

# **AGENDA**

**TUESDAY, AUGUST 8, 2017  
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 July 11, 2017
  - (b) Fire/Rescue Department Report
  - (c) Police Department Report
  - (d) Lease Documents for Public Works' Grapple Truck and Sanitation's Garbage Truck
  - (e) Declaration of Surplus Used Water Meters
5. Items Removed from the Consent Agenda
6. Award of \$2,500 Grant from the Youth Tennis Foundation of Florida (Scott Harrison, Member, Board of Directors, Youth Tennis Foundation of Florida)
7. Results of the Annual Inspection by the Public Service Commission of the City's Natural Gas Department and the Department's Operations (City Manager Tim Bennett and Natural Gas Department Superintendent Mike Smith)
8. Briefing regarding the Impact of Illegal Drugs on the City of Madison (Police Chief Reggie Alexander)
9. Four-Way Stop Signs Proposed for Two City Intersections (Police Chief Reggie Alexander)
10. Current Practice of Police Officers Taking Their Vehicles Home Overnight (Police Chief Reggie Alexander)
11. First Reading of Ordinance 2017-2 -- 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; 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 OR REDUCE 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 SOLE 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 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 Attorney Clay Schnitker)

12. Funding for Construction of a Basketball Court at Sumpter James Park (City Manager Tim Bennett)
13. Proposed Temporary Closure of Jesse Solomon Park (City Manager Tim Bennett)
14. Monthly Finance Report (City Manager Tim Bennett)
15. City Manager's Report
  - a. FY 17-18 Budget Update
  - b. Scheduling of Workshop(s) regarding:
    - (1) Walk-Through at Bank of America
    - (2) FY 17-18 Budget
  - c. Code Enforcement Update
  - d. Projects Update
16. Other Items of Interest to the Commission
17. 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.*