

**MINUTES OF CITY COMMISSION MEETING
MADISON, FLORIDA
MAY 8, 2018**

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

City staff present were: Sarah Anderson-City Manager, Lee Anne Hall-City Clerk, Clay Schnitker-City Attorney, Bruce Jordan-Fire Chief, Reggie Alexander-Police Chief, E. Tyrone Edwards-Police Captain, James Bennett-Patrolman, and David Floyd-Public Works/Sanitation Superintendent.

The Mayor called the meeting to order.

No one wished to speak during Citizen's Participation.

Commissioner Catron moved to adopt the agenda; seconded by Commissioner Johnson. Motion passed 5-0.

Commissioner Catron moved to adopt the consent agenda; as amended: (a) Minutes of April 10, 2018 Regular Meeting, (b) Minutes of April 24, 2018 Special Meeting, (c) Fire/Rescue Department Report, (d) Police Department Report, (e) Memorandum of Agreement between the City of Madison, Florida and the Florida Department of Corrections, (f) Proclamation – A Purple Heart City, and (g) Proclamation – Municipal Clerks Week May 6 – May 12, 2018. The motion was seconded by Commissioner Townsend and passed 5-0.

The meeting was opened for a public information session concerning the City making applications with the U.S. Department of Agriculture for two Community Facility Loan/Grant Programs for the purchase of fire extrication equipment and other related fire equipment for the Fire Department, and for the purchase of two equipped police vehicles, body cameras, dash cameras, hand-held radios, laptops, printers and a server for the Police Department.

After discussing both projects, the public information session was closed.

Commissioner Townsend moved to approve and authorize the Mayor to execute the Application and Loan Resolution for a U.S. Department of Agriculture for a Community Facility Loan/Grant Program for the purchase of two equipped police vehicles, body cameras, dash cameras, hand-held radios, laptops, printers and a server for the Police Department. The motion was seconded by Commissioner Cooks and passed 5-0.

Commissioner Cooks moved to approve and authorize the Mayor to execute the Application and Loan Resolution for a U.S. Department of Agriculture for a Community Facility Loan/Grant Program for the purchase of fire extrication equipment and other related fire equipment for the Fire Department. The motion was seconded by Commissioner Catron and passed 5-0.

Police Captain Tyrone Edwards introduced new Patrolman James Bennett and members of the Police Explorers.

Captain Edwards discussed the upcoming Youth Summer Camp.

Commissioner Townsend moved to adopt, on first reading, proposed Ordinance No. 2018-4 - 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 18-03, BY THE CITY COMMISSION , PROVIDING FOR AMENDING SECTION 4.8.5 ENTITLED SPECIAL EXCEPTIONS TO ALLOW MEDICAL MARIJUANA DISPENSING FACILITIES WITHIN THE "OR" RESIDENTIAL/OFFICE ZONING DISTRICT; PROVIDING FOR AMENDING SECTION 4.8.11, ENTITLED MINIMUM OFFSTREET PARKING REQUIREMENTS TO ADD MINIMUM OFFSTREET PARKING REQUIREMENTS FOR MEDICAL MARIJUANA DISPENSING FACILITIES WITHIN THE "OR" RESIDENTIAL/OFFICE ZONING DISTRICT; PROVIDING FOR AMENDING SECTION 4.9.2, ENTITLED PERMITTED PRINCIPAL USES AND STRUCTURES TO ALLOW MEDICAL MARIJUANA DISPENSING FACILITIES WITHIN THE "CN" COMMERCIAL, NEIGHBORHOOD ZONING DISTRICT; PROVIDING FOR AMENDING SECTION 4.10.2, ENTITLED PERMITTED PRINCIPAL USES AND STRUCTURES TO ALLOW MEDICAL MARIJUANA DISPENSING FACILITIES WITHIN THE "CG" COMMERCIAL, GENERAL ZONING DISTRICT; PROVIDING FOR SEVERABILITY; REPEALING ALL ORDINANCES IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE. The motion was seconded by Commissioner Catron and passed 5-0.

Commissioner Cooks moved to adopt, on second and final reading, proposed Ordinance No. 2018-1 - AN ORDINANCE AMENDING ARTICLE II AND ARTICLE III OF CHAPTER 12 OF THE CODE OF ORDINANCES OF THE CITY OF MADISON TO CONSOLIDATE BOTH ARTICLES INTO ONE ARTICLE; TO CHANGE THE DEFINITION OF CERTAIN TERMS; PROVIDING THAT ALL OWNERS, TENANTS AND/OR OCCUPANTS OF A PARCEL OF PROPERTY IN THE CITY SHALL BE DEEMED TO USE THE CITY'S GARBAGE AND TRASH COLLECTION SERVICES (REFERRED TO AS "GARBAGE CUSTOMERS") AND PROVIDING FOR AN EXEMPTION; PROVIDING THAT ALL GARBAGE CUSTOMERS MUST PROVIDE EITHER GARBAGE CANS OR METAL DUMPSTERS AS DIRECTED BY THE CITY MANAGER; PROVIDING RULES FOR TYPE AND LOCATION OF GARBAGE CANS AND METAL DUMPSTERS AND FOR DISPOSITION OF SOLID WASTE AND YARD TRASH; TO ALLOW FOR COLLECTION OF WASTE MATERIALS (SUCH AS LARGE TREES AND LIMBS AND CONSTRUCTION DEBRIS) AND THE FEES RELATED THERETO WITH PRIOR AGREEMENT WITH THE CITY MANAGER; PROVIDING FOR SHARED METAL DUMPSTERS WITH PERMISSION OF THE CITY MANAGER; PROVIDING FOR COLLECTION FREQUENCY; PROVIDING FOR FEES; PROHIBITING BURNING; PROVIDING FOR ADDITIONAL FEES FOR CLEANUP AND MONITORING OF OLD LANDFILL; PROVIDING FOR ADDITIONAL FEES FOR NEW LANDFILL; PROVIDING FOR A METHOD AND MANNER OF PAYING FEES; PROVIDING AN ALTERNATIVE METHOD FOR PAYMENT OF FEES BY OWNERS AND RESIDENCES OF MULTI-UNIT RESIDENTIAL BUILDINGS; PROVIDING FOR AN ANNUAL INCREASE IN FEES; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF CONFLICTING PROVISIONS; AND PROVIDING AN EFFECTIVE DATE. The motion was seconded by Commissioner Catron. The meeting was opened for public comments. There were no comments. The motion passed 4-1. (Commissioners Catron, Cooks, Johnson and Thompson voted to adopt; Commissioner Townsend moved NOT to adopt.)

The subject of allowing mobile homes within the city was discussed. Commissioner Cooks moved to direct the City Manager to contact North Central Florida Regional Planning Council for guidance concerning this matter. The motion was seconded by Commissioner Johnson and passed 4-1. (Commissioners Catron, Cooks, Johnson and Townsend voted to direct; Commissioner Thompson voted NOT to direct.)

Commissioner Townsend moved to direct City Attorney Clay Schnitker to prepare the necessary document to extend City Manager Sarah Anderson's current Employment Agreement through December 31, 2018. The motion was seconded by Commissioner Cooks and passed 5-0.

A special meeting for an appeal hearing was scheduled for Tuesday, May 29, 2018 at 5:30 p.m.

Commissioner Catron moved to accept the Financial Report; seconded by Commissioner Townsend. Motion passed 5-0.

City Manager Sarah Anderson gave her report.

Commissioner Catron moved to adjourn; seconded by Commissioner Townsend. Motion passed 5-0. The meeting adjourned at 7:20 p.m.

ATTEST:



Ina Thompson, Mayor/Commissioner



Lee Anne Hall, City Clerk