

**CITY OF MARIANNA
REGULAR CITY COMMISSION MEETING**

**FEBRUARY 5, 2019
6:00 PM**

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

1. Call To Order

2. Roll Call

Mayor and Commissioners

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

3. Invocation And Pledge To The Flag

4. Approval Of Agenda (Additions Or Deletions)

5. Review & Approval Of Minutes

6. Public Meeting/Forum

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

7. Presentations

7.A. MHRC December Report And Financials

Documents:

[MHRC DECEMBER REPORT AND FINANCIALS.PDF](#)

7.B. January 2019 Longevity

Documents:

[JANUARY 2019 LONGEVITY.PDF](#)

7.C. Habitat For Humanity – Carmen Smith

8. Public Hearing

9. Planning/Development

9.A. January Permit And Development Order Report

Documents:

9.B. Request For Easement In Fifth Avenue City Right-Of-Way

Documents:

[INTERNAL MEDICINE AGENDA.PDF](#)
[INTERNAL MEDICINE MEMO.PDF](#)

10. Other Policy Matters

10.A. Resolution 2019-07; Kelson Stormwater Project

Documents:

[KELSON STORMWATER AGENDA.PDF](#)
[KELSONSW201907.PDF](#)
[CITYOFMARIANNAKELSONSTORMWATER-2019 TAP.PDF](#)

10.B. Resolution 2019-08; South Street Sidewalks

Documents:

[SOUTH STREET AGENDA.PDF](#)
[KELSONSW201908.PDF](#)
[2019 SOUTH STREET TA APPLICATION.PDF](#)

10.C. FDEP-SRF Solar Project Change Order #2

Documents:

[AGENDA WWTP SOLAR PROJECT CHANGE ORDER 2.PDF](#)
[CO NO 2 TO CITY FOR APPROVAL.PDF](#)
[2.5.19_AGENDA ITEM.PDF](#)
[E2 E6.PDF](#)
[GW RECLOSER_R.PDF](#)

10.D. MERE Lighting Project - FL Department Agriculture & Consumer Services - Officer Of Energy
Energy Grant - Rural Community Energy Efficiencies (RCEE)

Documents:

[AGENDA ENERGY GRANT MERE LIGHTING PROJECT.PDF](#)

10.E. Wheeler Emergency Management Consulting Proposed Contract

Documents:

[AGENDA WHEELER EMERGENCY MANAGEMENT CONSULTING PROPOSED CONTRACT.PDF](#)

10.F. Wheeler Emergency Management Consulting December 2018 Invoice

Documents:

[AGENDA WHEELER EMERGENCY MANAGEMENT CONSULTING](#)

[DECEMBER INVOICE.PDF](#)

10.G. Project Blue Sky Development - Interlocal Agreement With County & City

Documents:

[AGENDA PROJECT SKY DEVELOPMENT INTERLOCAL AGREEMENT _
COUNTY AND CITY.PDF](#)

10.H. Repair To MERE Fences Caused By Hurricane Michael

Documents:

[AGENDA HURRICANE MICHAEL FENCE DAMAGE.PDF](#)
[MERE FENCE QUOTES.PDF](#)

10.I. Repairs MERE Damages To Roof Caused By Hurricane Michael

Documents:

[AGENDA HURRICANE MICHAEL MERE ROOF DAMAGE.PDF](#)
[QUOTES ROOF MERE.PDF](#)

10.J. Repairs To MERE Battiing Cages

Documents:

[AGENDA HURRICANE MICHAEL REPAIRS TO BATTING CAGES DUGOUTS
BACKSTOP.PDF](#)
[QUOTES BATTING CAGES.PDF](#)

10.K. Public Works Purchase Of New Knuckleboom Truck

Documents:

[AGENDA KNUCKLEBOOM TRUCK PURCHASE.PDF](#)
[KNUCKLE BOOM SPECS QUOTE.PDF](#)
[KNUCKLE BOOM.PDF](#)
[SOURCEWELL PURCHASING.PDF](#)

10.L. Public Works Purchase Of 2019 Freightliner M2 106 Chassis Truck

Documents:

[AGENDA 2019 FREIGHTLINER M2 106 CHASSIS TRUCK.PDF](#)
[FREIGHTLINER QUOTE BODY MOUNTING.PDF](#)
[FREIGHTLINER TRUCK SPECS M2 106.PDF](#)
[FREIGHTLINER QUOTE M2 106 CONVENTIONAL CHASSIS.PDF](#)

10.M. Marianna Airport And FDOT Public Transportation Agreement & Resolution 2019-09

Documents:

[AGENDA MARIANNA MUNICIPAL AIRPORT AND STATE OF FLORIDA
DEPARTMENT OF TRANSPORTATION AGREEMENT AND RESOLUTION
2019 09.PDF](#)

11. Mayor & Commission Report

12. City Attorney

13. City Manager/Administrative Reports

- 13.A. Waste Management Evaporator Application Conference 2/19, 6:00 Pm Ag Center Penn. Ave

Documents:

[AIR EMISSIONS DISCUSSION BENEVAP.PDF](#)

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.