

**CITY OF MARIANNA  
REGULAR CITY COMMISSION MEETING**

**June 1st, 2021**

**6:00 PM**

**CITY HALL**

**2898 GREEN STREET, MARIANNA, FL**

**Join By Zoom:**

**Dial 929-205-6099**

**Meeting ID: 779 055 7205**

**1. Call To Order**

**2. Roll Call**

**Mayor and Commissioners**

Travis H. Ephriam, Mayor/Commissioner

Allen Ward II., Mayor Pro Tem/Commissioner

Rico Williams, Commissioner

Kenneth Hamilton, Commissioner

John E. Roberts, Commissioner

2.A. Oath Of Office

Allen Ward

Kenneth Hamilton

Rico Williams

2.B. Selection Of New Mayor And Mayor Pro Term

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

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

**5. Review & Approval Of Minutes**

5.A. May 4, 2021 Commission Meeting

Documents:

[MINUTES MAY 4 2021 REGULAR.PDF](#)

5.B. May 20, 2021 Special Meeting

Documents:

[MINUTES 5-20-2021 SPECIAL MEETING.PDF](#)

**6. Presentations**

6.A. Longevity May 2021

Documents:

6.B. Grimsley & Associates - Presentation Of The FY 2019-2020 Audit

6.C. Wheeler Emergency Management - Update

## **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 #1114: Future Land Use Change; Jackson County Board Of County Commissioners; Second Reading  
Public Hearing

Documents:

[AGENDA ORDINANCE 1114.PDF](#)  
[LAND USE-ORDINANCE JCBOCC.PDF](#)  
[STAFF REPORT FUTURE LAND USE CHANGE JCBOCC.PDF](#)

8.B. Ordinance #1115: Zoning Change; Jackson County Board Of County Commissioners;  
Second Reading  
Public Hearing

Documents:

[AGENDA ORDINANCE 1115.PDF](#)  
[ZONEORDINANCEJCBOCC.PDF](#)  
[STAFF REPORT ZONING CHANGE JCBOCC.DOCX.PDF](#)

8.C. Ordinance #1116: Zoning Change; Stephen And Sussie Durham; Second Reading  
Public Hearing

Documents:

[AGENDA ORDINANCE 1116.PDF](#)  
[ZONEORDINANCEDURHAM.PDF](#)  
[STAFF REPORT ZONING CHANGE DURHAN.PDF](#)

## **9. Planning/Development**

9.A. May 2021 Planning And Permitting Report  
Planning and Development

Documents:

[MAY 2021 PLANNING REPORT.PDF](#)

## **10. Other Policy Matters**

10.A. 2020-2021 Fiscal Year CRA Project Bollard Lighting And Sound System For Madison Street Park

Documents:

[AGENDA 2020-2021 FISCAL YEAR CRA PROJECT BOLLARD LIGHTING](#)

AND SOUND SYSTEM FOR MADISON PARK.PDF  
QUOTES FOR MADISON STREET PARK BOLLARD LIGHTING AND SOUNDS  
SYSTEM.PDF

10.B. Infrastructure Contractor Services - Addendum #2

Documents:

AGENDA INFRASTRUCTURE CONTRACTORS AD 2.PDF  
INFRASTRUCTURE CON SECOND ADDENDUM 6-2021.PDF

10.C. General Contractor Services - Addendum #2

Documents:

AGENDA GEN CONTRACTORS AD 2.PDF  
GEN CONTRACTOR SECOND ADDENDUM 6-2021.PDF

10.D. Purchase New Street Poles And Signs - CRA Project

Documents:

AGENDA CRA STREET SIGNS.PDF  
MARIANNA QUOTE.PDF  
MARIANNA SIGN PROOF.PDF  
CRA STREET SIGNS.PDF

10.E. Resolution 2021-018 FDOT New State Highway Lighting & Maintenance Agreement

Documents:

AGENDA RESOLUTION 2021-018 FDOT STATE HIGHWAY LIGHTING AND  
MAINTENANCE AGREEMENT.PDF  
RESOLUTION 2021-018 FDOT STATE HWY LIGHTING AND MAINTENANCE  
AGREEMENT.PDF

10.F. McLane Center Lease Amendment For Overflow Parking

Documents:

AGENDA MCLANE LEASE AMENDMENT.PDF  
MCLANE LEASE AMENDMENT.PDF

10.G. Additions To 2018-19 Dilapidated Structures' List  
Planning and Development

Documents:

ADDITIONS TO 2018-2019 DS LIST.PDF  
ADDITIONS TO 2018-2019 DS LIST PZ.PDF  
4233 LILLIANETTE STREET.PDF  
2836 STUART AVENUE 21B.PDF

10.H. Chipola River Greenway - Land Management Plan  
Presentations

Documents:

[AGENDA LAND MANAGEMENT PLANA.PDF](#)

- 10.I. Resolution 2021-15  
Planning and Development

Documents:

[AGENDA 2021-15.PDF](#)  
[RESOLUTION 2021-15 GARRETT.PDF](#)  
[LOCATION MAP ROULHAC.PDF](#)

- 10.J. Resolution 2021-16  
Planning and Development

Documents:

[AGENDA 2021-16.PDF](#)  
[RESOLUTION 2021-16 SUNSET.PDF](#)  
[LOCATION MAP SUNSET.PDF](#)

- 10.K. Resolution 2021-17  
Planning and Development

Documents:

[AGENDA 2021-17.PDF](#)  
[RESOLUTION 2021-17 HICKORY.PDF](#)  
[LOCATION MAP HICKORY.PDF](#)

- 10.L. Resolution 2021-19  
Planning and Development

Documents:

[AGENDA 2021-19 HALL.PDF](#)  
[RESOLUTION 2021-19 HALL.PDF](#)  
[DEMO COSTS HALL.PDF](#)  
[LOCATION MAP HALL.PDF](#)

- 10.M. New Fire And Police Station USDA Rural Development Community Facility Form Loan  
Resolution

Documents:

[AGENDA NEW FIRE AND POLICE STATION USDA FORD RD LOAN  
RESOLUTION.PDF](#)  
[LOAN RESOLUTION FORM NEW FIRE AND POLICE STATION.PDF](#)

- 10.N. Amendment Of Purchasing Manual/Procurement Policy

Documents:

[JUNE 1 2021 AGENDA MEMO.PDF](#)

**11. Mayor & Commission Report**

**12. City Attorney**

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

13.A. RFQ 2021-02 Airport Engineering Design Services

13.B. RFQ 2021-01 Engineering Design Services & CEI Services & CDBG-DR

13.C. Proposal - Panhandle Excavating

Documents:

[PROPOSAL.PDF](#)

13.D. Public Works Director Recommendation

### **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.