Ocala City Council Agenda
Tuesday, April 3, 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. Proclamation - Landscape Architecture Month - James Couillard and Liz Houck.

b. Lake Weir High School Oxfam Banquet - Matthew Greene.

c. Robert Fosler - 30 Years of Service.

3. Public Comments

4. Public Hearings

a. Approve Case #45982 for an alcoholic beverage location permit for off-premise consumption at Dolgencorp, LLC. d/b/a Dollar General store #4444 at 2371 NW 45th Terrace. (Quasi Judicial)
Presentation by John Zobler

b. Approve Case #45981 for an alcoholic beverage location permit for off-premise consumption at Dolgencorp, LLC. d/b/a Dollar General store #11490 at 2195 NW 10th Street. (Quasi Judicial)
Presentation by John Zobler

c. Approve Case #45980 for an alcoholic beverage location permit for off-premise consumption at Dolgencorp, LLC. d/b/a Dollar General store #11504 at 2685 NE 14th Street. (Quasi Judicial)
Presentation by John Zobler

5. Second and Final Reading of Ordinances

(All are Public Hearings)

a. Adopt 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.
Introduced by Council Member Daniel Owen on February 21, 2012
Presentation by John Zobler

6. General Business

a. Approve purchase and sale agreement with M2PCD, LLC for approximately 17 acres of City property.
Presentation by Marc Mondell

b. Approve the disposal of City owned surplus property.
Presentation by John Zobler

c. Approve award of ITB 12-039 City Hall Exterior Remodeling (Phase 2) to Slack Construction, Inc. in the amount of $153,445.00.

Presentation by Sandra Wilson

d. Appointment of five applicants to the Golf Board for three-year terms ending March 1, 2015.
Presentation by Angel Jacobs

e. Recommendation to appoint six applicants to the Municipal Arts Commission for four-year terms ending March 1, 2016
Presentation by Angel Jacobs

f. Appointment of four applicants to the Municipal Arts Commission for four-year terms 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. Approve the final plat and developer's agreement for Magnolia Villas West subject to completion of legal review.
Presentation by John Zobler

b. Approve and execute an addendum to the contract for sale and purchase of property located at 339 NE Sanchez Avenue. (Tax ID no. 2826-012-000).
Presentation by John Zobler

c. Approve Second Hand Dealer License #A41914 for All American Beds & More located at 2714 W Silver Springs Blvd. (Quasi Judicial)
Presentation by John Zobler

d. Approve Second Hand Dealer License #A41970 for Choice Buys Gold located at 2677 NW 10th Street #3A. (Quasi Judicial)
Presentation by John Zobler

e. Approve the purchase of 15kV breakers and 69kV breakers listed in Bid ITB 12-037 from ABB Inc. of Lake Mary Florida and Alstom Grid Inc. of Charleroi Pennsylvania, respectively.
Presentation by Larry Novak

f. Approve award of ITB 12-040 to Trademark Metals Recycling of Ocala, FL in the estimated annual amount of $230,000.00 for one year with two one year renewal options. This is a revenue generating bid for the City.
Presentation by Larry Novak

g. Approve Work Session Minutes for Tuesday, January 24, 2012
Presentation by Angel Jacobs

h. Approve Regular Meeting Minutes for Tuesday, March 06, 2012
Presentation by Angel Jacobs

i. Approve Regular Meeting Minutes for Tuesday, March 20, 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 April 17, 2012)

a. Introduce Budget Resolution 2012-128 to amend the FY 2011/2012 Budget to accept and appropriate funds from the Federal Transit Administration to support the Ocala/Marion County public transit system, SunTran.
Presentation by Greg Slay

b. Introduce Budget Resolution 2012-129 to accept and appropriate funding from the Ocala-Marion County Sports Commission to reimburse the Recreation and Parks Department for expenses incurred during the American Youth Football League (AYF) Southeast Regional Football and Cheer Competition held in Ocala.
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. City Council Work Session - Tuesday, April 24, 2012 - 11:30 am - Wayfinding.

2. City Council Work Session - Tuesday, May 8, 2012 - 11:30 am - Joint City Council/Airport Advisory Board Workshop.

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

1. Report on the General Employees, Police Officers, and Firefighters Retirement Plans for Quarter Ending December 2011.
Presentation by John Lege

16. Adjournment