

Ocala City Council Agenda - Final Tuesday, February 1, 2022

Meeting Information

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

https://ocalafl.org/meetings

Time 5:00 PM

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

Mayor Reuben Kent Guinn

City Manager Sandra Wilson

Mission Statement

The City of Ocala provides fiscally responsible services consistent with the mmunity'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 Chaplain Doug Green
 - 2. Pledge of Allegiance
- b. Welcome and Roll Call
- 2. Public Notice
- 3. Proclamations & Awards
- 4. Presentations
- 5. Public Comments
- 6. Public Hearings
 - 6a. Approve a Chapter 163 Concurrency Development Agreement for approximately 23.51 acres of property located at 2550 SE 24th Street (Parcel # 29850-000-27) (CDA21-44540). This is the second of two public hearings. The first public hearing was held on December 21, 2021. This public hearing was postponed from the January 18, 2022 City Council Meeting. Request to postpone the public hearing again until the February 15, 2022 City Council meeting

Presentation By: Tye Chighizola

6b. Adopt Ordinance 2022-13 for a zoning change to R-3, Multi-Family ORD-2022-1
Residential, for approximately 23.51 acres of property located at 2550 SE
24th Street (Parcel # 29850-000-27) (Case ZON21-44541)
(Quasi-Judicial). This public hearing was postponed from the January 18,
2022 City Council Meeting. A request to postpone the public hearing again until the February 15, 2022 City Council meeting

Presentation By: Tye Chighizola **Introduced by:** Jay A. Musleh

- 7. Second and Final Reading of Ordinances None
- 8. General Business
 - **8a.** Approve Task Work Order #13 to provide SunTran fixed-route bus transit design services using Kimley-Horn and Associates Inc. for bus stop prioritization, surveying, construction plans, and permitting for twenty-five bus stops in the amount of \$218,071

Presentation By: Tye Chighizola

8b. Approve Task Work Order #14 with Kimley-Horn and Associates Inc. for architectural and engineering design services for renovations to the SunTran bus facility located at 1805 NE 30th Avenue in the amount of \$79,646

Presentation By: Tye Chighizola

- Approve contract to purchase six parcels in Downtown Ocala owned by Mt. Moriah Church for a future parking garage in the amount of 1,765,000

 Presentation By: Tye Chighizola
- **8d.** Adopt Resolution 2022-21 accepting a Federal Aviation Administration RES-2022-21 grant for the Airport Coronavirus Relief Grant Program and authorize the City Council President to sign and execute the grant agreement totaling \$148,000

Presentation By: Matthew Grow

8e. Approve award of three-year contract to Boot Barn, Inc. for the provision of discount pricing on protective footwear for City employees in the amount of \$150,000

Presentation By: Chris Watt

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. Adopt Budget Resolution 2022-126 to appropriate funds from the General BR-2022-126 Fund Reserve for projects for the purchase of six parcels in Downtown Ocala owned by the Mt. Moriah Church in the amount of \$1,765,000

Presentation By: Tammi Haslam

9b. Adopt Budget Resolution 2022-127 amending the Fiscal Year 2021-2022 BR-2022-127 budget to appropriate grant funding from the Federal Aviation Administration totaling \$148,000

Presentation By: Tammi Haslam

9c. Approve Task Work Order #4 utilizing Kimley-Horn and Associates for traffic management design for the State Road 464 Force Main Replacement project with a not-to-exceed cost of \$76,949

Presentation By: Sean Lanier

9d. Approve the purchase, delivery and assembly of filtration boxes from Oldcastle Infrastructure Inc. for the Edgewood Pond drainage retention area with a cost not to exceed \$61,835

Presentation By: Sean Lanier

9e.	Approve agreement with the Diocese of Orlando concerning the conveyance of property for Trinity Catholic High School and granting a new drainage easement to the City of Ocala			
	Presentation By: Sean Lanier			
9f.	Approve the purchase of an Apex Interactive Crisis Intervention, De-Escalation, and Use of Force Training Simulator in the amount of \$89,296	<u>2022-0184</u>		
	Presentation By: Michael Balken			
9g.	Approve a grant contract from the Florida Department of Law Enforcement (FDLE) to reimburse expenses for implementation assistance with the Florida Incident Based Reporting System (FIBRS) program totaling \$44,671	<u>2022-0185</u>		
	Presentation By: Michael Balken			
9h.	Adopt Budget Resolution 2022-128 amending the Fiscal Year 2021-2022 budget to accept and appropriate funds from the Florida Department of Law Enforcement (FDLE) to reimburse expenses for implementation assistance for the Florida Incident Based Reporting System (FIBRS) totaling \$44,671	BR-2022-128		
	Presentation By: Tammi Haslam			
9i.	Approve contract for rehabilitation for the English residence located on NW 19th Ct to Algat Enterprises, Inc. for a total project cost not to exceed \$92,078	<u>2022-0187</u>		
	Presentation By: James Haynes			
9j.	Approve contract for rehabilitation of the Roney residence located on NE 16th Ct. to Algat Enterprises, Inc. for a total project cost not to exceed \$84,819	<u>2022-0190</u>		
	Presentation By: James Haynes			
9k.	Approve Labor Attorney invoices for the month of December 2021 in the amount of \$298.75	<u>2022-0188</u>		
	Presentation By: Chris Watt			
91.	Approve appointment of Christina Snook to the Ocala Historic Preservation Advisory Board for an unexpired three-year term ending March 1, 2024	<u>2022-0189</u>		

Presentation By: Angel Jacobs

9m. Approve Regular Meeting City Council Minutes for Tuesday, January 18, 2022-0192

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 - February 15, 2022)

11a. Introduce Ordinance 2022-20 to adjust the General Employees' ORD-2022-2
Retirement System investment assumption rate

Presentation By: Chris Watt & Doug Peebles

11b. Introduce Ordinance 2022-21 for a zoning change from B-4, General ORD-2022-2 Business, to M-1, Light Industrial, for approximately 7.72 acres of property located at 2905 and 2957 N Pine Avenue (Case ZON21-44608) (Quasi-Judicial).

Presentation By: Tye Chighizola

- 12. Internal Auditor's Report
- 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
 - 17a1. City Council Work Session Solid Waste/Recycling & Animal Control Tuesday, February 8, 12pm Noon
 - 17a2. Strategic Planning Session Tuesday, March 22 Time/Location TBA
 - 17b. Comments by Mayor
 - 17c. Comments by Council Members
 - 17d. Informational

17d1.	Monthly Budget to	Actual Report	as of December	31, 2021 and	2022-0118	
	Capital Improvement Project Status Report					

17d2.	Power Cost Adjustment Report - D	ecember 2021	<u>2022-0124</u>
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17d3. Executed Contracts Under \$50,000 <u>2022-0150</u>

17d4. Risk Management Status Report 2022-0125

18. Adjournment