**MINUTES OF CITY COMMISSION MEETING**

**MADISON, FLORIDA**

**DECEMBER 8, 2020**

The City Commission met in a regular meeting at 5:30 p.m. in City Hall. Commissioner Ina Thompson (District 2), Commissioner Jim Catron (District 3), Commissioner Terry Johnson (District 4), and Commissioner Judy Townsend (District 5) were present. Mayor/Commissioner Rayne Cooks joined the meeting via conference call.

City staff present were: Jerome Wyche-City Manager, Lee Anne Hall-City Clerk, George T. Reeves-Acting City Attorney, and Tyrone Edwards-Police Captain.

Mayor Pro-Tem Johnson called the meeting to order.

During Citizens Participation:

Commissioner \_\_\_\_\_\_ moved to adopt the agenda; second by Commissioner \_\_\_\_\_\_\_\_. Motion passed 5-0.

Commissioner \_\_\_\_\_\_ moved to adopt the consent agenda: (a) Minutes of November 10, 2020 Regular City Commission Meeting, (b) Department Head Reports, (c) Finance Report, and (d) 2021 Holiday Schedule. The motion was seconded by Commissioner \_\_\_\_\_\_\_\_ and passed 5-0.

Commissioner \_\_\_\_\_\_\_ moved to adopt, on second and final reading, proposed Ordinance No. 2020-6 - 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. The motion was seconded by Commissioner \_\_\_\_\_\_\_\_. The meeting was opened for public comments. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_. Motion passed 5-0.

\_\_\_\_ moved to approve a Continuing Contract for Professional Services between the City of Madison and Kimley-Horn and Associates, Inc.

The City Manager’s Report was accepted.

City Manager Employment Agreement

Resolution No. 2020-10 – A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF MADISON APPROVING AND AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION WITH THE SUWANNEE RIVER WATER MANAGEMENT DISTRICT SPRINGS PROGRAM FOR THE YELLOW PINES SEPTIC TO SEWRE AND COLLECTION SYSTEM UPGRADES PROJECT; REPEALING ALL RESOLUTION IN CONFLICT; AND ESTABLISHING AN EFFECTIVE DATE.

There being no further business, the Mayor Pro-Tem adjourned the meeting at \_\_\_\_\_\_\_ p.m.

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ATTEST: Terry Johnson, Mayor Pro-Tem/Commissioner

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Lee Anne Hall, City Clerk