

**CITY OF MARIANNA
REGULAR CITY COMMISSION MEETING**

**JULY 3, 2018
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. Minutes Public Hearing - Special Meeting June 21, 2018

Documents:

[MINUTES PUBLIC HEARING AND SPECIAL MEETING 6-21-18.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 May Financials And Reports

Documents:

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

7.B. June Longevity

Documents:

[LONGEVITY JUNE.PDF](#)

7.C. Third Quarter Employee Of The Quarter - City

Documents:

[GRIFFITH EOTQ NOMINATION.PDF](#)

7.D. Third Quarter Employee Of The Quarter - MHRC

Documents:

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

8. Public Hearing

8.A. Ordinance #1070 Second Reading

Documents:

[AGENDACRAORDINANCE2.PDF](#)

8.B. Ordinance #1071 Proposed Annexation - Second Reading

Documents:

[1071 SECOND READING.PDF](#)

8.C. Ordinance #1072; SSA 18-01- 2nd Reading

Documents:

[1072 SSAB.PDF](#)

8.D. Ordinance #1073; Zoning Designation - 2nd Reading

Documents:

[1073ZONINGB.PDF](#)

8.E. Resolution 2018-14: Second Reading

Documents:

[201814CRAB.PDF](#)

9. Planning/Development

9.A. July Development Order And Permit Status

Documents:

[JULY DO PERMIT STATUS.PDF](#)

9.B. Reappointment Of Planning Board Members

Documents:

[2018REAPPOINTMENTS.DOCX.PDF](#)

9.C. Proposed Automotive Industry Special Treatment Area

Documents:

[AISTA.PDF](#)

10. Other Policy Matters

10.A. New Phone Purchase For City Hall, Fire, Police And South Street

Documents:

[AGENDA NEW PHONE PURCHASE.PDF](#)

10.B. Historic First Bank Change Orders

Documents:

[AGENDA FIRST BANK CHANGE ORDERS.PDF](#)

10.C. School Resource Officer
Term August 2018 - December 2018

Documents:

[AGENDA SCHOOL RESOURCE OFFICER.PDF](#)

10.D. Modification To Subgrant Agreement FL Division Of Emergency Management (FEMA)
Chipola College - Storm Water Facility

Documents:

[AGENDA FEMA GRANT AGREEMENT.PDF](#)
[FEMA AGREEMENT 4177_39_A MOD NO 1 .PDF](#)

10.E. MERE Field Lights Purchase

Documents:

[AGENDA MERE FIELD LIGHTS.PDF](#)
[FIELD LIGHTS QUOTE.PDF](#)

10.F. Purchase Of A New 4WD Tractor For The Public Works Department (Street Division)

Documents:

[AGENDA PW TRACTOR.PDF](#)
[TRACTOR QUOTES.PDF](#)

10.G. Florida Department Of Law Enforcement (FDLE) \$500k Grant Award – (Agreement)
Public Safety Complex

Documents:

[AGENDA FDLE GRANT.PDF](#)
[FDLE GRANT AGREEMENT REV-1.PDF](#)

10.H. FDLE Grant \$350K Task Order - Peel Building

Documents:

[AGENDA TASK ORDER FDLE GRANT 350K PEEL BUILDING.PDF](#)

- 10.I. Rural Business Development Grant - USDA
Letter of Conditions - \$73,640

Documents:

[AGENDA RURAL BUSINESS DEVELOPMENT GRANT.PDF](#)

- 10.J. JCDC - Agreement Between City & JCDC

Documents:

[AGENDA JACKSON COUNTY DEVELOPMENT COUNCIL.PDF](#)

- 10.K. Trial Period Modification Of Fire Department Work Hours

Documents:

[AGENDA FIRE DEPARTMENT WORK HOURS.PDF](#)
[AGREEMENT.PDF](#)

- 10.L. JPA - Amendment - Caverns Road Lightning Project

Documents:

[AGENDA JPA CAVERNS RD PROJECT.PDF](#)

- 10.M. 4th Street Parking Lot Improvements - Change Order No. 2

Documents:

[AGENDA 4TH STREET PARKING LOT IMPROVEMENTS CHANGE ORDER.PDF](#)

11. Mayor & Commission Report

12. City Attorney

- 12.A. SRF Construction Project - Sunland And Inter-Connect Of Water Systems - Ice River Springs Claim

Documents:

[AGENDA SRF SUNLAND AND CITY INTER CONNECT WATER SYSTEM AT ICE RIVER SPRINGS CLAIM.PDF](#)

13. City Manager/Administrative Reports

- 13.A. Information - FDLE Grant Extension

Documents:

[G1620 GRANT EXTENTION GAN 2.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.