



Ocala City Council Synopsis

Tuesday, August 6, 2019

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

c. New Employees

Jacob Moore - Electric Department

Ralph Daniels - Water Resources

2. Public Notice

Public Notice for the August 6th, 2019 City Council Regular Meeting was posted on June 21, 2019

3. Proclamations & Awards

4. Presentations

5. Public Comments

Ted Schatt 328 NE 1st Avenue, Suite 100 expressed concern of building code and use in the downtown area. He also discussed a recent alcoholic beverage application which was denied and requested reconsideration of that application for a new applicant.

Leon Geller 118 NE Tusawilla Avenue echoed Mr. Schatt's comments and concerns around the building code. He discussed the background of the new applicant and the positive impact it will bring to the area.

Andrea Proeber 2621 SW 33rd Avenue requested the Lindsey Apartment Building be put on city sewer and taken off wells.

6. Public Hearings

- a. **Approved** alcoholic beverage location permit for the sale of beer and wine for on-premise consumption inside enclosed restaurant for MAE Brewing Co. LLC d/b/a MAE Beer & Tapas (Quasi Judicial)

Presentation by Patricia Hitchcock

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

7. Second and Final Reading of Ordinances

- a. **Adopted Ordinance 2019-54** amending the General Employees' Retirement System

Presentation by Jared Sorensen

Introduced by Council Member, Jay A. Musleh July 16, 2019

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

- b. **Adopted Ordinance 2019-55** amending the General Employees' Retirement System concerning beneficiaries

Presentation by Jared Sorensen

Introduced by Council Member, Brent Malever July 16, 2019

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

- c. **Adopted Ordinance 2019-56** amending the Police Officers' Retirement System

Presentation by Jared Sorensen

Introduced by Council Member, Justin Grabelle July 16, 2019

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

- d. **Adopted Ordinance 2019-57** amending Chapter 30, Emergency Services, Article III, Emergency Fire Service User Fee; and amending Sections 30-51 and 30-52 to amend findings and background and institute a revised fire user fee schedule

Presentation by Tammi Haslam

Introduced by Council Member, Matthew Wardell July 16, 2019

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

- e. **Adopted Ordinance 2019-58** a future land use amendment from Low Intensity to Employment Center for approximately 52.83 acres of property located at in the 4700 to 4800 block of South Pine Avenue (Case LUC19-0003)

Presentation by Patricia Hitchcock

Introduced by Council Member, Jay A. Musleh July 16, 2019

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

- f. **Adopted as amended Ordinance 2019-59** amend the Comprehensive Plan, Future Land Use Element, by the addition of Future Land Use Policy 18.37 for property located in the 4700 and 4800 blocks of South Pine Avenue (Case FLUP19-0001)

Presentation by Patricia Hitchcock

Introduced by Council Member, Brent Malever July 16, 2019

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

- g. Adopted Ordinance 2019-60** a zoning classification of B-5, Wholesale Business, for approximately 52.83 acres of property located at in the 4700 to 4800 block of South Pine Avenue (Case ZON19-0012) (Quasi Judicial)

Presentation by Patricia Hitchcock

Introduced by Council Member, Matthew Wardell July 16, 2019

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

- h. Adopted Ordinance 2019-61** a future land use amendment from Public to Medium Intensity/Special District for approximately 217.54 acres of property located south of NW 35th Street, east of NW 27th Avenue, north of NW 21st Street and west of railroad (Case LUC19-0001)

Presentation by David Boston

Introduced by Council Member, Justin Grabelle July 16, 2019

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

8. General Business

- a. Approved** construction agreement with CSX Transportation Inc. for a new grade crossing warning device at the NE 9th Street railroad crossing in the amount of \$326,274.32

Presentation by Oscar Tovar

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

- b. Approved** interlocal agreement with Marion County for construction of water and sewer infrastructure on the new SW 49th Avenue Road with an engineer's estimated cost of \$947,588

Presentation by Oscar Tovar

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

- c. Approved** contract to purchase approximately 4.5 acres of right-of-way from the T. Richard Barber, Jr., Revocable Trust for the estimated price of \$277,000

Presentation by Tracy Taylor

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

- d. Approved** agreement with Aetna to provide the City's Employee Assistance Program (EAP) with a premium for three years of \$45,282

Presentation by Jared Sorensen

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

- e. Approved** four-year agreement with Minnesota Life to provide life insurance to employees and retirees with an approximate City-paid cost for active employees at a four-year premium of \$407,152

Presentation by Jared Sorensen

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

- f. **Approved** five-year agreement with Florida Blue to administer the City's self-insured health insurance program with estimated annual administrative fees of \$669,768

Presentation by Jared Sorensen

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

9. Consent Agenda

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

- a. **Adopted Budget Resolution 2019-157** amending the Fiscal Year 2019 Budget to accept and appropriate a Tourism Enhancement Grant from the Marion County (Tourist Development Council) for the Levitt AMP Concert Series in the amount of \$2,470

Presentation by Tammi Haslam

- b. **Adopted Budget Resolution 2019-158** to appropriate funding from the General Liability Insurance Fund for installation of fencing at the Ocala Skatepark in the amount of \$5,000

Presentation by Tammi Haslam

- c. **Approved** one-year renewal to refurbish, repair, and dispose of transformers with Florida Transformer, Inc. d/b/a Emerald Transformer not to exceed \$75,000

Presentation by Michael Poucher

- d. **Approved** purchase of a 5000 KVA transformer from Gresco Utility Supply in the amount of \$65,513

Presentation by Michael Poucher

- e. **Approved** one-year renewal with Standard Insurance Company to provide voluntary dental insurance to employees and dependents as an employee-paid benefit

Presentation by Jared Sorensen

- f. **Approved** one-year renewal with Standard Insurance Company to provide voluntary vision insurance to employees and dependents as an employee-paid benefit

Presentation by Jared Sorensen

- g. **Approved** one-year policy with Metropolitan Life Insurance Company (MetLife) to provide voluntary short-term and long-term disability insurance as an employee-paid benefit in the amount of approximately \$60,000

Presentation by Jared Sorensen

- h. **Approved** four-year contract with LegalShield to provide legal services for City of Ocala employees

Presentation by Jared Sorensen

- i. **Approved** one-year renewal with Nationwide for pet insurance as an employee-paid benefit in the approximate amount of \$22,000

Presentation by Jared Sorensen

- j. **Approved** one-year agreement with Blue Cross and Blue Shield of Florida, Inc (BCBS) to provide fully-insured BlueMedicare employer group plan to Medicare eligible retirees

Presentation by Jared Sorensen

- k. **Approved** one-year renewal with Allstate to provide employee-paid voluntary cancer, critical illness and accident insurance policies

Presentation by Jared Sorensen

- l. **Approved** Interlocal Agreement with Marion County for the HUD HOME Investment Partnership Act Program Consortium

Presentation by Melanie Gaboardi

- m. **Adopted Resolution 2019-35** authorizing execution of the Marion County Home Consortium Agreement

Presentation by Burnadine Rich

- n. **Approved** the 2019-2024 Community Development Block Grant (CDBG) Consolidated Plan, the 2019-2024 Citizen Participation Plan and the 2019-2020 Annual Action Plan and designate the City Manager to execute any required documents

Presentation by Melanie Gaboardi

- o. **Approved** Regular Meeting City Council Minutes for Tuesday, July 16, 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. Sanitation /Recycling Update - Darren Park**

The City Council Budget Workshop will be held on Tuesday August 13th at 12:00 p.m.

- 14. Police and Fire Department Report**

Police Chief Graham – Opioid Report

Fire Chief Shane Alexander – Opioid Report

- 15. Mayor's Report**

- 16. City Attorney's Report**

- a. Postponed** selection of counsel to represent the City of Ocala in filing a lawsuit against opioid manufacturers, distributors, and sellers

RESULT: POSTPONED

- 17. Informational Items**

- a. Calendaring Items**

- 1. City Council Work Session - Tuesday, August 13, 2019 - 12:00 pm - Preliminary Fiscal Year 2019 - 2020 Budget Presentation - City Hall - Second Floor - Council Chamber**

- b. Comments by Mayor**

Mayor Guinn encouraged Council to work with businesses downtown to address building code concerns

- c. Comments by Council Members**

Council President Musleh will be out of town on August 20th

- d. Informational**

- 1. Monthly Budget to Actual Report as of June 30, 2019 and Capital Improvement Project Status Report**

2. Power Cost Adjustment Report - June 2019

18. Adjournment

Adjourned at 5:07 p.m.