**AGENDA**

**TUESDAY, MAY 12, 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. Consent Agenda

 (a) Minutes of April 14, 2020 Regular City Commission Meeting

 (b) Department Head Reports

 (c) Financial Report

(d) Re-Appoint Lorata Franklin and Shirley Joseph as Planning & Zoning Board Members for a

 Term Ending May, 2024

 (e) Appoint Sharon Postell as Planning & Zoning Board Alternate for a Term Ending May, 2021

5. Items Removed from the Consent Agenda

6. Certificates

7. Timber Assets (City Manager Jerome Wyche)

8. Second Reading and Public Hearing on Proposed Ordinance No. 2020-3 – AN ORDINANCE OF THE CITY OF MADISON, FLORIDA, AMENDING THE FUTURE LAND USE PLAN MAP OF THE CITY OF MADISON COMPREHENSIVE PLAN, AS AMENDED; RELATING TO AN AMENDMENT OF TEN OR LESS ACRES OF LAND, PURSUANT TO AN APPLICATION, CPA 19-12, BY THE CITY COMMISSION, UNDER THE AMENDMENT PROCEDURES ESTABLISHED IN SECTIONS 163.3161 THROUGH 163.3248, FLORIDA STATUTES, AS AMENDED; PROVIDING FOR AMENDING THE FUTURE LAND USE PLAN MAP BY CHANGING THE FUTURE LAND USE CLASSIFICATION FROM PUBLIC TO RESIDENTIAL, MEDIUM DENSITY (LESS THAN OR EQUAL TO 8 DWELLING UNITS PER ACRE) ON CERTAIN LANDS WITHIN THE CORPORATE LIMITS OF THE CITY OF MADISON, FLORIDA; PROVIDING SEVERABILITY; REPEALING ALL ORDINANCES IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE (City Manager Jerome Wyche)

9. City of Madison Critical Water Systems Improvements Task Order No. 3 – Preliminary Engineering and Planning Services for SRF Water Facilities Plan (City Manager Jerome Wyche)

10. City Manager’s Report

11. Other Items of Interest to the Commission

12. 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.*