



Ocala City Council Agenda Tuesday, October 1, 2019



Meeting Information

Location

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

Time

5:00 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 Altheria Lenon
 2. Pledge of Allegiance
- b. Welcome and Roll Call
- c. New Employees

Hannah Cobb - Electric Department

Woodrow Story - Electric Department

Donnelly Yaney - Electric Department

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

- a. Proclamation - Arts and Humanities Month - Jaye Baillie
- b. Sharon G. Berrian, Membership Relations Director, Florida League of Cities, Inc to present Mayor Guinn with 20 Years of Service Resolution
- c. Presentation of the Florida Recreation and Park Association's Corporate Support Award to the Fort King Heritage Association - Kathy Crile

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

- a. Approve a Concurrency Development Agreement concerning a reservation of capacity (trips) and traffic mitigation for 446.62 acres of Winding Oaks (SR 200 and SW 60th Ave). This is the second of two public hearings. The first public hearing was held on September 17, 2019
Presentation by Tye Chighizola
- b. Adopt Resolution 2020-1 to allow alcoholic beverage sales (beer and wine) as part the 2019 Ocala Art Festival on Saturday/Sunday, October 26/27, 2019 (Quasi Judicial)
Presentation by Tye Chighizola
- c. Approve alcoholic beverage location permit for the sale of beer, wine and liquor for on-premise consumption for Martin & Weiss LLC d/b/a The Tippy Skipper (Quasi Judicial)
Presentation by Patricia Hitchcock

- d. Approve alcoholic beverage location permit the sale of beer and wine for off-premise consumption for Murphy Oil USA, Inc d/b/a Murphy Oil #7737 (Quasi Judicial)
Presentation by Patricia Hitchcock
- e. Approve Transportation Franchise for Hurricane Transport, LLC (Non-Emergency Medical W/C) located at 601 NE 52nd CT, Ocala, Florida (LIC-1000875) (Quasi Judicial)
Presentation by Patricia Hitchcock

7. Second and Final Reading of Ordinances

(All are Public Hearings)

- a. Adopt Ordinance 2019-63 concerning burn permits within the City limits
Introduced by Council Member Matthew Wardell on September 17, 2019
Presentation by Shane Alexander

8. General Business

- a. Approve one-year contract renewal with Odyssey Manufacturing Co. for liquid sodium hypochlorite with an estimated expenditure of \$207,340
Presentation by Sean Lanier
- b. Approve one-year renewal with Squeekie Klean Landscaping LLC to perform code enforcement mowing and lot cleaning services with an estimated expenditure of \$100,000
Presentation by Tye Chighizola

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 2020-100 amending the fiscal year 2020 budget to appropriate funds for the runoff election in the amount of \$55,000
Presentation by Tammi Haslam
- b. Adopt Budget Resolution 2020-101 amending the Fiscal Year 2020 budget to accept and appropriate a Tourism Enhancement Grant from the Marion County Tourist Development Council for A Fight For Freedom: Attack on Fort King reenactment in the amount of \$2,469.13
Presentation by Tammi Haslam

- c. Adopt Budget Resolution 2020-102 amending the Fiscal Year 2020 budget to accept and appropriate a Tourism Enhancement Grant from the Marion County Tourist Development Council for the GRIT: Fort King Strength Challenge in the amount of \$3,086.42
Presentation by Tammi Haslam
- d. Adopt Budget Resolution 2020-103 amending the Fiscal Year 2020 budget to accept and appropriate a Historic Preservation Small Matching Grant from the State of Florida, Department of State, Division of Historical Resources in the amount of \$30,000 and a cash match from the Fort King Heritage Association in the amount of \$500 to fund the Interpretive Development Project at the Fort King National Historic Landmark for a total appropriation of \$30,500
Presentation by Tammi Haslam
- e. Approve access agreement to allow the Florida Department of Environmental Protection to install a monitoring well on City owned parcel located at corner of SE 1st Ave and SW 10th Street at no cost
Presentation by Tracy Taylor
- f. Approve the addition of eleven new parcels to the Surplus Property List with a value of approximately \$16,016
Presentation by Tracy Taylor
- g. Approve Labor Attorney invoices for the month of August 2019 in the amount of \$1,523.91
Presentation by Jared Sorensen
- h. Approve Strategic Planning City Council Minutes for Tuesday, August 27, 2019
Presentation by Angel Jacobs
- i. Approve Special Council Meeting City Council Minutes for Thursday, September 12, 2019
Presentation by Angel Jacobs
- j. Approve Regular Meeting City Council Minutes for Tuesday, September 17, 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 - October 15, 2019)

- a. Introduce Ordinance 2020-1 to amend and simplify the provisions of the housing incentive fund, amend the affordable housing density incentive, and repeal outdated provisions of chapter 106 (Case COD19-0002)

12. Internal Auditor's Report - None

13. City Manager's Report

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 - Tuesday, October 8, 2019 - 12:00 pm - Public Safety Communications Discussion - City Hall - Second Floor - Council Chamber

b. Comments by Mayor

c. Comments by Council Members

d. Informational

e. Monthly Budget to Actual Report as of August 31, 2019 and Capital Improvement Project Status Report

f. Urgent operational need for purchase of additional parts and installation for damaged equipment found during the installation of the ENVIREX H40 drive system on Clarifier#2 at WRF #3 for a total cost of \$82,183.50

g. Executed Contracts Under \$50,000

18. Adjournment