**AGENDA**

**TUESDAY, DECEMBER 10, 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

(a) Presentation on Tobacco Free Public Spaces (SWAT & Tobacco Free Madison Partnership)

3. Adoption of Agenda

4. **CONSENT AGENDA**

(a) Minutes of November 12, 2024 Regular City Commission Meeting

(b) Department Head Reports

(c) Finance Report

(d) MCDC Report

(e) Holiday Schedule for City of Madison Calendar Year 2025

(f) 2025 City Commission Regular Meeting Dates

5. Items Removed from the Consent Agenda

**PUBLIC HEARINGS**

None

**NEW BUSINESS**

6. Discussion and Possible Action on Request from David Dukes (Mayor Judy Townsend)

7. City Manager Employment Agreement (City Attorney Clay Schnitker)

8. Applications for City Manager (Mayor Judy Townsend)

**UNFINISHED BUSINESS**

9. 569 W Base Street (Old College Dorms) (City Manager Jerome Wyche)

10. Request for Infrastructure for New Development and for Madison RV Park (City Manager Jerome Wyche)

11. Street Paving Plan (Commissioner Poore)

**REPORTS**

12. City Manager’s Report

**CLOSING COMMENTS**

13. Other Items of Interest to the Commission

14. 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.*