**AGENDA**

**TUESDAY, NOVEMBER 10, 2020**

**MADISON CITY COMMISSION MEETING**

**CITY HALL**

**321 SW RUTLEDGE STREET**

**MADISON, FLORIDA 32340**

**5:30 P.M.**

1. Call to Order

2. Citizens Participation

 (a) Gregg Garrett – Update on FDOT’s M-CORES Program

 (b) Katherine Brooks – Abandoned Property

3. Adoption of Agenda

4. Consent Agenda

 (a) Minutes of October 13, 2020 Regular City Commission Meeting

 (b) Department Head Reports

 (c) Finance Report

(d) Resolution No. 2020-9 – A RESOLUTION OF THE CITY OF MADISON, FLORIDA, AMENDING

 THE BUDGET FOR FISCAL PERIOD BEGINNING OCTOBER 1, 2019 AND ENDING SEPTEMBER

 30, 2020, AND PROVIDING AN EFFECTIVE DATE

5. Items Removed from the Consent Agenda

6. First Reading of Proposed Ordinance No. 2020-06 - 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 20-01, BY THE CITY COMMISSION, PROVIDING FOR AMENDING SECTION 4.4.5 ENTITLED SPECIAL EXCEPTIONS BY ADDING NONPROFIT DONATION CENTERS AS A USE PERMITTED BY SPECIAL EXCEPTION WITHIN THE RESIDENTIAL, (CONVENTIONAL) SINGLE FAMILY ZONING DISTRICT; PROVIDING FOR AMENDING SECTION 4.4.11 ENTITLED MINIMUM OFFSTREET PARKING REQUIREMENTS BY ADDING OFFSTREET PARKING REQUIREMENTS FOR NONPROFIT DONATION CENTERS; PROVIDING FOR AMENDING SECTION 4.5.5 ENTITLED SPECIAL EXCEPTIONS BY ADDING NONPROFIT DONATION CENTERS AS A USE PERMITTED BY SPECIAL EXCEPTION WITHIN THE RESIDENTIAL, MOBILE HOME ZONING DISTRICT; PROVIDING FOR AMENDING SECTION 4.5.11 ENTITLED MINIMUM OFFSTREET PARKING REQUIREMENTS BY ADDING OFFSTREET PARKING REQUIREMENTS FOR NONPROFIT DONATION CENTERS; PROVIDING FOR AMENDING SECTION 4.6.5 ENTITLED SPECIAL EXCEPTIONS BY ADDING NONPROFIT DONATION CENTERS AS A USE PERMITTED BY SPECIAL EXCEPTION WITHIN THE RESIDENTIAL, MOBILE HOME PARK ZONING DISTRICT; PROVIDING FOR AMENDING SECTION 4.6.11 ENTITLED MINIMUM OFFSTREET PARKING REQUIREMENTS BY ADDING OFFSTREET PARKING REQUIREMENTS FOR NONPROFIT DONATION CENTERS; PROVIDING FOR AMENDING SECTION 4.7.5 ENTITLED SPECIAL EXCEPTIONS BY ADDING NONPROFIT DONATION CENTERS AS A USE PERMITTED BY SPECIAL EXCEPTION WITHIN THE RESIDENTIAL, MULTIPLE FAMILY ZONING DISTRICT; PROVIDING FOR AMENDING SECTION 4.7.11 ENTITLED MINIMUM OFFSTREET PARKING REQUIREMENTS BY ADDING OFFSTREET PARKING REQUIREMENTS FOR NONPROFIT DONATION CENTERS; PROVIDING SEVERABILITY; REPEALING ALL ORDINANCES IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE (City Manager Jerome Wyche)

7. Request to Purchase City Right-of-Way for Parking Requirements (City Manager Jerome Wyche)

8. Authorization to Prepare Continuing Contract for Professional Services with Kimley-Horn (City Manager Jerome Wyche)

9. Rededication of City of Madison Fire Station (City Manager Jerome Wyche)

10. City Manager’s Report

11. City Manager’s Performance Evaluation (Mayor Rayne Cooks)

12. City Manager’s Employment Agreement Renewal (Mayor Rayne Cooks)

13. Code Enforcement (Commissioner Thompson)

14. Other Items of Interest to the Commission

15. Adjourn

*Any person who decides to appeal any decision made by the commission with respect to any matter considered at such meeting will need a record of the proceedings, and that for such purpose, he or she may need to insure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based. Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk’s Office at 850.973.5081 24 hours in advance of the meeting.*