

AGENDA

**TUESDAY, JULY 10, 2018
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 12, 2018
 - (b) Minutes of June 20, 2018 Special Meeting
 - (c) Minutes of June 26, 2018 Special Meeting
 - (d) Fire/Rescue Department Report
 - (e) Police Department Report
5. Items Removed from the Consent Agenda
6. First Methodist Church Request to Purchase City Right-of-Way (Tim Sanders)
7. Presentation of Fiscal Year 2018/2019 Health, Dental and Vision Insurance Rates (Robin Riley - Employee Benefits, Brown & Brown-Public Risk Insurance Agency)
8. Tentatively Set Fiscal Year 2018/2019 Millage Rate and Schedule First Public Hearing for Fiscal Year 2018/2019 Budget (City Manager Jerome Wyche)
9. Approve and Authorize Mayor to Execute Community Facilities Grant – Emergency Response Extrication and Related Equipment Purchase Documents:
 - (a) Form RD 1940-1, Request for Obligation
 - (b) Attachment to Form RD 1940-1
 - (c) Form RD 1942-46, Letter of Intent to Meet Conditions
10. Memorandum of Agreement between the State of Florida Department of Economic Opportunity the City of Madison (City Manager Jerome Wyche)
11. Monthly Finance Report
12. Department Heads' Monthly Reports

13. City Manager's Report
14. Understanding and Using Parliamentary Procedure (Commissioner Jim Catron)
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.