**MINUTES OF SPECIAL CITY COMMISSION MEETING**

**MADISON, FLORIDA**

**SEPTEMBER 22, 2020**

The City Commission met in a special meeting at 5:30 p.m. in City Hall. Mayor/Commissioner Rayne Cooks (District 1), Commissioner Ina Thompson (District 2), Commissioner Jim Catron (District 3), Commissioner Terry Johnson (District 4), and Commissioner Judy Townsend (District 5) were present.

City staff present were: Jerome Wyche-City Manager, Lee Anne Hall-City Clerk, and Lanee Pike-HR.

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.

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

Commissioner Townsend moved to adopt Resolution No. 2020-4 – A RESOLUTION OF THE CITY OF MADISON, FLORIDA ADOPTING THE FINAL LEVY OF AD VALOREM TAXES FOR THE FISCAL PERIOD BEGINNING OCTOBER 1, 2020 AND ENDING SEPTEMBER 30, 2021; PROVIDING FOR AN EFFECTIVE DATE. The motion was seconded by Commissioner Catron. The meeting was opened for public comments. There were no comments. Motion passed 5-0. The millage rate for Fiscal Year 2020 – 2021 was set at 7 mils.

Commissioner Johnson moved to adopt Resolution No. 2020-5 – A RESOLUTION ADOPTING THE OFFICIAL BUDGET FOR THE FISCAL PERIOD BEGINNING OCTOBER 1, 2020, AND ENDING SEPTEMBER 30, 2021, FOR ALL OPERATIONS OF THE CITY OF MADISON, FLORIDA, AND PROVIDING AN EFFECTIVE DATE. The motion was seconded by Commissioner Catron. The meeting was opened for public comments. There were no comments. Motion passed 5-0.

Commissioner Thompson moved to adopt Resolution No. 2020-6 – A RESOLUTION PROVIDING APPROPRIATIONS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2020 AND ENDING SEPTEMBER 30, 2021, TO PAY SALARIES, EXPENSES, IMPROVEMENTS AND OTHER ITEMS AS SHOWN BY THE BUDGET OF THE CITY OF MADISON, FLORIDA AND PROVIDING AN EFFECTIVE DATE. The motion was seconded by Commissioner Catron. The meeting was opened for public comments. There were no comments. Motion passed 5-0.

Lauren Yeatter, Senior Planner with North Central Florida Regional Planning Council, conducted a Fair Housing Workshop.

Commissioner Townsend moved to adopt Resolution No. 2020-7 – A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF MADISON, FLORIDA, COMMITTING MATCHING LEVERAGE FUNDS FOR THE FISCAL YEAR 2019 FLORIDA SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT NEIGHBORHOOD REVITALIZATION APPLICATION. The motion was seconded by Commissioner Johnson. The meeting was opened for public comments. There were no comments. Motion passed 5-0.

Commissioner Catron moved to adopt Resolution No. 2020-8 – A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF MADISON, FLORIDA, AUTHORIZING THE FILING OF A FLORIDA SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION WITH THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY. The motion was seconded by Commissioner Johnson. The meeting was opened for public comments. There were no comments. Motion passed 5-0.

There being no further business, the Mayor adjourned the meeting at 5:45 p.m.

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ATTEST: Rayne J. Cooks, Mayor/Commissioner

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Lee Anne Hall, City Clerk