**New Meeting
Tue, Aug 11, 2020 5:30 PM - 9:30 PM (EDT)**
**Please join my meeting from your computer, tablet or smartphone.**
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**AGENDA**

**TUESDAY, AUGUST 11, 2020**

**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 14, 2020 Regular City Commission Meeting

 (b) Department Head Reports

 (c) Financial Report

 (d) Contract for the Sale of Timber Between City of Madison and Genesis Timber, LLC

 (e) Audit Service Contract with Powell & Jones, CPA

(f) Designation of Revenues for USDA Development Grant/Loan for Purchase of Fire Truck

 and Related Equipment

(g) Schedule FY 20/21 Budget Workshop for August 25, 2020 at 5:30 p.m.

5. Items Removed from the Consent Agenda

6. FY 20/21 Health, Dental, Vision and Life Insurance Proposal (Melanie Stegal, PRIA)

7. Fire and Police Pension Update (Byron Poore)

8. First Public Hearing on Fiscal Year 2019 Community Development Block Grant Application

(Lauren Yeatter, NCFRPC)

9. First Reading of Proposed Ordinance No. 2020-5 – AN ORDINANCE OF THE CITY OF MADISON AMENDING ORDINANCE NO. 2019-24 IMPOSING TEMPORARY MORATORIUM ON IMPACT FEES FOR WATER AND WASTEWATER; PROVIDING FOR SEVERABILTY; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; AND PROVIDING AN EFFECTIVE DATE (City Manager Jerome Wyche)

10. Confederate Soldier Monument at Four Freedoms Park (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.*