

Ocala City Council Agenda - Final Tuesday, January 3, 2023

Meeting Information

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

https://ocalafl.org/meetings

Time 4:00 PM

Council Members
James P. Hilty Sr., Council President
Barry Mansfield, Pro Tem
Ire Bethea Sr.
Kristen Dreyer
Jay A. Musleh

Mayor Reuben Kent Guinn

City Manager Peter Lee

Mission Statement

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

<u>City Council's</u> <u>Strategic Priorities</u>

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
 - 2. Pledge of Allegiance
- b. Welcome and Roll Call
- c. New Employees
 - Jason Albright Water Resources
 - Matthew Friehauf Water Resources
 - Danielle Gloege Water Resources
 - Daniel Reaves Water Resources
- 2. Public Notice

3. Proclamations & Awards

- National Human Trafficking Prevention Month Proclamation presented to Ocala Police Department Victim Advocacy Supervisor,
 Donna Guinn; OPD Detective Crystal Blanton; Victim Advocates,
 Deborah Tucker, Polly Tyler; and Dawn Westgate Executive Director at Kimberly's Center for Child Protection
- Marion County's Dr. Martin Luther King, Jr. Commemoration Day Proclamation will be presented to Ms. Paula Leahmon Williams, Martin Luther King, Jr. Commemorative Commission President
- 4. Presentations
 - 4a. Ocklawaha River Restoration Presentation Presentation by Margaret Spontak
- 5. Public Comments
- 6. Public Hearings
- 7. Second and Final Reading of Ordinances None
- **8.** General Business
 - **8a.** Approve award of a two-year contract to Miller Pipeline, LLC, for the Water Resources Improvement Program with an estimated aggregate expenditure of \$4,000,000

Presentation By: Sean Lanier

8b. Approve award of a two-year contract to Charles White Fence, Inc., for the provision of as-needed fence installation and repair services, citywide, with an estimated aggregate expenditure of \$196,452

Presentation By: Daphne Robinson

8c. Approve one-year renewal with Oracle America, Inc. for the NetSuite hosting of GovSense software in the cloud for \$213,052

Presentation By: Tye Chighizola

8d. Approve one-year renewal with GovSense, LLC for software maintenance and support in the amount of \$69,666

Presentation By: Tye Chighizola

8e. Approve former Assistant City Attorney W. James Gooding III's request to represent the Grand Oaks Planned Development property owner (Leon Ocala Holdings III LLC)

Presentation By: Tye Chighizola

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.

9a. Approve Change Order #1 with Gee Asphalt Systems, Inc. for asphalt crack seal/fog seal of Runway 18/36 at Ocala International Airport in the amount of \$76,064

Presentation By: Matthew Grow

9b. Approve use of the State of Florida Department of Management Services alternate source agreement for the purchase of a dispatch radio console from Motorola, Inc. for the 9-1-1 Communications Center expansion in the amount of \$59,729

Presentation By: Michael Balken

9c. Adopt Budget Resolution 2023-117 amending the Fiscal Year 2022-2023 budget to transfer funds from the Infrastructure Surtax Reserve for Fund Balance to support replace a transfer switch for the Ocala Police Department in the amount of \$60,643

BR-2023-117

Presentation By: Cindy Krepps

9d. Adopt Budget Resolution 2023-118 amending the FY23 Budget to appropriate funds from the building fund reserve for building-related expenses in the amount of \$284,903

BR-2023-118

Presentation By: Cindy Krepps

9e. Approve Special Meeting City Council Minutes from August 5, 2022

Presentation By: Angel Jacobs

9f. Approve Special Meeting City Council Minutes from August 26, 2022

Presentation By: Angel Jacobs

9g. Approve Special City Council Meeting Minutes from September 1, 2022

Presentation By: Angel Jacobs

9h. Approve Regular Meeting City Council Minutes from November 15, 2022

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 - None

11a. Introduce Ordinance 2023-27 to rezone from M-1, Light Industrial, to M-2, Medium Industrial, for certain property located at 2340 NW 27th Avenue, approximately 10.89 acres (Case ZON22-44908) (Quasi-Judicial)

- 12. Internal Auditor's Report None
- 13. City Manager's Report
- 14. Police and Fire Department Report
- 15. Mayor's Report
- 16. City Attorney's Report
- 17. Informational Items
 - 17a. Calendaring Items
 - Mary Sue Rich Community Center Ribbon Cutting Ceremony Tuesday, January 10, 11:00am 1821 NW 21st Avenue
 - Martin Luther King Jr. Day Monday, January 16 City Offices closed
 - 17b. Comments by Mayor
 - 17c. Comments by Council Members
 - 17d. Informational
 - 17d1. Power Cost Adjustment Report November 2022
 - 17d2. Executed Contracts Under \$50,000
 - 17d3. Treasury Cash and Investment Report for the quarter ending September 30, 2022

18. Adjournment