**AGENDA**

**TUESDAY, SEPTEMBER 14, 2021**

**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 10, 2021 Regular City Commission Meeting

 (b) Minutes of August 31, 2021 Budget Workshop

 (c) Department Head Reports

 (d) Finance Report

 (e) Fiscal Year 2022 Local Government Comprehensive Planning and Services Agreement Between

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

 (f) Appoint Chad Arnold as a Member of the Planning and Zoning Board with a Term

 Ending May, 2024

5. Items Removed from the Consent Agenda

6. **First Public Hearing on Fiscal Year 2021-2022 Budget**

 (a) Tentatively Adopt Millage Rate (7 mils) for Fiscal Year 2021-2022

 (b) Tentatively Adopt Fiscal Year 2021-2022 Budget

 (c) Schedule Second Public Hearing for Fiscal Year 2021-2022 Budget – September 28, 2021 at 5:30 p.m.

7. **Public Hearing on Vacating and Closing Certain Alleys Located in Pope’s Subdivision**

 (a) Resolution No. 2021-7 – A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF

 MADISON VACATING AND ABANDONING CERTAIN ALLEYS LOCATED IN POPE’S SUBDIVISION WITHIN THE CITY OF MADISON; PROVIDING FOR ADVERTISEMENT THEREOF; PROVIDING FOR

 RECORDATION; AND PROVIDING AN EFFECTIVE DATE (City Manager Jerome Wyche)

8. Termination of Consultant’s Agreement between Edward Walker Dean and the City of Madison (City Manager Jerome Wyche/ Ed Dean)

9. **State of Florida Department of Environmental Protection State Revolving Loan Program**

 **for Point Source Water Pollution Control Loan Application**

 (a) Resolution No. 2021-9 – A RESOLUTION OF CITY OF MADISON, FLORIDA, RELATING TO THE STATE REVOLVING FUND LOAN PROGRAM; MAKING FINDINGS; AUTHORIZING THE LOAN APPLICATION; ; ESTABLISHING PLEDGED REVENUES; DESIGNATING AUTHORIZED REPRESENTATIVES; PROVIDING ASSURANCES; PROVIDING FOR CONFLICTS, SEVERABILITY, AND EFFECTIVE DATE (City Manager Jerome Wyche)

10. Engineer’s Recommendation of Award of Construction Contracts for the Phase 1 WWTP and Lift Station Improvements Project *(subject to execution of the SRF Loan Agreement and revised FDEM Grant Agreement)*  (City Manager Jerome Wyche)

11. Task Order No. 5 Phase 1 – WWTP and Lift Station Improvements Project Project *(subject to execution of the SRF Loan Agreement and revised FDEM Grant Agreement)* (City Manager Jerome Wyche)

12. State of Florida Department of Economic Opportunity Federally-Funded Small Cities Community Development Block Grant (CDBG) Subgrant Agreement – Contract Number 22DB-OP-03-50-02- N19 (City Manager Jerome Wyche)

13. Neighborhood Revitalization Fiscal Year 2019 Florida Small Cities Community Development Grant Program Administrative Services Agreement Between the City of Madison and the North Central Florida Regional Planning Council (City Manager Jerome Wyche)

14. **State of Florida Department of Transportation State-Funded Grant Agreement for the SW**

 **Horry Avenue SCOP Project**

 (a) Resolution No. 2021-8 – 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)

15. American Rescue Plan Act Coronavirus Local Fiscal Recovery Fund Agreement (City Manager Jerome Wyche)

16. Second Reading and Public Hearing on Proposed Ordinance No. 2021-2 – AN ORDINANCE OF THE CITY OF MADISON AMENDING ORDINANCE NO. 2020-5 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)

17. Bids on Dismantling of Fishing Pier/Dock at Lake Francis (City Manager Jerome Wyche)

18. City Manager’s Report

19. Other Items of Interest to the Commission

20. 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.*