

**CITY OF MARIANNA
REGULAR CITY COMMISSION MEETING**

**AUGUST 1, 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 July 2017

Documents:

[MINUTES 7-6-2017.PDF](#)
[MINUTES WORKSHOP 7-24-2017 BUDGET.PDF](#)
[MINUTES SPECIAL MEETING 7-24-2017 BUDGET.PDF](#)

6. Presentations

6.A. Marianna Health & Rehab Report

Documents:

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

6.B. July 2017 Longevity

Documents:

[LONGEVITY.PDF](#)

6.C. MHRC EE Of The 2nd Quarter

Documents:

[MHRC.PDF](#)

6.D. Donofro Architects Historic First Bank Building

6.E. New Email Domain
Presentation by Bill Martin, IT

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

10. Other Policy Matters

10.A. FDEP - SRF Project - Sunland Water System - Change Order #2 - Reduction Of Retainage

Documents:

[AGENDA FDEP SRF PROJECT SUNLAND WATER SYSTEM.PDF](#)

10.B. FDEP - SRF Resolution Adopting Facility Plan – Planning Document

Documents:

[AGENDA RESOLUTION FACILITY PLAN ADOPTION FOR SOLAR PROJECT SRF.PDF](#)
[RESOLUTION 2017 20 WATER FACILITY PLAN_ADOPTION.PDF](#)
[CAPITAL FINANCE PLAN_SOLAR POWER PROJECT.PDF](#)
[MARIANNA SOLAR POWER PROJECT_DRAFT.PDF](#)

10.C. Interlocal Agreement For School Concurrency

Documents:

[AGENDAITEMINTERLOCALAGREEMENTSC.PDF](#)
[INTERLOCAL AGREEMENT_SCHOOL CONCURRENCY.PDF](#)

10.D. 2017/2018 City Scholarship Award

Documents:

[AGENDA 2017 2018 SCHOLARSHIP.PDF](#)

10.E. JMCM Consulting Agreement

Documents:

[AGENDAJMCMCONSULTINGAGREEMENT2016GRANTAERIALTRUCKAUGUST12017.PDF](#)
[INV_I51506_FROM_JMCM_CONSULTING_7436 \(2\).PDF](#)
[10A-AFG 2016 AUTHORIZATION TO ENGAGE.PDF](#)
[AWARD PACKAGE FV.PDF](#)

10.F. MHRC Aetna Agreement

Documents:

[MHRC AETNA AGREEMENT.PDF](#)

10.G. Fire Department Station 2 - Ceiling Improvement Project

Documents:

[AGENDA FIRE STATION 2 CEILING IMPROVEMENT PROJECT.PDF](#)

[STATION 2 PICTURE-1.PDF](#)
[STATION 2 PICTURE-2.PDF](#)

10.H. FDEP Lease For Chipola River Greenway And Emergency Facility Fire Station 2

Documents:

[AGENDA FDEP LEASE CHIPOLA GREENWAYS AND EMERGENCY FACILITY FIRE STATION 2.PDF](#)

10.I. Dilapidated Structure Contract

Documents:

[AGENDA DILAPIDATED STRUCTURE CONTRACT.PDF](#)

11. Mayor & Commission Report

12. City Attorney

12.A. Wilson Property Issue

Documents:

[WILSON PROPERTY.PDF](#)
[DEEDS.PDF](#)
[CEDAR STREET.PDF](#)
[OAK STREET.PDF](#)

13. City Manager/Administrative Reports

13.A. Jackson County Recreation

Documents:

[2016 POPULATION ESTIMATES.PDF](#)

13.B. Cross Walk Lighting Hwy 90

13.C. JTran Bus Stops

Documents:

[JTRANS BUS SHELTERS.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.