**AGENDA**

**TUESDAY, JULY 9, 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 June 11, 2019 Regular Commission Meeting

 (b) Department Head Reports

 (c) Finance Report

5. Items Removed from the Consent Agenda

6. Certificate of Appreciation – Gordon Tractor

7. Second Reading and Public Hearing on 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 (Police Chief Reggie Alexander)

8. Settlement Agreement and Release Between Juan Carlos Gil and the City of Madison, Florida (City Attorney Clay Schnitker)

9. Florida Rural Water Association (FRWA) Specific Assistance Agreement/Acknowledgement for Assistance with Critical Water System Improvements, Engineering Design, Bidding, Construction Assistance, and Drinking Water State Revolving Fund Application (City Manager Jerome Wyche)

10. Request for Inclusion (RFI) Application for the Drinking Water Priority List (City Manager Jerome Wyche)

11. Tentatively Set Fiscal Year 2019/2020 Millage Rate and Schedule First Public Hearing for Fiscal Year 2019/2020 Budget (City Manager Jerome Wyche)

12. City Manager’s Report

13. Other Items of Interest to the Commission

14. 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.*