



Revised - Ocala City Council Agenda
Tuesday, February 5, 2019
Item 8c. Amended

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 Eugene Kenney
 - 2. Pledge of Allegiance
- b. Welcome and Roll Call
- c. New Employees

James Bigham - Public Works

Kenneth Butcher - Public Works

Beverly Jordan - Recreation & Parks

Joseph Davis Jr. - Water Resources

Philip Hill - Water Resources

Austin Moxley - Water Resources

William Pilcher - Water Resources

2. Public Notice

3. Proclamations & Awards

- a. Key to the City - Vanguard Volleyball Class 7A State Champions
- b. Key to the City - Trinity Catholic Girls Volleyball Class 5A State Champions
- c. Proclamation - Ocala/Newbridge Twinning Month - Murty Aspell
- d. Proclamation - Grandview Invitational - Karen Cobbs

4. Presentations

5. Public Comments

6. Public Hearings

7. Second and Final Reading of Ordinances

(All are Public Hearings)

- a. Adopt 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

Introduced by Council Member Matthew Wardell on January 22, 2019

Presentation by Sean Lanier

- b. Adopt 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
Introduced by Council Member Brent R. Malever on January 22, 2019
Presentation by Sean Lanier

8. General Business

- a. Adopt Budget Resolution 2019-130 providing a one-time supplemental check to retirees of the old Ocala Police Department Pension System for a 5-year amortized cost of \$96,800
Presentation by Greg Graham
- b. Approve contract for alternative paving methods utilizing Asphalt Paving Systems, Inc. not to exceed \$4,000,000
Presentation by Sean Lanier
- c. Adopt Resolution 2019-16 to identify water and sewer service for customers both within and beyond the corporate limits of the City of Ocala
Presentation by Sean Lanier
- d. Approve contract with SPE Utility Contractors FD, LLC for the installation of a three-phase feeder line and street lights in the amount of \$703,223.13
Presentation by Eric Weaver
- e. Adopt Budget Resolution 2019-128 amending the Fiscal Year 2018 - 2019 Budget to appropriate funds to support the Community Foundation for Ocala/Marion County totaling \$100,000
Presentation by Tammi Haslam
- f. Adopt Budget Resolution 2019-129 to appropriate funds from the Sanitation and Stormwater Reserves for Contingencies to pay for two Environmental Enforcement Officers and their equipment in the amount of \$156,390
Presentation by Tammi Haslam
- g. Approve consent to assign contract for the Water Resources Improvement Program from Hamlet Underground LLC to Miller Pipeline LLC
Presentation by Tiffany Kimball

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 the City's Affordable Housing Advisory Committee (AHAC) 2018 incentive strategy recommendations
Presentation by Melanie Gaboardi

- b. Approve reappointment of Terry Crawford and John "Chap" Dinkins to the Airport Advisory Board for new four-year terms ending November 2, 2023
Presentation by Angel Jacobs
- c. Approve Work Session City Council Minutes for Tuesday, January 15, 2019
Presentation by Angel Jacobs
- d. Approve Regular Meeting City Council Minutes for Tuesday, January 22, 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 19, 2019)

- a. Introduce Ordinance 2019-21 for annexation of approximately 0.24 acres of property located at 1820 SW 3rd Ave (Case No. ANX18-0007)
- b. Introduce Ordinance 2019-22 for a land use change from Commercial (Marion County) to Low Intensity for approximately 0.24 acres of property located at 1820 SW 3rd Ave (Case LUC18-0007)
- c. Introduce Ordinance 2019-23 for a zoning change from B-4, Regional Business (Marion County) to B-4, General Business, for approximately 0.24 acres of property located at 1820 SW 3rd Ave (Case ZON18-0023) (Quasi-Judicial)
- d. Introduce Ordinance 2019-24 to allow changes concerning a vacant parcel in the historic district surrounded by properties outside the historic district and changes to signage requirements in the Ocala Historic District concerning certain properties (COD18-0017)

12. Internal Auditor's Report - None

13. City Manager's Report

- a. Consensus concerning preparation of a City of Peace resolution

14. Mayor's/Police Department Report

15. City Attorney's Report

16. Informational Items

a. Calendaring Items

1. 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
2. Community Redevelopment Area (CRA) Agency Meeting - Tuesday, February 19, 2019 - 3:45 pm - City Hall - Second Floor - Council Chamber

b. Comments by Mayor

c. Comments by Council Members

d. Informational

1. Executed Contracts Under \$50,000

17. Adjournment