

**City of Marianna
Regular City Commission Meeting**

June 7, 2022

6:00 PM

(Following the 5:00 Workshop Meeting)

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

Join by Zoom:

Dial: 929-205-6099

Meeting ID: 836 8310 0720

1. Call To Order

2. Roll Call

Mayor and Commissioners

Allen Ward II - Mayor/Commissioner District 3

Kenneth Hamilton - Mayor Pro Tem/Commissioner District 5

Travis H. Ephriam - Commissioner District 1

Rico Williams - Commissioner District 4

John E. Roberts - Commissioner District 2

2.A. Oath Of Office

John Roberts

Travis Ephriam

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

3. Invocation And Pledge To The Flag

4. Approval Of Agenda (Additions Or Deletions)

4.A. Addition(S)

5C - Florida Gas Utility

Natural Gas Directive

4.B. Deletion(S)

13A - Sound and Recording System for Meetings

5. Review & Approval Of Minutes

5.A. May 3, 2022 Commission Meeting

Documents:

[MINUTES 5-3-22 REGULAR.PDF](#)

5.B. May 18, 2022 Special Meeting

Documents:

[5-18-2022 SPECIAL MEETING.PDF](#)

5.C. Florida Gas Utility
Natural Gas Directive

6. Presentations

6.A. MHRC April Reports And Financials

Documents:

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

6.B. May 2022 - Longevity

Documents:

[LONGEVITY - MAY 2022.PDF](#)

6.C. Mott MacDonald - Change Order #3 - Waste Water Treatment Plant Improvements

Documents:

[CITY OF MARIANNA WWTF CHANGE ORDER NO. 3 PSCC MM
SIGNED.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. CDBG First Public Hearing

Documents:

[AGENDA - CDBG PUBLIC HEARING.PDF](#)
[MARIANNA CDBG 1ST PUBLIC NOTICE AD.PDF](#)

8.B. Community Development Block Grant (CDBG)
CDBG-Mitigation (CDBG-MIT)
Resolution 2022-021
Public Hearing

Documents:

[AGENDA CDBG-MIT PUBLIC HEARING.PDF](#)
[L5741 DISPLAY - CDBG-MIT PUBLIC HEARING.PDF](#)
[RESOLUTION 2022-021.PDF](#)

8.C. Ordinance #1127; Annexation; Trinity Baptist Church - 2nd Reading

Documents:

[AGENDA 1127B.PDF](#)
[PETITION FOR ANNEXATION SIGNED.PDF](#)
[ANNEXORDINANCE.PDF](#)

8.D. Ordinance #1128; Trinity Baptist Church; SSA 2022-02; 2nd Reading

Documents:

[AGENDA 1128B.PDF](#)
[TRINITY FLUM STAFF REPORT.PDF](#)
[ORD 1128 TRINITY FLUM.PDF](#)

8.E. Ordinance #1129; Trinity Baptist Church; Zoning Change; 2nd Reading

Documents:

[AGENDA 1129B.PDF](#)
[TRINITY ZONING STAFF REPORT.PDF](#)
[ORD 1129 TRINITY ZONING.PDF](#)

8.F. Ordinance #1130; Peters; SSA 2022-03; 2nd Reading

Documents:

[AGENDA 1130B.PDF](#)
[PETERS LU STAFF REPORT.PDF](#)
[ORD 1130 PETERS LU.PDF](#)

8.G. Ordinance #1131; Peters; Zoning Change; 2nd Reading

Documents:

[AGENDA 1131B.PDF](#)
[PETERS ZONING STAFF REPORT.PDF](#)
[PETERS ZONING ORD1113.PDF](#)

8.H. Ordinance #1132 - Food Trucks; 1st Reading

Documents:

[FOOD TRUCKS AGENDA 1.PDF](#)
[FOOD TRUCKS ORDINANCE.PDF](#)

8.I. Proposed Ordinance No. 2022-1133; First Reading
Event Ordinance

Documents:

[AGENDA - EVENT ORD 2022-1133.PDF](#)
[ORDINANCE 2022-1133.PDF](#)

9. Planning/Development

9.A. Planning And Permitting Report May 2022

Documents:

[PLANNING REPORT MAY 2022.PDF](#)

10. Other Policy Matters

10.A. Compressed Natural Gas (CNG) Fueling Station
Replacement Compressor(s)
Sole Source Procurement

Documents:

[AGENDA - CNG COMPRESSORS.PDF](#)

10.B. Grant Agreement - 23.S.aa.900.104
Florida Department of State
Historic Preservation Grant (HPG)

Documents:

[AGENDA - HISTORIC PRESERVATION GRANT AGREEMENT.PDF](#)
[23.S.AA.900.104 GRANT AWARD AGREEMENT_UNSIGNED.PDF](#)

10.C. General Contractor Services, Addendum #3

Documents:

[AGENDA GEN CONTRACTORS AD 3.PDF](#)
[THIRD ADDENDUM 6-2022 GENERAL CONTRACTOR SERVICES.PDF](#)

10.D. Infrastructure Contractor Services, Addendum #3

Documents:

[AGENDA INFRASTRUCTURE CONTRACTORS AD 3.PDF](#)
[THIRD ADDENDUM 6-2022 INFRASTRUCTURE CONTRACTOR SERVICES.PDF](#)

10.E. Historic Preservation Grant (HPG)
Saint Luke Church - Lease Agreement

Documents:

[AGENDA - LEASE AGREEMENT - HISTORIC PRESERVATION GRANT.PDF](#)
[ST LUKE LEASE.PDF](#)

10.F. MHRC Private Pay Room Rate Increase

Documents:

[AGENDA MHRC PRIVATE PAY ROOM RATE INCREASE.PDF](#)

10.G. Project Blue Sky

Change Order #2 and Task Order - \$82,000

Amendment to Grant - Additional Funds

(Forms not received before 6-7-22 meeting. Executed documents added 6-9-2022)

Documents:

[AGENDA - PROJECT BLUE SKY.PDF](#)
[CHANGE ORDER NO. 2.PDF](#)
[TASK ORDER 6-7-2022.PDF](#)
[DEO AWARD LETTER.PDF](#)

10.H. Water Tank Rehabilitation Project

Documents:

[AGENDA WATER TANK REHAB.PDF](#)
[DHM RECOMENDATION LETTER \(TANK\).PDF](#)

10.I. Recreation Department

Modify Soccer and Football Schedule

Documents:

[AGENDA - REC DEPT - SOCCERFOOTBALL.PDF](#)
[REC BOARD APPROVAL.PDF](#)

10.J. Recreation Department

Registration Fees - Modification

Documents:

[AGENDA - REC DEPT - REG FEES.PDF](#)
[REG FEES - BOARD APPROVAL.PDF](#)

10.K. Grant Administration & Engineering Services

Department of Economic Services (DEO)

Community Development Block Grant-Disaster Recovery (CDBG-DR)

Grant# M0047 - Hometown Revitalization Project (HRP)

Documents:

[AGENDA - M0047 - ADM AND ENG CONTRACT.PDF](#)
[HRP ADM CONTRACT_MARIANNA CDBG-DR.PDF](#)
[HRP ENGINEERING AGREEMENT_MARIANNA CDBG-DR.PDF](#)

10.L. Grant Administration & Engineering Services

Department of Economic Services (DEO)

Community Development Block Grant-Disaster Recovery (CDBG-DR)

Grant# M0101 - Potable Water Project

Documents:

[AGENDA - M0101 - POTABLE WATER.PDF](#)
[POTABLE WATER ADM CONTRACT_MARIANNA CDBG-DR.PDF](#)
[POTABLE WATER ENGINEERING AGREEMENT_MARIANNA CDBG-DR.PDF](#)

- 10.M. Grant Administration & Engineering Services
Department of Economic Services (DEO)
Community Development Block Grant-Disaster Recovery (CDBG-DR)
Grant# M0105 - Stormwater Project

Documents:

[AGENDA - M0105 - STORMWATER.PDF](#)
[STORMWATER ADM CONTRACT_MARIANNA CDBG-DR.PDF](#)
[STORMWATER ENGINEERING AGREEMENT_MARIANNA CDBG-DR.PDF](#)

- 10.N. City Hall - Peel Building Rehabilitation Project
Change Order No. 11

Documents:

[AGENDA - PEEL BLDG CHANGE ORDER 11.PDF](#)
[CHANGE ORDER NO. 11.PDF](#)

- 10.O. Marianna Airport - Apron Rehabilitation Project
Bid Award & Task Order - Professional Services & Construction Services

Documents:

[AGENDA - AIRPORT APRONBIDTASKORDER.PDF](#)
[AVCON - TASK ORDER NO. 2.PDF](#)

- 10.P. Memorandum Of Understanding (MOU)
Use of Emergency Support Function 17 Equipment

Documents:

[MOU USE OF EMERGENCY SUPPORT FUNCTION 17 EQUIPMENT 06-07-2022 MEETING.PDF](#)

11. Mayor & Commission Report

12. City Attorney

- 12.A. New Market Tax Credits (NTC) & CDBG-HR
Engagement Letter - Davis Business Advisory Services, PLLC

Documents:

[NTC AND CDBG-HR ENGAGEMENT LETTER.PDF](#)

13. City Manager/Administrative Reports

~~13.A. Sound & Recording System For Meetings~~

13.B. City Of Marianna Summer Work Schedule

13.C. Black & Gold Gala Celebration

Proclamations Honoring Dr. Samuel C. Tolbert and Wayne Herring

Documents:

[WAYNE HERRING - PROCLAMATION.PDF](#)

[DR. SAMUEL C. TOLBERT JR. - PROCLAMATION.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, 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.