

AGENDA

**TUESDAY, NOVEMBER 14, 2017
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 10, 2017
 - (b) Minutes of Special Meeting October 25, 2017
 - (c) Declaration of Surplus Items Located at the Public Works Department
 - (d) Distribution of FY 17 Edward Byrne Memorial JAG Program Funds
 - (e) Fire/Rescue Department Report
 - (f) Police Department Report
5. Items Removed from the Consent Agenda
6. Resolution # 2017-14 - A RESOLUTION OF THE CITY OF MADISON, FLORIDA, AMENDING THE BUDGET FOR FISCAL PERIOD BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017, AND PROVIDING AN EFFECTIVE DATE (City Clerk/Finance Officer Lee Anne Hall)
7. Resolution # 2017-15 - A RESOLUTION OF THE CITY OF MADISON RENAMING FIRST STREET AND SCRUGGS STREET TO PETE MOBLEY STREET (Commissioner Judy Townsend)
8. First Reading of Ordinance 2017-2 -- AN ORDINANCE OF THE CITY OF MADISON, FLORIDA, AMENDING THE CITY OF MADISON LAND DEVELOPMENT REGULATIONS, AS AMENDED, PURSUANT TO AN APPLICATION, LDR 17-01, BY THE CITY COMMISSION; PROVIDING FOR DELETING AND REPLACING IN ITS ENTIRETY ARTICLE EIGHT ENTITLED FLOOD DAMAGE PREVENTION REGULATIONS TO COMPLY WITH FEDERAL EMERGENCY MANAGEMENT AGENCY REGULATIONS; PROVIDING SEVERABILITY; REPEALING ALL ORDINANCES IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE (Community Development Director Charles D. Hitchcock)

9. First Reading of Ordinance 2017-3 -- AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF MADISON, FLORIDA; AMENDING THE CITY CODE OF ORDINANCES BY AMENDING SECTION 8-1 ENTITLED, BUILDINGS CODES ADOPTED TO ADOPT THE CURRENT EDITION OF THE FLORIDA BUILDING CODE AND PROVIDING FOR AMENDING THE CURRENT EDITION OF THE FLORIDA BUILDING CODE BY AMENDING THE FLORIDA BUILDING CODE, RESIDENTIAL TO ADD LOCAL TECHNICAL AMENDMENTS REGARDING ADDITIONAL ELEVATION OF DWELLINGS; PROVIDING SEVERABILITY; REPEALING ALL ORDINANCES IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE (Community Development Director Charles D. Hitchcock)
10. Public Hearing and First Reading of Ordinance 2017-4 -- 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 17-02, BY THE CITY COMMISSION, PROVIDING FOR AMENDING SECTION 4.12.5 ENTITLED SPECIAL EXCEPTIONS TO ADD MINI-SELF-STORAGE BUILDING AND MINI-STORAGE FACILITY AS A SPECIAL EXCEPTION WITHIN THE "C1" COMMERCIAL, INTENSIVE ZONING DISTRICT; PROVIDING SEVERABILITY; REPEALING ALL ORDINANCES IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE (Community Development Director Charles D. Hitchcock)
11. Public Hearing and First Reading of Ordinance 2017-5 -- 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 17-03, BY THE CITY COMMISSION, PROVIDING FOR AMENDING SECTION 2.1, ENTITLED DEFINITIONS BY ADDING A DEFINITION FOR DWELLING, LOFT; PROVIDING FOR AMENDING SECTION 4.11.2 ENTITLED PERMITTED PRINCIPAL USES AND STRUCTURES BY ADDING LOFT DWELLINGS AS A PERMITTED USE; PROVIDING FOR AMENDING SECTION 4.11.3 ENTITLED PERMITTED ACCESSORY USES AND STRUCTURES BY DELETING DWELLING UNITS ONLY FOR OCCUPANCY BY OWNERS OR EMPLOYEES THEREOF AS A PERMITTED ACCESSORY STRUCTURE; PROVIDING FOR AMENDING SECTION 4.11.4 ENTITLED PROHIBITED USES AND STRUCTURES BY EXEMPTING LOFT DWELLING UNITS AS A PROHIBITED USE AND STRUCTURE; PROVIDING FOR AMENDING SECTION 4.11.11 ENTITLED MINIMUM OFFSTREET PARKING REQUIREMENTS BY EXEMPTING LOFT DWELLING UNITS FROM THE REQUIREMENTS OF OFFSTREET PARKING; PROVIDING SEVERABILITY; REPEALING ALL ORDINANCES IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE (Community Development Director Charles D. Hitchcock)
12. Extension of Audit Services With Powell & Jones CPA (City Manager Tim Bennett)
13. Revised Sanitation Ordinance (Public Works/Sanitation Department Superintendent David Floyd)
14. Sale of Public Right-of-Way (City Manager Tim Bennett)
15. Freeze on Non-Emergency Capital Expenditures (Commissioner Jim Catron)

16. Acquisition of Police Vehicles and Equipment through a U.S. Department of Agriculture Grant/Loan Program (Police Chief Reggie Alexander)
17. Acquisition of Fire/Rescue Equipment and a Renovation of a Portion of the Fire/Rescue Facility through a U.S. Department of Agriculture Grant/Loan Program (Fire/Rescue Chief Bruce Jordan)
18. Solicitation of Proposals to Remove Debris from City Streets following Tropical Storms, Hurricanes and Other Emergencies (City Manager Tim Bennett)
19. Award of Bid Regarding Construction of a Parking Area to Serve Sumpter James Park (City Manager Tim Bennett)
20. Process for Selection of a New City Manager (Mayor Rayne Cooks)
21. Monthly Finance Report (City Manager Tim Bennett)
22. City Manager's Report
23. Other Items of Interest to the Commission
24. 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.