

**CITY OF MARIANNA
REGULAR CITY COMMISSION MEETING**

**MAY 2, 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 April 2017

Documents:

[MINUTES 4-4-2017.PDF](#)
[SPECIAL MEETING 4-19-2017.PDF](#)

6. Presentations

6.A. Marianna Health & Rehab Report

Documents:

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

6.B. April Longevity

Documents:

[LONGEVITY APRIL.PDF](#)

6.C. Byron Ward - Chipola College

6.D. CivicPlus Analytics
Presentation by Bill Martin

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 #1059; SSA 17-01; Bilik Land Use Change - Second Reading

Documents:

[BILIK LAND USE CHANGE AGENDA ITEM.PDF](#)
[BILIK LAND USE CHANGE STAFF REPORT.PDF](#)
[ORD 1059 BILIK LU CHANGE.PDF](#)

8.B. Ordinance #1060; Bilik Zoning Designation - Second Reading

Documents:

9. Planning/Development

10. Other Policy Matters

10.A. Amendment - Architectural Agreement - MHRC Expansion

Documents:

[AGENDA AMENDMENT - ARCHITECTURAL AGREEMENT MHRC EXPANSIONS.PDF](#)

10.B. Change Order #1 Sunland Water Interconnect - SRF

Documents:

[AGENDA SUNLAND WATER INTERCONNECT SRF CHANGE ORDER 1.PDF](#)

10.C. Amendment Task Order FDEP SRF Sunland And City Water System Interconnect Dogwood Heights

Documents:

[AGENDA AMENDMENT TASK ORDER FDEP SRF SUNLAND AND CITY WATER SYSTEM INTERCONNECT - DOGWOOD HEIGHTS.PDF](#)

10.D. Fourth Street Parking Lot - Jackson Hospital RBEG Bid Recommendation

Documents:

[AGENDA 4TH STREET PARKING LOT - RBEG BID RECOMMENDATION.PDF](#)

10.E. Resolution 2017-14 - Community Contribution Tax Credit Program

Documents:

[AGENDA RESOLUTION 2017-14 CCTCP.PDF](#)
[CCTCP RESOLUTION 2017-14.PDF](#)

10.F. Task Order - SCOP 6th Street Resurfacing Project

Documents:

[AGENDA SCOP 6TH STREET RESURFACING PROJECT \(1\).PDF](#)
[6TH STREET SCOP CEI TASK ORDER.PDF](#)

10.G. Upgrade Existing Downtown Lamp Posts.

Documents:

[AGENDA ITEM FOR LAMP POST GLOBES.PDF](#)
[MAIN STREET LAMP POST.PDF](#)

10.H. 2017 2018 Jackson County School Resource Officer Contract Renewal

Documents:

[AGENDA JACKSON COUNTY SCHOOL RESOURCE OFFICER CONTRACT RENEWAL.PDF](#)

10.I. Tyler Technologies Incode Software Operational and Financial Software Replacement

Documents:

[AGENDA TYLER TECHNOLOGIES AGREEMENT.PDF](#)
[MARIANNA AGREEMENT AM 4.21.17.PDF](#)
[TYLER TECH INCODE AGREEMENT.PDF](#)

10.J. WWTP Emergency Purchase Belt Press Drive

Documents:

[AGENDA WWTP BELT PRESS DRIVE MOTOR EMERGENCY PURCHASE.PDF](#)

11. Mayor & Commission Report

12. City Attorney

13. City Manager/Administrative Reports

13.A. Property Donation Hwy 71 Previously Presented At March 2017 Meeting

Documents:

[LAND DONATION.PDF](#)

13.B. Post Approval Manhole Construction At MHRC

Documents:

[QUOTE JUNCTION BOX WITH MANHOLE COVER.PDF](#)

13.C. Review Of Land Development Code

Documents:

[UNDERREVIEW.PDF](#)

13.D. Change Order - 2nd Conflict Box

Documents:

[CHANGE ORDER - SECOND CONFLICT BOX.PDF](#)

13.E. Three Rivers Apartments-Garden Apartments Update

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.