

AGENDA
TUESDAY, AUGUST 13, 2024
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 9, 2024 Regular City Commission Meeting
 - (b) Department Head Reports
 - (c) Finance Report
 - (d) MCDC Report
 - (e) Appoint Kaytrena Joseph and Marilyn Williams to the Code Enforcement Board with Terms Ending May, 2027

5. Items Removed from the Consent Agenda

NEW BUSINESS:

6. Request to Purchase Property in the Industrial Park (City Manager Jerome Wyche)
7. Consent Decree for Remedial Action – United States of America v. City of Madison, Florida; ITT LLC (as Successor-in-Interest to ITT Thompson Industries, Inc.); and Madison County, Florida, et al. (Attorney Tommy Reeves)
8. Resolution 2024-6 – A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF MADISON, FLORIDA APPROVING AND AUTHORIZING THE EXECUTION OF A REIMBURSEMENT AGREEMENT BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND THE CITY OF MADISON, FLORIDA PERTAINING TO THE SMALL COUNTY OUTREACH PROGRAM (SCOP) IN THE CITY OF MADISON, FLORIDA; AND PROVIDING AN EFFECTIVE DATE (City Manager Jerome Wyche)
9. First Reading of Proposed Ordinance No. 2024-03 – Concerning PZ HD 23-01 (City Manager Jerome Wyche)
10. First Reading of Proposed Ordinance No. 2024-04 – AN ORDINANCE OF THE CITY OF MADISON, FLORIDA, APPOINTING A NEW BOARD OF COMMISSIONERS OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MADISON; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES AND RESOLUTIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE (MCDC Executive Director Doug Brown and City Manager Jerome Wyche)

11. Discussion and Possible Action on Hiring a Part-Time Building Inspector and Terminating the Interlocal Agreement with the County (Mayor Judy Townsend)

UNFINISHED BUSINESS:

12. Street Paving Plan (Commissioner Poore)
13. City Manager's Report (Including Project Updates)
14. Other Items of Interest to the Commission
15. 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.