**AGENDA**

**TUESDAY, NOVEMBER 12, 2019**

**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 October 8, 2019 Regular City Commission Meeting

 (b) Minutes of October 29, 2019 Special City Commission Meeting

 (c) Department Head Reports

 (d) Finance Report

 (e) Amended 2019 Holiday Schedule

5. Items Removed from the Consent Agenda

6. Certificates of Recognition – Officer Robert Sanders and T’keyah Barfield

7. Public Hearing and Possible Approval of City of Madison Wastewater Facilities Plan

(City Manager Jerome Wyche)

8. Proposal for SRF Engineering Services for the City of Madison’s Critical Water System Improvements including Engineering Design and Permitting, Bidding, Construction Assistance & Drinking Water State Revolving Fund Administration (City Manager Jerome Wyche)

9. Second Reading and Public Hearing on Proposed Ordinance No. 2019-27 – AN ORDINANCE OF THE CITY OF MADISON AMENDING PART II, CODE OF ORDINANCES, CHAPTER 2, ADMINISTRATION, CREATING A NEW ARTICLE III, EMPLOYEE BENEFITS, DIVISION 1, POLICE OFFICERS’ AND FIREFIGHTERS’ RETIREMENT SYSTEM; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING AN EFFECTIVE DATE (City Manager Jerome Wyche)

10. Appoint Two Members to Pension Board (City Manager Jerome Wyche)

11. Resolution No. 2019-12 – A RESOLUTION OF THE CITY OF MADISON, FLORIDA, AMENDING THE BUDGET FOR FISCAL PERIOD BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019, AND PROVIDING AN EFFECTIVE DATE (City Clerk Lee Anne Hall)

12. Government Obligation Contract between the City of Madison and Leasing 2, Inc. for the Lease of Two (2) Pac Mac Grapple Trucks with Hino 338 Chassis and One (1) Pac Mac Rear Loader with Freightliner M2 Chassis (City Manager Jerome Wyche)

13. Probate Expenses for Proposed Demolition Properties (City Manager Jerome Wyche)

14. City Manager’s Contract Renewal (Mayor/Commissioner Jim Catron)

15. City Manager’s Report

16. Alcohol Sales on Sunday (Mayor/Commissioner Jim Catron)

17. Schedule Special City Commission Meeting – November 19, 2019 at 5:30 p.m. (City Manager Jerome Wyche)

18. Other Items of Interest to the Commission

19. 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.*