

**TUESDAY, SEPTEMBER 13, 2016
MADISON CITY COMMISSION MEETING**

**CITY HALL
321 SOUTHWEST RUTLEDGE STREET
MADISON, FLORIDA 32340
5:30 P.M.**

1. Call to Order
2. Citizens Participation
3. Adoption of Agenda
4. CONSENT AGENDA
 - (a) Minutes of August 9, 2016
 - (b) Minutes of August 9, 2016 Joint Special Meeting with Madison County Board of Commissioners
 - (c) Minutes of August 25, 2016
 - (d) Agreement with North Central Florida Regional Planning Council
 - (e) Agreement with Airport Clinic regarding Administering Pre-Employment Physicals for City Employees
 - (f) Agreement with Continental Utility Solutions Utility Billing Software (CUSI) regarding Payment of Utility Bills Online
 - (g) Renewal of Police Liability Insurance
 - (h) Renewal of Property, Casualty and Workers Compensation Insurance
 - (i) Firehouse Subs Grant for Fire-Fighting Equipment
 - (j) Participation in the Florida Weight Management Program
 - (k) Fire/Rescue Department Report
 - (l) Police Department Report
5. Items Removed from the Consent Agenda
6. First Public Hearing on Fiscal Year 2016-17 Budget
 - a. Tentatively Adopt Millage Rate (7 mils) for Fiscal Year 2016-17
 - b. Tentatively Adopt Fiscal Year 2016-17 Budget
 - c. Schedule Second Public Hearing for Fiscal Year 2016-17 Budget
7. Commendation from Madison Correctional Institution for City Employee (Warden Robert E. Smith)
8. Public Hearing / Second and Final Reading of Ordinance # 2016-2 – AN ORDINANCE OF THE CITY OF MADISON, FLORIDA, RELATING TO AMENDING THE TEXT OF THE CITY OF MADISON COMPREHENSIVE PLAN, PURSUANT TO AN APPLICATION, CPA 16-01, BY THE

CITY OF MADISON, UNDER THE AMENDMENT PROCEDURES ESTABLISHED IN SECTIONS 163.3161 THROUGH 163.3248, FLORIDA STATUTES, AS AMENDED, PROVIDING FOR AMENDING POLICY I.1.2 OF THE FUTURE LAND USE ELEMENT TO DELETE THE REQUIREMENT THAT PROFESSIONAL AND BUSINESS ACTIVITIES WITHIN THE RESIDENTIAL, MEDIUM DENSITY LAND USE CLASSIFICATION BE LOCATED ALONG ARTERIAL AND COLLECTOR STREETS IN TRANSITIONAL AREAS; PROVIDING SEVERABILITY; REPEALING ALL ORDINANCES IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE.

9. Public Hearing / Second and Final Reading of Ordinance # 2016-3 – 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 16-01, BY THE CITY COMMISSION; PROVIDING FOR AMENDING SECTION 4.8.1 ENTITLED “OR” OFFICE/RESIDENTIAL DISTRICT AND INTENT BY DELETING THE REQUIREMENT THAT THE OFFICE/RESIDENTIAL ZONING DISTRICT BE LOCATED ALONG ARTERIAL AND COLLECTOR STREETS; PROVIDING SEVERABILITY; REPEALING ALL ORDINANCES IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE.

10. Public Hearing / Second and Final Reading of Ordinance # 2016-5 -- AN ORDINANCE OF THE CITY OF MADISON, FLORIDA, RELATING TO AMENDING THE TEXT OF THE CITY OF MADISON COMPREHENSIVE PLAN, PURSUANT TO AN APPLICATION, CPA 16-02, BY THE CITY COMMISSION, UNDER THE AMENDMENT PROCEDURES ESTABLISHED IN SECTIONS 163.3161 THROUGH 163.3248, FLORIDA STATUTES, AS AMENDED, PROVIDING FOR AMENDING THE FIVE-YEAR SCHEDULE OF THE CAPITAL IMPROVEMENTS ELEMENT OF THE COMPREHENSIVE PLAN TO ADD PARK IMPROVEMENTS TO JESSE SOLOMON PARK AND MILLER PARK; PROVIDING SEVERABILITY; REPEALING ALL ORDINANCES IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE. (City Manager Tim Bennett)

11. City Manager’s Report

12. Other Items of Interest to the Commission

13. Adjourn

All times on the agenda are approximate.

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.