

**CITY OF MARIANNA
REGULAR CITY COMMISSION MEETING**

**MAY 7, 2019
6:00 PM**

**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

5.A. April 2019 Minutes

Documents:

[MINUTES 4-2019 REGULAR.PDF](#)
[MINUES 4-23-19 SPECIAL.PDF](#)

6. Public Meeting/Forum

Opportunity for public comment on any subject not otherwise on the agenda. THREE MINUTE MAXIMUM.

7. Presentations

7.A. Agenda MHRC March Reports And Financials

Documents:

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

7.B. Employee Of The Quarter

Documents:

[EE QTR.PDF](#)
[MHRC EMPLOYEE OF THE QUARTER.PDF](#)

7.C. Longevity Recognition March 2019

Documents:

[LONGEVITY MARCH.PDF](#)

7.D. Carr, Riggs & Ingram - Audit Presentation By Sara Applewhite

7.E. CRA Presentation – Chris Roe, Bryant Miller Olive

8. Public Hearing

8.A. Ordinance #1076; Capital Improvements Element, 2nd Reading

Documents:

[1076 AGENDA.PDF](#)
[1076 ORDINANCE_.PDF](#)

8.B. Ordinance #1079; Annexation Of Marianna Truss, Incorporated; 2nd Reading

Documents:

[1079 AGENDA_.PDF](#)
[1079 ORDINANCE.PDF](#)

8.C. Ordinance #1080; Annexation Of Marianna Metal Roofing, Incorporated, 2nd Reading

Documents:

[1080 AGENDA.PDF](#)
[1080 ORDINANCE.PDF](#)

8.D. Ordinance #1081; Annexation City Of Marianna Property, 2nd Reading

Documents:

[1081 AGENDA.PDF](#)
[1081 ORDINANCE \(003\).PDF](#)

8.E. Ordinance #1082; Mormon Church Annexation, 2nd Reading

Documents:

[1082 AGENDA.PDF](#)
[1082 ORDINANCE.PDF](#)

8.F. Ordinance #1083; Medical District Zoning Overlay, 2nd Reading

Documents:

[1083 AGENDA.PDF](#)
[1083 ORDINANCE.PDF](#)

8.G. Ordinance #1084; S&S Rental Properties Annexation, 1st Reading

Documents:

[1084 AGENDA.PDF](#)

9. Planning/Development

9.A. Planning And Development Report - April 2019

Documents:

[PLANNING REPORT APRIL.PDF](#)

10. Other Policy Matters

10.A. Purchase Of New Server For City Hall

Documents:

[AGENDA NEW SERVER PURCHASE FOR CITY HALL.PDF](#)
[STATE CONTRACT PRICE DISK ARRAY.PDF](#)
[STATE CONTRACT PRICE FOR SERVERS.PDF](#)
[SERVER DATA CENTER V.3.PDF](#)

10.B. Recreation Department Purchase Of A Zero Turn Mower

Documents:

[AGENDA RECREATION PURCHASE OF MOWER AGENDA.PDF](#)
[MOWER QUOTES.PDF](#)

10.C. FL DOT Public Transportation Grant Agreement And Resolution 2019-17

Documents:

[AGENDA FL DEPARTMENT OF TRANSPORTATION PUBLIC
TRANSPORTATION GRANT AGREEMENT AND RESOLUTION 2019 17.PDF](#)

10.D. Wells Fargo - Lease Of Historic Bank Conference Room

Documents:

[AGENDA WELLS FARGO BANK LEASE OF HISTORIC BANK.PDF](#)

10.E. Bid Award On Uniform / Lease Services Agreement

Documents:

[AGENDA UNIFORMS.PDF](#)
[UNIFORM BIDS.PDF](#)

10.F. Charge Off Uncollectable Utility Accounts

Documents:

[AGENDA CHARGE OFF UNCOLLECTIBLE UTILITY ACCOUNTS.PDF](#)

10.G. Marianna Main Street Interlocal With JACO Chamber Of Commerce

Documents:

AGENDA MARIANNA MAIN STREET PROGRAM INTERLOCAL
AGREEMENT WITH JACO CHAMBER.PDF

10.H. Department Of Economic Opportunity - Job Growth Fund - Change Order No. 1

Documents:

AGENDA DEPARTMENT OF ECONOMIC OPPORTUNITY JOB GROWTH
CHANGE ORDER NO 1.PDF

10.I. Dozier Endeavor Utility Upgrades - Interlocal Agreement
Water Line and Sewer Lift Station

Documents:

AGENDA DOZIER ENDEAVOR UTILITY UPGRADES WATER LINE AND
SEWER LIFT STATION INTERLOCAL AGREEMENT.PDF

10.J. FDOT Design Work For Runway 8/26 Task Order No 3

Documents:

AGENDA FLDOT TASK ORDER NO 3 DESIGN WORK FOR RUNWAY 8
26.PDF

10.K. Florida Gas Utility Natural Gas Directive - Black Belt Energy

Documents:

AGENDA FLORIDA GAS UTILITY NATURAL GAS DIRECTIVE BLACK BELT
ENERGY.PDF

10.L. Public Works Natural Gas Purchase A New Service Truck

Documents:

AGENDA PUBLIC WORKS NATURAL GAS DIVISION PURCHASE OF NEW
SERVICE TRUCK.PDF

10.M. Wheeler Emergency Management Consulting - March Invoice

Documents:

AGENDA WHEELER CONTRACT INVOICE.PDF

10.N. Department Of Economic Opportunity (DEO) - Technical Assistance (TA) Grant - Master
Plan For Jackson Hospital And Golson School

Documents:

AGENDA DEO TA GRANT.PDF
TASK ORDER - GOLSON AND JACKSON HOSPITAL TA GRANT.PDF

11. Mayor & Commission Report

12. City Attorney

13. City Manager/Administrative Reports

14. Adjourn

15. Community Redevelopment Area Board

CALL TO ORDER

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.