



# Ocala City Council Synopsis

Tuesday, January 22, 2019

## 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	Excused	
Jay A. Musleh	Pro Tem	Present	
Justin Grabelle	Council Member	Present	
Brent R. Malever	Council Member	Present	
Matthew Wardell	Council Member	Present	
Mary S. Rich	Council President	Present	

### c. New Employees

Antonio Seara - Fleet Management

## 2. Public Notice

Public Notice for the January 22nd, 2019 City Council Regular Meeting was posted on November 27, 2018

## 3. Proclamations & Awards

- a. Black History Month Resolution - Reverend Lorenzo Edwards
- b. Service Award - Tony Clayton - 30 Years
- c. Service Award - Kathy Crile - 30 Years

## 4. Presentations

- a. International Cities for Peace - Manal Fakhoury
- b. Earned Media Update - Katie Hunnicutt

## 5. Public Comments

Albert Edward Norris III 2123 SW Fort King Street spoke on various government issues

**Leon Geller 1112 NE 7th Street requested to rezone a building he purchased at 704 SW Broadway Street**

**Milton Cope Jr. 302 SE Broadway Street requested Ocala Fiber Optic services**

**6. Public Hearings**

- a. **Approved** for the sale of beer and wine for off-premise consumption for WAWA Florida, LLC, d/b/a Wawa at 3601 East Silver Springs Boulevard (Quasi Judicial)

Presentation by Patricia Hitchcock

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

- b. **Approved** for the sale of beer and wine for off-premise consumption for WAWA Florida, LLC, d/b/a Wawa at 1001 South Pine Avenue (Quasi Judicial)

Presentation by Patricia Hitchcock

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

- c. **Approved** for the sale of beer and wine for off-premise consumption for WAWA Florida, LLC, d/b/a Wawa at 3312 West Silver Springs Boulevard (Quasi Judicial)

Presentation by Patricia Hitchcock

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

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

- a. **Adopted Ordinance 2019-15** a land use change from Neighborhood to Low Intensity for approximately 9.22 acres of property located in the 900 block of SW Martin Luther King Jr. Avenue (Case LUC18-0005)

Presentation by Patricia Hitchcock

**Introduced by Council Member, Justin Grabelle January 8, 2019**

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Justin Grabelle, Council Member  
**SECONDER:** Matthew Wardell, Council Member  
**AYES:** Musleh, Grabelle, Malever, Wardell, Rich

- b. Adopted Ordinance 2019-16** a land use change from Neighborhood to Low Intensity for approximately 4.02 acres of property located in the 700 to 900 block of NW 6th Avenue (Case LUC18-0006)

Presentation by Patricia Hitchcock

**Introduced by Council Member, Jay A. Musleh January 8, 2019**

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

- c. Adopted Ordinance 2019-17** to zone as B-2, Community Business, approximately 0.62 acres of property located at 3900 NW Blitchton Road (Case ZON18-0009) (Quasi-Judicial)

Presentation by Patricia Hitchcock

**Introduced by Council Member, Matthew Wardell January 8, 2019**

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Matthew Wardell, Council Member  
**SECONDER:** Justin Grabelle, Council Member  
**AYES:** Musleh, Grabelle, Malever, Wardell, Rich

- d. Adopted Ordinance 2019-18** a zoning change from M-1, Light Industrial to M-2, Medium Industrial, for approximately 5.41 acres of property located at 5860 SW 6th Place (Case ZON18-0020) (Quasi-Judicial)

Presentation by Patricia Hitchcock

**Introduced by Council Member, Brent Malever January 8, 2019**

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

## 8. General Business

- a. Approved** cost-share agreement No. 33952 with St. Johns River Water Management District for the Southwood waste water expansion project in the amount of \$704,288

Presentation by Sean Lanier

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

- b. Approved** cost-share agreement No. 33953 with St. Johns River Water Management District for Lower Floridan Aquifer Conversion Phase I project in the amount of \$795,713

Presentation by Sean Lanier

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

- c. Approved** one-year contract renewal with Florida Armature Works, Inc. for pump, motor and equipment repair with an estimated annual expenditure not to exceed \$150,000

Presentation by Sean Lanier

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

- d. Approved** contract for commercial pool repairs with Electro-Mechanic Industries, Inc. in the amount of \$256,450

Presentation by Julie Johnson

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

- e. Adopted Resolution 2019-11** implementing an outdoor Fitness Court® at Martin Luther King, Jr. Recreation Complex for the use and benefit of the general public

Presentation by Julie Johnson

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

- f. **Approved** contract for pre-engineered roof structure for the Public Works shed row at the City Complex with Curington Contracting, LLC in the amount of \$164,000

Presentation by Chris Dobbs

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

- g. **Approved** the purchase of a 2019 Ford F-550 aerial bucket truck and a 2020 International MV chassis for the Electric Department in the amount of \$265,570

Presentation by John King

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

- h. **Approved** one-year renewal of three Investment Manager contracts for the City's treasury funds with an estimated expenditure of \$160,000

Presentation by Peter Brill

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

- i. **Adopted Resolution 2019-13** to approve FDOT Supplemental Joint Participation Agreement No. 4 providing increased funding for the General Aviation Terminal bid alternate and change orders in the amount of \$330,825

Presentation by Matt Grow

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Justin Grabelle, Council Member  
**SECONDER:** Matthew Wardell, Council Member  
**AYES:** Musleh, Grabelle, Malever, Wardell, Rich

- j. Adopted Budget Resolution 2019-127** amending the Fiscal Year 2018 - 2019 Budget to appropriate additional grant funding from the Florida Department of Transportation for the Airport's GA Terminal Building in the amount of \$330,825

Presentation by Tammi Haslam

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Jay A. Musleh, Pro Tem  
**SECONDER:** Justin Grabelle, Council Member  
**AYES:** Musleh, Grabelle, Malever, Wardell, Rich

- k. Approved** two-year contract with EDKO, LLC., for utility forester services with an estimated annual expenditure of \$120,000

Presentation by Eric Weaver

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

## 9. Consent Agenda

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

- a. see section 10**

- b. Approved** amendment No. 2 to update the agreement expiration date to June 30, 2020 of Grant Agreement No. S0915 with the Florida Department of Environmental Protection for the Silver Springs stormwater nutrient reduction project

Presentation by Sean Lanier

- c. Adopted Resolution 2019-15** to release reserved mineral rights for property the City conveyed to Ocala Doctors Properties LLC on November 30, 1999

Presentation by Tracy Taylor

- d. Approved** one-year contract renewal with FastTrack Staffing, Inc. for temporary day labor service for an amount not to exceed \$75,000

Presentation by Darren Park

- e. Approved** the upgrade of three analog repeaters to digital repeaters for the City's 800 MHz radio communications system in the amount of \$99,438

Presentation by Greg Graham

- f. Approved** agreement concerning sublease, license, or other similar instrument with College of Central Florida for the driving pad at the Ocala International Airport

Presentation by Matt Grow

- g. Adopted Resolution 2019-12** amending the Employee Handbook

Presentation by Jared Sorensen

- h. Approved** City Attorney invoices for December 2018 in the amount of \$57,078.61

Presentation by Patrick G. Gilligan

- i. Approved** Regular Meeting City Council Minutes for Tuesday, January 08, 2019

Presentation by Angel Jacobs

## 10. Consent Agenda Items Held for Discussion

- 9a. Pulled Resolution 2019-14** dedicating property in Block 65, Old Survey of Ocala for public use

Presentation by Sean Lanier

<b>RESULT:</b>	<b>PULLED</b>
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## 11. Introduction and First Reading of Ordinances

- a. Introduced Ordinance 2019-19** to repeal and replace Chapter 70 Article II, Division 1. Section 70-32. Definitions to include updated definitions for facility, grease interceptor, recurrent maintenance, and tampering

**Introduced by Council Member, Matthew Wardell**

<b>RESULT:</b>	<b>INTRODUCED</b>
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<b>Next: 2/5/2019 4:00 PM</b>
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- b. Introduced Ordinance 2019-20** to repeal and replace conflicting ordinances under Chapter 70 Article I. In General, Section 70-1, 70-2, 70-3, and 70-5

**Introduced by Council Member, Brent Malever**

**RESULT: INTRODUCED****Next: 2/5/2019 4:00 PM****12. Internal Auditor's Report - None****13. City Manager's Report**

- a. Selection of Logo for City of Ocala's 150th Anniversary
- b. Review of Federal Legislative Priorities

Budget Resolutions accompanying agenda items moved to Consent Agenda

CareHere report added to January 29<sup>th</sup> Work Session

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

**Police Chief Greg Graham - Opioid Update**

**15. City Attorney's Report - None****16. Informational Items****a. Calendaring Items**

- 1. City Council Work Session - Tuesday, January 29, 2019 - 12:00 pm - Fire User/Impact Study - City Hall - Second Floor - Council Chamber
- 2. Community Redevelopment Area (CRA) Agency Meeting - Tuesday, February 5, 2019 - 3:45 pm - City Hall - Second Floor - Council Chamber
- 3. Council Strategic Planning Session - Tuesday, February 12, 2019 - 8:30 am - 4:30 pm - iGlobal Logistics/R & L Carriers - Conference Room - 315 NE 14th Street

**b. Comments by Mayor****c. Comments by Council Members**

**Council Member Wardell requested a report on sidewalks and road re-paving**

**d. Informational**

- 1. Executed Contracts Under \$50,000

**17. Adjournment**

**Adjourned at 5:50 p.m.**