

## **AGENDA**

**TUESDAY, OCTOBER 9, 2018  
MADISON CITY COMMISSION MEETING**

**CITY HALL  
321 SW RUTLEDGE STREET  
MADISON, FLORIDA 32340  
5:30 P.M.**

1. Call to Order
2. Citizens Participation
3. Adoption of Agenda
4. Consent Agenda
  - (a) Minutes of September 11, 2018 Regular City Commission Meeting
  - (b) Minutes of September 25, 2018 Special City Commission Meeting
  - (c) Proclamation – Domestic Violence Awareness Month – October, 2018
5. Items Removed from the Consent Agenda
6. Presentation of Certificate of Appreciation to City of Madison Wastewater Department Employee Kevin Turner (City Manager Jerome Wyche)
7. First Methodist Church Request to Purchase City Right-of-Way (Tim Sanders)
- 8a. State of Florida Department of Environmental Protection and City of Madison, Florida Clean Water State Revolving Fund Planning Loan Agreement WW400400 Grant Agreement SG400401 (City Manager Jerome Wyche)
- 8b. Resolution No. 2018-9 – A RESOLUTION OF THE CITY OF MADISON, FLORIDA, RELATING TO THE STATE REVOLVING FUND LOAN PROGRAM; MAKING FINDINGS; AUTHORIZING THE LOAN APPLICATION; AUTHORIZING THE LOAN AGREEMENT; ESTABLISHING PLEDGED REVENUES; DESIGNATING AUTHORIZED REPRESENTATIVES; PROVIDING ASSURANCES; PROVIDING FOR CONFLICTS, SEVERABILITY, AND EFFECTIVE DATE (City Manager Jerome Wyche)
9. State of Florida Department of Environmental Protection Agreement No. A9015 – FRDAP - Jesse W. Solomon Recreation Park (Mary Graham)
10. First Reading of Proposed Ordinance No. 2018-6 – AN ORDINANCE OF THE CITY OF MADISON, FLORIDA, RELATING TO THE TEXT OF THE CITY OF MADISON LAND DEVELOPMENT REGULATIONS, PURSUANT TO AN APPLICATION, LDR 18-03, BY THE CITY COMMISSION, PROVIDING FOR AMENDING SECTION 2.1 ENTITLED DEFINITIONS TO ADD DEFINITIONS FOR FOOD TRUCK AND MOBILE FOOD CART; PROVIDING FOR ADDING SECTION 4.15.34, ENTITLED SUPPLEMENTARY DISTRICT REGULATIONS, FOOD TRUCKS, TO ADD ENTITLED SUPPLEMENTARY DISTRICT

REGULATIONS, MOBILE FOOD CARTS TO ADD REGULATIONS FOR FOOD CARTS; REPEALING ALL ORDINANCES IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE (Mary Graham)

11. Vacancies on Planning and Zoning Board (City Manager Jerome Wyche)
  - (a) re-appoint Kathy Sale for a four year term ending May, 2020
  - (b) re-appoint Charles Fuls for a four year term ending May, 2022
  - (c) appoint Shirley Joseph as a member for a four year term ending May, 2020
  - (d) appoint two alternates for a four year term ending May, 2021
12. Interlocal Agreement between City & County Concerning Building Inspections (City Manager Jerome Wyche)
13. Monthly Finance Report
14. Department Head Monthly Reports
15. City Manager's Report
16. Proposed Revision of Procedural Rules and Citizens Participation (Commissioner Catron)
17. Other Items of Interest to the Commission
18. Adjourn

*Any person who decides to appeal any decision made by the commission with respect to any matter considered at such meeting will need a record of the proceedings, and that for such purpose, he or she may need to insure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based. Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk's Office at 850.973.5081 24 hours in advance of the meeting.*