



# Ocala City Council Agenda

## Tuesday, January 22, 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 Doug Green
  - 2. Pledge of Allegiance
- b. Welcome and Roll Call
- c. New Employees

Antonio Seara - Fleet Management

**2. Public Notice**

**3. Proclamations & Awards**

- a. Black History Month Resolution - Reverend Lorenzo Edwards
- b. Service Award - Tony Clayton - 30 Years
- c. Service Award - Kathy Crile - 30 Years

**4. Presentations**

- a. International Cities for Peace - Manal Fakhoury
- b. Earned Media Update - Katie Hunnicutt

**5. Public Comments**

**6. Public Hearings**

- a. Approve for the sale of beer and wine for off-premise consumption for WAWA Florida, LLC, d/b/a Wawa at 3601 East Silver Springs Boulevard (Quasi Judicial)  
*Presentation by Patricia Hitchcock*
- b. Approve for the sale of beer and wine for off-premise consumption for WAWA Florida, LLC, d/b/a Wawa at 1001 South Pine Avenue (Quasi Judicial)  
*Presentation by Patricia Hitchcock*
- c. Approve for the sale of beer and wine for off-premise consumption for WAWA Florida, LLC, d/b/a Wawa at 3312 West Silver Springs Boulevard (Quasi Judicial)  
*Presentation by Patricia Hitchcock*

## 7. Second and Final Reading of Ordinances

(All are Public Hearings)

- a. Adopt 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)  
***Introduced by Council Member Justin Grabelle on January 8, 2019***  
*Presentation by Patricia Hitchcock*
- b. Adopt 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)  
***Introduced by Council Member Jay A. Musleh on January 8, 2019***  
*Presentation by Patricia Hitchcock*
- c. Adopt 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)  
***Introduced by Council Member Matthew Wardell on January 8, 2019***  
*Presentation by Patricia Hitchcock*
- d. Adopt 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)  
***Introduced by Council Member Brent R. Malever on January 8, 2019***  
*Presentation by Patricia Hitchcock*

## 8. General Business

- a. Approve cost-share agreement No. 33952 with St. Johns River Water Management District for the Southwood waste water expansion project in the amount of \$704,288  
*Presentation by Sean Lanier*
- b. Approve cost-share agreement No. 33953 with St. Johns River Water Management District for Lower Floridan Aquifer Conversion Phase I project in the amount of \$795,713  
*Presentation by Sean Lanier*
- c. Approve one-year contract renewal with Florida Armature Works, Inc. for pump, motor and equipment repair with an estimated annual expenditure not to exceed \$150,000  
*Presentation by Sean Lanier*
- d. Approve contract for commercial pool repairs with Electro-Mechanic Industries, Inc. in the amount of \$256,450  
*Presentation by Julie Johnson*

- e. Adopt Resolution 2019-11 implementing an outdoor Fitness Court® at Martin Luther King, Jr. Recreation Complex for the use and benefit of the general public  
*Presentation by Julie Johnson*
- f. Approve contract for pre-engineered roof structure for the Public Works shed row at the City Complex with Curington Contracting, LLC in the amount of \$164,000  
*Presentation by Chris Dobbs*
- g. Approve the purchase of a 2019 Ford F-550 aerial bucket truck and a 2020 International MV chassis for the Electric Department in the amount of \$265,570  
*Presentation by John King*
- h. Approve one-year renewal of three Investment Manager contracts for the City's treasury funds with an estimated expenditure of \$160,000  
*Presentation by Emory Roberts*
- i. Adopt Resolution 2019-13 to approve FDOT Supplemental Joint Participation Agreement No. 4 providing increased funding for the General Aviation Terminal bid alternate and change orders in the amount of \$330,825  
*Presentation by Matt Grow*
- j. Adopt Budget Resolution 2019-127 amending the Fiscal Year 2018 - 2019 Budget to appropriate additional grant funding from the Florida Department of Transportation for the Airport's GA Terminal Building in the amount of \$330,825  
*Presentation by Tammi Haslam*
- k. Approve two-year contract with EDKO, LLC., for utility forester services with an estimated annual expenditure of \$120,000  
*Presentation by Eric Weaver*

## 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 2019-14 dedicating property in Block 65, Old Survey of Ocala for public use  
*Presentation by Sean Lanier*
- b. Approve amendment No. 2 to update the agreement expiration date to June 30, 2020 of Grant Agreement No. S0915 with the Florida Department of Environmental Protection for the Silver Springs stormwater nutrient reduction project  
*Presentation by Sean Lanier*
- c. Adopt Resolution 2019-15 to release reserved mineral rights for property the City conveyed to Ocala Doctors Properties LLC on November 30, 1999  
*Presentation by Tracy Taylor*

- d. Approve one-year contract renewal with FastTrack Staffing, Inc. for temporary day labor service for an amount not to exceed \$75,000  
*Presentation by Darren Park*
- e. Approve the upgrade of three analog repeaters to digital repeaters for the City's 800 MHz radio communications system in the amount of \$99,438  
*Presentation by Greg Graham*
- f. Approve agreement concerning sublease, license, or other similar instrument with College of Central Florida for the driving pad at the Ocala International Airport  
*Presentation by Matt Grow*
- g. Adopt Resolution 2019-12 amending the Employee Handbook  
*Presentation by Jared Sorensen*
- h. Approve City Attorney invoices for December 2018 in the amount of \$57,078.61  
*Presentation by Patrick G. Gilligan*
- i. Approve Regular Meeting City Council Minutes for Tuesday, January 08, 2019  
*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 - February 5, 2019)

- a. Introduce Ordinance 2019-19 to repeal and replace Chapter 70 Article II, Division 1. Section 70-32. Definitions to include updated definitions for facility, grease interceptor, recurrent maintenance, and tampering
- b. Introduce Ordinance 2019-20 to repeal and replace conflicting ordinances under Chapter 70 Article I. In General, Section 70-1, 70-2, 70-3, and 70-5

## **12. Internal Auditor's Report - None**

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

- a. Selection of Logo for City of Ocala's 150th Anniversary
- b. Review of Federal Legislative Priorities

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

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

## **16. Informational Items**

### a. Calendaring Items

1. City Council Work Session - Tuesday, January 29, 2019 - 12:00 pm - Fire User/Impact Study - City Hall - Second Floor - Council Chamber
2. Community Redevelopment Area (CRA) Agency Meeting - Tuesday, February 5, 2019 - 3:45 pm - 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. Executed Contracts Under \$50,000

## **17. Adjournment**