

**MINUTES OF SPECIAL CITY COMMISSION MEETING
MADISON, FLORIDA
AUGUST 25, 2016**

The City Commission met in a special meeting at 5:30 p.m. in City Hall. Commissioner Ina Thompson (District 2), Mayor/Commissioner Jim Catron (District 3), 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, Ken Moore-Police Chief, Efrem Edwards-Police Captain, and Reginald Alexander-Police Lieutenant.

The Mayor called the meeting to order.

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

Dr. Helen Miller reviewed the Scope of Work included in Phase II of the City of Madison's Competitive Florida Partnership Program Grant. She advised that there was \$45,000.00 in funding for Phase II.

Commissioner Townsend moved to approve and authorize the Mayor to execute GRANT AGREEMENT #P0234 STATE OF FLORIDA ECONOMIC DEVELOPMENT between the State of Florida, Department of Economic Opportunity and the City of Madison, Florida. The motion was seconded by Commissioner Thompson and passed 4-0.

Commissioner Thompson moved to approve the Consulting Agreement between the City of Madison and Helen B. Miller for administration of Phase II of the City of Madison's Competitive Florida Partnership Program Grant. The motion was seconded by Commissioner Hawkins and passed 4-0.

Commissioner Townsend moved to approve the Police Services Agreement between LDCB, Inc. (McDonald's) and the City of Madison to provide law enforcement services and assist in providing for safety, security, traffic control and order after Madison County High School's varsity home football games. The motion was seconded by Commissioner Hawkins and passed 4-0.

Commissioner Thompson moved to approve STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AMENDMENT TO THE TRAFFIC SIGNAL MAINTENANCE AND COMPENSATION AGREEMENT. The motion was seconded by Commissioner Townsend and passed 4-0.

Commissioner Townsend moved to approve and authorize the Mayor to execute Department of Economic Opportunity-Small Cities Community Development Block Grant Program Modification Number 4 to Subgrant Agreement between the Department of Economic Opportunity and the City of Madison. The motion was seconded by Commissioner Hawkins and passed 4-0.

Commissioner Townsend moved to include, in the Fiscal Year 2016/2017 budget, funding for a five year lease of five 2017 Ford Inceptor Sedans for the Police Department. The motion was seconded by Commissioner Cooks and passed 4-0.

Sherriff Ben Stewart discussed the County's Dispatch Center, and asked that the Commission consider budgeting funds to help with the Center's operation expenses.

City Manager Bennett reviewed with the Commission the proposed Fiscal Year 2016/2017 budget. After discussion and input by the Commission, a Budget Workshop was scheduled for Thursday, September 8, 2016 at 5:30 p.m.

Commissioner Townsend moved to adjourn; seconded by Commissioner Thompson. Motion passed 4-0. The meeting adjourned at 7:40 p.m.

ATTEST:

Jim Catron, Mayor/Commissioner

Lee Anne Hall, City Clerk