**AGENDA**

**TUESDAY, MARCH 14, 2023**

**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. Reorganization of Commission:

 (a) Appoint Mayor and Mayor Pro-Tem

5. Consent Agenda

 (a) Minutes of February 14, 2023 Regular City Commission Meeting

 (b) Department Head Reports

 (c) Finance Report

(d) Surplus (1) 2010 Chevy Tahoe Vin #8444 and (1) 2004 Jeep Grand Cherokee Vin #2628

6. Items Removed from the Consent Agenda

7. Florida Rural Infrastructure Fund Statewide Program Application for Funding for Sewer System Evaluation Survey – Phase 2 (City Manager Jerome Wyche)

8. State of Florida Department of Environmental Protection and City of Madison, Florida Clean Water State Revolving Fund Construction Loan Agreement DW400411 (City Manager Jerome Wyche)

9. Discuss and Possibly Award Bid on Part D Critical Water System Improvement Projects (City Manager Jerome Wyche)

10. FY 2023 Community Project Funding Grant Agreement No. B-23-CP-FL-0417 (City Manager Jerome Wyche)

11. Appointments to City Planning & Zoning Board, Code Enforcement Board and Pension Board (Commissioner Catron)

12. Discussion and Possible Action on Noise Ordinance (Commissioner Poore)

13. Discussion and Possible Action on Future Meeting Agenda Formats (Commissioner Poore)

14. Plaque Recognizing Former Fire Chiefs (City Manager Jerome Wyche and Fire Chief Bruce Jordan)

15. City Manager’s Report (City Manager Jerome Wyche)

 (a) Presentation on Lake Shore Drive Traffic

16. Other Items of Interest to the Commission

17. 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.*