**MINUTES OF CITY COMMISSION MEETING**

**MADISON, FLORIDA**

**JUNE 8, 2021**

The City Commission met in a regular meeting at 5:30 p.m. in City Hall. Commissioner Rayne Cooks (District 1), Commissioner Ina Thompson (District 2), Commissioner Jim Catron (District 3), Mayor/Commissioner Terry Johnson (District 4), and Commissioner Judy Townsend (District 5) were present.

City staff present were: Jerome Wyche-City Manager, Lee Anne Hall-City Clerk, Clay Schnitker-City Attorney, Chris Cooks-Police Sergeant, and David Floyd-Director of Public Works.

The Mayor called the meeting to order.

During Citizen’s Participation: (1) Matthew Andress, who resides at 262 SE Rutledge Street, expressed his interest in acquiring the City owned alley that divides his property. (2) Attorney Derrick McBurrows discussed the possibility of using one of the City’s parks for a Gun Violence Prevention Rally.

Commissioner Cooks moved to adopt the agenda; seconded by Commissioner Catron. Motion passed 5-0.

Commissioner Townsend moved to adopt the consent agenda: (a) Minutes of May 11, 2021 Regular City Commission Meeting, (b) Department Head Reports, and (c) Finance Report. The motion was seconded by Commissioner Catron and passed 5-0.

Commissioner Townsend moved to amend the agenda to add “Discussion and Possible Action on the Consultant’s Agreement with Edward Walker Dean”. The motion was seconded by Commissioner Catron and passed 5-0.

Commissioner Townsend moved to give notice of cancelation of contract to Mr. Dean. The motion died for lack of a second.

Commissioner Townsend moved to adopt, on second and final reading, proposed 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 ERICT REGULATIONS BY ADDING SECTION 4.15.36 ENTITLED MICROBREWERY, MICRODISTILLERY AND MICROWINERY; PROVIDING SEVERABILITY; REPEALING ALL ORDINANCES IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE. The motion was seconded by Commissioner Cooks. The meeting was opened for public comments. There were no comments. The motion passed 5-0.

Commissioner Townsend move to approve and authorize the Mayor to execute the Federally-Funded Subaward and Grant Agreement #B0107 between the City of Madison and the Federal Emergency Management Agency for the “Generator Project”. The motion was seconded by Commissioner Catron and passed 5-0.

The City Manager’s Report was accepted.

There being no further business, Mayor Johnson adjourned the meeting at 6:20 p.m.

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ATTEST: Terry A. Johnson, Mayor

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Lee Anne Hall, City Clerk