**MINUTES OF CITY COMMISSION MEETING**

**MADISON, FLORIDA**

**JUNE 11, 2019**

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), Mayor/Commissioner Jim Catron (District 3), 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, Bruce Jordan-Fire Chief, Reggie Alexander-Police Chief, David Floyd - Public Works / Sanitation Department Superintendent, and Mary Graham-Code / Community Development /Grants Administrator.

The Mayor called the meeting to order.

No one wished to speak during Citizen’s Participation.

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

Commissioner Townsend moved to adopt the consent agenda: (a) Minutes of May 14, 2019 Regular Commission Meeting, (b) Department Head Reports, (c) Finance Report, (d) Proclamation – Recognizing the Bolden Family’s Extensive Residence on the Bailey Grade Road of Greenville Since the Late 1880’s. The motion was seconded by Commission Cooks and passed 5-0.

On behalf of the City Commission, Commissioner Cooks presented a Certificate of Achievement and Appreciation to public works employee Lee Baker recognizing him for his excellence in designing, preparation, repairing and construction of sidewalks within our communities, in District 1, improving the quality of life for our citizens. Public work employees Scott Shipley and Ron Layton were also recognized, but not present at the meeting.

On behalf of the City Commission, Commissioner Townsend presented a Certificate of Appreciation to Public Works Director David Floyd for his additional duties as Construction Engineering Inspector during the Range Avenue Project.

Richard Powell, Powell and Jones CPA, presented and reviewed the Annual Financial Report for the Fiscal Year ended September 30, 2018. Commissioner Townsend moved to accept the Report; second by Commissioner Cooks. Motion passed 5-0.

Commissioner Townsend moved to adopt, on first reading, proposed Ordinance No. 2019-23 – 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 19-01, BY THE CITY COMMISSION, PROVIDING FOR AMENDING SECTION 4.13.5 ENTITLED SPECIAL EXCEPTIONS BY ADDING RIFLE, SHOTGUN AND PISTOL RANGES AS USES PERMITTED BY SPECIAL EXCEPTION WITHIN THE INDUSTRIAL (I) ZONING DISTRICT; PROVIDING FOR AMENDING SECTION 4.13.11 ENTITLED MINIMUM OFFSTREET PARKING REQUIREMENTS BY ADDING MINIMUM OFFSTREET PARKING REQUIREMENTS FOR RIFLE, SHOTGUN AND PISTOL RANGES WITHIN THE INDUSTRIAL (I) ZONING DISTRICT; PROVIDING SEVERABILITY; REPEALING ALL ORDINANCES IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE. The motion was seconded by Commissioner Johnson. Police Chief Reggie Alexander explained the proposed ordinance. The meeting was opened to the public. Mr. Johnny Norris and Mr. Charles Bass spoke in opposition of the proposed ordinance. No further comments from the public, the motion passed 5-0.

Commissioner Townsend moved to award the bid for the construction of a picnic shelter at the Jesse Solomon Recreation Park to the low bidder; M. E. Perkins Construction and Plumbing for $25,230.00. The motion was seconded by Commissioner Cooks and passed 5-0.

Commissioner Townsend moved to appoint Mayor/Commissioner Catron as the City’s voting delegate at the 2019 Florida League of Cities Annual Conference. The motion was seconded by Commissioner Cooks and passed 5-0.

Commissioner Townsend moved to approve and authorize the Mayor to execute the Continuing Contract for Professional Services between the City of Madison and Saltus Engineering, Inc. The motion was seconded by Commissioner Johnson and passed 5-0.

The City Manager’s Report was accepted.

Commissioner Cooks moved to adjourn; seconded by Commissioner Townsend. Motion passed 5-0. The meeting adjourned at 6:35 p.m.

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ATTEST: Jim Catron, Mayor/Commissioner

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Lee Anne Hall, City Clerk