**AGENDA**

**TUESDAY, MAY 14, 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 April 9, 2024 Regular City Commission Meeting

 (b) Department Head Reports

 (c) Finance Report

 (d) MCDC Report

 (e) Re-Appoint Anthony Perry, Sharon Postell, and Chad Arnold as Members of the Planning

 and Zoning Board for Terms Ending May, 2028

5. Items Removed from the Consent Agenda

**NEW BUSINESS:**

6. Annual Financial Report for Fiscal Year Ended September 30, 2023

7. Resolution No. 2024-3 – 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 – Project No. 445700-2-54-01/Shelby Avenue (City Manager Jerome Wyche)

8. Resolution No. 2024-4 – 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 – Project No. 445702-2-54-01/Washington Avenue (City Manager Jerome Wyche)

9. Discuss and Possibly Authorize the Use of American Rescue Plan Funds for City Hall Roof and Interior Repairs (City Manager Jerome Wyche)

**UNFINISHED BUSINESS:**

10. Second 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. Discussion and Possible Action on Naming of City Park on NE Boxwood Drive

 (City Manager Jerome Wyche)

12. Authorize Mayor, City Manager, and City Attorney to begin Discussions with the County Concerning an Interlocal Agreement for Code Enforcement Services (City Manager Jerome Wyche)

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

(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.*