**MINUTES OF CITY COMMISSION MEETING**

**MADISON, FLORIDA**

**DECEMBER 13, 2022**

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

City staff present were: Jerome Wyche-City Manager, Lee Anne Hall-City Clerk, George T. Reeves-Acting City Attorney, Reggie Alexander-Police Chief, Mark Joost-Police Sergeant, and Bruce Jordan-Fire Chief.

The Mayor called the meeting to order.

During Citizens’ Participation:

● Billie Margraves requested permission to work with the Garden Club and Boyz to Kings to refurbish the flower beds at Four Freedoms Park. The City Manager was directed to work with Mr. Margraves on the proposed project.

● Bobbi Breo spoke concerning filling vacancies in the city’s Sanitation Department.

Commissioner Thompson moved to adopt the agenda. The motion was seconded by Commissioner Catron and passed 5-0.

Commissioner Poore moved to adopt the consent agenda: (a) Minutes of November 15, 2022 Regular City Commission Meeting, (b) Department Head Reports, and (c) Finance Report. The motion was seconded by Commissioner Cooks and passed 5-0.

Commissioner Cooks moved to adopt proposed Resolution No. 2022-10 - A RESOLUTION OF THE CITY OF MADISON AUTHORIZING ACCEPTANCE OF DONATIONS FOR DESIGNATED PURPOSES. The motion was seconded by Commissioner Catron and passed 5-0.

Commissioner Catron moved to adopt proposed Resolution No. 2022-13 – A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF MADISON, FLORIDA APPROVING AND AUTHORIZING THE EXECUTION OF A REIMBURSEMENT AGREEMENT (445702-2-54-01) BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND THE CITY OF MADISON, FLORIDA PERTAINING TO THE SMALL COUNTY OUTREACH PROGRAM (SCOP) IN THE CITY OF MADISON, FLORIDA; AND PROVIDING AN EFFECTIVE DATE. The motion was seconded by Commissioner Cooks and passed 5-0.

Commissioner Cooks moved to adopt proposed Resolution No. 2022-14 – A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF MADISON, FLORIDA APPROVING AND AUTHORIZING THE EXECUTION OF A REIMBURSEMENT AGREEMENT (445700-2-54-01) BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND THE CITY OF MADISON, FLORIDA PERTAINING TO THE SMALL COUNTY OUTREACH PROGRAM (SCOP) IN THE CITY OF MADISON, FLORIDA; AND PROVIDING AN EFFECTIVE DATE. The motion was seconded by Commissioner Catron and passed 5-0.

Haggai Vardi, whose address is 137 SE Military Avenue, discussed the Airbnb he has established at his residence. Annette Reed, whose address is 113 SE Military Avenue, expressed concerns about Mr. Vardi’s

Airbnb. City Manager Jerome Wyche advised that currently the City did not have established policies and regulations concerning Airbnb’s or Tiny Houses. It was the consensus of the Commission that the City Manager work with North Central Florida Regional Planning Council on drafting language to address both and bring back before the Commissioners for review and input.

The City Manager’s Report was accepted.

There being no further business, the meeting adjourned at 6:15 p.m.

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ATTEST: Judy Townsend, Mayor/Commissioner

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Lee Anne Hall, City Clerk