**AGENDA**

**TUESDAY, SEPTEMBER 11, 2018**

**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 August 14, 2018 Regular City Commission Meeting

 (b) Minutes of August 21, 2018 Budget Workshop

 (c) Minutes of August 24, 2018 Special City Commission Meeting

 (d) Minutes of August 28, 2018 Special City Commission Meeting

 (e) RESOLUTION NO. 2018-4 – A RESOLUTION OF THE CITY OF MADISON HONORING FIFTY YEARS OF MUNICIPAL HOME RULE IN THE FLORIDA CONSTITUTION AND COMMITTING TO AN EDUCATIONAL INITIATIVE TO HELP FLORIDIANS UNDERSTAND THIS BENEFICIAL RIGHT

 (f) Fiscal Year 2019 Local Government Comprehensive Planning Services Agreement between the City of Madison and the North Central Florida Regional Planning Council

5. Items Removed from the Consent Agenda

6. Presentation by Kiwanis Club

7. Presentation of Certificate of Appreciation to City of Madison Wastewater Department Employee James Robinson (City Manager Jerome Wyche)

8. City Clerk’s Employment Agreement (Commissioner Townsend)

9. First Public Hearing on Fiscal Year 2018-2019 Budget

 (a) Tentatively Adopt Millage Rate (7 mils) for Fiscal Year 2018-2019

 (b) Tentatively Adopt Fiscal Year 2018-2019 Budget

 (c) Schedule Second Public Hearing for Fiscal Year 2018-2019 Budget – September 25, 2018 at 5:30 p.m.

10. State of Florida Department of Environmental Protection and City of Madison, Florida Clean Water State Revolving Fund Planning Loan Agreement WW400400 and Grant Agreement SG400401 (City Manager Jerome Wyche)

11. Discussion and Possible Action on Proposed Application LDR 18-00 Concerning Food Trucks (Community Development/Code Enforcement/Grants Administrator Mary Graham)

12. First Reading on Proposed Ordinance No. 2018-5 – AN ORDINANCE OF THE CITY OF MADISON IMPOSING A TEMPORARY MORATORIUM ON IMPACT FEES FOR WATER AND WASTEWATER; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; AND PROVIDING AN EFFECTIVE DATE (City Manager Jerome Wyche)

13. Monthly Finance Report

14. Department Head Monthly Reports

15. City Manager’s Report

16. Other Items of Interest to the Commission

17. 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.*