

**TUESDAY, NOVEMBER 15, 2016
MADISON CITY COMMISSION MEETING**

**CITY HALL
321 SOUTHWEST RUTLEDGE STREET
MADISON, FLORIDA 32340
5:30 P.M.**

AGENDA

1. Call to Order
2. Citizens Participation
3. Adoption of Agenda
4. CONSENT AGENDA
 - (a) Minutes of October 11, 2016
 - (b) 2017 Holiday Schedule
 - (c) Resolution # 2016-15 - Farm City Week
 - (d) Declaration of Surplus Materials
 - (e) Downtown Madison Strategic Placemaking Plan Project Proposal / Florida State University
 - (f) Amended Procurement Policy
 - (g) Community Development Block Grant
 - (h) Fiscal Sustainability Plan Analysis & Asset Management Plan for City of Madison Wastewater Utility
 - (i) Pre-Application for USDA Grant to Lease Police Vehicles
 - (j) FEMA / Public Assistance Alternative Procedures Pilot Program for Debris Removal
 - (k) Fire/Rescue Department Report
 - (l) Police Department Report
5. Items Removed from the Consent Agenda
6. Lift Station / North Florida Community College (Attorney Tom Reeves)
7. First Reading of Proposed Ordinance No. 2016-6 – AN ORDINANCE OF THE CITY OF MADISON EXTENDING THE TEMPORARY MORATORIUM ON IMPACT FEES FOR WATER AND WASTEWATER; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; AND PROVIDING AN EFFECTIVE DATE (City Manager Tim Bennett)
8. Rezoning / Hospital-Related Properties (Community Development Director Chuck Hitchcock)
 - (a) First Reading of Proposed Ordinance No. 2016-7 (CPA 16-03)

- (b) First Reading of Proposed Ordinance No. 2016-8 (CPA 16-04)
- (c) First Reading of Proposed Ordinance No. 2016-9 (CPA 16-05)
- (d) First Reading of Proposed Ordinance No. 2016-10 (CPA 16-06)
- (e) First Reading of Proposed Ordinance No. 2016-11 (CPA 16-07)
- (f) First Reading of Proposed Ordinance No. 2016-12 (CPA 16-08)
- (g) First Reading of Proposed Ordinance No. 2016-13 (CPA 16-09)
- (h) First Reading of Proposed Ordinance No. 2016-14 (CPA 16-10)
- (i) First Reading of Proposed Ordinance No. 2016-15 (CPA 16-11)
- (j) First Reading of Proposed Ordinance No. 2016-16 (CPA 16-12)
- (k) First Reading of Proposed Ordinance No. 2016-17 (CPA 16-13)
- (l) First Reading of Proposed Ordinance No. 2016-18 (CPA 16-14)
- (m) First Reading of Proposed Ordinance No. 2016-19 (CPA 16-15)
- (n) First Reading of Proposed Ordinance No. 2016-20 (CPA 16-16)
- (o) First Reading of Proposed Ordinance No. 2016-21 (CPA 16-17)
- (p) First Reading of Proposed Ordinance No. 2016-22 (CPA 16-18)
- (q) First Reading of Proposed Ordinance No. 2016-23 (CPA 16-19)
- (r) First Reading of Proposed Ordinance No. 2016-24 (CPA 16-20)
- (s) First Reading of Proposed Ordinance No. 2016-25 (CPA 16-21)
- (t) First Reading of Proposed Ordinance No. 2016-26 (CPA 16-22)
- (u) First Reading of Proposed Ordinance No. 2016-27 (CPA 16-23)
- (v) First Reading of Proposed Ordinance No. 2016-28 (LDR 16-03)
- (w) First Reading of Proposed Ordinance No. 2016-29 (LDR 16-04)
- (x) First Reading of Proposed Ordinance No. 2016-30 (LDR 16-05)
- (y) First Reading of Proposed Ordinance No. 2016-31 (LDR 16-06)
- (z) First Reading of Proposed Ordinance No. 2016-32 (LDR 16-07)
- (aa) First Reading of Proposed Ordinance No. 2016-33 (LDR 16-08)
- (bb) First Reading of Proposed Ordinance No. 2016-34 (LDR 16-09)
- (cc) First Reading of Proposed Ordinance No. 2016-35 (LDR 16-10)
- (dd) First Reading of Proposed Ordinance No. 2016-36 (LDR 16-11)
- (ee) First Reading of Proposed Ordinance No. 2016-37 (LDR 16-12)
- (ff) First Reading of Proposed Ordinance No. 2016-38 (LDR 16-13)
- (gg) First Reading of Proposed Ordinance No. 2016-39 (LDR 16-14)
- (hh) First Reading of Proposed Ordinance No. 2016-40 (LDR 16-15)
- (ii) First Reading of Proposed Ordinance No. 2016-41 (LDR 16-16)
- (jj) First Reading of Proposed Ordinance No. 2016-42 (LDR 16-17)
- (kk) First Reading of Proposed Ordinance No. 2016-43 (LDR 16-18)
- (ll) First Reading of Proposed Ordinance No. 2016-44 (LDR 16-19)
- (mm) First Reading of Proposed Ordinance No. 2016-45 (LDR 16-20)
- (nn) First Reading of Proposed Ordinance No. 2016-46 (LDR 16-21)
- (oo) First Reading of Proposed Ordinance No. 2016-47 (LDR 16-22)
- (pp) First Reading of Proposed Ordinance No. 2016-48 (LDR 16-23)
- (qq) First Reading of Proposed Ordinance No. 2016-49 (LDR 16-24)

9. Donation of Cameras to the Police Department (Chief Reggie Alexander)

10. Resolution # 2016-14 - A RESOLUTION OF THE CITY OF MADISON, FLORIDA, AMENDING THE BUDGET FOR FISCAL PERIOD BEGINNING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016, AND PROVIDING AN EFFECTIVE DATE (City Manager)
11. City Commission Seat for District 4 / Information for Consideration at a Special Meeting on November 22, 2016 (City Clerk Lee Anne Hall)
12. City Manager's Report
13. Other Items of Interest to the Commission
14. Adjourn

All times on the agenda are approximate.

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.