**AGENDA**

**TUESDAY, JANUARY 8, 2019**

**MADISON CITY COMMISSION MEETING**

**CITY HALL**

**321 SW 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 December 11, 2018 Regular City Commission Meeting

5. Items Removed from the Consent Agenda

6. Presentation of Certificates of Appreciation (City Manager Jerome Wyche)

7. Outdoor Patio at 144 Horry Avenue (Dan Sullivan)

8. Consultant’s Agreement between Stanley McCreary and the City of Madison

(City Manager Jerome Wyche)

9. Second Reading and Public Hearing on Proposed Ordinance No. 2018-7 – AN ORDINANCE OF THE CITY OF MADISON, FLORIDA AMENDING SECTION 8-9 OF THE CODE OF ORDINANCES OF THE CITY OF MADISON TO ADOPT A NEW SCHEDULE OF FEES FOR THE ISSUANCE OF CONSTRUCTION AND CONSTRUCTION RELATED PERMITS; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; AND PROVIDING AN EFFECTIVE DATE (City Manager Jerome Wyche)

10. Agreement Between the City of Madison and Steven Barrett (City Manager Jerome Wyche)

11. 2019 SCOP Application Process from DOT and Priority Road Submission (City Manager Jerome Wyche)

12. Property Donation from the Malott’s (City Attorney Clay Schnitker)

13. City Manager’s Evaluation Format (Mayor Ina Thompson)

14. Monthly Finance Report

15. Department Head Monthly Reports

16. City Manager’s Report

17. Other Items of Interest to the Commission

18. Adjourn

*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. Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk’s Office at 850.973.5081 24 hours in advance of the meeting.*