



# Ocala City Council Agenda

## Thursday, January 4, 2018

### **Meeting Information**

#### *Location*

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

#### *Time*

4:00 PM

#### *Council Members*

Matthew Wardell, Council President  
Mary Sue Rich, Pro Tem  
Justin Grabelle  
Brent R. Malever  
Jay A. Musleh

#### *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 John Hanks
  - 2. Pledge of Allegiance
- b. Welcome and Roll Call
- c. New Employees

Brent Holly - Residential Sanitation

**2. Public Notice**

**3. Proclamations & Awards**

**4. Presentations**

- a. Update of Ocala Fitness Festival and Shop Small Events - Joe Reichel - Ocala Main Street Director

**5. Public Comments**

**6. Public Hearings**

**7. Second and Final Reading of Ordinances**

(All are Public Hearings)

- a. Adopt Ordinance 2018-18 concerning retirement payments for long-serving elected council members and mayors. Postponed from the December 5th and December 19th, Council meetings

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

*Presentation by Jared Sorensen*

- b. Adopt Ordinance 2018-21 to amend Chapter 106, Article III concerning the Community Redevelopment Trust Fund and adding the West Ocala Community Redevelopment Plan expansion area to the Trust Fund

*Introduced by Council Member Mary Sue Rich on December 19, 2017*

*Presentation by Tye Chighizola*

**8. General Business**

- a. Adopt Budget Resolution 2018-117 amending the Fiscal Year 2017 - 2018 Budget to accept and appropriate funding for the City of Ocala's Home Investment Partnership (HOME) Program in the amount of \$171,600

*Presentation by Tammi Haslam*

- b. Adopt Budget Resolution 2018-118 amending the Fiscal Year 2017 - 2018 Budget to accept and appropriate \$2,066,225 in Federal Transit Administration grant funds, appropriate \$600,000 in local match funds, and \$355,000 of program income to support the Ocala/Marion County public transit system, SunTran  
*Presentation by Tammi Haslam*
- c. Approve Task Work Order #2 with Kittelson & Associates, Inc. for the Intelligent Transportation Systems Plan Update in the amount of \$169,984  
*Presentation by Michael Daniels*
- d. Approve three-year contract with Grandview Landscaping Services, Inc. for sod supply and delivery with an approximate expenditure of \$210,000  
*Presentation by Darren Park*
- e. Approve the purchase of tires, tubes, and services utilizing State of Florida alternate source contract with an estimated annual expenditure of \$150,000  
*Presentation by John King*
- f. Approve six-month contract extension for transport load diesel and gasoline fuel services to Petroleum Traders Corporation for an estimated expenditure of \$1,250,000  
*Presentation by John King*

## 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 Budget Resolution 2018-119 amending the Fiscal Year 2017 - 2018 Budget to accept and appropriate grants funds from the Federal Transit Administration, Section 5305(d) program for the Ocala/Marion County Transportation Planning Organization in the amount of \$87,478, with City of Ocala matching funds in the amount of \$9,720  
*Presentation by Tammi Haslam*
- b. Approve the Ocala Marion County Commerce Park Final Plat and Mortgagee's Consent and Joinder  
*Presentation by Tye Chighizola*
- c. Approve the purchase of a 2018 Ford Interceptor sedan from Alan Jay Fleet Sales utilizing a National Joint Powers Alliance bid in the amount of \$35,235.34  
*Presentation by John King*
- d. Approve appointment of Dr. Jillian Ramsammy as the representative for the College of Central Florida per Ordinance 2012-25 as one of the Community Cultural Arts Organization representatives to an unexpired four-year term ending March 1, 2020 to the Municipal Arts Commission  
*Presentation by Angel Jacobs*

- e. Approve Work Session City Council Minutes for Tuesday, December 12, 2017  
*Presentation by Angel Jacobs*
- f. Approve Regular Meeting City Council Minutes for Tuesday, December 19, 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 - January 16, 2018)

- a. Introduce Ordinance 2018-22 for a zoning designation to M-1, Light Industrial, for approximately 23.91 acres of property located in the 4500 Block of South Pine Avenue (Case ZON17-0032) (Quasi Judicial)

## **12. Internal Auditor's Report**

- a. Audit Reports Issued
- b. Quarterly Status of Recommendations

## **13. City Manager's Report**

## **14. Mayor's/Police Department Report**

## **15. City Attorney's Report**

## **16. Informational Items**

- a. Calendaring Items
  - 1. City Council Strategic Planning Session - Thursday, February 8, 2018 - 8:30 am - 4:00 pm - R & L Carriers - iGlobal Logistics Executive Conference Room - 315 NE 14th Street
- b. Comments by Mayor
- c. Comments by Council Members
- d. Informational
  - 1. Monthly Budget to Actual Report as of November 30, 2017 and Capital Improvement Project Status Report
  - 2. Board of Adjustment Annual Report (June 2016 – May 2017)
  - 3. Executed Contracts Under \$50,000.00

## **17. Adjournment**