

Ocala City Council Agenda - Final Tuesday, September 17, 2024

Meeting Information

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

https://www.ocalafl.gov/meetings

Time 4:00 PM

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

Mayor Ben Marciano

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: Engaged workforce
- Priority 4: Operational excellence Priority 5: Quality of place

WELCOME!

Citizens are encouraged to participate in City of Ocala meetings. Speakers wishing to provide public comments to the City Council should complete a written public comment form and shall submit said form to the City Clerk prior to the meeting being called to order. Unless otherwise permitted, no person shall be permitted to provide public comments to City Council if they have not completed and submitted a public comment card prior to the meeting being called to order. 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 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

2. Roll Call

- 2a. New Employees
 - Luis Rosario, Customer Service Office
 - Yvonne Webb, Customer Service Office
 - Myron James, Public Works
 - Nayeli Santos, Public Works
 - Shawn Hamel, Water Resources
- 3. Public Notice

4. **Proclamations and Awards**

- **4a.** <u>The National Arts and Humanities Month Proclamation will be</u> <u>presented to Jaye Baillie, Executive Director for the Marion Cultural</u> <u>Alliance at Brick City Center for the Arts</u>
- **4b.** The Mayor's Citizen Recognition Award will be presented to Ocala Fire Rescue Captain Jesse Blaire
- **4c.** <u>The Give4Marion Day Proclamation will be presented to</u> <u>Ocala/Marion County Community Foundation President and Executive</u> <u>Director, Lauren Deiorio and Ashley Gerds, Director of Strategic</u> <u>Engagement</u>
- **4d.** <u>Service Award Major Angela Scroble Ocala Police Department 30</u> <u>Years of Service</u>
- **4e.** <u>Service Award Battalion Chief Theron McEarchern Ocala Fire</u> <u>Rescue - 40 Years of Service</u>

5. **Presentations**

6. 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.

6a. <u>Approve a lease with Healthy Hub Ocala, LLC for the Café at the</u> <u>Mary Sue Rich Community Center at Reed Place with an initial term</u> <u>of three years</u>

Presentation By: Julie Johnson

6b. Approve the first amendment for renewal of the agreement for management of the Fort King Tennis Center for an additional five-year term

Presentation By: Julie Johnson

6c. Approve a one-year renewal with Pace Analytical Services, LLC for environmental water testing in the amount of \$90,000

Presentation By: Sean Lanier

6d. <u>Adopt Resolution 2024-38 to accept a Florida Department of</u> <u>Transportation grant to design the terminal apron rehabilitation in the</u> <u>amount of \$7,722</u>

Presentation By: Matthew Grow

6e.Adopt Budget Resolution 2024-174 amending the Fiscal Year 2023-24
budget to appropriate grant funding from the Florida Department of
Transportation for the design of terminal apron rehabilitation in the
amount of \$7,722BR-2024-174

Presentation By: Matthew Grow

6f. <u>Approve Reimbursable Agreement with the Federal Aviation</u> <u>Administration to support a limited design and implementation for a</u> <u>siting study to determine feasibility and cost of raising or dopplerizing</u> <u>the Very High Frequency Omni-Directional Range Tactical Air</u> <u>Navigation and co-located communications at Ocala International</u> <u>Airport in the amount of \$58,807</u>

Presentation By: Matthew Grow

6g. Adopt Budget Resolution 2024-175 transferring Airport Reserve funds to support a Federal Aviation Administration Reimbursable Agreement to support a limited design and implementation for a siting study to determine the feasibility and cost of raising or dopplerizing the Very High-Frequency Omni-Directional Range Tactical Air Navigation and co-located communications at the Ocala International Airport in the amount of \$58,807

Presentation By: Matthew Grow

- 6h. <u>Approve labor attorney invoices for July 2024 for \$6,462.60</u>Presentation By: Devan Kikendall
- 6i. Approve the award of a piggyback agreement to Raftelis Financial Consultants, Inc., for the provision of a solid waste rate study for an estimated cost of \$74,559

Presentation By: Darren Park

6j. <u>August 2024 outside counsel invoices for general city business legal</u> services in the amount of \$1,595 and for risk management-related legal services in the amount of \$135

Presentation By: William E. Sexton

6k.	<u>Approve appointment of Tucker Branson to an unexpired three-year</u> term ending March 1, 2025, on the Ocala Planning & Zoning <u>Commission</u>		
	Presentation By: Angel Jacobs		
61.	Approve Regular Meeting City Council minutes from September 3, 2024		
	Presentation By: Angel Jacobs		
	ent Agenda Items Held for Discussion d any items be removed from the Consent Agenda for discussion, they will be discussed at me.		
Intro	oduction and First Readings of Ordinances - None		
Publ	ublic Hearings / Second and Final Readings / Adoption of Ordinances		
9a.	Adopt Resolution 2024-39 to allow alcoholic beverage possession and consumption (beer and wine) as part of the Douglass Law Firm grand opening event being hosted by Ocala Main Street Thursday, October 10, 2024, 5 to 8 p.m. (Quasi-Judicial)		
	Presentation By: Jeff Shrum		
9b.	Adopt Ordinance 2024-29 to rezone approximately 10.02 acres for property located at the northeast and southeast corners of SW 60th Avenue and SW 43rd Street Road to PD, Planned Development (Parcel 23833-000-01 and 23833-000-02) (Case PD23-45260) (Quasi-Judicial) - Request to postpone until the October 15, 2024, City Council meeting - Previously postponed from the April 16, 2024 and July 16, 2024, City Council meetings		
	Presentation By: Endira Madraveren		
	Introduced by: James P. Hilty Sr		
9c.	Adopt Resolution 2024-23 concerning a PD, Planned Development Plan, including PD standards for property located at the northeast and southeast corners of SW 60th Avenue and SW 43rd Street (Parcel 23833-000-01 and 23833-000-02) (Case PD23-45260) (Quasi-Judicial) - Request to postpone until the October 15, 2024, City Council meeting - Previously postponed from the April 16, 2024 and July 16, 2024, City Council meetings Presentation By: Endira Madraveren		

9d. Adopt Ordinance 2024-48 to annex approximately 25.67 acres for property located approximately 600 feet north of the intersection of US Highway 27 and NW 49th Avenue, Lot 1 and Drainage Retention Area Tract A of the Foxwood III Plat (P.B. 14, Pg 197) (Parcel 21509-001-01 and 21509+001-01) (Case ANX24-45693) (Quasi-Judicial)

Presentation By: Aubrey Hale

Introduced by: Jay A. Musleh

9e. Adopt Ordinance 2024-49 to annex approximately 0.05 acres for property located at 2951 NW 47th Avenue, (Parcel 21509-001-00) (Case ANX24-45776) (Quasi-Judicial)

Presentation By: Aubrey Hale

Introduced by: Ire J. Bethea Sr

9f. Adopt Ordinance 2024-50 to annex approximately 1.85 acres for property located approximately 300 feet north of the intersection of US Highway 27 and NW 46th Terrace, Drainage Retention Area Tract B of the Foxwood III plat (P.B. 14 Pg. 197) (Parcel 21509+001-02) (Case ANX24-45696) (Quasi-Judicial)

Presentation By: Aubrey Hale

Introduced by: Kristen M. Dreyer

9g. Adopt Ordinance 2024-51 to change the Future Land Use designation on approximately 25.67 acres for properties located approximately 600 feet north of the intersection of US Highway 27 and NW 49th Avenue, Lot 1 and Drainage Retention Area Tract A of the Foxwood III plat (P.B. 14, Pg. 197) (Parcel 21509-001-01 and 21509+001-01) from Commercial (County) to Low Intensity (City) (Case LUC24-45694) (Quasi-Judicial)

Presentation By: Aubrey Hale

Introduced by: James P. Hilty Sr

9h. Adopt Ordinance 2024-52 to rezone approximately 25.67 acres for properties located approximately 600 feet north of the intersection of US Highway 27 and NW 49th Avenue, Lot 1 and Drainage Retention Area Tract A of the Foxwood III plat (P.B. 14, Pg. 197) (Parcel 21509-001-01 and 21509+001-01) from PUD, Planned Unit Development (County), to R-3, Multi-Family Residential (City) (Case ZON24-45695) (Quasi-Judicial)

Presentation By: Aubrey Hale

Introduced by: Ire J. Bethea Sr

9i. Adopt Ordinance 2024-53 to change the Future Land Use designation on approximately 1.85 acres for property located approximately 300 feet north of the intersection of US Highway 27 and NW 46th Terrace, Drainage Retention Area Tract B of Foxwood III plat (P.B. 14, Pg. 197) (Parcel 21509+001-02) from Commercial (County) to Low Intensity (City) (LUC24-45697) (Quasi-Judicial)

Presentation By: Aubrey Hale

Introduced by: Jay A. Musleh

9j. Adopt Ordinance 2024-54 to rezone approximately 1.85 acres for property located approximately 300 feet north of the intersection of US Highway 27 and NW 46th Terrace, Drainage Retention Area Tract B of Foxwood III (P.B. 14, Pg. 197) (Parcel 21509+001-02) from B-2, Community Business (County), to B-2, Community Business (City) (Case ZON24-45698) (Quasi-Judicial)

Presentation By: Aubrey Hale

Introduced by: Ire J. Bethea Sr

9k. Adopt Ordinance 2024-55 to change the Future Land Use designation on approximately 0.05 acres for property located at 2951 NW 47th Avenue (Parcel 21509-001-00) from Commercial (County) to Public (City) (Case LUC24-45777) (Quasi-Judicial)

Presentation By: Aubrey Hale

Introduced by: Ire J. Bethea Sr

91. Adopt Ordinance 2024-56 to rezone approximately 0.05 acres for property located at 2951 NW 47th Avenue (Parcel 21509-001-00) from PUD, Planned Unit Development (County) to G-U, Governmental Use (City) (Case ZON24-45778) (Quasi-Judicial)

Presentation By: Aubrey Hale

Introduced by: Kristen M. Dreyer

9m. Adopt Ordinance 2024-57 to annex approximately 5.86 acres for property located at 4040 W Silver Springs Boulevard (Parcel 22866-000-02), along with the parcel located directly to the south (Parcel 22866-000-03) (Case ANX24-45690) (Quasi-Judicial)

Presentation By: Aubrey Hale

Introduced by: Jay A. Musleh

9n. <u>Adopt Ordinance 2024-58 to change the Future Land Use designation</u> on approximately 5.86 acres located at 4040 W Silver Springs Boulevard (Parcel 22866-000-02) along with the parcel located directly to the south (Parcel # 22866-000-03) from Commercial (County) to Low Intensity (City) (Case LUC24-45691) (Quasi-Judicial)</u>

Presentation By: Aubrey Hale

Introduced by: James P. Hilty Sr

90. Adopt Ordinance 2024-59 to rezone approximately 5.86 acres, located at 4040 W Silver Springs Boulevard (Parcel 22866-000-02) along with the parcel located directly to the south (Parcel # 22866-000-03) from B-2, Community Business (County), to B-2, Community Business (City) (Case ZON24-45692) (Quasi-Judicial)

Presentation By: Aubrey Hale

Introduced by: Ire J. Bethea Sr

9p. Adopt Ordinance 2024-60 to rezone approximately 0.36 acres for property located approximately 807 feet northwest of the intersection of SE 36th Avenue and SE Maricamp Road (Parcel 29850-000-20) from B-2, Community Business, to SC, Shopping Center (Case ZON24-45716) (Quasi-Judicial)

Presentation By: Emily Johnson

Introduced by: Kristen M. Dreyer

9q. Adopt Ordinance 2024-61 to rezone approximately a 2.16-acre portion of the subject property located at 1500 SW 17th Avenue (portion of Parcel 23656-015-02) from M-1, Light Industrial, to B-5, Wholesale Business (Case ZON24-45738) (Quasi-Judicial)

Presentation By: Endira Madraveren

Introduced by: Jay A. Musleh

9r. Adopt Ordinance 2024-62 to rezone approximately 9.10 acres for property located at 240 SW 46th Avenue (Parcel 2284-006-000) from B-2, Community Business, to M-1, Light Industrial (Case ZON24-45729) (Quasi-Judicial)

Presentation By: Endira Madraveren

Introduced by: Jay A. Musleh

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9s.	Adopt Ordinance 2024-63 to change the Future Land Use designation on approximately 7.8 acres for properties located approximately 300 feet south of the intersection of US Highway 27 and NW 45th Terrace, (Parcel 21512-000-00) from Low Intensity to Public (Case LUC24-45740)			
	Presentation By: Endira Madraveren			
	Introduced by: Kristen M. Dreyer			
9t.	Adopt Ordinance 2024-64 to rezone approximately 7.8 acres for property located approximately 300 feet south of the intersection at US Highway 27 and NW 45th Terrace, (Parcel 21512-000-00) from B-4, General Business to G-U, Governmental Use (Case ZON24-45741) (Quasi-Judicial)			
	Presentation By: Endira Madraveren			
	Introduced by: Ire J. Bethea Sr			
General Business				
10a.	Approve expenditures for utility services provided by Duke Energy, Inc. for Fiscal Year 2024-25 with an estimated annual expenditure of \$130,000			
	Presentation By: Sean Lanier			
10b.	Approve additional purchases under the contract for Vent-O-Matic air release valves for an increased total contract expenditure of \$232,434			
	Presentation By: Sean Lanier			
10c.	Approve additional expenditures under the City's continuing professional engineering services agreement with Black & Veatch Corporation to perform task work orders increasing the aggregate threshold from \$300,000 to \$500,000			
	Presentation By: Sean Lanier			
10d.	Approve award of a three-year contract for state legislative lobbying services to The Advocacy Group at Cardenas Partners, d/b/a The Advocacy Partners for \$195,000			
	Presentation By: Jeannine Robbins			
10e.	Approve a Reimbursable Agreement with the Federal Aviation Administration to support construction efforts to relocate Runway 36 medium intensity approach lighting system at Ocala International Airport in the amount of \$162,555			
	Presentation By: Matthew Grow			

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10f.	Adopt Budget Resolution 2024-176 transferring Airport Reserve fu to support a Federal Aviation Administration Reimbursable Agreem for construction efforts to relocate runway 36 medium inten approach lighting system at the Ocala International Airport in amount of \$162,555	<u>nent</u> <u>sity</u>
	Presentation By: Matthew Grow	
10g.	Approve additional expenditures under the Agreement for Ocala C Club Management with Indigo Sports, LLC, in the amount of \$390,	
	Presentation By: Julie Johnson	
10h.	Adopt Budget Resolution 2024-177 amending the Fiscal Year 2023- budget to transfer funds from the General Fund Reserve Contingencies account to the Golf Fund to support additional cont expenses for course maintenance totaling \$390,000	for
	Presentation By: Julie Johnson	
10i.	Adopt Resolution 2024-40 to accept a Public Transportation Gragement between the Florida Department of Transportation and City of Ocala for operational funding for the Ocala/Marion Coupublic Transit System, SunTran, in the amount of \$790,550	the
	Presentation By: Tom Duncan	
10j.	Approve additional expenditures under the contract with Mo Communications for physical security expenditures with an increa aggregate expenditure of \$120,480	
	Presentation By: Joshua Sasso	
10k.	Approve Employment Agreement for City Manager, Peter Lee	
	Presentation By: Christopher Watt	
10l .	Approve Employment Agreement for City Attorney, William Sextor	<u>n</u>
	Presentation By: Christopher Watt	
10m.	Approve Employment Agreement for Police Chief, Michael Balken	
	Presentation By: Christopher Watt	
10n.	Approve Employment Agreement for City Clerk, Angel Jacobs	
	Presentation By: Christopher Watt	
100.	Approve Employment Agreement with Internal Auditor, Randall Bridgeman	<u>I E.</u>
	Presentation By: Christopher Watt	
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11. Internal Auditor's Report

- 11a. Internal Audit Report Issued Unannounced Cash Counts Audit
- 11b. Internal Audit Charter Annual Update
- 12. City Manager's Report
- 13. Ocala Police Department Report
- 14. Ocala Fire Rescue Department Report
- 15. City Attorney's Report
- 16. Public Comments

17. Informational Items and Calendaring Items

- Wednesday, September 18, 2024 - TPO: 2050 Long Range Transportation Planning Plan Community Workshop - 5:00pm, College of Central Florida Webber Center

- Wednesday, September 24, 2024 - Transportation Planning Organization Meeting - 3:00pm, Marion County Commission Auditorium

- Tuesday, October 1, 2024 - City Council Meeting - 4:00pm, Council Chambers

- Tuesday, October 15, 2024 - Community Redevelopment Area Agency meeting - 3:45pm, Council Chambers

- Tuesday, October 15, 2024 - City Council Meeting - 4:00pm, Council Chambers

17a. Executed Contracts Under \$50,000

- **18.** Comments by Mayor
- **19.** Comments by City Council Members
- 20. Adjournment