

**THURSDAY, AUGUST 25, 2016  
MADISON CITY COMMISSION SPECIAL MEETING**

**CITY HALL  
321 SOUTHWEST RUTLEDGE STREET  
MADISON, FLORIDA 32340  
5:30 P.M.**

1. Call to Order
2. Adoption of Agenda
3. Contract with the Florida Department of Economic Opportunity for Phase II of the City of Madison's Competitive Florida Partnership Program Grant (City Manager Tim Bennett)
4. Contract with Dr. Helen Miller to Administer Phase II of the City of Madison's Competitive Florida Partnership Program Grant from the Florida Department of Economic Opportunity (City Manager Tim Bennett)
5. Agreement with McDonald's regarding Off-Duty Police (City Manager Tim Bennett)
6. DOT Traffic Signal Maintenance Agreement (City Manager Tim Bennett)
7. Modification Number 4 to Subgrant Agreement between the Department of Economic Opportunity and the City of Madison (City Manager Tim Bennett)
8. Fiscal Year 2016/2017 Budget Workshop (City Manager Tim Bennett)
9. Leasing of New Vehicles for the Police Department (City Clerk/City Finance Officer Lee Anne Hall and City Attorney Clay Schnitker)
10. Adjourn

***All times on the agenda are approximate.***

***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.***