**AGENDA**

**TUESDAY, APRIL 9, 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. Adoption of Agenda

4. **Consent Agenda**

(a) Minutes of March 12, 2024 Regular City Commission Meeting

(b) Minutes of March 19, 2024 Special City Commission Meeting

(c) Department Head Reports

(d) Finance Report

5. Items Removed from the Consent Agenda

**NEW BUSINESS:**

6. State Revolving Fund Amendment 2 to Loan Agreement WW400402 City of Madison

(City Manager Jerome Wyche)

7. State Revolving Fund Amendment 3 to Loan Agreement DW400410 City of Madison

(City Manager Jerome Wyche)

8. Memorandum of Agreement State of Florida Department of Commerce Documenting the Terms and Conditions of the Implementation of the Rural Area of Opportunity (RAO)

(City Manager Jerome Wyche)

**UNFINISHED BUSINESS:**

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

(Billy Washington – Clerk of Court)

10. First Reading and Public Hearing on Proposed Ordinance No. 2024-01 – AN ORDINANCE OF THE CITY OF MADISON, FLORIDA, DECLARING A MORATORIUM ON THE ACCEPTANCE OF APPLICATIONS FOR TELECOMMUNICATIONS TOWERS AND ANTENNAS FOR A PERIOD OF 180 DAYS; PROVIDING FOR PROHIBITION; PROVIDING FOR CONFLICTS; PROVIDING SEVERABILITY; REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING AN EFFECTIVE DATE; AND PROVIDING AN EXPIRATION DATE (City Manager Jerome Wyche)

11. Annual Automatic Rate Increases on Water, Wastewater and Sanitation

(Commissioner Byron Poore)

12. Code Enforcement (Commissioner Byron Poore)

13. City Park Hours (Commissioner Byron Poore)

14. City Manager’s Report

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.*