**AGENDA**

**TUESDAY, DECEMBER 11, 2018**

**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 November 13, 2018 Regular City Commission Meeting

 (b) Minutes of December 4, 2018 Special City Commission Meeting

 (c) Holiday Schedule for City of Madison Calendar Year 2019

5. Items Removed from the Consent Agenda

6. Presentation of Certificate of Recognition to Mr. William B. Clark (City Manager Jerome Wyche)

7. Presentation of Certificates of Appreciation to Michelle Salters and Russell Flowers of Ferrobial Services, DOT Contractor (City Manager Jerome Wyche)

8. Request from Madison County Community Farm Share to Utilize Sumpter James Park

(Reverend George Williams)

9. Section 4.15.34 (o) of Ordinance No. 2018-6 (Mr. Steven Barrett)

10. Consultant’s Agreement between Charles D. Hitchcock, Jr. and the City of Madison

(City Manager Jerome Wyche)

11. Consultant’s Agreement between Stanley McCreary and the City of Madison

(City Manager Jerome Wyche)

12. First Reading of Proposed Ordinance No. 2018-7 – AN ORDINANCE OF THE CITY OF MADISON, FLORIDA AMENDING SECTION 8-9 OF THE CODE OF ORDINANCES OF THE CITY OF MADISON TO ADOPT A NEW SCHEDULE OF FEES FOR THE ISSUANCE OF CONSTRUCTION AND CONSTRUCTION RELATED PERMITS; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; AND PROVIDING AN EFFECTIVE DATE (City Manager Jerome Wyche and Mary Graham)

13. Property Donation from the Malott’s (Mary Graham)

14. Zoning Districts for Three Parcels (Mary Graham)

15. Alternates on the Planning and Zoning Board (Commissioner Catron)

16. Surplus 2011 Freightliner Grapple Truck (vin 9239) for Purchase by RDK (City Manager Jerome Wyche)

17. Pawnee Street Lift Station (City Manager Jerome Wyche)

18. City Manager’s Employment Agreement (Mayor/Commissioner Thompson)

19. Monthly Finance Report

20. Department Head Monthly Reports

21. City Manager’s Report

22. Other Items of Interest to the Commission

23. 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.*