

**MINUTES OF CITY COMMISSION MEETING
MADISON, FLORIDA
JUNE 12, 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, George T. Reeves-Acting City Attorney, Bruce Jordan-Fire Chief, Reggie Alexander-Police Chief, Tyrone Edwards-Police Captain, Jerald Lee-Wastewater Department Superintendent, and Johnny Webb-Water Department Superintendent.

The Mayor called the meeting to order.

During Citizen's Participation, Princess Roebuck expressed concerns over the grass around Lake Francis needing to be mowed and the loud offensive language coming from the vicinity of the city barn.

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

Commissioner Townsend moved to adopt the consent agenda: (a) Minutes of May 8, 2018. (b) Minutes of May 29, 2018 Special Meeting, (c) Minutes of June 5, 2018 Special Meeting, (d) Fire/Rescue Report, (e) Police Department Report, (f) Lupus Awareness Month Proclamation, and (g) Appoint J. Byron Poore, II to the City's Fire Pension Board. The motion was seconded by Commissioner Catron and passed 5-0.

Commissioner Catron moved to adopt, on second reading, A PURPLE HEART CITY PROCLAMATION. The motion was seconded by Commissioner Townsend and passed 5-0. The Proclamation was then presented to the commission by Madison County Veterans Service Coordinator Oliver Bradley.

David Lawton addressed the Commission concerning city staff taking down the sign for his business, Jelani's Party Center.

Commissioner Townsend moved to amend the agenda to discuss and possibly take on the matter of the Jelani's Party Center sign. The motion was seconded by Commissioner Catron and passed 5-0.

Commissioner Townsend moved to waive any fee related to a sign application and/or permit for Mr. Lawton, to direct city staff to expedite the review process of Mr. Lawton's sign request, and if everything was in compliance allow Mr. Lawton to put his sign back up; but if it was not in compliance a special commission meeting would be called to discuss the matter further. The motion was seconded by Commissioner Johnson and passed 5-0.

David Lawton expressed concerns over a city employee's recent use of inappropriate language in the workplace.

Commissioner Townsend moved to adopt proposed Resolution No. 2018-3 – A RESOLUTION OF CITY OF MADISON, FLORIDA, RELATING TO THE STATE REVOLVING LOAN PROGRAM; MAKING FINDINGS; AUTHORIZING THE LOAN APPLICATION; AUTHORIZING THE LOAN AGREEMENT; ESTABLISHING PLEDGED

REVENUE; DESIGNATING AUTHORIZED REPRESENTATIVES; PROVIDING ASSURANCES; PROVIDING FOR CONFLICTS, SEVERABILITY, AND EFFECTIVE DATE and authorized the Mayor to execute the Loan Application for Project No. WW40040 for \$250,000.00. The motion was seconded by Commissioner Catron and passed 5-0.

Commissioner Townsend moved to adopt, on second and final 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. The meeting was opened for public comments. There were comments for and against the proposed ordinance. After closing the public hearing, the motion passed 5-0.

Commissioner Catron moved to approve the Statewide Mutual Aid Agreement between the Florida Division of Emergency Management and the City of Madison. The motion was seconded by Commissioner Townsend and passed 5-0.

Commissioner Catron moved to appoint Commissioner Townsend as the city's Voting Delegate for the 92nd Annual Florida League of Cities Conference. The motion was seconded by Commissioner Cooks and passed 5-0.

Commissioner Catron advised that he was willing to serve as the city's representative on the Madison County Chamber of Commerce Board and the Madison County Tourist Development Board for their June meetings. The commission was in agreement with his offer.

Commissioner Catron moved to re-appoint Barry Barnhart to the city's Code Enforcement Board for a four year term ending May, 2022. The motion was seconded by Commissioner Townsend and passed 5-0.

Commissioner Johnson moved to amend the agenda to add "Bidding-out Auditing Services". The motion was seconded by Commissioner Townsend and passed 5-0.

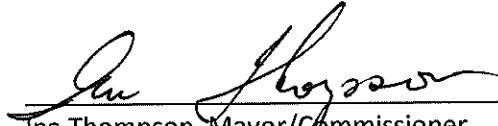
Commissioner Johnson moved to go out for bids for the city's auditing services for fiscal year 2018/2019. The motion was seconded by Commissioner Catron and passed 5-0.

The Finance Report was accepted.

Commissioner Catron moved to approve the City Manager Employment Agreement between the City of Madison and Jerome Wyche with an annual salary of \$60,000.00 and expiring on December 31, 2018. The motion was seconded by Commissioner Townsend and passed 5-0.

Commissioner Cooks moved to adjourn; seconded by Commissioner Catron. Motion passed 5-0. The meeting adjourned at 7:35 p.m.

ATTEST:



Ina Thompson, Mayor/Commissioner



Lee Anne Hall, City Clerk