



# Ocala City Council Agenda Tuesday, March 19, 2019



## **Meeting Information**

### *Location*

Ocala City Hall  
110 SE Watula Avenue  
Second Floor - Council Chambers  
Ocala, Florida

### *Time*

4:00 PM

### *Council Members*

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

### *Mayor*

Reuben Kent Guinn

### *City Manager*

John Zabler

## **Mission Statement**

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

## **City Council's Strategic Priorities**

Priority 1: Economic hub

Priority 2: Fiscally sustainable

Priority 3: Operational excellence

Priority 4: Quality of place

## **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 - Chaplain John Hanks
  - 2. Pledge of Allegiance
- b. Welcome and Roll Call
- c. New Employees

Joshua Earhart - Electric Department

Kyle Kalbaugh - Electric Department

Christopher Maxson - Fire Department

Jeremy Billmeier - IT Department

Loretta Jackson - Procurement Department

Jordan Pettinato - Public Works Department

Austin Thompson - Public Works Department

**2. Public Notice**

**3. Proclamations & Awards**

- a. FSAWWA Region 11 Best Tasting Drinking Water Contest Award – Elizabeth McAlister and City Water Resources Staff
- b. Service Award - Roseanne Moreland - 30 years
- c. Service Award - Dwayne Drake - 30 Years

**4. Presentations**

- a. Presentation of Marion County 175th Anniversary pins

**5. Public Comments**

**6. Public Hearings**

**7. Second and Final Reading of Ordinances**

(All are Public Hearings)

- a. Adopt Ordinance 2019-25 for a zoning change from M-1, Light Industrial to B-4, General Business for approximately 1.32 acres of property located at 2102 SW 12th Road (Case ZON19-0001) (Quasi-Judicial)  
***Introduced by Council Member Matthew Wardell on March 5, 2019***  
*Presentation by Patricia Hitchcock*
- b. Adopt Ordinance 2019-26 for a zoning change from B-5, Wholesale Business, to B-2, Community Business, of approximately 2.32 acres of property located at 2135 SW 19th Avenue Road (Case ZON19-0002) (Quasi Judicial)  
***Introduced by Council Member Jay A. Musleh on March 6, 2019***  
*Presentation by Patricia Hitchcock*
- c. Adopt Ordinance 2019-27 for a zoning change from B-4, General Business, to B-5, Wholesale Business, for approximately 5.24 acres of property located at 3308 NW Blitchton Road (Case ZON19-0003) (Quasi Judicial)  
***Introduced by Council Member Brent R. Malever on March 6, 2019***  
*Presentation by Patricia Hitchcock*
- d. Adopt Ordinance 2019-28 to consolidate the PUD, Planned Unit Development, and PD, Planned Development, zoning districts into a single PD, Planned Development, zoning district (Case COD18-0004)  
***Introduced by Council Member Matthew Wardell on March 5, 2019***  
*Presentation by David Boston*

## **8. General Business**

- a. Approve Conceptual Plan for the Ocala Community Center at Reed Place  
*Presentation by Kathy Crile*
- b. Approve for proposed conceptual plans for the MLK First Responders Campus  
*Presentation by Aubrey Hale*
- c. Approve contract with Florida Safety Contractors, Inc. for construction of CDBG-funded sidewalk improvements, Phase 1A, with a bid amount of \$549,580.50 and \$54,958 contingency, totaling \$604,538.50  
*Presentation by Sean Lanier*
- d. Adopt Resolution 2019-21 to approve Joint Participation Agreement FM#443669-1-58-01, and accept grant funds for a new traffic signal at SR 492 and NE 30th Avenue from the Florida Department of Transportation in the amount of \$334,537  
*Presentation by Sean Lanier*
- e. Adopt Resolution 2019-22 to approve Public Transportation Grant Agreement (PTGA) with the Florida Department of Transportation for airport infrastructure improvements in the amount of \$186,960  
*Presentation by Matt Grow*

- f. Adopt Budget Resolution 2019-138 amending the Fiscal Year 2019 Budget to carry forward remaining grant funds from Fiscal Year 2018 to Fiscal Year 2019 to cover grants with agreements that extend beyond September 30, 2018 in the amount of \$16,730,137

*Presentation by Bill Kauffman*

## 9. 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 to be removed for separate discussion and action.**

- a. Adopt Resolution 2019-14 dedicating property in Block 65, Old Survey of Ocala for public use

*Presentation by Sean Lanier*

- b. Approve task work order to DRMP Inc. for construction engineering and inspection services for the State Road 492 at NE 30th Avenue traffic signal project in the amount of \$63,776.20

*Presentation by Sean Lanier*

- c. Approve helicopter ground lease amendment #1 between City of Ocala and Marion County Sheriff Office with annual revenue of \$16,075.50

*Presentation by Matt Grow*

- d. Approve Special Operations building ground lease amendment #1 between City of Ocala and Marion County Sheriff's Office with annual revenue of \$11,665

*Presentation by Matt Grow*

- e. Approve one-year renewal of contract with AM Conservation Group for energy conservation kits not to exceed \$87,500

*Presentation by Michael Poucher*

- f. Approve amending Economic Investment Program agreement with Cardinal LG Company to correct entity name and to extend substantial completion to June 1, 2019 with no fiscal impact

*Presentation by Lisa Walsh*

- g. Approve one-year renewals with 22nd Century Staffing, Inc., FastTrack Staffing, Inc., and Spherion Staffing LLC, for temporary personnel services

*Presentation by Tiffany Kimball*

- h. Adopt Budget Resolution 2019-139 purchase of 3D laser scanner utilizing Federal GSA Contract # GS-07F197GA from 3D FARO Visionary Technology, Inc. in the amount of \$65,000

*Presentation by Greg Graham*

- i. Adopt Budget Resolution 2019-140 amending the Fiscal Year 2018 - 2019 Budget to accept and appropriate grant funds received from Florida Department of Transportation FM#443669-1-58-01 to construct a new traffic signal at State Road 492 and NE 30th Avenue in the amount of \$334,537  
*Presentation by Bill Kauffman*
- j. Adopt Budget Resolution 2019-141 amending the Fiscal Year 2018 - 2019 Budget to appropriate grant funding from the Florida Department of Transportation for infrastructure improvements at Ocala International Airport in the amount of \$186,960 and matching funds from the Airport Reserve in the amount of \$3,000  
*Presentation by Bill Kauffman*
- k. Approve February 2019 City Attorney invoices for general city business legal services in the amount of \$52,872.60, and for risk management-related legal services in the amount of \$37,905.02  
*Presentation by Patrick G. Gilligan*
- l. Approve Labor Attorney invoices for the month of January 2019 in the amount of \$7,114.85  
*Presentation by Jared Sorensen*
- m. Approve appointment of Luzonia Waters to finish a four-year term ending March 1, 2021 on the Brownfields Advisory Committee  
*Presentation by Tye Chighizola*
- n. Approve appointment of Timothy Rogers to fill a vacancy with a term ending March 1, 2022 on the East Ocala Redevelopment Advisory Committee  
*Presentation by Tye Chighizola*
- o. Approve appointment of Michael L. Savage Sr. to an unexpired four-year term ending November 4, 2022 on the Utility Advisory Board  
*Presentation by Angel Jacobs*
- p. Approve Strategic Planning City Council Minutes for Tuesday, February 12, 2019  
*Presentation by Angel Jacobs*
- q. Approve Regular Meeting City Council Minutes for Tuesday, March 05, 2019  
*Presentation by Angel Jacobs*

## **10. Consent Agenda Items Held for Discussion**

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

## **11. Introduction and First Reading of Ordinances**

(Second and Final Reading - None)

**12. Internal Auditor's Report**

- a. Audit Plan Update
- b. Status of Management Action Plans

**13. City Manager's Report**

- a. Proposed Revisions to Rules of Order of City Council

**14. Mayor's/Police Department Report**

**15. City Attorney's Report**

**16. Informational Items**

- a. Calendaring Items
  - 1. City Council Work Session - Thursday, March 28, 2019 - 12:00 pm - Homeless Prevention - Indigent Assistance - National League of Cities Service Line Warranty Program - City Hall - Second Floor - Council Chamber
- b. Comments by Mayor
- c. Comments by Council Members
- d. Informational
  - 1. General Employees', Police Officers' and Firefighters' Retirement Plans for Quarter Ending December 2018
  - 2. Executed Contracts Under \$50,000

**17. Adjournment**