**MINUTES OF SPECIAL CITY COMMISSION MEETING**

**MADISON, FLORIDA**

**FEBRUARY 25, 2020**

The City Commission met in a special meeting at 5:30 p.m. in City Hall. Commissioner Ina Thompson (District 2), Mayor/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, Clay Schnitker-City Attorney, Reggie Alexander-Police Chief, Tyron Edwards-Police Captain and Mary Graham-Director of Community Development.

The Mayor called the meeting to order.

Commissioner Townsend moved to adopt the agenda; as amended. The motion was seconded by Commissioner Johnson and passed 4-0. (The agenda was amended to remove item #7 “Section 4.11.11 of the Land Development Regulations Minimum Off-Street Parking Requirements”.

The first reading of proposed Ordinance No. 2020-2 - AN ORDINANCE OF THE CITY OF MADISON, FLORIDA, AMENDING THE FUTURE LAND USE PLAN MAP OF THE CITY OF MADISON COMPREHENSIVE PLAN, AS AMENDED; RELATING TO AN AMENDMENT OF TEN OR LESS ACRES OF LAND, PURSUANT TO AN APPLICATION, CPA 19-11, BY THE PROPERTY OWNER OF SAID ACREAGE, UNDER THE AMENDMENT PROCEDURES ESTABLISHED IN SECTIONS 163.3161 THROUGH 163.3248, FLORIDA STATUTES, AS AMENDED; PROVIDING FOR AMENDING THE FUTURE LAND USE PLAN MAP BY CHANGING THE FUTURE LAND USE CLASSIFICATION FROM AGRICULTURAL-1 (LESS THAN OR EQUAL TO 1 DWELLING UNIT PER ACRE) TO RESIDENTIAL, LOW DENSITY (LESS THAN OR EQUAL TO 2 DWELLING UNITS PER ACRE) ON CERTAIN LANDS WITHIN THE CORPORATE LIMITS OF THE CITY OF MADISON, FLORIDA; PROVIDING SEVERABILITY; REPEALING ALL ORDINANCES IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE was conducted.

The first reading of proposed Ordinance No. 2020-3 – AN ORDINANCE OF THE CITY OF MADISON, FLORIDA, AMENDING THE FUTURE LAND USE PLAN MAP OF THE CITY OF MADISON COMPREHENSIVE PLAN, AS AMENDED; RELATING TO AN AMENDMENT OF TEN OR LESS ACRES OF LAND, PURSUANT TO AN APPLICATION, CPA 19-12, BY THE CITY COMMISSION, UNDER THE AMENDMENT PROCEDURES ESTABLISHED IN SECTIONS 163.3161 THROUGH 163.3248, FLORIDA STATUTES, AS AMENDED; PROVIDING FOR AMENDING THE FUTURE LAND USE PLAN MAP BY CHANGING THE FUTURE LAND USE CLASSIFICATION FROM PUBLIC TO RESIDENTIAL, MEDIUM DENSITY (LESS THAN OR EQUAL TO 8 DWELLING UNITS PER ACRE) ON CERTAIN LANDS WITHIN THE CORPORATE LIMITS OF THE CITY OF MADISON, FLORIDA; PROVIDING SEVERABILITY; REPEALING ALL ORDINANCE IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE was conducted.

The first reading of proposed Ordinance No. 2020-4 – AN ORDINANCE OF THE CITY OF MADISON, FLORIDA, RELATING TO THE REZONING OF LESS THAN TEN CONTIGUOUS ACRES OF LAND, PURSUANT TO AN APPLICATION, Z 19-11, BY THE PROPERTY OWNER OF SAID ACREAGE, AMENDING THE OFFICIAL ZONING ATLAS OF THE CITY OF MADISON LAND DEVELOPMENT REGULATIONS, AS AMENDED; PROVIDING FOR CHANGING THE ZONING DISTRICT FROM AGRICULTURAL-1 (A-1) TO RESIDENTIAL (CONVENTIONAL) SINGLE FAMILY (R-1A) OF THE CITY OF MADISON, FLORIDA; PROVIDING SEVERABILITY; REPEALING ALL ORDINANCES IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE was conducted.

Commissioner Townsend moved to approve and authorize the Mayor to execute the financing documents with Republic First National Corporation for the purchase of one (1) Vactor 2100i OD Sewer Cleaner. The motion was seconded by Commissioner Johnson and passed 4-0.

There being no further business, the Mayor adjourned the meeting at 5:45 p.m.

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ATTEST: Jim Catron, Mayor/Commissioner

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Lee Anne Hall, City Clerk