

## **AGENDA**

**TUESDAY, AUGUST 8, 2023  
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 13, 2023 Regular City Commission Meeting
  - (b) Department Head Reports
  - (c) Finance Report
  - (d) Schedule Budget Workshops for August 29<sup>th</sup> and September 5<sup>th</sup> at 5:30 p.m.
5. Items Removed from the Consent Agenda

### **New Business**

6. Aucilla Watershed Preliminary DFIRM Community Coordination and Open House Meeting  
PowerPoint Presentation (Leroy Marshall-SRWMD)
7. Annual Financial Report for the Fiscal Year Ended September 30, 2022 (Powell & Associates)
8. Second Reading and Public Hearing on 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 (City Manager Jerome Wyche)
9. Second Reading and Public Hearing on 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, (CONVENTIONAL) 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 (City Manager Jerome Wyche)

10. Florida Job Growth Grant (City Manager Jerome Wyche)
11. Agreement to Provide Consulting Services between the City of Madison and Retail Strategies, LLC (City Manager Jerome Wyche)
12. City Manager's Report  
**Unfinished Business:**
  - (a) City Parks and Process for Accountability/Park Permit
  - (b) Airbnbs and Tiny Houses
  - (c) Plan of Action for Code Enforcement
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.*