**MINUTES OF CITY COMMISSION MEETING**

**MADISON, FLORIDA**

**NOVEMBER 15, 2022**

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), Commissioner Byron Poore (District 4), and Mayor/Commissioner Judy Townsend (District 5) were present.

City staff present were: Lee Anne Hall-City Clerk, Clay Schnitker-City Attorney, Tyrone Edwards-Police Captain, Chris Cooks – Police Lieutenant, Mark Joost-Police Sergeant, Bruce Jordan-Fire Chief, and David Floyd-Director of Public Works.

The Mayor called the meeting to order.

During Citizens’ Participation:

●Executive Director Doug Brown gave an update on the Madison County Development Council.

●Serraya Robinson asked for support of her fundraising project, “Build Your Own Path With Every

Step” to provide shoes for children.

●Princess Roebuck spoke against making Lake Shore Drive a one-way street.

Commissioner Cooks moved to adopt the agenda, as amended. The motion was seconded by Commissioner Thompson and passed 5-0.

Commissioner Catron moved to adopt the consent agenda: (a) Minutes of October 11, 2022 Regular City Commission Meeting, (b) Minutes of October 25, 2022 Special City Commission Meeting (c) Department Head Reports, (d) Finance Report, and (e) Holiday Schedule for City of Madison Calendar Year 2023. The motion was seconded by Commissioner Cooks and passed 5-0.

Commissioner Poore moved to define the City’s current “hiring freeze” as filling only the number of positions included in the fiscal year 2022-2023 budget. The motion was seconded by Commissioner Thompson and passed 3-2. (Commissioners Catron, Poore and Thompson voted in favor of the motion; Commissioners Cooks and Townsend voted NOT in favor of the motion.)

Commissioner Poore moved to approve Forgotten Coast K9’s request to use Lanier Field for their fundraiser “Chili Cook-Off and Brewfest”. The motion was seconded by Commissioner Thompson and passed 5-0.

Action on Proposed Resolution No. 2022-10 - A RESOLUTION OF THE CITY OF MADISON AUTHORIZING ACCEPTANCE OF DONATIONS FOR DESIGNATED PURPOSES was tabled until the December 13, 2022 meeting.

Commissioner Thompson moved to adopt proposed Resolution No. 2022-11 – A RESOLUTION OF CITY OF MADISON, FLORIDA, RELATING TO THE STATE REVOLVING FUND LOAN PROGRAM; MAKING FINDINGS; AUTHORIZING THE LOAN APPLICATION; ESTABLISHING PLEDGED REVENUES; DESIGNATING AUTHORIZED REPRESENTATIVES; PROVIDING ASSURANCES; PROVIDING FOR CONFLICTS; SEVERABILITY, AND EFFECTIVE DATE. The motion was seconded by Commissioner Catron and passed 4-1. (Commissioners Catron, Cooks, Thompson, and Townsend voted in favor of the motion; Commissioner Poore voted NOT in favor of the motion.)

Commissioner Poore moved to approve and authorize the Mayor to execute the STATE REVOLVING FUND AMENDMENT 1 TO LOAN AGREEMENT WW400402 CITY OF MADISON. The motion was seconded by Commissioner Catron and passed 5-0.

Commissioner Poore moved to adopt proposed Resolution No. 2022-12 – A RESOLUTION OF THE CITY OF MADISON, FLORIDA, AMENDING THE BUDGET FOR FISCAL PERIOD BEGINNING OCTOBER 1, 2021 AND ENDING SEPTEMBER 30, 2022, AND PROVIDING AN EFFECTIVE DATE. The motion was seconded by Commissioner Catron and passed 5-0.

Commissioner Catron moved to adopt, on second and final reading, proposed Ordinance No. 2022-6 – AN ORDINANCE OF THE CITY OF MADISON, FLORIDA REPEALING ORDINANCE NO. 2006-17, CODIFIED AS ARTICLE V IN CHAPTER 18.5, OF THE CODE OF ORDINANCES OF THE CITY OF MADISON WHICH IMPOSES AND GOVERNS IMPACT FEES FOR WATER AND WASTEWATER SERVICES; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; AND PROVIDING AN EFFECTIVE DATE. The motion was seconded by Commissioner Cooks. The meeting was opened for public comments. There were no comments. Motion passed 5-0.

Wayne Roberts, owner of L&W Meat Processing located in the Industrial Park, requested financial assistance with the installation of a new driveway entrance for his business off of Harvey Greene Drive. No action was taken at this time on the request.

Commissioner Thompson moved to award the bid for the installation of an emergency generator for the Police Department to the lowest bidder, AOK Electric for $33,896.00. The motion was seconded by Commissioner Catron and passed 5-0.

Commissioner Cooks moved to approve the City Manager Employment Agreement between Jerome Wyche and the City of Madison for a term beginning January 1, 2023 and ending December 31, 2023 and setting the annual salary at $77,272.00. The motion was seconded by Commissioner Thompson and passed 5-0.

The City Manager’s Report was accepted.

There being no further business, the meeting adjourned at 7:05 p.m.

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ATTEST: Judy Townsend, Mayor/Commissioner

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Lee Anne Hall, City Clerk