

**MINUTES OF CITY COMMISSION MEETING  
MADISON, FLORIDA  
JUNE 13, 2017**

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

City staff present were: Tim Bennett-City Manager, Lee Anne Hall-City Clerk, Clay Schnitker-City Attorney, Bruce Jordan-Fire Chief, Reginald Alexander-Police Chief, Efrem Edwards-Police Captain, and David Floyd-Public Works Superintendent.

The Mayor called the meeting to order.

During Citizen's Participation Jay Lee, president of the Madison Lions Club, briefed the commission concerning the upcoming 4<sup>th</sup> of July events at Lake Francis and provided a Certificate of Liability for the fireworks.

Commissioner Catron moved to adopt the agenda; as amended. The motion was seconded by Commissioner Stanley and passed 5-0. (Consent agenda item 4(f) "Arrangement between The City of Madison, Florida and Verizon regarding Cell Phones" was removed.)

Commissioner Catron moved to adopt the consent agenda: (a) Minutes of May 9, 2017, (b) Minutes of Special Meeting of May 23, 2017, (c) Fire/Rescue Department Report, (d) Police Department Report, (e) Federally Funded Public Assistance State Agreement between the State of Florida/Division of Emergency Management and the City of Madison, Florida regarding Reimbursement of Hurricane Hermine Expenditures, (g) Award of Surplus Bids, and (h) Approval of Appointments to Fire Pension Board. The motion was seconded by Commissioner Townsend and passed 5-0.

Commissioner Townsend moved to award the bid for the fire station roof repair to Ewing Roofing for \$24,742.00. The motion was seconded by Commissioner Stanley and passed 5-0.

The Commission discussed procedures for land transactions, including donations to the city.

Commissioner Thompson briefed the commission about, and provided illustrations of, a proposed public restroom/city information center for downtown Madison.

City Manager Tim Bennett briefed the commission concerning a proposed Agreement between the City of Madison, Florida, the National Rural Water Association, and the U.S. Department of Agriculture regarding funding gravity sewer. He stated he would have more information at the July 11, 2017 meeting.

Commissioner Catron moved to approve AN AMENDED INTERLOCAL AGREEMENT BETWEEN THE CITY OF MADISON, FLORIDA, AND THE BOARD OF COUNTY COMMISSIONERS OF MADISON COUNTY, FLORIDA, CONCERNING A FISCAL YEAR 2016 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO BE FILED BY THE CITY OF MADISON, FLORIDA; PROVIDING FOR INTENT AND CONCURRENCE; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. The motion was seconded by Commissioner Stanley and passed 5-0.

Commissioner Catron moved to approve a Permit and Agreement by and between the City of Madison and Linger Longer Limited Partnership (LLLP) to allow use of city right-of-way by LLLP's tenant for additional seating for her restaurant. The motion was seconded by Commissioner Thompson and passed 5-0.

City Clerk Lee Anne Hall requested the commission notify her as to who planned to attend the Annual Florida League of Cities Conference so she could take care of their registration.

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

City Manager Bennett gave the Code Enforcement update and Financial Report.

City Manager Bennett reported that the city had received a Site Visit Completeness Letter from the Department of Economic Development concerning the FFY 2016 Small Cities Community Development Block Grant Application advising that the city's final score has been determined and will be posted on DEO's website at the end of the Completeness Period.

City Attorney Clay Schnitker advised that he had been asked by James Coleburn, owner of the Bank of America building, to see if the city would be interested in a donation of the building to the city. Mr. Schnitker recommended that staff obtain more information on the offer and report back at a future date.

Commissioner Townsend moved to adjourn; seconded by Commissioner Stanley. Motion passed 5-0. The meeting adjourned at 6:30 p.m.

ATTEST:

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Rayne J. Cooks, Mayor/Commissioner

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Lee Anne Hall, City Clerk