**AGENDA**

**TUESDAY, JANUARY 9, 2024**

**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. Recognition of Police Officer of the Month (Chief Tyrone Edwards)

4. Adoption of Agenda

5. **Consent Agenda**

(a) Minutes of December 12, 2023 Regular City Commission Meeting

(b) Department Head Reports

(c) Finance Report

(d) Resolution No. 2024-1 – AUTHORIZING RESOLUTION FOR ADOPTION OF STATEWIDE MUTUAL

AID AGREEMENT

6. Items Removed from the Consent Agenda

**NEW BUSINESS:**

7. Presentation by YouthBuild (City Manager Jerome Wyche)

8. Presentation by Affordable Housing Solutions for Florida, Inc. (City Manager Jerome Wyche)

9. Discussion and Possible Action on City’s Representative for the North Central Florida Regional Planning Council (Commissioner Catron)

10. Discussion and Possible Action on Filling Vacancy on the Planning & Zoning Board

(Commissioner Catron)

11. Discussion and Possible Action on Filling City Commission-District 1 Vacancy (City Attorney)

12. Discussion and Possible Action on Additional Funding for Horry Avenue Roadway and Infrastructure Improvement Projects (City Manager Jerome Wyche)

**UNFINISHED BUSINESS:**

13. Discussion and Possible Action on Request to Purchase Property in the Industrial Park (City Manager Jerome Wyche)

14. City Manager’s Report

15. Other Items of Interest to the Commission

16. 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.*