

**CITY OF MARIANNA
REGULAR CITY COMMISSION MEETING**

**JUNE 4, 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

2.A. Oath Of Office

Allen Ward
Kenneth Hamilton
Rico Williams

2.B. Selection Of New Mayor And Mayor Pro Tem

3. Invocation And Pledge To The Flag

4. Approval Of Agenda (Additions Or Deletions)

5. Review & Approval Of Minutes

5.A. May 2019 Minutes

Documents:

[MINUTES MAY 7 2019 REGULAR.PDF](#)

6. Public Meeting/Forum

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

7. Presentations

7.A. MHRC April Reports And Financials

Documents:

[MHRC APRIL REPORTS AND FINANCIALS.PDF](#)

7.B. Longevity Recognition May 2019

Documents:

[MAY 2019 LONGEVITY.PDF](#)

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

7.D. Proposed Interlocal Agreement With County - 5 Cent Gas Tax Distribution

Documents:

[5-CENT GAS TAX DISTRIB AGR MARIANNA.PDF](#)
[AGENDA PROPOSED COUNTY INTER LOCAL.PDF](#)

8. Public Hearing

8.A. Ordinance #1084; S&S Rental Properties Annexation, 2nd Reading

Documents:

[AGENDA2.PDF](#)
[1084 ORDINANCE.PDF](#)

9. Planning/Development

9.A. Planning And Development Report - May 2019

Documents:

[MAY2019.PDF](#)

10. Other Policy Matters

10.A. WWTP Solar Project Maintenance Agreement

Documents:

[AGENDA WASTE WATER TREATMENT PLANT SOLAR PROJECT
MAINTENANCE AGREEMENT.PDF](#)

10.B. Florida Gas Transmission Contract Renewal #104360

Documents:

[AGENDA FL GAS TRANSMISSION CONTRACT RENEWAL NO 104360.PDF](#)
[FGT SERVICE AGREEMENT.PDF](#)
[FGT RATE SCHEDULE EXH A AND B.PDF](#)
[FGT EXHIBIT C.PDF](#)

10.C. Fire Department Purchase Of Pumper Truck

Documents:

[AGENDA FIRE DEPARTMENT PURCHASE PUMPER TRUCK - GRANT AND
LOAN.PDF](#)

10.D. FDEP State Revolving Fund - Amendment 2 To Loan Agreement DW320240

Documents:

[AGENDA FDEP STATE REVOLVING FUND AMENDMENT 2 TO LOAN
AGMNT DW320240.PDF](#)

10.E. Wheeler Emergency Management Consulting Invoice April 2019

Documents:

[AGENDA WHEELER INVOICE APRIL 2019.PDF](#)

10.F. Request For Qualifications For General Contractor Services

Documents:

[AGENDA 19RFQ.PDF](#)

10.G. MERE Complex Lightning Prediction System

Documents:

[AGENDA MERE COMPLEX LIGHTNING PREDICTION SYSTEM.PDF](#)

10.H. Resolution 2019-18 - Madison Street Parking Area And Walkway Connecting Madison St And Winn Dixie Strip Mall

Documents:

[2019-18.PDF](#)
[2019-18 RESOLUTION.PDF](#)

10.I. FDOT SCOP Agreement - Old Cottdale Road Resurfacing And Resolution 2019-19

Documents:

[AGENDA SCOP AGREEMENT OLD COTTONDALE ROAD RESURFACING
AND RESOLUTION 2019 19.PDF](#)

10.J. Memorandum Of Agreement FDOT - Resolution 2019-20

Documents:

[AGENDA MOA WITH FDOT ROADSIDE MOWING - RESOLUTION 2019-
20.PDF](#)

10.K. Resolution 2019-21 - Utility Adjustments In Conjunciton With New K-8 School -
Signalizaiton Improvements

Documents:

[AGENDA RESOLUTION 2019-21.PDF](#)
[AGREEMENT - RESOLUTION.PDF](#)
[MAP UTILITY ADJUSTMENTS.PDF](#)

10.L. Change Order No. 4 - WWTP And Sprayfield Solar Plants

Documents:

[AGENDA WASTE WATER TREATMENT PLANT AND SPRAYFIELD SOLAR](#)

[PLANTS CHANGE ORDER NO 4.PDF](#)
[CHANGE ORDER 4 WWTP AND SPRAYFIELD SOLAR PLANT.PDF](#)

10.M. MHRC Wellcare-Staywell Agreement

Documents:

[MHRC WELLCARE-STAYWELL AGREEMENT.PDF](#)

10.N. Adris Pender Land Lease Renewal

Documents:

[AGENDA.AIRPORT LAND LEASE.PDF](#)
[FARM LEASE AGREEMENT - ADRIS PENDER.PDF](#)
[EXHIBIT A.PDF](#)
[EXHIBIT B.PDF](#)

10.O. MHRC Manning Document Job Description Changes

Documents:

[AGENDA MANNING DOCUMENT JOB DESCRIPTION CHANGES - JUNE 2019.PDF](#)

11. Mayor & Commission Report

12. City Attorney

13. City Manager/Administrative Reports

13.A. Natural Gas Customer/Volume Trend

Documents:

[2018 DATA FOR FL AND OTHER FGT SERVED PUBLIC GAS SYSTEMS.PDF](#)

13.B. Land Management Plan State Properties – Advisory Group

Documents:

[LAND MANAGEMENT PLAN ADVISORY GROUP.PDF](#)

13.C. Lease Agreement With Jackson County Sheriff's Office - City Airport

Documents:

[JCSO LEASE AGREEMENT 5-2019.PDF](#)

13.D. Set Joint Work Shop With Jackson Hospital - Date Options - 7/15, 7/18, 7/30, Or 7/31

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.