**AGENDA**

**TUESDAY, FEBRUARY 13, 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. Boyz to Kings Awards Ceremony (Merv Mattair)

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

5. Adoption of Agenda

6. **Consent Agenda**

 (a) Minutes of January 9, 2024 Regular City Commission Meeting

 (b) Minutes of January 24, 2024 Strategic Visioning Workshop

 (c) Minutes of February 1, 2024 Special City Commission Meeting

 (d) Department Head Reports

 (e) Finance Report

(f) Re-Appoint Doug Brown and Jim Stanley as the City Commissioners’ Appointees on the Police

 & Fire Pension Board for Terms Ending January, 2028

7. Items Removed from the Consent Agenda

 **NEW BUSINESS:**

8. Site Agreement Between the City of Madison and Uniti Fiber, LLC (City Attorney Clay Schnitker)

9. Discuss and Possibly Approve Additional Funding Needed for the DOT SCOP G2064 Horry Avenue Paving Project (City Manager Jerome Wyche)

10. Discuss and Possibly Award Bid on DOT SCOP G2064 Horry Avenue Paving Project (City Manager Jerome Wyche)

11. Discuss and Possibly Approve Additional Funding Needed for the Fiscal Year 2019 CDBG Neighborhood Revitalization Project Number 22DB-OP-03-50-02-N19 – Horry Avenue Water & Sewer Infrastructure (City Manager Jerome Wyche)

12. Discuss and Possibly Award Bid on the Fiscal Year 2019 CDBG Neighborhood Revitalization Project Number 22DB-OP-03-50-02-N19 – Horry Avenue Water & Sewer Infrastructure (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.*