**MINUTES OF CITY COMMISSION MEETING**

**MADISON, FLORIDA**

**JULY 9, 2019**

The City Commission met in a regular meeting at 5:30 p.m. in City Hall. Commissioner Ina Thompson (District 2), Mayor/Commissioner Jim Catron (District 3), 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, Reggie Alexander-Police Chief, Tyrone Edwards-Police Captain, and David Floyd - Public Works / Sanitation Department Superintendent.

The Mayor called the meeting to order.

During Citizen’s Participation, Johnny Norris spoke in opposition to proposed Ordinance No. 2019-23.

Commissioner Townsend moved to adopt the agenda; seconded by Commissioner Johnson. Motion passed 2-2. Commissioners Johnson and Townsend voted to adopt; Commissioners Catron and Thompson voted NOT to adopt.) The Mayor decided that the agenda would be followed upon advise of the City Attorney.

Commissioner Thompson moved to adopt the consent agenda: (a) Minutes of June 11, 2019 Regular Commission Meeting, (b) Department Head Reports, and (c) Finance Report. The motion was seconded by Commissioner Townsend and passed 4-0.

On behalf of the City Commission, Mayor/Commissioner Catron and Police Chief Reggie Alexander presented a Certificate of Appreciation to Gordon Tractor Company for their generosity for the use of their All-Terrain vehicles over the years.

Commissioner Townsend moved to adopt, on second and final 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. The meeting was opened for public comments. Johnny Norris, Suzanne Milliron, and Roy Milliron spoke in opposition of the proposed Ordinance. After discussion, motion to adopt failed 2-2. (Commissioners Johnson and Townsend voted to adopt; Commissioners Catron and Thompson voted NOT to adopt.)

Commissioner Townsend moved to approve and authorize the Mayor to execute the Settlement Agreement and Release between Juan Carlos Gil and the City of Madison concerning the lawsuit entitled *Juan Carlos Gil, v. City of Madison, Florida;* claiming violations of Title II of the Americans with Disabilities Act, 42 U.S.C. §§ 12131 *et seq.* and section 504 of the Rehabilitation Act of 1973, 29 U.S.C. § 794 in connection with the City’s Website, and documents located thereon. The motion was seconded by Commissioner Johnson and passed 4-0.

Commissioner Johnson moved to approve and authorize the Mayor to execute the FRWA Specific Assistance Agreement/Acknowledgment requesting assistance with Critical Water System Improvements, Engineering Design, Bidding, Construction Assistance, and Drinking Water State Revolving Fund Application. The motion was seconded by Commissioner Townsend and passed 4-0.

Commissioner Townsend moved to approve and authorize the Mayor to execute the Florida Department of Environmental Protection Request for Inclusion on the Drinking Water Priority List Application. The motion was seconded by Commissioner Johnson and passed 4-0.

Representatives from Well Care Logistics gave a PowerPoint presentation on producing green energy.

Commissioner Townsend moved to tentatively set the Fiscal Year 2019/2020 Millage Rate at 7 mils. The motion as seconded by Commissioner Thompson and passed 4-0.

The first public hearing for Fiscal Year 2019/2020 Budget was scheduled for September 10, 2019 at 5:30 p.m.

The City Manager’s Report was accepted.

There being no further business, the meeting adjourned.

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ATTEST: Jim Catron, Mayor/Commissioner

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Lee Anne Hall, City Clerk