

**CITY OF MARIANNA
REGULAR CITY COMMISSION MEETING**

**JUNE 6, 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

2.A. Oath Of Office

Commissioner Kenneth Hamilton
Commissioner Allen Ward
Commissioner 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. Minutes May 2, 2017

Documents:

[MINUTES MAY 2017 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. Marianna Health & Rehab Report

Documents:

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

7.B. Longevity May 2017

Documents:

[LONGEVITY MAY.PDF](#)

- 7.C. FDOT Five Year Plan
Presentation by: Virgie Bowen, AICP

8. Public Hearing

9. Planning/Development

10. Other Policy Matters

- 10.A. Golden Peanut Natural Gas Line Extension

Documents:

[AGENDA GOLDEN PEANUT GAS LINE EXTENTION.PDF](#)
[GOLDEN PEANUT AGREEMENT CONTRACT FOR NG.PDF](#)
[GOLDEN PEANUT MAP.PDF](#)
[GOLDEN PEANUT MATERIALS.PDF](#)

- 10.B. Solar Project – Waste Water Treatment Plant

FDEP - State Revolving Fund (SRF) Loan Agreement with Principle Forgiveness

Documents:

[AGENDA SOLAR PROJECT WWTP FDEP AGREEMENT.PDF](#)
[SOLAR PROJECT LOAN AGREEMENT.PDF](#)
[SOLAR PROJECT OFFER LETTER.PDF](#)

- 10.C. Sixth Street Resurfacing

Documents:

[AGENDA 6TH STREET RESURFACING.PDF](#)
[BID RESULTS.PDF](#)
[DETAILED BID SUMMARY.PDF](#)

- 10.D. Drying Bed Lift Station Pump Replacement

Documents:

[AGENDA.LIFT STATION PUMP REPLACEMENT.PDF](#)
[PO LIFT STATION PUMP REPLACEMENT.PDF](#)

- 10.E. McLane Center Re-Roofing Project

Documents:

[AGENDA.MCLANE CENTER ROOF.PDF](#)
[ROOFING QUOTES.PDF](#)
[COLOR OPTIONS FOR ROOF.PDF](#)
[PUBLICATION1.PDF](#)
[PUBLICATION2.PDF](#)
[PUBLICATION3.PDF](#)

10.F. Memorandum Of Understanding For Emergency Worker Base Camp

Documents:

[AGENDA MOU JACKSON COUNTY EMERGENCY.PDF](#)
[MOU FOR JACKSON COUNTY EMERGENCY.PDF](#)

10.G. 2nd Street Paving Project

Documents:

[AGENDA.2ND ST PAVING PROJECT.PDF](#)
[2ND ST PAVING.PDF](#)

10.H. Inventory Property - 4215 Clay Street Request To Purchase

Documents:

[AGENDA INVENTORY PROPERTY.PDF](#)
[VACANTLANDCONTRACT.PDF](#)

10.I. MHRC Private Room Renovation Project Change Order #8
Misc. Changes and Direct Purchas Contract Adj.

Documents:

[AGENDA MHRC RENOVATION PROJECT CHANGE ORDER NO 8.PDF](#)
[MHRC CHANGE ORDER 8 WITH BACKUP.PDF](#)
[MHRC CONSTRUCTION ARCHITECTURAL SERVICES.PDF](#)
[MHRC CONSTRUCTION PAY REQUESTS.PDF](#)
[MHRC CONSTRUCTION PURCHASE ORDERS AND TAX SAVINGS.PDF](#)

10.J. Marianna Police Dept Domain Server

Documents:

[AGENDA MPD DOMAIN SERVER.PDF](#)
[SUMMER SYSTEMS ESTIMATE.PDF](#)
[MEMO MPD DOMAIN SERVER.PDF](#)

10.K. MHRC Network Switch 2017

Documents:

[MHRC NETWORK SWITCH 2017.PDF](#)

10.L. MHRC Email System 2017

Documents:

[MHRC EMAIL SYSTEM 2017.PDF](#)

10.M. MHRC Website 2017

Documents:

[MHRC WEBSITE 2017.PDF](#)

10.N. Mobile Video/Audio Recording Equipment Policy Amendment

Documents:

[AGENDA TO AMEND BODY CAM POLICY 5-31-17.PDF](#)
[FL LEGISLATURE AND MPD BWC POLICY.PDF](#)

10.O. JMCM Consulting Agreement
JMCM Consulting Agreement

Documents:

[AGENDAJMCMCONSULTINGAGREEMENT2016GRANTJUNE62017.PDF](#)
[JMCMCONSULTINGINVOICE5-22-2017.PDF](#)
[10A-AFG 2016 AUTHORIZATION TO ENGAGE.PDF](#)
[AFG2016AWARDPACKAGERESCUETOOLS.PDF](#)

10.P. Watford Easement Request - St. Johns Street

Documents:

[AGENDA WATFORD EASEMENT ST. JOHNS STREET.PDF](#)
[WATFORD-EASEMENT DESCRIPTION.PDF](#)
[DAVID WATFORD-SURVEY 4471 CLINTON STREET.PDF](#)
[EASEMENT.PDF](#)

10.Q. Bids Water Wastewater New Belt Press Building

Documents:

[AGENDA PW WATER WASTE WATER NEW BELT PRESS BUILDING BIDS.PDF](#)

10.R. Procurement Policy Modification - Resolution 2017-15

Documents:

[AGENDA COM PROCUREMENT POLICY - MAXIMUM SPENDING LIMIT.PDF](#)

10.S. Bids For Swilley Street Paving Project

Documents:

[AGENDA SWILLEY STREET PAVING PROJECT BID AWARD.PDF](#)

11. Mayor & Commission Report

12. City Attorney

13. City Manager/Administrative Reports

13.A. CRA Legislation

13.B. Property Insurance Coverage

First Bank Building (annually \$2300) and Sheriff's Hangar (annually \$800)

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.