



# Ocala City Council Synopsis

Tuesday, July 10, 2018

## 1. Call to Order

### a. Opening Ceremony

1. Invocation - Chaplain Doug Green
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	
Justin Grabelle	Council Member	Excused	
Brent R. Malever	Council Member	Present	
Jay A. Musleh	Council Member	Present	
Matthew Wardell	Council President	Present	

### c. New Employees

D'Andre Brown - Fire

Alan Andrews - Public Works

## 2. Public Notice

Public Notice for the July 10th, 2018 City Council Regular Meeting was posted on May 2, 2018

## 3. Proclamations & Awards

- a. Proclamation - Recreation & Parks Month - Julie Johnson

## 4. Presentations

## 5. Public Comments

Marie Schinman 4500 NW 82nd Court requested a resolution from City Council in opposition of the Coastal Connector

Albert Edward Norris III 2123 SW Fort King Street spoke about fear of addiction and poverty in Marion County

## 6. Public Hearings

- a. **Adopted Resolution 2018-36** to allow the Marion Theatre to apply for a one-day alcoholic beverage location permit with the state to provide beer and wine for a special event (Mama Mia Movie Premier) on Saturday, July 21, 2018 along South Magnolia Avenue between Broadway and Fort King Street and the theater parking lot (Quasi Judicial)

Presentation by Tye Chighizola

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

## 7. Second and Final Reading of Ordinances

- a. **Adopted Ordinance 2018-34** to amend the One-Way Street List

Presentation by Sean Lanier

**Introduced by Council Member, Brent Malever June 19, 2018**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Brent R. Malever, Council Member
<b>SECONDER:</b>	Jay A. Musleh, Council Member
<b>AYES:</b>	Rich, Malever, Musleh, Wardell
<b>EXCUSED:</b>	Grabelle

## 8. General Business

- a. **Approved** adopting the Fiscal Year 2018-2019 Tentative Millage Rates: Basic City - 7.1177; District A - 2.2185; District B - 2.1332; District C – 2.0091

Presentation by Tammi Haslam

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Jay A. Musleh, Council Member
<b>SECONDER:</b>	Brent R. Malever, Council Member
<b>AYES:</b>	Rich, Malever, Musleh, Wardell
<b>EXCUSED:</b>	Grabelle

**Scheduled Special City Council Meetings for the Final Budget Hearings on Wednesday, September 5, 2018 and Wednesday, September 12, 2018 at 5:15 pm**

- b. Adopted Budget Resolution 2018-157** amend the Fiscal Year 2017-2018 Budget to appropriate funds to cover expenditures incurred as a result of Hurricane Irma in the amount of \$2,402,632

Presentation by Tammi Haslam

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

- c. Adopted Budget Resolution 2018-158** amending the Fiscal Year 2017 - 2018 Public Works budget to appropriate funds for single-stream curbside recycling in the amount of \$270,000

Presentation by Tammi Haslam

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

- d. Adopted Budget Resolution 2018-159** to appropriate funds from the West Ocala Subarea of the Community Redevelopment Area (CRA) for the purchase of property not to exceed \$99,000

Presentation by Tammi Haslam

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Brent R. Malever, Council Member
<b>SECONDER:</b>	Jay A. Musleh, Council Member
<b>AYES:</b>	Rich, Malever, Musleh, Wardell
<b>EXCUSED:</b>	Grabelle

- e. Approved** 5-year renewal to Level 3 Communications, LLC for leasing dark fiber optic facilities in the amount of \$128,250

Presentation by Mel Poole

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

- f. **Approved** two-year contract with Service and Technology Network Solutions, Inc. for the fusion splicing of fiber optic cable with approximate expenditures of \$100,000

Presentation by Mel Poole

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

- g. **Approved** agreement with Windstream Utilities Company for the purchase of Bellwether, Carriage Hill, and Windstream Water Utility for \$250,000

Presentation by Sean Lanier

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

- h. **Approved** Lynwood Estates Developer's Agreement with an estimated cost of \$204,895

Presentation by Sean Lanier

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

- i. **Approved** purchase of boardwalk and jetty system for the Ocala Wetland Groundwater Recharge Park from Wagners in the amount of \$1,032,382.90

Presentation by Sean Lanier

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

- j. Approved** three-year contract with Clarke Environmental Mosquito Management, Inc. for mosquito control services with a not-to-exceed cost of \$118,025

Presentation by Tom Casey

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

- k. Approved** direct supply purchase of traffic signal equipment using Trafficware, Inc., in the amount of \$400,000

Presentation by Tom Casey

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

- l. Approved** for a property exchange agreement to convey Tracts “M” and “N” (5 acres) of the Cala Hills DRI to the developer (Jerry and Sharon Glassman) and accept a \$25,000 donation for improvements to Scott Springs Park

Presentation by Tye Chighizola

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

- m. Approved** contract to A & A Trucking and Excavation for the demolition of the Royal Oak Charcoal buildings, concrete and asphalt with a lump sum bid price of \$147,482

Presentation by Laurie Whitaker

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

- n. Approved as Amended** Interlocal Agreement with the School Board of Marion County, Florida for the School Resource Officer Program for 2018-2019 with the City share totaling \$823,701 and the School Board share totaling \$1,385,712

Presentation by Greg Graham

**RESULT:** APPROVED AS AMENDED [UNANIMOUS]  
**MOVER:** Jay A. Musleh, Council Member  
**SECONDER:** Brent R. Malever, Council Member  
**AYES:** Rich, Malever, Musleh, Wardell  
**EXCUSED:** Grabelle

- o. Approved** supplement to contract with Michael Lessard, Inc. and Liles Collision Service to provide automotive body repairs with an estimated total expenditure of \$300,000

Presentation by John King

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

- p. Approved** Task Work Order #1 with Kimley-Horn and Associates Inc. for the Trail Safety, Connectivity and Facility Plan for the Cross-Florida Greenway Trail in the amount of \$124,992

Presentation by Michael Daniels

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

- q. Approved** Task Work Order #2 with Kimley-Horn and Associates Inc. for the CR 484/Pennsylvania Avenue multimodal design study in the amount of \$31,000

Presentation by Michael Daniels

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

## 9. Consent Agenda

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Jay A. Musleh, Council Member  
**SECONDER:** Brent R. Malever, Council Member  
**AYES:** Rich, Malever, Musleh, Wardell  
**EXCUSED:** Grabelle

- a. **Approved** conveyance of City owned property (24901-000-00) to previous owner, Virginia Wynn  
Presentation by Tracy Taylor
- b. **Approved** use of Ford of Ocala for OEM auto parts and repairs with an estimated annual expenditure of \$70,000  
Presentation by John King
- c. **Approved** purchase and installation of a shade structure for Fleet Management in the amount of \$63,080  
Presentation by John King
- d. **Adopted Budget Resolution 2018-160** Adopt Budget Resolution amending the Fiscal Year 2017 - 2018 Budget to appropriate additional grant funding from the Florida Department of Transportation for airport security system installation in the amount of \$6,211  
Presentation by Tammi Haslam
- e. **Adopted Resolution 2018-33** to appoint Shatasha Jones, Dwan Thomas and Ramona Williams to the Brownfields Advisory Committee  
Presentation by Tye Chighizola
- f. **Adopted Resolution 2018-34** to appoint Ken Depasquale and Karl Kunz to the East Ocala CRA Advisory Committee  
Presentation by Tye Chighizola
- g. **Adopted Resolution 2018-35** to appoint Dwan Thomas and Gortham Black, III to the West Ocala CRA Advisory Committee  
Presentation by Tye Chighizola

- h. Approved** application for grant request for the Downtown Taxing District Retail Attraction / Tenant Improvement Grant totaling \$1,691.00

Presentation by Tye Chighizola

- i. Approved** one-year contract with Priority Dispatch Corporation for maintenance and support and for subsequent years as long as the software is in use for the 9-1-1 Communications Dispatch Center in the amount of \$58,973

Presentation by Greg Graham

- j. Approved** Regular Meeting City Council Minutes for Tuesday, June 19, 2018

Presentation by Angel Jacobs

## **10. Consent Agenda Items Held for Discussion**

## **11. Introduction and First Reading of Ordinances**

- a. Introduced Ordinance 2018-35** a 30-year electric territory franchise agreement granted to Sumter Electric Cooperative, Inc.

Presentation by Emory Roberts

**Introduced by Council Member, Mary Sue Rich July 10, 2018**

<b>RESULT: INTRODUCED</b>
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<b>Next: 7/24/2018 4:00 PM</b>
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## **12. Internal Auditor's Report**

- a. Audit Reports Issued**
- b. Status of Management Action Plans**

## **13. City Manager's Report**

- a. No Smoking Policy**
- b. Portable Skate Park**
- c. Florida League of Cities Advertisement**

## **14. Mayor's/Police Department Report**

**Mayor Guinn commented on the recent Town Hall Meeting**

**Sheepgate is now closed and is being renovated**

**Mayor Guinn updated City Council on his meeting with the Rockefeller Foundation**



**Mayor Guinn provided an update on the Downtown area**

**Mayor Guinn commented the Coastal Connector discussion is moving in the right direction**

**Opioid Update - Chief Graham**

**15. City Attorney's Report**

- a. **Approved** motion to accept City Attorney Gilligan's advice on the motion for appeal concerning the American Humanist Litigation

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Jay A. Musleh, Council Member
<b>SECONDER:</b>	Brent R. Malever, Council Member
<b>AYES:</b>	Rich, Malever, Musleh, Wardell
<b>EXCUSED:</b>	Grabelle

**16. Informational Items**

a. **Calendaring Items**

1. Rescheduled City Council Meeting - Tuesday, July 24, 2018 - 4:00 pm - City Hall - Second Floor - Council Chamber

b. **Comments by Mayor**

**Mayor Guinn stated it's exciting to see construction take place Downtown**

c. **Comments by Council Members**

**Council Member Musleh commented the Scotty Andrews Park event was a very nice event. He thanked Recreation and Parks staff for their work.**

**Council Member Malever echoed Council Member Musleh comments.**

**Council Member Rich requested further discussion on the Open Pavilion.**

**President Wardell commented on the Town Hall meetings.**

d. **Informational**

1. Monthly Budget to Actual Report as of May 31, 2018 and Capital Improvement Project Status Report
2. Annual Flood Insurance Assessment Report
3. Labor Attorney Invoices for the month of May 2018 in the amount of \$613.50

**4. Executed Contracts Under \$50,000**

**17. Adjournment**

**Adjourned at 5:48 p.m.**