

**MINUTES OF SPECIAL CITY COMMISSION MEETING
MADISON, FLORIDA
SEPTEMBER 27, 2016**

The City Commission met in a special meeting at 5:45 p.m. in City Hall. Commissioner Rayne Cooks (District 1), Commissioner Ina Thompson (District 2), Mayor/Commissioner Jim Catron (District 3), Commissioner Marcus Hawkins (District 4), and Commissioner Judy Townsend (District 5) were present. (Commissioner Hawkins arrived at the meeting at 5:50 p.m.)

City staff present were: Tim Bennett-City Manager, and Lee Anne Hall-City Clerk.

The Mayor called the meeting to order.

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

City Manager Bennett briefed the Commission on the funding deficiencies in the proposed Fiscal Year 2016/2017 budget and provided them with the Management Letter from the city's Fiscal Year 2014/2015 Annual Financial Report discussing the city's "Deteriorating Financial Conditions".

City Manager Bennett requested the Commission reconsider the \$10,000.00 allocation to the E911 Communications Center. It was the consensus of the Commission that city was not financially able to allocate the funds.

Commissioner Townsend moved to adopt proposed Resolution No. 2016-9 – A RESOLUTION OF THE CITY OF MADISON, FLORIDA ADOPTING THE FINAL LEVY OF AD VALOREM TAXES FOR THE FISCAL PERIOD BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017; AND PROVIDING FOR AN EFFECTIVE DATE. The motion was seconded by Commissioner Cooks. The meeting was opened to the public. There were no comments. The motion passed 5-0. The millage rate for Fiscal Year 2016/2017 was set at 7 mills.

Commissioner Cooks moved to adopt proposed Resolution No. 2016-10 – A RESOLUTION ADOPTING THE OFFICIAL BUDGET FOR THE FISCAL PERIOD BEGINNING OCTOBER 1, 2016, AND ENDING SEPTEMBER 30, 2017, FOR ALL OPERATIONS OF THE CITY OF MADISON, FLORIDA, AND PROVIDING AN EFFECTIVE DATE. The motion was seconded by Commissioner Thompson. The meeting was opened for public comments. There were no comments. The motion passed 5-0.

Commissioner Townsend moved to adopt proposed Resolution No. 2016-11 – A RESOLUTION PROVIDING APPROPRIATIONS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016, AND ENDING SEPTEMBER 30, 2017, TO PAY SALARIES, EXPENSES, IMPROVEMENTS AND OTHER ITEMS AS SHOWN BY THE BUDGET OF THE CITY OF MADISON, FLORIDA, AND PROVIDING FOR AN EFFECTIVE DATE. The motion was seconded by Commissioner Cooks. The meeting was opened for public comments. There were no comments. Motion passed 5-0.

The Commission reviewed the City Manager's Evaluation.

Commissioner Cooks moved to adjourn; seconded by Commissioner Townsend. Motion passed 5-0. The meeting adjourned at 6:15 p.m.

ATTEST:

Jim Catron, Mayor/Commissioner

Lee Anne Hall, City Clerk

