

**CITY OF MARIANNA  
REGULAR CITY COMMISSION MEETING**

**JUNE 5, 2018  
6:00 PM**

**CITY HALL  
2898 GREEN STREET, MARIANNA, FL**

**1. Call To Order**

**2. Roll Call**

Mayor and Commissioners

Kenneth Hamilton, Mayor/Commissioner  
John Roberts, Mayor Pro Tem/Commissioner  
Allen Ward, Commissioner  
Rico Williams, Commissioner  
Travis H. Ephriam Commissioner

2.A. Oath Of Office

John E. Roberts  
Travis Ephriam

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 2018 Minutes

Documents:

[MINUTES 5-2018 REGULAR.PDF](#)

5.B. Special Meeting Minutes 5-29-2018

Documents:

[MINUTES SPECIAL MEETING 5-29-2018.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 Financials And Report

Documents:

7.B. Longevity Recognition May 2018

Documents:

[MAY 2018 LONGEVITY.PDF](#)

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

**8. Public Hearing**

8.A. PUBLIC HEARING Community Development Block Grant (CDBG)

Documents:

[AGENDA PUBLIC HEARING CDBG.PDF](#)  
[MARIANNA-CATALYST 1ST PUB HEARING AD.PDF](#)

8.B. Ordinance # 1070: First Reading  
Extending the end date of the Redevelopment Trust Fund

Documents:

[CRAORDINANCE1070.PDF](#)

8.C. Ordinance # 1071 - Annexation: First Reading  
Property on Sunset Drive owned by Kermit and Dorris Gillam

Documents:

[ANNEXATION.DOCX.PDF](#)

8.D. Ordinance # 1072 - SSA 18-01: First Reading  
Small Scale Amendment to Comp Plan, Future Land Use Map Series, (SSA 18-01)

Documents:

[SMALLSCALE AMENDMENT.PDF](#)

8.E. Ordinance #1073 - Zoning Designation: First Reading  
Change to City Zoning Map

Documents:

[ZONINGDESIGNATION.PDF](#)

8.F. Resolution 2018-14: First Reading  
Amending the Community Redevelopment Agency Plan

Documents:

[CRARESOLUTION201814.PDF](#)

**9. Planning/Development**

9.A. Major Development Order - Jackson County School Board - K-8 School

Documents:

[AGENDAANDSTAFFREPORT.PDF](#)

9.B. June Development Order And Permit Status

Documents:

[JUNE DEVELOPMENT REPORT.PDF](#)

## 10. Other Policy Matters

10.A. MERE/ FRDAP Racquetball Courts Contract Award - Approve Change Order #1

Documents:

[AGENDA MERE RAQUETBALL COURT.PDF](#)  
[MERE RACQUETBALL CRT ATT-2.PDF](#)  
[RACQUETBALL COURT DRAWING.PDF](#)

10.B. Hurricane Irma – FEMA Federally Funded Sub Award And Grant Agreement Amendment #1 Contact Z0054-1– Marianna Emergency Protective Measures And Debris Removal

Documents:

[AGENDA FEMA AGREEMENT AMENDMENT 1.PDF](#)  
[CONTRACT Z0054 1 AMENDMENT AGREEMENT IRMA.PDF](#)

10.C. Potential Road Resurfacing Project

Documents:

[AGENDA ROAD PROJECT - COUNTY FUNDING.PDF](#)  
[ROADS.PDF](#)  
[STREET PRIORITY 1.PDF](#)  
[STREET PRIORITY 2.PDF](#)

10.D. Skate Town Lift Station Rehabilitation

Documents:

[AGENDA SKATE TOWN LS.PDF](#)  
[LIFT STATION SKATE TOWN BID TAB.PDF](#)  
[RECOMMENDATION SKATE TOWN LS.PDF](#)

10.E. Water Planning Document Hatch Mott Task Order No. 2018-1

Documents:

[AGENDA WATER PLANNING DOCUMENT TASK ORDER 2018 1.PDF](#)

10.F. Waste Water Planning Document Treatment Plant Mott Hatch Task Order #2018-2

Documents:

AGENDA MOTT HATCH TASK ORDER 2018 2 WASTE WATER.PDF  
TASK ORDER 2018-2 WASTEWATER.PDF

10.G. Resolution 2018-15: Avigation Easement Request

Documents:

[AVIGATIONEASEMENTRESOLUTION.PDF](#)

10.H. Airport - Project Number 4238205 - Change Project Name - Resolution 2018-16

Documents:

[AGENDA AIRPORT RESOLUTION 2018 16 CHANGE PROJECT NAME.PDF](#)

10.I. FDEP - SRF - Resolution 2018-17 - Solar Farm - Wastewater Treatment Plant

Documents:

[AGENDA RESOLUTION 2018-17 SRF APPLICATION CONSTRUCTION.PDF](#)  
[RESOLUTION 2018 17.PDF](#)

10.J. Aircraft Hanger D-2 Office Addition Project

Documents:

[AGENDA 18D2.PDF](#)  
[BID TAB D2.PDF](#)  
[PLANS D2.PDF](#)

10.K. Waste Pro Of Florida, Inc., Lease Agreement Renewal

Documents:

[AGENDA 18 WP.PDF](#)  
[WP LEASE AGREEMENT 2018.PDF](#)

10.L. Caverns Road Street Lighting Project - Bid Award

Documents:

[AGENDA CAVERNS ROAD LIGHTING PROJ.PDF](#)  
[CAVERNS RD LIGHTING PROJECT BID RESULTS - RECOMMENDATION 5-30-2018.PDF](#)  
[CAVERNS LIGHTING BID SUCCESSFUL 5-30-2018.PDF](#)

10.M. MHRC Manning Document Job Description Changes

Documents:

[MHRC MANNING DOCUMENT JOB DESCRIPTION CHANGES - JUNE 2018.PDF](#)

10.N. 2017-2018 CRA Project - Purchase Of New Street Poles And Signs

Documents:

[AGENDA CRA PROJECT.PDF](#)

## **11. Mayor & Commission Report**

## **12. City Attorney**

## **13. City Manager/Administrative Reports**

### 13.A. Discussion On School Resource Officers

Documents:

[SRO INFO.PDF](#)

### 13.B. 4 Board Members For Potential Board For Training Center At Dozier Property – From MHRC

### 13.C. Septic Tank Waste Limitation Policy

### 13.D. July 4th Fireworks Update

Documents:

[AGENDA FIRE WORKS 7-2018.PDF](#)

### 13.E. Proclamation - World Elder Abuse Awareness Day

Documents:

[WEAAD\\_PROCLAMATION.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.