

**City of Marianna
Regular City Commission Meeting**

**February 7, 2023
6:00 PM**

**Old City Hall Commission Room
2898 Green Street
Marianna, FL 32446**

1. Call To Order

2. Roll Call

Mayor and Commissioners

Kenneth Hamilton - Mayor/Commissioner District 5

Allen Ward II - Commissioner District 3

Travis H. Ephriam - Commissioner District 1

Rico Williams - Commissioner District 4

John E. Roberts - Commissioner District 2

3. Invocation And Pledge To The Flag

4. Approval Of Agenda (Additions Or Deletions)

Addition: Item 10R - Capital Purchases - Utility Fund

5. Review & Approval Of Minutes

5.A. January 3, 2023 Commission Meeting

Documents:

[MINUTES 1-3-23 REGULAR.PDF](#)

5.B. January 9, 2023 Special Meeting

Documents:

[JANUARY 9, 2023 SPECIAL MEETING.PDF](#)

6. Presentations

6.A. Florida Rural Water Rate Study

6.B. MHRC November 2022 Reports And Financials

Documents:

[AGENDA MHRC NOVEMBER REPORTS AND FINANCIALS.PDF](#)

6.C. Longevity - January 2023

Documents:

[LONGEVITY NOTICE - JANUARY 2023.PDF](#)

6.D. Jackson County Economic Development Committee - Zach Gilmore

6.E. Presentation By Mayor

6.F. Main Street Marianna - Meghan Basford

7. Public Meeting/Forum

Opportunity for public comment on any subject not otherwise on the agenda. **THREE (3) MINUTE MAXIMUM**

8. Public Hearing

8.A. Ordinance #1142- SSA 2023-02; Second Reading

Documents:

[ORD 1142 AGENDA2.PDF](#)
[ORD1142.PDF](#)
[SSA2023.02.PDF](#)

8.B. Ordinance #1143 - Zoning Change; Second Reading

Documents:

[AGENDA 2 ORD 1143.PDF](#)
[ZONINGSR.PDF](#)
[ZONEORDINANCE.PDF](#)

8.C. Ordinance #1144 SSA 2022-03 - First Reading

Documents:

[ORD 1144 AGENDA.PDF](#)
[SSA 2023-03 ORD1144.PDF](#)
[SR CRAVEN 2023-03.PDF](#)

8.D. Ordinance #1145 - Second Reading

Documents:

[ORD 1145 AGENDA.PDF](#)
[ZONING CHANGE CRAVEN ORD 1145.PDF](#)
[ZONING CHANGE CRAVEN STAFFREPORT.PDF](#)

8.E. Adoption Of Ordinance 1146

Amendment to Chapter 70 - Utilities of the City of Marianna
Florida Code of Ordinances

Documents:

[AGENDA ITEM-ADOPTION OF ORD 1146.PDF](#)

9. Planning/Development

9.A. Planning And Permitting Report - January 2023

Documents:

[PLANNING AND PERMITTING REPORT 2.23.PDF](#)

9.B. Resolution 2023-015

Documents:

[AGENDA RESOLUTION 2023-015.PDF](#)
[RESOLUTION 2023-015.PDF](#)

10. Other Policy Matters

10.A. Independence Day Celebration

Fireworks Contract
Ashley Pyrotechnics

Documents:

[AGENDA ITEM FOR FIREWORKS 2023.PDF](#)
[ASHLEY PYROTECHNICS CONTRACT.PDF](#)

10.B. Contract Approval - Engineering & Grant Administration

Community Development Block Grant-COVID (CDBG-CV)
Community Development Block Grant-Neighborhood Revitalization (CDBG-NR)
CDBG-CV Engineering and Grant Administration
CDBG-NR Engineering and Grant Administration

Documents:

[AGENDA - CDBG-CV AND NR ENG AND GRANT ADMIN CONTRACTS.PDF](#)
[MAR22CV_ ADM CONTRACT_MARIANNA CDBG-CV.PDF](#)
[MAR22CV_ENGINEERING CONTRACT_MARIANNA CDBG-CV.PDF](#)
[MAR22NR_ADMINISTRATION CONTRACT_MARIANNA CDBG-NR.PDF](#)
[MAR22NR_ENGINEERING CONTRACT_MARIANNA CDBG-NR.PDF](#)

10.C. Wheeler Emergency Management Consulting (WEMC)

Emergency Management Services Contract
2nd Extension of Contract No. 1812

Documents:

[AGENDA - WHEELER EXTENSION.PDF](#)
[CITY OF MARIANNA CONTRACT EXTENSION 2023.PDF](#)
[EXECUTED CONTRACT 2-2019.PDF](#)
[EXECUTED CONTRACT EXTENSION 2-2-22.PDF](#)

10.D. Florida Department Of Economic Development (DEO)

Amendment to CDBG Contracts

CDBG - M0047 - Hometown Recovery
CDBG - M0090 - Match MHRC
CDBG - M0139 - Match Kelson Stormwater

Documents:

[AGENDA - AMENDMENTS TO CDBG CONTRACTS.PDF](#)
[M0047_AMENDMENT.DOCX \(003\).PDF](#)
[M0090-A1.PDF](#)
[M0139_AMENDMENT_DSR.DOCX.PDF](#)

10.E. Community Development Block Grant (CDBG) Mitigation (MIT) - MT143
Grant Agreement - Hospital Infrastructure Hardening
Waterline-Roadway Round About

Documents:

[AGENDA - CDBG-MIT MT143 GRANT AGREE.PDF](#)
[MT143 - AGREEMENT.PDF](#)

10.F. Community Development Block Grant (CDBG) Mitigation (MIT) - MT137
Grant Agreement - Resiliency Hub - Multi-Purpose Building MERE

Documents:

[AGENDA - CDBG-MIT MT137 GRANT AGREE.PDF](#)
[MT137 - AGREEMENT.PDF](#)

10.G. Surplus Property
Old Cottondale Road - Former / Old Park

Documents:

[AGENDA - SURPLUS PROPERTY AT OCR.PDF](#)
[CV-A.PDF](#)
[POLICY-SURPLUS PROPERTY.PDF](#)

10.H. Elections Services Agreement - 2023 Election

Documents:

[AGENDA - 2023 ELECTION.PDF](#)
[ELECTION SERVICES AGREEMENT.PDF](#)

10.I. Committed Fund Balance For American Rescue Plan Act (ARPA) Monies

Documents:

[AGENDA - ARPA MONIES.PDF](#)
[RESOLUTION NO. 2023-014.PDF](#)

10.J. Florida Department Of Economic Opportunity (DEO)

Community Development Block Grant Program (CDBG)
Anti-Fraud, Waste, & Abuse Policy

Documents:

[AGENDA - ANTI FRAUD POLICY.PDF](#)
[CDBG FRAUD, ABUSE, WASTE POLICY.PDF](#)

10.K. Surplus Vehicle And Equipment Sale

Documents:

[AGENDA SURPLUS VEHICLE.PDF](#)
[AIRPORT TRACTOR.PDF](#)
[RECREATION TRUCK.PDF](#)

10.L. Purchase Of Three (3) Scag Zero Turn Mowers (Street Division And Natural Gas Division)

Documents:

[AGENDA SCAG MOWERS.PDF](#)
[SCAG MOWER QUOTES.PDF](#)

10.M. Service Truck Purchase For The Public Works Department

Documents:

[AGENDA SERVICE TRUCK WASTEWATER_.PDF](#)
[TRUCK QUOTES.PDF](#)

10.N. Small Community Outreach Program (SCOP)

4th Street SCOP Project

Change Order #1

Documents:

[AGENDA - 4TH ST CHANGE ORDER.PDF](#)
[CHANGE ORDER NO. 1.PDF](#)

10.O. Memorandum Of Understanding (MOU)

City of Marianna Fire & Rescue

United States Army Garrison, Fort Rucker

Documents:

[AGENDA - MOU ARMY.PDF](#)
[MOU ARMY.PDF](#)

10.P. Memorandum Of Understanding (MOU)

City of Marianna Fire & Rescue

Federal Bureau of Prisons, FCI Marianna

Documents:

[AGENDA - FCI MOU.PDF](#)
[FCI MOU.PDF](#)

10.Q. 4th Street SCOP Grant, (CEI Work, DHM)

Documents:

[AENDA ITEM- 4TH STREET SCOP CEI TASK ORDER.PDF](#)
[DHM TASK ORDER MAR224TH .PDF](#)

10.R. Capital Purchases - Utility Fund

Documents:

[P.O. PUMP AND VOLUME INSERT.PDF](#)
[P.O. GUIDERAIL BRACKET.PDF](#)

11. Mayor & Commission Report

12. City Attorney

13. City Manager/Administrative Reports

13.A. Cheers To 95 Years - Jackson County

Documents:

[JC 95 YEARS.PDF](#)

13.B. Sign Ordinance

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, genetics, 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.