**AGENDA**

**TUESDAY, JULY 9, 2024**

**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 June 11, 2024 Regular City Commission Meeting

 (b) Minutes of June 18, 2024 Special City Commission Meeting

 (c) Department Head Reports

 (d) Finance Report

 (e) MCDC Report

(f) Designate Mayor/Commissioner Townsend as Voting Delegate at the Florida League of Cities

 Annual Conference

5. Items Removed from the Consent Agenda

**NEW BUSINESS:**

6. Tentatively Set Fiscal Year 2024/2025 Millage Rate and Schedule First Public Hearing for Fiscal Year 2024/2025 Budget (City Manager Jerome Wyche)

7. Discuss and Possibly Authorize Investment of City Funds, in Excess of the Amounts Needed to Meet Current Expenses (“Excess Funds”), Authorized Under Florida Law F.S 218.415 (17) (City Clerk Lee Anne Hall)

8. Discuss and Possibly Authorize Utilizing a Portion of the Funds Received from the County for the Excess Funds from the Small County Surtax for the Purchase of a Vehicle for the Police Department (City Manager Jerome Wyche)

**UNFINISHED BUSINESS:**

9. Second Reading and Public Hearing on Proposed Ordinance No. 2024-02 - 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 24-01, BY THE CITY COMMISSION; PROVIDING FOR AMENDING SECTION 2.1 ENTITLED DEFINITIONS, GENERAL TO ADD THE FOLLOWING DEFINITIONS, ANCILLARY FACILITIES, ANTENNA, COLLOCATION, GUYED TOWER, LATTICE TOWER AND MONOPOLE TOWER; PROVIDING FOR AMENDING SECTION 4.3.5 ENTITLED, SPECIAL EXCEPTIONS BY ALLOWING TELECOMMUNICATION FACILITIES AS A USE PERMITTED BY SPECIAL EXCEPTION WITHIN AN “A” AGRICULTURAL ZONING DISTRICT; PROVIDING FOR AMENDING SECTION 4.11.5 ENTITLED, SPECIAL EXCEPTIONS BY ALLOWING TELECOMMUNICATION FACILITIES AS A USE PERMITTED BY SPECIAL EXCEPTION WITHIN A "C-CBD" COMMERCIAL, CENTRAL BUSINESS DISTRICT ZONING DISTRICT; PROVIDING FOR AMENDING SECTION 4.12.5 ENTITLED, SPECIAL EXCEPTIONS BY ALLOWING TELECOMMUNICATION FACILITIES AS A USE PERMITTED BY SPECIAL EXCEPTION WITHIN A "CI" COMMERCIAL, INTENSIVE ZONING DISTRICT; PROVIDING FOR AMENDING SECTION 4.13.5 ENTITLED, SPECIAL EXCEPTIONS BY ALLOWING TELECOMMUNICATION FACILITIES AS A USE PERMITTED BY SPECIAL EXCEPTION WITHIN AN "I" INDUSTRIAL ZONING DISTRICT; PROVIDING FOR AMENDING SECTION 4.15.37 ENTITLED SUPPLEMENTARY DISTRICT REGULATIONS, TELECOMMUNICATION FACILITIES TO ESTABLISHING TELECOMMUNICATION TOWER AND ANTENNA REGULATIONS; AND PROVIDING FOR AMENDING SECTION 14.11, ENTITLED SPECIAL PERMITS FOR ESSENTIAL SERVICES BY CLARIFYING THAT TELECOMMUNICATION FACILITIES ARE NOT THE SAME AS RADIO TELECOMMUNICATION TOWERS; PROVIDING SEVERABILITY; REPEALING ALL ORDINANCES IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE (City Manager Jerome Wyche)

10. Recreational Vehicle and Shed on Vacant Residential Property on SE Stephens Avenue

(City Manager Jerome Wyche)

11. Street Paving Plan (Commissioner Poore)

12. City Manager’s Report (Including Project Updates)

13. Other Items of Interest to the Commission

14. 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.*