



Revised - Ocala City Council Agenda
Tuesday, August 1, 2017
Items 6a. & 6g. updated

Meeting Information

Location

Ocala City Hall
110 SE Watula Avenue
Second Floor - Council Chambers
Ocala, Florida

Time

4:00 PM

Council Members

Brent R. Malever, Council President
Matthew Wardell, Pro Tem
James P. Hilty Sr.
Jay A. Musleh
Mary Sue Rich

Mayor

Reuben Kent Guinn

City Manager

John Zabler

Mission Statement

The City of Ocala provides fiscally responsible services consistent with the community's current and future expectations.

**City Council's
Strategic Priorities**

Priority 1: Economic hub

Priority 2: Fiscally sustainable

Priority 3: Operational excellence

Priority 4: Quality of place

WELCOME!

Citizens are encouraged to participate in City of Ocala meetings. Speaker cards should be filled out in advance and submitted to the City Clerk. Speakers will be limited to 3 (three) minutes. Additional time may be granted by the Council President. When recognized, state name and address. Citizen groups are asked to name a spokesperson.

The City of Ocala encourages civility in public discourse and requests that speakers limit their comments to specific motions and direct their comments to the Council. Cell phones should be turned off or set to vibrate.

The order of agenda items may be changed if deemed appropriate by City Council.

Citizens are encouraged to provide comments in writing to the City Clerk before meetings for inclusion into the public record. Citizens may also provide input to individual council members via office visits, phone calls, letters and e-mail that will become public record. In some instances, i.e., Quasi-Judicial Hearings, these particular contacts may be prohibited.

APPEALS

Any person who desires to appeal any decision at this meeting will need a record of the proceedings and for this purpose may need to ensure that a verbatim record of the proceedings is made that includes the testimony and evidence upon which the appeal is made.

ADA COMPLIANCE

If reasonable accommodations are needed for you to participate in this meeting, please call the City Manager's Office at 352-629-8401 at least 48 hours in advance so arrangements can be made.

1. Call to Order

- a. Opening Ceremony
 1. Invocation - Chaplain Hugh Brockington
 2. Pledge of Allegiance
- b. Welcome and Roll Call
- c. New Employees

Randall Bridgeman - Internal Audit

Eva Martinez - Internal Audit

2. Public Notice**3. Awards & Presentations****4. Public Comments****5. Public Hearings****6. Second and Final Reading of Ordinances**

(All are Public Hearings)

- a. Adopt Ordinance 2017-56 for a rezoning from R-3, Multi-Family Residential and B-1, Neighborhood Business, to GU, Governmental Use for approximately 2.3 acres of property located west of NE 8th Avenue and south of NE 4th Street. (Cases ZON17-0012 & ZON17-0017) (Quasi Judicial) POSTPONED FROM JUNE 20, 2017 CITY COUNCIL MEETING

Introduced by Council Member Mary Sue Rich on June 6, 2017

Presentation by Patricia Hitchcock

- b. Adopt Ordinance 2017-60 for annexation of approximately 4.17 acres of property located at 3401 SE Lake Weir Avenue (Case ANX17-0003)

Introduced by Council Member Mary Sue Rich on July 18, 2017

Presentation by Patricia Hitchcock

- c. Adopt Ordinance 2017-61 for an amendment to the Future Land Use Designation from Medium Residential (County) to Low Intensity for approximately 4.17 acres of property located at 3401 SE Lake Weir Avenue (Case LUC17-0002)

Introduced by Council Member Matthew Wardell on July 18, 2017

Presentation by Patricia Hitchcock

- d. Adopt Ordinance 2017-62 for a rezoning from R-1, Single Family Residential (County), to INST, Institutional, for approximately 4.17 acres of property located at 3401 SE Lake Weir Avenue (Case ZON17-0007) (Quasi Judicial)

Introduced by Council Member Jay A. Musleh on July 18, 2017

Presentation by Patricia Hitchcock

- e. Adopt Ordinance 2017-63 for a rezoning from M-3, Heavy Industrial to B-2, Community Business for approximately 6.3 acres of property located at 2940 West Silver Springs Boulevard (Case ZON17-0015) (Quasi Judicial)
Introduced by Council Member Mary Sue Rich on July 18, 2017
Presentation by Patricia Hitchcock
- f. Adopt Ordinance 2017-64 for a zoning change from OP, Office Park, to B-2, Community Business, for approximately 1.15 acres of property located in the 4700 block of SW College Road (Case ZON17-0016) (Quasi Judicial)
Introduced by Council Member Matthew Wardell on July 18, 2017
Presentation by Patricia Hitchcock
- g. Adopt Ordinance 2017-65 for a zoning change from M-3, Heavy Industrial, to M-2, Medium Industrial, for approximately 3.00 acres of property located at 1836 NW 21st Street (Case ZON17-0009) (Quasi Judicial)
Introduced by Council Member Jay A. Musleh on July 18, 2017
Presentation by Patricia Hitchcock
- h. Adopt Ordinance 2017-66 revising valet parking service requirements (COD17-0008)
Introduced by Council Member Mary Sue Rich on July 18, 2017
Presentation by Tye Chighizola

7. General Business

- a. Adopt Resolution 2017-45 authorizing the installation of street lighting within Ocala Electric's service territory outside of the Ocala city limits
Presentation by Michael Poucher
- b. Approve award of contract for a chemical resistant coating system at Water Treatment Plant #1 to Tri-State Painting, LLC for the sum of \$348,752
Presentation by Rusella Bowes-Johnson
- c. Approve award of contract for a centrifuge dewatering system to Hiller Separation & Process, LLC., for the sum of \$488,400
Presentation by Rusella Bowes-Johnson
- d. Approve awarding a 28-month contract for Recreation and Parks grounds maintenance - Section B, to Southern Lawn Care Mid Florida, Inc., in the amount of \$240,240
Presentation by William Rodriguez

8. 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.

- a. Adopt Budget Resolution 2017-145 amending the Fiscal Year 2016 - 2017 Budget to appropriate funds for the City of Ocala's State Housing Initiatives Partnership Program (SHIP) in the amount of \$43,492
Presentation by Cindy Kelley
- b. Adopt Budget Resolution 2017-146 amending the Fiscal Year 2016 - 2017 Budget to appropriate funds to purchase Narcan from Adapt Pharma in the amount of \$1,815
Presentation by Cindy Kelley
- c. Adopt Budget Resolution 2017-147 amending the Fiscal Year 2016 - 2017 Budget to appropriate funds for the purchase of surveillance equipment in the amount of \$29,350
Presentation by Cindy Kelley
- d. Adopt Resolution 2017-46 adopting new Pre-Treatment Local Limits
Presentation by Rusella Bowes-Johnson
- e. Adopt Resolution 2017-47 for the 36th Avenue Rail Overpass - OFF System Project Agreement between FDOT and City of Ocala
Presentation by Oscar Tovar
- f. Approve one-year contract for sidewalk trip hazard concrete repairs by Precision Sidewalk Safety Corp in the amount of \$75,000
Presentation by Darren Park
- g. Approve Small Business Investment Program Agreement with Shade Systems, Inc. with a City investment not to exceed \$24,750
Presentation by Lisa Walsh
- h. Approve the 2017 - 2018 Community Development Block Grant Annual Action Plan and designating the City Manager to execute associated documents
Presentation by Melanie Gaboardi
- i. Approve the continued treatment of invasive exotic plants by Rockhopper Services, Inc., with additional contract expenditure not-to-exceed \$23,056
Presentation by William Rodriguez
- j. Approve acquiring two additional parcels for the proposed NE 8th Avenue First Responder Campus for \$95,000
Presentation by Tracy Taylor
- k. Approve selling a vacant parcel from the surplus property list to Mr. Wandell Hubbard, for \$1,136.80
Presentation by Tracy Taylor
- l. Approve purchase of a 2017 trailer-mounted four drum puller, model DP-10-4H, from TSE International Inc., in the amount of \$51,243
Presentation by John King

- m. Approve a one-year contract with Clardy Oil Company to provide bulk plant rack fuel supply and tank wagon fuel deliveries with an estimated expenditure of \$47,500
Presentation by John King
- n. Approve adding Roth IRA and loan provisions to the TIAA-CREF 457(b) Plan Adoption Agreements
Presentation by Jared Sorensen
- o. Approve Work Session City Council Minutes for Tuesday, July 11, 2017
Presentation by Angel Jacobs
- p. Approve Regular Meeting City Council Minutes for Tuesday, July 18, 2017
Presentation by Angel Jacobs

9. Consent Agenda Items Held for Discussion

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

10. Introduction and First Reading of Ordinances

(Second and Final Reading - August 15, 2017)

- a. Introduce Ordinance 2017-67 a text amendment to the Comprehensive Plan to amend a Future Land Use Policy 18.21, concerning the removal of approximately 2.971 acres of a 34.42 acre property located in the 2400 block of SE Maricamp Road and revising the policy for the remaining acreage (Case No. FLUP17-0001)

11. Utility Report - None

12. Internal Auditor's Report - None

13. Public Communication Report - None

14. City Manager's Report

- a. Recommendation for TIF reduction in the Community Redevelopment Area's East and West Ocala Subareas
- b. Information update and color selection for the new fire and police stations.

15. Mayor's/Police Department Report

16. City Attorney's Report

17. Informational Items

a. Calendaring Items

1. City Council Budget Work Shop - Tuesday, August 8, 2017 - 11:30 am - Enterprise Fund - City Hall - Council Chamber - Second Floor
2. Attorney Client Session - Tuesday, August 22, 2017 - 10:30 am - City Hall - City Manager's Conference Room - Second Floor
3. City Council Budget Work Shop - Tuesday, August 22, 2017 - 11:30 am - Preliminary Budget Presentation - City Hall - Council Chamber - Second Floor

b. Comments by Mayor

c. Comments by Council Members

d. Informational

1. Monthly Budget to Actual Report as of June 30, 2017 and Capital Improvement Project Status Report
2. Labor Attorney Invoices for the month of June 2017 in the amount of \$1,150.15
3. City of Ocala Golf Advisory Board 2017 Annual Report
4. Annual pension plan report for the Fire Fighters' Pension Plan, General Employees' Pension Plan and Police Officers' Pension Plan
5. Executed Contracts Under \$50,000.00

18. Adjournment