

AGENDA
Regular Meeting – August 28, 2019 – 6:00 PM
Courthouse Annex – Commission Meeting Room

ROLL CALL

ADOPTION OF THE AGENDA

PETITIONS FROM THE PUBLIC – FIVE (5) MINUTE LIMIT

APPROVAL OF THE MINUTES FROM THE REGULAR MEETING HELD August 14, 2019.

CONSTITUTIONAL OFFICER REPORTS

CONSENT AGENDA

1. Approval of Fishing Tournament Request.
2. Approval to Appoint Dot Alexander to Planning and Zoning Board seat Vacated by Christy Grass.

UNFINISHED BUSINESS

1. Discussion Regarding In-kind Service for Demolition of Senior Citizens Building in Greenville.
2. Discussion on Disposition of Old Blue Building.
3. Discussion Regarding Disposing of Old Health Department Building.

PUBLIC WORKS DEPARTMENT

1. Request from the Florida Forest Service for Temporary Road Closure of NE Ellaville Central Avenue due to Timber Harvesting.

NEW BUSINESS

1. Public Hearing – Proposed ordinance repealing all county ordinances governing the hours during which alcoholic beverages may not be sold, consumed, served, or permitted to be served or consumed in the unincorporated area of Madison County; leaving the statutory default hours during which alcoholic beverages may not be sold, consumed, served, or permitted to be served or consumed in the unincorporated area of Madison County (midnight to 7:00 AM, seven days a week) in effect.
2. Public Hearing – Special Exception 19-01 – Madison Country Club RV Resort Project.

3. Public Hearing for Temporary Use Permit Application 19-01 – Request from Mr. McAllister.
4. Public Hearing – Consideration of Resolution 2019-08-28; A TEFRA Bond Hearing for Springhill Apartments, LLC, also known as Madison Heights Apartments – Mr. Randy Wilkerson, Director of Housing for the Escambia County Housing Finance Authority.
5. Discussion with Possible Approval of Amending Ordinance 1989-30 Related to Establishing the Planning Board – Mrs. Renee Demps.
6. Discussion Regarding Recommendation from P&Z Board to Amend Land Development Code – Public Meeting Advertising Dates – Mrs. Renee Demps.

Planning & Zoning Board

Mack Primm, Chair – District 1 – Term Ends January 1, 2022
 Mike Holton – District 2 – Term Ends December 1, 2020
 Calvin Malone – District 3 – Term Ends February 1, 2021
 Richard Cone – District 4 – Term Ends December 1, 2020
 Christy Grass – District 5 – Term Ends February 1, 2021
 Jeanne Bass – At-Large – Term Ends June 1, 2021
 Sarah Pike – At-Large – Term Ends June 1, 2022
 Tim Ginn – School Board Representative
 Dot Alexander – Alternate – Term Ends February 1, 2020
 Crystal Bochnia – Alternate – Term Ends February 1, 2021

Commissioners

Alston Kelley, Chair – District 1
 Donnie Waldrep – District 2
 Ronnie Moore – District 3
 Alfred Martin – District 4
 Rick Davis – District 5

Tourist Development Council

Chair of BOCC or His Designee, *Chair to be Re-Appointed Annually Prior to July 1st* – Term Ends June 1, 2022
 Ina Thompson – Elected Municipal Official from Most Populous Municipality – Term Ends June 1, 2020
 Eddie Bell – Elected Municipal Official from Any Municipality – Term Ends June 1, 2022
 Latrelle Ragans – Involved in Tourist Industry and SUBJECT to the Tax – Term Ends June 1, 2020
 Brenda Graham – Involved in Tourist Industry and SUBJECT to the Tax – Term Ends June 1, 2022
 Trent Abbott – Involved in Tourist Industry and SUBJECT to the Tax – Term Ends June 1, 2020
 Jackie Blount – Involved in Tourist Industry and NOT SUBJECT to the Tax* – Term Ends June 1, 2022
 Bobbie Breo – Involved in Tourist Industry and NOT SUBJECT to the Tax* – Term Ends June 1, 2020
 Princess Roebuck – Involved in Tourist Industry and NOT SUBJECT to the Tax* – Term Ends June 1, 2020

*Not More Than One of the Positions Marked with an Asterisk May Also be Filled by a Person who is Subject To the Tax.

Competency Board

Benjamin Grass – Term Expires January 1, 2020
 Travis Renfroe - Term Expires January 1, 2021
 Dennis Pitts – Term Expires January 1, 2020
 Jayson Williams – Term Expires January 1, 2020
 Curtis Johnson - Term Expires January 1, 2021
 Dewayne O’Quinn – Term Expires January 1, 2020
 Danny Plain – Term Expires January 1, 2020

Code Enforcement Board

Brian Leonardson – Term Expires January 1, 2022
 Anthony O’Quinn – Term Expires January 1, 2022
 Eddie Taylor – Term Expires January 1, 2022
 Curtis Johnson – Term Expires January 1, 2022
 Lynette Sirmon – Term Expires January 1, 2022
 Freddie Simmons – Term Expires January 1, 2022
 Jimmy Anderson – Term Expires January 1, 2022

Madison County Development Council

BOCC APPOINTEES:

Ed Meggs – Term Ends – January 1, 2020
 Rick Davis – Term Ends – January 1, 2020

PROCEDURAL RULES FOR THE MEETINGS OF THE BOARD OF COUNTY COMMISSIONERS

The following notices are hereby given to all persons concerning the meetings of the Board of County Commissioners of Madison County, Florida

(hereinafter the "Board"):

1. The rules contained in the current edition of Robert's Rules of Order Newly Revised shall govern the meetings of the Board in all cases to which they are applicable and in which they are not inconsistent with the law, these rules or are otherwise waived by the Board.
 2. No comments from the floor will be allowed under any circumstances.
 3. The Board shall hear as many comments from the public as practicable during any meeting.
 4. No member of the public may address the Board who has not previously signed up to address the Board, unless he or she is requested to do so by the Chair.
 5. Any member of the public who wishes to address the Board on any topic, which appears on the agenda or otherwise, must sign up before the scheduled time for public comments.
 6. All speakers will be limited to five (5) minutes per topic, unless leave is given by the Chair.
 7. Any identifiable group of three (3) persons or more shall be limited to a total of ten (10) minutes per topic.
 8. All members of the public given the privilege of addressing the Board, shall do so at the beginning of its scheduled meeting, or immediately following the lunch time break, if the scheduled meeting continues past the lunch time break.
 9. The Chair may rule any speaker out of order and require that speaker to cease addressing the Board and if necessary order the bailiff to remove that speaker from the Commission Chambers if:
 - A. The speaker refuses to confine his remarks to the topic at hand.
 - B. The speaker becomes belligerent, irrational, or in any way disruptive to the meeting of the Board, or,
 - C. The speaker refuses to cease addressing the Board after his allotted time.
 10. No agenda item will be designated for any specific time other than a time during the first three (3) hours of the meeting, unless leave is given by the Chair. All times shown on the agenda are approximate.
 11. No item may be added to the agenda of the Board of County Commissioners except upon request of the Chair, a Board member, the County Manager, the Clerk of the Board or the County Attorney.
 12. All decisions of the Chair concerning parliamentary procedures, decorum, or rules of order will be final, unless they are overcome by a majority of the members of the Board in attendance.
 13. The Chair shall vote on all issues that come before the Board in the same manner as a member of the Board.
- Notice:** All items listed on the agenda are for discussion & possible action including vote by the Board. The Board reserves the right to amend the agenda of any meeting to the fullest extent allowed by law. Pursuant to the provisions of the Americans with Disabilities Act, if you are a person requiring special accommodations to participate in this meeting of the Board, you are entitled, at no cost to you, to the provision of certain assistance. Please contact Billy Washington, Clerk of Court, at P.O. Box 237, Madison, Florida 32341, telephone: (850)973-1500, at least 48 hours prior to the meeting. If you are hearing or speech impaired, please call 711. If a person decides to appeal any decision made by the Board with respect to any matter considered at this meeting he or she will need a record of the proceedings, and that, for such purpose, he or she will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.