINISHED BUSINESS**

None

**REPORTS**

16. City Manager’s Report

 **CLOSING COMMENTS**

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. 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.*