**MINUTES OF CITY COMMISSION MEETING**

**MADISON, FLORIDA**

**AUGUST 13, 2024**

The City Commission met in a regular meeting at 5:30 p.m. in City Hall. Commissioner Voncyle Wilson (District 1), Commissioner Ina Thompson (District 2), Commissioner Priscilla Akins (District 3), Commissioner Byron Poore (District 4), and Mayor/Commissioner Judy Townsend (District 5) were present.

City staff present were: Jerome Wyche-City Manager, Lee Anne Hall-City Clerk, Clay Schnitker-City Attorney, Tyrone Edwards-Police Chief, Bruce Jordan-Fire Chief, and Mary Graham-Director of Community Development.

The Mayor called the meeting to order.

The following people spoke during citizens’ participation: Vera Hill and Inez Bennett.

Commissioner Thompson moved to adopt the agenda, as amended. The motion was seconded by Commissioner Wilson and passed 5-0. (Agenda item #9 was removed from the agenda.)

Commissioner Thompson moved to adopt the consent agenda, as amended: (a) Minutes of July 9, 2024 Regular City Commission Meeting, (b) Department Head Reports, (c) Finance Report, and (d) MCDC Report. The motion was seconded by Commissioner Wilson and passed 5-0. (Consent Agenda item (e) was placed on the regular agenda.)

Commissioner Poore moved to approve and authorize the Mayor to execute the Consent Decree for Remedial Action between the City, County, ITT, LLC (“ITT”) and the United States Environmental Protection Agency concerning the old Madison County Sanitary Landfill Site. The motion was seconded by Commissioner Thompson and passed 5-0.

Commissioner Poore moved to approve the sale of ten (10) acres in the Industrial Park to Corey Persons for $80,000.00. The motion was seconded by Commissioner Thompson and passed 5-0. (It was noted that Mr. Persons would be responsible for all related closing costs.)

Commissioner Thompson moved to adopt proposed Resolution No. 2024-6 – A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF MADISON, FLORIDA APPROVING AND AUTHORIZING THE EXECUTION OF A REIMBURSEMENT AGREEMENT BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND THE CITY OF MADISON, FLORIDA PERTAINING TO THE SMALL COUNTY OUTREACH PROGRAM (SCOP) IN THE CITY OF MADISON, FLORIDA; AND PROVIDING AN EFFECTIVE DATE (SCOP Project 445702-3-54-01 Old County Camp Road from Thompkins Avenue to Byrd Avenue). The motion was seconded by Commissioner Poore and passed 5-0.

Commissioner Thompson moved to adopt, on first reading, proposed Ordinance No. 2024-04 -AN ORDINANCE OF THE CITY OF MADISON, FLORIDA, APPOINTING NEW BOARD OF COMMISSIONERS OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MADISON; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES AND RESOLUTIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. The motion was seconded by Commissioner Poore and passed 5-0.

Commissioner Thompson moved to begin the process of terminating the Interlocal Agreement with the County for Building Inspection Services and contract with John Auer as the City’s part-time Building Inspector. The motion was seconded by Commissioner Wilson and passed 4-1. (Commissioners Akins, Thompson, Townsend, and Wilson voted in favor of the motion; Commissioner Poore voted not in favor the motion.)

After a discussion on Code Enforcement, it was the consensus of the Commission to agenda “Magistrate for Code Enforcement” for the September 10, 2024 meeting.

Commissioner Poore moved to appoint Kaytrena Joseph and Marilyn Williams to the Code Enforcement Board for terms ending May, 2027. Motion was seconded by Commissioner Thompson and passed 5-0.

City Manager Wyche presented a Point Paper titled “Street Repavement Plan for the City of Madison”.

The City Manager’s Report was accepted.

Commissioner Poore moved to amend the agenda to add “Hurricane Debby Debris Pickup”. The motion was seconded by Commissioner Akins and passed 5-0.

Commissioner Poore moved to approve the City picking up the debris caused by Hurricane Debby, if the worst-case scenario was not getting reimbursed by FEMA. The motion was seconded by Commissioner Akins and passed 5-0.

There being no further business, the meeting adjourned at 8:00 p.m.

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ATTEST: Judy Townsend Mayor/Commissioner

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Lee Anne Hall, City Clerk