**AGENDA TUESDAY, AUGUST 9, 2022**

**MADISON CITY COMMISSION MEETING**

**CITY HALL**

**321 SW RUTLEDGE STREET MADISON, FLORIDA 32340**

**5:30P.M.**

1. Call to Order
2. Citizens Participation
3. Adoption of Agenda
4. **Consent Agenda**
   1. Minutes of July 12, 2022 Regular City Commission Meeting
   2. Minutes of July 26, 2022 City Commission Workshop
   3. Department Head Reports
   4. Finance Report
5. Items Removed from the Consent Agenda
6. Discussion and Possible Approval of Fiscal Year 2022/2023 Liability, Automobile, Property and Workers' Compensation Insurance Coverage (Tom Conley, Account Executive - Florida League of Cities)
7. Discussion and Possible Approval of Fiscal Year 2022/2023 Health, Dental, Vision, and Life Insurance Coverage
8. Discussion and Possible Approval of Proposed Resolution No. 2022-4 - A RESOLUTION OF THE CITY OF MADISON ACCEPTING PROJECT (FIRE TRUCK) AS COMPLETE
9. Discussion and Possible Approval of Proposed Resolution No. 2022-5 - A RESOLUTION AUTHORIZING THE ISSUANCE BY THE CITY OF MADISON, FLORIDA OF $138,500 IN AGGREGATE PRINCIPAL AMOUNT OF ITS PUBLIC IMPROVEMENT REVENUE BOND, SERIES 2022 TO FINANCE THE COST OF THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF A FIRE TRUCK; PLEDGING THE MONEYS RECEIVED BY THE CITY PURSUANT TO ITS INTERLOCALAGREEMENTWITH MADISON COUNTY TO SECURE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BOND; PROVIDING FOR THE RIGHTS OF THE HOLDERS OF SAID BOND; AND PROVIDING FOR AN EFFECTIVE DATE FOR THIS RESOLUTION
10. Discussion and Possible Approval of Proposed Resolution No. 2022-6-A RESOLUTION AMENDING AND SUPPLEMENTING A RESOLUTION ENTITLED: "A RESOLUTION AUTHORIZING THE ISSUANCE BY THE CITY OF MADISON, FLORIDA OF $138,500 IN AGGREGATE PRINCIPAL AMOUNT OF ITS PUBLIC IMPROVEMENT REVENUE BOND, SERIES 2022 TO FINANCE THE COST OF THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF A FIRE TRUCK; PLEDGING THE MONEYS RECEIVED BY THE CITY PURSUANT TO ITS INTERLOCAL AGREEMENT WITH MADISON COUNTY TO

SECURE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON SAID BOND; PROVIDING FOR THE RIGHTS OF THE HOLDERS OF SAID BOND; AND PROVIDING FOR AN EFFECTIVE DATE FOR THIS RESOLUTION"; PROVIDING FOR THE ISSUANCE OF $138,500 IN AGGREGATE PRINCIPAL AMOUNT OF THE CITY'S PUBLIC IMPROVEMENT REVENUE BOND, SERIES 2022; PROVIDING CERTAIN TERMS AND DETAILS OF SAID BOND; PROVIDING FOR THE APPLICATION OF THE PROCEEDS OF SAID BOND; AND PROVIDING AN EFFECTIVE DATE

1. First Reading of Proposed Ordinance No. 2022-4 - AN ORDINANCE OF THE CITY OF MADISON AMENDING ORDINANCE NO. 2021-2 IMPOSING A TEMPORARY MORATORIUM ON IMPACT FEES FOR WATER AND WASTEWATER; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; AND PROVIDING AN EFFECTIVE DATE
2. Discussion and Possible Action on the City of Madison Police Officers' and Firefighters' Retirement Trust Fund COLA Study to Provide the Same Automatic Cost of Living Adjustments to the Firefighters as is Currently in Place for the Police Officers
3. Amending/Updating the Capital Expenditure Plan of the Community Redevelopment Agency
4. Discussion and Possible Action on Temporary Location for Public Work Employees and the Purchasing Agent
5. City Manager's Report
6. Other Items of Interest to the Commission
7. 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 850.973.508124 hours in advance of the meeting.*