**AGENDA**

**TUESDAY, JANUARY 12, 2021**

**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 December 8, 2020 Regular City Commission Meeting

 (b) Department Head Reports

 (c) Finance Report

(d) Surplus Vehicle

 ▪ 2005 Ford Ranger (VIN 2620)

 ▪ 1997 Ford Ranger (VIN 5998)

 ▪ 2005 Ford Ranger (VIN 2619)

5. Items Removed from the Consent Agenda

6. Public Hearing on Proposed City of Madison Water Facilities Plan for the Implementation of Water System Improvements (City Manager Jerome Wyche)

7. Resolution No. 2021 – A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF MADISON, FLORIDA RELATING TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) STATE REVOLVING FUND (SRF), ADOPTION OF THE WATER FACILITIES PLAN FOR THE IMPLEMENTATION OF WATER SYSTEM IMPROVEMENTS, AND ESTABLISHING AN EFFECTIVE DATE (City Manager Jerome Wyche)

8. City Manager’s Report (City Manager Jerome Wyche)

9. Other Items of Interest to the Commission

10. 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.*