**MINUTES OF SPECIAL CITY COMMISSION MEETING**

**MADISON, FLORIDA**

**AUGUST 25, 2020**

The City Commission met in a regular meeting at 5:30 p.m. in City Hall. Mayor/Commissioner Rayne Cooks (District 1), Commissioner Ina Thompson (District 2), Commissioner Jim Catron (District 3), and Commissioner Judy Townsend (District 5) were present. Commissioner Terry Johnson (District 4) participated in the meeting via Go-to-Meeting session 601-308-581.

City staff present were: Jerome Wyche-City Manager, Lee Anne Hall-City Clerk, Lanee Pike-HR, and Reggie Alexander-Police Chief.

Due to the present COVID-19 pandemic, no members of the public were allowed to be physically present. Members of the public who wished to listen to and/or participate in the meeting could do so via telephone or computer by accessing Go-to-Meeting session 601-308-581.

The Mayor called the meeting to order.

Via Go-to-Meeting, Lauren Yeatter-Senior Planner with North Central Florida Regional Planning Council advised the Commission that the Citizens Advisory Task Force on Community Development had met on August 19, 2020 to discuss the Fiscal Year 2019 Community Development Block Grant Application. She stated that the Task Force had discussed two projects: (1) a community center, and (2) infrastructure improvements along Horry Avenue and had concluded to recommend to the City Commission the infrastructure improvements along Horry Avenue. Commissioner Townsend moved to accept the Task Force’s recommendation and authorized city staff to work with North Central Florida Regional Planning Council staff to prepare a Neighborhood Revitalization application for the infrastructure improvements project along Horry Avenue. The motion was seconded by Commissioner Thompson and passed 5-0.

City Manager Jerome Wyche and City Clerk Lee Anne Hall presented the proposed Fiscal Year 2020/2021 budget. City Manager Wyche advised that the budget was based on a millage rate of 7 mills and included a 3% across the board salary increase for all full-time employees; including the City Clerk and City Manager.

After reviewing each department’s budget, Commissioner Catron moved to approve the proposed Fiscal Year 2020/2021 budget, as presented. The motion was seconded by Commissioner Thompson and passed 5-0. It was noted that the first public hearing for Fiscal Year 2020/2021 is scheduled for September 8, 2020 at 5:30 p.m.

There being no further business, the Mayor adjourned the meeting at 6:05 p.m.

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ATTEST: Rayne J. Cooks, Mayor/Commissioner

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Lee Anne Hall, City Clerk