

**CITY OF MARIANNA  
REGULAR CITY COMMISSION MEETING**

**FEBRUARY 4, 2020  
6:00 PM**

**CITY HALL  
2898 GREEN STREET, MARIANNA, FL**

**1. Call To Order**

**2. Roll Call**

Mayor and Commissioners

Rico Williams, Mayor/Commissioner  
Travis Ephriam, Mayor Pro Tem/Commissioner  
Allen Ward, Commissioner  
Kenneth Hamilton, Commissioner  
John E. Roberts, Commissioner

**3. Invocation And Pledge To The Flag**

**4. Approval Of Agenda (Additions Or Deletions)**

**5. Review & Approval Of Minutes**

5.A. Minutes January 7, 2020

Documents:

[MINUTES 1-7-2020.PDF](#)

**6. Presentations**

6.A. MHRC December Reports And Financials

Documents:

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

6.B. Longevity - January 2020

Documents:

[JANUARY 2020 LONGEVITY.PDF](#)

6.C. Wheeler Presentation – Update On FEMA Claim, PPDR & Invoice

Documents:

[DR 4399 FL REF 84017\\_MARIANNA PPDR\\_CD STATE  
REQUEST\\_LETTER.PDF](#)

6.D. Fire And Police Pension Board

Documents:

[CITY COMMISSIONERS ADMIN STAFF REPORT.PDF](#)

**7. Public Meeting/Forum**

Opportunity for public comment on any subject not otherwise on the agenda. THREE MINUTE MAXIMUM.

**8. Public Hearing**

8.A. Ordinance #1086; Capital Improvements Element - First Reading

Documents:

[CIEAGENDA.PDF](#)  
[2019-2020CLEANCIE.PDF](#)

**9. Planning/Development**

9.A. January Permitting And Development Order Report

Documents:

[PLANNING REPORT.PDF](#)

9.B. Inventory Properties Update - Sold

Documents:

[VACANT PROPERTIES.PDF](#)

**10. Other Policy Matters**

10.A. 2020 Fourth Of July Fireworks Show To Be Performed On Friday, July 3, 2020  
Presentation by Megan Holley - Mainstreet Director

Documents:

[AGENDA ITEM FOR FOURTH OF JULY 2020.PDF](#)  
[MARIANNA FL 2020 - FIREWORK CONTRACT.PDF](#)

10.B. Resolution 2020-06 - Support Construction Of South Street Sidewalk

Documents:

[SSSTAP.PDF](#)  
[RESOLUTION202006.PDF](#)

10.C. Resolution 2020-07 -Support Construction Of Kelson Stormwater Project

Documents:

[KSWTAP.PDF](#)  
[RESOLUTION202007.PDF](#)

10.D. North West Florida Water Management District

Documents:

[AGENDANWFWMD.PDF](#)  
[TARA ESTATES EOPC-WATER.PDF](#)  
[TARA ESTATE WS-11X17.PDF](#)  
[TARA ESTATES EOPC-SEWER.PDF](#)  
[TARAESTATESMAP.PDF](#)

10.E. FEMA Lease At Marianna Airport - Lease Amendment #6

Documents:

[AGENDA FEMA LEASE AT AIRPORT.PDF](#)

10.F. FL Department Of Enviromental Protection - SRF - Amendment 2 Loan Agreement  
DW320241 & SG320242

Documents:

[AGENDA FDEP SRF AMENDMENT 2 LOAN AGREEMENT .PDF](#)

10.G. FL Department Of Environmental Protection - SRF - Solar Project WWTP & Sprayfield -  
Change Oder #5 - Final

Documents:

[AGENDA FDEP SRF SOLAR PROJECT WWTP.PDF](#)

10.H. Marianna Airport - Runway 18/36 Extension Project - Governor Job Growth - Change  
Order #3

Documents:

[AGENDA RUNWAY 18 36 EXTENSION PROJECT CHANGE ORDER NO  
3.PDF](#)

10.I. Marianna Health & Rehab Center - Hurricane Michael Roof Replacement - Deductible  
Balance

Documents:

[AGENDA MHRC ROOF REPLACEMENT DEDUCTIBLE.PDF](#)

10.J. Peel Building Renovation Project - Architectural Services - Phase 1 Task Order

Documents:

[AGENDA PEEL BUILDING RENOVATION.PDF](#)

10.K. Project Blue Sky - Department Of Economic Opportunity - Rural Infrastructure Fund -  
Grant Agreement

Documents:

[AGENDA PROJECT BLUE SKY.PDF](#)

10.L. USDA Rural Development - Community Facility Grant Loan Program - First Responder

Documents:

[AGENDA COMMUNITY FACILITY GRANT LOAN PROGRAM.PDF](#)

10.M. Waste Water Treatment Plant - Solar Project - Maintenance Service Agreement

Documents:

[AGENDA SOLAR PLANTS PETRA MAINTENANCE AGREEMENT.PDF](#)  
[SOLAR PLANTS PETRA ANNUAL MAINT AGREEMENT.PDF](#)

10.N. Florida Division Of Emergency Management (FDEM) Hurricane Michael State Recovery Grant

Grant Agreement \$1 million - Post Approval

Documents:

[AGENDA FDEM GRANT AGREEMENT.PDF](#)  
[F0052 HURRICANE MICHAEL STATE GRANT AGREEMENT MARIANNA.PDF](#)

10.O. Marianna Housing Restoration Program - Resolution 2020-08

Documents:

[AGENDA MARIANNA HOUSING RESTORATION.PDF](#)

## **11. Mayor & Commission Report**

## **12. City Attorney**

## **13. City Manager/Administrative Reports**

13.A. Hazard Mitigation Grant Program 25% Match - Funded By Disaster Recovery Funding

Documents:

[LETTERS TO SEN GAINER AND REP DRAKE.PDF](#)  
[HMGP LETTER TO REGGIE DIXON 1-14-2020.PDF](#)

13.B. Application Rural Business Development Grant (RBDG)"

13.C. Rural Business Development Grant Application – Southern Craft Creamery

13.D. Rail Road Trussel - Borden Street

13.E. Waste Pro - Request For CPI-W Increase

Documents:

[WASTE PRO CPI W INCREASE.PDF](#)

13.F. Fire Station Two Restructuring Discussion

#### **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, 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.