



Ocala City Council Agenda

Tuesday, July 10, 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

D'Andre Brown - Fire

Alan Andrews - Public Works

2. Public Notice**3. Proclamations & Awards**

- a. Proclamation - Recreation & Parks Month - Julie Johnson

4. Presentations**5. Public Comments****6. Public Hearings**

- a. Adopt Resolution 2018-36 to allow the Marion Theatre to apply for a one-day alcoholic beverage location permit with the state to provide beer and wine for a special event (Mama Mia Movie Premier) on Saturday, July 21, 2018 along South Magnolia Avenue between Broadway and Fort King Street and the theater parking lot (Quasi Judicial)
Presentation by Tye Chighizola

7. Second and Final Reading of Ordinances

(All are Public Hearings)

- a. Adopt Ordinance 2018-34 to amend the One-Way Street List
Introduced by Council Member Brent R. Malever on June 19, 2018
Presentation by Sean Lanier

8. General Business

- a. Approve adopting the Fiscal Year 2018-2019 Tentative Millage Rates: Basic City - 7.1177; District A - 2.2185; District B - 2.1332; District C – 2.0091
Presentation by Tammi Haslam
- b. Adopt Budget Resolution 2018-157 amend the Fiscal Year 2017-2018 Budget to appropriate funds to cover expenditures incurred as a result of Hurricane Irma in the amount of \$2,402,632
Presentation by Tammi Haslam

- c. Adopt Budget Resolution 2018-158 amending the Fiscal Year 2017 - 2018 Public Works budget to appropriate funds for single-stream curbside recycling in the amount of \$270,000
Presentation by Tammi Haslam
- d. Adopt Budget Resolution 2018-159 to appropriate funds from the West Ocala Subarea of the Community Redevelopment Area (CRA) for the purchase of property not to exceed \$99,000
Presentation by Tammi Haslam
- e. Approve 5-year renewal to Level 3 Communications, LLC for leasing dark fiber optic facilities in the amount of \$128,250
Presentation by Mel Poole
- f. Approve two-year contract with Service and Technology Network Solutions, Inc. for the fusion splicing of fiber optic cable with approximate expenditures of \$100,000
Presentation by Mel Poole
- g. Approve agreement with Windstream Utilities Company for the purchase of Bellwether, Carriage Hill, and Windstream Water Utility for \$250,000
Presentation by Sean Lanier
- h. Approve Lynwood Estates Developer's Agreement with an estimated cost of \$204,895
Presentation by Sean Lanier
- i. Approve purchase of boardwalk and jetty system for the Ocala Wetland Groundwater Recharge Park from Wagners in the amount of \$1,032,382.90
Presentation by Sean Lanier
- j. Approve three-year contract with Clarke Environmental Mosquito Management, Inc. for mosquito control services with a not-to-exceed cost of \$118,025
Presentation by Tom Casey
- k. Approve direct supply purchase of traffic signal equipment using Trafficware, Inc., in the amount of \$400,000
Presentation by Tom Casey
- l. Approve for a property exchange agreement to convey Tracts "M" and "N" (5 acres) of the Cala Hills DRI to the developer (Jerry and Sharon Glassman) and accept a \$25,000 donation for improvements to Scott Springs Park
Presentation by Tye Chighizola
- m. Approve contract to A & A Trucking and Excavation for the demolition of the Royal Oak Charcoal buildings, concrete and asphalt with a lump sum bid price of \$147,482
Presentation by Laurie Whitaker

- n. Approve Interlocal Agreement with the School Board of Marion County, Florida for the School Resource Officer Program for 2018-2019 with the City share totaling \$823,701 and the School Board share totaling \$1,385,712
Presentation by Greg Graham
- o. Approve supplement to contract with Michael Lessard, Inc. and Liles Collision Service to provide automotive body repairs with an estimated total expenditure of \$300,000
Presentation by John King
- p. Approve Task Work Order #1 with Kimley-Horn and Associates Inc. for the Trail Safety, Connectivity and Facility Plan for the Cross-Florida Greenway Trail in the amount of \$124,992
Presentation by Michael Daniels
- q. Approve Task Work Order #2 with Kimley-Horn and Associates Inc. for the CR 484/Pennsylvania Avenue multimodal design study in the amount of \$31,000
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. Approve conveyance of City owned property (24901-000-00) to previous owner, Virginia Wynn
Presentation by Tracy Taylor
- b. Approve use of Ford of Ocala for OEM auto parts and repairs with an estimated annual expenditure of \$70,000
Presentation by John King
- c. Approve purchase and installation of a shade structure for Fleet Management in the amount of \$63,080
Presentation by John King
- d. Adopt Budget Resolution 2018-160 Adopt Budget Resolution amending the Fiscal Year 2017 - 2018 Budget to appropriate additional grant funding from the Florida Department of Transportation for airport security system installation in the amount of \$6,211
Presentation by Tammi Haslam
- e. Adopt Resolution 2018-33 to appoint Shatasha Jones, Dwan Thomas and Ramona Williams to the Brownfields Advisory Committee
Presentation by Tye Chighizola

- f. Adopt Resolution 2018-34 to appoint Ken Depasquale and Karl Kunz to the East Ocala CRA Advisory Committee
Presentation by Tye Chighizola
- g. Adopt Resolution 2018-35 to appoint Dwan Thomas and Gortham Black, III to the West Ocala CRA Advisory Committee
Presentation by Tye Chighizola
- h. Approve application for grant request for the Downtown Taxing District Retail Attraction / Tenant Improvement Grant totaling \$1,691.00
Presentation by Tye Chighizola
- i. Approve one-year contract with Priority Dispatch Corporation for maintenance and support and for subsequent years as long as the software is in use for the 9-1-1 Communications Dispatch Center in the amount of \$58,973
Presentation by Greg Graham
- j. Approve Regular Meeting City Council Minutes for Tuesday, June 19, 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 - July 24, 2018)

- a. Introduce Ordinance 2018-35 a 30-year electric territory franchise agreement granted to Sumter Electric Cooperative, Inc.
Presentation by Emory Roberts

12. Internal Auditor's Report

- a. Audit Reports Issued
- b. Status of Management Action Plans

13. City Manager's Report

14. Mayor's/Police Department Report

15. City Attorney's Report

16. Informational Items

a. Calendaring Items

1. Rescheduled City Council Meeting - Tuesday, July 24, 2018 - 4:00 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 May 31, 2018 and Capital Improvement Project Status Report
2. Annual Flood Insurance Assessment Report
3. Labor Attorney Invoices for the month of May 2018 in the amount of \$613.50
4. Executed Contracts Under \$50,000

17. Adjournment