**AMENDED AGENDA**

**TUESDAY, DECEMBER 8, 2020**

**MADISON CITY COMMISSION MEETING**

**CITY HALL**

**321 SW RUTLEDGE STREET**

**MADISON, FLORIDA 32340**

**5:30 P.M.**

1. Call to Order

2. Citizens Participation

 (a) Benji Read - Home Panel Processing/Blue Building

3. Adoption of Agenda

4. Consent Agenda

 (a) Minutes of November 10, 2020 Regular City Commission Meeting

 (b) Department Head Reports

 (c) Finance Report

(d) 2021 Holiday Schedule

5. Items Removed from the Consent Agenda

6. Second Reading and Public Hearing on Proposed Ordinance No. 2020-06 - 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 20-01, BY THE CITY COMMISSION, PROVIDING FOR AMENDING SECTION 4.4.5 ENTITLED SPECIAL EXCEPTIONS BY ADDING NONPROFIT DONATION CENTERS AS A USE PERMITTED BY SPECIAL EXCEPTION WITHIN THE RESIDENTIAL, (CONVENTIONAL) SINGLE FAMILY ZONING DISTRICT; PROVIDING FOR AMENDING SECTION 4.4.11 ENTITLED MINIMUM OFFSTREET PARKING REQUIREMENTS BY ADDING OFFSTREET PARKING REQUIREMENTS FOR NONPROFIT DONATION CENTERS; PROVIDING FOR AMENDING SECTION 4.5.5 ENTITLED SPECIAL EXCEPTIONS BY ADDING NONPROFIT DONATION CENTERS AS A USE PERMITTED BY SPECIAL EXCEPTION WITHIN THE RESIDENTIAL, MOBILE HOME ZONING DISTRICT; PROVIDING FOR AMENDING SECTION 4.5.11 ENTITLED MINIMUM OFFSTREET PARKING REQUIREMENTS BY ADDING OFFSTREET PARKING REQUIREMENTS FOR NONPROFIT DONATION CENTERS; PROVIDING FOR AMENDING SECTION 4.6.5 ENTITLED SPECIAL EXCEPTIONS BY ADDING NONPROFIT DONATION CENTERS AS A USE PERMITTED BY SPECIAL EXCEPTION WITHIN THE RESIDENTIAL, MOBILE HOME PARK ZONING DISTRICT; PROVIDING FOR AMENDING SECTION 4.6.11 ENTITLED MINIMUM OFFSTREET PARKING REQUIREMENTS BY ADDING OFFSTREET PARKING REQUIREMENTS FOR NONPROFIT DONATION CENTERS; PROVIDING FOR AMENDING SECTION 4.7.5 ENTITLED SPECIAL EXCEPTIONS BY ADDING NONPROFIT DONATION CENTERS AS A USE PERMITTED BY SPECIAL EXCEPTION WITHIN THE RESIDENTIAL, MULTIPLE FAMILY ZONING DISTRICT; PROVIDING FOR AMENDING SECTION 4.7.11 ENTITLED MINIMUM OFFSTREET PARKING REQUIREMENTS BY ADDING OFFSTREET PARKING REQUIREMENTS FOR NONPROFIT DONATION CENTERS; PROVIDING SEVERABILITY; REPEALING ALL ORDINANCES IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE (City Manager Jerome Wyche)

7. Continuing Contract for Professional Services Between the City of Madison and Kimley-Horn and Associates, Inc. (City Manager Jerome Wyche)

8. City Manager’s Report (City Manager Jerome Wyche)

9. City Manager Employment Agreement (Mayor Rayne Cooks)

10. RESOLUTION 2020-10 – A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF MADISON APPROVING AND AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION WITH THE SUWANNEE RIVER WATER MANAGEMENT DISTRICT SPRINGS PROGRAM FOR THE YELLOW PINES SEPTIC TO SEWER AND COLLECTION SYSTEM UPGRADES PROJECT; REPEALING ALL RESOLUTIONS IN CONFLICT; AND ESTABLISHING AN EFFECTIVE DATE (City Manager Jerome Wyche)

11. Other Items of Interest to the Commission

12. 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.*