



Revised - Ocala City Council Agenda
Tuesday, July 16, 2019
Adding item 13a.



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

Robert Andrews - Procurement Department

Daphne Robinson - Procurement Department

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

- a. Presentation of Plaque to 14U Ocala Elite Baseball Club - USSSA Global World Series Champions
- b. Service Award - Jason Rhodes - 20 Years
- c. Service Award - Bryon Hart - 30 Years
- d. Presentation of the Distinguished Budget Award by Marge Strausbaugh, President of the Nature Coast Chapter of the Florida Government Finance Officers' Association (FGFOA)
- e. FEMA NFIP CRS 2018 Award of Excellence Presentation - Sean Lanier

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

- a. Approve transmittal to the Florida Department of Economic Opportunity (DEO) a letter regarding an evaluation and appraisal review of the Comprehensive Plan as required per Rule Chapter 73C-49 of the Florida Administrative Code
Presentation by David Boston
- b. Adopt Resolution 2019-34 to rescind Resolution 2017-58 which abrogated a portion of NE 7th Terrace lying south of NE 4th Street (PHR 19-0004) (Quasi Judicial)
Presentation by Patricia Hitchcock
- c. Approve alcoholic beverage location permit for the sale of beer and wine for off-premise consumption for RaceTrac Petroleum Inc d/b/a RaceTrac #2516 (Quasi Judicial)
Presentation by Patricia Hitchcock

- d. Approve alcoholic beverage location permit for the sale of beer and wine for off-premise consumption for RaceTrac Petroleum, INC. d/b/a RaceTrac #2518 (Quasi Judicial)

Presentation by Patricia Hitchcock

- e. Approve Transportation Franchise for Pronto Limousine Service, Inc (Limousine) located at 3331 SW 9th AVE, Ocala, Florida (License 1000717) (Quasi Judicial)

Presentation by Patricia Hitchcock

7. Second and Final Reading of Ordinances

(All are Public Hearings)

8. General Business

- a. Approve adopting the Fiscal Year 2019-2020 tentative millage rates: Basic City - 6.6177; District A - 1.7185; District B - 1.6332; District C – 1.5091

Presentation by Tammi Haslam

- b. Adopt Budget Resolution 2019-152 to accept funds from St. Johns River Water Management District for the Southwood Villas and surrounding area waste water expansion project in the amount of \$704,288

Presentation by Tammi Haslam

- c. Adopt Budget Resolution 2019-153 amending the Fiscal Year 2019 Budget to accept and appropriate funds from St. Johns River Water Management District, cost share No. 33953, for Lower Floridan Aquifer Conversion Phase I project with grant funds of \$795,713

Presentation by Tammi Haslam

- d. Approve Task Work Order #19 for Kimley-Horn and Associates, Inc. to conduct a water system condition assessment at a cost of \$141,055.63

Presentation by Sean Lanier

- e. Approve Task Work Order #20 for Kimley-Horn and Associates, Inc. to conduct a wastewater system condition assessment at a cost of \$154,073.22

Presentation by Sean Lanier

- f. Approve Federal Transit Administration (FTA) award of Section 5307 funding for the purchase of seven new transit buses and two cutaway vehicles in the amount of \$3,600,000

Presentation by Tye Chighizola

- g. Approve a one-year contract for Harvest Fest production and event management with AEG Presents, LLC.

Presentation by Kathy Crile

- h. Ocala's solar power project commitment with FMPA of 20 megawatts

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 Budget Resolution 2019-154 to accept Federal Transit Administration (FTA) award of Section 5307 funding to purchase seven new transit buses and two cutaway vehicles in the amount of \$3,600,000
Presentation by Tammi Haslam
- b. Adopt Budget Resolution 2019-155 appropriate funds from the North Magnolia Sub-Area CRA to pay for post design engineering services for the NE 9th Street Pedestrian Improvements and Beautification Project in the amount of \$24,583
Presentation by Tammi Haslam
- c. Approve one-year renewal with Pace Analytical Services, LLC for environmental water testing in the amount of \$25,000
Presentation by Sean Lanier
- d. Approve one-year renewal lease agreement with Back to Basics Holdings LLC, for Cultural Arts office space in the amount of \$55,980
Presentation by Laura Walker
- e. Approve June 2019 City Attorney invoices for general city business legal services in the amount of \$41,300.16, and for risk management-related legal services in the amount of \$21,963.94
Presentation by Patrick G. Gilligan
- f. Approve Labor Attorney invoices for the month of April/May 2019 in the amount of \$9,739.65
Presentation by Jared Sorensen
- g. Approve appointment of Jared Sorensen to the General Employee Pension Board of Trustees for an unexpired three-year term ending March 1, 2021
Presentation by Angel Jacobs
- h. Approve appointment of Sadie Smith to the Ocala Police Officers' Retirement System Board of Trustees for an unexpired two-year term ending August 6, 2020
Presentation by Angel Jacobs
- i. Approve Regular Meeting City Council Minutes for Tuesday, July 02, 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 - August 6, 2019)

- a. Introduce Ordinance 2019-54 amending the General Employees' Retirement System
- b. Introduce Ordinance 2019-55 amending the General Employees' Retirement System concerning beneficiaries
- c. Introduce Ordinance 2019-56 amending the Police Officers' Retirement System
- d. Introduce Ordinance 2019-57 amending Chapter 30, Emergency Services, Article III, Emergency Fire Service User Fee; and amending Sections 30-51 and 30-52 to amend findings and background and institute a revised fire user fee schedule
- e. Introduce Ordinance 2019-58 a future land use amendment from Low Intensity to Employment Center for approximately 52.83 acres of property located at in the 4700 to 4800 block of South Pine Avenue (Case LUC19-0003)
- f. Introduce Ordinance 2019-59 amend the Comprehensive Plan, Future Land Use Element, by the addition of Future Land Use Policy 18.37 for property located in the 4700 and 4800 blocks of South Pine Avenue (Case FLUP19-0001)
- g. Introduce Ordinance 2019-60 a zoning classification of B-5, Wholesale Business, for approximately 52.83 acres of property located at in the 4700 to 4800 block of South Pine Avenue (Case ZON19-0012) (Quasi Judicial)
- h. Introduce Ordinance 2019-61 a future land use amendment from Public to Medium Intensity/Special District for approximately 217.54 acres of property located south of NW 35th Street, east of NW 27th Avenue, north of NW 21st Street and west of railroad (Case LUC19-0001)

12. Internal Auditor's Report - None

13. City Manager's Report

- a. Request to enter into negotiations to sell surplus land at Ocala Business Park

14. Police and Fire Department Report

15. Mayor's Report

16. City Attorney's Report

17. Informational Items

- a. Calendaring Items
 1. City Council Work Session - Wednesday, July 24, 2019 - 12:00 pm - Golf Cart Ordinance and review of Master Plans - 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, 2019 and Capital Improvement Project Status Report

18. Adjournment