

**MINUTES OF CITY COMMISSION MEETING
MADISON, FLORIDA
DECEMBER 12, 2017**

The City Commission met in a regular meeting at 5:30 p.m. in City Hall. Mayor/Commissioner Rayne Cooks (District 1), Commissioner Ina Thompson (District 2), Commissioner Jim Catron (District 3), Commissioner James E. Stanley, Jr. (District 4), and Commissioner Judy Townsend (District 5) were present.

City staff present were: Tim Bennett-City Manager, Lee Anne Hall-City Clerk, Clay Schnitker-City Attorney, Bruce Jordan-Fire Chief, Reggie Alexander-Police Chief, Efrem Edwards-Police Captain, Chuck Hitchcock-Community Development Director, Jerald Lee-Wastewater Department Superintendent, and David Floyd-Public Works/Sanitation Department Superintendent.

The Mayor called the meeting to order.

During Citizens Participation, Christy Roebuck, on behalf of Saint Leo University, extended an invitation for the grand opening of Saint Leo University Madison Education Center on January 25, 2018 at 2:00 p.m.

Commissioner Catron moved to adopt the agenda; as amended. The motion was seconded by Commissioner Stanley and passed 5-0. (The agenda was amended to add to the consent agenda the following: 4(f) Appoint Clayte McWilliams as a member of the Planning and Zoning Board and 4(g) Resolution No. 2017-6 A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF MADISON, FLORIDA RECOGNIZING AND COMMENDING THE MEMBERS AND COACHES OF THE 2017 MADISON COUNTY HIGH SCHOOL FOOTBALL TEAM FOR OUTSTANDING PERFORMANCE).

Commissioner Townsend moved to adopt the 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, (f) Appoint Clayte McWilliams as a member of the Planning and Zoning Board, (g) Resolution No. 2017-6 – A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF MADISON, FLORIDA RECOGNIZING AND COMMENDING THE MEMBERS AND COACHES OF THE 2017 MADISON COUNTY HIGH SCHOOL VARSITY FOOTBALL TEAM FOR OUTSTANDING PERFORMANCE. The motion was seconded by Commissioner Thompson and passed 5-0.

Carol Westmoreland, Associate Director, Membership Relations with the Florida League of Cities, Inc., recognized Commissioner Catron by presenting him with a resolution titled: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FLORIDA LEAGUE OF CITIES, INC., HONORING JIM CATRON FOR THIRTY-FOUR YEARS OF ELECTED SERVICE, AND PRESENTING HIM WITH THE JOHN LAND YEARS OF SERVICE AWARD IN RECOGNITION OF his UNSELFISH COMMITMENT TO MUNICIPAL LEADERSHIP AND GOVERNANCE.

Sterling Carroll, State Engineer with Florida Rural Water Association, gave a presentation concerning the condition of city's wastewater infrastructure and the needed capital and R&R projects and costs. He discussed the process for a State Revolving Fund application to assist with the city's wastewater collection system rehabilitation, as outlined in the "Fiscal Sustainability Plan Analysis and Asset Management Plan" dated July, 2016 which outlined infrastructure projects that are needed. Commissioner Catron moved to authorize Florida Rural Water Association to prepare a package in behalf of the city for a Request for Inclusion for a State Revolving Fund loan to address the needed rehabilitation to the city's wastewater collection system. The motion was seconded by Commissioner Townsend and passed 5-0.

Commissioner Catron moved to approve an expenditure of \$7,500.00 as a contribution to Florida Rural Water Association for their assistance in the State Revolving Funding process. The motion was seconded by Commissioner Stanley and passed 5-0.

City Manager Tim Bennett requested the commission determine who would make the presentation to the Board of County Commissioners concerning the renaming of First and Scruggs Avenue to Pete Mobley Avenue. He also discussed the need for a formal signed agreement from Jesse Solomon detailing the expenses he would pay for the residents affected by the name change. The City Attorney and City Clerk were directed to prepare an agreement for Mr. Solomon to sign which would specify exactly what he was willing to pay.

Commissioner Townsend moved to adopt, on second and final reading, proposed Ordinance No. 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. The motion was seconded by Commissioner Catron. Community Development Director Chuck Hitchcock explained the proposed Ordinance. The meeting was opened for public comments. There were no comments. Motion passed 5-0.

Commissioner Townsend moved to adopt, on second and final reading, proposed Ordinance No. 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, BUILDING 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. The motion was seconded by Commissioner Stanley. Community Development Director Chuck Hitchcock explained the proposed Ordinance. The meeting was opened for public comments. There were no comments. Motion passed 5-0.

Commissioner Catron moved to adopt, on second and final reading, proposed Ordinance No. 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 "CI" COMMERCIAL, INTENSIVE ZONING DISTRICT; PROVIDING SEVERABILITY; REPEALING ALL ORDINANCES IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE. The motion was seconded by Commissioner Stanley. Community Development Director Chuck Hitchcock explained the proposed Ordinance. The meeting was opened for public comments. There were no comments. Motion passed 5-0.

Commissioner Townsend moved to adopt, on second and final reading, proposed Ordinance No. 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 Chuck Hitchcock explained the proposed Ordinance. The meeting was opened for public comments. There were no comments. Motion passed 5-0.

Commissioner Stanley moved to adopt, on first reading, proposed Ordinance No. 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. The motion seconded by Commissioner Catron and passed 5-0.

Commissioner Catron moved to approve the purchase of 15 Tasers for the Police Department through a five-year payment plan from Axon Enterprise, Inc., the single source provider of Tasers. The motion was seconded by Commissioner Stanley and passed 5-0.


City Manager Bennett reviewed the Finance Report.

Mayor/Commissioner Cooks presented City Manager Bennett a plaque of appreciation for his service as city manager of the City of Madison from February, 2012 – December, 2017.

Commissioner Catron moved to adjourn; seconded by Commissioner Stanley. Motion passed 5-0. The meeting adjourned at 6:45 p.m.

ATTEST:


Rayne J. Cooks/Mayor/Commissioner


Lee Anne Hall, City Clerk