**AGENDA**

**TUESDAY, SEPTEMBER 13, 2022**

**MADISON CITY COMMISSION MEETING**

**CITY HALL**

**321 SW RUTLEDGE STREET**

**MADISON, FLORIDA 32340**

**5:30 P.M.**

1. Call to Order

2. Citizens Participation

(a) Lorenzo Cain Committee (Ms. Delores Jones)

3. Adoption of Agenda

4. **Consent Agenda**

(a) Minutes of August 9, 2022 Regular City Commission Meeting

(b) Minutes of August 30, 2022 Budget Workshop

(c) Minutes of September 6, 2022 Budget Workshop

(d) Department Head Reports

(e) Finance Report

(f) Retirement Plan for Full Time Regular Employees

(g) State Revolving Fund Amendment 2 to Loan Agreement DW400410 City of Madison

(h) City Clerk’s Employment Agreement

(i) Fiscal Year 2023 Local Government Comprehensive Planning and Services Agreement

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

5. Items Removed from the Consent Agenda

6. **First Public Hearing on Fiscal Year 2022-2023 Budget**

(a) Tentatively Adopt Millage Rate (7 mils) for Fiscal Year 2022-2023

(b) Tentatively Adopt Fiscal Year 2022-2023 Budget

(c) Schedule Second Public Hearing for Fiscal Year 2022-2023 Budget – September 27, 2022 at 5:30 p.m.

7. Second Reading and Public Hearing on Proposed Ordinance No. 2022-4 – AN ORDINANCE OF THE CITY OF MADISON AMENDING ORDINANCE NO. 2021-2 IMPOSING TEMPORARY MORATORIUM ON IMPACT FEES FOR WATER AND WASTEWATER; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCE; AND PROVIDING AN EFFECTIVE DATE (City Manager Jerome Wyche)

8. First Reading of Proposed Ordinance No. 2022-5 – City of Madison Police Officers’ and Firefighters’ Retirement Trust Fund – COLA for Current & Future Fire Retirees (City Manager Jerome Wyche)

9. Request to Utilize Coronavirus State and Local Fiscal Recover Funds (City Manager Jerome Wyche)

10. City Manager’s Report

11. Other Items of Interest to the Commission

12. 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.*