**AGENDA**

**TUESDAY, AUGUST 13, 2019**

**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 9, 2019 Regular Commission Meeting

 (b) Department Head Reports

 (c) Finance Report

5. Items Removed from the Consent Agenda

6. Presentation of Certificates of Excellence to Natural Gas Department Personnel (City Manager Jerome Wyche)

7. FY 19/20 Health, Dental, Vision and Life Insurance Proposal

8. First Reading of Proposed Ordinance No. 2019-24 – AN ORDINANCE OF THE CITY OF MADISON AMENDING ORDINANCE NO. 2018-5 IMPOSING A TEMPORARY MORATORIUM ON IMPACT FEES FOR WATER AND WASTEWATER; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; AND PROVIDING AN EFFECTIVE DATE (City Manager Jerome Wyche)

9. First Reading of 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 (Community Development Director Mary Graham)

10. First Reading of 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 (City Attorney Clay Schnitker)

11. Natural Gas Contract Renewal (City Manager Jerome Wyche)

12. USDA Application for Public Works Vehicles (City Manager Jerome Wyche)

13. Interlocal Agreement Between Madison County, Florida and the City of Madison for Building Inspection Services (City Manager Jerome Wyche)

14. Fire and Police Pension (City Manager Jerome Wyche)

15. City Manager’s Report

16. Process for City Manager’s Evaluation (Mayor Catron)

17. Other Items of Interest to the Commission

18. 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.*