

**TUESDAY, AUGUST 9, 2016  
MADISON CITY COMMISSION MEETING**

**CITY HALL  
321 SOUTHWEST 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 12, 2016
  - (b) Fire/Rescue Department Report
  - (c) Police Department Report
  - (d) Traffic Signals Maintenance and Compensation Agreement and Amendment / Florida Department of Transportation
  - (e) Approval of Purchase of SCADA Telemetry Equipment for Two Wastewater Lift Stations
  - (f) Renewal of Audit Services
5. Items Removed from the Consent Agenda
6. Public Hearing / Second and Final Reading of Ordinance # 2016-4 – 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 16-02, BY THE CITY COMMISSION; PROVIDING FOR AMENDING SECTION 4.8.5 ENTITLED “OR” OFFICE/RESIDENTIAL SPECIAL EXCEPTIONS BY ADDING RETAIL SALES AND/OR RENTAL OF PERSONAL MEDICAL EQUIPMENT AND PERSONAL MEDICAL SUPPLIES, AS A PERMITTED USE AS A SPECIAL EXCEPTION WITHIN THE OFFICE/RESIDENTIAL ZONING DISTRICT; PROVIDING SEVERABILITY; REPEALING ALL ORDINANCES IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE. (City Manager Tim Bennett)
7. First Reading of Ordinance # 2016-5 -- AN ORDINANCE OF THE CITY OF MADISON, FLORIDA, RELATING TO AMENDING THE TEXT OF THE CITY OF MADISON COMPREHENSIVE PLAN, PURSUANT TO AN APPLICATION, CPA 16-02, BY THE CITY COMMISSION, UNDER THE AMENDMENT PROCEDURES ESTABLISHED IN SECTIONS 163.3161 THROUGH 163.3248, FLORIDA STATUTES, AS AMENDED, PROVIDING FOR AMENDING THE FIVE-YEAR SCHEDULE OF THE CAPITAL IMPROVEMENTS ELEMENT OF THE COMPREHENSIVE PLAN TO ADD PARK IMPROVEMENTS TO JESSE SOLOMON PARK

AND MILLER PARK; PROVIDING SEVERABILITY; REPEALING ALL ORDINANCES IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE. (City Manager Tim Bennett)

8. FY16-17 Budget Preparation Update (City Manager Tim Bennett)
9. Monthly Finance Report (City Manager Tim Bennett)
10. Legislative Priorities for 2017 (City Manager Tim Bennett)
11. City Manager's Report
12. Other Items of Interest to the Commission
13. Adjourn

***All times on the agenda are approximate.***

*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.*