

**CITY OF MARIANNA
REGULAR CITY COMMISSION MEETING**

**FEBRUARY 7, 2017
6:00 PM**

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

1. Call To Order

2. Roll Call

Mayor and Commissioners

Allen Ward, II, Mayor/Commissioner
Kenneth Hamilton, Mayor Pro Tem/Commissioner
John E. Roberts, 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 2017 Minutes

Documents:

[MINUTES 1-3-2017.PDF](#)

6. Presentations

6.A. Marianna Health & Rehab Report

Documents:

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

6.B. January Longevity

Documents:

[JANUARY LONGEVITY.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 #1051 Capital Improvements Element - 2nd Reading

Documents:

[AGENDA ORDINANCE 1051.PDF](#)
[ORDINANCE 1051.PDF](#)

- 8.B. Ordinance #1052 Jackson County School Board And City Of Marianna Future Land Use Change - 2nd Reading

Documents:

[AGENDA ORDINANCE 1052.PDF](#)
[ORDINANCE1052.PDF](#)

- 8.C. Ordinance #1054 Lewis Future Land Use Change, Text Changes And Utility Service Area Map - 2nd Reading

Documents:

[AGENDA ORDINANCE 1054.PDF](#)
[ORDINANCE1054.PDF](#)

- 8.D. Ordinance #1058 Bilik Annexation - First Reading

Documents:

[1058ANNEXAGENDA1.PDF](#)
[ORDINANCE1058ANNEXBILIK.PDF](#)

9. Planning/Development

10. Other Policy Matters

- 10.A. MHRC Private Room Renovation Project Change Order #5
Nurse Call System Cabinet Addition

Documents:

[AGENDA MHRC PRIVATE ROOM RENOVATION PROJECT CHANGE ORDER 5.PDF](#)

- 10.B. MHRC Private Room Renovation Project Change Order #6
Direct Purchase Contract Adjustment

Documents:

[AGENDA MHRC PRIVATE ROOM RENOVATION PROJECT CHANGE ORDER 6.PDF](#)

- 10.C. MHRC Private Room Renovation Project Change Order #7

Documents:

[AGENDA MHRC CHANGE ORDER NO 7.PDF](#)

- 10.D. West End Corridor Project
Memorandum of Understanding Between City and American Planning Association

Documents:

[AGENDA AMERICAN PLANNING ASSOC MEMORANDUM OF UNDERSTANDING.PDF](#)

10.E. Authorization For Architectural Services Task Order

Documents:

[AGENDA.WWTP BELT PRESS BUILDING.PDF](#)
[QUOTE.WWTP BELT PRESS BUILDING \(1\).PDF](#)
[BELT PRESS BUILDING.PDF](#)

10.F. Resolution 2017-09 BP Oil Spill Funds

Documents:

[AGENDA RESOLUTION 2017_09.PDF](#)
[RESOLUTION 17-09 BP OIL SPILL FUNDS.PDF](#)

10.G. Police Department Purchase Of WatchGuard Library 4 Web And License Software

Documents:

[AGENDA ITEM FOR WATCHGUARD SOFTWARE.PDF](#)

10.H. SCOP Application Process 2017

Documents:

[AGENDA SCOP APPLICATION.PDF](#)
[SRF ROAD-WATER PROJECT LIST REV 1-28-2017.PDF](#)

10.I. Public Records Request Policy Update

Documents:

[PUBLIC RECORDS REQUEST_ 2017 EDITS.PDF](#)

10.J. MHRC Private Therapy Suite Furniture

Documents:

[AGENDA RESIDENT ROOM FURNITURE 2017.PDF](#)
[MHRC RESIDENT ROOM FURNITURE 2017.PDF](#)

11. Mayor & Commission Report

12. City Attorney

13. City Manager/Administrative Reports

13.A. July 4 2017 Regular Commission Meeting - Request To Change Meeting Date

13.B. City Of Marianna Video Promotion Project
Sample presentation video WWW.CLEMMONS.ORG.

Documents:

[AGENDA PROMOTIONAL VIDEO PRESENTATION.PDF](#)
[MARIANNA FL AGREEMENT VIDEO.PDF](#)
[MARIANNA FL INTRO LETTER.PDF](#)
[VIDEO FAQs.PDF](#)
[VIDEO_PRODUCTION TIMELINE.PDF](#)

13.C. Sonny Hughes Field Tribute
February 14, 2017 at 4 p.m. located at MERE Complex

13.D. Land Development Code Review

13.E. Property Donation Hwy 71

Documents:

[PROPERTY DONATION.PDF](#)

13.F. Marianna Garden Apartments

13.G. Derrick Gilbert Property Orange Street

Documents:

[GILBERT.PDF](#)

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.

