

**MINUTES OF CITY COMMISSION MEETING
MADISON, FLORIDA
SEPTEMBER 11, 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: Jerome Wyche-City Manager, Lee Anne Hall-City Clerk, Clay Schnitker-City Attorney, Bruce Jordan-Fire Chief, Reggie Alexander-Police Chief, Tyrone Edwards-Police Captain, Jerald Lee-Wastewater Department Superintendent, Johnny Webb-Water Department Superintendent, David Floyd-Public Works Superintendent, Mary Graham-Code Enforcement/Grants Administrator and James Robinson-Wastewater Department.

The Mayor called the meeting to order.

No one spoke during Citizen's Participation.

Commissioner Catron moved to adopt the agenda; as amended. The motion was seconded by Commissioner Townsend and passed 5-0. Agenda item number #10 "State of Florida Department of Environmental Protection and City of Madison, Florida Clean Water State Revolving Fund Planning Loan Agreement WW400400 and Grant Agreement SG400401" was removed from the agenda.

Commissioner Townsend moved to adopt the consent agenda: (a) Minutes of August 14, 2018 Regular City Commission Meeting, (b) Minutes of August 21, 2018 Budget Workshop, (c) Minutes of August 24, 2018 Special City Commission Meeting, (d) Minutes of August 28, 2018 Special City Commission Meeting, (e) Resolution No. 2018-4 – A RESOLUTION OF THE CITY OF MADISON HONORING FIFTY YEARS OF MUNICIPAL HOME RULE IN THE FLORIDA CONSTITUTION AND COMMITTING TO AN EDUCATIONAL INITIATIVE TO HELP FLORIDIANS UNDERSTAND THIS BENEFICIAL RIGHT, and (f) Fiscal Year 2019 Local Government Comprehensive Planning Services Agreement between the City of Madison and the North Central Florida Regional Planning Council. The motion was seconded by Commissioner Cooks and passed 5-0.

Mary Ann Sanders and Darren Webb, on behalf of the Kiwanis Club of Madison, presented a \$1,250.00 check to the City for the purchase of benches for the Children's Tennis Park at Lanier Field.

City Manager Jerome Wyche recognized city wastewater employee James Robinson with a Certificate of Appreciation for his untiring dedication to duties above and beyond routine expectations.

The Commission discussed City Clerk Lee Anne Hall's current Employment Agreement. Commissioner Johnson moved to renew Ms. Hall's Employment Agreement; increasing her annual salary to \$52,500.00 and removing the City providing family healthcare coverage. The motion was seconded by Commissioner Catron and passed 5-0.

Commissioner Townsend moved to set the millage rate for Fiscal Year 2018-2019 at 7 mills. The motion was seconded by Commissioner Catron. The meeting was opened for public comments. There were no comments. Motion passed 5-0.

Commissioner Catron moved to amend the agenda to add "Discussion and Possible Action on the City Manager's Solutions to a Viable Fleet for the City's Sanitation Fleet". The motion was seconded by Commissioner Townsend and passed 5-0.

Commissioner Catron moved to approve the City Manager's plan for "Solutions to A Viable Vehicle Fleet for the City's Sanitation Fleet". The motion was seconded by Commissioner Townsend and passed 5-0.

The City Clerk and City Manager reviewed with the Commission the proposed Fiscal Year 2018-2019 Budget. Commissioner Townsend moved to tentatively adopt the proposed Fiscal Year 2018-2019 Budget; seconded by Commissioner Cooks. The meeting was opened for public comments. There were no comments. Motion passed 5-0.

The second public hearing for Fiscal Year 2018-2019 Budget was scheduled for Tuesday, September 25, 2018 at 5:30 p.m.

Code Enforcement/Grants Administrator Mary Graham briefed the Commission on the draft LDR 18-00 concerning Food Trucks and Mobile Food Carts. It was the consensus that Ms. Graham include the Commissions' recommendations in a new draft of LDR 18-00 for their review and possible approval at the special meeting on Tuesday, September 25, 2018.


Commissioner Cooks moved to adopt, on first reading, proposed Ordinance No. 2018-5 – AN ORDINANCE OF THE CITY OF MADISON AMENDING ORDINANCE NO. 2017-6 IMPOSING TEMPORARY MORATORIUM ON IMPACT FEES FOR WATER AND WASTEWATER; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; AND PROVIDING AN EFFECTIVE DATE. The motion was seconded by Commissioner Johnson and passed 5-0.

The Finance Report was approved.

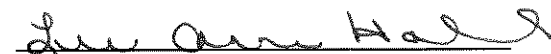
City Manager Wyche discussed the Department Head Reports and gave the City Manager's Report.

The meeting adjourned at 7:10 p.m.

ATTEST:



Ina Thompson, Mayor/Commissioner



Lee Anne Hall, City Clerk