**AGENDA**

**TUESDAY, AUGUST 10, 2021**

**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 July 13, 2021 Regular City Commission Meeting

 (b) Department Head Reports

 (c) Finance Report

 (d) State Revolving Fund Amendment 1 to Loan Agreement DW400410 City of Madison

 (e) Resolution 2021-6 – A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF MADISON DECLARING A DEFINITE TIME AND PLACE FOR A PUBLIC HEARING TO ABANDON CERTAIN ALLEYS LOCATED IN POPE’S SUBDIVISION WITHIN THE CITY OF MADISON; AND PROVIDING AN EFFECTIVE DATE

 (f) Schedule Fiscal Year 2021/2022 Budget Workshop for August 31, 2021 at 5:30 p.m.

 (g) Surplus Warehouse Inventory Items and Equipment no Longer Used by the Utility Departments

5. Items Removed from the Consent Agenda

6. Progress Report from Engineer David Bolam on the Wastewater and Water State Revolving Fund Projects

7. First Reading of Proposed Ordinance No. 2021-2 – AN ORDINANCE OF THE CITY OF MADISON AMENDING ORDINANCE NO. 2020-5 IMPOSING TEMPORARY MORATORIUM ON IMPACT FEES FOR WATER AND WASTEWATER; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; AND PROVIDING AN EFFECTIVE DATE (City Manager Jerome Wyche)

8. Proposed Amended City of Madison Procurement Procedures (City Manager Jerome Wyche)

9. Agreement Between the City of Madison and Hoy+Stark Architects, PA for Facility Assessment of City Hall (City Manager Jerome Wyche)

10. Appoint City Representative for the Board of the Senior Citizens Council of Madison County (City Manager Jerome Wyche)

11. City Manager’s Report

 (a) Approve Seeking Proposals for Fuel Supplier(s) for City Vehicles and Equipment

 (b) Authorization to Increase Fees for Hauled Wastewater

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.*