

**CITY OF MARIANNA
REGULAR CITY COMMISSION MEETING**

**July 6, 2021
6:00 PM**

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

**Join by Zoom:
Dial: 929-205-6099
Meeting ID: 872 7412 6229**

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

3. Invocation And Pledge To The Flag

4. Approval Of Agenda (Additions Or Deletions)

5. Review & Approval Of Minutes

5.A. June 1, 2021 Commission Meeting

Documents:

[MINUTES 6-1-2021-REGULAR.PDF](#)

6. Presentations

6.A. MHRC May Reports And Financials

Documents:

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

6.B. June 2021 Longevity

David Herndon - Police Department

Documents:

[JUNE 2021 LONGEVITY.PDF](#)

- 6.C. Patrick Bell, Capital Solutions - Legislative Update
- 6.D. Jackson Economic Development Committee Executive Director
Update on Marianna Airport Marketing
- 6.E. Wheeler Emergency Management Consulting
Update and Payment of Invoices

Documents:

[INVOICE 10 WHEELER PAYMENT RECOMMENDATION LETTER.PDF](#)
[CITY OF MARIANNA JUNE 2021 DEBRIS INVOICE 197120.PDF](#)

7. Public Meeting/Forum

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

8. Public Hearing

9. Planning/Development

- 9.A. June 2021 Planning And Permitting Report

Documents:

[JUNE 2021 PLANNING REPORT.PDF](#)

- 9.B. Chipola River Greenway - Land Management Plan
Planning and Development

Documents:

[LMP721.PDF](#)

10. Other Policy Matters

- 10.A. Florida Department Of Transportation (FDOT)
Modify Aviation 5 Year Work Plan
Resolution 2021-21

Documents:

[AGENDA FDOT RES. 2021-21.PDF](#)
[RES 2021-21.PDF](#)

- 10.B. Jackson County School District Grant Application
Florida Department of Agriculture and Consumer Services (FDACS)
Agriculture Land Laboratory for Marianna High School and Marianna K-8

Resolution 2021-22

Documents:

[AGENDA FDACS JCSD GRANT.PDF](#)
[RESOLUTION 2021-22.PDF](#)

- 10.C. Florida Department Environmental Protection (FDEP)
State Revolving Fund (SRF)
Grant Agreement SG320251 Loan SG320251
Amendment #2

Documents:

[AGENDA FDEP SRF GRANT AMEND.PDF](#)
[AMENDMENT AGREEMENT.PDF](#)

- 10.D. FEMA Lease At Marianna Airport
Lease Amendment #14

Documents:

[AGENDA FEMA LEASE.PDF](#)
[LEASE AMENDMENT.PDF](#)

- 10.E. Purchase Of Full Size Message Board And LED Portable Light Towers
Police Department

Documents:

[AGENDA PD PURCHASE.PDF](#)
[QUOTES.PDF](#)

- 10.F. Purchase Of Radio Console For The Police Department

Documents:

[RADIO CONSOLE AGENDA ITEM.PDF](#)
[QBPOS SALES ORDER 6257 \(1\).PDF](#)

- 10.G. 2853 Eva Mae (Previously Owned By Wilma Robinson)

Documents:

[AGENDA 2853 EVA MAE.PDF](#)
[LETTER AND RESOLUTION.PDF](#)

- 10.H. Florida Department Economic Opportunity (DEO)
Rural Infrastructure Fund (RIF) Grant
Tri-States Waterline Improvement Project

Documents:

AGENDA DEO RIF WATERLINE IMPROVEMENT.PDF
GRANT AGREEMENT.PDF

10.I. Manhole Relining Rehabilitation Services

Documents:

AGENDA 21-MANHOLE REHAB.PDF
GCU PROPOSAL (1).PDF
GCU AGREEMENT.PDF

10.J. Cowan Systems LLC
Lease Addendum #1

Documents:

AGENDA COWAN ADDENDUM.PDF
FIRST ADDENDUM - COWAN SYSTEMS 7-6-2021.PDF
EXECUTED LEASE COWAN 4-2021.PDF

10.K. Madison Street Park Bollard Lighting Project

Documents:

AGENDA CRA BOLLARD LIGHTING.PDF
PROPOSAL BOLLARD LIGHTING CRA.PDF

10.L. Police & Fire Station Construction Project
Legislative Appropriation
Grant Agreement

Documents:

AGENDA FIRE AND POLICE STATION DEO GRANT AGREEMENT RIF.PDF
HL138 CITY OF MARIANNA DRAFT SCOPE OF WORK.PDF

10.M. Project TAP
Memorandum of Understanding (MOU)

Documents:

AGENDA PROJECT TAP MOU.PDF
PROJECT TAP MOU 07-06-2021 (COUNTY).PDF

10.N. 4258 Liddon Street Lot
Request to Release City Lien

Documents:

AGENDA 4258 LIDDON.PDF

10.O. MHRC Staff Retention And Recruitment Proposal

Documents:

[AGENDA STAFF RETENTION AND RECRUITMENT.PDF](#)

- 10.P. Proposed 2021-2022 Dilapidated Structures List
Other Policy Matters

Documents:

[AGENDADS202122.PDF](#)
[PZMEMO.PDF](#)

- 10.Q. RFP 21-04; 2018-2019 Dilapidated Structures List

Documents:

[AGENDARFP.PDF](#)
[BIDS.PDF](#)
[BIDS2.PDF](#)
[CONTRACT.PDF](#)

- 10.R. Resolution 2021-23

Documents:

[AGENDA 2021-23.PDF](#)
[RESOLUTION 2021-23.PDF](#)

- 10.S. Resolution 2021-24

Documents:

[AGENDA 2021-24.PDF](#)
[RESOLUTION 2021-24-CASEY.PDF](#)

- 10.T. Resolution 2021-25

Documents:

[AGENDA 2021-25.PDF](#)
[RESOLUTION 2021-25-WYNN.PDF](#)

11. Mayor & Commission Report

12. City Attorney

13. City Manager/Administrative Reports

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.