**MINUTES OF SPECIAL CITY COMMISSION MEETING**

**MADISON, FLORIDA**

**SEPTEMBER 27, 2022**

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

City staff present were: Jerome Wyche-City Manager, Lee Anne Hall-City Clerk, George T. Reeves-Acting City Attorney, Reggie Alexander-Police Chief, Tyrone Edwards-Police Captain, and Bruce Jordan-Fire Chief .

The Mayor called the meeting to order.

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

Commissioner Thompson moved to adopt Resolution No. 2022-7 – A RESOLUTION OF THE CITY OF MADISON, FLORIDA ADOPTING THE FINAL LEVY OF AD VALOREM TAXES FOR THE FISCAL PERIOD BEGINNING OCTOBER 1, 2022 AND ENDING SEPTEMBER 30, 2023; 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 millage rate for Fiscal Year 2022 – 2023 was set at 7 mils.

Commissioner Thompson moved to adopt Resolution No. 2022-8 – A RESOLUTION ADOPTING THE OFFICIAL BUDGET FOR THE FISCAL PERIOD BEGINNING OCTOBER 1, 2022, AND ENDING SEPTEMBER 30, 2023, 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 4-1. (Commissioners Catron, Cooks, Thompson, and Townsend voted to adopt; Commissioner Poore voted NOT to adopt.)

Commissioner Thompson moved to adopt Resolution No. 2022-9 – A RESOLUTION PROVIDING APPROPRIATIONS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2022 AND ENDING SEPTEMBER 30, 2023, 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 3-2. (Commissioner Cooks, Thompson, and Townsend voted to adopt; Commissioners Catron and Poore voted NOT to adopt.)

Commissioner Poore moved to adopt, on second and final 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 CODIFICATION; 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.

There being no further business, the Mayor adjourned the meeting at 5:40 p.m.

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ATTEST: Judy Townsend, Mayor/Commissioner

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Lee Anne Hall, City Clerk