

**MINUTES OF CITY COMMISSION MEETING
MADISON, FLORIDA
OCTOBER 12, 2021**

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), Mayor/Commissioner Terry Johnson (District 4), and 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, and David Floyd-Director of Public Works.

The Mayor called the meeting to order.

During Citizen's Participation: Billie Margraves, owner of Muddy Dogs, introduced himself.

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

Commissioner Townsend moved to adopt the consent agenda: (a) Minutes of September 14, 2021 Regular City Commission Meeting, (b) Minutes of September 28, 2021 Special City Commission Meeting, (c) Department Head Reports, (d) Finance Report, and (e) Domestic Violence Awareness Month Proclamation. The motion was seconded by Commissioner Thompson and passed 5-0.

Erin Russell, with the Florida League of Cities, presented the John Land Years of Service Award to Commissioner Townsend for 25 years of service to the City of Madison.

Commissioner Townsend moved to approve and authorize the Mayor to execute an application to amend the text of the City's Land Development Regulations to include Outpatient Treatment Centers and Outpatient Treatment Centers as special exceptions. The motion was seconded by Commissioner Catron and passed 5-0.

Commissioner Cooks moved to include the back-up pumps for College Inn Lift Station, Central School Lift Station, and Industrial Park Lift Station under the SRF Loan Agreement. The motion was seconded by Commissioner Thompson and passed 5-0.

Commissioner Townsend moved to reject the bids received for a fleet fuel provider. The motion was seconded by Commissioner Catron and passed 5-0.

Commissioner Townsend moved to appoint Mark W. Colvin and Jan Hadden Smith as alternate members on the Planning and Zoning Board with a term ending May, 2025. The motion was seconded by Commissioner Catron and passed 5-0.

The City Manager's Report was accepted.

City Manager Wyche introduced Mary Gavin, with Gavin Consulting, LLC. He advised that she would be assisting the City with grant projects.

There being no further business the Mayor adjourned the meeting at 6:20 p.m.

ATTEST:

Terry A. Johnson, Mayor/Commissioner

Lee Anne Hall, City Clerk

