



Ocala City Council Synopsis

Tuesday, February 19, 2019

1. Call to Order

a. Opening Ceremony

1. Invocation - Chaplain Hugh Brockington
2. Pledge of Allegiance

b. Welcome and Roll Call

Attendee Name	Title	Status	Arrived
Reuben Kent Guinn	Mayor	Present	
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

Terry Dudley - Public Works

2. Public Notice

Public Notice for the February 5th, 2019 City Council Regular Meeting was posted on December 20, 2018

3. Proclamations & Awards

- a. Engineers Week Proclamation - Nick Mora and the Florida Engineering Society
- b. Resolution for David Laffey – presented to Cheryl Laffey
- c. Service Award - Donald Snow - 20 Years
- d. FSAWWA Distribution Award – Sean Lanier and Water & Sewer staff

4. Presentations**5. Public Comments - None****6. Public Hearings**

- a. Adopted Resolution 2019-17** to allow Ocala Main Street to apply for a one-day permit with the state to provide beer and wine as part the 2019 Live Oak International Parade of Nation and Breeds on Thursday, March 7, 2019 from 4:00 pm to 9:00 pm in downtown Ocala (Quasi Judicial)

Presentation by Tye Chighizola

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

- b. Adopted Resolution 2019-18** to allow Ocala Main Street to apply for a one-day permit with the state to provide beer and wine for a special event (Walk of Fame sponsored by the Silver Springs International Film Festival) on Sunday, March 3, 2019 along South Magnolia Avenue between Broadway and Fort King Street (Quasi Judicial)

Presentation by Tye Chighizola

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

7. Second and Final Reading of Ordinances

- a. Adopted Ordinance 2019-21** for annexation of approximately 0.24 acres of property located at 1820 SW 3rd Ave (Case No. ANX18-0007)

Presentation by Tye Chighizola

Introduced by Council Member, Jay A. Musleh February 5, 2019

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

- b. Adopted Ordinance 2019-22** for a land use change from Commercial (Marion County) to Low Intensity for approximately 0.24 acres of property located at 1820 SW 3rd Ave (Case LUC18-0007)

Presentation by Tye Chighizola

Introduced by Council Member, Justin Grabelle February 5, 2019

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

- c. Adopted Ordinance 2019-23** for a zoning change from B-4, Regional Business (Marion County) to B-4, General Business, for approximately 0.24 acres of property located at 1820 SW 3rd Ave (Case ZON18-0023) (Quasi-Judicial)

Presentation by Tye Chighizola

Introduced by Council Member, Matthew Wardell February 5, 2019

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

- d. Adopted Ordinance 2019-24** to allow changes concerning a vacant parcel in the historic district surrounded by properties outside the historic district and changes to signage requirements in the Ocala Historic District concerning certain properties (COD18-0017)

Presentation by Tye Chighizola

Introduced by Council Member, Brent Malever February 5, 2019

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

8. General Business

- a. Adopted Budget Resolution 2019-131** amending the Fiscal Year 2018 - 2019 Budget to accept and appropriate funding for the City of Ocala's Home Investment Partnership (HOME) Program in the amount of \$216,526

Presentation by Tammi Haslam

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

- b. Approved** federally-funded subaward and grant agreement related to Hurricane Irma and authorize delegation of signatory authority to the City Manager to execute the agreement and future amendments

Presentation by Tammi Haslam

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

- c. Approved** a Purchase and Sale Agreement with the Moxon Generational Trust, the Henry Moxon Living Trust and the Ocala Lumber Company for multiple properties located in the North Magnolia Redevelopment Subarea in the amount of \$285,000

Presentation by Tye Chighizola

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

- d. Approved** one-year contract renewal with InfoSend, Inc. for municipal bill printing and mailing services with an approximate annual expenditure of \$260,000

Presentation by Peter Brill

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

9. Consent Agenda

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

- a. Adopted Budget Resolution 2019-132** to repay an interfund loan back to the Electric Fund from the Ocala International Airport Fund for the airport terminal construction, and amending the Fiscal Year 2019 Budget to appropriate the funding in the amount of \$71,399

Presentation by Tammi Haslam

- b. Adopted Budget Resolution 2019-133** to appropriate funds for improvements to SW 38th Avenue in accordance with the Broadmoor Oaks Concurrency Development Agreement in the amount of \$78,654

Presentation by Tammi Haslam

- c. Adopted Budget Resolution 2019-134** to appropriate funds from the West Ocala Sub-Area of the Community Redevelopment Area (CRA) for the purchase of property in the amount of \$69,500

Presentation by Tammi Haslam

- d. Approved** appointment of Adam Lombardo and reappointment of Carolyn Adams and Ruth Reed to new four-year terms ending March 1, 2023 on the Brownfields Advisory Committee

Presentation by Tye Chighizola

- e. Approved** reappointment of Jaye Baillie to a new four-year term ending March 1, 2023 on the Downtown Ocala Redevelopment Advisory Committee

Presentation by Tye Chighizola

- f. Approved** reappointment of John Gamache to a new four-year term ending March 1, 2023 on the East Ocala Redevelopment Advisory Committee

Presentation by Tye Chighizola

- g. Approved** reappointment of Pamela Calero to fill a new three-year term ending March 1, 2022 for the Municipal Arts Commission

Presentation by Angel Jacobs

- h. Approved** reappointment of Steve Forrest and Michael Kroitor to new three-year terms ending March 1, 2022 to the Municipal Code Enforcement Board
Presentation by Angel Jacobs
- i. Approved** reappointment of Ken Kebrdle and Martha Zinn to new four-year terms ending March 1, 2023 on the North Magnolia CRA (Community Redevelopment Area) Advisory Committee
Presentation by Tye Chighizola
- j. Approved** reappointment of Walter Ron Kaylor, Thomas J. McCullough III and Claudia Tatom to new three-year terms ending March 1, 2022 to the Ocala Historic Preservation Advisory Board
Presentation by Angel Jacobs
- k. Approved** reappointment of Dr. Marcia Roberson-Fields and Reginald Landers, Jr., to the Ocala Housing Authority Board for new four-year terms ending March 3, 2023
Presentation by Angel Jacobs
- l. Approved** reappointment of Andrea Ferro and Nathan Gibboney to the Planning and Zoning Commission for new three-year terms ending March 1, 2022
Presentation by Angel Jacobs
- m. Approved** reappointment of Simon Ponder to the Recreation Commission for a new three-year term expiring on March 1, 2022
Presentation by Angel Jacobs
- n. Approved** reappointment of Michael Pape to the Ocala Tree Commission for a new four-year term ending March 1, 2023
Presentation by Angel Jacobs
- o. Approved** appointment of Adam Lombardo, Tyler Jones and reappointment of Ruth Reed to new four-year terms ending March 1, 2023 on the West Ocala Redevelopment Advisory Committee
Presentation by Tye Chighizola
- p. Approved** Labor Attorney invoices for the month of December 2018 in the amount of \$4,251.95
Presentation by Jared Sorensen
- q. Approved** City Attorney invoices for January 2019 in the amount of \$95,444.04
Presentation by Patrick G. Gilligan
- r. Approved** Work Session City Council Minutes for Tuesday, January 29, 2019

Presentation by Angel Jacobs

- s. **Approved** Regular Meeting City Council Minutes for Tuesday, February 05, 2019

Presentation by Angel Jacobs

10. Consent Agenda Items Held for Discussion

11. Introduction and First Reading of Ordinances

12. Internal Auditor's Report - None

13. City Manager's Report

- a. City's 150th anniversary logo revisions

Sean Lanier and Bill Kauffman traveled to Tallahassee to present the City of Ocala's Water & Sewer projects and received a unanimous vote for three projects totaling \$1,708,000

City Council Work Session Scheduled for Thursday March 28, 2019 at 12:00 p.m.

Marion County is celebrating their 175th Anniversary at the Fort King National Historic Park. In addition to Council Member Malever, they are requesting another representative from Council.

Approved City Attorney to draft a letter to start process to take over the Communication Center Services for the City of Ocala effective September 30, 2019

RESULT:	APPROVED [4 TO 1]
MOVER:	Matthew Wardell, Council Member
SECONDER:	Justin Grabelle, Council Member
AYES:	Grabelle, Malever, Wardell, Rich
NAYS:	Musleh

14. Mayor's/Police Department Report

Police Chief Greg Graham - Opioid Update

Mayor Guinn reported on a panhandling case the City won

Fire Chief Shane Alexander - Opioid Update

15. City Attorney's Report

- a. **Approved** Engagement Letter with Attorney Martin Friedman and the firm of Dean, Mead, Egerton, Bloodworth, Capouano & Bozarth, P.A. for legal services concerning the City's creation of an Extraterritorial Water and Wastewater Service Area pursuant to Chapter 180, Florida Statutes

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

16. Informational Items

- a. **Calendaring Items**
- b. **Comments by Mayor**

Mayor Guinn mentioned Wildwood is taking portables from schools and refurbishing them for the homeless

Comments by Council Members

Council Member Malever stated Seattle is making small houses to sleep one or two people, which is another option for homeless.

Council President Rich spoke about the fantastic employees that work in the City of Ocala. Employees are dedicated and make the City a great place to live.

- d. **Informational**
1. Power Cost Adjustment Report - January 2019
 2. Local Mitigation Strategy (LMS) Annual Report
 3. Executed Contracts Under \$50,000.00

17. Adjournment

Adjourned at 5:45 p.m.