

**MINUTES OF CITY COMMISSION MEETING  
MADISON, FLORIDA  
APRIL 10, 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 Terry Johnson (District 4), and Commissioner Judy Townsend (District 5) were present.

City staff present were: Sarah Anderson-City Manager, Lee Anne Hall-City Clerk, Clay Schnitker-City Attorney, Reggie Alexander-Police Chief, Efrem Edwards-Police Captain, Jerald Lee-Wastewater Department Superintendent, David Floyd-Public Works/Sanitation Superintendent, and Kim Frazier-Utility Billing Supervisor.

The Mayor called the meeting to order.

During Citizen's Participation Jay Lee and John Willoughby spoke.

Jay Lee, on behalf of the Madison Lion's Club, discussed the plans for the July 4<sup>th</sup> God & Country Celebration.

John Willoughby thanked the Madison Police Department for their service in solving the kidnapping case of Bryan Williamson.

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 add "Leave Sharing/Donation Policy".)

Commissioner Johnson moved to adopt the consent agenda: (a) Minutes of March 20, 2018, (b) Fire/Rescue Department Report, (c) Police Department Report, (d) Resolution No. 2018-2 – A RESOLUTION OF THE CITY OF MADISON, FLORIDA, AMENDING THE BUDGET FOR FISCAL PERIOD BEGINNING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018, AND PROVIDING AN EFFECTIVE DATE, (e) Proclamation-County Government Month, and (f) SCADA Installation at Lake Park Nursing Home Lift Station and North 53 Lift Station. The motion was seconded by Commissioner Townsend and passed 4-0.

The Commission discussed a request from Tallahassee Dermatology Associates to purchase 2415.1 square feet of city right-of-way on NE Hancock Avenue for parking. After discussing option with the City Attorney, Commissioner Cooks moved to approve a "permit to construct parking" instead of selling city right-of-way. The motion was seconded by Commissioner Townsend and passed 4-0.

Commissioner Townsend moved to approve an application instructing North Central Florida Regional Planning Council to prepare a text amendment to the City's Land Development Regulations to add medical marijuana treatment dispensing facilities as a permitted use in every zoning district where pharmacies are a permitted use. The motion was seconded by Commissioner Johnson and passed 4-0.

Commissioner Cooks moved to adopt, on first reading and as amended, proposed Ordinance No. 2018-1 - AN ORDINANCE AMENDING ARTICLE II AND ARTICLE III OF CHAPTER 12 OF THE CODE OF ORDINANCES OF THE CITY OF MADISON TO CONSOLIDATE BOTH ARTICLES INTO ONE ARTICLE; TO CHANGE THE DEFINITION OF CERTAIN TERMS; PROVIDING THAT ALL OWNERS, TENANTS AND/OR OCCUPANTS OF A

PARCEL OF PROPERTY IN THE CITY SHALL BE DEEMED TO USE THE CITY'S GARBAGE AND TRASH COLLECTION SERVICES (REFERRED TO AS "GARBAGE CUSTOMERS"), PROVIDING THAT ALL GARBAGE CUSTOMERS MUST PROVIDE EITHER GARBAGE CANS OR METAL DUMPSTERS AS DIRECTED BY THE CITY MANAGER; PROVIDING RULES FOR TYPE AND LOCATION OF GARBAGE CANS AND METAL DUMPSTERS AND FOR DISPOSITION OF SOLID WASTE AND YARD TRASH; TO ALLOW FOR COLLECTION OF WASTE MATERIALS (SUCH AS LARGE TREES AND LIMBS AND CONSTRUCTION DEBRIS) AND THE FEES RELATED THERETO WITH PRIOR AGREEMENT WITH THE CITY MANAGER; PROVIDING FOR SHARED METAL DUMPSTERS WITH PERMISSION OF THE CITY MANAGER; PROVIDING FOR COLLECTION FREQUENCY; PROVIDING FOR FEES; PROHIBITING BURNING; PROVIDING FOR ADDITIONAL FEES FOR CLEANUP AND MONITORING OF OLD LANDFILL; TO PROVIDING FOR ADDITIONAL FEES FOR NEW LANDFILL; PROVIDING A METHOD AND MANNER OF PAYING FEES; PROVIDING AN ALTERNATIVE METHOD FOR PAYMENT OF FEES BY OWNERS AND RESIDENCES OF MULTI-UNIT RESIDENTIAL BUILDINGS; PROVIDING FOR AN ANNUAL INCREASE IN FEES; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF CONFLICTING PROVISIONS; AND PROVIDING AN EFFECTIVE DATE. The motion was seconded by Commissioner Johnson and passed 3-1. (Commissioners Cooks, Johnson and Thompson voted in favor of the motion; Commissioner Townsend voted NOT in favor of the motion.)

The Commission directed the City Manager and City Attorney to work together to prepare a policy for the use of all city parks.

By consensus, the Commission approved hosting the quarterly meeting of the Suwannee River League of Cities on November 15, 2018 at the Madison County Senior Citizens Center.

Commissioner Cooks moved to approve the updated Leave Sharing/Donation Policy. The motion was seconded by Commissioner Townsend and passed 4-0.

City Clerk Lee Anne Hall presented the Finance Report.

During City Manager Sarah Anderson's report she discussed: (1) exploring security options for City Hall, (2) pursuing salary study, (3) staff training update, and (4) IT services.

City Attorney Clay Schnitker discussed the city's code enforcement process.

Commissioner Cooks moved to adjourn; seconded by Commissioner Johnson. Motion passed 4-0. The meeting adjourned at 7:40 p.m.

Attest:

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Ina Thompson, Mayor/Commissioner

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Lee Anne Hall, City Clerk