

**CITY OF MARIANNA  
REGULAR CITY COMMISSION MEETING**

**JULY 6, 2017  
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

**3. Invocation And Pledge To The Flag**

**4. Approval Of Agenda (Additions Or Deletions)**

**5. Review & Approval Of Minutes**

5.A. Minutes - June 2017

Documents:

[MINUTES 6-6-2017 REGULAR.PDF](#)

**6. Presentations**

6.A. Marianna Health & Rehab Report

Documents:

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

6.B. Employee Of The 2nd Quarter

Documents:

[CITY EE OF QUARTER.PDF](#)  
[MHRC.PDF](#)

6.C. June Longevity

Documents:

[LONGEVITY JUNE 2017.PDF](#)

6.D. Chipola College Stormwater Project Update

Presentation by Rick Pettis with David H. Melvin, Inc.

6.E. Patrick Bell - FL Legislative Update

## **7. Public Meeting/Forum**

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

## **8. Public Hearing**

## **9. Planning/Development**

9.A. Bids For Removal Of Dilapidated Structures - 2015-16 List  
Planning and Development

Documents:

[AGENDADSBIDS.PDF](#)  
[BIDS.PDF](#)

## **10. Other Policy Matters**

10.A. Sunland Water Inter Connect SRF Loan Agreement Amendment #2 Time Extension

Documents:

[AGENDA SUNLAND WATER CONNECT SRF LOAN AGREEMENT AMENDMENT 2  
TIME EXTENSION.PDF](#)

10.B. Penn Ave Water Project Grant Agreement Amendment 2 Time Extension

Documents:

[AGENDA PENN AVE WATER PROJECT GRANT AGREEMENT AMENDMENT 2  
TIME EXTENSION.PDF](#)

10.C. WWTP New Belt Press Building Bids

Documents:

[AGENDA WWTP NEW BELT PRESS BUILDING.PDF](#)

10.D. Well # 6 Generator Bid Award

Documents:

[AGENDA.GENERATOR PURCHASE.PDF](#)  
[GENERATOR QUOTES.PDF](#)

10.E. NWFL Water Management District - Chipola College Storm Water RE-Use Project  
Amendment #2

Documents:

[AGENDA AND AGREEMENT NWFL WATER MANAGEMENT.PDF](#)

10.F. Purchase Of A New 42" Boom Cutter For The Public Works Department (Natural Gas Division)

Documents:

[AGENDA.BOOM CUTTER PURCHASE.PDF](#)  
[BOOM CUTTER.PDF](#)  
[BOOM CUTTER QUOTES.PDF](#)

10.G. MHRC Signage

Documents:

[AGENDA MHRC SIGNAGE QUOTES.PDF](#)

10.H. Resolution 2017-16 Memorandum Of Agreement - FDOT Traffic Signal Maintenance

Documents:

[AGENDA FDOT TRAFFIC SIGNAL AGREEMENT RESOLUTION 2017 16.PDF](#)

10.I. Resolution 2017-17 Opposition To Deep Injection Well At Springfill Landfill

Documents:

[AGENDA RESOLUTION 2017 17 OPPOSING DEEP INJECTION WELL.PDF](#)  
[RESOLUTION 2017 17 OPPOSING LEACHATE.PDF](#)

10.J. Resolution 2017-18 FDOT Airport Project  
Change project description

Documents:

[AGENDA FDOT RESOLUTION 2017 18 AIRPORT.PDF](#)  
[RESOLUTION 2017 18.PDF](#)  
[AIRPORT AERIAL.PDF](#)

10.K. Resolution 2017-19 FDOT Memorandum Of Agreement- Lighting Maintenance & Compensation Agreement

Documents:

[AGENDA FDOT HIGHWAY LIGHTS AGREEMENT 2017 2018.PDF](#)  
[RESOLUTION 2017-19.PDF](#)  
[LIGHTING MAINTENANCE.PDF](#)

10.L. State Historic Preservation Matching Grant - First Historic Bank  
Proposed Grant Agreement

Documents:

[AGENDA STATE HISTORIC PRESERVATION MATCHING GRANT.PDF](#)

10.M. Airport Shade Hanger Lease Agreement

Documents:

[AGENDA.SW 10 HANGAR LEASE.PDF](#)  
[10 SHADE HANGARS LEASE.PDF](#)

10.N. Fort Rucker Fire Department Mutual Aid Agreement

Documents:

[COMMISSIONMEETINGAGENDACITYOFMARIANNAFORTRUCKERAGREEMENT.PDF](#)  
[04-2017 MAA DRAFT FOR CITY MARIANNA.PDF](#)  
[LETTER TO COMMUNITIES FORTRUCKER.PDF](#)

10.O. Clinton And Green Street Resurface Project - FDOT - SCOP Project - Change Order No. 3

Documents:

[AGENDA CLINTON ADN GREEN STREET RESURFACE PROJECT.PDF](#)

10.P. Sunland Water Inter-Connect Water Supply Restoration Program - FDEP - Contract No. WQ047

Documents:

[AGENDA SUNLAND WATER INTER CONNECT FDEP.PDF](#)

- 11. Mayor & Commission Report**
- 12. City Attorney**
- 13. City Manager/Administrative Reports**
- 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.