

**CITY OF MARIANNA
REGULAR CITY COMMISSION MEETING**

**MARCH 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. Minutes February 7, 2017

Documents:

[MINUTES FEB 7 2017.PDF](#)

6. Presentations

6.A. Marianna Health & Rehab Report

Documents:

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

6.B. February Longevity

Documents:

[FEBRUARY LONGEVITY.PDF](#)

6.C. Carr, Riggs & Ingram
Audit Presentation by Leslie Tucker

6.D. Discussion Noise Issue In The First Bank Building
Presentation by Paul Donofro, Jr.

6.E. Proposed Lease Safari Helicopter – Old McKee Engineering Building

Presentation by Bill Stanton

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 #1053 Zoning Change K-8 School -- 2nd Reading

Documents:

[AGENDA2_1053.PDF](#)
[ORDINANCE1053.PDF](#)

8.B. Ordinance #1055 Lewis Zoning Change -- 2nd Reading

Documents:

[AGENDA2_1055.PDF](#)
[ORD1055.PDF](#)

8.C. Ordinance #1058 Annexation - 2nd Reading

Documents:

[AGENDA2_1058.PDF](#)
[ORDINANCE1058ANNEXBILIK.PDF](#)

9. Planning/Development

10. Other Policy Matters

10.A. Russ House Repairs - Change Order - Use Of CRA Funds

Documents:

[AGENDA CHANGE ORDER AND BACKUP RUSS HOUSE REPAIRS USE OF CRA FUNDS.PDF](#)

10.B. Task Order - Marianna Commerce Park - Fuel Farm Relocation - FDOT Grant

Documents:

[AGENDA MARIANNA COMMERCE PARK TASK ORDER.PDF](#)

10.C. Old Cottdale Sidewalk Project: Change Order #1

Documents:

[AGENDA.OLD COTTONDALE RD CO1.PDF](#)
[CO1 OLD COTTONDALE RD SIDEWALK.PDF](#)

10.D. MHRC Lobby Furniture Purchase

Documents:

[MHRC- LOBBY FURNITURE.PDF](#)

10.E. MHRC Therapy Gym Equipment

Documents:

[AGENDA MHRC- THERAPY GYM EQUIPMENT.PDF](#)

10.F. FL Department Of Environmental Protection SRF Task Order
Planning Grant Application and Planning Doc

Documents:

[AGENDA FDEP SRF AND TASK ORDER.PDF](#)

10.G. FDLE Justice Assistance Grant (JAG) Agreement

Documents:

[AGENDA AND JAG GRANT AGREEMENT.PDF](#)

10.H. Resolution 2017-10 Affordable Housing

Documents:

[AGENDA 2017-10.PDF](#)
[RESOLUTION 2017-10.PDF](#)

10.I. FDEP And FRDAP Grant Agreement And Resolution 2017-11
MERE Complex

Documents:

[AGENDA FRDAP GRANT AGREEMENT.PDF](#)

10.J. CDBG - Economic Development - New Participation Party Agreement
New Participating Party Catalyst Fabric Solutions

Documents:

[AGENDA AND AGREEMENT CDBG ECONOMIC DEVELOPMENT.PDF](#)

10.K. Purchase Of A 4WD Tractor For The Public Works Department (Wastewater Division)

Documents:

[AGENDA.WW TRACTOR.PDF](#)
[WW TRACTOR QUOTES.PDF](#)
[KUBOTA L3901DT.PDF](#)

10.L. Public Works Department Surplus Vehicle

Documents:

[AGENDA.SURPLUS VEHICLE.PDF](#)
[SURPLUS NOMINATION FORM.PDF](#)
[SURPLUS VAN.PDF](#)

10.M. Manning Document Changes

Documents:

[AGENDA MANNING DOC CHANGES.PDF](#)
[PW OFFICE ASSISTANT.PDF](#)
[FIRE CAPTAIN PREVENTION_TRAINING OFFICER.PDF](#)
[PUBLIC WORKS DIRECTOR.PDF](#)

11. Mayor & Commission Report

12. City Attorney

- 12.A. Addition To Personnel Policy Manual Under Section 5
Allegation of harassment/discrimination involving the City Manager

Documents:

[ALLEGATIONS OF HARASSMENT.PDF](#)

13. City Manager/Administrative Reports

- 13.A. Resolution 2017-12 Opposing Preemption Of City Home Rule Powers

Documents:

[AGENDA RESOLUTION 2017 12 CITY HOME RULE POWERS.PDF](#)
[SAMPLE - PREEMPTION RESOLUTION 2017 12.PDF](#)

- 13.B. Finding Of Necessity Study For A Community Redevelopment Area

Documents:

[MARIANNA FINDING OF NECESSITY STUDY FOR CRA PROPOSAL.PDF](#)

- 13.C. Eurobungy Trampoline

- 13.D. Stuart Street Paving

Documents:

[STUART STREET PAVING PROPOSAL 3 2017.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.