**TUESDAY, JUNE 8, 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) Matthew Andress – 262 SE Rutledge Street

 (b) Mr. McBurrows – Use of Sumpter James Park for Gun Violence Presentation

3. Adoption of Agenda

4. Consent Agenda

 (a) Minutes of May 11, 2021 Regular City Commission Meeting

 (b) Department Head Reports

 (c) Finance Report

5. Items Removed from the Consent Agenda

6. Annual Financial Report for the Fiscal Year Ended September 30, 2020 (Mr. Richard Powell)

7. Second Reading and Public Hearing on 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)

8. Federally-Funded Subaward and Grant Agreement Between the City of Madison and the Federal Emergency Management Agency – “Generator Project” (City Manager Jerome Wyche)

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

10. Other Items of Interest to the Commission

11. 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.*