



# Ocala City Council Synopsis

Thursday, January 4, 2018

## 1. Call to Order

### a. Opening Ceremony

1. Invocation - Chaplain John Hanks
2. Pledge of Allegiance

### b. Welcome and Roll Call

Attendee Name	Title	Status	Arrived
Reuben Kent Guinn	Mayor	Present	
Mary Sue Rich	Pro Tem	Present	4:06 PM
Justin Grabelle	Council Member	Present	
Brent R. Malever	Council Member	Present	
Jay A. Musleh	Council Member	Present	
Matthew Wardell	Council President	Present	

### c. New Employees

**Brent Jolly - Residential Sanitation**

## 2. Public Notice

**Public Notice for the January 4th, 2017 City Council Meeting was posted on December 6, 2017**

## 3. Proclamations & Awards

## 4. Presentations

- a. Update of Ocala Fitness Festival and Shop Small Events - Joe Reichel - Ocala Main Street Director

## 5. Public Comments

**Richard Black 1124 NE 2nd Street expressed his concern regarding panhandling and homeless issues in the city.**

## 6. Public Hearings

## 7. Second and Final Reading of Ordinances

- a. **Denied Ordinance 2018-18** concerning retirement payments for long-serving elected council members and mayors. Postponed from the December 5th and December 19th, Council meetings

Presentation by Jared Sorensen

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

<b>RESULT:</b>	<b>DENIED [2 TO 3]</b>
<b>MOVER:</b>	Mary Sue Rich, Pro Tem
<b>SECONDER:</b>	Brent R. Malever, Council Member
<b>AYES:</b>	Rich, Malever
<b>NAYS:</b>	Grabelle, Musleh, Wardell

- b. **Adopted Ordinance 2018-21** to amend Chapter 106, Article III concerning the Community Redevelopment Trust Fund and adding the West Ocala Community Redevelopment Plan expansion area to the Trust Fund

Presentation by Tye Chighizola

**Introduced by Council Member, Mary Sue Rich December 19, 2017**

<b>RESULT:</b>	<b>ADOPTED [4 TO 0]</b>
<b>MOVER:</b>	Mary Sue Rich, Pro Tem
<b>SECONDER:</b>	Brent R. Malever, Council Member
<b>AYES:</b>	Rich, Grabelle, Malever, Wardell
<b>AWAY:</b>	Musleh

## 8. General Business

- a. **Adopted Budget Resolution 2018-117** amending the Fiscal Year 2017 - 2018 Budget to accept and appropriate funding for the City of Ocala's Home Investment Partnership (HOME) Program in the amount of \$171,600

Presentation by Tammi Haslam

**RESULT:**        **ADOPTED [4 TO 0]**  
**MOVER:**        Mary Sue Rich, Pro Tem  
**SECONDER:**    Justin Grabelle, Council Member  
**AYES:**         Rich, Grabelle, Malever, Wardell  
**AWAY:**         Musleh

- b. Pulled Budget Resolution 2018-118** amending the Fiscal Year 2017 - 2018 Budget to accept and appropriate \$2,066,225 in Federal Transit Administration grant funds, appropriate \$600,000 in local match funds, and \$355,000 of program income to support the Ocala/Marion County public transit system, SunTran

Presentation by Tammi Haslam

**RESULT:**        **PULLED**

- c. Approved** Task Work Order #2 with Kittelson & Associates, Inc. for the Intelligent Transportation Systems Plan Update in the amount of \$169,984

Presentation by Michael Daniels

**RESULT:**        **APPROVED [4 TO 0]**  
**MOVER:**        Brent R. Malever, Council Member  
**SECONDER:**    Justin Grabelle, Council Member  
**AYES:**         Rich, Grabelle, Malever, Wardell  
**AWAY:**         Musleh

- d. Approved** three-year contract with Grandview Landscaping Services, Inc. for sod supply and delivery with an approximate expenditure of \$210,000

Presentation by Darren Park

**RESULT:**        **APPROVED [4 TO 0]**  
**MOVER:**        Mary Sue Rich, Pro Tem  
**SECONDER:**    Brent R. Malever, Council Member  
**AYES:**         Rich, Grabelle, Malever, Wardell  
**AWAY:**         Musleh

- e. Approved** the purchase of tires, tubes, and services utilizing State of Florida alternate source contract with an estimated annual expenditure of \$150,000

Presentation by John King

**RESULT:**       **APPROVED [4 TO 0]**  
**MOVER:**       Justin Grabelle, Council Member  
**SECONDER:**   Mary Sue Rich, Pro Tem  
**AYES:**         Rich, Grabelle, Malever, Wardell  
**AWAY:**         Musleh

- f. **Approved** six-month contract extension for transport load diesel and gasoline fuel services to Petroleum Traders Corporation for an estimated expenditure of \$1,250,000

Presentation by John King

**RESULT:**       **APPROVED [4 TO 0]**  
**MOVER:**       Brent R. Malever, Council Member  
**SECONDER:**   Mary Sue Rich, Pro Tem  
**AYES:**         Rich, Grabelle, Malever, Wardell  
**AWAY:**         Musleh

## 9. Consent Agenda

**RESULT:**       **APPROVED [4 TO 0]**  
**MOVER:**       Justin Grabelle, Council Member  
**SECONDER:**   Brent R. Malever, Council Member  
**AYES:**         Rich, Grabelle, Malever, Wardell  
**AWAY:**         Musleh

- a. **Adopted Budget Resolution 2018-119** amending the Fiscal Year 2017 - 2018 Budget to accept and appropriate grants funds from the Federal Transit Administration, Section 5305(d) program for the Ocala/Marion County Transportation Planning Organization in the amount of \$87,478, with City of Ocala matching funds in the amount of \$9,720

Presentation by Tammi Haslam

- b. **Approved** the Ocala Marion County Commerce Park Final Plat and Mortgagee's Consent and Joinder

Presentation by Tye Chighizola

- c. (see section 10)

- d. **Approved** appointment of Dr. Jillian Ramsammy as the representative for the College of Central Florida per Ordinance 2012-25 as one of the Community Cultural Arts Organization representatives to an unexpired four-year term ending March 1, 2020 to the Municipal Arts Commission

Presentation by Angel Jacobs

- e. **Approved** Work Session City Council Minutes for Tuesday, December 12, 2017

Presentation by Angel Jacobs

- f. **Approved** Regular Meeting City Council Minutes for Tuesday, December 19, 2017

Presentation by Angel Jacobs

## 10. Consent Agenda Items Held for Discussion

- c. **Approved** the purchase of a 2018 Ford Interceptor sedan from Alan Jay Fleet Sales utilizing a National Joint Powers Alliance bid in the amount of \$35,235.34

Presentation by John King

<b>RESULT:</b>	<b>APPROVED [4 TO 0]</b>
<b>MOVER:</b>	Brent R. Malever, Council Member
<b>SECONDER:</b>	Justin Grabelle, Council Member
<b>AYES:</b>	Rich, Grabelle, Malever, Wardell
<b>AWAY:</b>	Musleh

## 11. Introduction and First Reading of Ordinances

- a. **Introduced Ordinance 2018-22** for a zoning designation to M-1, Light Industrial, for approximately 23.91 acres of property located in the 4500 Block of South Pine Avenue (Case ZON17-0032) (Quasi Judicial)

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

<b>RESULT:</b>	<b>INTRODUCED</b>	<b>Next: 1/16/2018 4:00 PM</b>
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## 12. Internal Auditor's Report

- a. **Audit Reports Issued**
- b. **Quarterly Status of Recommendations**

## 13. City Manager's Report - None

## 14. Mayor's/Police Department Report

**Mayor Guinn spoke about the major expansions planned at both hospitals. He would like to review lights on the streets intersecting hospitals.**

**Mayor Guinn will not be attending the City Council Workshop scheduled for January 23rd, 2017.**

**Mayor Guinn brought attention to the death of a Police Officer. The services are scheduled for Wednesday, January 10th at 11:00 a.m.**

**Mayor Guinn will report on the Ocala Police Department's secret Santa operation**

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

**School Board Mediation - Update**

## **16. Informational Items**

### **a. Calendaring Items**

- 1. City Council Strategic Planning Session - Thursday, February 8, 2018 - 8:30 am - 4:00 pm - R & L Carriers - iGlobal Logistics Executive Conference Room - 315 NE 14th Street**

City Council Workshop – Tuesday, January 23, 2018 – 11:30 am

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

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

**Council Member Grabelle requested staff reach out to business owners downtown regarding parking meters downtown**

**Council Member Rich invited Council and staff to the REACH Across the Table event on Thursday, January 25th from 5:30 - 8:00 p.m. at Silver Springs State Park**

**Council Member Malever hopes for a great year ahead**

**Council Member Rich commented on an email from AutoZone recognizing staff for their great efforts**

**Council President Wardell stated he received comments from the public regarding the potential referendum for a Council salary increase. He requested a cost estimate associated with the referendum for the next Council meeting.**

### **d. Informational**

- 1. Monthly Budget to Actual Report as of November 30, 2017 and Capital Improvement Project Status Report**
- 2. Board of Adjustment Annual Report (June 2016 – May 2017)**
- 3. Executed Contracts Under \$50,000.00**

## **17. Adjournment**

**Adjourned at 5:05 p.m.**