



Ocala City Council Agenda Tuesday, January 8, 2019

Meeting Information

Location

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

Time

4:00 PM

Council Members

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

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

Clifford Jubin - Public Works

Chadwick Metzger - Public Works

2. Public Notice

3. Proclamations & Awards

4. Presentations

- a. Community Foundation - Lauren Deiorio

5. Public Comments

- a. Jose Rodriguez

6. Public Hearings

7. Second and Final Reading of Ordinances

(All are Public Hearings)

- a. Adopt Ordinance 2019-14 amending the Firefighters' Retirement System Ordinance
Introduced by Council Member Matthew Wardell on December 18, 2018
Presentation by Jared Sorensen

8. General Business

- a. Adopt Resolution 2019-7 approving the Local Agency Program (LAP) Supplemental Agreement No. 1 with the Florida Department of Transportation to reduce the amount of grant funding provided on LAP Agreement FPN# 439310-1-58/68-01 by \$174,330
Presentation by Sean Lanier
- b. Adopt Budget Resolution 2019-122 amending the Fiscal Year 2018 - 2019 Budget to reduce the grant funding provided by Florida Department of Transportation for the Osceola Trail on LAP Agreement FPN# 439310-1-58/68-01 by \$174,330
Presentation by Tammi Haslam

- c. Approve Change Orders # 5 through 7 for the Ocala International Airport general aviation terminal building with Ausley Construction for a total of \$283,822
Presentation by Matt Grow
- d. Adopt Budget Resolution 2019-123 amending the Fiscal Year 2018 - 2019 Budget to appropriate funds for the general aviation terminal building construction change orders in the amount of \$283,822
Presentation by Tammi Haslam
- e. Adopt Resolution 2019-8 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 \$465,407
Presentation by Tammi Haslam
- f. Adopt Budget Resolution 2019-124 amending the Fiscal Year 2018 - 2019 Budget to accept and appropriate funding for the City of Ocala's Community Development Block Grant Program in the amount of \$465,407
Presentation by Tammi Haslam
- g. Approve award of a two-year contract to Hamlet Underground LLC. for the Water Resources Improvement Program with an estimated annual expenditure of \$2,000,000
Presentation by Sean Lanier
- h. Approve award of contract to Elevated Design & Construction LLC. for the construction of concrete driveways to service Suntime filtration boxes with a bid of \$186,895.59, plus 10% contingency, for a total of \$205,585.15
Presentation by Sean Lanier
- i. Approve one-year renewal agreement to provide fiber services to remote schools for the School Board of Marion County with revenue in the amount of \$129,600
Presentation by Mel Poole
- j. Approve contract with Live Wall Media Inc. for the purchase and installation of two video walls for Electric's System Operation Center for \$203,830
Presentation by Marvin Ayala

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 agreement with the Florida Department of Transportation, State Safety Office, to accept subgrant funding for the Occupant Protection Program in the amount of \$3,000
Presentation by Greg Graham

- b. Adopt Budget Resolution 2019-125 amending the Fiscal Year 2018 - 2019 Budget to accept and appropriate the Occupant Protection Program Grant funds received from the Florida Department of Transportation in the amount of \$3,000
Presentation by Tammi Haslam
- c. Adopt Budget Resolution 2019-126 amending the Fiscal Year 2018 - 2019 Budget to appropriate funds for the purchase of two new police canines in the amount of \$11,000
Presentation by Tammi Haslam
- d. Adopt Resolution 2019-9 to approve license agreement with the Florida Department of Transportation (FDOT) to allow the City to connect to FDOT's Intelligent Transportation System
Presentation by Darren Park
- e. Approve Labor Attorney invoices for the month of November 2018 in the amount of \$2,142.21
Presentation by Jared Sorensen
- f. Approve the Summerset Estates 1st Addition Final Plat subject updating of the title opinion
Presentation by Tye Chighizola
- g. Approve the Carmax Conceptual Subdivision Plan and Draft Developer's Agreement
Presentation by Tye Chighizola
- h. Approve preliminary engineering agreement with CSX Transportation, Inc. for signal upgrades to the NE 9th Street railroad crossing in the amount of \$27,500
Presentation by Sean Lanier
- i. Approve appointment of William Peebles to the General Employee Pension Board of Trustees to fill an unexpired term ending March 1, 2019 and Robert Rotella to fill an unexpired term ending March 1, 2021
Presentation by Angel Jacobs
- j. Approve appointment of Lenny Uptagraft to the Ocala Police Officers' Retirement Board of Trustees for an unexpired two-year term ending on August 6, 2019
Presentation by Angel Jacobs
- k. Approve Regular Meeting City Council Minutes for Tuesday, December 18, 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 - January 22, 2019)

- a. Introduce Ordinance 2019-15 a land use change from Neighborhood to Low Intensity for approximately 9.22 acres of property located in the 900 block of SW Martin Luther King Jr. Avenue (Case LUC18-0005)
- b. Introduce Ordinance 2019-16 a land use change from Neighborhood to Low Intensity for approximately 4.02 acres of property located in the 700 to 900 block of NW 6th Avenue (Case LUC18-0006)
- c. Introduce Ordinance 2019-17 to zone as B-2, Community Business, approximately 0.62 acres of property located at 3900 NW Blitchton Road (Case ZON18-0009) (Quasi-Judicial)
- d. Introduce Ordinance 2019-18 a zoning change from M-1, Light Industrial to M-2, Medium Industrial, for approximately 5.41 acres of property located at 5860 SW 6th Place (Case ZON18-0020) (Quasi-Judicial)

12. Internal Auditor's Report - None

13. City Manager's Report

14. Mayor's/Police Department Report

- a. 150th Anniversary of Founding of City of Ocala

15. City Attorney's Report

- a. Adopt Resolution 2019-10 to replace Resolution No. 2014-37 for the handling of claims which are either insured or self-insured
- b. Approve amendment to City Attorney Agreement for processing Code Enforcement liens

16. Informational Items

- a. Calendaring Items
 1. City Council Work Session - Tuesday, January 15, 2019 - 12:00 pm - Cultural Arts Master Plan & New Community Center - City Hall - Second Floor - Council Chamber
 2. City Council Work Session - Tuesday, January 29, 2019 - 12:00 pm - Fire User/Impact Study - City Hall - Second Floor - Council Chamber
 3. Council Strategic Planning Session - Tuesday, February 12, 2019 - 8:30 am - 4:30 pm - iGlobal Logistics/R & L Carriers - Conference Room - 315 NE 14th Street

- b. Comments by Mayor
- c. Comments by Council Members
- d. Informational

- 1. Power Cost Adjustment Report - November 2018
- 2. General Employees', Police Officers' and Firefighters' Retirement Plans for Quarter Ending September 30, 2018
- 3. Executed Contracts Under \$50,000

17. Adjournment