



Ocala City Council Agenda

Tuesday, August 15, 2017

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 Altheria Lenon
 - 2. Pledge of Allegiance
- b. Welcome and Roll Call
- c. New Employees

Joseph Fielding - Electric

William Caldwell - Public Works

Alyssa Barefield - Recreation & Parks

Pamela Zeljak - Recreation & Parks

2. Public Notice

3. Awards & Presentations

- a. Proclamation - 35th Annual Ocala Shrine Rodeo Week - Ruben Lamb
- b. Proclamation - Ocala Magazine - Kelli Fuqua Hart
- c. Proclamation - Line Worker Appreciation Day - Mike Poucher
- d. Habitat for Humanity Strawberry Festival - Dave Layman and Jo Anne Black
- e. Service Award - Preston Bowlin - 20 Years
- f. Service Award - Jorge Fernandez - 20 Years
- g. Arts & Economic Prosperity Study - Laura Walker

4. Public Comments

5. Public Hearings

- a. Open a Public Hearing and approve transmittal to the Florida Department of Economic Opportunity (DEO) of a request to adopt a land use change from Neighborhood to Low Intensity (LUC17-0003) and a Text Amendment (FLUP17-0003) for approximately 31.31 acres of property located at 3101 NW 16th Avenue
Presentation by Patricia Hitchcock
- b. Approve an alcoholic beverage location permit for the sale of beer, wine and liquor for on-premise consumption outside of an enclosed restaurant for Miyako Japanese Steakhouse LLC d/b/a Grace Japanese Steakhouse (Quasi Judicial)
Presentation by Patricia Hitchcock

6. Second and Final Reading of Ordinances

(All are Public Hearings)

- a. Adopt 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)

Introduced by Council Member Matthew Wardell on August 1, 2017

Presentation by Patricia Hitchcock

7. General Business

- a. Adopt Resolution 2017-48 amending the Employee Handbook
Presentation by Jared Sorensen
- b. Approve purchase of 390 DriveCam software subscriptions for a three-year period from Lytx, Inc. for a total of \$413,010
Presentation by Jared Sorensen
- c. Approve three-year renewal for pre-paid billing software with Exceleron Software, LLC with an approximate annual expenditure of \$349,200
Presentation by Emory Roberts
- d. Adopt Resolution 2017-49 Federal Aviation Administration Grant No. 3-12-0055-026-2017 for construction of wildlife fence upgrades and acquisition of an Aircraft Rescue Fire Fighting (ARFF) vehicle for the total amount of \$881,892
Presentation by Matt Grow
- e. Approve award of two contracts for the Septic Tank and Well Elimination Program Package #5 to Fletcher Plumbing, Inc. and Curry Enterprises, Inc. each with a value not to exceed \$250,000
Presentation by Jimmy Lopez
- f. Approve a second amendment to the Marion Theatre lease with Delray Square Cinemas, Inc.
Presentation by Tye Chighizola

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 2017-148 appropriating funds from Reserves to purchase two additional parcels for the proposed NE 8th Avenue First Responder Campus for \$96,800
Presentation by Cindy Kelley

- b. Adopt Budget Resolution 2017-149 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 \$68,995
Presentation by Cindy Kelley
- c. Adopt Budget Resolution 2017-150 amending the Fiscal Year 2016 - 2017 Budget to appropriate funds to purchase Narcan from Adapt Pharma in the amount of \$5,385
Presentation by Cindy Kelley
- d. Adopt Resolution 2017-50 donation of surplus Ocala Police Department vehicle to Sergeant Eric Hooper
Presentation by Greg Graham
- e. Approve Microsoft Office 365 license upgrade for the Ocala Police Department in the amount of \$54,527
Presentation by Greg Graham
- f. Approve Task Work Order #2 for Kimley-Horn and Associates, Inc. to design and permit a pump station for the Old City Yard drainage retention area at a cost of \$75,989.74
Presentation by Oscar Tovar
- g. Approve Task Work Order #3 for Kimley-Horn and Associates, Inc. to develop a Reclaimed Water Master Plan at a cost of \$49,939.31
Presentation by Oscar Tovar
- h. Approve renewal of contract with Clarke Environmental Mosquito Management, Inc. for mosquito control services in the amount of \$50,000
Presentation by Darren Park
- i. Approve release of easements in Woodfield Estates Lot 4
Presentation by Michael Poucher
- j. Approve additional contract expenditure using Loomis Armored US, LLC for remote payment kiosk pickups, and deposit services not to exceed \$60,000
Presentation by Emory Roberts
- k. Approve contract for restroom renovation at Ocala Golf Club east nine to J Lomel Construction & Remodeling LLC. in the amount of \$54,000
Presentation by Kathy Crile
- l. Approve award of a one-year contract for heavy crane services using Shelby Crane Service Inc. with an expenditure not to exceed \$100,000
Presentation by Jimmy Lopez
- m. Approve three-year purchase agreement with DesignLab, Inc. to provide fire rescue uniforms for an annual estimated expenditure of \$38,100
Presentation by Bradd Clark

- n. City Attorney invoices for the month of July 2017 in the amount of \$66,158.65
Presentation by Patrick G. Gilligan
- o. Approve Regular Meeting City Council Minutes for Tuesday, August 01, 2017
Presentation by Angel Jacobs
- p. Approve Work Session City Council Minutes for Tuesday, August 08, 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 - None)

11. Utility Report - None

12. Internal Auditor's Report

- a. Risk Assessment Progress
- b. Audit Plan Update

13. Public Communication Report - None

14. City Manager's Report

15. Mayor's/Police Department Report

16. City Attorney's Report

17. Informational Items

- a. Calendaring Items
 - 1. Attorney Client Session - Tuesday, August 22, 2017 - 10:30 am - City Hall - City Manager's Conference Room - Second Floor
 - 2. City Council Budget Work Shop - Tuesday, August 22, 2017 - 11:30 am - Preliminary Budget Presentation - Customer Service Center - Cultural Arts Presentation - City Hall - Council Chamber - Second Floor
 - 3. City Council Regular Meeting for Tuesday, September 5, 2017 has been rescheduled to Tuesday, September 12, 2017 at 4:00 pm - City Hall - Council Chamber - Second Floor
 - 4. Tentative Budget Hearing - Fiscal Year 2017 - 2018 - Tuesday, September 12, 2017 - 5:05 pm - City Hall - Second Floor - Council Chamber

5. Final Budget Hearing - Fiscal Year 2017 - 2018 - Tuesday, September 19, 2017 -
5:05 pm - City Hall - Second Floor - Council Chamber

- b. Comments by Mayor
- c. Comments by Council Members
- d. Informational

- 1. Executed Contract Under \$50,000.00
- 2. Ocala International Airport 2017 Annual Report

18. Adjournment