AGENDA TUESDAY, NOVEMBER 18, 2025 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 14, 2025, 2025 Regular City Commission Meeting
- (b) Minutes of October 21, 2025 Special City Commission Meeting
- (c) Department Head Reports
- (d) Finance Report
- (e) MCDC Report
- (f) Appoint Jorge Monreal as the City's Appointee on the Pension Board for a Term Ending January, 2028
- (g) Holiday Schedule for City of Madison Calendar Year 2026
- 5. Items Removed from the Consent Agenda

PROPOSED RESOLUTIONS, ORDINANCES & PUBLIC HEARINGS

- 6. First Reading of Proposed Ordinance No. 2025-08 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 25-03, BY THE CITY COMMISSION, PROVIDING FOR AMENDING SECTION 2.1 ENTITLED DEFINITIONS, GENERAL BY AMENDING THE DEFINITIONS FOR DWELLING, CONVENTIONAL SINGLE FAMILY AND DWELLING, MOBILE HOME OR MOBILE HOME; PROVIDING FOR AMENDING SECTION 2.1 ENTITLED DEFINITIONS, GENERAL BY ADDING DEFINITIONS FOR DWELLING, MODULAR HOME OR MODULAR HOME, RESIDENTIAL DESIGN MANUFACTURED HOME, AND DWELLING, STANDARD DESIGN MANUFACTURED HOME; PROVIDING FOR AMENDING SECTION 4.15 TO ADD PROVISIONS FOR RESIDENTIAL DESIGN MANUFACTURED HOUSING; PROVIDING SEVERABILITY; REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING AN EFFECTIVE DATE (City Manager Stanford Amos)
- 7. Resolution No. 2025-08 A RESOLUTION OF THE CITY OF MADISON, FLORIDA AMENDING THE BUDGET FOR FISCAL PERIOD BEGINNING OCTOBER 1, 2024 AND ENDING SEPTEMBER 30, 2025, AND PROVIDING AN EFFECTIVE DATE (City Clerk Lee Anne Hall)

8. Resolution No. 2025-09 – A RESOLUTION OF THE CITY OF MADISON APPROVING THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF MADISON AND MADISON COUNTY FOR THE COUNTY TO PROVIDE FIRE AND SAFETY INSPECTIONS SERVICES FOR THE CITY OF MADISON, AND ADOPTING MADISON COUNTY'S FEE SCHEDULE FOR SUCH SERVICES (City Manager Stanford Amos)

UNFINISHED BUSINESS

9. Madison Recreational Center's Request for Utility Fee Waiver (Commissioner Townsend)

NEW BUSINESS

- 10. Interlocal Agreement Between Madison County, Florida and the City of Madison for Code Enforcement (City Manager Stanford Amos)
- 11. Grant Writing and Grant Management Services (City Manager Stanford Amos)
- 12. Contribution from Brown & Brown and Melanie Stegall for Food Bank Provisions (City Manager Stanford Amos)
- 13. Consultant's Agreement between Alfred Martin and the City of Madison (City Manager Stanford Amos)

REPORTS

- 14. Update on CRA Activities and Proposed Survey (Doug Brown)
- 15. City Manager's Report

CLOSING COMMENTS

- 16. Other Items of Interest to the Commission
- 17. 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.