

**MINUTES OF CITY COMMISSION MEETING
MADISON, FLORIDA
JUNE 13, 2023**

The City Commission met in a regular meeting at 5:30 p.m. in City Hall. Commissioner Rayne Cooks (District 1), Mayor/Commissioner Ina Thompson (District 2), Commissioner Jim Catron (District 3), Commissioner Byron Poore (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, Tyrone Edwards-Interim Police Chief, Chris Cooks- Police Lieutenant, Mark Joost-Police Sergeant, and William Sircy-Police Sergeant.

The Mayor called the meeting to order.

During Citizens' Participation:

- Deloris Jones discussed the need for improvements in the city's southwest communities. She also discussed the possibility of the city cleaning headstones in Oak Ridge Cemetery.
- Evans Sevor addressed a code complaint concerning his property.

Commissioner Townsend moved to adopt the agenda; as amended. The motion was seconded by Commissioner Catron and passed 5-0. (Agenda item #10 was removed from the agenda.)

Commissioner Cooks moved to adopt the consent agenda: (a) Minutes of May 9, 2023 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 adopt, on first reading, proposed Ordinance No. 2023-2 – 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 23-01, BY THE CITY COMMISSION, PROVIDING FOR AMENDING SECTION 2.1 ENTITLED DEFINITIONS, GENERAL BY ADDING A DEFINITION FOR BOTTLE CLUB; PROVIDING FOR AMENDING SECTION 4.10.5 ENTITLED SPECIAL EXCEPTIONS BY ADDING BOTTLE CLUB AS A SPECIAL EXCEPTION WITHIN THE "CG" COMMERCIAL, GENERAL ZONING DISTRICT; PROVIDING FOR AMENDING SECTION 4.10.11 ENTITLED MINIMUM OFFSTREET PARKING REQUIREMENTS BY ADDING OFFSTREET PARKING REQUIREMENTS FOR BOTTLE CLUBS WITHIN THE "CG" COMMERCIAL, GENERAL ZONING DISTRICT; PROVIDING FOR AMENDING SECTION 4.11.5 ENTITLED SPECIAL EXCEPTIONS BY ADDING BOTTLE CLUB AS A SPECIAL EXCEPTIONS WITHIN THE "C-CBD" COMMERCIAL, CENTRAL BUSINESS DISTRICT ZONING DISTRICT; PROVIDING FOR AMENDING SECTION 4.12.5 ENTITLED SPECIAL EXCEPTIONS BY ADDING BOTTLE CLUB AS A SPECIAL EXCEPTION WITHIN THE "CI" COMMERCIAL, INTENSIVE ZONING DISTRICT; 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. Motion passed 5-0.

Commission Catron moved to adopt, on first reading, proposed Ordinance No. 2023-3 – 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 23-02, BY THE CITY COMMISSION,

PROVIDING FOR AMENDING SECTION 4.11.11 ENTITLED, MINIMUM OFFSTREET PARKING REQUIREMENTS BY DELETING THE OFFSTREET PARKING REQUIREMENTS FOR CHURCHES AND OTHER HOUSES OF WORSHIP WITHIN THE "C-CBD" COMMERCIAL, CENTRAL BUSINESS DISTRICT (C-3); PROVIDING SEVERABILITY; REPEALING ALL ORDINANCES IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE. The motion was seconded by Commissioner Poore and passed 4-1. (Commissioners Catron, Cooks, Poore, and Thompson voted to adopt; Commissioner Townsend voted NOT to adopt.)

Commissioner Poore moved to amend the City's Personnel Rules and Regulations to add POLICY ON DISCIPLINE FOR VIOLATIONS OF SAFETY IN PRIVATE SPACES ACT. The motion was seconded by Commissioner Catron and passed 5-0.

Commissioner Poore moved to appoint Bobbi Breo as an alternate member of the Code Enforcement Board, with a term ending May, 2027. The motion was seconded by Commissioner Catron and passed 5-0.

The City Manager presented his report and briefed on the following "Unfinished Business" items :

- City Parks and Process for Accountability/Park Permit
- Airbnbs and Tiny Houses
- Plan of Action for Code Enforcement

There being no further business, the meeting adjourned at 6:30 p.m.

ATTEST:

Ina Thompson, Mayor/Commissioner

Lee Anne Hall, City Clerk