**AGENDA**

**TUESDAY, NOVEMBER 9, 2021**

**MADISON CITY COMMISSION MEETING**

**CITY HALL**

**321 SW RUTLEDGE STREET**

**MADISON, FLORIDA 32340**

**5:30 P.M.**

1. Call to Order

2. Citizens Participation

 (a) Adam Smith

3. Adoption of Agenda

4. **Consent Agenda**

 (a) Minutes of October 12, 2021 Regular City Commission Meeting

 (b) Department Head Reports

 (c) Finance Report

 (d) Resolution No. 2021-13 – A RESOLUTION OF THE CITY OF MADISON, FLORIDA, AMENDING THE BUDGET FOR FISCAL PERIOD BEGINNING OCTOBER 1, 2020 AND ENDING SEPTEMBER 30, 2021, AND PROVIDING AN EFFECTIVE DATE

 (e) Appoint Anthony Perry as a Member of the Planning and Zoning Board for a Term Ending

 May, 2024 and Enid Kozlowski as a Member of the Planning and Zoning Board for a Term Ending May, 2022

5. Items Removed from the Consent Agenda

6. First Reading and Public Hearing on Proposed Ordinance No. 2021-3 - A RESOLUTION OF THE PLANNING AND ZONING BOARD OF THE CITY OF MADISON, FLORIDA, SERVING ALSO AS THE LOCAL PLANNING AGENCY OF THE CITY OF MADISON, FLORIDA, RECOMMENDING TO THE CITY COMMISSION OF THE CITY OF MADISON, FLORIDA, APPROVAL OF AN AMENDMENT TO THE TEXT OF THE CITY OF MADISON COMPREHENSIVE PLAN, PURSUANT TO AN APPLICATION BY THE CITY COMMISSION, UNDER THE AMENDMENT PROCEDURES ESTABLISHED IN SECTIONS 163.3161 THROUGH 163.3248, FLORIDA STATUTES, AS AMENDED, PROVIDING FOR ADDING A PROPERTY RIGHTS ELEMENT TO THE COMPREHENSIVE PLAN PER SECTION 163.3161(10), FLORIDA STATUTES, AS AMENDED AND SECTION 187.101(3), FLORIDA STATUTES, AS AMENDED; REPEALING ALL RESOLUTIONS IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE (City Manager Jerome Wyche)

7. First Reading and Public Hearing on Proposed Ordinance 2021-4 - A RESOLUTION OF THE PLANNING AND ZONING BOARD OF THE CITY OF MADISON, FLORIDA, SERVING ALSO AS THE LOCAL PLANNING AGENCY OF THE CITY OF MADISON, FLORIDA, RECOMMENDING TO THE CITY COMMISSION OF THE CITY OF MADISON, FLORIDA, APPROVAL OF AN AMENDMENT TO THE TEXT OF THE CITY OF MADISON LAND DEVELOPMENT REGULATIONS, PURSUANT TO AN APPLICATION BY THE CITY COMMISSION; PROVIDING FOR AMENDING SECTION 2.1 ENTITLED DEFINITIONS, GENERAL TO ADD DEFINITIONS FOR RESIDENTIAL TREATMENT FACILITY AND OUTPATIENT TREATMENT CENTER; PROVIDING FOR AMENDING SECTION 4.8.5 ENTITLED SPECIAL EXCEPTIONS TO ADD RESIDENTIAL TREATMENT FACILITIES AND OUTPATIENT TREATMENT CENTERS AS SPECIAL EXCEPTIONS WITHIN THE “OR” OFFICE RESIDENTIAL ZONING DISTRICT; PROVIDING FOR AMENDING SECTION 4.8.11 ENTITLED MINIMUM OFFSTREET PARKING REQUIREMENTS TO ADD OFFSTREET PARKING REQUIREMENTS FOR RESIDENTIAL TREATMENT FACILITIES AND OUTPATIENT TREATMENT CENTERS WITHIN THE “OR” OFFICE RESIDENTIAL ZONING DISTRICT; PROVIDING FOR AMENDING SECTION 4.10.5 ENTITLED SPECIAL EXCEPTIONS TO ADD RESIDENTIAL TREATMENT FACILITIES AND OUTPATIENT TREATMENT CENTERS AS SPECIAL EXCEPTIONS WITHIN THE “CG” COMMERCIAL, GENERAL ZONING DISTRICT; PROVIDING FOR AMENDING SECTION 4.10.11 ENTITLED MINIMUM OFFSTREET PARKING REQUIREMENTS TO ADD OFFSTREET PARKING REQUIREMENTS FOR RESIDENTIAL TREATMENT FACILITIES AND OUTPATIENT TREATMENT CENTERS WITHIN THE “CG” COMMERCIAL, GENERAL ZONING DISTRICT; PROVIDING FOR AMENDING SECTION 4.11.5 ENTITLED SPECIAL EXCEPTIONS TO ADD RESIDENTIAL TREATMENT FACILITIES AND OUTPATIENT TREATMENT CENTERS AS SPECIAL EXCEPTIONS WITHIN THE “C-CBD” COMMERCIAL, CENTRAL BUSINESS DISTRICT ZONING DISTRICT; PROVIDING FOR AMENDING SECTION 4.11.11 ENTITLED MINIMUM OFFSTREET PARKING REQUIREMENTS TO ADD OFFSTREET PARKING REQUIREMENTS FOR RESIDENTIAL TREATMENT FACILITIES AND OUTPATIENT TREATMENT CENTERS WITHIN THE “C-CBD” COMMERCIAL, CENTRAL BUSINESS DISTRICT ZONING DISTRICT; PROVIDING FOR AMENDING SECTION 4.12.5 ENTITLED SPECIAL EXCEPTIONS TO ADD RESIDENTIAL TREATMENT FACILITIES AND OUTPATIENT TREATMENT CENTERS AS SPECIAL EXCEPTIONS WITHIN THE “CI” COMMERCIAL, INTENSIVE ZONING DISTRICT; PROVIDING FOR AMENDING SECTION 4.12.11 ENTITLED MINIMUM OFFSTREET PARKING REQUIREMENTS TO ADD OFFSTREET PARKING REQUIREMENTS FOR RESIDENTIAL TREATMENT FACILITIES AND OUTPATIENT TREATMENT CENTERS WITHIN THE “CI” COMMERCIAL, INTENSIVE ZONING DISTRICT; REPEALING ALL RESOLUTIONS IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE (City Manager Jerome Wyche)

8. Request from Hilltop Preservation, LP Concerning Encroachments at Hilltop Apartments

 (City Manager Jerome Wyche)

9. Fleet Fuel Card Provider (City Manager Jerome Wyche)

10. State of Florida Department of Environmental Protection and City of Madison, Florida Clean Water State Revolving Fund Construction Loan Agreement WW400402 (City Manager Jerome Wyche)

11. City Manager’s Report

12. Incentive for City Clerk (Mayor Terry Johnson)

13. City Manager’s Performance Evaluation (Mayor Terry Johnson)

14. City Manager’s Employment Agreement Renewal (Mayor Terry Johnson)

15. Other Items of Interest to the Commission

16. 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.*