



Ocala City Council Agenda

Tuesday, March 5, 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.
 1. Invocation - Chaplain Altheria Lenon
 2. Pledge of Allegiance
- b. Welcome and Roll Call
- c. New Employees

Jessica Brown - Finance Department

Crystal Holmden - Finance Department

Cole Chabot - Fire Department

Gregory Marrall - Fire Department

Jorge Tejeda - Fire Department

Dominic Licciardello - Public Works Department

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

- a. Proclamation - Live Oak International Parade of Nations - Chester Weber

4. Presentations

- a. Lytx Driver and Coach of the Year - Martin Bowen and Beau Spears

5. Public Comments**6. Public Hearings**

- a. Adopt Resolution 2019-19 to abrogate all of that 12-foot wide alley in Palmer's Addition, according to the plat thereof, as recorded in Plat Book A, Page 179, of the public records of Marion County, Florida. (Case No. ABR18-0002 - Quasi Judicial)
Presentation by Patricia Hitchcock
- b. Adopt Resolution 2019-20 to allow uses furthering or related to equine and related agriculture studies on approximately 103.7 acres of property zoned R-1A located at 402 SW 3rd Avenue (Case PHR19-0001)
Presentation by Patricia Hitchcock
- c. Approve an Alcoholic Beverage Location Permit for the sale of beer and wine for on-premise consumption for Paddock Libations LLC d/b/a Paddock Libations (Quasi Judicial)
Presentation by Patricia Hitchcock

7. Second and Final Reading of Ordinances

(All are Public Hearings)

8. General Business

a. Peaceful City Resolution

Presentation by John Zabler

b. Approve donation of a 2002 Chevrolet 15-passenger van to Wear Gloves, Inc. that has an estimated residual auction value of \$7,246

Presentation by John Zabler

c. Approve appointment of Interim Internal City Auditor

Presentation by Jared Sorensen

d. Approve modification and renewal of contract with PMA Management Corp. for third party administration (TPA) services to add a part-time adjuster for the current year at the cost of \$53,079, and renew for a three-year term for a total amount of \$792,903

Presentation by Jared Sorensen

e. Adopt Budget Resolution 2019-135 amending the Fiscal Year 2018 - 2019 Budget to appropriate funds from the sale of the Ocala Police Department's District 2 office building totaling \$187,948

Presentation by Tammi Haslam

f. Adopt Budget Resolution 2019-136 amending the Fiscal Year 2018 - 2019 Budget to provide a supplemental appropriation for the continuation of projects not completed in fiscal year 2017-2018 in the amount of \$79,583,358

Presentation by Tammi Haslam

g. Approve one-year contract for transport-load diesel and gasoline fuel services to Indigo Energy Partners, LLC with an estimated annual expenditure of \$1,895,000

Presentation by John King

h. Approve continuing contract with Ranger Construction Industries, Inc. for the Transportation Rehabilitation Improvement Program (TRIP) not to exceed \$11,000,000

Presentation by Sean Lanier

i. Approve three-year agreement with Level 3 Communications, LLC to purchase internet bandwidth for the southern route of the network with a total expenditure of \$154,800

Presentation by Mel Poole

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 license agreement with Florida Northern Railroad Company, Inc for a stormwater force main at the NW 5th Street railroad crossing for an annual cost of \$871
Presentation by Sean Lanier
- b. Approve contract with Foundation Services of Central Florida Inc. for demolition and remodeling services of the OEU War Room for \$68,440
Presentation by Michael Poucher
- c. Adopt Budget Resolution 2019-137 amending the Fiscal Year 2018 - 2019 Budget to appropriate funds for the City of Ocala's State Housing Initiatives Partnership Program (SHIP) in the amount of \$96,895
Presentation by Tammi Haslam
- d. Approve reappointment of Anthony Ortiz to the General Employee Pension Board of Trustees for a new three-year term ending February 22, 2022
Presentation by Angel Jacobs
- e. Approve correction of reappointment of Pamela Calero to fill a new four-year term ending March 1, 2023 instead of March 1, 2022 previously approved on February 19, 2019 for the Municipal Arts Commission
Presentation by Angel Jacobs
- f. Approve Regular Meeting City Council Minutes for Tuesday, February 19, 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 - March 19, 2019)

- a. Introduce Ordinance 2019-25 for a zoning change from M-1, Light Industrial to B-4, General Business for approximately 1.32 acres of property located at 2102 SW 12th Road (Case ZON19-0001) (Quasi-Judicial)
- b. Introduce Ordinance 2019-26 for a zoning change from B-5, Wholesale Business, to B-2, Community Business, of approximately 2.32 acres of property located at 2135 SW 19th Avenue Road (Case ZON19-0002) (Quasi Judicial)
- c. Introduce Ordinance 2019-27 for a zoning change from B-4, General Business, to B-5, Wholesale Business, for approximately 5.24 acres of property located at 3308 NW Blitchton Road (Case ZON19-0003) (Quasi Judicial)
- d. Introduce Ordinance 2019-28 to consolidate the PUD, Planned Unit Development, and PD, Planned Development, zoning districts into a single PD, Planned Development, zoning district (Case COD18-0004)

12. Internal Auditor's Report - None

13. City Manager's Report

- a. Update - City Development Projects

14. Mayor's/Police Department Report

15. City Attorney's Report

16. Informational Items

- a. Calendaring Items

- 1. City Council Work Session - Thursday, March 28, 2019 - 12:00 pm - Homeless Prevention - Indigent Assistance - National League of Cities Service Line Warranty Program - City Hall - Second Floor - Council Chamber
- 2. Community Redevelopment Area (CRA) Agency Meeting - Tuesday, March 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 \$50,000.00

17. Adjournment