

**City of Marianna
Regular City Commission Meeting**

**November 1, 2022
6:00 PM**

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

**Join by Zoom:
Dial: 929-205-6099
Meeting ID: 849 4120 0382**

1. Call To Order

2. Roll Call

Mayor and Commissioners

Kenneth Hamilton - Mayor/Commissioner District 5

Allen Ward II - Commissioner District 3

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. October 4, 2022 Commission Meeting

Documents:

[MINUTES OCTOBER 4 2022 REGULAR.PDF](#)

6. Presentations

6.A. MHRC August Reports And Financials

Documents:

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

6.B. Longevity - October 2022

Documents:

[LONGEVITY NOTICE.PDF](#)

6.C. Jackson County Economic Development Committee - Zach Gilmore

7. Public Meeting/Forum

Opportunity for public comment on any subject not otherwise on the agenda. **THREE (3) MINUTE MAXIMUM**

8. Public Hearing

- 8.A. Police Pension Plan Change
Local Law Plan
Second Reading: Ordinance #1134

Documents:

[AGENDA - ORDINANCE 1134 - POLICE.PDF](#)
[ORDINANCE 1134.PDF](#)

- 8.B. Fire Pension Plan Change
Local Law Plan
Second Reading: Ordinance #1135

Documents:

[AGENDA - ORDINANCE 1135 - FIRE.PDF](#)
[ORDINANCE 1135.PDF](#)

- 8.C. Ordinance #1136 - 2022-2023 CIE- First Reading

Documents:

[AGENDA ITEM ORD 1136 CIE FIRST READING.PDF](#)
[CIE.PDF](#)

- 8.D. Ordinance #1137 Barnes Annexation - First Reading

Documents:

[CC AGENDA 1 ORD 1137 ANNEX.PDF](#)
[BARNES PETITION TO ANNEX.PDF](#)
[BARNES ORD 1137 ANNEX.PDF](#)

- 8.E. Ordinance #1138 SSA 2022-04 - First Reading

Documents:

[CC AGENDA ITEM ORD 1138 SSA2022.04 1ST READING \(002\).PDF](#)
[ORD 1138 SSA2022.04.PDF](#)
[STAFF REPORT SSA2022.04.PDF](#)

- 8.F. Ordinance #1139 Zoning Designation Barnes - First Reading

Documents:

[AGENDA 1 ORDINANCE1139 ZONING BARNES.PDF](#)

9. Planning/Development

9.A. Planning And Permitting Report - October 2022

Documents:

[OCTOBER 2022 PLANNING REPORT.PDF](#)

9.B. Additions To 2022-2023 Dilapidated Structures List

Documents:

[AGENDA DS ADDITIONX 202223.PDF](#)
[PZ AGENDA DS ADDITIONX 202223.PDF](#)
[2022-2023 DSL RANDLETT ADDITION.PDF](#)

9.C. Conditional Use Major Development Order - Gulf Coast Children's Advocacy

Documents:

[AGENDA GCCA.PDF](#)
[GCCACONDUSEDOSRFINAL.PDF](#)
[DEMOLITION DOCUMENTS.PDF](#)
[VARIANCE DOCUMENTS.PDF](#)
[LOCATIONMAPB.PDF](#)

9.D. Gillis Ridge Subdivision - Time Extension

Documents:

[AGENDA GILLIS RIDGE.PDF](#)
[SUBDIVISION EXT.PDF](#)

9.E. Major Development Order -The Human Bean

Documents:

[AGENDA ITEM HUMANBEAN.PDF](#)
[MAJDOSRHUMANBEANFINAL.PDF](#)

9.F. Resolution 2022-032 - Museum Circle

Documents:

[MUSEUM CIRCLE AGENDA ITEM FINAL.PDF](#)
[RESOLUTION ROAD NAME MUSEUM WAYFINAL.PDF](#)

10. Other Policy Matters

10.A. Manning Document Job Description Changes Fixed Base Operator

Documents:

[AGENDA - MANNING DOC FIXED BASE OPERATOR.PDF](#)
[FIXED BASE OPERATOR 2022.PDF](#)

10.B. Fuqua & Milton, P.A. - Service Contract

Documents:

[AGENDA - FUQUA AND MILTON CONTRACT.PDF](#)
[CONTRACT FOR SERVICES -22-23 COM.PDF](#)
[CURRENT CONTRACT 2021-2022.PDF](#)

10.C. Airport Apron Rehabilitation Project
Change Order #1

Documents:

[AGENDA - AIRPORT REHAB.PDF](#)
[CHANGE ORDER NO. 1.PDF](#)

10.D. Florida Department Of Environmental Protection (FDEP)
State Revolving Fund (SRF)
Wastewater Treatment Plant (WWTP) Upgrade
Amendment to Agreement with Engineer

Documents:

[AGENDA - WWTP UPGRADE AMENDMENT.PDF](#)
[AMENDMENT NO. 2.PDF](#)

10.E. Florida Department Of Environmental Protection Order

Documents:

[AGENDA - FDEP ORDER.PDF](#)

10.F. Turf Tank Robot Purchase/Lease - 2022/2023 Budget

Documents:

[AGENDA - TURF TANK ROBOT.PDF](#)
[TURF TANK AGREEMENT.PDF](#)

10.G. Florida Firefighter Assistance Grant Program

Documents:

[AGENDA - FL FIREFIGHTERS GRANT.PDF](#)
[GRANTAGREEMENT.PDF](#)

10.H. Fire Protection Interlocal Agreement Renewal

Documents:

[AGENDA - FIRE INTERLOCAL.PDF](#)

[FIRE INTERLOCAL AGREEMENT.PDF](#)

10.I. South Street Radio Tower Surplus Equipment

Documents:

[AGENDA.SURPLUS EQUIPMENT.PDF](#)
[SURPLUS.PDF](#)

10.J. Marianna Main Street Christmas Parade

Documents:

[AGENDA - CHRISTMAS PARADE.PDF](#)
[APPLICATION.PDF](#)
[PERMIT.PDF](#)
[RESOLUTION 2023-001.PDF](#)

10.K. Florida Division Of Emergency Management (FDEM)
Grant Agreement F0101
Multi-Purpose Building - MERE

Documents:

[AGENDA - FDEM GRANT AGREEMENT.PDF](#)
[GRANT AGREEMENT NO. F0101.PDF](#)
[RESOLUTION 2023-002.PDF](#)

10.L. Public Works HMGP-CDBG Match Wind Retrofit
Grant Agreement M0153

Documents:

[AGENDA - CDBG MATCH M0153.PDF](#)
[M0153_PUBLIC_WIND_RETROFIT_HMGP-MATCH_TEMPLATE_7_7_2022_\(2\).DOCX.PDF](#)

10.M. Audit Engagement Letter - Grimsley & Associates

Documents:

[AGENDA - AUDIT ENGAGEMENT.PDF](#)

10.N. Project VIVA
Incentive - Economic Development Agreement

Documents:

[AGENDA - PROJ VIVA.PDF](#)
[EXECUTED PROJECT VIVA MOU 1-20-22.PDF](#)
[REV1 - ECONOMIC DEVELOPMENT AGREEMENT WITH DANLEY HOLDINGS LLC.PDF](#)

10.O. Florida Department Of Environmental Protection (FDEP)

State Revolving Fund (SRF)
Wastewater Treatment Plant (WWTP) Upgrade
Change Order #5

Documents:

[AGENDA - CHANGE ORDER NO. 5 WWTP UPGRADES.PDF](#)
[CHANGE ORDER NO. 5.PDF](#)

- 10.P. Northwest Florida Water Management District (NFWFMD)
Grant Agreement No. 22-009
Amendment No. 1
Tara Estates Sewer Project

Documents:

[AGENDA - TARA ESTATES 22-009.PDF](#)
[AMENDMENT 1 - TARA ESTATES SEWER PROJ.PDF](#)

11. Mayor & Commission Report

12. City Attorney

13. City Manager/Administrative Reports

- 13.A. Establish Review Committee
RFQ CDBG-CV & CDBG-NR
- 13.B. Thanksgiving Luncheon
- 13.C. Workshop - Hurricane Michael Projects

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.