



Ocala City Council Synopsis

Tuesday, December 5, 2017

1. Call to Order

a. Opening Ceremony

1. Invocation - Chaplain Altheria Lenon
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 | Present | |
| Mary Sue Rich | Council Member | Present | |
| Brent R. Malever | Council President | Present | |
| Justin Grabelle | Council Member | Present | |

Annual President's Award

Comments by outgoing Council Member

Presentation of plaques and gifts

Meeting Adjourned Sine Die

Swearing - In Ceremony

Mayor Reuben Kent Guinn administration of oath by Honorable Judge Jennifer Bass

City Council District 1 Brent R. Malever administration of oath by Honorable Judge Victor J. Musleh

City Council District 3 Jay A. Musleh administration of oath by Honorable Judge Victor J. Musleh

City Council District 5 Justin Grabelle administration of oath by Attorney Thomas Dobbins

Council Reorganization - President Brent R. Malever presiding

Approved Election of Council President Matthew J. Wardell

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|------------------|--|
| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Jay A. Musleh, Council Member |
| SECONDER: | Mary Sue Rich, Council Member |
| AYES: | Wardell, Musleh, Rich, Malever, Grabelle |

Approved Election of Council President Pro-Tem Mary S. Rich

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|------------------|--|
| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Jay A. Musleh, Council Member |
| SECONDER: | Matthew Wardell, Pro Tem |
| AYES: | Wardell, Musleh, Rich, Malever, Grabelle |

Change of seating and name plates

Reconvene Meeting

New Employees

Ryan Toms - Fire Department

2. Public Notice

Public Notice for the December 5th, 2017 City Council Meeting was posted on November 8, 2017

3. Proclamations & Awards

- a. Proclamation - Fleet Management Department Blue Seal of Excellence Award - John King and Staff

4. Presentations - None

5. Public Comments

Richard Black 1124 NE 2nd Street Apt 105 expressed his concern of why poverty rules and those that are not educated.

6. Public Hearings

7. Second and Final Reading of Ordinances

- a. **Postponed Ordinance 2018-18** concerning retirement payments for long-serving elected council members and mayors. Request to postpone to the December 19, 2017 Council meeting
Presentation by Jared Sorensen

Introduced by Council Member, Mary Sue Rich November 21, 2017

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| RESULT: | POSTPONED [UNANIMOUS] | Next: 12/19/2017 4:00 PM |
| MOVER: | Mary Sue Rich, Council Member | |
| SECONDER: | Brent R. Malever, Council President | |
| AYES: | Wardell, Musleh, Rich, Malever, Grabelle | |

8. General Business

- a. Approved** annual agreement for business creation, retention, and attraction services with the Ocala/Marion County Chamber & Economic Partnership ("CEP") for the cost of \$165,000

Presentation by Lisa Walsh

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Mary Sue Rich, Council Member |
| SECONDER: | Brent R. Malever, Council President |
| AYES: | Wardell, Musleh, Rich, Malever, Grabelle |

- b. Approved** one-year contract for planning consultant services for development of a Community Cultural Arts Plan with Martinez and Johnson Architecture, Inc. in the amount of \$106,800

Presentation by Laura Walker

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Jay A. Musleh, Council Member |
| SECONDER: | Mary Sue Rich, Council Member |
| AYES: | Wardell, Musleh, Rich, Malever, Grabelle |

- c. Approved** contract to lease/purchase Motorola APX radios for remaining City departments (Airport, Engineering, Public Works, Recreation and Parks, Facilities Maintenance, SunTran, Ocala Fiber Network, and additional radios for Water Resources and OFR/OPD SWAT) in the amount of \$936,181

Presentation by Jenny Hansen

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Brent R. Malever, Council President |
| SECONDER: | Jay A. Musleh, Council Member |
| AYES: | Wardell, Musleh, Rich, Malever, Grabelle |

- d. Approved** purchase of two new buses from Gillig for SunTran utilizing a grant from the Florida Department of Transportation in the amount of \$939,876

Presentation by Michael Daniels

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Mary Sue Rich, Council Member |
| SECONDER: | Brent R. Malever, Council President |
| AYES: | Wardell, Musleh, Rich, Malever, Grabelle |

9. Consent Agenda

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Jay A. Musleh, Council Member |
| SECONDER: | Mary Sue Rich, Council Member |
| AYES: | Wardell, Musleh, Rich, Malever, Grabelle |

- a. Adopted Resolution 2018-8** approving McLane Company, Inc. as a qualified applicant pursuant to Section 288.106, Florida Statutes and providing an appropriation of a local participation match to the Qualified Target Industry Tax Refund Program not to exceed \$37,500

Presentation by Lisa Walsh

- b. Approved** the Heath Brook Frontage Park Phase 2 Final Plat and Consent and Joinder of Mortgagee

Presentation by Tye Chighizola

- c. Approved** the Market Street at Heath Brook Final Plat

Presentation by Tye Chighizola

- d. Approved** the Winding Oaks Conceptual Subdivision Plan and Draft Developer's Agreement

Presentation by Tye Chighizola

- e. (see section 10)**

- f. Approved** an encroachment easement to Downtown Ocala 29, LLC for the construction of an overhang balcony, including support columns and foundation located at 29 NE 1st Avenue

Presentation by Oscar Tovar

- g. Approved** WRF#1 digester cleaning Work Change Directive No. 1 with a contract time extension of 53 days in the amount of \$98,750

Presentation by Oscar Tovar

- h. Approved** Special City Council Meeting Minutes for Wednesday, November 15, 2017

Presentation by Angel Jacobs

- i. Approved** Regular Meeting City Council Minutes for Tuesday, November 21, 2017

Presentation by Angel Jacobs

10. Consent Agenda Items Held for Discussion

9e.

Approved contract with Worldwide Alliance, Inc. (Richard Barner, Jr.) to purchase property (1510 SE 18th Avenue) for \$75,000 from an auction held on November 16, 2017

Presentation by Tye Chighizola

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|------------------|--|
| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Brent R. Malever, Council President |
| SECONDER: | Jay A. Musleh, Council Member |
| AYES: | Wardell, Musleh, Rich, Malever, Grabelle |

11. Introduction and First Reading of Ordinances

- a. **Introduced Ordinance 2018-19** repealing Chapter 114 Subdivisions, Section 114-62 Storm drainage facilities and Chapter 122 Zoning, Section 122-217 Storm drainage facilities., of the City Code and adopting a new Chapter 114 Subdivisions, Section 114-62 Storm drainage facilities and a new Chapter 122 Zoning, Section 122-217 Storm drainage facilities

Introduced by Council Member, Jay A. Musleh

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| RESULT: | INTRODUCED | Next: 12/19/2017 4:00 PM |
|----------------|-------------------|---------------------------------|

- b. **Introduced Ordinance 2018-20** for a zoning change from B-5, Wholesale Business, to M-1, Light Industrial for approximately 2.25 acres of property located at 1120 North Magnolia Avenue (Case ZON17-0031) (Quasi Judicial)

Introduced by Council Member, Mary Sue Rich

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|----------------|-------------------|---------------------------------|
| RESULT: | INTRODUCED | Next: 12/19/2017 4:00 PM |
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12. Internal Auditor's Report - None

13. City Manager's Report

- a. **January 2, 2017 - Regular City Council Meeting**
- b. **December 6, 2017 - City's Holiday Luncheon**
- c. **Possible City Council Annual Strategic Planning Dates**

Special Council Meeting scheduled for **Tuesday, December 12, 2017 at 11:30 am** concerning the **Downtown Hotel**

- d. **City Council Member Board Appointments**

Updated Group Photo for the Website and Public Display**14. Mayor's/Police Department Report**

Mayor Guinn thanked City staff for painting the graffiti on the Marion Sovereign Building and for completing the fence.

15. City Attorney's Report**16. Informational Items****a. Calendaring Items**

1. City Council Work Session - Tuesday, December 12, 2017 - 11:45 am - 1) Proposed Form Based Code 2) Fire Rescue Operations 3) NE 8th Avenue Road Diet - City Hall - Second Floor - Council Chamber
2. Community Redevelopment Agency Meeting - Tuesday, December 19, 2017 - 3:45 pm - City Hall - Second Floor - Council Chamber

b. Comments by Mayor

Mayor Guinn questioned an equipment failure of the traffic light at 17th Street & Pine Avenue.

c. Comments by Council Members

Mr. Grabelle thanked staff for meeting with him over the past couple months. He is looking forward to working with staff.

Council Member Musleh inquired about the need for an attorney client session for School Board litigation.

Council Member Rich informed Council of concerns regarding the parking meters downtown.

Council Member Malever commended the Police Department for their help on an incident.

Council President Wardell is excited to be on as Council President and is looking forward to an exciting year.

d. Informational

1. Monthly Budget to Actual Report as of October 31, 2017 and Capital Improvement Project Status Report
2. Labor Attorney Invoices for the month of October 2017 in the amount of \$1,272.35

3. Hurricane Irma Emergency Repairs

4. Executed Contracts Under \$50,000

17. Adjournment

Adjourned at 5:21 p.m.