

**City of Marianna
Regular City Commission Meeting
January 3, 2023
6:00 PM**

**Old City Hall Commission Room
2898 Green Street
Marianna, FL 32446**

1. Call To Order

2. Roll Call

Mayor and Commissioners

Kenneth Hamilton - Mayor/Commissioner District 5

Allen Ward II - Commissioner District 3

Travis H. Ephriam - Commissioner District 1

Rico Williams - Commissioner District 4

John E. Roberts - Commissioner District 2

3. Invocation And Pledge To The Flag

4. Approval Of Agenda (Additions Or Deletions)

5. Review & Approval Of Minutes

5.A. December 6, 2022 Commission Meeting

Documents:

[MINUTES 12-6-22 REGULAR.PDF](#)

5.B. December 14, 2022 Special Meeting

Documents:

[MINUTES 12-14-2022 WORKSHOP-HIRING OF NEW CITY MANAGER.PDF](#)

6. Presentations

6.A. MHRC September Reports And Financials

Documents:

[AGENDA MHRC SEPTEMBER REPORTS AND FINANCIALS.PDF](#)

6.B. MHRC October Reports And Draft Financials

Documents:

[AGENDA MHRC OCTOBER REPORTS AND FINANCIALS.PDF](#)

6.C. Longevity - December 2022

Documents:

[LONGEVITY NOTICE - DECEMBER 2022.PDF](#)

7. Public Meeting/Forum

Opportunity for public comment on any subject not otherwise on the agenda. **THREE (3)**

MINUTE MAXIMUM

8. Public Hearing

8.A. Ordinance #1140 - SSA 2023-02; Second Reading

Documents:

[AGENDA 2 1140.PDF](#)
[STAFF REPORT FUTURE LAND USE CHANGE.PDF](#)
[LAND USE-ORDINANCERWP.PDF](#)

8.B. Ordinance #1141; Zoning Change; Second Reading

Documents:

[AGENDA 2 1141.PDF](#)
[STAFF REPORT ZONING CHANGE.PDF](#)
[ZONEORDINANCEDAYCARE.PDF](#)

8.C. Ordinance #1142; SSA 2023-03; Future Land Use Change - First Reading

Documents:

[AGENDA 1 1142.PDF](#)
[ORD1142.PDF](#)
[SSA2023.03.PDF](#)

8.D. Ordinance #1143 - Zoning Change; First Reading

Documents:

[AGENDA 1 1143.PDF](#)
[ZONEORDINANCEDAYCARE.PDF](#)
[ZONINGSR.PDF](#)

9. Planning/Development

9.A. December 2022 Planning And Permitting Report

Documents:

[DECEMBER 2022 PLANNING AND PERMITTING REPORT.PDF](#)

9.B. Resolution 2023-010

Documents:

[LIENAGENDA2023010.PDF](#)
[RESOLUTION OF ASSESSMENT LIENRANDLETTEJACKSON.PDF](#)

9.C. Resolution 2023-011

Documents:

[LIENAGENDA2023011.PDF](#)
[RESOLUTION 2023-11.PDF](#)

10. Other Policy Matters

10.A. Vitas Healthcare Agreement For Services With MHRC

Documents:

[AGENDA VITAS HEALTHCARE AGREEMENT.PDF](#)

10.B. Florida Department Of State - Division Of Historic Resources (DHR)
African American Cultural & Historic Grant (AACHG)
Recommendation of Award - Selective Demolition

Documents:

[AGENDA - ST LUKE DEMO PROJECT.PDF](#)
[ST LUKE DEMO BID AWARD RECOMMENDATION 12-23-2022.PDF](#)

10.C. Florida Department Of Economic Opportunity (DEO)
Community Development Block Grant - COVID (CDBG-CV)
Community Development Block Grant - Neighborhood Revitalization (CDBG-NR)
RFQ# 2023-001
CDBG-CV Engineering and Grant Administration
CDBG-NR Engineering and Grant Administration

Documents:

[AGENDA - RFQ NO. 2023-001.PDF](#)
[APPROVALS.PDF](#)

10.D. 4th Street SCOP Grant (Roadway & Water System Improvements)

Documents:

[AGENDA - 4TH STREET SCOP.PDF](#)
[C-510 NOTICE OF AWARD.PDF](#)
[LETTER OF RECOMMENDATION.PDF](#)
[BID TABULATION.PDF](#)
[ENGINEERS CORRECTED BID TABULATION.PDF](#)
[BLANKENSHIP.PDF](#)
[GCUC.PDF](#)
[NORTH FLORIDA CONSTRUCTION.PDF](#)

10.E. 4th Street (SCOP) - Change Order #1

Documents:

[AGENDA - 4TH STREET CHANGE ORDER 1.PDF](#)
[4TH ST CO 1.PDF](#)

10.F. Septic & Grease Disposal Fees

Documents:

[AGENDA - SEPTIC AND GREASE DISPOSAL RATES.PDF](#)

10.G. Water, Sewer, & Gas - New Connection Tap Fees

Documents:

[AGENDA - NEW TAP FEES.PDF](#)
[ASSOCIATED COSTS.PDF](#)
[PROPOSED TAP FEES.PDF](#)

10.H. Resolution 2023-012

Line of Credit (LOC) with Regions Bank
Authorizing the Issuance of a Revolving LOC

Documents:

[AGENDA - REGIONS LOC.PDF](#)
[FINANCING AGREEMENT \(02478745-2\).PDF](#)
[RESOLUTION -CITY OF MARIANNA \(02470605-3\).PDF](#)

10.I. Resolution 2023-013

Florida Department of Transportation (FDOT)
Municipal Small County Outreach Program (MSCOP)
Borden Street

Documents:

[AGENDA - RESOLUTION 2023-013.PDF](#)
[RESOLUTION 2023-013.PDF](#)

11. Mayor & Commission Report

12. City Attorney

13. City Manager/Administrative Reports

13.A. City Housing Program - 1/27/2023 Ground Breaking

14. Adjourn

The City of Marianna is an Equal Opportunity Employer and a Drug-Free Workplace. In accordance with the adopted Section 504 Policy, the City will take affirmative steps to reasonably

accommodate the disabled and ensure their needs are equitably represented in City programs and activities. Pursuant to Title VI and the Civil Rights Act of 1964, the City will not exclude from participation in, deny the benefits of, or subject to discrimination anyone on the grounds of race, color, national origin, sex, age, disability, religion, language, genetics, income or family status. For assistance with EEO, Title VI or Section 504 matters contact Julie Chance at 850-482-4353. The City also has a Fair Housing Ordinance. For assistance with Fair Housing matters contact Kay Dennis at 850-482-2786. In accordance with the Americans with Disabilities Act, persons needing a special accommodation to participate in this meeting should contact the City Clerk's Office at 850-482-4353 no later than 3 days prior to the meeting. City Hall is located at 2898 Green Street, Marianna, FL.