

AMENDED AGENDA

**TUESDAY, FEBRUARY 12, 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 January 8, 2019
 - (b) Surplus 1983 Ford Bucket Truck (vin 2743) and Donate to Madison Correctional Institute
5. Items Removed from the Consent Agenda
6. Presentation of Certificate of Appreciation to Madison Kiwanis Club (Commissioner Rayne Cooks-District 1)
7. Renovation Project for 4-H Camp Cherry Lake (Morris Steen)
8. Award Bid on Community Development Block Grant Program DCA Contract 18DB-OM-03-50-02-N33 and Installation of Sanitary Sewer Line Along Martin Luther King, Jr. Drive from Arnold Street to Southwest Bum Gardener Drive (City Manager Jerome Wyche)
9. Florida Rural Water Association Specific Assistance Agreement/Acknowledgment for Engineering Design for the Pawnee Street Lift Station Replacement and Wastewater Treatment Plant Improvements (City Manager Jerome Wyche)
10. Florida Lease-Purchase Agreement No. 8542 between Government Capital Corporation and City of Madison, Addendum to Lease-Purchase Agreement, and Resolution No. 2019-1 for Camera System(s) and Related Equipment for the Police Department (Police Chief Reggie Alexander)
11. Workforce Innovation Opportunity Act (Police Chief Reggie Alexander)
12. Municipal SCOP Funding Applications (City Manager Jerome Wyche)
13. Cancellation of Interlocal Agreement for Building Code Inspection Services (City Manager Jerome Wyche)
14. Appoint City Representative on the Tourist Development Council (Commissioner Catron)

15. City Manager's Evaluation and Direction on Employment Agreement (Mayor/Commissioner Ina Thompson)
16. Department Head Monthly Reports
17. Monthly Finance Report
18. City Manager's Report
19. Ford Motor Credit Company, LLC Lease Documents for 2019 Ford Escape for the Community Development/Code Enforcement Department (City Manager Jerome Wyche)
20. Adult Arcade (Internet Café) Regulations (City Attorney Clay Schnitker)
21. Other Items of Interest to the Commission
22. 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.