

**CITY OF MARIANNA
REGULAR CITY COMMISSION MEETING**

**FEBRUARY 4, 2020
6:00 PM**

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

1. Call To Order

2. Roll Call

Mayor and Commissioners

Rico Williams, Mayor/Commissioner
Travis Ephriam, Mayor Pro Tem/Commissioner
Allen Ward, 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 7, 2020

Documents:

[MINUTES 1-7-2020.PDF](#)

6. Presentations

6.A. MHRC December Reports And Financials

Documents:

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

6.B. Longevity - January 2020

Documents:

[JANUARY 2020 LONGEVITY.PDF](#)

6.C. Wheeler Emergency Management - FEMA Project Update

6.D. Fire And Police Pension Board

Documents:

[CITY COMMISSIONERS ADMIN STAFF REPORT.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. Ordinance #1086; Capital Improvements Element - First Reading

Documents:

[CIEAGENDA.PDF](#)
[2019-2020CLEANCIE.PDF](#)

9. Planning/Development

9.A. January Permitting And Development Order Report

Documents:

[PLANNING REPORT.PDF](#)

9.B. Inventory Properties Update - Sold

Documents:

[VACANT PROPERTIES.PDF](#)

10. Other Policy Matters

10.A. 2020 Fire Works

Presentation by Megan Holley, Mainstreet Director

10.B. Resolution 2020-06 - Support Construction Of South Street Sidewalk

Documents:

[SSSTAP.PDF](#)
[RESOLUTION202006.PDF](#)

10.C. Resolution 2020-07 -Support Construction Of Kelson Stormwater Project

Documents:

[KSWTAP.PDF](#)
[RESOLUTION202007.PDF](#)

10.D. North West Florida Water Management District

Documents:

[AGENDANWFWMD.PDF](#)
[TARA ESTATES EOPC-WATER.PDF](#)
[TARA ESTATE WS-11X17.PDF](#)
[TARA ESTATES EOPC-SEWER.PDF](#)
[TARAESTATESMAP.PDF](#)

10.E. FEMA Lease At Marianna Airport - Lease Amendment #6

Documents:

[AGENDA FEMA LEASE AT AIRPORT.PDF](#)

- 10.F. FL Department Of Enviromental Protection - SRF - Amendment 2 Loan Agreement
DW320241 & SG320242

Documents:

[AGENDA FDEP SRF AMENDMENT 2 LOAN AGREEMENT .PDF](#)

- 10.G. FL Department Of Environmental Protection - SRF - Solar Project WWTP & Sprayfield -
Change Oder #5 - Final

Documents:

[AGENDA FDEP SRF SOLAR PROJECT WWTP.PDF](#)

- 10.H. Marianna Airport - Runway 18/36 Extension Project - Governor Job Growth - Change
Order #3

Documents:

[AGENDA RUNWAY 18 36 EXTENSION PROJECT CHANGE ORDER NO
3.PDF](#)

- 10.I. Marianna Health & Rehab Center - Hurricane Michael Roof Replacement - Deductible
Balance

Documents:

[AGENDA MHRC ROOF REPLACEMENT DEDUCTIBLE.PDF](#)

- 10.J. Peel Building Renovation Project - Architectural Services - Phase 1 Task Order

Documents:

[AGENDA PEEL BUILDING RENOVATION.PDF](#)

- 10.K. Project Blue Sky - Department Of Economic Oppportunity - Rural Infrastructure Fund -
Grant Agreement

Documents:

[AGENDA PROJECT BLUE SKY.PDF](#)

- 10.L. USDA Rural Development - Community Facility Grant Loan Program - First Responder

Documents:

[AGENDA COMMUNITY FACILITY GRANT LOAN PROGRAM.PDF](#)

- 10.M. Waste Water Treatment Plant - Solar Project - Maintenance Service Agreement

Documents:

11. Mayor & Commission Report

12. City Attorney

13. City Manager/Administrative Reports

13.A. Hazard Mitigation Grant Program 25% Match - Funded By Disaster Recovery Funding

Documents:

[LETTERS TO SEN GAINER AND REP DRAKE.PDF](#)
[HMGP LETTER TO REGGIE DIXON 1-14-2020.PDF](#)

13.B. Rail Road Trussel - Borden Street

13.C. Waste Pro - Request For CPI-W Increase

Documents:

[WASTE PRO CPI W INCREASE.PDF](#)

13.D. Fire Station Two Restructuring Discussion

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.