**AGENDA**

**TUESDAY, JULY 14, 2020**

**MADISON CITY COMMISSION MEETING**

**CITY HALL**

**321 SW RUTLEDGE STREET**

**MADISON, FLORIDA 32340**

**5:30 P.M.**

**NOTICE OF CHANGE OF THE PUBLIC MEETINGS OF THE
CITY COMMISSIONERS OF THE CITY OF MADISON, FLORIDA**

The City Commissioners of the City of Madison, Florida announce that due to the present COVID-19 pandemic as outlined in Executive Orders 20-51, 20-52 and 20-69 of the Governor of the State of Florida and pursuant to the authority granted therein, the Board’s home rule powers and all other powers granted to the Board by law, until further notice, all meetings of the Commission will be held as follows:

Tuesday, July 14, 2020 at 5:30 P.M.

1. The meetings shall continue to be held in the City Commissioners Meeting Room, City of Madison City Hall, 321 S.W. Rutledge Street Madison, Florida 32340

2. No members of the public will be allowed to be physically present at the City Commissioners meeting.

3. Members of the public who wish to listen to and/or participate in the meetings may do so via telephone or computer. Members of the public wishing to participate in the meetings by phone should dial (877) 309-2073 (toll free) and use access code 335-257-285. Members of the public wishing to participate by computer, tablet or smartphone can go to. [https://global.gotomeeting.com/join/335257285](https://l.facebook.com/l.php?u=https%3A%2F%2Fglobal.gotomeeting.com%2Fjoin%2F335257285%3Ffbclid%3DIwAR07dmig0dCKWNYwcN9PnHJlru9THd-2VF1I6O8THXNg7rL9M66ZGHvWGpo&h=AT1Emz3U5WieWsi1l0dU4yBi1JZFVoJopi43YtCzLXGb3ow1VCFb59ZPj9lYZMF4RbYX0CkAmkRQ3agjmmy0-0cR1hwtQgohQaDoiLIHYE51skDGOtUuwGiFfnFs88JoOw&__tn__=-UK-R&c%5b0%5d=AT0xVC1DQS7aLQ5SO0xUqyJGHNPjF_ZmMWC39FwP46c0R77qqgL__MAn8X4ki7tdL9WieLjYdlRCCznFOeUZgvtZpz5uU20usoF2viFxSSWsBuIO51zj7fFTzAcKJP5fW2-jnP81m_-W2gSvEfQdRAsIPYoe6GgOpEOKkEWAqA) During all sections of the meetings, other than the “Petitions From the Public” section, the system will be “locked” which means that the members of the public on the phone may hear the meetings but will not be heard in the Commission Meeting Room. During the “Citizens Participation” section of the meetings, the Commission will “unlock” the telephone system so that the members of the public on the phone may be heard in the Commission Meeting Room and the Commission will take comments from the public.

4. Some or all of the members of the Commission may also appear by telephone.

5. A copy of the agenda and packet for each of the meetings may still be obtained prior to the meetings.

6. Except as changed as provided in this notice, the notices of the meetings previously given shall remain unchanged.

1. Call to Order

2. Citizens Participation

3. Adoption of Agenda

4. Consent Agenda

 (a) Minutes of June 9, 2020 Regular City Commission Meeting

 (b) Minutes of June 23, 2020 Special City Commission Meeting

(c) Department Head Reports

 (d) Financial Report

5. Items Removed from the Consent Agenda

6. Annual Financial Report for the Fiscal Year Ended September 30, 2019 (Mr. Richard Powell)

7. Public Hearing on USDA Rural Development Grant Application for the Purchase of Fire Truck and Related Equipment (City Manager Jerome Wyche)

8. USDA Forms Related to Grant Application for the Purchase of Fire Truck and Related Equipment: RD 1942-47, RD 400-1, RD 400-4, AD 1047, AD 1049, and Guide 15 (City Manager Jerome Wyche)

9. Tentatively Set Fiscal Year 2020/2021 Millage Rate and Schedule First Public Hearing for Fiscal Year 2020/2021 Budget (City Manager Jerome Wyche)

10. Award Bid on ER Scott Street Roadway Improvement Project (City Manager Jerome Wyche)

11. Award Bid on College Loop Roadway Improvement Project (City Manager Jerome Wyche)

12. Award Bid on Timber Sales (City Manager Jerome Wyche)

13. City Manager’s Report

14. Confederate Soldier Statue at Four Freedoms Park (Mr. Donnell Davis and Mrs. Jackie Johnson)

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.*