



Ocala City Council Agenda

Tuesday, December 5, 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

Annual President's Award

Comments by outgoing Council Member

Presentation of plaques and gifts

Meeting Adjourned Sine Die

Swearing - In Ceremony

Mayor Reuben Kent Guinn administration of oath by Honorable Judge Jennifer Bass

City Council District 1 Brent R. Malever administration of oath by Honorable Judge Victor J. Musleh

City Council District 3 Jay A. Musleh administration of oath by Honorable Judge Victor J. Musleh

City Council District 5 Justin Grabelle administration of oath by Attorney Thomas Dobbins

Council Reorganization - President Brent R. Malever presiding

Election of Council President

Election of Council President Pro-Tem

Change of seating and name plates

Reconvene Meeting

New Employees

Ryan Toms - Fire Department

2. Public Notice

3. Proclamations & Awards

- a. Proclamation - Fleet Management Department Blue Seal of Excellence Award - John King and Staff

4. Presentations - None**5. Public Comments****6. Public Hearings****7. Second and Final Reading of Ordinances**

(All are Public Hearings)

- a. Postpone Ordinance 2018-18 concerning retirement payments for long-serving elected council members and mayors. Request to postpone to the December 19, 2017 Council meeting

Introduced by Council Member Mary Sue Rich on November 21, 2017

Presentation by Jared Sorensen

8. General Business

- a. Approve annual agreement for business creation, retention, and attraction services with the Ocala/Marion County Chamber & Economic Partnership ("CEP") for the cost of \$165,000

Presentation by Lisa Walsh

- b. Approve one-year contract for planning consultant services for development of a Community Cultural Arts Plan with Martinez and Johnson Architecture, Inc. in the amount of \$106,800

Presentation by Laura Walker

- c. Approve contract to lease/purchase Motorola APX radios for remaining City departments (Airport, Engineering, Public Works, Recreation and Parks, Facilities Maintenance, SunTran, Ocala Fiber Network, and additional radios for Water Resources and OFR/OPD SWAT) in the amount of \$936,181

Presentation by Greg Graham

- d. Approve purchase of two new buses from Gillig for SunTran utilizing a grant from the Florida Department of Transportation in the amount of \$939,876

Presentation by Michael Daniels

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. Adopt Resolution 2018-8 approving McLane Company, Inc. as a qualified applicant pursuant to Section 288.106, Florida Statutes and providing an appropriation of a local participation match to the Qualified Target Industry Tax Refund Program not to exceed \$37,500
Presentation by Lisa Walsh
- b. Approve the Heath Brook Frontage Park Phase 2 Final Plat and Consent and Joinder of Mortgagee
Presentation by Tye Chighizola
- c. Approve the Market Street at Heath Brook Final Plat
Presentation by Tye Chighizola
- d. Approve the Winding Oaks Conceptual Subdivision Plan and Draft Developer's Agreement
Presentation by Tye Chighizola
- e. Approve contract with Worldwide Alliance, Inc. (Richard Barner, Jr.) to purchase property (1510 SE 18th Avenue) for \$75,000 from an auction held on November 16, 2017
Presentation by Tye Chighizola
- f. Approve an encroachment easement to Downtown Ocala 29, LLC for the construction of an overhang balcony, including support columns and foundation located at 29 NE 1st Avenue
Presentation by Oscar Tovar
- g. Approve WRF#1 digester cleaning Work Change Directive No. 1 with a contract time extension of 53 days in the amount of \$98,750
Presentation by Oscar Tovar
- h. Approve Special City Council Meeting Minutes for Wednesday, November 15, 2017
Presentation by Angel Jacobs
- i. Approve Regular Meeting City Council Minutes for Tuesday, November 21, 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 19, 2017)

- a. Introduce Ordinance 2018-19 repealing Chapter 114 Subdivisions, Section 114-62 Storm drainage facilities and Chapter 122 Zoning, Section 122-217 Storm drainage facilities., of the City Code and adopting a new Chapter 114 Subdivisions, Section 114-62 Storm drainage facilities and a new Chapter 122 Zoning, Section 122-217 Storm drainage facilities
- b. Introduce Ordinance 2018-20 for a zoning change from B-5, Wholesale Business, to M-1, Light Industrial for approximately 2.25 acres of property located at 1120 North Magnolia Avenue (Case ZON17-0031) (Quasi Judicial)

12. Internal Auditor's Report - None

13. City Manager's Report

- a. January 2, 2017 - Regular City Council Meeting
- b. December 6, 2017 - City's Holiday Luncheon
- c. Possible City Council Annual Strategic Planning Dates
- d. City Council Member Board Appointments

14. Mayor's/Police Department Report

15. City Attorney's Report

16. Informational Items

- a. Calendaring Items
 1. City Council Work Session - Tuesday, December 12, 2017 - 11:30 am - 1) Proposed Form Based Code 2) Fire Rescue Operations 3) NE 8th Avenue Road Diet - City Hall - Second Floor - Council Chamber
 2. Community Redevelopment Agency Meeting - Tuesday, December 19, 2017 - 3:45 pm - City Hall - Second Floor - Council Chamber
- b. Comments by Mayor
- c. Comments by Council Members
- d. Informational
 1. Monthly Budget to Actual Report as of October 31, 2017 and Capital Improvement Project Status Report
 2. Labor Attorney Invoices for the month of October 2017 in the amount of \$1,272.35
 3. Hurricane Irma Emergency Repairs

4. Executed Contracts Under \$50,000

17. Adjournment