

**CITY OF MARIANNA  
REGULAR CITY COMMISSION MEETING**

**JANUARY 2, 2019  
5:00 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**

5.A. December 2018 Minutes

Documents:

[MINUTES 12-4-2018 REGULAR.PDF](#)  
[MINUTES 12-18-2018 SPECIAL.PDF](#)

**6. Public Meeting/Forum**

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

**7. Presentations**

7.A. MHRC November Report And Financials

Documents:

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

7.B. December 2018 Longevity

Documents:

[DECEMBER 2018 LONGEVITY.PDF](#)

7.C. Employee Of The Fourth Quarter 2018  
City - Charley Curry

MHRC -Classie Butler

Documents:

[CITY EE QUARTER.PDF](#)  
[MHRC EMPLOYEE OF THE FIRST QUARTER.PDF](#)

## 8. Public Hearing

- 8.A. Ordinance #1074; Amendment To City Of Marianna Comprehensive Plan; AISTA Overlay  
- First Reading

Documents:

[AISTA AGENDA FLU3.PDF](#)  
[COMPPLANUPDATEORDINANCE2018AI.PDF](#)  
[MAJOR AMENDMENT PACKAGE.PDF](#)  
[AI3MAP.PDF](#)

- 8.B. Ordinance #1075; Zoning Designation; AISTA Overlay - First Reading

Documents:

[AISTA AGENDA Z3.PDF](#)  
[AILDCORDINANCE.PDF](#)  
[AI3MAP.PDF](#)  
[STAFF REPORT FOR ZONING DESIGNATION.PDF](#)

## 9. Planning/Development

- 9.A. Planning And Development Report - December 2018

Documents:

[DEVELOPMENTREPORTDECEMBER.PDF](#)

## 10. Other Policy Matters

- 10.A. Community Development Block Grant - Catalyst Fabric Solutions  
Agreements for Grant Administration, Design Engineering & CEI Services

Documents:

[AGENDA COMMUNITY DEVELOPMENT BLOCK GRANT - CATALYST  
FABRIC SOLUTIONS.PDF](#)  
[DESIGN AND CEI AGREEMENT .PDF](#)  
[GRANT ADMIN SERVICES AGREEMENT.PDF](#)

- 10.B. Governor Job Growth Funds - Grant Agreement - Amendment No 1

Documents:

[AGENDA GOVERNOR JOB GROWTH FUND GRANT AGREEMENT  
AMENDMENT NO 1.PDF](#)

- 10.C. IC Contractors Utility Upgrades Project Solar Farm Change Order No 1

Documents:

AGENDA IC CONTRACTORS UTILITY UPGRADES PROJECT SOLAR FARM  
PROJECT CHANGE ORDER NO 1.PDF

10.D. Wheeler Emergency Management November Invoice

Documents:

AGENDA WHEELER EMERGENCY MANAGEMENT CONSULTING INVOICE  
NOVEMBER 2018.PDF

10.E. MERE Purchase Of Hurricane Michael Damaged And New Budgeted Bleachers

Documents:

AGENDA BLEACHERS.PDF  
QUOTES FOR BLEACHERS.PDF

10.F. MERE Purchase Of Hurricane Michael Damaged Scoreboards

Documents:

AGENDA SCOREBOARDS.PDF  
QUOTES FOR SCOREBOARDS.PDF

10.G. Marianna Airport Fuel Farm Relocation/Construction  
Recommendation of Award

Documents:

AGENDA MARIANNA AIRPORT FUEL FARM RELOCATION CONSTRUCTION  
RECOMMENDATION OF AWARD.PDF

10.H. Hurricane Michael Fence Repairs

Documents:

AGENDA FENCE.PDF  
MEMO FENCE REPAIRS.PDF  
QUOTE HM FENCE REPAIRS.PDF

**11. Mayor & Commission Report**

**12. City Attorney**

**13. City Manager/Administrative Reports**

13.A. CRA Funds – Use For Demolition Work

**14. Adjourn**

**15. Call To Order**

**16. Community Redevelopment Area Board**

CALL TO ORDER

16.A. 2018-2019 Revised CRA Improvement Grant Application

Documents:

[CRA IMPROVEMENT GRANT APPLICATION REVISED AGENDA ITEM.PDF](#)  
[2018-2019 COMPLETE CRA IMPROVEMENT APPLICATION \(AUTOSAVED\)](#)  
[\(00000002\).PDF](#)

## **17. 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.