



Ocala City Council Agenda

Tuesday, January 16, 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 Doug Green
 - 2. Pledge of Allegiance
- b. Welcome and Roll Call
- c. New Employees

Kristy Bullick - Human Resources Department

Chris Watt - Human Resources Department

Christian Dumay - Recreation & Parks Department

Cynthia Korth - Recreation & Parks Department

Tyrail Moore - Recreation & Parks Department

Cody McCutcheon - Water Resources Department

David Smith - Water Resources Department

2. Public Notice

3. Proclamations & Awards

- a. Proclamation - Black History Month - Ire Bethea

4. Presentations

- a. Presentation on the Arts and Economic Prosperity Study by Randy Cohen - Laura Walker

5. Public Comments

6. Public Hearings

- a. Adopt Resolution 2018-11 adopting a final development plan for the Winding Oaks Planned Development (PD) for approximately 4.38 acres of property located at 5830 SW College Road (Case PUD16-0007)
Presentation by Patricia Hitchcock
- b. Approve Case #52518 to add the sale of beer, wine and liquor for on-premise consumption outside of an enclosed building for The Ivy House of Alachua LLC d/b/a Ivy on the Square (Quasi Judicial)
Presentation by Patricia Hitchcock

7. Second and Final Reading of Ordinances

(All are Public Hearings)

- a. Adopt 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)

Introduced by Council Member Mary Sue Rich on January 4, 2018

Presentation by Patricia Hitchcock

8. General Business

- a. Adopt Budget Resolution 2018-120 to appropriate funds from the Code Enforcement Board Fines revenue account to reimburse the General Fund Reserve used for the Noorani hotel demolition expenses in the amount of \$470,944

Presentation by Cindy Kelley

- b. Approve fire hydrant and valve installation, repair and maintenance services with R & M Service Solutions LLC., utilizing a Seminole County contract with an estimated annual expenditure of \$100,000

Presentation by Sean Lanier

- c. Approve wastewater bio-solids, debris, grease, and emergency hauling, handling and disposal services with American Pipe and Tank Inc., utilizing a Marion County contract with an estimated annual expenditure of \$150,000

Presentation by Sean Lanier

- d. Approve three-year contract with the Florida Department of Corrections (#W1128) to utilize an inmate labor squad by Recreation and Parks with an expenditure of \$174,716

Presentation by William Rodriguez

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 Task Work Order #2 with Kimley- Horn and Associates Inc. for the Belleview-to-Greenway Trail Feasibility Study in the amount of \$74,997.93

Presentation by Michael Daniels

- b. Adopt Budget Resolution 2018-121 amending the Fiscal Year 2017 - 2018 Budget to accept and appropriate Surface Transportation (SL) funds received from the Florida Department of Transportation for the Belleview Greenway Connector Study in the amount of \$75,000

Presentation by Cindy Kelley

- c. Adopt Budget Resolution 2018-122 amending the Fiscal Year 2017 - 2018 Budget to accept and appropriate funds from Marion County for half of the repair costs for a depression on SW 43rd Court in the amount of \$20,823
Presentation by Cindy Kelley
- d. Approve the Encroachment Agreement for the installation of two grease interceptors ("traps") in City right-of-way
Presentation by Sean Lanier
- e. Approve staff recommendation for the approval of the parcel exchange agreement between the City of Ocala and Michael Owen
Presentation by Sean Lanier
- f. Approve Amendment #2 to the Florida Department of Environmental Protection Grant Agreement No. S0870 allowing for a time extension of ten months to complete the Silver Springs Protection/Stormwater Nutrient Reduction Project (Cameo Pond)
Presentation by Sean Lanier
- g. Approve donation of 24-disc golf baskets and hardware to the Ocala Greenway Disc Golf Club valued at \$4,000
Presentation by Julie Johnson
- h. Approve contract for Silver Springs substation foundation installation to Elite Construction of Ocala Inc., in the amount of \$80,405
Presentation by Michael Poucher
- i. Approve City Attorney invoices for the month of December 2017 in the amount of \$66,772.55
Presentation by Patrick G. Gilligan
- j. Approve Regular Meeting City Council Minutes for Thursday, January 04, 2018
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 - None)

12. Internal Auditor's Report - None

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 Work Session - Tuesday, January 23, 2018 - 11:30 am - 1) Parking Meters 2) Ocala Fiber Network 3) Electrical Underground Report - City Hall - Second Floor - Council Chamber
2. 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. Executed Contracts Under \$50,000

17. Adjournment