**AGENDA**

**TUESDAY, SEPTEMBER 10, 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. Certificate of Appreciation – Volunteers from the Church of Highlands, Birmingham, Alabama

5. **Consent Agenda**

 (a) Minutes of August 13, 2024 Regular City Commission Meeting

 (b) Minutes of August 27, 2024 Budget Workshop

 (c) Department Head Reports

 (d) Finance Report

 (e) MCDC Report

(f) Fiscal Year 2025 Local Government Comprehensive Planning and Services Agreement

 Between the City of Madison and the North Central Florida Regional Planning Council

6. Items Removed from the Consent Agenda

7. **First Public Hearing on Fiscal Year 2024-2025 Budget**

 (a) Tentatively Adopt Millage Rate (7 mils) for Fiscal Year 2024-2025

 (b) Tentatively Adopt Fiscal Year 2024-2025 Budget

 (c) Schedule Second Public Hearing for Fiscal Year 2023-2024 Budget – September 24, 2024 at 5:30 p.m.

**New Business:**

8. First Reading of Proposed Ordinance No. 2024-03 – AN ORDINANCE OF THE CITY OF MADISON, FLORIDA, DESIGNATING THE STRUCTURE KNOWN AS HOPKINS PLACE AS A HISTORIC LANDMARK, PURSUANT TO AN APPLICATION, HD 23-01, BY THE PROPERTY OWNER OF SAID STRUCTURE, UNDER THE AMENDMENT PROCEDURES ESTABLISHED IN SECTIONS 163.3161 THROUGH 163.3248 FLORIDA STATUTES, AS AMENDED, AND AS PROVIDED FOR IN ARTICLE 11 OF THE LAND DEVELOPMENT REGULATIONS OF THE CITY OF MADISON, FLORIDA; PROVIDING SEVERABILITY; REPEALING ALL ORDINANCES IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE (City Manager Jerome Wyche)

9. Building Code Administrator Agreement (City Manager Jerome Wyche)

10. Code Enforcement Officer and Magistrate for Code Violations (City Manager Jerome Wyche)

11. Financing for Paving Project Plan (City Manager Jerome Wyche)

**Old Business:**

12. Second Reading and Public Hearing on Proposed Ordinance No. 2023-04 – 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 (City Manager Jerome Wyche)

13. Update on LDR Violation for Shelter on Vacant Lot

14. City Manager’s Report

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.*