

**TUESDAY, DECEMBER 13, 2016
MADISON CITY COMMISSION MEETING**

**CITY HALL
321 SOUTHWEST 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 15, 2016
 - (b) Minutes of Special Meeting of November 22, 2016
 - (c) Minutes of Special Meeting of December 6, 2016
 - (d) Final Approval of Lease Documents for Police Vehicles; Subject to Final Approval by City Attorney Schnitker
 - (e) Acquisition of Vehicles for Public Works and Wastewater Departments
 - (f) Declaration of Surplus Items
 - (g) 2016 Edward Byrne Memorial Justice Assistance Grant
 - (h) Award of Bid for Electrician Services
 - (i) Award of Bid for Small Engine Repair Services
 - (j) Fire/Rescue Department Report
 - (k) Police Department Report
5. Items Removed from the Consent Agenda
6. Recognition of Commissioner Judy Townsend's Years of Service to the City of Madison (Carol Westmoreland, Associate Director, Florida League of Cities)
7. Recognition of Former Commissioner Marcus Hawkins' Service to the City of Madison (Mayor Jim Catron)
8. Renaming of Safari Drive (City Manager Tim Bennett)
9. Florida Recreation Development Assistance Program Grant / Youth Tennis Courts at Lanier Field (City Manager Tim Bennett)
10. Lease of Wastewater Vactor Truck (City Manager Tim Bennett)
11. Lift Station / North Florida Community College (City Attorney Clay Schnitker)

12. Planning and Zoning Discussion (City Attorney Clay Schnitker)
13. Discussion of Proposed Goal-Setting Session (Mayor Jim Catron)
14. Community Development Block Grant (City Manager Tim Bennett)
15. Acceptance of FDOT's Small County Outreach Program Grant to Reconstruct a Portion of Range Avenue (City Manager Tim Bennett)
16. Award of Bid regarding Acquisition of Security Cameras (City Manager Tim Bennett)
17. Award of Bid regarding Acquisition of Water Meters (City Manager Tim Bennett)
18. Public Hearing and Second and Final Reading of Proposed Ordinance No. 2016-6 – AN ORDINANCE OF THE CITY OF MADISON EXTENDING THE TEMPORARY MORATORIUM ON IMPACT FEES FOR WATER AND WASTEWATER; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; AND PROVIDING AN EFFECTIVE DATE (City Manager Tim Bennett)
19. Rezoning / Hospital-Area Properties (City Manager Tim Bennett)
 - (a) Second Reading and Public Hearing-Proposed Ordinance No. 2016-7 (CPA 16-03)
 - (b) Second Reading and Public Hearing-Proposed Ordinance No. 2016-8 (CPA 16-04)
 - (c) Second Reading and Public Hearing-Proposed Ordinance No. 2016-9 (CPA 16-05)
 - (d) Second Reading and Public Hearing-Proposed Ordinance No. 2016-10 (CPA 16-06)
 - (e) Second Reading and Public Hearing-Proposed Ordinance No. 2016-11 (CPA 16-07)
 - (f) Second Reading and Public Hearing-Proposed Ordinance No. 2016-12 (CPA 16-08)
 - (g) Second Reading and Public Hearing-Proposed Ordinance No. 2016-13 (CPA 16-09)
 - (h) Second Reading and Public Hearing-Proposed Ordinance No. 2016-14 (CPA 16-10)
 - (i) Second Reading and Public Hearing-Proposed Ordinance No. 2016-15 (CPA 16-11)
 - (j) Second Reading and Public Hearing-Proposed Ordinance No. 2016-16 (CPA 16-12)
 - (k) Second Reading and Public Hearing-Proposed Ordinance No. 2016-17 (CPA 16-13)
 - (l) Second Reading and Public Hearing-Proposed Ordinance No. 2016-18 (CPA 16-14)
 - (m) Second Reading and Public Hearing-Proposed Ordinance No. 2016-19 (CPA 16-15)
 - (n) Second Reading and Public Hearing-Proposed Ordinance No. 2016-20 (CPA 16-16)
 - (o) Second Reading and Public Hearing-Proposed Ordinance No. 2016-21 (CPA 16-17)
 - (p) Second Reading and Public Hearing-Proposed Ordinance No. 2016-22 (CPA 16-18)
 - (q) Second Reading and Public Hearing-Proposed Ordinance No. 2016-23 (CPA 16-19)
 - (r) Second Reading and Public Hearing-Proposed Ordinance No. 2016-24 (CPA 16-20)
 - (s) Second Reading and Public Hearing-Proposed Ordinance No. 2016-25 (CPA 16-21)
 - (t) Second Reading and Public Hearing-Proposed Ordinance No. 2016-26 (CPA 16-22)
 - (u) Second Reading and Public Hearing-Proposed Ordinance No. 2016-27 (CPA 16-23)
 - (v) Second Reading and Public Hearing-Proposed Ordinance No. 2016-28 (LDR 16-03)
 - (w) Second Reading and Public Hearing-Proposed Ordinance No. 2016-29 (LDR 16-04)
 - (x) Second Reading and Public Hearing-Proposed Ordinance No. 2016-30 (LDR 16-05)
 - (y) Second Reading and Public Hearing-Proposed Ordinance No. 2016-31 (LDR 16-06)

- (z) Second Reading and Public Hearing-Proposed Ordinance No. 2016-32 (LDR 16-07)
- (aa) Second Reading and Public Hearing-Proposed Ordinance No. 2016-33 (LDR 16-08)
- (bb) Second Reading and Public Hearing-Proposed Ordinance No. 2016-34 (LDR 16-09)
- (cc) Second Reading and Public Hearing-Proposed Ordinance No. 2016-35 (LDR 16-10)
- (dd) Second Reading and Public Hearing-Proposed Ordinance No. 2016-36 (LDR 16-11)
- (ee) Second Reading and Public Hearing-Proposed Ordinance No. 2016-37 (LDR 16-12)
- (ff) Second Reading and Public Hearing-Proposed Ordinance No. 2016-38 (LDR 16-13)
- (gg) Second Reading and Public Hearing-Proposed Ordinance No. 2016-39 (LDR 16-14)
- (hh) Second Reading and Public Hearing-Proposed Ordinance No. 2016-40 (LDR 16-15)
- (ii) Second Reading and Public Hearing-Proposed Ordinance No. 2016-41 (LDR 16-16)
- (jj) Second Reading and Public Hearing-Proposed Ordinance No. 2016-42 (LDR 16-17)
- (kk) Second Reading and Public Hearing-Proposed Ordinance No. 2016-43 (LDR 16-18)
- (ll) Second Reading and Public Hearing-Proposed Ordinance No. 2016-44 (LDR 16-19)
- (mm) Second Reading and Public Hearing-Proposed Ordinance No. 2016-45 (LDR 16-20)
- (nn) Second Reading and Public Hearing-Proposed Ordinance No. 2016-46 (LDR 16-21)
- (oo) Second Reading and Public Hearing-Proposed Ordinance No. 2016-47 (LDR 16-22)
- (pp) Second Reading and Public Hearing-Proposed Ordinance No. 2016-48 (LDR 16-23)
- (qq) Second Reading and Public Hearing-Proposed Ordinance No. 2016-49 (LDR 16-24)

20. City Manager's Report

21. Other Items of Interest to the Commission

22. Adjourn

All times on the agenda are approximate.

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.