

AGENDA

**TUESDAY, NOVEMBER 13, 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 /October 9, 2018 Regular City Commission Meeting
 - (b) Minutes of October 26, 2018 Special City Commission Meeting
5. Items Removed from the Consent Agenda
6. Presentation of Certificate of Appreciation to Tony Uphold (City Manager Jerome Wyche)
7. Presentation of Certificates of Appreciation to City of Madison Sanitation Department Employees: Delmonies Thomas, Guy McCaskill, and Detrick McIntyre (City Manager Jerome Wyche)
8. Second Reading and Public Hearing on 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 (City Manager Jerome Wyche and Director of Planning & Zoning Mary Graham)
9. Resolution No. 2018-10 – A RESOLUTION OF THE CITY OF MADISON, FLORIDA, AMENDING THE BUDGET FOR FISCAL PERIOD BEGINNING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018, AND PROVIDING AN EFFECTIVE DATE (City Clerk Lee Anne Hall)
10. Resolution No. 2018-11 – A RESOLUTION OF THE CITY OF MADISON, FLORIDA, AMENDING THE BUDGET FOR FISCAL PERIOD BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019, AND PROVIDING AN EFFECTIVE DATE (City Manager Jerome Wyche)
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 two alternates for a four year term ending May, 2021
12. Leasing 2 Lease Documents for (1) 20-Yard Rear Loader with Hino 338 Chassis and (2) Hino Grapple Trucks (City Manager Jerome Wyche)
 13. Possible Name Change from Madison Fire Rescue to Madison Fire Department (Fire Chief Bruce Jordan)
 14. Monthly Finance Report
 15. Department Head Monthly Reports
 16. City Manager's Report
 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.