

**TUESDAY, DECEMBER 9, 2014  
MADISON CITY COMMISSION MEETING**

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

1. Call to Order
2. Adoption of Agenda
3. Items Removed from Consent Agenda
4. CONSENT AGENDA
  - (a) Minutes of Meeting of Community Redevelopment Agency on November 10, 2014
  - (b) Minutes of Regular Meeting on November 10, 2014
  - (c) Agreement with Florida Rural Water Association for Use of Mapping Equipment/GIS
  - (d) Resolution in Support of the Healthiest Weight Florida Initiative
  - (e) Third Judicial Circuit Mutual Aid Agreement
5. Citizens Participation
6. Award of Contract for Installation of Sewer Service (City Manager Tim Bennett)
7. Proposed Monument at Four Freedoms Park (City Manager Tim Bennett)
8. Proposed Sidewalk and Parking for James Madison Preparatory High School (Community Development Director Chuck Hitchcock)
9. Citizen Request to Acquire City Property (City Manager Tim Bennett)
10. PUBLIC HEARING AND SECOND AND FINAL READING OF ORDINANCE 2014-8 OF THE CITY OF MADISON, FLORIDA, ADOPTING AN AMENDMENT TO THE CITY OF MADISON DOWNTOWN COMMUNITY REDEVELOPMENT PLAN EXPANDING THE BOUNDARIES OF THE COMMUNITY REDEVELOPMENT AREA, IN ACCORDANCE WITH THE PROVISIONS OF THE COMMUNITY REDEVELOPMENT ACT OF 1969, SECTIONS 163.330 THROUGH 163.450, FLORIDA STATUTES, AS AMENDED; REPEALING ALL ORDINANCES IN CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE (City Manager Tim Bennett)
11. Draft Budget Format and Proposed Line Items for Community Redevelopment Agency / TIF #1 (City Manager Tim Bennett)

12. Monitoring Equipment for City Wastewater Treatment Facility (City Manager Tim Bennett)
13. Proposed Increase in Natural Gas Rates (City Manager Tim Bennett)
14. Billboard Lease (City Manager Tim Bennett)
15. Renaming of Brooklyn Street (City Manager Tim Bennett)
16. Finance Report (City Manager Tim Bennett)
17. Public Safety Reports (Interim Police Chief Captain Willie McGhee and Fire Chief Bruce Jordan)
18. City Manager's Report
19. Other Items of Interest to the Commission
20. 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.***