

**CITY OF MARIANNA  
SPECIAL CITY COMMISSION MEETING**

**MAY 2, 2019  
4:30 P.M.**

**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**

**6. Public Meeting/Forum**

**7. Presentations**

7.A. Fair Housing Workshop

**8. Public Hearing**

8.A. CDBG Application And Resolution 2019 16

Documents:

[AGENDA ITEM CDBG PROJECT RESOLUTION 2019-16.PDF](#)  
[RESOLUTION 2019-16.PDF](#)

**9. Planning/Development**

**10. Other Policy Matters**

**11. Mayor & Commission Report**

**12. City Attorney**

**13. City Manager/Administrative Reports**

#### **14. Adjourn**

#### **15. Review & Approval Of Minutes**

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.

**CITY OF MARIANNA  
COMMISSION AGENDA MEMO  
SPECIAL MEETING  
May 2, 2019**

**ADMINISTRATIVE STAFF REPORT**

- Subject:** Community Development Block Grant (CDBG)  
Florida Department of Economic Opportunity (DEO)  
Resolution 2019 -16
- Subject Background:** The City of Marianna desires to apply for a CDBG to make necessary improvements to the West End Lift Station behind Lewis and Smith and resurface Edenfield Street and Pave West end of Evelyn Street.
- One of the requirements of the CDBG is to conduct a second public hearing and authorize the City to make application as well as designate persons to sign documents associated with the Application. This Resolution authorizes the application and authorizes persons to sign for the City.
- Recommendation:** In conjunction with the CDBG Grant Program the City's Consultant has prepared the application and the City is prepared to make application for funding. It is recommended the City authorize execution of Resolution 2019-16 to authorize the application and persons to sign documents associated with the application.
- Potential Motion:** I move to approve Resolution 2019-16.

Approved for agenda by:

RESOLUTION NO. 2019-16

A RESOLUTION OF THE CITY OF MARIANNA BOARD OF CITY COMMISSIONERS, MARIANNA, FLORIDA, APPROVING AN APPLICATION FOR A STATE OF FLORIDA, COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG PROGRAM) FOR CERTAIN IMPROVEMENTS FOR CONSTRUCTION OF AN INFRASTRUCTURE IMPROVEMENT PROJECT FOR THE WEST END COMMUNITY, PROVIDING AN EFFECTIVE DATE

WHEREAS, The State of Florida has established the Community Development Block Grant Program and it has been determined the City of Marianna is eligible to make application for certain funds under this program; and

WHEREAS, the City of Marianna desires to make improvements with the construction of an infrastructure improvements project for the West End Community; and

WHEREAS, the grant program requires a public hearing to be held and the project be approved and adopted by the City Commission.

WHEREAS, that the Mayor Pro-Tem, and the City Manager have authority and rights to execute all required grant related application and agreement documents in the absence of the Mayor, including acting as a Certifying Officer under Section 104(g) of the Housing and Community Development Act of 1974, as amended (42 U.S.C. 5304 (g) ) (HUD Act), in connection with the receipt if assistance from the U.S. Department of Housing and Urban Development (HUD) under Title I of the HUD Act (or refer to specific assistance from HUD). Such authority hereby delegated includes, but is not limited to, the authority to execute the certification required under Section 104 (g) of the HUD Act; the authority to specify when appropriate that the jurisdiction has fully carried out its responsibilities for environmental review, decision making and action under Section 104(g) (1) if the HUD Act; the authority to consent to assume the status of a responsible Federal Official under the National Environmental Policy Act of 1969 and other provisions of law specified in the regulations of HUD in 24 CFR Part 58;

NOW, THEREFORE, be it resolved by the City of Marianna, City Commissioners, Marianna, Florida, that the CDBG application for certain improvements in support of the 2018 Neighborhood Revitalization Project is hereby approved for submission.

CITY OF MARIANNA BOARD OF CITY  
COMMISSIONERS MARIANNA, FLORIDA

BY: \_\_\_\_\_

JOHN E. ROBERTS  
Mayor-Commissioner

I, Kimberly J. Applewhite, City Clerk for Marianna, Florida, do hereby certify that the foregoing is a true and correct copy of the resolution adopted by the City of Marianna Board of City Commissioners at its meeting held on the 2nd day of May, 2019.

IN TESTOMONY AND WITNESS WHEREOF, I subscribe my name below hereto officially as the Clerk for the City of Marianna, Florida this 2nd day of May, 2019.

\_\_\_\_\_  
KIMBERLY J. APPLEWHITE, City Clerk  
CITY OF MARIANNA