

City of Marianna
Special City Commission Meeting
June 13, 2023
5:01 PM
Old City Hall Commission Room
2898 Green Street
Marianna, FL 32446

1. Call To Order

2. Roll Call

Mayor and Commissioners

John E. Roberts - Commissioner District 2/Mayor

Rico Williams - Commissioner District 4/Mayor Pro Tem

Allen Ward II - Mayor/Commissioner District 3

Kenneth Hamilton - Mayor Pro Tem/Commissioner District 5

Travis H. Ephriam - Commissioner District 1

3. Invocation And Pledge To The Flag

4. Public Hearing

4.A. Waterline And Meter Improvement Project

Florida Department of Environmental Protection (FDEP)

State Revolving Fund (SRF)

Resolution 2023-022

Public Hearing

Documents:

[RESOLUTION 2023-022 ADOPTING FACILITY PLAN_MARIANNA POTABLE WATER.PDF](#)

5. 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 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.

RESOLUTION NUMBER 2023-022

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARIANNA, FLORIDA, RELATING TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) STATE REVOLVING FUND (SRF), ADOPTION OF THE WATER FACILITY PLAN FOR THE IMPLEMENTATION OF WATER IMPROVEMENTS, EFFECTIVE THIS DATE

WHEREAS, Florida Statutes provide for loans to local government agencies to finance the construction of water facilities; and Florida Administrative Code requires the formal authorization by City Council to formally adopt a facility plan outlining necessary water facility improvements to comply with State of Florida funding requirements;

WHEREAS, formal adoption of the proposed Facility Plan is required for the City of Marianna to participate in the State Revolving Loan Fund Program;

WHEREAS, the City Council of the City of Marianna, Florida agrees with the findings and summary of necessary improvements as outlined in the Facility Plan for the purpose of upgrading the City's Potable Water Infrastructure;

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Marianna, Florida formally approves and adopts the City of Marianna Facility Plan as written and presented to the City Council on this date;

SECTION 1. FINDINGS

The foregoing findings are incorporated herein by reference and made a part hereof.

The City of Marianna Florida is authorized to approve the proposed Facility Plan.

The City Manager is hereby designated as the authorized representative to provide the assurances and commitments that will be required by the Facility Plan.

The Mayor is hereby designated as the authorized representative to execute the Facility Plan which will become the foundation of all activities related to the water facility improvements. The Mayor is authorized to represent the City in carrying out the City's responsibilities under the Facility Plan. The Mayor is authorized to delegate responsibility to appropriate City Staff to carry out technical, financial, and administrative activities associated with the Facility Plan.

The legal authority for adoption of this facility plan is pursuant to the City Charter, City Code of Ordinances, and the Laws of the State of Florida.

All Resolutions or part of Resolutions in conflict with any of the provisions of this Resolution are hereby repealed.

If any section or portion of a section of this Resolution proves to be invalid, unlawful, or unconstitutional, it shall not be held to be invalidated or impair the validity, force, or effect of any other section or part of this Resolution.

SECTION 2. EFFECTIVE DATE

This Resolution shall take effect upon its approval and adoption by the City Council.

APPROVED AND ADOPTION THIS 13TH DAY OF JUNE, 2023.

**CITY COMMISSION OF THE
CITY OF MARIANNA, FLORIDA**

JOHN ROBERTS, MAYOR

ATTEST:

**KIMBERLY J. APPLEWHITE, CITY CLERK/FINANCE DIRECTOR
CITY OF MARIANNA, FLORIDA**