



Ocala City Council Minutes

Tuesday, November 21, 2017

Regular Meeting

110 SE Watula Avenue
Ocala, FL 34471
www.ocalafl.org

Angel B. Jacobs
352-629-8266

1. Call to Order

The Ocala City Council held a meeting at the Ocala City Hall on Tuesday, November 21, 2017 at 4:00 PM.

a. Opening Ceremony

1. Invocation - Bill Kauffman

2. Pledge of Allegiance

b. Welcome and Roll Call

Attendee Name	Title	Status	Arrived
Reuben Kent Guinn	Mayor	Present	
Matthew Wardell	Pro Tem	Present	
James P. Hilty Sr.	Council Member	Present	
Jay A. Musleh	Council Member	Late	5:40 PM
Mary Sue Rich	Council Member	Present	
Brent R. Malever	Council President	Present	

Municipal Officers/Others Present: City Manager John Zobler, Deputy City Manager Sandra Wilson, Assistant City Attorney Jimmy Gooding, Assistant City Manager Bill Kauffman, City Clerk Angel Jacobs, Deputy City Clerk Roseann Fusco, Assistant Fire Chief Michael Aslup, Growth Management Director Tye Chighizola, Fire Chief Bradd Clark, Director of Parks & Recreation Kathy Crile, Director of Facilities Maintenance Chris Dobbs, Director of Revitalization Strategies Melanie Gaboardi, Manager Planning & Zoning Patricia Hitchcock, Marketing & Communication Manager Katie Hunnicutt, Manager Compliance Monitor Rusella Johnson, Director of Procurement Tiffany Kimball, Director of Fleet Management John King, Multimedia & Communication Coordinator Lee Kramer, Director of Public Works Sean Lanier, Business Analyst/Vendor Relations Manager John Long, Fire Rescue Public Information Ashley Lopez, Manager Energy Delivery Mike McCleary, Assistant Fire Chief Anthony Ortiz, Assistant Director Public Works Darren Park, Director of Telecommunications Mel Poole, Director Electric Utility Mike Poucher, Strategic Business Administrator Jeannine Robbins, Director of Human Resources & Risk Management Jared Sorenson, Senior Budget Analyst Rita Conn, Certified Business Analyst Kelly Vann, Safety/Risk Management Coordinator Mike Bloom, Battalion Chief Shane Alexander, Fire Captain/EMT II Robert Altman, Assistant City Attorney Robert Batsel, Ocala Police Department Representative, IT Representative, the news media and other interested parties.

c. New Employees

Ken Kerrigan - Facilities Department

Rob Prentice - Facilities Department

Ryan Toms - Fire Department

Gregory Wesolowski - Information Technology Department

2. Public Notice

Public Notice for the November 21th, 2017 City Council Meeting was posted on September 28, 2017

3. Proclamations & Awards

- a. Recognition of Barbara Gaskin Washington - Seniors Sewing Club Pillow Dresses - Bridgett Griffin**

Bridgett Griffin recognized members of the Seniors Sewing Club Pillow Dresses.

- b. Service Award - Jose Casillas - 20 Years**

City Manager Zobler and Mayor Guinn presented a service award to Jose Casillas in appreciation of 20 years of service to the City of Ocala.

- c. Service Award - Justin Gilmore - 20 Years**

City Manager Zobler and Mayor Guinn presented a service award to Justin Gilmore in appreciation of 20 years of service to the City of Ocala.

- d. Service Award - Harry Lovell - 20 Years**

City Manager Zobler and Mayor Guinn presented a service award to Harry Lovell in appreciation of 20 years of service to the City of Ocala.

- e. Service Award - Vicky Schooley - 20 Years**

City Manager Zobler and Mayor Guinn presented a service award to Vicky Schooley in appreciation of 20 years of service to the City of Ocala.

- f. SMART Idea Award - Michael Calhoun**

City Manager Zobler presented a SMART award to Michael Calhoun in the amount of \$1,000.

- g. SMART Idea Award - Tim Maynard**

City Manager Zobler presented a SMART award to Tim Maynard in the amount of \$217.35.

4. Presentations

- a. Presentation - Fort King Heritage Week Resolution - David Laffey**

President Malever presented David Laffey a Resolution in recognition of Fort King Heritage Week.

b. Report on DriveCam Safety Program - Mike Bloom

Safety Coordinator Mike Bloom gave an update on the City's DriveCam Safety Program. The program was fully deployed in 2017. Mr. Bloom explained how the cameras operate. Once an incident is triggered, there is a 12 second video clip that is stored; 8 seconds prior to the incident and 4 seconds after. Trends show there are less events coming through, showing less risky driving behaviors. There are 380 event recorders in the vehicles. There are 500 to 700 events per month, and most are coachable events.

Mr. Bloom provided some example recordings of risky driving behaviors, along with unavoidable collisions. The city is anticipating \$180,000 in auto claims this year. The city vehicles had approximately 800,000 miles last year.

Council Member Rich questioned the actions taken if employees are caught doing something they shouldn't be. Mr. Bloom replied there will be a coaching session, and if a trend occurs there may be disciplinary action.

c. New Police and Fire Stations - Chap Dinkins

Chap Dinkins with Dinkins Construction 215 SE 8th Street reported work has begun on Station Number 7. Mr. Dinkins reviewed site plans, elevation plans and color schemes. Station Number 1 has the same floor plan as Station Number 7.

Mayor Guinn questioned the square footage compared to current stations. Mr. Dinkins stated the footage of the current stations was unknown to him. The total square footage combined will be larger than the current station.

Mr. Dinkins reviewed the plans for the Ocala Police District Office. The style blends with the Fire Station and fits nicely into the project. The Fire Station has a bypass lane and adequate parking. There is an overflow of parking behind the Police Station to accommodate shift changes.

Mayor Guinn questioned the location. Mr. Dinkins clarified corner NE 8th Ave and NE 4th St.

Council Member Wardell questioned the funding appropriation for the project. City Manager Zobler stated the project will be paid for with tax dollars being collected. Council Member Wardell mentioned it was agreed upon previously that it would come back to Council before construction begun.

Council President Malever expressed his concern with parking. City Manager Zobler explained there is adequate space when you include the parking behind the Police Department.

Council Member Wardell asked if the Chief will report on what the plans are with the tower truck and rescue situation. City Manager Zobler replied the report will be out before the stations open.

Mayor Guinn questioned if the parking lot included some of the surrounding properties. City Manager Zobler stated it was not; this is a separate parcel. Mr. Dinkins clarified.

5. Public Comments

6. Public Hearings

- a. **Approved as Amended** off premise permit except for action that would violate Section 6.7 of the City Code for Buzz & Grind, LLC. (Quasi Judicial)

Presentation by Patricia Hitchcock

Assistant City Attorney Jimmy Gooding questioned how the alcohol would be consumed. Council Member Wardell asked if alcohol can be consumed at the market every Saturday when it's being sold. Ms. Hitchcock stated alcohol can be consumed with approval of this permit.

Mr. Gooding stated this would not be allowed under Section 6.7 under the current code. A temporary permit would be acceptable. Ms. Hitchcock suggested approving this for the off-premises consumption at this time.

Mr. Gooding suggested approving the permit, excluding any activity that would violate 6.7 of the City code.

Chief of Police Greg Graham confirmed it is a concern if the City does allow it, everyone else must be allowed do it.

There being no further discussion the motion carried by roll call vote.

RESULT:	APPROVED AS AMENDED [UNANIMOUS]
MOVER:	Matthew Wardell, Pro Tem
SECONDER:	James P. Hilty Sr., Council Member
AYES:	Wardell, Hilty Sr., Rich, Malever
EXCUSED:	Musleh

7. Second and Final Reading of Ordinances

(All are Public Hearings)

President Malever opened the Public Hearing at 5:03 p.m.

The City Clerk filed proof of publication for Ordinances 2018-11 thru 2018-17 (Legal Ad A000921076 – 11/10/17 and Ordinance 2018-7 – Legal Ad OSB05246 – 10/6/17.) The City Clerk read the ordinance titles into the record.

- a. Adopted Ordinance 2018-11** for a rezoning from M-3, Heavy Industrial, to M-1, Light Industrial, for approximately 3.00 acres of property located at 1836 NW 21st Street (Case ZON17-0029) (Quasi Judicial)

Presentation by Patricia Hitchcock

Introduced by Council Member, Jay A. Musleh November 7, 2017

There being no discussion the motion carried by roll call vote.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Matthew Wardell, Pro Tem
SECONDER:	Mary Sue Rich, Council Member
AYES:	Wardell, Hilty Sr., Rich, Malever
EXCUSED:	Musleh

- b. Adopted Ordinance 2018-12** for a land use change from Neighborhood to Low Intensity for approximately 31.31 acres of property located at 3101 NW 16th Avenue (Case LUC17-0003)

Presentation by Patricia Hitchcock

Introduced by Council Member, Mary Sue Rich November 7, 2017

Council Member Rich asked if they will come out on Martin Luther King Jr. Avenue. Ms. Hitchcock explained there is an existing access point within the city right-of-way. They did not want an access point on Martin Luther King Jr. Avenue as that would be closer to residences.

There being no further discussion the motion carried by roll call vote.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mary Sue Rich, Council Member
SECONDER:	James P. Hilty Sr., Council Member
AYES:	Wardell, Hilty Sr., Rich, Malever
EXCUSED:	Musleh

- c. Adopted Ordinance 2018-13** for a land use policy amendment associated with the large scale land use map amendment for approximately 31.31 acres of property located at 3101 NW 16th Avenue (Case FLUP17-0003)

Presentation by Patricia Hitchcock

Introduced by Council Member, Matthew Wardell November 7, 2017

There being no discussion the motion carried by roll call vote.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Matthew Wardell, Pro Tem
SECONDER: James P. Hilty Sr., Council Member
AYES: Wardell, Hilty Sr., Rich, Malever
EXCUSED: Musleh

- d. Adopted Ordinance 2018-14** for a zoning change from PUD-05, Planned Unit Development, to B-2, Community Business, for approximately 20.0 acres of property located at 3101 NW 16th Avenue (Case ZON17-0018) (Quasi Judicial)

Presentation by Patricia Hitchcock

Introduced by Council Member, James Hilty Sr. November 7, 2017

There being no discussion the motion carried by roll call vote.

RESULT: ADOPTED [UNANIMOUS]
MOVER: James P. Hilty Sr., Council Member
SECONDER: Mary Sue Rich, Council Member
AYES: Wardell, Hilty Sr., Rich, Malever
EXCUSED: Musleh

- e. Adopted Ordinance 2018-15** for a rezoning from B-2, Community Business, B-4, General Business, MH, Mobile Home Park & R-3, Multi-Family Residential to INST, Institutional, for approximately 21.74 acres of property located at the 3200 block of NW Martin Luther King Avenue (Case ZON17-0030) (Quasi Judicial)

Presentation by Patricia Hitchcock

Introduced by Council Member, Mary Sue Rich November 7, 2017

There being no discussion the motion carried by roll call vote.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Mary Sue Rich, Council Member
SECONDER: James P. Hilty Sr., Council Member
AYES: Wardell, Hilty Sr., Rich, Malever
EXCUSED: Musleh

- f. Adopted Ordinance 2018-16** to add a definition for a life skills center and allow it as a permitted use in the Institutional zoning district (COD17-0014) This is the second of two public hearings. The first public hearing was held on November 7, 2017

Presentation by Tye Chighizola

Introduced by Council Member, Jay A. Musleh November 7, 2017

There being no discussion the motion carried by roll call vote.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Matthew Wardell, Pro Tem
SECONDER: James P. Hilty Sr., Council Member
AYES: Wardell, Hilty Sr., Rich, Malever
EXCUSED: Musleh

- g. Adopted Ordinance 2018-17** concerning design standards in the B-3 (central business) zoning district; revisions to the definition of “CRA Industrial Uses”; and adding the B-4 zoning district as a consistent zoning district with the high intensity/central core land use classification subject to limitations (COD17-0010 & COD17-0012)

Presentation by Tye Chighizola

Introduced by Council Member, Matthew Wardell November 7, 2017

There being no discussion the motion carried by roll call vote.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Matthew Wardell, Pro Tem
SECONDER: James P. Hilty Sr., Council Member
AYES: Wardell, Hilty Sr., Rich, Malever
EXCUSED: Musleh

- h. Adopted Ordinance 2018-7** for a zoning change from R-3, Multi-family Residential, to B-4, General Business, for approximately 0.09 acres of property located at 450 NW 2nd Street (Case ZON17-0024) (Quasi Judicial) Postponed from October 17, 2017

Presentation by Tye Chighizola

Introduced by Council Member, James Hilty Sr. October 3, 2017

There being no discussion the motion carried by roll call vote.

RESULT: ADOPTED [UNANIMOUS]
MOVER: James P. Hilty Sr., Council Member
SECONDER: Matthew Wardell, Pro Tem
AYES: Wardell, Hilty Sr., Rich, Malever
EXCUSED: Musleh

Closed Public Hearings at 5:23 pm

8. General Business

- a. Approved Subject to Legal Review** Fourth Amendment to the Acquisition and Redevelopment Agreement for Mixed Use Development, declaration reserving easement and approval to proceed to closing.

Presentation by John Zobler

Assistant City Attorney Jimmy Gooding expressed his concern with the reserve of easements language, which is not complete and needs further review. Also, the financial review needs to go through two stages. The first stage has been completed and Council needs to decide whether or not to authorize the closing. Staff recommends approval.

Council Member Rich asked what happens if the second building is not built. Mr. Gooding explained he would lose a \$1 million letter of credit and lose the payment stream that would equal tax revenues generated from the improvement.

There being no further discussion the motion carried by roll call vote.

RESULT:	APPROVED SUBJECT TO LEGAL REVIEW [UNANIMOUS]
MOVER:	James P. Hilty Sr., Council Member
SECONDER:	Mary Sue Rich, Council Member
AYES:	Wardell, Hilty Sr., Rich, Malever
EXCUSED:	Musleh

- n. Approved** an amendment to a ground lease (Phase I) between Transitions Life Center & Community, Inc. and the City for property located south of NW 35th Street between NW Martin Luther King, Jr. Avenue and NW Gainesville Road

Presentation by Tye Chighizola

Assistant City Attorney Jimmy Gooding added this will allow the sale of one parcel with restrictions on the property, and the remaining property will continue under the lease.

Council Member Hilty questioned the possibility of previous contamination on this property. Mr. Chighizola does not recall contamination found on the property. With the Block Grant, there will need to be an environmental report. Mr. Gooding added there is language to release the city of liability for environmental damage.

There being no further discussion the motion carried by roll call vote.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Matthew Wardell, Pro Tem
SECONDER:	Mary Sue Rich, Council Member
AYES:	Wardell, Hilty Sr., Rich, Malever
EXCUSED:	Musleh

- b. Approved** to amend the City Clerk's current contract to provide a salary increase effective November 1, 2017

Presentation by Jared Sorensen

Council Member Rich questioned the December 2nd date on the contract. Mr. Sorenson explained that December 2nd is the term date.

Council Member Rich explained that Council agreed at the last meeting this was supposed to retroactive to October, and the December date is not right.

Council agreed to make it retroactive to November 1st.

There being no further discussion the motion carried by roll call vote.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mary Sue Rich, Council Member
SECONDER:	Matthew Wardell, Pro Tem
AYES:	Wardell, Hilty Sr., Rich, Malever
EXCUSED:	Musleh

- c. **Adopted Resolution 2018-6** agreement with the Department of Housing and Urban Development (HUD) approving the City's Annual Action Plan and to accept the award for the Community Development Block Grant (CDBG) in the amount of \$412,718

Presentation by Melanie Gaboardi

There being no discussion the motion carried by roll call vote.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	James P. Hilty Sr., Council Member
SECONDER:	Mary Sue Rich, Council Member
AYES:	Wardell, Hilty Sr., Rich, Malever
EXCUSED:	Musleh

- d. **Adopted Budget Resolution 2018-106** amending the Fiscal Year 2017 - 2018 Budget to accept and appropriate funding for the City of Ocala’s Community Development Block Grant Program in the amount of \$412,718

Presentation by Bill Kauffman

There being no discussion the motion carried by roll call vote.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mary Sue Rich, Council Member
SECONDER:	James P. Hilty Sr., Council Member
AYES:	Wardell, Hilty Sr., Rich, Malever
EXCUSED:	Musleh

- e. **Adopted Budget Resolution 2018-107** amending the Fiscal Year –2016 - 2017 Budget to transfer \$1,427,383 budgeted in the Capital Replacement Reserve Fund to the funds that incurred the expenditures

Presentation by Bill Kauffman

There being no discussion the motion carried by roll call vote.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	James P. Hilty Sr., Council Member
SECONDER:	Mary Sue Rich, Council Member
AYES:	Wardell, Hilty Sr., Rich, Malever
EXCUSED:	Musleh

- f. Adopted Budget Resolution 2018-108** amend the Fiscal Year –2016 - 2017 Budget to appropriate funds to cover expenditures incurred as a result of Hurricane Irma in the amount of \$5,826,890

Presentation by Bill Kauffman

There being no discussion the motion carried by roll call vote.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	James P. Hilty Sr., Council Member
SECONDER:	Matthew Wardell, Pro Tem
AYES:	Wardell, Hilty Sr., Musleh, Rich, Malever

- g. Approved** amendment No. 2 to extend the completion date and add Phase II, Task 7 increasing the Grant funds by \$143,680 for Florida Department Environmental Protection Grant No. G0428, Silver Springs Stormwater Nutrient Reduction Project at Tuscawilla and Chazal Pond Parks

Presentation by Sean Lanier

There being no discussion the motion carried by roll call vote.

RESULT:	APPROVED [4 TO 0]
MOVER:	Matthew Wardell, Pro Tem
SECONDER:	Jay A. Musleh, Council Member
AYES:	Wardell, Hilty Sr., Musleh, Malever
AWAY:	Rich

- h. Adopted Budget Resolution 2018-109** amending the Fiscal Year 2017 - 2018 Budget to accept and appropriate additional funds from the Florida Department of Environmental Protection, Grant Agreement No. G0428, Amendment No. 2, for the Silver Springs Stormwater Nutrient Reduction Project at Tuscawilla and Chazal Pond Parks in the amount of \$143,680

Presentation by Bill Kauffman

There being no discussion the motion carried by roll call vote.

RESULT:	ADOPTED [4 TO 0]
MOVER:	James P. Hilty Sr., Council Member
SECONDER:	Matthew Wardell, Pro Tem
AYES:	Wardell, Hilty Sr., Musleh, Malever
AWAY:	Rich

i. Adopted Resolution 2018-5 to accept Vero Beach power entitlements into the FMPA All-Requirements Project

Presentation by Michael Poucher

Mayor Guinn questioned if the \$108 million will go back into the FMPA to allow for discounted rates. Mr. Poucher explained \$32 million of that will offset any rate increases, with the balance used to pay down debt.

Mayor Guinn asked for how long the rates will not be impacted. Jacob Williams replied the rates will not be impacted for at least 10 years.

Council Member Rich asked rates will not be increased for customers for 10 years. -Mr. Williams explained this transaction will not have an impact on rates. The price is dependent on the price on natural gas.

Council Member Hilty commented there were multiple attempts through the house and senate to release Vero Beach from the contract without paying anything, so this is a huge advantage. He stated there was a lot of hard work put into this and was years of going back and forth.

There being no further discussion the motion carried by roll call vote.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	James P. Hilty Sr., Council Member
SECONDER:	Jay A. Musleh, Council Member
AYES:	Wardell, Hilty Sr., Musleh, Rich, Malever

j. Approved one-year contract renewal with Elite Construction of Ocala, Inc. for directional boring services in the amount of \$150,000

Presentation by Michael Poucher

There being no discussion the motion carried by roll call vote.

RESULT: APPROVED [UNANIMOUS]
MOVER: Matthew Wardell, Pro Tem
SECONDER: Mary Sue Rich, Council Member
AYES: Wardell, Hilty Sr., Musleh, Rich, Malever

- k. Approved** transferring funds from the Electric Rate Stabilization Reserve to cover the under-collection of power costs for the year ended September 30, 2017 in the amount of \$1,653,463

Presentation by Michael Poucher

There being no discussion the motion carried by roll call vote.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mary Sue Rich, Council Member
SECONDER: Matthew Wardell, Pro Tem
AYES: Wardell, Hilty Sr., Musleh, Rich, Malever

- l. Approved** contract for Silver Springs substation structural steel package to Electric Sales Associates Inc. agent for Dis-Tran, in the amount of \$120,100

Presentation by Michael Poucher

There being no discussion the motion carried by roll call vote.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mary Sue Rich, Council Member
SECONDER: James P. Hilty Sr., Council Member
AYES: Wardell, Hilty Sr., Musleh, Rich, Malever

- m. Approved** a 36-month contract with CenturyLink for telecom supporting fiber service to Ft. McCoy Elementary in the amount of \$108,360

Presentation by Mel Poole

Council President Malever asked if the City was going to rent from CenturyLink. Mr. Poole responded in the affirmative.

There being no further discussion the motion carried by roll call vote.

RESULT: APPROVED [UNANIMOUS]
MOVER: Matthew Wardell, Pro Tem
SECONDER: Jay A. Musleh, Council Member
AYES: Wardell, Hilty Sr., Musleh, Rich, Malever

- o. Approved** one-year contract with Quality Neon Sign Company d/b/a Harbinger to fabricate and install wayfinding and park signs for \$291,612

Presentation by Tye Chighizola

There being no discussion the motion carried by roll call vote.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mary Sue Rich, Council Member
SECONDER:	Matthew Wardell, Pro Tem
AYES:	Wardell, Hilty Sr., Musleh, Rich, Malever

9. Consent Agenda

Consent Agenda items are considered to be routine and will be enacted by one roll call vote. There will be no separate discussion of these items unless members of Council or the public request specific items to be removed for separate discussion and action.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mary Sue Rich, Council Member
SECONDER:	Matthew Wardell, Pro Tem
AYES:	Wardell, Hilty Sr., Musleh, Rich, Malever

- a. **Approved** contract for installation of concrete foundations at Ergle Substation to Elite Construction of Ocala, Inc. in the amount of \$52,447
Presentation by Michael Poucher
- b. **Approved** contract supplemental for C.W. Roberts Contracting Inc. for resurfacing and sidewalk work performed in conjunction with work on Osceola Trak and other Electric Utility projects in the amount of \$75,000
Presentation by Michael Poucher
- c. **Approved** three-year contract for professional electrical design and engineering services with Burns and McDonnell Engineering Company, Inc.
Presentation by Michael Poucher
- d. **Approved** one-year contract renewal with Hawkins Inc. to supply the chemical fluosilicic acid used at Water Treatment Plant #1 in the amount of \$61,000
Presentation by Sean Lanier
- e. **Approved Subject to Legal Review** annual purchase of VTScada licenses and software support from Trihedral Inc. and for subsequent fiscal years that the software is in use with an estimated annual expense of \$12,000
Presentation by Rusella Bowes-Johnson
- f. **Approved** annual renewal and subsequent years budgeted for the Oracle database Geographic Information System (GIS) software utilized by Ocala Electric Utility and Ocala Fiber Network with an estimated annual cost of \$8,041.99
Presentation by Winsome Jacobs

- g. Approved** annual software support for Fire Rescue dispatch software and subsequent years as long as the software is in use with TriTech Software Systems with an estimated annual amount of \$13,500

Presentation by Bradd Clark

- h. Approved** annual software support for Fire Rescue field incident reports and for subsequent years as long as the software is in use with ImageTrend, Inc. with an approximate annual expenditure of \$28,000

Presentation by Bradd Clark

- i. Approved** Physio-Control LIFEPAK defibrillator annual technical service support agreement for Fiscal Year 2018, and subsequent years as long as the equipment is in use in the annual amount of \$35,592

Presentation by Bradd Clark

- j. Approved** three-year contract for the CodeRED emergency notification service utilizing a GSA schedule 70 contract for an estimated cost of \$60,000

Presentation by Bradd Clark

- k. Approved** grant agreement with the Florida Department of Transportation for Ocala Police Department's Aging Drivers Program in the amount of \$5,000

Presentation by Greg Graham

- l. Adopted Budget Resolution 2018-110** to appropriate grant funds for the Ocala Police Department Aging Drivers Program for Fiscal Year of 2017 - 2018 in the amount of \$5,000

Presentation by Bill Kauffman

- m. Approved** five-year contract with Axon Enterprise to provide TASER unlimited cartridges and batteries for all Ocala Police Department TASERs in the amount of \$83,627

Presentation by Greg Graham

- n. Approved** a Transportation Franchise for Prince Logistics (Limousine) located at 242 NW 16th Ct, Ocala, Florida (Case FRAN 17-0004) (Quasi Judicial)

Presentation by Patricia Hitchcock

- o. Approved** agreement for relocation of air traffic control tower access road at the Ocala International Airport utilizing Marion Rock Inc. for \$61,337.70

Presentation by Matt Grow

- p. Adopted Budget Resolution 2018-111** amending the Fiscal Year 2017 - 2018 Budget to appropriate grant funding from the Florida Department of Transportation plus the city match funds for the relocation of air traffic control access road in the amount of \$61,339

Presentation by Bill Kauffman

- q. Adopted Resolution 2018-7** Florida Department of Transportation Joint Participation Agreement # JPA 440778-1-94-01 for an airport security access system at the Ocala International Airport in the amount of \$61,200

Presentation by Matt Grow

- r. Adopted Budget Resolution 2018-112** amending the Fiscal Year 2017 - 2018 Budget to appropriate grant funding from the Florida Department of Transportation for airport security access upgrades in the amount of \$61,200 and \$15,300 from Airport fund for a total of \$76,500

Presentation by Bill Kauffman

- s. Approved** three-year contract renewal for airport engineering services with Michael Baker International Inc.

Presentation by Matt Grow

- t. Approved** contract with Mid State Fire and Systems, LLC for Ocala International Airport security system upgrades in the amount of \$76,500

Presentation by Matt Grow

- u. Approved** City Attorney invoices for the month of October 2017 in the amount of \$75,996.39

Presentation by Patrick G. Gilligan

- v. Approved** Regular Meeting City Council Minutes for Tuesday, November 07, 2017

Presentation by Angel Jacobs

10. Consent Agenda Items Held for Discussion

Should any items be removed from the Consent Agenda for discussion, they will be discussed at this time.

11. Introduction and First Reading of Ordinances

(Second and Final Reading - December 5, 2017)

- a. Introduced Ordinance 2018-18** concerning retirement payments for long-serving elected council members and mayors

Introduced by Council Member, Mary Sue Rich

RESULT: INTRODUCED

Next: 12/5/2017 4:00 PM

12. Internal Auditor's Report - None

13. City Manager's Report

- a. Fiscal Year 2017 Strategic Plan Recap - Jeannine Robbins**

Strategic Business Administrator Jeannine Robbins provided an update on the Strategic Plan. Approximately 70% were at or exceeded the target.

b. Quarterly Earned Media Update - Jeannine Robbins

Strategic Business Administrator Jeannine Robbins provided examples of earned media for the quarter.

Council Member Rich questioned if the City has a membership in the Florida League of Cities(FLC). Ms. Robbins confirmed they are members. Council Member Rich requested City articles be sent for inclusion in FLC magazines.

Mayor Guinn added Florida Trend rarely mentions the City of Ocala, and from his understanding it's because they don't spend a lot of money advertising. He recommends sending in articles as well.

Light Up Ocala Update

City Manager Zobler thanked staff for their great work on this special event.

14. Mayor's/Police Department Report

Mayor Guinn requested the Engineering Department review the need for a traffic light on East Fort King Street and SE 22nd Avenue.

Council Member Hilty also spoke about the need to be cautious at that intersection.

Mayor Guinn provided an update on Tusawilla Park. Code Enforcement Board and Police Department have been active in the area, and there has been a huge drop in drug activity.

Mayor Guinn discussed the Fallen Firefighters' Memorial. He suggested a Senate Bill to tighten up on nuisance abatement to allow abatement of properties associated with drug activity and prostitution.

Mayor Guinn spoke about a plan to clean up the graffiti around the City.

15. City Attorney's Report

Thanked Mr. Poucher for his work with Vero Beach resolution.

16. Informational Items

a. Calendaring Items

b. Comments by Mayor

Mayor Guinn stated Light Up Ocala was a wonderful event.

c. Comments by Council Members

Council Member Musleh commented Light Up Ocala was a great event. He thanked Council Member Hilty for his work over the past four years.

Council Member Wardell stated Light Up Ocala was a great event. He also expressed concerns of the Fire and Police projects when it comes to funding and communication.

Council Member Rich also stated Light Up Ocala was awesome.

Council President Malever stated Light Up Ocala was great. He added he has been working with Mr. Poucher and would like to be part of the FMPA Committee.

d. Informational

1. Hurricane Irma - Emergency Contracts - Expenditure Updates
2. Hurricane Irma - Emergency Repairs
3. Executed Contracts Under \$50,000.00

17. Adjournment

Adjourned at 6:23 p.m.

Minutes

Matthew J. Wardell
Council President

Angel B. Jacobs
City Clerk