**MINUTES OF CITY COMMISSION MEETING**

**MADISON, FLORIDA**

**OCTOBER 11, 2022**

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), 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, Clay Schnitker-City Attorney, Reggie Alexander-Police Chief, Tyrone Edwards-Police Captain, Chris Cooks – Police Lieutenant, Mark Joost-Police Sergeant, Bruce Jordan-Fire Chief, and David Floyd-Director of Public Works.

The Mayor called the meeting to order.

During Citizens’ Participation:

●Anne Quinn expressed concern about vehicles speeding on Lake Shore Drive.

●Chris O’Brian, with Forgotten Coast K9, discussed using Lanier Field for a “Chili Cook-Off & Brewfest” to raise funds for his organization. The City Attorney and City Manager were directed to work with Mr. O’Brian and give an update at the November meeting.

●Annette Reed discussed code enforcement training, commercial trucks on Lake Shore Drive, liability of kids at Lake Francis, and the condition of the abandon properties on East Base Street.

●Bobbi Breo expressed concern about vehicles backing out from “One Food & Beverage Store” at the intersection of Washington Avenue and Base Street.

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

Commissioner Thompson moved to adopt the consent agenda; as amended: (a) Minutes of September 13, 2022 Regular City Commission Meeting, (b) Minutes of September 27, 2022 Special City Commission Meeting (c) Department Head Reports, (d) Finance Report, (e) Proclamation – Domestic Violence Awareness Month – October, 2022, and (f) Proclamation – Florida City Government Week – October 17-23, 2022. The motion was seconded by Commissioner Catron and passed 5-0.

Chris Holley, Associate Director-Member Research and Innovation with Florida League of Cities, Inc., presented the Mayor John Land Years of Service Award to Commissioner Catron for his 35 years of service as a City Commissioner.

Commissioner Poore moved NOT to adopt proposed Resolution No. 2022-10 – A RESOLUTION OF THE CITY OF MADISON AUTHORIZING ACCEPTANCE OF DONATIONS FOR DESIGNATED PURPOSES. Commissioner Catron seconded the motion. The motion failed 2-3. (Commissioners Catron and Poore voted for the motion; Commissioners Cooks, Thompson and Townsend voted against the motion.)

Commissioner Cooks moved to adopt proposed Resolution No. 2022-10 – A RESOLUTION OF THE CITY OF MADISON AUTHORIZING ACCEPTANCE OF DONATIONS FOR DESIGNATED PURPOSES. Commissioner Thompson seconded the motion. After discussion Commissioner Thompson withdrew her second. Mayor/Commissioner Townsend passed the gavel to Mayor Pro-Tem/Commissioner Thompson and seconded the motion. The motion failed 2-3. Commissioners Cooks and Townsend voted for the motion; Commissioners Catron, Poore and Thompson voted against the motion.)

The City Attorney was directed to make the suggested changes to proposed Resolution 2022-10 for consideration at the November meeting.

Commissioner Catron moved to adopt, on first reading, proposed Ordinance No. 2022-6 – AN ORDINANCE OF THE CITY OF MADISON, FLORIDA REPEALING ORDINANCE NO. 2006-17, CODIFIED AS ARTICLE V IN CHAPTER 18.5, OF THE CODE OF ORDINANCES OF THE CITY OF MADISON WHICH IMPOSES AND GOVERNS IMPACT FEES FOR WATER AND WASTEWATER SERVICES; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; AND PROVIDING AN EFFECTIVE DATE. The motion was seconded by Commissioner Poore and passed 5-0.

Commissioner Thompson moved to authorize the City Manager to advertise for bids for the procurement and installation of emergency generators for City Hall and the Police Department. The motion was seconded by Commissioner Catron and passed 5-0.

Mayor Townsend discussed the City Manager’s evaluation results.

The City Manager’s Report was accepted.

There being no further business, the meeting adjourned at 7:15 p.m.

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ATTEST: Judy Townsend, Mayor/Commissioner

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Lee Anne Hall, City Clerk