

**MINUTES OF CITY COMMISSION MEETING
MADISON, FLORIDA
OCTOBER 11, 2016**

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), Mayor/Commissioner Jim Catron (District 3), Commissioner Marcus Hawkins (District 4), and Commissioner Judy Townsend (District 5) were present.

City staff present were: Tim Bennett-City Manager, Lee Anne Hall-City Clerk, Clay Schnitker-City Attorney, Bruce Jordan-Fire Chief, Reginald Alexander-Police Chief, Efrem Edwards-Police Captain, Jerald Lee, Wastewater Department Supervisor, and Chuck Hitchcock-Director of Community Development.

The Mayor called the meeting to order.

During Citizen's Participation, Barbara Bonner addressed the Commission concerning the investigation into the death of her brother, Arthur McDaniel. Police Chief Alexander advised that the case was awaiting action from the State Attorney and was an on-going investigation.

Commissioner Townsend moved to amend the agenda to add (1) Chief Alexander to brief about the cost of up-fitting the five new Police vehicles, and (2) Chuck Hitchcock to update on the current FRDAP grants and the FRDAP grant being applied for. The motion was seconded by Commissioner Cooks and passed 5-0.

Commissioner Cooks moved to adopt the agenda; as amended. The motion was seconded by Commissioner Thompson and passed 5-0.

Commissioner Townsend moved to adopt the consent agenda: (a) Minutes of Budget Workshop September 8, 2016, (b) Minutes of September 13, 2016, (c) Minutes of Special Meeting of September 26, 2016, (d) Minutes of Special Meeting of September 27, 2016, (e) Resolution 2016-12 / Florida City Government Week, (f) Resolution 2016-13 / Suwannee River Junior College Reunion Day, (g) Fire/Rescue Department Report, and (h) Police Department Report. The motion was seconded by Commissioner Cooks and passed 5-0.

Troy Cassidy, Fiscal Sustainability Analyst with Florida Rural Water Association, gave a presentation and discussed the Fiscal Sustainability Analysis & Asset Management Plan for the City of Madison's Wastewater Treatment Facility and Collection System.

Terry Stark, a representative from YgreneWorks, discussed his company's PACE financing.

City Manager Bennett advised that the moratorium on Water/Wastewater Impact fees would end February 1, 2017. It was the consensus of the Commission to direct the City Attorney to prepare an ordinance to extend the moratorium for nine (9) months.

City Manager Bennett discussed the status of the procurement of services.

Commissioner Townsend moved to reschedule the November 8, 2016 regular meeting for November 15, 2016 at 5:30 p.m.. The motion was seconded by Commissioner Hawkins and passed 5-0.

Commissioner Townsend moved to schedule a special meeting on November 22, 2016 at 5:30 p.m. for the purpose of filling the District 4 vacancy. The motion was seconded by Commissioner Thompson and passed 5-0.

Mayor/Commissioner Catron discussed an informal survey he had conducted regarding E911 Communications.

Director of Community Development, Chuck Hitchcock, updated the Commission concerning the current FRDAP grants (Sumpter James Park and Lanier Field) and the FRDAP grant being applied for (Jesse Solomon Park).

Police Chief Reginald Alexander, advised that he had researched the cost of up-fitting the five new Police vehicles and believes that he has found a way to save money. A special meeting was scheduled for October 18, 2016 at 5:30 p.m. to discuss and possibly take action on the subject.

Commissioner Cooks moved to adjourn; seconded by Commissioner Townsend. Motion passed 5-0. The meeting adjourned at 7:55 p.m.

ATTEST:

Jim Catron, Mayor/Commissioner

Lee Anne Hall, City Clerk