

**MINUTES OF CITY COMMISSION MEETING
MADISON, FLORIDA
JULY 9, 2024**

The City Commission met in a regular meeting at 5:30 p.m. in City Hall. Commissioner Voncyle Wilson (District 1), Commissioner Ina Thompson (District 2), Commissioner Byron Poore (District 4), and Mayor/Commissioner Judy Townsend (District 5) were present.

City staff present were: Jerome Wyche-City Manager, Lee Anne Hall-City Clerk, Clay Schnitker-City Attorney, Tyrone Edwards-Police Chief, Chris Cooks-Police Captain, Bruce Jordan-Fire Chief, and Mary Graham-Director of Community Development.

The Mayor called the meeting to order.

The following people spoke during citizens' participation: Tony Padron and Rachel Tyler.

Mr. Patron requested reimbursement from the City for damage from sewage back-up in his rental property at 506 NW Horry Avenue. City Manager Wyche advised that the City's insurance had issued a liability denial finding the City not at fault.

Ms. Rachel Tyler, Technical Assistance Provider with SERCAP, gave a presentation on "Pharmaceuticals in Our Waterway".

Commissioner Thompson moved to adopt the agenda; seconded by Commissioner Wilson. Motion passed 4-0.

Commissioner Poore moved to adopt the 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. The motion was seconded by Commissioner Thompson and passed 4-0.

Commissioner Thompson moved to tentatively set Fiscal Year 2024/2025 Millage Rate at 7.000 mills and schedule the first public hearing for Fiscal Year 2024/2025 Budget for September 10, 2024 at 5:30 p.m. The motion was seconded by Commissioner Poore and passed 4-0.

Commissioner Poore moved to approve the investment of the city's excess funds based on the allowable investments set forth in FS 218.415 (17). The motion was seconded by Commissioner Thompson and passed 4-0.

Commissioner Poore moved to approve the use of \$17,000.00 from the excess funds from the Small County Surtax for the purchase of a vehicle for the Police Department. The motion was seconded by Commissioner Wilson and passed 4-0.

Commissioner Thompson moved to approve and authorize the Mayor to execute the lease agreements between RDK Assets, Inc. and the City of Madison for (1) 2024 Freightliner Rear Loader Garbage Truck and (2) 2024 Freightliner Grapple Trucks. The motion was seconded by Commissioner Wilson and passed 4-0.

Commissioner Wilson moved to adopt, on second and final reading, 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. The motion was seconded by Commissioner Thompson. The meeting was opened for public comments. There were no comments. Motion passed 4-0.

Michael Gibson addressed the Commission concerning a notice he received from City Manager Wyche concerning violations of the City's Land Development Regulations (LDRs). The violations noted were: (1) a recreational vehicle on a vacant residential property being occupied as a residential dwelling unit, and (2) a shed placed on a vacant residential parcel. Mr. Gibson advised that the recreational vehicle was not being used for a residential dwelling unit and was not in violation. He asked that the Commission consider amending the LDRs to allow the shed on his vacant residential parcel.

Scott Koons, Executive Director of North Central Florida Regional Planning Council, explained the purpose of the City's Land Development Regulations and answered questions from the Commissioners.

Commissioner Poore moved to begin the process to amend the City's LDRs to allow, by Special Exception, sheds to be located on vacant residential property. After discussion, the motion died for lack of a second.

Commissioner Poore left the meeting at 6:50 p.m.

The City Manager's Report was accepted.

There being no further business, the meeting adjourned at 7:00 p.m.

ATTEST:

Judy Townsend, Mayor/Commissioner

Lee Anne Hall, City Clerk