

**CITY OF MARIANNA
REGULAR CITY COMMISSION MEETING**

**FEBRUARY 6, 2018
6:00 PM**

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

1. Call To Order

2. Roll Call

Mayor and Commissioners

Kenneth Hamilton, Mayor/Commissioner
John Roberts, Mayor Pro Tem/Commissioner
Allen Ward, Commissioner
Rico Williams, 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. January 2018 Minutes

Documents:

[JANUARY 2018 MINUTES.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 December 2017 Report And Financials

Documents:

[MHRC DECEMBER 2017 REPORT AND FINANCIALS.PDF](#)

7.B. January 2018 Longevity

Documents:

[LONGEVITY JAN 2018.PDF](#)

7.C. Employee Of The Quarter

Documents:

[PW EOM.PDF](#)
[EE MHRC.PDF](#)

- 7.D. MERE Presentation
Clay Wells, Recreation Director

Documents:

[13-024 MERE UPDATED 2017.PDF](#)

- 7.E. 2018 Fourth Of July Fireworks Show

Documents:

[AGENDA ITEM FOR FOURTH OF JULY 2018.DOC](#)

8. Public Hearing

- 8.A. Ordinance #1067; Fence Ordinance - First Reading

Documents:

[AGENDAITEMFENCEORDINANCE.PDF](#)
[FENCES.PDF](#)

- 8.B. Ordinance #1068; Amending Chapter 10, Animals - First Reading

Documents:

[AGENDAITEMANIMALORDINANCE.PDF](#)
[ANIMALCONTROL.PDF](#)

9. Planning/Development

- 9.A. Proclamation - Marianna Day

Documents:

[AGENDAAPAMARIANNADAYPROCLAMATION.PDF](#)
[PROCLAMATIONMARIANNADAY.PDF](#)

10. Other Policy Matters

- 10.A. Historic First Bank Project
North and West Wall Improvement Project Bid Documents

Documents:

[AGENDA HISTORIC 1ST BANK AND BID DOCS.PDF](#)

- 10.B. Solar Project - FDEP Loan Agreement And Resolution 2018-11

Documents:

[AGENDA FDEP LOAN AGREEMENT.PDF](#)
[RESOLUTION 2018 11.PDF](#)

10.C. Solar Project – Waste Water Treatment Plant - DHM Task Order

Documents:

[AGENDA SOLAR PROJECT TASK ORDER.PDF](#)
[DHM CITY ENGINEERING DESIGN CEI SERVICES.PDF](#)

10.D. Solar Project – Waste Water Treatment Plant - Engagement Letter With WHH Enterprises

Documents:

[AGENDA WHH ENT ENGAGEMENT.PDF](#)
[CONSULTING SERVICES PROPOSAL 1-29-2018 REV1.PDF](#)
[CCNA CERTIFICATION \(WHH\).PDF](#)

10.E. Governor Job Growth Funding - Grant Agreement – Scope Of Work

Documents:

[AGENDA DEO GRANT AGREEMENT.PDF](#)
[MARIANNA SCOPE OF WORK 2-2-2018.PDF](#)
[DEO DRAFT GRANT AGREEMENT 1-2018.PDF](#)

10.F. Old Cottdale Road Water Main Replacement Project - Task Order

Documents:

[AGENDA OLD COTTONDALE RD WATER LINE REPLACEMENT PROJECT TASK ORDER.PDF](#)

10.G. Purchase Of A New Portable Methane Detector (PMD)

Documents:

[AGENDA METHANE DETECTOR.PDF](#)
[PMD QUOTES.PDF](#)
[PMD.PDF](#)

10.H. Resolution 2018-07; Assessment Lien; 4413 Marion Street

Documents:

[AGENDAFINALLIEN2018.PDF](#)
[RESOLUTION OF AMENDED ASSESSMENT LIENJACKSONPARISNEEL.PDF](#)
[PARCELLOCATION.PDF](#)

10.I. Resolution 2018-08; Kelson Avenue Stormwater Environmental Mitigation Project; FDOT TAP Application

Documents:

[AGENDAKELSONAVESWEMPROJECTGRANTAPP.PDF](#)

[AERIAL-KELSON-DRAINAGE-1-22-18.PDF](#)
[RESOLUTION_KELSON AVE TAP.PDF](#)

10.J. Resolution 2018-09; South Street Sidewalk Project; FDOT TAP Grant Application

Documents:

[AGENDASOUTHSTTAP.PDF](#)
[SOUTHSW OA.PDF](#)
[RESOLUTION_SOUTH ST. TAP.PDF](#)

10.K. Resolution 2018-10; MERE FCI Road Relocation; FDOT TAP Grant Application

Documents:

[AGENDAFCIROADTAP.PDF](#)
[FCI-RD-RELOC-1-22-18.PDF](#)
[RESOLUTION_MERE TAP.PDF](#)

10.L. MHRC Manning Document Job Description Changes

Documents:

[MHRC MANNING DOCUMENT JOB DESCRIPTION CHANGES - FEBRUARY 2018.PDF](#)

11. Mayor & Commission Report

12. City Attorney

12.A. Update On Verizon Lease – Renew Lease Early And Receive Premium

12.B. Meyer Property Donation - Jackson Street

Documents:

[MEYER PROPERTY DONATION TO CITY.PDF](#)
[MEYER DONATION.PDF](#)

13. City Manager/Administrative Reports

13.A. Suntrust Bank

Documents:

[SUNTRUST.PDF](#)

13.B. SCOP Application For 2017/2018 Match

Documents:

[2019 SCOP MUNICIPALITIES APP WITH SIGNATURES OLD COTTONDALE.PDF](#)

13.C. CDBG Unimac Building

Documents:

13.D. Jackson County Development Council 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.