**AGENDA**

**TUESDAY, NOVEMBER 12, 2024**

**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, 2024 Regular City Commission Meeting

 (b) Department Head Reports

 (c) Finance Report

 (d) MCDC Report

5. Items Removed from the Consent Agenda

 **PUBLIC HEARINGS**

6. Second Reading and Public Hearing on Proposed Ordinance No. 2024-03 – AN ORDINANCE OF THE CITY OF MADISON, FLORIDA, DESIGNATING THE STRUCTURE KNOWN AS HOPKINS PLACE AS A HISTORIC LANDMARK, PURSUANT TO AN APPLICATION, HD 23-01, BY THE PROPERTY OWNER OF SAID STRUCTURE, UNDER THE AMENDMENT PROCEDURES ESTABLISHED IN SECTIONS 163.3161 THROUGH 163.3248 FLORIDA STATUTES, AS AMENDED, AND AS PROVIDED FOR IN ARTICLE 11 OF THE LAND DEVELOPMENT REGULATIONS OF THE CITY OF MADISON, FLORIDA; PROVIDING SEVERABILITY; REPEALING ALL ORDINANCES IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE (City Manager Jerome Wyche)

7. Second Reading and Public Hearing on Proposed Ordinance No. 2024-05 – AN ORDINANCE OF THE CITY OF MADISON, FLORIDA, APPOINTING A NEW BOARD OF COMMISSIONERS OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF MADISON, PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES AND RESOLUTIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE (City Manager Jerome Wyche)

8. Second Reading and Public Hearing on Proposed Ordinance No. 2024-06 – AN ORDINANCE OF THE CITY OF MADISON, FLORIDA, PROVIDING FOR THE APPOINTMENT OF SPECIAL MAGISTRATES WITH THE AUTHORITY TO HOLD HEARINGS AND ASSESS FINES AGAINST VIOLATORS OF THE CODES AND ORDINANCE IN FORCE IN THE CITY OF MADISON PURSUANT TO SECTIONS 162.01 - 162.13, FLORIDA STATUTES, THE “LOCAL GOVERNMENT CODE ENFORCEMENT BOARD ACT”; PROVIDING FOR INTENT; PROVIDING FOR DEFINITIONS; PROVIDING FOR THE SELECTION, QUALIFICATIONS, TERMINATION AND COMPENSATION OF SPECIAL MAGISTRATES; PROVIDING FOR THE POWERS AND JURISDICTION OF SPECIAL MAGISTRATES; PROVIDING FOR A CLERK; PROVIDING FOR THE CITY ATTORNEY TO REPRESENT THE CITY OF MADISON BEFORE THE MAGISTRATE; PROVIDING FOR CODE INSPECTORS AND ENFORCEMENT PROCEDURES; PROVIDING FOR THE CONDUCT OF HEARINGS; PROVIDING THE POWER TO SUBPOENA; ESTABLISHING FINES, COSTS OF REPAIR AND LIENS; PROVIDING FOR THE DURATION OF THE LIEN; PROVIDING FOR THE ISSUANCE OF FINAL ORDERS; PROVIDING THE RIGHT TO APPEAL; PROVIDING THE PROCEDURES FOR NOTICE; PROVIDING THAT THE PROVISIONS OF THIS ORDINANCE ARE SUPPLEMENTARY TO OTHER REMEDIES; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR TRANSITION; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE (City Manager Jerome Wyche)

 **NEW BUSINESS**

9. Requests for Infrastructure for Business Expansion/Opportunity (City Manager Jerome Wyche)

10. Approve and Authorize Mayor to Execute Closing Documents Between the City of Madison and Corey Persons (City Manager Jerome Wyche)

11. Resolution No. 2024-10 – A RESOLUTION OF THE CITY OF MADISON, FLORIDA, AMENDING THE BUDGET FOR FISCAL PERIOD BEGINNING OCTOBER 1, 2023 AND ENDING SEPTEMBER 30, 2024, AND PROVIDING AN EFFECTIVE DATE (City Clerk Lee Anne Hall)

**UNFINISHED BUSINESS**

12. Petition for Voluntary Annexation (City Manager Jerome Wyche)

13. Street Paving Plan (Commissioner Poore)

 **REPORTS**

14. City Manager’s Report

 **CLOSING COMMENTS**

15. Other Items of Interest to the Commission

16. 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.*