

AGENDA

**TUESDAY, MAY 9, 2017
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 April 11, 2017
 - (b) Minutes of Special Meeting of April 17, 2017
 - (c) Fire/Rescue Department Report
 - (d) Police Department Report
 - (e) Amended Minutes of February 14, 2017 (revisions underlined)
5. Items Removed from the Consent Agenda
6. Introduction of Warden Darryl Collins of Madison Correctional Institution (City Manager Tim Bennett)
7. Annual Financial Report for Fiscal Year Ended September 2016 (Richard Powell of Powell & Jones CPA)
8. Grant / United States Tennis Association / Youth Tennis Courts (City Manager Tim Bennett)
9. Loft Living in Downtown Madison (Chuck Hitchcock, Community Development Director)
10. Natural Gas Public Information Program (Mike Smith, Superintendent, Natural Gas Department)
11. Madison County Behavioral Health Transportation Plan (Chief Reggie Alexander, Madison Police Department)

12. Resolution No. 2017-9 – A Resolution Adopting a Policy to Provide Equal Opportunity to All Employees, Applicants, Employees of Its Contractors and Program Beneficiaries (City Manager Tim Bennett)
13. Resolution No. 2017-10 – A Resolution Adopting a Policy for the Protection of Individuals Engaging in Non-Violent Civil Rights Demonstrations, Repealing All Resolutions in Conflict Herewith, and Providing for an Effective Date (City Manager Tim Bennett)
14. Code Enforcement Update (City Manager Tim Bennett)
15. Scheduling of an Appeal regarding a Personnel Disciplinary Matter (Mayor Rayne Cooks)
16. Monthly Finance Report (City Manager Tim Bennett)
17. City Manager's Report
18. Other Items of Interest to the Commission
19. 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.