**AGENDA**

**TUESDAY, JUNE 10, 2025**

**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 May 13, 2025 Regular City Commission Meeting

 (b) Minutes of May 27, 2025 Special City Commission Meeting

 (c) Department Head Reports

 (d) Finance Report

 (e) MCDC Report

5. Items Removed from the Consent Agenda

6. Presentation of Certificate of Appreciation to Madison Fire & Rescue Personnel by the American Red Cross, Capital Area Chapter (Executive Director Sharon Carraway & Community Disaster Program Manager Kathy Bland)

7. Recognition of Police Officer of the Month (Chief Tyrone Edwards)

 **PROPOSED RESOLUTIONS, ORDINANCES & PUBLIC HEARINGS**

8. Proposed Resolution No. 2025-03 – A RESOLUTION OF THE CITY OF MADISON RENAMING NE BOXWOOD DRIVE TO NE ISIAH JAMES DRIVE (ICM Doug Brown)

**NEW BUSINESS**

9. Annual Financial Report for Fiscal Year Ended September 30, 2024 (Caleb Perla, Powell & Jones)

**UNFINISHED BUSINESS**

10. City Manager Recruitment Process (Mark Ryan, FCCMA/ICMA Senior Advisor)

11. City Manager’s Report

**CLOSING COMMENTS**

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.*