**AGENDA**

**TUESDAY, DECEMBER 14, 2021**

**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 9, 2021 Regular City Commission Meeting

 (b) Minutes of November 30, 2021 Special City Commission Meeting

 (c) Department Head Reports

 (d) Finance Report

 (e) Holiday Schedule for City of Madison – Calendar Year 2022

 (f) Resolution No. 2021-14 – A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF MADISON, FLORIDA AUTHORIZING THE CITY OF MADISON, FLORIDA TO JOIN WITH THE STATE OF FLORIDA AND OTHER LOCAL GOVERNMENTAL UNITS AS A PARTICIPANT IN THE FLORIDA MEMORANDUM OF UNDERSTANDING AND FORMAL AGREEMENTS IMPLEMENTING A UNIFIED PLAN.

5. Items Removed from the Consent Agenda

6. Fire and Police Pension Update – Byron Poore

7. Second Reading and Public Hearing on Proposed Ordinance 2021-4 - A RESOLUTION OF THE PLANNING AND ZONING BOARD OF THE CITY OF MADISON, FLORIDA, SERVING ALSO AS THE LOCAL PLANNING AGENCY OF THE CITY OF MADISON, FLORIDA, RECOMMENDING TO THE CITY COMMISSION OF THE CITY OF MADISON, FLORIDA, APPROVAL OF AN AMENDMENT TO THE TEXT OF THE CITY OF MADISON LAND DEVELOPMENT REGULATIONS, PURSUANT TO AN APPLICATION BY THE CITY COMMISSION; PROVIDING FOR AMENDING SECTION 2.1 ENTITLED DEFINITIONS, GENERAL TO ADD DEFINITIONS FOR RESIDENTIAL TREATMENT FACILITY AND OUTPATIENT TREATMENT CENTER; PROVIDING FOR AMENDING SECTION 4.8.5 ENTITLED SPECIAL EXCEPTIONS TO ADD RESIDENTIAL TREATMENT FACILITIES AND OUTPATIENT TREATMENT CENTERS AS SPECIAL EXCEPTIONS WITHIN THE “OR” OFFICE RESIDENTIAL ZONING DISTRICT; PROVIDING FOR AMENDING SECTION 4.8.11 ENTITLED MINIMUM OFFSTREET PARKING REQUIREMENTS TO ADD OFFSTREET PARKING REQUIREMENTS FOR RESIDENTIAL TREATMENT FACILITIES AND OUTPATIENT TREATMENT CENTERS WITHIN THE “OR” OFFICE RESIDENTIAL ZONING DISTRICT; PROVIDING FOR AMENDING SECTION 4.10.5 ENTITLED SPECIAL EXCEPTIONS TO ADD RESIDENTIAL TREATMENT FACILITIES AND OUTPATIENT TREATMENT CENTERS AS SPECIAL EXCEPTIONS WITHIN THE “CG” COMMERCIAL, GENERAL ZONING DISTRICT; PROVIDING FOR AMENDING SECTION 4.10.11 ENTITLED MINIMUM OFFSTREET PARKING REQUIREMENTS TO ADD OFFSTREET PARKING REQUIREMENTS FOR RESIDENTIAL TREATMENT FACILITIES AND OUTPATIENT TREATMENT CENTERS WITHIN THE “CG” COMMERCIAL, GENERAL ZONING DISTRICT; PROVIDING FOR AMENDING SECTION 4.11.5 ENTITLED SPECIAL EXCEPTIONS TO ADD RESIDENTIAL TREATMENT FACILITIES AND OUTPATIENT TREATMENT CENTERS AS SPECIAL EXCEPTIONS WITHIN THE “C-CBD” COMMERCIAL, CENTRAL BUSINESS DISTRICT ZONING DISTRICT; PROVIDING FOR AMENDING SECTION 4.11.11 ENTITLED MINIMUM OFFSTREET PARKING REQUIREMENTS TO ADD OFFSTREET PARKING REQUIREMENTS FOR RESIDENTIAL TREATMENT FACILITIES AND OUTPATIENT TREATMENT CENTERS WITHIN THE “C-CBD” COMMERCIAL, CENTRAL BUSINESS DISTRICT ZONING DISTRICT; PROVIDING FOR AMENDING SECTION 4.12.5 ENTITLED SPECIAL EXCEPTIONS TO ADD RESIDENTIAL TREATMENT FACILITIES AND OUTPATIENT TREATMENT CENTERS AS SPECIAL EXCEPTIONS WITHIN THE “CI” COMMERCIAL,

8. Second Reading and Public Hearing on Proposed Ordinance No. 2021-5 – AN ORDINANCE OF THE CITY OF MADISON, FLORIDA, AMENDING SECTION 9-4(b) OF THE CODE OF ORDINANCES TO CHANGE THE QUALIFYING PERIOD FOR CITY COMMISSION ELECTIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; AND PROVIDING AN EFFECTIVE DATE (City Manager Jerome Wyche)

9. Agreement Between the City of Madison and Johnson & Johnson, Inc. (City Manager Jerome Wyche)

10. Resolution No. 2021-15 – A RESOLUTION OF THE CITY OF MADISON DETERMINING THAT ALL EMPLOYEES OF THE CITY OF MADISON ARE ESSENTIAL WORKERS (City Manager Jerome Wyche)

11. Resolution No. 2021-16 – A RESOLUTION OF THE CITY OF MADISON AUTHORIZING AND DIRECTING THE CITY MANAGER AND CITY CLERK OF THE CITY OF MADISON TO MAKE A ONE-TIME SALARY PAYMENT TO CITY EMPLOYEES (City Manager Jerome Wyche)

12. City Manager Employment Agreement Between the City of Madison and Jerome Wyche (Mayor Terry Johnson)

13. City Manager’s Report

14. Salary Adjustments (Commissioner Judy Townsend)

15. Other Items of Interest to the Commission

16. 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.*