

**TUESDAY, JUNE 13, 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 May 9, 2017
 - (b) Minutes of Special Meeting of May 23, 2017
 - (c) Fire/Rescue Department Report
 - (d) Police Department Report
 - (e) Federally Funded Public Assistance State Agreement between the State of Florida / Division of Emergency Management and the City of Madison, Florida regarding Reimbursement of Hurricane Hermine Expenditures
 - (f) Arrangement between the City of Madison, Florida and Verizon regarding Cell Phones
 - (g) Award of Surplus Bids
 - (h) Approval of Appointment to Fire Pension Board
5. Items Removed from the Consent Agenda
6. Award of Bid for Repair of the Fire Station Roof (Fire/Rescue Chief Bruce Jordan)
7. Land Acquisition (Commissioner Jim Catron)
8. Public Restrooms / Competitive Florida Partnership Program Grant (Commissioner Ina Thompson)
9. Agreement between the City of Madison, Florida, the National Rural Water Association, and the U.S. Department of Agriculture regarding Funding of Gravity Sewer (City Manager Tim Bennett)
10. Interlocal Agreement between the City of Madison, Florida and Madison County, Florida regarding the City's Community Development Block Grant (City Manager Tim Bennett)
11. Revocable Permit regarding City Right-of-Way (City Manager Tim Bennett)

12. Annual Florida League of Cities Conference / Designation of Voting Delegate (City Clerk Lee Anne Hall)
13. Code Enforcement Update (City Manager Tim Bennett)
14. Monthly Finance Report (City Manager Tim Bennett)
15. City Manager's Report
16. Other Items of Interest to the Commission
17. 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.