Ocala City Council Agenda
Tuesday, February 21, 2012

Meeting Information

Location
Ocala City Hall
151 SE Osceola Ave
Second Floor - Council Chambers
Ocala, Florida

Time
4:00 PM

Council Members
Suzy Heinbockel, President
Mary Sue Rich, Pro Tem
John McLeod
Daniel Owen

Mayor
Reuben Kent Guinn

City Manager
Matthew Brower

Mission Statement

The City of Ocala provides fiscally responsible services consistent with the community's current and future expectations.

Core Values

- To astonish the customer, not just to satisfy the customer
- The best team polices itself
- Expectation + Ownership = Ultimate Motivation
- All employees have to understand the business
- Build a team of thinkers
- Stay small as we grow
- Be a champion of positive change

WELCOME!

Citizens are encouraged to participate in City of Ocala meetings. Speaker cards should be filled out in advance and submitted to the City Clerk. Speakers will be limited to 3 (three) minutes. Additional time may be granted by the Council President. When recognized, state name and address. Citizen groups are asked to name a spokesperson.

The City of Ocala encourages civility in public discourse and requests that speakers limit their comments to specific motions and direct their comments to the Council. Cell phones should be turned off or set to vibrate.

The order of agenda items may be changed if deemed appropriate by City Council.

Citizens are encouraged to provide comments in writing to the City Clerk before meetings for inclusion into the public record. Citizens may also provide input to individual council members via office visits, phone calls, letters and e-mail that will become public record. In some instances, i.e., Quasi-Judicial Hearings, these particular contacts may be prohibited.

APPEALS

Any person who desires to appeal any decision at this meeting will need a record of the proceedings and for this purpose may need to ensure that a verbatim record of the proceedings is made that includes the testimony and evidence upon which the appeal is made.

ADA COMPLIANCE

If reasonable accommodations are needed for you to participate in this meeting, please call the City Manager's Office at 352-629-8401 at least 48 hours in advance so arrangements can be made.

1. Call to Order

a. Opening Ceremony
   1. Invocation
   2. Pledge of Allegiance

b. Welcome and Roll Call

2. Awards & Presentations

a. 2012 - 2013 Strategic Plan
   Presentation by Matthew J. Brower

3. Public Comments

4. Public Hearings

a. Approve Case #45419 for an alcoholic beverage location permit for the sale of beer, wine and liquor for on-premise consumption and on-premise outside an enclosed building at Flap Jack's Café, LLC. d/b/a Swampy Bar & Grille at 3821 NW Blitchton Road. (Quasi Judicial)
   Presentation by John Zobler

b. Approve Case #45869 for an alcoholic beverage location permit for the sale of beer and wine for off-premise consumption at APS Oil, LLC. d/b/a Southwest Citgo at 1517 SW 10th Street. (Quasi Judicial)
   Presentation by John Zobler

5. Second and Final Reading of Ordinances

(All are Public Hearings)

a. Adopt Ordinance 2012-19 and Open Public Hearing to amend the B-2A, Limited Community Business District, by adding used merchandise store (enclosed) as a permitted use (Case COD11-0007, OPZC 1/9/12, approved 4 to 0 vote) (This is the first of two public hearings.
   Introduced by Council Member Daniel Owen on February 7, 2012
   Presentation by John Zobler

6. General Business

a. Adopt Budget Resolution 2012-120 Supplemental Budget Appropriations.
   Introduced by Council Member Mary Sue Rich on February 7, 2012
   Presentation by Cindy Kelley

b. Adopt Budget Resolution 2012-121 amending the FY2012 budget to re-appropriate funds from FY2011 to FY2012 to cover grants with agreements that extend beyond September 30, 2011.
   Introduced by Council Member John McLeod on February 7, 2012
   Presentation by John Lege

c. Approve the award of ITB 12-020 - 2012 Annual Citywide Resurfacing & Sidewalk Program in the amount of $1,502,000, which includes the "CSC Bypass" capital project to Anderson Columbia.
Presentation by John Zobler

d. Approve the Memorandum of Understanding between the Fort King Heritage Association, Inc., the City of Ocala and Marion County, Florida for the oversight, development and maintenance of the Fort King Site.
Presentation by Catherine Cameron

e. Approve the Community Sponsorship Policy, removing the provision of cash sponsorships.
Presentation by Catherine Cameron

f. Approve the agreement with Valleycrest Golf Course Maintenance, Inc. to provide a one-year contract extension for continued contract maintenance of Ocala Golf Club.
Presentation by Catherine Cameron

g. Approve selection of final colors for the precast barrier wall at Water Reclamation Facility No. 1 along SR 441.
Presentation by Larry Novak

h. Appoint one applicant to the Airport Advisory Board to fill a four-year term ending February 21, 2016
Presentation by Angel Jacobs

i. Re-appoint George Carrasco, Jr. and Joyce Johnson to the Board of Adjustment for three-year terms ending March 1, 2015.
Presentation by Angel Jacobs

j. Appoint one applicant to the Municipal Code Enforcement Board for a three year term ending March 1, 2015
Presentation by Angel Jacobs

k. Re-appoint Lorin Bryan to the Municipal Tennis Association Advisory Board for a three-year term ending March 1, 2015 and appoint Jo Janke to the Municipal Tennis Association Advisory Board for a three-year term ending March 1, 2015
Presentation by Angel Jacobs

l. Re-appoint James L. Richard and Richard Schleicher to the Ocala Historic Preservation Advisory Board for three-year terms ending March 1, 2015 and appoint Theodore T. Smith, Jr. for a three-year term ending March 1, 2015
Presentation by Angel Jacobs

m. Mayor's appointment of Letitia Harrell to the Ocala Housing Authority for a four-year term expiring March 3, 2016
Presentation by Angel Jacobs

n. Appoint four applicants to the Ocala Recreation Commission for three-year terms ending March 1, 2015
Presentation by Angel Jacobs

o. Re-appoint August Greiner, Jr. to the Ocala Planning & Zoning Board to fill a four-year term ending March 1, 2016
Presentation by Angel Jacobs

7. Consent Agenda

Consent Agenda items are considered to be routine and will be enacted by one roll call vote. There will be no separate discussion of these items unless members of Council or the public request specific items be removed for separate discussion and action.

a. Adopt Budget Resolution 2012-122 accept and appropriate a grant from the Marion County Board of County Commissioners to continue the Phoenix Rising Program.
Introduced by Council Member Daniel Owen on February 7, 2012
Presentation by Greg Graham

b. Adopt Resolution 2012-28 NSP Special Warranty Deed.
Presentation by John Zobler

c. Adopt Resolution 2012-29 to allow for the consumption of alcohol (beer and wine) at Tuscawilla Park during the Reinvent Tuscawilla Design Competition Judges Reception.
Presentation by Catherine Cameron

d. Adopt Resolution 2012-30 the City Employee Handbook.
Presentation by Sandra Wilson

e. Approve award and 2-year contract to Elite Construction in an annual estimated amount not to exceed $150,000.00 for the term December 28, 2011 through December 28, 2013.
Presentation by Larry Novak

f. Approve Henkels & McCoy Services Agreement.
Presentation by Greg Graham

g. Approve City Attorney Invoice for $66,776.62 for the month of January 2012.
Presentation by Patrick G. Gilligan

h. Approve Strategic Planning Minutes for Wednesday, January 18, 2012
Presentation by Angel Jacobs

i. Approve Strategic Planning Minutes for Thursday, January 19, 2012
Presentation by Angel Jacobs

j. Approve Regular Meeting Minutes for Tuesday, February 07, 2012
Presentation by Angel Jacobs

8. Consent Agenda Items Held for Discussion

Should any items be removed from the Consent Agenda for discussion, they will be discussed at this time.

9. Introduction and First Reading of Ordinances/Introduction of Resolutions

(Second and Final Reading will be March 6, 2012)

a. Introduce Ordinance 2012-20 amending the code to provide a definition of Livestock and allow keeping of livestock as an accessory use in residential districts subject to criteria and limitations. (Case COD11-0006, OPZC 1/9/12, approved 3 to 1 vote)
Presentation by John Zobler

b. Introduce Ordinance 2012-21 to amend hours for sale of alcoholic beverages for on-premise consumption on Sundays and provide for sale of alcoholic beverages for on-premise consumption on Christmas Day consistent with hours permitted on Sundays.
Presentation by John Zobler

c. Introduce Ordinance 2012-22 to amend the Code of Ordinances Chapter 66 Traffic and Vehicles, Article V. Parades and Similar Public Gatherings.
Presentation by Catherine Cameron

d. Introduce Budget Resolution 2012-123 amending the FY2012 Budget to accept and appropriate grant funds provided by The Department of Homeland Security (DHS) and Federal Emergency Management Agency (FEMA).
Presentation by Catherine Cameron

e. Introduce Budget Resolution 2012-124 amending the FY2012 Budget to accept and appropriate grant funds provided by Homeland Security through the Marion County Board of County Commission. This period of performance of the grant (# 010-DS-39-13-00-16-414/FM278) is through May 31, 2012 for the USAR Team.
Presentation by Catherine Cameron

f. Introduce Budget Resolution 2012-125 amending the FY2012 Budget to accept and appropriate grant funds provided by Homeland Security through the Marion County Board of County Commission. This period of performance of the grant (# 011-DS-9Z-13-00-16-436/FM285) is through March 30, 2013 for the USAR Team.
Presentation by Catherine Cameron

10. Utility Report

11. Internal Auditor's Report

12. City Manager's Report

13. Mayor's/Police Department Report

14. City Attorney's Report

15. Informational Items

a. Calendaring Items

1. Future Land Use Element/Map, Transportation Element, Recreation and Open Space Element changes; Way finding/Branding; CSXT Rail Line through Ocala Workshop - Tuesday, February 28, 2012 - 11:30am - City Council Chamber.

b. Comments by Mayor
c. Comments by Council Members
d. Informational

16. Adjournment