

**MINUTES OF CITY COMMISSION MEETING  
MADISON, FLORIDA  
MAY 14, 2024**

The City Commission met in a regular meeting at 5:30 p.m. in City Hall. Commissioner Voncyle Wilson (District 1), Commissioner Ina Thompson (District 2), 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, Tommy Reeves-Acting City Attorney, Tyrone Edwards-Police Chief, Chris Cooks-Police Captain, Bruce Jordan-Fire Chief, and Mary Graham-Director of Community Development.

The Mayor called the meeting to order.

The following people spoke during citizens' participation: Gene Pride, Jennifer Poore, Michael Gibson, and Margaret Gibson.

Commissioner Wilson moved to adopt the agenda; as amended. The motion was seconded by Commissioner Thompson and passed 4-0. ("Plan for Street Repaving" was added to the agenda.)

Commissioner Thompson moved to adopt the consent agenda: (a) Minutes of April 9, 2024 Regular City Commission Meeting, (b) Department Head Reports, (c) Finance Report, (d) MCDC Report, (e) Re-Appoint Anthony Perry, Sharon Postell, and Chad Arnold as Members of the Planning and Zoning Board for Terms Ending May, 2028, and (f) Resolution No. 2024-5 – RESOLUTION OF THE CITY COMMISSION OF THE CITY OF MADISON, FLORIDA RECOGNIZING THE MADISON COUNTY RECREATION ASSOCIATION'S CELEBRATION OF THE TWENTIETH OF MAY. The motion was seconded by Commissioner Wilson and passed 4-0.

Commissioner Poore requested the Commission begin the process of developing a 5 to 10 year plan for street repaving.

Commissioner Poore moved to adopt proposed Resolution No. 2024-3 – A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF MADISON, FLORIDA APPROVING AND AUTHORIZING THE EXECUTION OF A SUPPLEMENTAL AGREEMENT BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND THE CITY OF MADISON, FLORIDA PERTAINING TO THE SMALL COUNTY OUTREACH PROGRAM (SCOP) IN THE CITY OF MADISON, FLORIDA; AND PROVIDING AN EFFECTIVE DATE. The motion was seconded by Commissioner Wilson and passed 4-0.

Commissioner Poore move to adopt proposed Resolution No. 2024-4 – A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF MADISON, FLORIDA APPROVING AND AUTHORIZING THE EXECUTION OF A SUPPLEMENTAL AGREEMENT BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND THE CITY OF MADISON, FLORIDA PERTAINING TO THE SMALL COUNTY OUTREACH PROGRAM (SCOP) IN THE CITY OF MADISON, FLORIDA; AND PROVIDING AN EFFECTIVE DATE. The motion was seconded by Commissioner Wilson and passed 4-0.

Commissioner Poore moved to approve utilizing \$59,087.69 from the American Rescue Plan Funds for City Hall roof and interior repairs. The motion was seconded by Commissioner Wilson and passed 4-0.

Commissioner Poore moved to adopt, on second and final reading, proposed Ordinance No. 2024-01 – AN ORDINANCE OF THE CITY OF MADISON, FLORIDA, DECLARING A MORATORIUM ON THE ACCEPTANCE OF APPLICATIONS FOR TELECOMMUNICATIONS TOWERS AND ANTENNAS FOR A PERIOD OF 180 DAYS; PROVIDING FOR PROHIBITION; PROVIDING FOR CONFLICTS; PROVIDING SEVERABILITY; REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING AN EFFECTIVE DATE; AND PROVIDING AN EXPIRATION DATE. The motion was seconded by Commissioner Wilson. The meeting was opened for public comments. There were no comments. Motion passed 4-0.

Commissioner Poore moved to name the city park on Boxwood Avenue, “Setzer’s Community Park”. The motion was seconded by Commissioner Wilson and passed 4-0.

Commissioner Poore moved to authorize City Manager Wyche to begin discussions with Madison County staff concerning an Interlocal Agreement for Code Enforcement. The motion was seconded by Commissioner Thompson and passed 4-0.

After a lengthy discussion concerning the automatic annual rate increases for water, wastewater, and sanitation, no action was taken by the Commissioners.

The City Manager’s Report was accepted.

There being no further business, the meeting was adjourned at 7:35 p.m.

ATTEST:

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Judy Townsend, Mayor/Commissioner

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Lee Anne Hall, City Clerk