

**MINUTES OF CITY COMMISSION MEETING
MADISON, FLORIDA
AUGUST 14, 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 Jim Catron (District 3), Commissioner Terry Johnson (District 4), and Commissioner Judy Townsend (District 5) were present.

City staff present were: Jerome Wyche-City Manager, Lee Anne Hall-City Clerk, Clay Schnitker-City Attorney, Bruce Jordan-Fire Chief, Reggie Alexander-Police Chief, Tyron Edwards-Police Captain, Jerald Lee-Wastewater Department Superintendent, Johnny Webb-Water Department Superintendent, David Floyd-Public Works Superintendent, and Mary Graham-Code Enforcement/Grants Administrator.

The Mayor called the meeting to order.

During Citizen's Participation Chuck Gillean discussed his desire to locate and operate a concession trailer on property in the city which is zoned Office Residential (OR). Mr. Gillean was directed to work with city staff.

Commissioner Townsend moved to adopt the agenda; seconded by Commissioner Catron. Motion passed 5-0.

Commissioner Catron moved to adopt the consent agenda: (a) Minutes of July 10, 2018. The motion was seconded by Commissioner Cooks and passed 5-0.

City Manager Jerome Wyche recognized Natural Gas Department personnel: Mike Smith, Eddie Thompkins, and Brenton Malone for a discrepancy free inspection of the natural gas system for the City of Madison, as conducted by the Florida Public Service Commission.

Reverend Octavious Tookes requested the Commission consider filing an application to amend the text of Section 4.11.11 of the city's Land Development Regulations to remove off-street parking requirements for churches. The subject was discussed at length, but no action was taken.

First Methodist Church's request to purchase 1,100 square feet of city right-of-way was discussed. By consensus, the Church was asked to obtain an appraisal of the property.

Commissioner Townsend moved to approve a revised Scope of Work and Budget for the State Revolving Fund Loan funding infrastructure projects within the wastewater department. The motion was seconded by Commissioner Catron and passed 5-0.

Commissioner Townsend moved to approve and authorize the Mayor to execute Contracts for Natural Disaster Cleanup Services with Terrill's Tree & Stump Service, Lester D. Plan & Son, LLC, and C.M. Brandies, Inc. The motion was seconded by Commissioner Cooks and passed 5-0.

Commissioner Cooks moved to approve and authorize the Mayor to execute Ford Motor Credit Lease Documents, Lease No. 9862203 for (1) 2018 Ford F-250 and (1) 2018 Dodge Ram 2500. The motion was seconded by Commissioner Townsend and passed 5-0.

Commissioner Townsend moved to surplus the following vehicles: 2001 International 4900 Sanitation Truck (VIN 1409), 2010 Freightliner Sanitation Truck (VIN 9239), 1999 Mercury Sable (VIN 7626), 1993 Ford Ranger (VIN 8835), 2008 Ford Crown Vic Police Sedan (VIN 0809), and 2009 Dodge Charger Police Sedan (VIN 1736). The motion was seconded by Commissioner Johnson and passed 5-0.

Commissioner Cooks moved to approve a contract with Century Link for Fiber + Enterprise Data installation at the Police Department, Fire Department and City Hall. The motion was seconded by Commissioner Catron and passed 5-0.

City Manager Wyche discussed the scope of work and request for bids notice for vegetation control, grass mowing, and litter control. It was the consensus of the Commission that this project not be pursued at this time.

A budget workshop was scheduled for Tuesday, August 21, 2018 at 5:30 p.m.

Commissioner Catron moved to accept the Finance Report; seconded by Commissioner Cooks. Motion passed 5-0.

City Manager Wyche gave his monthly report.

Commissioner Catron moved to adopt an amended Dress Policy for city employees. The motion was seconded by Commissioner Townsend and passed 5-0.

Commissioner Catron discussed proposed revisions to the Procedural Rules for the Meetings of the City Commission. No action was taken.

Commissioner Townsend requested the City Clerk's Employment Contract be on the September 11, 2018 agenda.

Commissioner Cooks moved to adjourn; seconded by Commissioner Townsend. Motion passed 5-0. The meeting adjourned at 8:25 p.m.

ATTEST:



Ina Thompson, Mayor/Commissioner



Lee Anne Hall, City Clerk