

**City of Marianna
Regular City Commission Meeting**

**July 5, 2022
6:00 PM**

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

**Join by Zoom:
Dial: 929-205-6099
Meeting ID: 882 0267 2714**

1. Call To Order

2. Roll Call

Mayor and Commissioners

Kenneth Hamilton - Mayor/Commissioner District 5

John E. Roberts - Mayor Pro Tem/Commissioner District 2

Allen Ward II - Commissioner District 3

Travis H. Ephriam - Commissioner District 1

Rico Williams - Commissioner District 4

3. Invocation And Pledge To The Flag

4. Approval Of Agenda (Additions Or Deletions)

5. Review & Approval Of Minutes

5.A. June 7, 2022 Commission Meeting

Documents:

[JUNE 7TH COMMISSION MINUTES.PDF](#)

6. Presentations

6.A. MHRC May Reports And Financials

Documents:

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

6.B. June Longevity

Documents:

[LONGEVITY NOTICE.PDF](#)

- 6.C. Patrick Bell - Capitol Solutions
- 6.D. Fair Housing Presentation - Evan McAllister
- 6.E. Grimsley & Associates, Fiscal Year 2021-2022 Audit

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. USDA, Rural Development
Community Facility Grant / Loan Program
First Responder Vehicles

Documents:

[AGENDA - USDA GRANT - 1ST RESPONDER VEH.PDF](#)
[L5797 - CITY OF MARIANNA - PUBLIC MEETING PROOF.PDF](#)

- 8.B. CDBG-NR Public Hearing - Second Hearing
Resolution 2022-023

Documents:

[AGENDA - CDBG SECOND PUBLIC HEARING NOTICE.PDF](#)
[MARIANNA CDBG 2ND PUBLIC NOTICE AD.PDF](#)
[RESOLUTION NO. 2022-023.PDF](#)

- 8.C. Proposed Ordinance No. 2022-1133 - Second Reading - Event Ordinance

Documents:

[AGENDA - EVENT ORDINANCE 2022-1133 2ND READING.PDF](#)
[ORDINANCE 2022-1133.PDF](#)

- 8.D. Ordinance #1123 - Proposed Landscaping Regulations On City Stormwater Facilities;
2nd Reading

Documents:

[LANDSCAPESWAGENDA2.PDF](#)
[SWLANDSCAPINGORDINANCE.PDF](#)

- 8.E. Ordinance #1132 - Food Trucks; 2nd Reading

Documents:

[FTRUCKSAGENDA2.PDF](#)
[FTRUCKSCOMMENT.PDF](#)
[FOODTRUCKORDINANCEFINAL.PDF](#)

9. Planning/Development

9.A. Planning And Permitting Report June 2022

Documents:

[PLANNING REPORT JUNE 2022.PDF](#)

9.B. Planning Board Member Replacement

Documents:

[PANDZREPLACE.PDF](#)

9.C. Thomas Pines Variance Request

Documents:

[VARIANCEAGENDA.PDF](#)
[VARIANCE THOMAS PINES STAFF REPORTB.PDF](#)
[PE REVIEW 1 \(002\).PDF](#)
[AADT.PDF](#)
[ARCHITECTURALSITEPLAN \(002\).PDF](#)
[C1 \(002\).PDF](#)

10. Other Policy Matters

10.A. Memorandum Of Agreement With FDOT -Project No. 42378227847

Documents:

[JULY 5, 2022 AGENDA ITEM.PDF](#)

10.B. Community Development Block Grant-Disaster Recovery (CDBG-DR)
Amendment No. 1 - Subrecipient Agreement M0011
Infrastructure Repair Program - Wastewater Treatment Facility (WWTF)
Department of Economic Opportunity (DEO)

Documents:

[AGENDA - M0011 AMENDMENT.PDF](#)
[M0011-A1-MARIANNA-AGREEMENT.DOCX.PDF](#)

10.C. Grant Agreement No. HL138
Amendment No. 1
New Police and Fire Stations
Department of Economic Opportunity (DEO)

Documents:

[AGENDA - HL138 AMENDMENT.PDF](#)
[HL138_A1.DOC.PDF](#)

10.D. Purchase And Upgrade Of Officer Duty Weapons
Police Department

Documents:

[AGENDA - REV FIREARMS.PDF](#)
[PURCHASE ORDERS AND QUOTES.PDF](#)

10.E. Internal Controls Policy For State And Federal Grants
Department of Economic Opportunity (DEO)

Documents:

[AGENDA - INTERNAL CONTROLS FOR GRANTS.PDF](#)
[INTERNAL CONTROLS POLICY FOR STATE AND FEDERAL GRANTS
MARIANNA 2022.PDF](#)

10.F. Old Cottondale Road - Change Order #5 Final

Documents:

[OLD COTTONDALE RD. CHANGER ORDER 5.PDF](#)
[CHANGER ODER 5 OCR.PDF](#)

10.G. Community Development Block Grant - Disaster Recovery
(CDBG-DR) Match \$163,200
Department of Economic Opportunity (DEO)
Hazard Mitigation Grant Program (HMGP)
Design - Phase One

Documents:

[AGENDA - GRANT AGREEMENT KELSON DITCH MATCH.PDF](#)
[M0139 - GRANTEE SIGNATURE NEEDED.PDF](#)

10.H. 2021/22 Lift Station Rehabilitation Project

Documents:

[AGENDA ITEM- LIFT STATION REHAB.PDF](#)
[2022 MLSR BID AWARD RECOMMENDATION - SS.PDF](#)

10.I. Community Development Block Grant-Disaster Recovery
(CDBG-DR) Match \$34,501.00 - M0146
Department of Economic Opportunity (DEO)
Hazard Mitigation Grant Program (HMGP)
Design-Phase One

Documents:

[AGENDA - GRANT AGREEMENT FIRE N POLICE STATION CDBG-
MATCH.PDF](#)
[M0146.PDF](#)

11. Mayor & Commission Report

12. City Attorney

13. City Manager/Administrative Reports

- 13.A. Request For Qualifications (RFQ)
 - Engineering Contract for Administration Services
 - Hurricane Michael

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.