**AGENDA**

**TUESDAY, JUNE 14, 2022**

**MADISON CITY COMMISSION MEETING**

**CITY HALL**

**321 SW RUTLEDGE STREET**

**MADISON, FLORIDA 32340**

**5:30 P.M.**

1. Call to Order

2. Citizens Participation

3. Adoption of Agenda

4. **Consent Agenda**

(a) Minutes of May 10, 2022 Regular City Commission Meeting

(b) Minutes of May 17, 2022 Special City Commission Meeting

(c) Department Head Reports

(d) Finance Report

(e) Surplus Six (6) Police Vehicles and One (1) Wastewater Vehicle (list provided)

5. Items Removed from the Consent Agenda

6. Second Reading and Public Hearing on Proposed Ordinance No. 2022-1 - AN ORDINANCE OF THE CITY OF MADISON, FLORIDA, RELATING TO AMENDING THE TEXT OF THE CITY OF MADISON COMPREHENSIVE PLAN, PURSUANT TO AN APPLICATION, CPA 22-01, BY THE CITY COMMISSION, UNDER THE AMENDMENT PROCEDURES ESTABLISHED IN SECTIONS 163.3161 THROUGH 163.3248, FLORIDA STATUTES, AS AMENDED; PROVIDING FOR AMENDING THE TEXT AND FUTURE LAND USE PLAN MAP SERIES OF THE COMPREHENSIVE PLAN, BASED UPON AN EVALUATION COMPLETED BY THE CITY, TO REFLECT CHANGES IN STATE REQUIREMENTS PURSUANT TO SECTION 163.3191, FLORIDA STATUTES, AS AMENDED; PROVIDING SEVERABILITY; REPEALING ALL ORDINANCES IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE (City Manager Jerome Wyche)

7. First Reading on Proposed Ordinance No. 2022-3 – AN ORDINANCE OF THE CITY OF MADISON, FLORIDA, MAKING FINDINGS OF FACT; PROVIDING DEFINITIONS AND SPECIFICALLY DEFINING A SPECIAL EVENT TO BE BASED UPON THE CAPACITY OF THE EVENT VENUE, TRAFFIC CONGESTION OR MUNICIPAL RESOURCES REQUIRED TO ASSURE THE PUBLIC HEALTH, SAFETY AND WELFARE, AS MORE PARTICULARLY SET FORTH IN THE BODY OF THE ORDINANCE; PROVIDING FOR EXCEPTIONS; REQUIRING A PERMIT FOR DEFINED SPECIAL EVENTS; CREATING A DUTY FOR PERSONS OWNING OR CONTROLLING PROPERTY ON WHICH A PERMITTED EVENT HAS EXCEEDED ITS LIMITS OR AN UNPERMITTED SPONTANEOUS SPECIAL EVENT HAS DEVELOPED, AS WELL AS PERSONS ENCOURAGING AN UNPERMITTED, SPONTANEOUS SPECIAL EVENT BY PROVIDING ENTERTAINMENT, TO MAKE EFFORTS TO REDUCE THE ACTIVITY OR EXCESS AND AUTHORIZING THE CHIEF OF POLICE TO APPROVE ACTIONS TO CONTROL, REDUCE OR TERMINATE THE EVENT AS APPROPRIATE; PROVIDING FOR THE NATURE OR ELEMENTS OF THE PLAN TO BE SUBMITTED WITH AN APPLICATION FOR A SPECIAL EVENT; ESTABLISHING A SCHEDULE BY WHICH FEES AND APPLICATIONS SHALL BE SUBMITTED TO THE CITY FOR REVIEW; REQUIRING A PRE-PERMIT CONFERENCE; PROVIDING FOR A MUNICIPAL SERVICES FEE; SPECIFYING THE GROUNDS UPON WHICH A PERMIT MAY BE DENIED; SPECIFYING TIMELINES FOR CITY ACTION ON A PERMIT APPLICATION; PROVIDING APPLICANT’S RIGHT TO APPEAL DENIAL OF A PERMIT OR THE SERVICES REQUIRED AND THE AMOUNT OF THE MUNICIPAL SERVICES FEE REQUESTED BY THE CITY; PROVIDING FOR ENFORCEMENT AND CIVIL AS WELL AS SEPARATE CRIMINAL PENALTIES AND INJUNCTIVE RELIEF; PROVIDING THAT IF TWO OR MORE UNPERMITTED SPECIAL EVENTS OCCUR AT THE SAME LOCATION WITHIN A TWENTY FOUR (24) MONTH PERIOD, SUCH WILL BE GROUNDS TO DENY FURTHER SPECIAL EVENT PERMITS AT SUCH LOCATION FOR THE NEXT FIVE (5) YEARS, AND ALLOW THE CITY TO SEEK INJUNCTIVE RELIEF, WHICH IF GRANTED SHALL ACT AS A RESTRICTIVE COVENANT AGAINST THE AFFECTED PROPERTY; PROVIDING FOR SEVERABILITY AND REMEDIAL PURPOSE; REPEALING AND SUPERSEDING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR CODIFICATION AND PROVIDING AN IMMEDIATELY EFFECTIVE DATE (City Manager Jerome Wyche)

8. Application to Serve on City Boards (City Manager Jerome Wyche)

9. City’s Appointee to the Board of Trustees of the City of Madison Police Officers’ and Firefighters’ Retirement System (City Manager Jerome Wyche)

10. Proposed Policy On Retirement for Long-Term City Employees (Commissioner Poore)

11. City Manager’s Report

12. Other Items of Interest to the Commission

13. 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.*