**AGENDA**

**TUESDAY, SEPTEMBER 12, 2023**

**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 Presentation to Kimberly Albritton

5. **Consent Agenda**

(a) Minutes of August 8, 2023 Regular City Commission Meeting

(b) Minutes of August 11, 2023 Special Workshop

(c) Minutes of September 5, 2023 Budget Workshop

(d) Department Head Reports

(e) Finance Report

(f) Fiscal Year 2024 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 2023-2024 Budget**

(a) Tentatively Adopt Millage Rate (7 mils) for Fiscal Year 2023-2024

(b) Tentatively Adopt Fiscal Year 2023-2024 Budget

(c) Schedule Second Public Hearing for Fiscal Year 2023-2024 Budget – September 26, 2023 at 5:30 p.m.

8. Agreement to Provide Consulting Services between the City of Madison and Retail Strategies, LLC (City Manager Jerome Wyche)

9. City Manager’s Report

10. Other Items of Interest to the Commission

11. 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.*