

**City of Marianna  
City Commission Meeting**

**March 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)**

**5. Review & Approval Of Minutes**

5.A. Minutes 2-7-2023 Regular Meeting

Documents:

[MINUTES 2-7-23 REGULAR MEETING.PDF](#)

5.B. Minutes 2-17-2023 Special Meeting

Documents:

[MINUTES 2-17-2023 SPECIAL MEETING.PDF](#)

**6. Presentations**

6.A. MHRC December 2022 Reports And Financials

Documents:

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

6.B. Longevity - February 2023

Documents:

[LONGEVITY NOTICE.PDF](#)

## **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 #1144 SSA 2022-03 - Second Reading Reading

Documents:

[AGENDA2 FLUM.PDF](#)  
[SSA 2023-03 ORD1144.PDF](#)

8.B. Ordinance #1145 - Second Reading

Documents:

[AGENDA2 ZONING.PDF](#)  
[ZONING CHANGE CRAVEN ORD 1145.PDF](#)  
[ZONING CHANGE CRAVEN STAFFREPORT.PDF](#)

8.C. Second Reading-Adoption Of Ordinance 1146

Documents:

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

8.D. Ordinance #1147 - Sign Ordinance - First Reading

Documents:

[AGENDA SIGN.PDF](#)  
[ORDINANCE 1147 STRIKETHROUGH.PDF](#)  
[ORDINANCE 1147 CLEAN.PDF](#)

## **9. Planning/Development**

9.A. Planning & Development Report, February 2023

Documents:

[PLANNING AND DEVELOPMENT, FEBRUARY 2023.PDF](#)

9.B. Major Development Order - City Of Marianna Public Safety Complex

Documents:

[AGENDA.PDF](#)  
[P\\_Z MAJOR DEV. ORDER PUBLIC SAFETY.PDF](#)  
[P\\_Z PUBLIC SAFETY PLANS.PDF](#)

## **10. Other Policy Matters**

10.A. Legislative Appropriation #LPA0324

Grant Agreement  
Market Street Repair and Replacement Project - Water/Sewer

Documents:

[AGENDA - GRANT LEGILATIVE REQUEST MARKET ST.PDF](#)  
[LPA0324 AGREEMENT.PDF](#)

10.B. Market Street Water & Sewer Improvement Project  
Task Order for Design, Resident Inspection, & Other Services  
Legislative Appropriation Grant# LPA0324

Documents:

[AGENDA - MARKET ST. TASK ORDER.PDF](#)  
[MARKET ST. TASK ORDER.PDF](#)

10.C. Main Street Marianna  
Interlocal Agreement  
Amendment 1

Documents:

[AGENDA - MAIN ST AMENDMENT 1.PDF](#)  
[MAIN STREET - CHAMBER INTER-LOCAL 2021 \(FIRST AMENDMENT\).PDF](#)

10.D. CPA Services For MHRC Engagement Letter

Documents:

[AGENDA CPA SERVICES ENGAGEMENT LETTER FOR MHRC.PDF](#)

10.E. Surplus Vehicles

Documents:

[AGENDA PD SURPLUS VEHICLE.PDF](#)  
[PD SURPLUS VEHICLES.PDF](#)

10.F. Florida Department Of Environmental Protection (FDEP)  
State Revolving Fund (SRF)  
Automated Meter Reading (AMR) Waterline Planning Document  
Resolution 2023-018

Documents:

[AGENDA - RESOLUTION 2023-018.PDF](#)  
[RESOLUTION 2023-018.PDF](#)

10.G. State Revolving Fund (SRF)  
Florida Department of Environmental Protection  
Loan# WW320252 - Grant# SG320253

Amendment No. 1

Documents:

[AGENDA - FDEP AMENDMENT.PDF](#)  
[AMENDMENT NO. 1 FDEP.PDF](#)

- 10.H. Florida Division Of Emergency Management  
Logistical Staging Area (LSA)  
Memorandum of Understanding (MOU)

Documents:

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

- 10.I. Marianna Airport Apron Rehabilitation Project  
Proposed Task Order #2 - Amendment #1  
AVCON

Documents:

[AGENDA - AVCON.PDF](#)  
[SUMMARY OF MAI APRON FUNDING PLAN, 2-27-2023.PDF](#)  
[AMENDMENT 1 - T.O. 2.PDF](#)

- 10.J. Water & Wastewater Utilities  
Memorandum of Understanding (MOU)  
Explore Possible Acquisition of Jackson County  
Water and Wastewater Systems

Documents:

[AGENDA - MOU JCBCC - WATER-WASTEWATER.PDF](#)  
[MOU JCBCC.PDF](#)

- 10.K. Department Of Economic Opportunity (DEO)  
Amendment #2 - Agreement #M0139  
Community Development Block Grant Disaster Recovery (CDBG-DR)  
Hazard Mitigation Grant Program (HMGP) Match

Documents:

[AGENDA - DEO AMENDMENT.PDF](#)  
[AMENDMENT 2 CDBG-HMGP.PDF](#)

- 10.L. Discounted Gas Opportunity  
Florida Gas Utility (FGU)  
Directive - Gas Services Agreement - Transactions 2023A & 2023B

Documents:

[AGENDA - FGU DIRECTIVE.PDF](#)  
[DIRECTIVE - GAS SERVICES AGREEMENT - MGAG PENDING TRANSACTION 2023A - DRAFT.PDF](#)  
[DIRECTIVE - GAS SERVICES AGREEMENT - MGAG PENDING TRANSACTION 2023B - DRAFT.PDF](#)

## **11. Mayor & Commission Report**

## **12. City Attorney**

## **13. City Manager/Administrative Reports**

- 13.A. Sovereign Immunity Limits Discussion
- 13.B. Approval Of City Manager - William Long
- 13.C. Demarco Graham Dedication (Last Nail)  
March 9, 2023, at 3:00 PM  
Myles Street
- 13.D. City Of Marianna Employee Retention Plan

Documents:

[EMPLOYEE RETENTION PLAN.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, 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.