**AGENDA**

**TUESDAY, JANUARY 14, 2020**

**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 10, 2019 Regular Meeting

 (b) Minutes of December 17, 2019 Special Meeting

 (c) Department Head Reports

 (d) Finance Report

 (e) Third Judicial Circuit Mutual Aid Agreement

 (f) Black History Month Proclamation

5. Items Removed from the Consent Agenda

6. Certificates of Appreciation – Code Enforcement Board

7. Request to Surplus Pistols (Police Chief Reggie Alexander)

8. Second Reading and Public Hearing on Proposed Ordinance No. 2020-1 – AN ORDINANCE OF THE CITY OF MADISON, FLORIDA, REPEALING ALL CITY ORDINANCES GOVERNING THE HOURS DURING WHICH ALCOHOLIC BEVERAGES MAY NOT BE SOLD, CONSUMED, SERVED, OR PERMITTED TO BE SERVED OR CONSUMED IN THE INCORPORATED AREA OF THE CITY OF MADISON; LEAVING THE STATUTORY DEFAULT HOURS DURING WHICH ALCOHOLIC BEVERAGES MAY NOT BE SOLD, CONSUMED, SERVED, OR PERMITTED TO BE SERVED OR CONSUMED IN THE INCORPORATED AREA OF THE CITY OF MADISON (MIDNIGHT TO 7:00 A.M., SEVEN DAYS A WEEK) IN EFFECT; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE (City Manager Jerome Wyche)

9. Request for Assistance with Grant Match for Two New Senior Citizens Vehicles (Rosa Richardson)

10. Bids for Sanitary Sewer System Improvements (City Manager Jerome Wyche)

11. Resolution No. 2020-1 – A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF MADISON, FLORIDA APPROVING AND AUTHORIZING THE EXECUTION OF A STATE-FUNDED GRANT SUPPLEMENTAL AGREEMENT BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND THE CITY OF MADISON, FLORIDA PERTAINING TO THE SMALL COUNTY OUTREACH PROGRAM (SCOP) IN THE CITY OF MADISON, FLORIDA; AND PROVIDING AN EFFECTIVE DATE (City Manager Jerome Wyche)

12. Selection of Engineer for E. R. Scott and College Loop DOT SCOP Paving Projects (City Manager Jerome Wyche)

13. City Manager’s Report

14. Other Items of Interest to the Commission

15. 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.*