

**MINUTES OF CITY COMMISSION MEETING
MADISON, FLORIDA
JULY 11, 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), 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-Police Chief, Chris Cooks- Police Lieutenant, and Mark Joost-Police Sergeant.

The Mayor called the meeting to order.

No one wished to speak during Citizen's Participation.

Commissioner Townsend moved to adopt the agenda; as amended. The motion was seconded by Commissioner Catron and passed 4-0. (Agenda item #6 was removed from the agenda.)

Commissioner Catron moved to adopt the consent agenda: (a) Minutes of June 13, 2023 Regular City Commission Meeting, (b) Department Head Reports, and (c) Finance Report. The motion was seconded by Commissioner Townsend and passed 4-0.

City Manager Jerome Wyche announced E. Tyrone Edwards had been selected as the new Chief of Police and presented Chief Edwards the Chief's Badge and Stars.

Commissioner Townsend moved to adopt, on second and final 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 Catron. The meeting was opened for public comments. There were no comments. Motion passed 4-0.

Commissioner Catron moved to adopt, on second and final 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 Cooks. The meeting was opened for public comments. There were no comments. Motion passed 3-1. (Commissioners Catron, Cooks, and Thompson voted to adopt; Commissioner Townsend voted NOT to adopt.)

Commissioner Townsend moved to adopt, on first reading, proposed Ordinance No. 2023-4 – AN ORDINANCE OF THE CITY OF MADISON, FLORIDA, AMENDING THE FUTURE LAND USE PLAN MAP OF THE CITY OF MADISON COMPREHENSIVE PLAN, AS AMENDED; RELATING TO AN AMENDMENT OF 50 OR LESS ACRES OF LAND, PURSUANT TO AN APPLICATION, CPA 23-01, BY THE PROPERTY OWNERS OF SAID ACREAGE, UNDER THE AMENDMENT PROCEDURES ESTABLISHED IN SECTIONS 163.3161 THROUGH 163.3248, FLORIDA STATUTES, AS AMENDED, PROVIDING FOR AMENDING THE FUTURE LAND USE PLAN MAP BY CHANGING THE FUTURE LAND USE CLASSIFICATION FROM RESIDENTIAL MODERATE DENSITY (LESS THAN OR EQUAL TO 4 DWELLING UNITS PER ACRE) TO COMMERCIAL ON CERTAIN LANDS WITHIN THE CORPORATE LIMITS OF THE CITY OF MADISON, FLORIDA; PROVIDING SEVERABILITY; REPEALING ALL ORDINANCES IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE. The motion was seconded by Commissioner Catron and passed 4-0.

Commissioner Townsend moved to adopt, on first reading, proposed Ordinance No. 2023-5 – AN ORDINANCE OF THE CITY OF MADISON, FLORIDA, RELATING TO THE REZONING OF LESS THAN TEN CONTIGUOUS ACRES OF LAND, PURSUANT TO AN APPLICATION, Z 23-01, BY THE PROPERTY OWNERS OF SAID ACREAGE, AMENDING THE OFFICIAL ZONING ATLAS OF THE CITY OF MADISON LAND DEVELOPMENT REGULATIONS, AS AMENDED; PROVIDING FOR CHANGING THE ZONING DISTRICT FROM RESIDENTIAL, (COVENTIONAL) SINGLE FAMILY (R-1B) TO COMMERCIAL, INTENSIVE (C-4) OF THE CITY OF MADISON, FLORIDA; PROVIDING SEVERABILITY, REPEALING ALL ORDINANCES IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE. The motion was seconded by Commissioner Catron and passed 4-0.

Commissioner Townsend moved to tentatively set the Fiscal Year 2023/2024 Millage Rate at 7 mills and schedule the first Fiscal Year 2023/2024 Budget Hearing for Tuesday, September 12, 2023 at 5:30 p.m. The motion was seconded by Commissioner Catron and passed 4-0.

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 6:10 p.m.

ATTEST:

Ina Thompson, Mayor/Commissioner

Lee Anne Hall, City Clerk