

**MINUTES OF CITY COMMISSION MEETING
MADISON, FLORIDA
AUGUST 9, 2016**

The City Commission met in a regular meeting at 5:45 p.m. in City Hall. Commissioner Rayne Cooks (District 1), Commissioner Ina Thompson (District 2), Mayor Pro-Tem/Commissioner Marcus Hawkins (District 4), and Commissioner Judy Townsend (District 5) were present.

City staff present were: Tim Bennett-City Manager, Lee Anne Hall-City Clerk, Clay Schnitker-City Attorney, Bruce Jordan-Fire Chief, Ken Moore-Police Chief, and Efrem Edwards-Police Captain.

Mayor Pro-Tem Hawkins called the meeting to order.

During Citizens Participation Amy English and Jorge Torralbas discussed an appeal request from former city employee Ricky Hudson. City staff stated that they had been notified by Mr. Hudson that he no longer requested an appeal hearing, however if he still wished to appeal to please put in writing his request and give it to City Clerk Lee Anne Hall.

Phillip and Shelia Combs also addressed the Commission during Citizens Participation concerning traffic concerns at the intersection of Livingston Street and Washington Avenue. City Manager Bennett advised that he would request DOT conduct a Warrant Study in that area.

Commissioner Cooks moved to adopt the agenda; seconded by Commissioner Townsend. Motion passed 4-0.

Commissioner Cooks moved to adopt the consent agenda; as amended: (a) Minutes of July 12, 2016, (b) Fire/Rescue Department Report, (c) Police Department Report, (e) Approval of Purchase of SCADA Telemetry Equipment for Two Wastewater Lift Stations (f) Renewal of Audit Services. The motion was seconded by Commissioner Townsend and passed 4-0. (Consent agenda item 4(d) "Traffic Signals Maintenance and Compensation Agreement and Amendment /Florida Department of Transportation" was removed from the agenda.)

Commissioner Thompson moved to adopt, on second and final reading, proposed Ordinance No. 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. The motion was seconded by Commissioner Townsend. City Manager Bennett explained the proposed ordinance. The meeting was opened for public comments. There were no comments. Motion passed 4-0.

Commissioner Townsend moved to adopt, on first reading, proposed Ordinance No. 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 FOR SEVERABILITY; REPEALING ALL ORDINANCES IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE. The motion was seconded by Commissioner Cooks and passed 4-0.

City Manager Bennett briefed the Commission concerning the Fiscal Year 2016/2017 budget preparation.

City Manager Bennett advised that the Financial Report would be provided, once the actuals were complete.

Legislative priorities were discussed. City Manager Bennett requested the Commission provide him with their suggested priorities by Friday, August 12th.

It was the consensus of the Commission that the purchase of new police cars be discussed during the FY 2016/2017 budget process.

City Manager Bennett introduced and welcomed the Chamber of Commerce's new director, Phyllis Williams.

Commissioner Cooks moved to adjourn; seconded by Commissioner Townsend. Motion passed 4-0. The meeting adjourned at 6:40 p.m.

ATTEST:

Marcus Hawkins, Mayor Pro-Tem/Commissioner

Lee Anne Hall, City Clerk