



Ocala City Council Minutes

Tuesday, January 8, 2019

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, January 8, 2019 at 4:00 PM.

a. Opening Ceremony

1. Invocation - Chaplain John Hanks
2. Pledge of Allegiance

b. Welcome and Roll Call

Attendee Name	Title	Status	Arrived
Reuben Kent Guinn	Mayor	Present	
Jay A. Musleh	Pro Tem	Present	
Justin Grabelle	Council Member	Present	
Brent R. Malever	Council Member	Present	
Matthew Wardell	Council Member	Present	4:03 PM
Mary S. Rich	Council President	Present	

Municipal Officers/Others Present: City Manager John Zobler, Deputy City Manager Sandra Wilson, City Attorney Patrick Gilligan, Assistant City Manager Bill Kauffman, City Clerk Angel Jacobs, Deputy City Clerk Roseann Fusco, Fire Chief Shane Alexander, Senior Planner/GIS Analyst David Boston, Senior Assistant Internal Auditor Randall Bridgeman, Growth Management Director Tye Chighizola, Division Head - Sanitation Dwayne Drake, Procurement Manager Corrin Fitsemons, Director of Revitalization Strategies Melanie Gaboardi, Internal Auditor Alice Garner, Chief of Police Greg Graham, Director of Airport Matt Grow, Budget Manager Tammi Haslam, Manager Planning & Zoning Patricia Hitchcock, Marketing & Communication Manager Katie Hunnicutt, Assistant Director Recreation & Parks Julie Johnson, Manager Compliance Monitor Rusella Johnson, Director of Procurement Tiffany Kimball, Multimedia & Communication Coordinator Lee Kramer, Planning Director Pete Lee, Director Public Works Darren Park, Director of Telecommunications Mel Poole, Strategic Business Administrator Jeannine Robbins, Director of Human Resources & Risk Management Jared Sorenson, Real Estate Project Manager II Tracy Taylor, Civil Engineer III Oscar Tovar, Cultural Arts & Sciences Division Head Laura Walker, Utilities Finance Manager Karen White, Community Engagement Coordinator Ramona Williams, Manager Code Enforcement Matt Leibfried, Deputy Director Electric Utility Marvin Ayala, Ocala Police Department Representative, IT Representative, the news media and other interested parties.

c. New Employees

Clifford Jubin - Public Works

Chadwick Metzger - Public Works**2. Public Notice**

Public Notice for the January 8th, 2018 City Council Regular Meeting was posted on November 27, 2018

3. Proclamations & Awards**4. Presentations****a. Community Foundation - Lauren Deiorio**

Lauren Deiorio, 2025 SE 73rd Loop, Executive Director of the Community Foundation, provided an overview on their mission. She spoke about why a non-profit resource center is needed in the community. This will allow for non-profits to provide professional development. A building has been identified to house this resource center and Community Foundation. The Community Foundation is requesting \$100,000 from both the City and County to build this resource to help non-profits.

City Manager Zobler commented the sponsorship fund of \$150,000 may be provided on a one-time basis from the budgeted amount.

Council Member Grabelle supports the idea of using the funds and providing this benefit to non-profits. Council Member Wardell agreed.

Council President Rich questioned if the Community Foundation would provide a list of which non-profits have participated. Ms. Deiorio responded in the affirmative.

Council Member Musleh requested clarification when funds would be available. City Manager Zobler responded funds would be available October 2019.

5. Public Comments

Ire Bethea 2657 NW 27th Avenue invited Council to the MLK Events being held January 19th through January 21st.

Jose Rodriguez - Request Withdrawn

6. Public Hearings**7. Second and Final Reading of Ordinances**

(All are Public Hearings)

a. Adopted Ordinance 2019-14 amending the Firefighters' Retirement System Ordinance

Presentation by Jared Sorensen

Introduced by Council Member, Matthew Wardell December 18, 2018

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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Matthew Wardell, Council Member
SECONDER:	Brent R. Malever, Council Member
AYES:	Musleh, Grabelle, Malever, Wardell, Rich

8. General Business

- a. **Adopted Resolution 2019-7** approving the Local Agency Program (LAP) Supplemental Agreement No. 1 with the Florida Department of Transportation to reduce the amount of grant funding provided on LAP Agreement FPN# 439310-1-58/68-01 by \$174,330

Presentation by Oscar Tovar

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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brent R. Malever, Council Member
SECONDER:	Jay A. Musleh, Pro Tem
AYES:	Musleh, Grabelle, Malever, Wardell, Rich

- b. **Adopted Budget Resolution 2019-122** amending the Fiscal Year 2018 - 2019 Budget to reduce the grant funding provided by Florida Department of Transportation for the Osceola Trail on LAP Agreement FPN# 439310-1-58/68-01 by \$174,330

Presentation by Tammi Haslam

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

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

- c. **Approved** Change Orders # 5 through 7 for the Ocala International Airport general aviation terminal building with Ausley Construction for a total of \$283,822

Presentation by Matt Grow

Council Member Grabelle asked if this was a stop gap to get to the grant. Mr. Grow responded in the affirmative.

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

RESULT: APPROVED [UNANIMOUS]
MOVER: Brent R. Malever, Council Member
SECONDER: Jay A. Musleh, Pro Tem
AYES: Musleh, Grabelle, Malever, Wardell, Rich

- d. Adopted Budget Resolution 2019-123** amending the Fiscal Year 2018 - 2019 Budget to appropriate funds for the general aviation terminal building construction change orders in the amount of \$283,822

Presentation by Tammi Haslam

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

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

- e. Adopted Resolution 2019-8** 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 \$465,407

Presentation by Melanie Gaboardi

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

RESULT: ADOPTED [UNANIMOUS]
MOVER: Brent R. Malever, Council Member
SECONDER: Matthew Wardell, Council Member
AYES: Musleh, Grabelle, Malever, Wardell, Rich

- f. Adopted Budget Resolution 2019-124** amending the Fiscal Year 2018 - 2019 Budget to accept and appropriate funding for the City of Ocala's Community Development Block Grant Program in the amount of \$465,407

Presentation by Tammi Haslam

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

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jay A. Musleh, Pro Tem
SECONDER: Brent R. Malever, Council Member
AYES: Musleh, Grabelle, Malever, Wardell, Rich

- g. Approved** award of a two-year contract to Hamlet Underground LLC. for the Water Resources Improvement Program with an estimated annual expenditure of \$2,000,000

Presentation by Oscar Tovar

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Matthew Wardell, Council Member
SECONDER:	Brent R. Malever, Council Member
AYES:	Musleh, Grabelle, Malever, Wardell, Rich

- h. Approved** award of contract to Elevated Design & Construction LLC. for the construction of concrete driveways to service Suntree filtration boxes with a bid of \$186,895.59, plus 10% contingency, for a total of \$205,585.15

Presentation by Oscar Tovar

Council Member Musleh asked if these were service driveways to access the boxes. Mr. Tovar responded in the affirmative.

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

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

- i. Approved** one-year renewal agreement to provide fiber services to remote schools for the School Board of Marion County with revenue in the amount of \$129,600

Presentation by Mel Poole

Council Member Musleh questioned the contract amount being smaller. Mr. Poole explained this is the first renewal of two contracts two years previous for the smaller schools.

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Brent R. Malever, Council Member
SECONDER:	Justin Grabelle, Council Member
AYES:	Musleh, Grabelle, Malever, Wardell, Rich

- j. Approved** contract with Live Wall Media Inc. for the purchase and installation of two video walls for Electric's System Operation Center for \$203,830

Presentation by Marvin Ayala

Council Member Musleh questioned the useful life. Mr. Ayala responded the useful life is 60,000 hours for each monitor, and the monitors are running 24/7.

Council Member Musleh asked if electric uses on the grid with in the city were being monitored in real time. Mr. Ayala responded in the affirmative.

Council Member Malever asked what the city will do with the old equipment. City Manager Zobler stated they will go to surplus for auction. He added there will be two different rooms, allowing support to hurricane outages for example while not interrupting operations.

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Brent R. Malever, Council Member
SECONDER:	Matthew Wardell, Council Member
AYES:	Musleh, Grabelle, Malever, Wardell, Rich

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:	Brent R. Malever, Council Member
SECONDER:	Jay A. Musleh, Pro Tem
AYES:	Musleh, Grabelle, Malever, Wardell, Rich

- a. Approved** agreement with the Florida Department of Transportation, State Safety Office, to accept subgrant funding for the Occupant Protection Program in the amount of \$3,000

Presentation by Greg Graham

- b. Adopted Budget Resolution 2019-125** amending the Fiscal Year 2018 - 2019 Budget to accept and appropriate the Occupant Protection Program Grant funds received from the Florida Department of Transportation in the amount of \$3,000

Presentation by Tammi Haslam

- c. Adopted Budget Resolution 2019-126** amending the Fiscal Year 2018 - 2019 Budget to appropriate funds for the purchase of two new police canines in the amount of \$11,000

Presentation by Tammi Haslam

- d. Adopted Resolution 2019-9** to approve license agreement with the Florida Department of Transportation (FDOT) to allow the City to connect to FDOT's Intelligent Transportation System

Presentation by Darren Park

- e. Approved** Labor Attorney invoices for the month of November 2018 in the amount of \$2,142.21

Presentation by Jared Sorensen

- f. Approved** the Summerset Estates 1st Addition Final Plat subject updating of the title opinion

Presentation by Tye Chighizola

- g. Approved** the Carmax Conceptual Subdivision Plan and Draft Developer's Agreement

Presentation by Tye Chighizola

- h. Approved** preliminary engineering agreement with CSX Transportation, Inc. for signal upgrades to the NE 9th Street railroad crossing in the amount of \$27,500

Presentation by Sean Lanier

- i. Approved** appointment of William Peebles to the General Employee Pension Board of Trustees to fill an unexpired term ending March 1, 2019 and Robert Rotella to fill an unexpired term ending March 1, 2021

Presentation by Angel Jacobs

- j. Approved** appointment of Lenny Uptagraft to the Ocala Police Officers' Retirement Board of Trustees for an unexpired two-year term ending on August 6, 2019

Presentation by Angel Jacobs

- k. Approved** Regular Meeting City Council Minutes for Tuesday, December 18, 2018

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 - January 22, 2019)

- a. Introduced Ordinance 2019-15** a land use change from Neighborhood to Low Intensity for approximately 9.22 acres of property located in the 900 block of SW Martin Luther King Jr. Avenue (Case LUC18-0005)

Presentation by Patricia Hitchcock

Introduced by Council Member, Justin Grabelle

RESULT: INTRODUCED

Next: 1/22/2019 4:00 PM

- b. Introduced Ordinance 2019-16** a land use change from Neighborhood to Low Intensity for approximately 4.02 acres of property located in the 700 to 900 block of NW 6th Avenue (Case LUC18-0006)

Presentation by Patricia Hitchcock

Introduced by Council Member, Jay A. Musleh**RESULT: INTRODUCED****Next: 1/22/2019 4:00 PM**

- c. **Introduced Ordinance 2019-17** to zone as B-2, Community Business, approximately 0.62 acres of property located at 3900 NW Blitchton Road (Case ZON18-0009) (Quasi-Judicial)

Presentation by Patricia Hitchcock

Introduced by Council Member, Matthew Wardell**RESULT: INTRODUCED****Next: 1/22/2019 4:00 PM**

- d. **Introduced Ordinance 2019-18** a zoning change from M-1, Light Industrial to M-2, Medium Industrial, for approximately 5.41 acres of property located at 5860 SW 6th Place (Case ZON18-0020) (Quasi-Judicial)

Presentation by Patricia Hitchcock

Introduced by Council Member, Brent Malever**RESULT: INTRODUCED****Next: 1/22/2019 4:00 PM****12. Internal Auditor's Report - None****13. City Manager's Report**

City Manager Zobler reported quarterly meetings in the Community will resume in 2019 and will be publicly advertised.

There is no agenda for these meetings. It is used to exchange information between constituents and City staff/elected officials.

The RaceTrac construction has begun, and the billboards will be demolished by end of January.

HITS will begin the 3rd week in January. The Ocala Electric Utility Grand Prix will be on January 17th.

14. Mayor's/Police Department Report

- a. 150th Anniversary of Founding of City of Ocala

Mayor Guinn spoke about the 150th Anniversary of Founding of City of Ocala. He asked Council if they would like to move forward with plans to celebrate this event.

City Manager Zobler added there would be an event once per month celebrating an evolutionary facet of the city. A commemorative design has already been fabricated. The budget has not yet been determined.

Mayor Guinn pointed out historic sites throughout the City and how they have evolved. City Manager Zabler will put together programming highlighting historic sites. Council President Rich requested Mt. Zion Church be added to the list.

Council Member Malever requested to be a Member of the Committee.

Police Chief Greg Graham - Opioid Update

There have been 182 overdoses, 28 deaths and 46 saved with Narcan in 2018. There have been 44 people that participated in the Amnesty Program. To date, there are no overdoses in 2019.

Council President Rich spoke about the vulnerability of people and questioned why people want to take these drugs. Chief Graham doesn't understand the reasoning. He has been in contact with State Legislatures and will attempt to receive state funding for the Amnesty Program, which has been very successful.

Council Member Wardell questioned the cost for the centers and programming. Chief Graham responded it costs \$10,000 per patient.

Council Member Grabelle questioned something he saw on social media regarding Narcan parties. Chief Graham stated the Ocala Police Department does not leave Narcan behind. The Fire Department has a Narcan Leave Behind Program, which allows others to help save lives. He has heard rumors about Narcan parties, and there is Narcan out on the streets.

15. City Attorney's Report

- a. Adopted Resolution 2019-10** to replace Resolution No. 2014-37 for the handling of claims which are either insured or self-insured

City Attorney Patrick Gilligan explained this will increase risk management settlement authority on liability and comp claims.

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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jay A. Musleh, Pro Tem
SECONDER:	Brent R. Malever, Council Member
AYES:	Musleh, Grabelle, Malever, Wardell, Rich

- b. Approved** amendment to City Attorney Agreement for processing Code Enforcement liens

City Attorney Patrick Gilligan discussed the blighted properties around the city and how foreclosures are handled. Some properties are not worth pursuing while others may have value for future developments.

City Manager Zobler stated the first 21 residential properties have been given to the City Attorney. There are two sets of ten, all in proximity to each other and need to be rebuilt. If left vacant, the neighborhood will continue to deteriorate.

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

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Brent R. Malever, Council Member
SECONDER:	Jay A. Musleh, Pro Tem
AYES:	Musleh, Grabelle, Malever, Wardell, Rich

16. Informational Items

a. Calendaring Items

1. City Council Work Session - Tuesday, January 15, 2019 - 12:00 pm - Cultural Arts Master Plan & New Community Center - City Hall - Second Floor - Council Chamber
2. City Council Work Session - Tuesday, January 29, 2019 - 12:00 pm - Fire User/Impact Study - City Hall - Second Floor - Council Chamber
3. Council Strategic Planning Session - Tuesday, February 12, 2019 - 8:30 am - 4:30 pm - iGlobal Logistics/R & L Carriers - Conference Room - 315 NE 14th Street

b. Comments by Mayor

Council and Mayor Guinn have been dismissed of the lawsuit concerning the Police Chief

Mayor Guinn provided history on the City of Ocala

c. Comments by Council Members

Council Member Grabelle requested Fire Chief Alexander explain the Narcan Leave Behind Program.

Fire Chief Alexander stated the Narcan Leave Behind Program was started on December 1. The Fire Department receives the Narcan for free and have received training. There are two doses left behind when they respond to an opioid case, and it is explained to the family or whoever is in attendance, on how to apply if needed.

Council Member Grabelle thanked the Fire Department and Police Department for their efforts.

Council Member Wardell reported on visitation to Wear Gloves program.

Council Member Malever requested clarification on funding for salaries for employees of the Community Foundation

City Manager Zobler will include the budget details in the resolution.

Council concurred operating expenses should not be funded by the city.

President Rich read a letter of thanks from the Marion County Children's Alliance

d. Informational

1. Power Cost Adjustment Report - November 2018
2. General Employees', Police Officers' and Firefighters' Retirement Plans for Quarter Ending September 30, 2018
3. Executed Contracts Under \$50,000

17. Adjournment

Adjourned at 5:15 p.m.

Minutes

Mary S. Rich
Council President

Angel B. Jacobs
City Clerk