

AGENDA

**TUESDAY, DECEMBER 12, 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 November 14, 2017
 - (b) Fire/Rescue Department Report
 - (c) Police Department Report
 - (d) Declaration of Toshiba Copier as Surplus
 - (e) 2018 Holiday Schedule for City of Madison
5. Items Removed from the Consent Agenda
6. Presentation of Service Award to Commissioner Jim Catron (Carol Westmoreland, Associate Director, Membership Relations, Florida League of Cities)
7. State Revolving Fund Application and Florida Rural Water Association Support for Wastewater System Improvements (Sterling Carroll, Professional Engineer, Florida Rural Water Association)
8. Renaming First Street and Scruggs Street to Pete Mobley Street (City Manager Tim Bennett)
9. Public Hearing and Second 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)

10. Public Hearing and Second 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)
11. Public Hearing and Second 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)
12. Public Hearing and Second 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)
13. First Reading of Ordinance 2017-6 – AN ORDINANCE OF THE CITY OF MADISON IMPOSING A TEMPORARY MORATORIUM ON IMPACT FEES FOR WATER AND WASTEWATER; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; AND PROVIDING AN EFFECTIVE DATE (City Attorney Clay Schnitker)
14. Acquisition of Tasers for the Police Department (Police Chief Reggie Alexander)

15. Monthly Finance Report (City Manager Tim Bennett)

16. City Manager's Report

17. Other Items of Interest to the Commission

18. 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.