**AGENDA**

**TUESDAY, JULY 12, 2022**

**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 14, 2022 Regular City Commission Meeting

 (b) Department Head Reports

 (c) Finance Report

5. Items Removed from the Consent Agenda

6. Annual Financial Report for the Fiscal Year Ended September 30, 2021 (Mr. Richard Powell)

7. Natural Gas Survey (Denver Bolin, Natural Gas Department Supervisor)

8. Tentatively Set Fiscal Year 2022/2023 Millage Rate and Schedule First Public Hearing for Fiscal Year 2022/2023 Budget (City Manager Jerome Wyche)

9. Second Reading and Public Hearing on Proposed Ordinance No. 2022-3 – AN ORDINANCE OF THE CITY OF MADISON, FLORIDA, MAKING FINDINGS OF FACT; PROVIDING DEFINITIONS AND SPECIFICALLY DEFINING A SPECIAL EVENT TO BE BASED UPON THE CAPACITY OF THE EVENT VENUE, TRAFFIC CONGESTION OR MUNICIPAL RESOURCES REQUIRED TO ASSURE THE PUBLIC HEALTH, SAFETY AND WELFARE, AS MORE PARTICULARLY SET FORTH IN THE BODY OF THE ORDINANCE; PROVIDING FOR EXCEPTIONS; REQUIRING A PERMIT FOR DEFINED SPECIAL EVENTS; CREATING A DUTY FOR PERSONS OWNING OR CONTROLLING PROPERTY ON WHICH A PERMITTED EVENT HAS EXCEEDED ITS LIMITS OR AN UNPERMITTED SPONTANEOUS SPECIAL EVENT HAS DEVELOPED, AS WELL AS PERSONS ENCOURAGING AN UNPERMITTED, SPONTANEOUS SPECIAL EVENT BY PROVIDING ENTERTAINMENT, TO MAKE EFFORTS TO REDUCE THE ACTIVITY OR EXCESS AND AUTHORIZING THE CHIEF OF POLICE TO APPROVE ACTIONS TO CONTROL, REDUCE OR TERMINATE THE EVENT AS APPROPRIATE; PROVIDING FOR THE NATURE OR ELEMENTS OF THE PLAN TO BE SUBMITTED WITH AN APPLICATION FOR A SPECIAL EVENT; ESTABLISHING A SCHEDULE BY WHICH FEES AND APPLICATIONS SHALL BE SUBMITTED TO THE CITY FOR REVIEW; REQUIRING A PRE-PERMIT CONFERENCE; PROVIDING FOR A MUNICIPAL SERVICES FEE; SPECIFYING THE GROUNDS UPON WHICH A PERMIT MAY BE DENIED; SPECIFYING TIMELINES FOR CITY ACTION ON A PERMIT APPLICATION; PROVIDING APPLICANT’S RIGHT TO APPEAL DENIAL OF A PERMIT OR THE SERVICES REQUIRED AND THE AMOUNT OF THE MUNICIPAL SERVICES FEE REQUESTED BY THE CITY; PROVIDING FOR ENFORCEMENT AND CIVIL AS WELL AS SEPARATE CRIMINAL PENALTIES AND INJUNCTIVE RELIEF; PROVIDING THAT IF TWO OR MORE UNPERMITTED SPECIAL EVENTS OCCUR AT THE SAME LOCATION WITHIN A TWENTY FOUR (24) MONTH PERIOD, SUCH WILL BE GROUNDS TO DENY FURTHER SPECIAL EVENT PERMITS AT SUCH LOCATION FOR THE NEXT FIVE (5) YEARS, AND ALLOW THE CITY TO SEEK INJUNCTIVE RELIEF, WHICH IF GRANTED SHALL ACT AS A RESTRICTIVE COVENANT AGAINST THE AFFECTED PROPERTY; PROVIDING FOR SEVERABILITY AND REMEDIAL PURPOSE; REPEALING AND SUPERSEDING ALL ORDINANCES OR

10. Proposed Projects Included in the Drinking Water State Revolving Fund Planning and Design Loan Agreement DW 400410 – Critical Water System Needs (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.*