**AGENDA**

**TUESDAY, NOVEMBER 14, 2023**

**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. Recognition of Police Officer of the Month (Chief Tyrone Edwards)

4. Adoption of Agenda

5. **Consent Agenda**

 (a) Minutes of October 10, 2023 Regular City Commission Meeting

 (b) Minutes of October 24, 2023 Special City Commission Meeting

 (c) Department Head Reports

 (d) Finance Report

 (e) Holiday Schedule for City of Madison Calendar Year 2024

 (f) Surplus (1) 1969 3600 Ford Tractor and (1) 1989 John Deere 1070 Tractor

6. Items Removed from the Consent Agenda

 **NEW BUSINESS:**

7. Resolution No. 2023-5 – A RESOLUTION OF THE CITY OF MADISON, FLORIDA, AMENDING THE BUDGET FOR FISCAL PERIOD BEGINNING OCTOBER 1, 2022 AND ENDING SEPTEMBER 30, 2023, AND PROVIDING AN EFFECTIVE DATE

8. City Manager’s Employment Evaluation (Mayor/Commissioner Ina Thompson)

9. City Manager Employment Agreement Between the City of Madison and Jerome Wyche (Mayor/Commissioner Ina Thompson)

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.*