**MINUTES OF CITY COMMISSION MEETING**

**MADISON, FLORIDA**

**SEPTEMBER 13, 2022**

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), Commissioner Byron Poore (District 4), and Mayor/Commissioner Judy Townsend (District 5) were present. Commissioner Jim Catron (District 3) joined the meeting via telephone conference.

City staff present were: Jerome Wyche-City Manager, Lee Anne Hall-City Clerk, Clay Schnitker-City Attorney, Reggie Alexander-Police Chief, Tyrone Edwards-Police Captain, William Sircy-Police Investigator, Bruce Jordan-Fire Chief, David Floyd-Director of Public Works, Dale Thomas-Sanitation Department, and Mario Brown-Public Works Department.

The Mayor called the meeting to order.

During Citizens’ Participation:

▪ Ms. Delores Jones, representing the Lorenzo Cain Committee, presented the Commissioners and city staff with autographed baseballs from Lorenzo Cain.

▪ Anne Quinn requested speed bumps on Lakeshore Drive.

▪ Jesse Solomon requested some street name changes.

▪ Gennatt Williams discussed her family’s burial site at Oak Ridge Cemetery.

▪ Police Chief Reggie Alexander discussed donations to the Police Department.

Commissioner Cooks moved to adopt the agenda; seconded by Commissioner Thompson. Motion passed 5-0.

Commissioner Thompson moved to adopt the consent agenda: (a) Minutes of August 9, 2022 Regular City Commission Meeting, (b) Minutes of August 30, 2022, Budget Workshop, (c) Minutes of September 6, 2022 Budget Workshop, (d) Department Head Reports, (e) Finance Report, (f) Retirement Plan for Full Time Regular Employees, (g) State Revolving Fund Amendment 2 to Loan Agreement DW 400410 City of Madison, (h) City Clerk’s Employment Agreement, and (i) Fiscal Year 2023 Local Government Comprehensive Planning and Services Agreement Between the City of Madison and the North Central Florida Regional Planning Council. The motion was seconded by Commissioner Cooks and passed 5-0.

Commissioner Cooks moved to tentatively set the Fiscal Year 2022/2023 Millage Rate at 7 mils. Commissioner Poore seconded the motion. The meeting was opened for public comments. There were no comments. Motion passed 5-0.

Commissioner Thompson moved to tentative adopt the Fiscal Year 2022/2023 Budget. Commissioner Cooks seconded the motion. The meeting was opened for public comments. There were no comments. Motion passed 4-1. (Commissioners Catron, Cooks, Thompson, and Townsend voted to adopt; Commissioner Poore voted NOT to adopt.)

The second public hearing for Fiscal Year 2022-2023 Budget was scheduled for September 27, 2022 at 5:30 p.m.

Commissioner Catron moved to adopt, on second and final reading, proposed Ordinance No. 2022-4 – AN ORDINANCE OF THE CITY OF MADISON AMENDING ORDINANCE NO. 2021-2 IMPOSING TEMPORARY MORATORIUM ON IMPACT FEES FOR WATER AND WASTEWATER; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; AND PROVIDING AN EFFECTIVE DATE. Commissioner Cooks seconded the motion. The meeting was opened for public comments. There were no comments. Motion passed 5-0.

Commissioner Poore moved to adopt, on first reading, proposed Ordinance No. 2022-5 – AN ORDINANCE OF THE CITY OF MADISON, FLORIDA, AMENDING CHAPTER 2, ARTICLE III, DIVISION 1, POLICE OFFICERS’ AND FIREFIGHTERS’ RETIREMENT SYSTEM, OF THE CITY OF MADISON CODE OF ORDINANCES; AMENDING SECTION 2-66, CONTRIBUTIONS; AMENDING SECTION 2-67, BENEFIT AMOUNTS AND ELIGIBILITY; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF ORDINANCES IN CONFLICT; PROVIDING FOR CODIFICATION; PROVIDING AN EFFECTIVE DATE. The motion was seconded by Commissioner Cooks and passed 5-0.

Commissioner Cooks moved to appropriate $436,836.85 of the Coronavirus State and Local Recover Funds for communication and safety items for the Fire and Police Departments and a pump and locator for the Wastewater Department. The motion was seconded by Commissioner Thompson and passed 4-1. Commissioners Catron, Cooks, Thompson, and Townsend voted to appropriate; Commissioner Poore voted NOT to appropriate.)

The City Manager’s Report was accepted.

There being no further business, the meeting adjourned at 6:35 p.m.

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

ATTEST: Judy Townsend, Mayor/Commissioner

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Lee Anne Hall, City Clerk