



# Ocala City Council Synopsis

Tuesday, November 21, 2017

## 1. Call to Order

### a. Opening Ceremony

1. Invocation - Bill Kauffman
2. Pledge of Allegiance

### b. Welcome and Roll Call

Attendee Name	Title	Status	Arrived
Reuben Kent Guinn	Mayor	Present	
Matthew Wardell	Pro Tem	Present	
James P. Hilty Sr.	Council Member	Present	
Jay A. Musleh	Council Member	Late	5:40 PM
Mary Sue Rich	Council Member	Present	
Brent R. Malever	Council President	Present	

### c. New Employees

**Ken Kerrigan - Facilities Department**

**Rob Prentice - Facilities Department**

**Ryan Toms - Fire Department**

**Gregory Wesolowski - Information Technology Department**

## 2. Public Notice

**Public Notice for the November 21th, 2017 City Council Meeting was posted on September 28, 2017**

## 3. Proclamations & Awards

- a. Recognition of Barbara Gaskin Washington - Seniors Sewing Club Pillow Dresses - Bridgett Griffin
- b. Service Award - Jose Casillas - 20 Years
- c. Service Award - Justin Gilmore - 20 Years
- d. Service Award - Harry Lovell - 20 Years
- e. Service Award - Vicky Schooley - 20 Years

- f. SMART Idea Award - Michael Calhoun
- g. SMART Idea Award - Tim Maynard

#### 4. Presentations

- a. Presentation - Fort King Heritage Week Resolution - David Laffey
- b. Report on DriveCam Safety Program - Mike Bloom
- c. New Police and Fire Stations - Chap Dinkins

#### 5. Public Comments

#### 6. Public Hearings

- a. **Approved as Amended** off premise permit except for action that would violate Section 6.7 of the City Code for Buzz & Grind, LLC. (Quasi Judicial)

Presentation by Patricia Hitchcock

<b>RESULT:</b>	<b>APPROVED AS AMENDED [UNANIMOUS]</b>
<b>MOVER:</b>	Matthew Wardell, Pro Tem
<b>SECONDER:</b>	James P. Hilty Sr., Council Member
<b>AYES:</b>	Wardell, Hilty Sr., Rich, Malever
<b>EXCUSED:</b>	Musleh

#### 7. Second and Final Reading of Ordinances

- a. **Adopted Ordinance 2018-11** for a rezoning from M-3, Heavy Industrial, to M-1, Light Industrial, for approximately 3.00 acres of property located at 1836 NW 21st Street (Case ZON17-0029) (Quasi Judicial)

Presentation by Patricia Hitchcock

**Introduced by Council Member, Jay A. Musleh November 7, 2017**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Matthew Wardell, Pro Tem
<b>SECONDER:</b>	Mary Sue Rich, Council Member
<b>AYES:</b>	Wardell, Hilty Sr., Rich, Malever
<b>EXCUSED:</b>	Musleh

- b. **Adopted Ordinance 2018-12** for a land use change from Neighborhood to Low Intensity for approximately 31.31 acres of property located at 3101 NW 16th Avenue (Case LUC17-0003)

Presentation by Patricia Hitchcock

**Introduced by Council Member, Mary Sue Rich November 7, 2017**

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Mary Sue Rich, Council Member  
**SECONDER:** James P. Hilty Sr., Council Member  
**AYES:** Wardell, Hilty Sr., Rich, Malever  
**EXCUSED:** Musleh

- c. **Adopted Ordinance 2018-13** for a land use policy amendment associated with the large scale land use map amendment for approximately 31.31 acres of property located at 3101 NW 16th Avenue (Case FLUP17-0003)

Presentation by Patricia Hitchcock

**Introduced by Council Member, Matthew Wardell November 7, 2017**

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Matthew Wardell, Pro Tem  
**SECONDER:** James P. Hilty Sr., Council Member  
**AYES:** Wardell, Hilty Sr., Rich, Malever  
**EXCUSED:** Musleh

- d. **Adopted Ordinance 2018-14** for a zoning change from PUD-05, Planned Unit Development, to B-2, Community Business, for approximately 20.0 acres of property located at 3101 NW 16th Avenue (Case ZON17-0018) (Quasi Judicial)

Presentation by Patricia Hitchcock

**Introduced by Council Member, James Hilty Sr. November 7, 2017**

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** James P. Hilty Sr., Council Member  
**SECONDER:** Mary Sue Rich, Council Member  
**AYES:** Wardell, Hilty Sr., Rich, Malever  
**EXCUSED:** Musleh

- e. **Adopted Ordinance 2018-15** for a rezoning from B-2, Community Business, B-4, General Business, MH, Mobile Home Park & R-3, Multi-Family Residential to INST, Institutional, for approximately 21.74 acres of property located at the 3200 block of NW Martin Luther King Avenue (Case ZON17-0030) (Quasi Judicial)

Presentation by Patricia Hitchcock

**Introduced by Council Member, Mary Sue Rich November 7, 2017**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Mary Sue Rich, Council Member
<b>SECONDER:</b>	James P. Hilty Sr., Council Member
<b>AYES:</b>	Wardell, Hilty Sr., Rich, Malever
<b>EXCUSED:</b>	Musleh

- f. Adopted Ordinance 2018-16** to add a definition for a life skills center and allow it as a permitted use in the Institutional zoning district (COD17-0014) This is the second of two public hearings. The first public hearing was held on November 7, 2017

Presentation by Tye Chighizola

**Introduced by Council Member, Jay A. Musleh November 7, 2017**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Matthew Wardell, Pro Tem
<b>SECONDER:</b>	James P. Hilty Sr., Council Member
<b>AYES:</b>	Wardell, Hilty Sr., Rich, Malever
<b>EXCUSED:</b>	Musleh

- g. Adopted Ordinance 2018-17** concerning design standards in the B-3 (central business) zoning district; revisions to the definition of “CRA Industrial Uses”; and adding the B-4 zoning district as a consistent zoning district with the high intensity/central core land use classification subject to limitations (COD17-0010 & COD17-0012)

Presentation by Tye Chighizola

**Introduced by Council Member, Matthew Wardell November 7, 2017**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Matthew Wardell, Pro Tem
<b>SECONDER:</b>	James P. Hilty Sr., Council Member
<b>AYES:</b>	Wardell, Hilty Sr., Rich, Malever
<b>EXCUSED:</b>	Musleh

- h. Adopted Ordinance 2018-7** for a zoning change from R-3, Multi-family Residential, to B-4, General Business, for approximately 0.09 acres of property located at 450 NW 2nd Street (Case ZON17-0024) (Quasi Judicial) Postponed from October 17, 2017

Presentation by Tye Chighizola

**Introduced by Council Member, James Hilty Sr. October 3, 2017**

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** James P. Hilty Sr., Council Member  
**SECONDER:** Matthew Wardell, Pro Tem  
**AYES:** Wardell, Hilty Sr., Rich, Malever  
**EXCUSED:** Musleh

## 8. General Business

- a. **Approved Subject to Legal Review** Fourth Amendment to the Acquisition and Redevelopment Agreement for Mixed Use Development

Presentation by John Zobler

**RESULT:** APPROVED SUBJECT TO LEGAL REVIEW [UNANIMOUS]  
**MOVER:** James P. Hilty Sr., Council Member  
**SECONDER:** Mary Sue Rich, Council Member  
**AYES:** Wardell, Hilty Sr., Rich, Malever  
**EXCUSED:** Musleh

- b. **Approved** to amend the City Clerk's current contract to provide a salary increase effective November 1, 2017

Presentation by Jared Sorensen

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Mary Sue Rich, Council Member  
**SECONDER:** Matthew Wardell, Pro Tem  
**AYES:** Wardell, Hilty Sr., Rich, Malever  
**EXCUSED:** Musleh

- c. **Adopted Resolution 2018-6** agreement with the Department of Housing and Urban Development (HUD) approving the City's Annual Action Plan and to accept the award for the Community Development Block Grant (CDBG) in the amount of \$412,718

Presentation by Melanie Gaboardi

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** James P. Hilty Sr., Council Member  
**SECONDER:** Mary Sue Rich, Council Member  
**AYES:** Wardell, Hilty Sr., Rich, Malever  
**EXCUSED:** Musleh

- d. **Adopted Budget Resolution 2018-106** amending the Fiscal Year 2017 - 2018 Budget to accept and appropriate funding for the City of Ocala's Community Development Block Grant Program in the amount of \$412,718

Presentation by Bill Kauffman

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Mary Sue Rich, Council Member
<b>SECONDER:</b>	James P. Hilty Sr., Council Member
<b>AYES:</b>	Wardell, Hilty Sr., Rich, Malever
<b>EXCUSED:</b>	Musleh

- e. **Adopted Budget Resolution 2018-107** amending the Fiscal Year 2016 - 2017 Budget to transfer \$1,427,383 budgeted in the Capital Replacement Reserve Fund to the funds that incurred the expenditures

Presentation by Bill Kauffman

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	James P. Hilty Sr., Council Member
<b>SECONDER:</b>	Mary Sue Rich, Council Member
<b>AYES:</b>	Wardell, Hilty Sr., Rich, Malever
<b>EXCUSED:</b>	Musleh

- f. **Adopted Budget Resolution 2018-108** amend the Fiscal Year 2016 - 2017 Budget to appropriate funds to cover expenditures incurred as a result of Hurricane Irma in the amount of \$5,826,890

Presentation by Bill Kauffman

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	James P. Hilty Sr., Council Member
<b>SECONDER:</b>	Matthew Wardell, Pro Tem
<b>AYES:</b>	Wardell, Hilty Sr., Musleh, Rich, Malever

- g. **Approved** amendment No. 2 to extend the completion date and add Phase II, Task 7 increasing the Grant funds by \$143,680 for Florida Department Environmental Protection Grant No. G0428, Silver Springs Stormwater Nutrient Reduction Project at Tuscawilla and Chazal Pond Parks

Presentation by Sean Lanier

**RESULT:**        **APPROVED [4 TO 0]**  
**MOVER:**        Matthew Wardell, Pro Tem  
**SECONDER:**    Jay A. Musleh, Council Member  
**AYES:**         Wardell, Hilty Sr., Musleh, Malever  
**AWAY:**         Rich

- h. Adopted Budget Resolution 2018-109** amending the Fiscal Year 2017 - 2018 Budget to accept and appropriate additional funds from the Florida Department of Environmental Protection, Grant Agreement No. G0428, Amendment No. 2, for the Silver Springs Stormwater Nutrient Reduction Project at Tuscawilla and Chazal Pond Parks in the amount of \$143,680

Presentation by Bill Kauffman

**RESULT:**        **ADOPTED [4 TO 0]**  
**MOVER:**        James P. Hilty Sr., Council Member  
**SECONDER:**    Matthew Wardell, Pro Tem  
**AYES:**         Wardell, Hilty Sr., Musleh, Malever  
**AWAY:**         Rich

- i. Adopted Resolution 2018-5** to accept Vero Beach power entitlements into the FMPA All-Requirements Project

Presentation by Michael Poucher

**RESULT:**        **ADOPTED [UNANIMOUS]**  
**MOVER:**        James P. Hilty Sr., Council Member  
**SECONDER:**    Jay A. Musleh, Council Member  
**AYES:**         Wardell, Hilty Sr., Musleh, Rich, Malever

- j. Approved** one-year contract renewal with Elite Construction of Ocala, Inc. for directional boring services in the amount of \$150,000

Presentation by Michael Poucher

**RESULT:**        **APPROVED [UNANIMOUS]**  
**MOVER:**        Matthew Wardell, Pro Tem  
**SECONDER:**    Mary Sue Rich, Council Member  
**AYES:**         Wardell, Hilty Sr., Musleh, Rich, Malever

- k. Approved** transferring funds from the Electric Rate Stabilization Reserve to cover the under-collection of power costs for the year ended September 30, 2017 in the amount of \$1,653,463

Presentation by Michael Poucher

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Mary Sue Rich, Council Member  
**SECONDER:** Matthew Wardell, Pro Tem  
**AYES:** Wardell, Hilty Sr., Musleh, Rich, Malever

- l. Approved** contract for Silver Springs substation structural steel package to Electric Sales Associates Inc. agent for Dis-Tran, in the amount of \$120,100

Presentation by Michael Poucher

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Mary Sue Rich, Council Member  
**SECONDER:** James P. Hilty Sr., Council Member  
**AYES:** Wardell, Hilty Sr., Musleh, Rich, Malever

- m. Approved** a 36-month contract with CenturyLink for telecom supporting fiber service to Ft. McCoy Elementary in the amount of \$108,360

Presentation by Mel Poole

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Matthew Wardell, Pro Tem  
**SECONDER:** Jay A. Musleh, Council Member  
**AYES:** Wardell, Hilty Sr., Musleh, Rich, Malever

- n. Approved** an amendment to a ground lease (Phase I) between Transitions Life Center & Community, Inc. and the City for property located south of NW 35th Street between NW Martin Luther King, Jr. Avenue and NW Gainesville Road

Presentation by Tye Chighizola

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Matthew Wardell, Pro Tem  
**SECONDER:** Mary Sue Rich, Council Member  
**AYES:** Wardell, Hilty Sr., Rich, Malever  
**EXCUSED:** Musleh

- o. Approved** one-year contract with Quality Neon Sign Company d/b/a Harbinger to fabricate and install wayfinding and park signs for \$291,612

Presentation by Tye Chighizola



**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Mary Sue Rich, Council Member  
**SECONDER:** Matthew Wardell, Pro Tem  
**AYES:** Wardell, Hilty Sr., Musleh, Rich, Malever

## 9. Consent Agenda

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Mary Sue Rich, Council Member  
**SECONDER:** Matthew Wardell, Pro Tem  
**AYES:** Wardell, Hilty Sr., Musleh, Rich, Malever

- a. **Approved** contract for installation of concrete foundations at Ergle Substation to Elite Construction of Ocala, Inc. in the amount of \$52,447  
Presentation by Michael Poucher
- b. **Approved** contract supplemental for C.W. Roberts Contracting Inc. for resurfacing and sidewalk work performed in conjunction with work on Osceola Trak and other Electric Utility projects in the amount of \$75,000  
Presentation by Michael Poucher
- c. **Approved** three-year contract for professional electrical design and engineering services with Burns and McDonnell Engineering Company, Inc.  
Presentation by Michael Poucher
- d. **Approved** one-year contract renewal with Hawkins Inc. to supply the chemical fluosilicic acid used at Water Treatment Plant #1 in the amount of \$61,000  
Presentation by Sean Lanier
- e. **Approved Subject to Legal Review** annual purchase of VTScada licenses and software support from Trihedral Inc. and for subsequent fiscal years that the software is in use with an estimated annual expense of \$12,000  
Presentation by Rusella Bowes-Johnson
- f. **Approved** annual renewal and subsequent years budgeted for the Oracle database Geographic Information System (GIS) software utilized by Ocala Electric Utility and Ocala Fiber Network with an estimated annual cost of \$8,041.99  
Presentation by Winsome Jacobs
- g. **Approved** annual software support for Fire Rescue dispatch software and subsequent years as long as the software is in use with TriTech Software Systems with an estimated annual amount of \$13,500  
Presentation by Bradd Clark

- h. Approved** annual software support for Fire Rescue field incident reports and for subsequent years as long as the software is in use with ImageTrend, Inc. with an approximate annual expenditure of \$28,000

Presentation by Bradd Clark

- i. Approved** Physio-Control LIFEPAK defibrillator annual technical service support agreement for Fiscal Year 2018, and subsequent years as long as the equipment is in use in the annual amount of \$35,592

Presentation by Bradd Clark

- j. Approved** three-year contract for the CodeRED emergency notification service utilizing a GSA schedule 70 contract for an estimated cost of \$60,000

Presentation by Bradd Clark

- k. Approved** grant agreement with the Florida Department of Transportation for Ocala Police Department's Aging Drivers Program in the amount of \$5,000

Presentation by Greg Graham

- l. Adopted Budget Resolution 2018-110** to appropriate grant funds for the Ocala Police Department Aging Drivers Program for Fiscal Year of 2017 - 2018 in the amount of \$5,000

Presentation by Bill Kauffman

- m. Approved** five-year contract with Axon Enterprise to provide TASER unlimited cartridges and batteries for all Ocala Police Department TASERs in the amount of \$83,627

Presentation by Greg Graham

- n. Approved** a Transportation Franchise for Prince Logistics (Limousine) located at 242 NW 16th Ct, Ocala, Florida (Case FRAN 17-0004) (Quasi Judicial)

Presentation by Patricia Hitchcock

- o. Approved** agreement for relocation of air traffic control tower access road at the Ocala International Airport utilizing Marion Rock Inc. for \$61,337.70

Presentation by Matt Grow

- p. Adopted Budget Resolution 2018-111** amending the Fiscal Year 2017 - 2018 Budget to appropriate grant funding from the Florida Department of Transportation plus the city match funds for the relocation of air traffic control access road in the amount of \$61,339

Presentation by Bill Kauffman

- q. Adopted Resolution 2018-7** Florida Department of Transportation Joint Participation Agreement # JPA 440778-1-94-01 for an airport security access system at the Ocala International Airport in the amount of \$61,200

Presentation by Matt Grow

- r. **Adopted Budget Resolution 2018-112** amending the Fiscal Year 2017 - 2018 Budget to appropriate grant funding from the Florida Department of Transportation for airport security access upgrades in the amount of \$61,200 and \$15,300 from Airport fund for a total of \$76,500  
Presentation by Bill Kauffman
- s. **Approved** three-year contract renewal for airport engineering services with Michael Baker International Inc.  
Presentation by Matt Grow
- t. **Approved** contract with Mid State Fire and Systems, LLC for Ocala International Airport security system upgrades in the amount of \$76,500  
Presentation by Matt Grow
- u. City Attorney invoices for the month of October 2017 in the amount of \$75,996.39  
Presentation by Patrick G. Gilligan
- v. **Approved** Regular Meeting City Council Minutes for Tuesday, November 07, 2017  
Presentation by Angel Jacobs

## 10. Consent Agenda Items Held for Discussion

## 11. Introduction and First Reading of Ordinances

- a. **Introduced Ordinance 2018-18** concerning retirement payments for long-serving elected council members and mayors

**Introduced by Council Member, Mary Sue Rich**

**RESULT: INTRODUCED**

**Next: 12/5/2017 4:00 PM**

## 12. Internal Auditor's Report - None

## 13. City Manager's Report

- a. Fiscal Year 2017 Strategic Plan Recap - Jeannine Robbins
- b. Quarterly Earned Media Update - Jeannine Robbins

**Light Up Ocala Update**

## 14. Mayor's/Police Department Report

**Mayor Guinn requested the Engineering Department review the need for a traffic light on East Fort King and SE 22<sup>nd</sup> Street.**

**Mayor Guinn provided an update on Tusawilla Park. Code Enforcement Board and Police Department have been active in the area, and there has been a huge drop in drug activity.**

**Mayor Guinn discussed the Fallen Fire Fighters Memorial. He suggested a Senate Bill to tighten up on nuisance abatement.**

**Mayor Guinn spoke about a plan to clean up the graffiti around the City.**

## **15. City Attorney's Report**

**Thanked Mr. Poucher for his work with Vero Beach resolution.**

## **16. Informational Items**

### **a. Calendaring Items**

### **b. Comments by Mayor**

**Mayor Guinn stated Light Up Ocala was a wonderful event.**

### **c. Comments by Council Members**

**Council Member Musleh commented Light Up Ocala was a great event. He thanked Council Member Hilty for his work over the past four years.**

**Council Member Wardell stated Light Up Ocala was a great event. He also expressed concerns of the Fire and Police projects when it comes to funding and communication.**

**Council Member Rich also stated Light Up Ocala was awesome.**

**Council President Malever stated Light Up Ocala was great. He added he has been working with Mr. Poucher and would like to be part of the FMPA Committee.**

### **d. Informational**

- 1. Hurricane Irma - Emergency Contracts - Expenditure Updates**
- 2. Hurricane Irma - Emergency Repairs**
- 3. Executed Contracts Under \$50,000.00**

## **17. Adjournment**

**Adjourned at 6:23 p.m.**