**AGENDA**

**TUESDAY, MARCH 19, 2024**

**MADISON SPECIAL 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) Swearing in of District 2 & 3 Commissioners

 (b) Appoint Mayor and Mayor Pro-Tem

5. **Consent Agenda**

 (a) Minutes of February 13, 2024 Regular City Commission Meeting

 (b) Department Head Reports

 (c) Finance Report

6. Items Removed from the Consent Agenda

 **NEW BUSINESS:**

7. Interlocal Agreement Pertaining to the Proceeds of the Small County Surtax

(Billy Washington – Clerk of Court)

8. Contract between the City of Madison and Madison County Development Council Pertaining to the City’s Downtown Revitalization Efforts (City Manager Jerome Wyche)

9. Telecommunications Tower & Antenna Moratorium (City Manager Jerome Wyche)

10. Resolution No. 2024-2 – A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF MADISON, FLORIDA APPROVING AND AUTHORIZING THE EXECUTION OF A 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)

 **UNFINISHED BUSINESS:**

11. Discuss and Possibly Award Bid on DOT SCOP G2064 Horry Avenue Paving Project (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.*