



Ocala City Council Synopsis

Tuesday, October 1, 2019

1. Call to Order

a. Opening Ceremony

1. Invocation - Chaplain Altheria Lenon
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	Excused	
Matthew Wardell	Council Member	Present	
Mary S. Rich	Council President	Present	

c. New Employees

Hannah Cobb - Electric Department

Woodrow Story - Electric Department

Donnelly Yaney - Electric Department

2. Public Notice

Public Notice for the October 1st, 2019 City Council Regular Meeting was posted on September 17, 2019

3. Proclamations & Awards

- a. Proclamation - Arts and Humanities Month - Jaye Baillie
- b. Sharon G. Berrian, Membership Relations Director, Florida League of Cities, Inc to present Mayor Guinn with 20 Years of Service Resolution
- c. Presentation of the Florida Recreation and Park Association's Corporate Support Award to the Fort King Heritage Association - Kathy Crile

4. Presentations

5. Public Comments

Jeffery Shields 1303 NW recognized and thanked Chief Graham for his efforts in the Bahamas. He publicly apologized to Mayor Guinn for things he previously said regarding his character.

6. Public Hearings

- a. Approved** a Concurrency Development Agreement concerning a reservation of capacity (trips) and traffic mitigation for 446.62 acres of Winding Oaks (SR 200 and SW 60th Ave). This is the second of two public hearings. The first public hearing was held on September 17, 2019

Presentation by Tye Chighizola

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

- b. Adopted Resolution 2020-1** to allow alcoholic beverage sales (beer and wine) as part the 2019 Ocala Art Festival on Saturday/Sunday, October 26/27, 2019 (Quasi Judicial)

Presentation by Tye Chighizola

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

- c. Approved** alcoholic beverage location permit for the sale of beer, wine and liquor for on-premise consumption for Martin & Weiss LLC d/b/a The Tipsy Skipper (Quasi Judicial)

Presentation by Patricia Hitchcock

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

- d. Approved** alcoholic beverage location permit the sale of beer and wine for off-premise consumption for Murphy Oil USA, Inc d/b/a Murphy Oil #7737 (Quasi Judicial)

Presentation by Patricia Hitchcock

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

- e. **Approved** Transportation Franchise for Hurricane Transport, LLC (Non-Emergency Medical W/C) located at 601 NE 52nd CT, Ocala, Florida (LIC-1000875) (Quasi Judicial)

Presentation by Patricia Hitchcock

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

7. Second and Final Reading of Ordinances

- a. **Adopted Ordinance 2019-63** concerning burn permits within the City limits

Presentation by Shane Alexander

Introduced by Council Member, Matthew Wardell September 17, 2019

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

8. General Business

- a. **Approved** one-year contract renewal with Odyssey Manufacturing Co. for liquid sodium hypochlorite with an estimated expenditure of \$207,340

Presentation by Sean Lanier

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

- b. Approved** one-year renewal with Squeekie Klean Landscaping LLC to perform code enforcement mowing and lot cleaning services with an estimated expenditure of \$100,000

Presentation by Tye Chighizola

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

9. Consent Agenda

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

- a. Adopted Budget Resolution 2020-100** amending the fiscal year 2020 budget to appropriate funds for the runoff election in the amount of \$55,000

Presentation by Tammi Haslam

- b. Adopted Budget Resolution 2020-101** amending the Fiscal Year 2020 budget to accept and appropriate a Tourism Enhancement Grant from the Marion County Tourist Development Council for A Fight For Freedom: Attack on Fort King reenactment in the amount of \$2,469.13

Presentation by Tammi Haslam

- c. Adopted Budget Resolution 2020-102** amending the Fiscal Year 2020 budget to accept and appropriate a Tourism Enhancement Grant from the Marion County Tourist Development Council for the GRIT: Fort King Strength Challenge in the amount of \$3,086.42

Presentation by Tammi Haslam

- d. Adopted Budget Resolution 2020-103** amending the Fiscal Year 2020 budget to accept and appropriate a Historic Preservation Small Matching Grant from the State of Florida, Department of State, Division of Historical Resources in the amount of \$30,000 and a cash match from the Fort King Heritage Association in the amount of \$500 to fund the Interpretive Development Project at the Fort King National Historic Landmark for a total appropriation of \$30,500

Presentation by Tammi Haslam

- e. Approved** access agreement to allow the Florida Department of Environmental Protection to install a monitoring well on City owned parcel located at corner of SE 1st Ave and SW 10th Street at no cost

Presentation by Tracy Taylor

- f. Approved** the addition of eleven new parcels to the Surplus Property List with a value of approximately \$16,016

Presentation by Tracy Taylor

- g. Approved** Labor Attorney invoices for the month of August 2019 in the amount of \$1,523.91

Presentation by Jared Sorensen

- h. Approved** Strategic Planning City Council Minutes for Tuesday, August 27, 2019

Presentation by Angel Jacobs

- i. Approved** Special Council Meeting City Council Minutes for Thursday, September 12, 2019

Presentation by Angel Jacobs

- j. Approved** Regular Meeting City Council Minutes for Tuesday, September 17, 2019

Presentation by Angel Jacobs

10. Consent Agenda Items Held for Discussion

11. Introduction and First Reading of Ordinances

- a. Introduced Ordinance 2020-1** to amend and simplify the provisions of the housing incentive fund, amend the affordable housing density incentive, and repeal outdated provisions of chapter 106 (Case COD19-0002)

Introduced by Council Member, Matthew Wardell October 1, 2019

RESULT: INTRODUCED**Next: 10/15/2019 5:00 PM****12. Internal Auditor's Report - None****13. City Manager's Report**

City Manager Zobler requested a CRA meeting on Tuesday, October 15th at 4:45 p.m.

Request for a City Council workshop on Downtown on Thursday, November 14th at 12:00 p.m.

City Manager Zobler will be out of the office October 14th through October 16th

City Manager Zobler welcomed back Council President Rich

14. Police and Fire Department Report

Deputy Chief of Police Michael Balken – Opioid Report

Fire Chief Shane Alexander – Opioid Report

15. Mayor's Report

Mayor Guinn discussed the positive changes that have taken place Downtown.

16. City Attorney's Report**17. Informational Items****a. Calendaring Items**

- 1. City Council Work Session - Tuesday, October 8, 2019 - 12:00 pm - Public Safety Communications Discussion - City Hall - Second Floor - Council Chamber**

b. Comments by Mayor

Mayor Guinn welcomed back Council President Rich

Mayor Guinn made Council Members aware they will be lobbied regarding the 911 Communication Center

c. Comments by Council Members

Council Member Grabelle welcomed back Council President Rich

Council Member Wardell welcomed back Council President Rich

Council Member Musleh also welcomed back Council President Rich

Council President Rich thanked everyone for their support while she was out

d. Informational

- e. Monthly Budget to Actual Report as of August 31, 2019 and Capital Improvement Project Status Report
- f. Urgent operational need for purchase of additional parts and installation for damaged equipment found during the installation of the ENVIREX H40 drive system on Clarifier#2 at WRF #3 for a total cost of \$82,183.50
- g. Executed Contracts Under \$50,000

18. Adjournment

Adjourned at 5:50 p.m.