Ocala City Council Synopsis

Tuesday, February 21, 2012

1. Call to Order

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, February 21, 2012 at.

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 & Presentations

a. Reuben Lamb spoke about the Cattle Drive.

b. Mayor Guinn presented a Proclamation regarding the Twinning with Newbridge, Ireland.

c. 2012 - 2013 Strategic Plan

Approved the 2012 - 2013 Strategic Plan.

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

3. Public Comments

a. Downtown Business Alliance member Ted Schatt invited Council to meetings on Wednesday mornings.

4. Public Hearings

a. **Approved** 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

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

b. Approved 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

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

c. Approved Walk-On Agreement for Sale and Purchase between Topco Inc. and Big Rascal's Bar-B-Q – Hotco, Inc. and Adopted Resolution 2012-31 confirming the conveyance of storm water from a parcel owned by the City.

Presentation by Jimmy Gooding

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

5. Second and Final Reading of Ordinances

a. Adopted 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).

Presentation by John Zobler

Introduced by Council Member Daniel Owen February 7, 2012

RESULT:	**ADOPTED [3 TO 0]**
MOVER:	Daniel Owen, Council Member
SECONDER:	John McLeod, Council Member
AYES:	Rich, McLeod, Heinbockel
AWAY:	Owen

6. General Business

a. Adopted Budget Resolution 2012-120 Supplemental Budget Appropriations.

Presentation by Cindy Kelley

Introduced by Council Member Mary Sue Rich February 7, 2012

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

b. Adopted 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.

Presentation by John Lege

Introduced by Council Member John McLeod February 7, 2012

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

c. Approved 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

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

d. Pulled 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

RESULT:	**PULLED**

e. Denied motion not to remove provision of cash sponsorships in the Community Sponsorship Policy.

RESULT:	**DENIED [1 TO 3]**
MOVER:	Mary Sue Rich, Council Member
SECONDER:	John McLeod, Council Member
AYES:	Rich
NAYS:	McLeod, Owen, Heinbockel

Approved the Community Sponsorship Policy, removing the provision of cash sponsorships.

Presentation by Catherine Cameron

RESULT:	**APPROVED [3 TO 1]**
MOVER:	Daniel Owen, Council Member
SECONDER:	John McLeod, Council Member
AYES:	McLeod, Owen, Heinbockel
NAYS:	Rich

f. **Approved** 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 Kathy Crile

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

g. **Approved** selection of final colors for the precast barrier wall at Water Reclamation Facility No. 1 along SR 441.

Presentation by Larry Novak

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

h. **Approved** appointment of Randolph Klein to the Airport Advisory Board to fill a four-year term ending February 21, 2016

Presentation by Roseann Fusco

i. **Approved** Re-appointment of George Carrasco, Jr. and Joyce Johnson to the Board of Adjustment for three-year terms ending March 1, 2015.

Presentation by Roseann Fusco

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

j. **Approved** appointment of Danielle B. Ruse Laird to the Municipal Code Enforcement Board for a three year term ending March 1, 2015

Presentation by Roseann Fusco

k. **Approved** Re-appointment of 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 Roseann Fusco

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

l. **Approved** Re-appointment 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 Roseann Fusco

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

m. **Approved** Mayor's recommendation of Letitia Harrell to the Ocala Housing Authority for a four-year term expiring March 3, 2016.

Presentation by Roseann Fusco

n. **Approved** appointment of Yvonne Cruz, Christina D'Amato-Miller, David Gibas, and Robert Olson to the Ocala Recreation Commission for three-year terms ending March 1, 2015

Presentation by Roseann Fusco

o. **Approved** Re-appointment August Greiner, Jr. to the Ocala Planning & Zoning Board to fill a four-year term ending March 1, 2016

Presentation by Roseann Fusco

RESULT:	**APPROVED [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.

a. See section 8.

b. **Adopted Resolution 2012-28** NSP Special Warranty Deed.

Presentation by John Zobler

c. **Adopted Resolution 2012-30** the City Employee Handbook.

Presentation by Sandra Wilson

d. **Adopted 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

e. **Approved** 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. **Approved** Henkels & McCoy Services Agreement.

Presentation by Greg Graham

g. **Approved** City Attorney Invoice for $66,776.62 for the month of January 2012.

Presentation by Patrick G. Gilligan

h. **Approved** Strategic Planning City Council Minutes for Wednesday, January 18, 2012

Presentation by Angel Jacobs

i. **Approved** Regular Meeting City Council Minutes for Tuesday, February 07, 2012

Presentation by Angel Jacobs

j. **Approved** Strategic Planning City Council Minutes for Thursday, January 19, 2012

Presentation by Angel Jacobs

8. Consent Agenda Items Held for Discussion

7a. Adopted Subject to Legal Review Budget Resolution 2012-122 accept and appropriate a grant from the Marion County Board of County Commissioners to continue the Phoenix Rising Program.

Presentation by Greg Graham

Introduced by Council Member Daniel Owen February 7, 2012

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

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

a. Introduced 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

Introduced by Council Member John McLeod February 21, 2012

RESULT:	**INTRODUCED**	**Next: 3/6/2012 4:00 PM**

b. Introduced 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

Introduced by Council Member Daniel Owen February 21, 2012

RESULT:	**INTRODUCED**	**Next: 3/6/2012 4:00 PM**

c. Introduced 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

Introduced by Council Member Mary Sue Rich February 21, 2012

RESULT:	**INTRODUCED**	**Next: 3/6/2012 4:00 PM**

d. Introduced 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

Introduced by Council Member John McLeod February 21, 2012

RESULT:	**INTRODUCED**	**Next: 3/6/2012 4:00 PM**

e. **Introduced 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

Introduced by Council Member Mary Sue Rich February 21, 2012

RESULT:	**INTRODUCED**	**Next: 3/6/2012 4:00 PM**

f. **Introduced 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

Introduced by Council Member Daniel Owen February 21, 2012

RESULT:	**INTRODUCED**	**Next: 3/6/2012 4:00 PM**

10. Utility Report

Assistant City Manager Larry Novak gave the Utility Report.

11. Internal Auditor's Report

Internal Auditor Jeannie Covington distributed the Internal Auditor’s Report.

12. City Manager's Report

a. Mr. Brower asked Ms. Trupovnieks to give a legislative update.

13. Mayor's/Police Department Report

a. Mayor Guinn updated Council regarding the Recycling Bill and spoke about the trip to visit the homeless facilities in St. Pete and Clearwater.

14. City Attorney's Report

Approved payment of the consent order amount plus a 25 percent premium for a total of $37,237.12 and authorized Mr. Gilligan to execute the Ellis Road PRP Buyout Agreement.

Presentation by Patrick G. Gilligan

RESULT:	**APPROVED [3 TO 1]**
MOVER:	John McLeod, Council Member
SECONDER:	Mary Sue Rich, Council Member
AYES:	Rich, McLeod, Heinbockel
NAYS:	Owen

School Board Stormwater Fees

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

Council member McLeod commended staff for putting the Strategic Plan together.

Council member Rich requested permission for the Ocala Police Department to assist United Way with the 5K race at a cost of $600.

Council member Rich noted that she would be in Washington on March 9th and asked if there was anything specific Council would like her to address.

Council member Rich requested that Code Enforcement Manager Chip Rich investigate the apartments on SW 7th Place.

Council member Owen stated he would not be present for the next Council meeting, and commented he was sorry he missed the Youth Fair Cattle Drive.

President Heinbockel stated the City is still discussing bulk agreements with the County.

President Heinbockel reported she received a call from a constituent requesting more advertising for the pension board openings.

d. Informational

16. Adjournment

Adjourned at 6:38 p.m.