**AGENDA**

**TUESDAY, JUNE 11, 2019**

**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 14, 2019 Regular Commission Meeting

 (b) Department Head Reports

 (c) Finance Report

(d) Proclamation – Recognizing the Bolden Family’s Extensive Residence on the Bailey Grade

 Road of Greenville Since the Late 1880’s

5. Items Removed from the Consent Agenda

6. Presentation of Certificates of Appreciation to City Employees: David Floyd, Lee Baker, Ron Layton, and Scott Shipley

7. First Reading of Proposed Ordinance No. 2019-23 – AN ORDINANCE OF THE CITY OF MADISON, FLORIDA, RELATING TO THE TEXT OF THE CITY OF MADISON LAND DEVELOPMENT REGULATIONS, PURSUANT TO AN APPLICATION, LDR 19-01, BY THE CITY COMMISSION, PROVIDING FOR AMENDING SECTION 4.13.5 ENTITLED SPECIAL EXCEPTIONS BY ADDING RIFLE, SHOTGUN AND PISTOL RANGES AS USES PERMITTED BY SPECIAL EXCEPTION WITHIN THE INDUSTRIAL (I) ZONING DISTRICT; PROVIDING FOR AMENDING SECTION 4.13.11 ENTITLED MINIMUM OFFSTREET PARKING REQUIREMENTS BY ADDING MINIMUM OFFSTREET PARKING REQUIREMENTS FOR RIFLE, SHOTGUN AND PISTOL RANGES WITHIN THE INDUSTRIAL (I) ZONING DISTRICT; PROVIDING SEVERABILITY; REPEALING ALL ORDINANACES IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE (Community Development Director Mary Graham)

8. Covered Picnic Shelter for Jesse Solomon Recreation Park (Community Development Director Mary Graham)

9. Designation of Voting Delegate for Florida League of Cities, Inc. 93rd Annual Conference

 (City Manager Jerome Wyche)

10. Continuing Contract for Professional Services Between the City of Madison and Saltus Engineering, Inc. (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.*