**MINUTES OF CITY COMMISSION MEETING**

**MADISON, FLORIDA**

**AUGUST 13, 2019**

The City Commission met in a regular meeting at 5:30 p.m. in City Hall. Commissioner Rayne Cooks (District 1), Commissioner Ina Thompson (District 2), Mayor/Commissioner Jim Catron (District 3), Commissioner Terry Johnson (District 4), and Commissioner Judy Townsend (District 5) were present.

City staff present were: Jerome Wyche-City Manager, Lee Anne Hall-City Clerk, George T. Reeves-Acting City Attorney, Bruce Jordan-Fire Chief, Reggie Alexander-Police Chief, Tyrone Edwards-Police Captain, David Floyd - Public Works / Sanitation Department Superintendent, and Mary Graham-Director of Community Development.

The Mayor called the meeting to order.

During Citizen’s Participation, \_\_\_\_\_\_\_\_\_\_

Commissioner \_\_\_\_\_ moved to adopt the agenda; seconded by Commissioner \_\_\_\_\_\_. Motion passed 5-0.

Commissioner \_\_\_\_\_\_\_\_ moved to adopt the consent agenda: (a) Minutes of July 11, 2019 Regular Commission Meeting, (b) Department Head Reports, and (c) Finance Report. The motion was seconded by Commissioner \_\_\_\_\_\_\_\_\_\_ and passed 5-0.

Presentation of Certificates - - - -

Melanie Stegall, Employee Benefit Advisor, with Public Risk Insurance Advisors---------

Commissioner \_\_\_\_\_\_\_\_ moved to adopt on first reading proposed Ordinance No. 2019-24 – AN ORDINANCE OF THE CITY OF MADISON AMENDING ORDINANCE NO. 2018-5 IMPOSING TEMPORARY MORATORIUM ON IMPACT FEES FOR WATER AND WASTEWATER; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; AND PROVIDING AN EFFECTIVE DATE. The motion was seconded by Commissioner \_\_\_\_\_\_\_ and passed \_\_\_\_\_\_\_.

Commissioner \_\_\_\_ moved to adopt on first reading proposed Ordinance No. 2019-25 - PZ/LPA LDR 19-02 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 19-02, BY THE CITY COMMISSION, PROVIDING FOR AMENDING SECTION 4.3.2, ENTITLED PERMITTED PRINCIPAL USES AND STRUCTURES BY DELETING PUBLIC SCHOOLS AND COLLEGES FROM THE "A" AGRICULTURAL ZONING DISTRICT; PROVIDING FOR AMENDING SECTION 4.3.5, ENTITLED SPECIAL EXCEPTIONS BY DELETING PRIVATE SCHOOLS AND COLLEGES OFFERING CURRICULA COMPARABLE TO THAT OF PUBLIC SCHOOLS AND COLLEGES FROM THE "A" AGRICULTURAL ZONING DISTRICT; PROVIDING FOR AMENDING SECTION 4.3.11, ENTITLED MINIMUM OFFSTREET PARKING REQUIREMENTS BY DELETING MINIMUM OFFSTREET PARKING REQUIREMENTS FOR HIGH SCHOOL AND COLLEGES FROM THE "A" AGRICULTURAL ZONING DISTRICT; PROVIDING FOR AMENDING SECTION 4.6.2, ENTITLED PERMITTED PRINCIPAL USES AND STRUCTURES BY ADDING PRIVATE ELEMENTARY AND MIDDLE SCHOOLS TO THE "RMP" RESIDENTIAL, MOBILE HOME PARK ZONING DISTRICT; PROVIDING SEVERABILITY; REPEALING ALL ORDINANCES IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE. The motion was seconded by Commissioner \_\_\_\_\_\_ and passed \_\_\_\_\_\_.

Commissioner \_\_\_\_\_ moved to adopt on first reading proposed Ordinance No. 2019-26 - AN ORDINANCE OF THE CITY OF MADISON PROHIBITING BUSINESSES WHICH DERIVE ANY FUNDS, REMUNERATION OR BENEFIT OF ANY KIND FROM ANY SIMULATED GAMBLING DEVICE INCLUDING SLOT MACHINE-LIKE SPINNING REELS, VIDEO DISPLAYS OR OTHER SIMILAR TECHNOLOGY TO DISPLAY THE RESULTS OF A RAFFLE, SWEEPSTAKES, CONTEST OR OTHER PROMOTIONS; PROHIBITING THE USE OF ANY SIMULATED GAMBLING DEVICE INCLUDING SLOT MACHINE-LIKE SPINNING REELS, VIDEO DISPLAYS OR OTHER SIMILAR TECHNOLOGY TO DISPLAY THE RESULTS OF A RAFFLE, SWEEPSTAKES, CONTEST OR OTHER PROMOTIONS; MAKING FINDINGS; PROVIDING FOR ENFORCEMENT; ESTABLISHING EXEMPTIONS; PROVIDING OF REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE. The motion was seconded by Commissioner \_\_\_\_\_\_ and passed \_\_\_\_\_.

Natural Gas Contract Renewal

USDA Application for Public Works Vehicles

Interlocal Agreement

Fire and Police Pension

The City Manager’s Report was accepted.

City Manager Evaluation process

There being no further business, the meeting adjourned.

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ATTEST: Jim Catron, Mayor/Commissioner

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Lee Anne Hall, City Clerk