

**TUESDAY, JANUARY 13, 2015  
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 December 9, 2014
  - (b) Memorandum of Understanding with North Florida Community College
5. Citizens Participation
6. Proclamation / First Responder Appreciation (City Manager Tim Bennett)
7. Service Awards (City Manager Tim Bennett)
8. Briefing / Florida Department of Transportation Regarding Upcoming Intersection Improvements (Rebecca Leigh White of FDOT)
9. Update / Healthcare Consortium (Robin Riley, Public Risk Insurance Agency – PRIA)
10. Review of City's Procedure of Pre-Qualifying Contractors (City Manager Tim Bennett)
11. Briefing / Potential Zoning Transition of Properties in the Vicinity of New Hospital (Chuck Hitchcock, Community Development Director)
12. Monument Commemorating the Contribution of David Dukes to the Civil Rights Movement (City Manager Tim Bennett)
13. Proposed Property Transaction (City Manager Tim Bennett)
14. Leave Donation Policy (City Manager Tim Bennett)
15. Amendment to Procurement Policy for Community Development Block Grants (City Manager Tim Bennett)

16. Finance Report and Proposed CRA/TIF Budget (City Manager Tim Bennett)
17. Public Safety Reports (Fire/Rescue Chief Bruce Jordan and Interim Police Chief Willie McGhee)
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.***