

**CITY OF MARIANNA  
REGULAR CITY COMMISSION MEETING**

**February 2, 2021**

**6:00 PM**

**CITY HALL**

**2898 GREEN STREET, MARIANNA, FL**

**Join By Zoom:**

**Dial 929-205-6099**

**Meeting ID: 871 2353 3828**

**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

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

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

**5. Review & Approval Of Minutes**

5.A. Minutes January 5, 2021

Documents:

[MINUTES 1-5-2021-REGULAR.PDF](#)

5.B. Minutes January 19, 2021 Workshop

Documents:

[MINUTES 1-19-2021 WORKSHOP.PDF](#)

**6. Presentations**

6.A. January 2021 Longevity

Documents:

[LONGEVITY.PDF](#)

6.B. MHRC December Reports And Financials

Documents:

## 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. January Planning And Permitting Report

Documents:

[JANUARY 2021 PLANNING AND PERMITTING REPORT.PDF](#)

## 10. Other Policy Matters

### 10.A. Resolution For South Street Sidewalk Project

Documents:

[AGENDA 2021-009 RESOLUTION - SOUTH STREET.PDF](#)  
[RESOLUTION 2021-009 SOUTH STREET SIDEWALK PROJECT.PDF](#)

### 10.B. Fire Protection Inter-Local Agreement

The City has a fire protection inter-local agreement with Jackson County Fire Rescue.

Documents:

[INTER-LOCAL AGREEMENT 2020-2021.PDF](#)  
[INTER-LOCAL AGREEMENT 2020-2021 AGENDA ITEM.PDF](#)

### 10.C. WWTP Upgrade SRF Project Recommendation Of Award

Documents:

[WWTP BID AWARD.PDF](#)  
[RECOMMENDATION OF AWARD BINDER - SIGNED.PDF](#)

### 10.D. Agreement Between City And Engineer WWTP Upgrade (SRF Project)

Documents:

[AGENDA AMENDMENT MOTT MACDONALD - SRF PROJECT.PDF](#)  
[DRAFT AMENDMENT 1 TO OWNER-ENGINEER AGREEMENT\\_11.13.20.PDF](#)  
[EXECUTED MARIANNA WWTF AGREEMENT \\_09.10.19.PDF](#)

### 10.E. Purchase Of Gas & Water Meters With ERTS

Documents:

[PURCHASE OF METERS WITH ERTS.PDF](#)

### 10.F. CDBG NR Lift Station & Road Improvements Change Order #3

Documents:

[CHANGE ORDER 3 CDBG NR INFRASTRUCTURE IMPROVEMENT.PDF](#)

10.G. RBDG Letter Of Conditions Amendment #1

Letter of Conditions Amendment for the purchase of an existing building.

Documents:

[AGENDA RBDG LETTER OF CONDITIONS AMENDMENT 1.PDF](#)  
[AMENDMENT LETTER OF CONDITIONS.PDF](#)

10.H. Access Road & Industrial Park Dr. Project AVCON Revision 1 To Task Order No.2  
Construction for Access Road to new-self service fuel and Industrial Park Drive

Documents:

[AGENDA - REVISION NO. 1 TO TASK ORDER NO. 2 AIRPORT ACCESS ROAD.PDF](#)  
[REVISION NO. 1 TO TASK ORDER NO. 2 AIRPORT ACCESS ROAD.PDF](#)

10.I. Airport Access Road Construction Project Change Order #2

Documents:

[AGENDA - AIRPORT ACCESS ROAD CHANGE ORDER 2.PDF](#)  
[AIRPORT ACCESS ROAD CONSTRUCTION CHANGE ORDER 2.PDF](#)

10.J. Street Overlay Project

Documents:

[AGENDA STREET OVERLAY PROJECT.PDF](#)  
[QUOTES STREET OVERLAY PROJECT.PDF](#)  
[STREET .PDF](#)

## **11. Mayor & Commission Report**

## **12. City Attorney**

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

13.A. Discussion Regarding Use Of City Buildings  
Discuss use of City Buildings for City purposes.

13.B. Fire And Police Pension Plan

13.C. Proposed Cemetery Rule Change

## **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.