

City of Marianna
Regular City Commission Meeting
June 6, 2023
6:00 PM
Old City Hall Commission Room
2897 Jefferson 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

2.A. Oath Of Office

Rico Williams

Kenneth Hamilton

Allen Ward, II

2.B. Selection Of New Mayor And Mayor Pro Tem

3. Invocation And Pledge To The Flag

4. Approval Of Agenda (Additions Or Deletions)

5. Review & Approval Of Minutes

5.A. May 2, 2023 - Minutes

Documents:

[MINUTES 5-2-23 REGULAR.PDF](#)

6. Presentations

6.A. MHRC April Reports And Financials

Documents:

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

6.B. Longevity - May 2023

Documents:

[LONGEVITY NOTICE-MAY 2023.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 #1148 SSA 2022-04 - First Reading

Documents:

[ORDINANCE 1148 AGENDA.PDF](#)
[ORDINANCE 1148 STAFF REPORT.PDF](#)
[ORDINANCE 1148.PDF](#)
[ORDINANCE 1148 COMMENTS.PDF](#)

8.B. Ordinance #1149 Zoning Designation - First Reading

Documents:

[ORDINANCE 1149 AGENDA.PDF](#)
[ORDINANCE 1149 STAFF REPORT.PDF](#)
[ORDINANCE 1149.PDF](#)
[ORDINANCE 1149 COMMENTS.PDF](#)

9. Planning/Development

9.A. May 2023 Planning And Development Report

Documents:

[MAY 2023 PLANNING REPORT.PDF](#)

9.B. Planning And Zoning Board Vacancy

Documents:

[PLANNING BOARD MEMBER AGENDA.PDF](#)

9.C. Major Development Order - Ronny's Carwash

Documents:

[RONNYS CAR WASH AGENDA.PDF](#)
[RONNYS CAR WASH STAFF REPORT.PDF](#)

9.D. Major Development Order - St. Anne's Catholic Church Thrift Store

Documents:

[ST ANNES CATHOLIC CHURCH AGENDA.PDF](#)
[ST ANNES CATHOLIC CHURCH STAFF REPORT.PDF](#)

9.E. Proposal To Satisfy Lien

Documents:

MUNOZ SATISFACTION OF LIEN AGENDA.PDF
MUNOZDOCS.PDF

9.F. Resolution 2023-020 - Hemyog Drive

Documents:

RESOLUTION 2023-020 AGENDA.PDF
RESOLUTION 2023-020.PDF

10. Other Policy Matters

10.A. Marianna Health & Rehabilitation Center (MHRC)

Generator Project

Florida Division of Emergency Management (FDEM)

4399-057-R / Contract #H0682

Period of Performance (POP) Extension

Documents:

AGENDA - MHRC GENERATOR PROJECT EXTENSION.PDF
4337-057-R POP EXTENSION REQUEST FORM.PDF

10.B. South Marianna Regional Stormwater Reuse Facility Project

Florida Department of Environmental Protection (FDEP)

Task Order No. MAR23SP - David H. Melvin, Inc. (DHM)

Documents:

AGENDA - TASK ORDER NO. MAR23SP.PDF
SOUTH MEGA POND MAPS.PDF
DHM TASK ORDER FOR SOUTH MEGA POND FDEP LPS0101_MAR23SP
6-6-23.PDF

10.C. Marianna Municipal Airport Apron Rehabilitation

Grant Amendment for Extension

Florida Department of Transportation (FDOT)

Resolution 2023-019

Documents:

AGENDA RESOLUTION 2023-19 TIME EXTENSION GRANT G1181.PDF
RESOLUTION 2023-019 APRON REHAB AMENDMENT TO GRANT
AGREEMENT.PDF
G1181-425628-2-TIMEEXT_FORSIGNATURE.PDF

10.D. Jackson County Emergency Management Administration (JCEMA)

City of Marianna

Memorandum of Understanding (MOU)

Emergency Worker Base Camp

Documents:

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

- 10.E. Summit Care II, LLC - Consulting Agreement
Marianna Health & Rehabilitation Center (MHRC)
Billing & Coding Practices and Procedures

Documents:

[AGENDA - SUMMIT CARE-MHRC.PDF](#)
[CONSULTING AGREEMENT.PDF](#)

- 10.F. MHRC New Position - LPN Unit Manager

Documents:

[AGENDA MHRC NEW POSITION LPN UNIT MANAGER.PDF](#)

- 10.G. Purchase Of 3 CNG Conversion Kits
2022 Ford Police Interceptor
Marianna Police Department

Documents:

[AGENDA ITEM - CNG.PDF](#)
[CNG PURCHASE ORDER.PDF](#)

- 10.H. WWTP Influent/Effluent Flow Meters

Documents:

[AGENDA 2023 WWTP FLOW METERS.PDF](#)
[FLOW METER QOUTES.PDF](#)

- 10.I. Waste Pro - Lease Extension

Documents:

[AGENDA - WP LEASE.PDF](#)
[WASTE PRO LEASE EXTENSION.PDF](#)
[FULLY EXECUTED WASTE PRO BUILDING LEASE 6-2018.PDF](#)
[FULLY EXECUTED WASTE PRO PROPERTY LEASE 4-2020.PDF](#)

- 10.J. Sprayfield Lease Extension
Bryan A. Moore - City of Marianna

Documents:

[AGENDA - MOORE_SPRAYFIELD LEASE.PDF](#)
[BRYAN MOORE SPRAY FIELD LEASE.PDF](#)
[EXECUTED SPRAYFIELD LEASE 5-1-2018.PDF](#)

- 10.K. Marianna Middle School Gymnasium Roof Repair

Documents:

[AGENDA - ROOF REPAIR MMS GYM.PDF](#)
[M_W ESTIMATE.PDF](#)

11. Mayor & Commission Report

12. City Attorney

13. City Manager/Administrative Reports

13.A. Monday, July 3rd - Holiday Observance

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 VII or Section 504 matters contact Stormie Bigham 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.