

**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](#)

7.D. Hancock Whitney Bank - Check Presentation

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. FEMA Lease - Amendment No 2 - Staging Area For Temporary Housing

Documents:

[AGENDA FEMA LEASE AMENDMENT NO 2 STAGING AREA FOR
TEMPORARY HOUSING.PDF](#)

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

Documents:

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

10.D. 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.E. Wheeler Emergency Management November Invoice

Documents:

[AGENDA WHEELER EMERGENCY MANAGEMENT CONSULTING INVOICE
NOVEMBER 2018.PDF](#)

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

Documents:

[AGENDA BLEACHERS.PDF](#)
[QUOTES FOR BLEACHERS.PDF](#)

10.G. MERE Purchase Of Hurricane Michael Damaged Scoreboards

Documents:

[AGENDA SCOREBOARDS.PDF](#)
[QUOTES FOR SCOREBOARDS.PDF](#)

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

Documents:

[AGENDA MARIANNA AIRPORT FUEL FARM RELOCATION CONSTRUCTION
RECOMMENDATION OF AWARD.PDF](#)

10.I. 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.