**MINUTES OF CITY COMMISSION MEETING**

**MADISON, FLORIDA**

**SEPTEMBER 8, 2020**

The City Commission met in a regular meeting at 5:30 p.m. in City Hall. Mayor/Commissioner Rayne Cooks (District 1), Commissioner Jim Catron (District 3), Commissioner Terry Johnson (District 4), and Commissioner Judy Townsend (District 5) were present. Commissioner Ina Thompson (District 2) participated via Go-to-Meeting session 386-283-925.

City staff present were: Jerome Wyche-City Manager, Lee Anne Hall-City Clerk, Clay Schnitker-City Attorney, Lanee Pike-HR, Reggie Alexander-Police Chief, and Tyrone Edwards-Police Captain.

Due to the present COVID-19 pandemic, no members of the public were allowed to be physically present. Members of the public who wished to listen to and/or participate in the meeting could do so via telephone or computer by accessing Go-to-Meeting session 386-283-925.

The Mayor called the meeting to order.

During Citizen’s Participation, H. K. Edgerton, Robert Morale, Peggy Miller, Nancy Morale, Dan Williams, Nita Fico, Karen Whitmore, and Sharon Shadrick requested the Commission reconsider their decision on moving the Confederate Monument from the City’s Four Freedoms Park.

Commissioner Johnson moved to adopt the agenda; second by Commissioner Catron. Motion passed 5-0.

Commissioner Johnson moved to adopt the consent agenda: (a) Minutes of August 11, 2020 Regular City Commission Meeting, (b) Minutes of August 25, 2020 Special City Commission Meeting, (c) Department Head Reports (d) Financial Report, and (e) Fiscal Year 2021 Local Government Comprehensive Planning Services Agreement Between the City of Madison and North Central Florida Regional Planning Council. The motion was seconded by Commissioner Catron and passed 5-0.

Commissioner Townsend moved to tentatively set the Fiscal Year 2020/2021 Millage Rate at 7 mils. The motion was seconded by Commissioner Johnson. The meeting was opened for public comments. There were no comments. Motion passed 5-0.

Commissioner Johnson moved to tentative adopt the Fiscal Year 2020/2021 Budget. The motion was seconded by Commissioner Townsend. The meeting was opened for public comments. There were no comments. Motion passed 5-0.

Commissioner Johnson moved to schedule the second public hearing for Fiscal Year 2020/2021 Budget for September 22, 2020 at 5:30 p.m. The motion was seconded by Commissioner Townsend and passed 5-0.

Commissioner Catron moved to adopt, on second and final reading, proposed Ordinance No. 2020-5 – AN ORDINANCEOF THE CITY OF MADISON AMENDING ORDINANCE NO. 2019-24 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 Johnson. The meeting was opened for public comments. There were no comments. Motion passed 5-0.

Commissioner Townsend moved to approve an application for a text amendment adding donation centers to Section 4.4.5 of the Land Development Regulations. The motion was seconded by Commissioner Catron and passed 5-0.

Commissioner Townsend moved to appoint Sharon Postell as a member of the Planning and Zoning Board with a term ending May, 2024. The motion was seconded by Commissioner Catron and passed 5-0.

City Manager Wyche presented the Quarterly Economic Development Report and the City Manager’s Report.

There being no further business, the Mayor adjourned the meeting at 6:10 p.m.

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ATTEST: Rayne J. Cooks, Mayor/Commissioner

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Lee Anne Hall, City Clerk