**AGENDA**

**TUESDAY, OCTOBER 11, 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

3. Adoption of Agenda

4. **Consent Agenda**

(a) Minutes of September 13, 2022 Regular City Commission Meeting

(b) Minutes of September 27, 2022 Special City Commission Meeting

(c) Department Head Reports

(d) Finance Report

(e) Proclamation – Domestic Violence Awareness Month - October, 2022

(f) Proclamation – Florida City Government Week – October 17-23, 2022

(g) Resolution No. 2022-10 – A RESOLUTION OF THE CITY OF MADISON AUTHORIZING

ACCEPTANCE OF DONATIONS FOR DESIGNATED PURPOSES

5. Items Removed from the Consent Agenda

6. Presentation of John Land Years of Service Award to Commissioner Catron for 35 Years of Service (Chris Holley, Associate Director – Membership Research & Innovation with FLOC)

7. Ordinance No. 2022-6 – AN ORDINANCE OF THE CITY OF MADISON, FLORIDA REPEALING ORDINANCE NO. 2006-17, CODIFIED AS ARTICLE V IN CHAPTER 18.5, OF THE CODE OF ORDINANCES OF THE CITY OF MADISON WHICH IMPOSES AND GOVERNS IMPACT FEES FOR WATER AND WASTEWATER SERVICES; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; AND PROVIDING AN EFFECTIVE DATE (City Manager Jerome Wyche)

8. Request for Proposal for Procurement and Installation of Emergency Generators for City Hall and the Police Department (City Manager Jerome Wyche)

9. City Manager’s Performance Evaluation (Mayor Judy Townsend)

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.*