**AGENDA**

**TUESDAY, NOVEMBER 15, 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 October 11, 2022 Regular City Commission Meeting

(b) Minutes of October 25, 2022 Special City Commission Meeting

(c) Department Head Reports

(d) Finance Report

(e) Holiday Schedule for City of Madison Calendar Year 2023

5. Items Removed from the Consent Agenda

6. Resolution No. 2022-10 – A RESOLUTION OF THE CITY OF MADISON AUTHORIZING THE ACCEPTANCE OF DONATIONS FOR DESIGNATED PURPOSES (City Manager Jerome Wyche)

7. State Revolving Loan Program for Drinking Water Loan Application:

Resolution No. 2022-11 – 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)

8. State Revolving Fund Amendment 1 to Loan Agreement WW400402 City of Madison

(City Manager Jerome Wyche)

9. Resolution No. 2022-12 – A RESOLUTION OF THE CITY OF MADISON, FLORIDA, AMENDING THE BUDGET FOR FISCAL PERIOD BEGINNING OCTOBER 1, 2021 AND ENDING SEPTEMBER 30, 2022, AND PROVIDING AN EFFECTIVE DATE (City Clerk Lee Anne Hall)

10. Second Reading and Public Hearing on 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)

11. L&W Game Processing – Request for Driveway Assistance (City Manager Jerome Wyche)

12. Bids on Emergency Generators for City Hall and Police Department (City Manager Jerome Wyche)

13. City Manager Employment Agreement between the City of Madison and Jerome Wyche (Mayor/Commissioner Judy Townsend)

14. City Manager’s Report

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.*