Ocala City Council Synopsis

Tuesday, December 20, 2011

1. General Business

a. Opening Ceremony

1. **Invocation**
2. **Pledge of Allegiance**

b. Welcome and Roll Call

The Ocala City Council held a meeting at the Ocala City Hall, 151 SE Osceola Ave, Second Floor - Council Chambers on Tuesday, December 20, 2011 at 4:00 PM.

Attendee Name	Title	Status	Arrived
Reuben Kent Guinn	Mayor	Present	
Mary Sue Rich	Council Member	Present	
John McLeod	Council Member	Present	
Daniel Owen	Council Member	Present	
Suzy Heinbockel	Council President	Present	

2. Awards

a. Giorgio Placanico - Municipal Code Enforcement Board

b. President Heinbockel presented an award to Karen Fox for her service to the City.

President Heinbockel welcomed students from Vanguard High School's International Baccalaureate Program

c. Grant Booth - 20 Years of Service

3. Public Comments

Brian Creekbaum spoke about the run-off for special elections.

4. Presentations

a. Proclamation - United Way of Marion County's 50th Anniversary - Council member Rich and Maureen Quinlan.

5. Public Hearings

a. Adopted Resolution 2012-20 for the West Ocala Community Plan.

Presentation by John Zobler

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Daniel Owen, Council Member
SECONDER:	Mary Sue Rich, Council Member
AYES:	Rich, McLeod, Owen, Heinbockel

b. Approved Case No. 45737 Ohm Sai, Inc. for an alcoholic beverage location permit for off-premise consumption at Ohm Sai, Inc. d/b/a A to Z Discount Beverage located at 2626 N Magnolia Avenue. (Quasi Judicial)

Presentation by John Zobler

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mary Sue Rich, Council Member
SECONDER:	John McLeod, Council Member
AYES:	Rich, McLeod, Owen, Heinbockel

c. Approved Case No. 45720 Taqueria Compadres No. 2, Inc. for an alcoholic beverage location permit for on-premise consumption at Taqueria Compadres No. 2, Inc. d/b/a Taco 'N Madre located at 80 N Pine Avenue. (Quasi Judicial)

Presentation by John Zobler

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Daniel Owen, Council Member
SECONDER:	Mary Sue Rich, Council Member
AYES:	Rich, McLeod, Owen, Heinbockel

6. Second and Final Reading of Ordinances

a. Tabled Ordinance 2012-15 amending the Downtown Parking Enforcement.

Presentation by Marc Mondell

Introduced by Council Member Daniel Owen December 6, 2011

RESULT:	**TABLED [UNANIMOUS]**	**Next: 1/3/2012 4:00 PM**
MOVER:	Daniel Owen, Council Member	
SECONDER:	Mary Sue Rich, Council Member	
AYES:	Rich, McLeod, Owen, Heinbockel	

b. Adopted Ordinance 2012-16 to amend Section 106-1 to extend expiration dates and performance deadlines an additional year (January 1, 2012 to January 1, 2013) for approved development permits (COD11-0008).

Presentation by John Zobler

Introduced by Council Member Mary Sue Rich December 6, 2011

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Mary Sue Rich, Council Member
SECONDER:	Daniel Owen, Council Member
AYES:	Rich, McLeod, Owen, Heinbockel

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.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	John McLeod, Council Member
SECONDER:	Daniel Owen, Council Member
AYES:	Rich, McLeod, Owen, Heinbockel

a. **Adopted Budget Resolution 2012-113** amending the FY2011-2012 Budget to adjust the salary of the Internal City Auditor.

Presentation by Sandra Wilson

b. **Approved** Second Hand Dealer License #A41698 for Gold Buyers of Ocala located at 2709 SW 27th Avenue #103. (Quasi Judicial)

Presentation by John Zobler

c. See section 8.

d. See section 8.

e. **Approved** Hopping Green & Sams Invoice for $115.03 for the month of November 2011 in connection with wastewater reuse facilities.

Presentation by Jimmy Gooding

f. **Approved** Bond, Arnett, Phelan, Smith & Craggs, P.A. Invoice for $4,560.00 dated December 7, 2011.

Presentation by Patrick G. Gilligan

g. **Approved** City Attorney Invoice for $48,156.00 for the month of November 2011.

Presentation by Patrick G. Gilligan

h. **Approved** Work Session City Council Minutes for Tuesday, November 29, 2011

Presentation by Angel Jacobs

i. **Approved** Regular Meeting City Council Minutes for Tuesday, December 06, 2011

Presentation by Angel Jacobs

j. **Approved** Joint Work Session City Council Minutes for Friday, December 09, 2011

Presentation by Angel Jacobs

k. **Approved** Work Session City Council Minutes for Tuesday, December 13, 2011

Presentation by Angel Jacobs

8. Consent Agenda Items Held for Discussion

7c. **Approved** and execute an affidavit stating that the City does not object to a road closure in the Ocala Palms subdivision.

Presentation by John Zobler

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Daniel Owen, Council Member
SECONDER:	John McLeod, Council Member
AYES:	Rich, McLeod, Owen, Heinbockel

7d. **Approved** staff to enter into negotiations with Genuine Parts Company of Jacksonville, Florida for management of the parts room.

Presentation by Sandra Wilson

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Daniel Owen, Council Member
SECONDER:	John McLeod, Council Member
AYES:	Rich, McLeod, Owen, Heinbockel

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

a. **Introduced Ordinance 2012-17** amending City of Ocala, Florida, Nuisance Abatement Ordinance Section 42-82, Hearing; issuance of order.

Presentation by Patrick G. Gilligan

Introduced by Council Member Mary Sue Rich

RESULT:	**INTRODUCED**	**Next: 1/3/2012 4:00 PM**

b. **Introduced Budget Resolution 2012-114** amending the FY2012 budget to re-appropriate funds from FY2011 to FY2012 to cover grants with agreements that extend beyond September 30, 2011.

Presentation by John Lege

Introduced by Council Member John McLeod

RESULT:	**INTRODUCED**	**Next: 1/3/2012 4:00 PM**

c. **Introduced Budget Resolution 2012-115** to accept and appropriate a donation of $3,200 for duck relocation assistance from Save Our Muscovy Ducks, Inc.

Presentation by Catherine Cameron

Introduced by Council Member Daniel Owen

RESULT:	**INTRODUCED**	**Next: 1/3/2012 4:00 PM**

10. Other Business

a. **Approved** and execute a Contract for Sale and Purchase of property located at 403 NE 2nd Street for the new construction of Fire Station # 1.

Presentation by John Zobler

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Daniel Owen, Council Member
SECONDER:	John McLeod, Council Member
AYES:	Rich, McLeod, Owen, Heinbockel

b. **Approved** contributing the fiscal year 2011 bulk power cost adjustment (BPCA) over collection to the Electric Rate Stabilization Reserve.

Presentation by Larry Novak

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mary Sue Rich, Council Member
SECONDER:	John McLeod, Council Member
AYES:	Rich, McLeod, Owen, Heinbockel

c. **Approved** the members of the Downtown CRA Advisory Committee.

Presentation by Marc Mondell

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Daniel Owen, Council Member
SECONDER:	Mary Sue Rich, Council Member
AYES:	Rich, McLeod, Owen, Heinbockel

11. Utility Report

a. Assistant City Manager Larry Novak gave the Utility Report

12. Internal Auditor's Report

13. City Manager's Report

a. Matthew Brower gave the City Manager’s Report

14. Mayor's/Police Department Report

a. Mayor Guinn announced that Chief Williams submitted his resignation.

15. City Attorney's Report

a. **Approved Subject to Legal Review** agreement concerning prior contracts; accept a Warranty Deed for Right-of-Way and Drainage Retention Area; accept an Electric Line and Guy Anchor Easement; and approve and execute a Special Warranty Deed to convey City property, in connection therewith the Martin Luther King Jr. Avenue Improvement Project.

Presentation by Jimmy Gooding

RESULT:	**APPROVED SUBJECT TO LEGAL REVIEW [UNANIMOUS]**
MOVER:	Daniel Owen, Council Member
SECONDER:	Mary Sue Rich, Council Member
AYES:	Rich, McLeod, Owen, Heinbockel

b. **Adopted Resolution 2012-21** in connection with the Martin Luther King Jr. Avenue Improvement Project.

Presentation by Jimmy Gooding

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Daniel Owen, Council Member
SECONDER:	Mary Sue Rich, Council Member
AYES:	Rich, McLeod, Owen, Heinbockel

c. **Council's direction to staff concerning business tax.**

d. **Approved** motion to recognize President Heinbockel as the City Council's appointee to the litigation for the School Board fire situation.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Daniel Owen, Council Member
SECONDER:	John McLeod, Council Member
AYES:	Rich, McLeod, Owen, Heinbockel

Council member Owen encouraged staff to work on roundabouts in the beautification of MLK.

16. Informational Items

a. Calendaring Items

1. Attorney Client Session - Tuesday, December 20, 2011 - 3:00 pm - City Manager's Conference Room

2. Annual Strategic Planning Session - January 18, 2012 - Design Studio at the Train Station - 531 NE First Avenue.

3. Annual Strategic Planning Session - January 19, 2012 - Landmark Aviation - 1200 SW 60th Avenue.

4. City Council Workshop - Tuesday, January 24, 2012 - 11:30am to 1:30pm - Airport Issues / Employee Handbook - City Council Chambers

b. Comments by Mayor

c. Comments by Council Members

Council member Rich wished everyone a Merry Christmas.

Council member Owen expressed his appreciation to Chief Williams.

Council member Owen requested that Council and staff consider letting area lacrosse teams practice at Jervey Gant.

President Heinbockel advised Council that staff will do a technical review of the City charter.

Narvella Haynes questioned who would be in charge of the Police Department until a new Police Chief is appointed.

d. Informational

1. **Enterprise Zone Development Agency Quarterly Report**

2. **FY2013 Tentative Budget Calendar.**

17. Adjournment

Adjourned 6:12 p.m.