

**MINUTES OF CITY COMMISSION MEETING  
MADISON, FLORIDA  
SEPTEMBER 13, 2016**

The City Commission met in a regular meeting at 5:30 p.m. in City Hall. Commissioner Rayne Cooks (District 1), Commissioner Ina Thompson (District 2), Mayor/Commissioner Jim Catron (District 3), Commissioner Marcus Hawkins (District 4), and Commissioner Judy Townsend (District 5) were present.

City staff present were: Tim Bennett-City Manager, Lee Anne Hall-City Clerk, Clay Schnitker-City Attorney, Bruce Jordan-Fire Chief, Ken Moore-Police Chief, Efrem Edwards-Police Captain, David Floyd-Public Works Supervisor, and Michael Dupree-Public Works Employee.

The Mayor called the meeting to order.

No one wished to speak during Citizen's Participation.

Commissioner Townsend moved to adopt the agenda; as amended. The motion was seconded by Commissioner Hawkins and passed 5-0. (The agenda was amended to move item 7 "Commendation from Madison Correctional Institution for City Employee" to the beginning of the meeting, and to add "Scheduling of a Special Attorney/Client Litigation Session for the Case of North Florida Community College vs the City of Madison".)

Commissioner Townsend moved to adopt the 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 Solution 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, and (l) Police Department Report. The motion was seconded by Commissioner Cooks and passed 5-0.

Madison Correctional Institution's Warden, Robert Smith, recognized city employee Michael Dupree for his discovery of an inmate crew, working under his supervision, attempting to smuggle contraband back in to the institution.

Commissioner Cooks moved to tentatively set the millage rate for Fiscal Year 2016/2017 at 7 mils. The motion was seconded by Commissioner Hawkins. The meeting was opened for public comments. There were no comments. Motion passed 5-0.

Commissioner Townsend moved to adopt, on first hearing, Fiscal Year 2016/2017 Budget. The motion was seconded by Commissioner Cooks. The meeting was opened for public comments. There were no comments. Motion passed 5-0.

Commissioner Townsend moved to schedule the second public hearing for Fiscal Year 2016/2017 Budget for Tuesday, September 27, 2016 at 5:45 p.m. The motion was seconded by Commissioner Hawkins and passed 5-0.

Commissioner Townsend moved to schedule a Special Attorney/Client Litigation Session Meeting for Tuesday, September 27, 2016 at 5:15 p.m. to discuss the case of North Florida Community College vs. the City of Madison. The motion was seconded by Commissioner Hawkins and passed 5-0.

Commissioner Cooks moved to adopt, on second and final reading, proposed Ordinance No. 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 COMMISSION, 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. The motion was seconded by Commissioner Townsend. The meeting was opened for public comments. There were no comments. Motion passed 5-0.

Commissioner Townsend moved to adopt, on second and final reading, proposed Ordinance No. 2016-3 – AN ORDINANCE OF THE CITY OF MADISON, FLORIDA, RELATING TO AMENDING 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 FOR SEVERABILITY; REPEALING ALL ORDINANCES IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE. The motion was seconded by Commissioner Cooks. The meeting was opened for public comments. There were no comments. Motion passed 5-0.

Commissioner Cooks moved to adopt, on second and final reading, proposed Ordinance No. 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. The motion was seconded by Commissioner Hawkins. The meeting was opened for public comments. There were no comments. Motion passed 5-0.

During the City Manager’s Report, City Manager Tim Bennett discussed the impact of Hurricane Hermine.

City Attorney Clay Schnitker discussed the Florida Medical Marijuana Legalization Initiative (Amendment 2) on the November 8, 2016 ballot in Florida, and advised that he was researching the possibility of the City having in place an ordinance regulating where it could be sold, in the event Amendment 2 passes.

City Attorney Schnitker briefed the Commission concerning the new overtime regulations that go in to effect December 1, 2016.

It was the consensus of the Commission that Mayor Pro-Tem/Commissioner Marcus Hawkins be the City's representative at Tri-County Electric Cooperative's Annual Meeting on September 17, 2016.

Commissioner Cooks moved to adjourn; seconded by Commissioner Townsend. Motion passed 5-0. The meeting adjourned at 6:40 p.m.

ATTEST:

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Jim Catron, Mayor/Commissioner

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Lee Anne Hall, City Clerk