**AGENDA**

**TUESDAY, DECEMBER 13, 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 November 15, 2022 Regular City Commission Meeting

 (b) Department Head Reports

 (c) Finance Report

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. Resolution 2022-13 – A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF MADISON, FLORIDA APPROVING AND AUTHORIZING THE EXECUTION OF A REIMBURSEMENT AGREEMENT BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND THE CITY OF MADISON, FLORIDA PERTAINING TO THE SMALL COUNTY OUTREACH PROGRAM (SCOP) IN THE CITY OF MADISON, FLORIDA; AND PROVIDING AN EFFECTIVE DATE – *Project No. 445702-2-54-01 for the design, construction and CEI of the roadway construction of SW Washington Street from SW Bunker Street to Base Street* (City Manager Jerome Wyche)

8. Resolution 2022-14 – A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF MADISON, FLORIDA APPROVING AND AUTHORIZING THE EXECUTION OF A REIMBURSEMENT AGREEMENT BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND THE CITY OF MADISON, FLORIDA PERTAINING TO THE SMALL COUNTY OUTREACH PROGRAM (SCOP) IN THE CITY OF MADISON, FLORIDA; AND PROVIDING AN EFFECTIVE DATE – *Project No. 445700-2-54-01 for the design, construction and CEI of the road construction of SW Shelby Avenue from SW Bunker Street to Base Street* (City Manager Jerome Wyche)

9. City Manager’s Report

10. Other Items of Interest to the Commission

11. 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.*