

**CITY OF MARIANNA
SPECIAL CITY COMMISSION MEETING**

**DECEMBER 18, 2018
5:00 P.M.**

**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. Public Meeting/Forum

6. Presentations

7. Public Hearing

8. Planning/Development

9. Other Policy Matters

9.A. Agreement Between City And Interstate Restoration, LLC

Documents:

[AGENDA INTERSTATE RESTORATION AGREEMENT.PDF](#)

9.B. Amend Task Order With Donofro Architects – Catalyst Roof Replacement , Portion Of Roof

Documents:

[AGENDA AMEND TASK ORDER CATALYST.PDF](#)

9.C. FDEP SRF Solar Farm Project - Change Order #1

Documents:

[AGENDA FDEP SRF SOLAR FARM PROJECT CHANGE ORDER.PDF](#)

[SOLAR PROJECT.JPG](#)
[PANELS.JPG](#)

9.D. FDEP SRF - Amendments To Loan Agreements

Amendment 4 to Loan Agreement DW320220
Amendment 5 to Loan Agreement WW320200
Amendment 3 to Loan Agreement DW320210
Amendment 10 to Loan Agreement CS12045114P

Documents:

[AGENDA DEP SRF AMENDMENTS TO LOAN AGREEMENTS.PDF](#)

9.E. MERE Complex - Repairs To Football/Soccer Field Lights

Documents:

[AGENDA HURRICANE MICHAEL FIELD LIGHTING.PDF](#)
[SANDSELECTRIC QUOTE MERE COMPLEX.PDF](#)

10. Mayor & Commission Report

11. City Attorney

12. City Manager/Administrative Reports

12.A. Road Abandonment Fair Fax – East End

12.B. Request For Easement Dr. Spence

Documents:

[INTNATIONAL MEDICINE ASSOC.JACO\(FLOORPLAN\)-MODEL.PDF](#)
[INTNATIONAL MEDICINE ASSOC.JACO-MODEL 2.PDF](#)

12.C. Discussion Equipment Purchase / Substitution – Bull Dozier Vs Grapple Truck

12.D. Acceptance Of Truck Donation To Chipola College

Documents:

[TRUCK DONATION TO CHIPOLA COLLEGE.PDF](#)

12.E. CRA Funds – Use For Demolition Work

13. 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.