



## Revised Agenda

### Ocala City Council Agenda

### Tuesday, October 15, 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 John Hanks
  - 2. Pledge of Allegiance
- b. Welcome and Roll Call
- c. New Employees

Jonathon Simms - Fire Department

William "Wade" Gronlund - Ocala Fiber Network

Oshane Parker - Ocala Fiber Network

Randall Davis - Public Works

Heriberto Perez - Public Works

Daniel Shepard - Public Works

Amy Casaletto - Recreation & Parks

Gary Crews - Recreation & Parks

Andrew Curbelo - Recreation & Parks

Julianna Harlow - Recreation & Parks

Logan McDonald - Recreation & Parks

Roosevelt Overstreet - Recreation & Parks

Andrew Rutkosky - Recreation & Parks

**2. Public Notice**

**3. Proclamations & Awards**

- a. Service Award - Felix Dominguez Quintana - 15 Years

**4. Presentations**

- a. City Clerk's Office Satisfaction Survey Results  
*Presentation by Jeannine Robbins*

**5. Public Comments**

## 6. Public Hearings

- a. Adopt Resolution 2020-2 a PD plan amendment for the Winding Oaks Planned Development (PD) for approximately 446.42 acres of property located at 7411 SW 60th Avenue (Case PD19-0002)  
*Presentation by Patricia Hitchcock*

## 7. Second and Final Reading of Ordinances

(All are Public Hearings)

- a. Adopt 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)  
***Introduced by Council Member Matthew Wardell on October 1, 2019***  
*Presentation by David Boston*

## 8. General Business

- a. Approve execution of Florida Housing Finance Corporation Local Government Verification of Contribution Loan Form in support of Madison Oaks East, LLC's application for tax credits, contingent upon adoption of Ordinance 2020-1 with provisions for a loan in the amount of \$425,625  
*Presentation by Melanie Gaboardi*
- b. Approve annual agreement for business creation, retention, and attraction services with the Ocala/Marion County Chamber & Economic Partnership for the cost of \$190,000  
*Presentation by Lisa Walsh*
- c. Adopt Budget Resolution 2020-104 amending the fiscal year 2019 budget to cover expenditures incurred and revenue billed and/or received as a result of Hurricane Michael totaling \$643,319  
*Presentation by Tammi Haslam*
- d. Adopt Budget Resolution 2020-105 amending the Fiscal Year 2019-2020 Budget to accept and appropriate funding from Marion County for automatic aid fire rescue services in the amount of \$280,000  
*Presentation by Tammi Haslam*
- e. Adopt Budget Resolution 2020-106 to amend the Fiscal Year 2018-2019 Budget to appropriate reimbursements received related to Hurricane Irma in the amount of \$3,126,827  
*Presentation by Tammi Haslam*
- f. Approve Fiscal Year 2020 purchases of city-wide information technology equipment and annual software licenses in an amount not to exceed \$856,125  
*Presentation by Winsome Jacobs*

- g. Approve thirty-year lease agreement with the Marion County Hospital District to lease the former Fire Station #3 for use with the Beacon Point project  
*Presentation by Kathy Crile*
- h. Approve memorandum of understanding with the Marion County Hospital District to provide funding for the Ocala Community Center project in the amount of \$2,300,000  
*Presentation by Kathy Crile*
- i. Evaluation for Internal Auditor, Randall Bridgeman  
*Presentation by Jared Sorensen*
- j. Evaluation for City Attorney and Assistant City Attorneys: Patrick Gilligan, Jimmy Gooding, and Rob Batsel  
*Presentation by Jared Sorensen*
- k. Evaluation for City Manager, John Zobler  
*Presentation by Jared Sorensen*
- l. Evaluation for City Clerk, Angel Jacobs  
*Presentation by Jared Sorensen*
- m. Evaluation for Chief of Police, Greg Graham  
*Presentation by Jared Sorensen*
- n. Adopt Resolution 2020-3 approving a general liability settlement to Florida Gas Transmission for damages to a gas transmission line in the amount of \$78,642.68  
*Presentation by Jared Sorensen*
- o. Approve one-year renewal with Asphalt Paving Systems, Inc. for alternative paving methods for an amount not to exceed \$2,000,000  
*Presentation by Sean Lanier*
- p. Approve one-year renewal of the Marion Theatre lease with Delray Square Cinemas, Inc.  
*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. Approve amending Economic Investment Program agreement with Cardinal LG Company to extend substantial completion to November 30, 2019 with no fiscal impact  
*Presentation by Lisa Walsh*

- b. Adopt Budget Resolution 2020-107 amending the Fiscal Year 2019-2020 Budget to accept and appropriate the Bullet Proof Vest Partnership Grant funds received from the US Department of Justice in the amount of \$28,259  
*Presentation by Greg Graham*
- c. Adopt Budget Resolution 2020-108 amending the Fiscal Year 2019- 2020 Budget to accept and appropriate the Motorcycle Safety Program Grant funds received from the Florida Department of Transportation in the amount of \$23,905  
*Presentation by Greg Graham*
- d. Adopt Budget Resolution 2020-109 amending the Fiscal Year 2019- 2020 Budget to accept and appropriate the High Visibility Enforcement Pedestrian/Bicycle Safety Grant funds received from the Florida Department of Transportation and Institute of Police Technology in the amount of \$18,200  
*Presentation by Greg Graham*
- e. Adopt Budget Resolution 2020-110 to appropriate grant funds received from the Department of Justice, Office of Justice Programs to support the Data Collection and Technology Initiative in the amount of \$31,470  
*Presentation by Greg Graham*
- f. Adopt Budget Resolution 2020-111 amending the Fiscal Year 2019- 2020 Budget to accept and appropriate Victims of Crime Act Grant funds received from the State of Florida, Office of the Attorney General in the amount of \$55,848  
*Presentation by Greg Graham*
- g. Adopt Budget Resolution 2020-112 appropriating funds from the North Magnolia Sub-Area of the Community Redevelopment Area (CRA) to pay for landscaping and irrigation installation and inspection for the North Magnolia Landscaping project, CRA 19-0029, in the amount of \$41,400  
*Presentation by Tammi Haslam*
- h. Adopt Budget Resolution 2020-113 amending the Fiscal Year 2020 budget to accept and appropriate a contribution from the Marion County Hospital District to provide funding for the Ocala Community Center project in the amount of \$2,300,000  
*Presentation by Tammi Haslam*
- i. Approve agreement with Humane Society of Marion County for the City to take over the NW 14th Road lift station for a payment in the amount of \$3,500  
*Presentation by Sean Lanier*
- j. Adopt Budget Resolution 2020-114 to amend the FY 2020 Budget to accept and appropriate funds from the Humane Society of Marion County to accept a transfer of a lift station in the amount of \$3,500  
*Presentation by Tammi Haslam*
- k. Approve three-year contract with UniFirst Corporation for uniforms and accessories with annual expenditures not to exceed \$85,000  
*Presentation by Michael Poucher*

- l. Approve amendment #2 to Cost Share Agreement # 32377 with the St. Johns River Water Management District to extend the end date for the Pine Oaks Wetland Recharge Park project  
*Presentation by Sean Lanier*
- m. Approve September 2019 City Attorney invoices for general city business legal services in the amount of \$45,682.76, and for risk management-related legal services in the amount of \$35,140.70  
*Presentation by Patrick G. Gilligan*
- n. Approve Regular Meeting City Council Minutes for Tuesday, September 24, 2019  
*Presentation by Angel Jacobs*
- o. Approve Regular Meeting City Council Minutes for Tuesday, October 01, 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 - November 5, 2019)

- a. Introduce Ordinance 2020-2 amending Chapter 15, Public Health and Safety, Article I, Sexual Predators and Offenders, Section 15-2, Definitions, to change the definitions of “Permanent Residence” and “Temporary Residence” to reflect the language of §775.21(2)(k) and §775.21(2)(n), Florida Statutes respectively to reduce the aggregate and consecutive number of days used to determine residency for purposes of sexual predator or sexual offender registration.
- b. Introduce Ordinance 2020-3 to amend Chapter 66 Traffic and Vehicles to authorize and regulate golf cart operations on designated city streets
- c. Introduce Ordinance 2020-4 zoning change to INST, Institutional, for approximately 20.0 acres of property located along the right-of-way of proposed SW 49th Avenue between SW 66th Street and SW 80th Street (Case ZON19-0025)

## **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 - Thursday, November 14, 2019 - 12:00 pm - Downtown Discussion - City Hall - Second Floor - Council Chamber

### b. Comments by Mayor

### c. Comments by Council Members

### d. Informational

1. Urgent operational need to upgrade the existing Avail software and hardware in the SunTran buses to 4G at a cost of \$80,582
2. Executed Contracts Under \$50,000
3. Power Cost Adjustment Report - August 2019
4. Ocala Municipal Arts Commission 2019 Annual Report
5. Ocala International Airport Advisory Board 2019 Annual Report

## **18. Adjournment**