**AGENDA**

**TUESDAY, APRIL 14, 2020**

**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) Swearing in of District 2 & 3 Commissioners

 (b) Appoint Mayor & Mayor Pro - Tem

5. Consent Agenda

 (a) Minutes of February 11, 2020 Regular City Commission Meeting

 (b) Minutes of February 25, 2020 Special City Commission Meeting

 (c) Minutes of March 10, 2020 Regular City Commission Meeting

 (d) Department Head Reports

 (e) Finance Report

 (f) Vehicle Surplus Request

 (g) Proclamation – Proclaiming April As Child Abuse Prevention Month

6. Items Removed from the Consent Agenda

7. Application for Federal Assistance for the Purchase of a Fire Truck and Other Related Fire Equipment (City Manager Jerome Wyche)

8. State Revolving Fund Amendment 1 to Loan Agreement SG400401 City of Madison (City Manager Jerome Wyche)

9. State of Florida Department of Environmental Protection and City of Madison, Florida Drinking Water State Revolving Fund Planning and Design Loan Agreement DW400410 (City Manager Jerome Wyche)

10. Task Order No. 2 for Phase 1 – WWTP Lift Stations Engineering Design (City Manager Jerome Wyche)

11. City Manager’s Report

12. Other Items of Interest to the Commission

13. 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.*