**AGENDA**

**TUESDAY, FEBRUARY 11, 2025**

**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 January 14, 2025 Regular City Commission Meeting

(b) Minutes of January 16, 2025 Special City Commission Meeting

(c) Minutes of January 24, 2025 Special City Commission Meeting

(d) Finance Report

(e) MCDC Report

5. Items Removed from the Consent Agenda

**PROPOSED ORDINANCES & PUBLIC HEARINGS**

6. Second Reading and Public Hearing on Proposed Ordinance No. 2025-01 – AN ORDINANCE OF THE CITY OF MADISON, FLORIDA, VOLUNTARILY ANNEXING CERTAIN REAL PROPERTY TO THE CITY OF MADISON AND REDEFINING THE BOUNDARY LINES OF THE CITY OF MADISON TO INCLUDE SUCH REAL PROPERTY; PROVIDING FOR APPEAL; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; AND PROVIDING AN EFFECTIVE DATE

(City Attorney Clay Schnitker)

7. First Reading of Proposed Ordinance No. 2025-3 – AN ORDINANCE OF THE CITY OF MADISON, FLORIDA REPEALING ORDINANCE NO. 2024-03 OF THE CITY OF MADISON, WHICH DESIGNATED THE STRUCTURE KNOWN AS HOPKINS PLACE AS A HISTORIC LANDMARK; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; AND PROVIDING AN EFFECTIVE DATE (City Attorney Clay Schnitker)

**NEW BUSINESS**

8. Procedure for Special Exceptions (City Attorney Clay Schnitker)

9. City Manager Position (Mayor Judy Townsend)

**UNFINISHED BUSINESS**

10. Update on CM Brandies Building

11. 569 W Base Street (Old College Dorms)

12. Request for Infrastructure for New Development and for Madison RV Park

13. Street Paving Plan (Commissioner Poore)

**REPORTS**

14. Department Head Reports

**CLOSING COMMENTS**

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.*