



**Revised - Ocala City
Council Agenda Tuesday,
November 21, 2017
Items 8e & 8f - Fiscal Year**

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

Ken Kerrigan - Facilities Department

Rob Prentice - Facilities Department

Ryan Toms - Fire Department

Gregory Wesolowski - Information Technology Department

2. Public Notice

3. Proclamations & Awards

- a. Recognition of Barbara Gaskin Washington - Seniors Sewing Club Pillow Dresses - Bridgett Griffin
- b. Service Award - Jose Casillas - 20 Years
- c. Service Award - Justin Gilmore - 20 Years
- d. Service Award - Harry Lovell - 20 Years
- e. Service Award - Vicky Schooley - 20 Years
- f. SMART Idea Award - Michael Calhoun
- g. SMART Idea Award - Tim Maynard

4. Presentations

- a. Presentation - Fort King Heritage Week Resolution - David Laffey
- b. Report on DriveCam Safety Program - Mike Bloom
- c. New Police and Fire Stations - Chap Dinkins

5. Public Comments

6. Public Hearings

- a. Approve the sale of beer and wine for off-premise consumption for Buzz & Grind, LLC. (Quasi Judicial)
Presentation by Patricia Hitchcock

7. Second and Final Reading of Ordinances

(All are Public Hearings)

- a. Adopt 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)
Introduced by Council Member Jay A. Musleh on November 7, 2017
Presentation by Patricia Hitchcock
- b. Adopt 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)
Introduced by Council Member Mary Sue Rich on November 7, 2017
Presentation by Patricia Hitchcock
- c. Adopt 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)
Introduced by Council Member Matthew Wardell on November 7, 2017
Presentation by Patricia Hitchcock
- d. Adopt 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)
Introduced by Council Member James P. Hilty Sr. on November 7, 2017
Presentation by Patricia Hitchcock
- e. Adopt 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)
Introduced by Council Member Mary Sue Rich on November 7, 2017
Presentation by Patricia Hitchcock
- f. Adopt 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
Introduced by Council Member Jay A. Musleh on November 7, 2017
Presentation by Patricia Hitchcock

- g. Adopt 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)

Introduced by Council Member Matthew Wardell on November 7, 2017

Presentation by Patricia Hitchcock

- h. Adopt 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

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

Presentation by Patricia Hitchcock

8. General Business

- a. Approve Fourth Amendment to the Acquisition and Redevelopment Agreement for Mixed Use Development

Presentation by John Zabler

- b. Approve to amend the City Clerk's current contract to provide a salary increase effective December 2, 2017

Presentation by Jared Sorensen

- c. Adopt 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

- d. Adopt 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

- e. Adopt 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

- f. Adopt 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

- g. Approve 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

- h. Adopt 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
- i. Adopt Resolution 2018-5 to accept Vero Beach power entitlements into the FMPA All-Requirements Project
Presentation by Michael Poucher
- j. Approve one-year contract renewal with Elite Construction of Ocala, Inc. for directional boring services in the amount of \$150,000
Presentation by Michael Poucher
- k. Approve 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
- l. Approve 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
- m. Approve 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
- n. Approve 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
- o. Approve 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

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.

- a. Approve 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. Approve 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. Approve three-year contract for professional electrical design and engineering services with Burns and McDonnell Engineering Company, Inc.
Presentation by Michael Poucher
- d. Approve 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. Approve 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. Approve 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. Approve 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. Approve 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. Approve 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. Approve 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. Approve 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. Adopt 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. Approve 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. Approve 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. Approve 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. Adopt 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. Adopt 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. Adopt 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. Approve three-year contract renewal for airport engineering services with Michael Baker International Inc.
Presentation by Matt Grow
- t. Approve 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. City Attorney invoices for the month of October 2017 in the amount of \$75,996.39
Presentation by Patrick G. Gilligan
- v. Approve 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. Introduce Ordinance 2018-18 concerning retirement payments for long-serving elected council members and mayors

12. Internal Auditor's Report - None

13. City Manager's Report

- a. Fiscal Year 2017 Strategic Plan Recap - Jeannine Robbins
- b. Quarterly Earned Media Update - Jeannine Robbins

14. Mayor's/Police Department Report

15. City Attorney's Report

16. Informational Items

- a. Calendaring Items
- b. Comments by Mayor
- c. Comments by Council Members
- d. Informational
 - 1. Hurricane Irma - Emergency Contracts - Expenditure Updates
 - 2. Hurricane Irma - Emergency Repairs
 - 3. Executed Contracts Under \$50,000.00

17. Adjournment