



Ocala

City Council

Minutes

110 SE Watula Avenue
Ocala, FL 34471

www.ocalafl.gov

Tuesday, June 18, 2024

4:00 PM

1. Call to Order

2. Roll Call

Present: Mayor Ben Marciano
Pro Tem Kristen M. Dreyer
Council Member Ire J. Bethea Sr
Council Member James P. Hilty Sr
Council Member Jay A. Musleh
Council President Barry Mansfield

Municipal Officers/Others Present: The meeting was also attended by City Manager Peter Lee, City Attorney William Sexton, City Clerk Angel Jacobs, Deputy City Clerk Pamela Omichinski, Fire Chief Clint Welborn, Police Chief Michael Balken, Internal Auditor Randall Bridgeman, City Projects Director Tye Chighizola, Multimedia & Communications Coordinator Danielle Dyals, Planning Director Aubrey Hale, Budget Director Tammi Haslam, Community Development Services Director James Haynes, HR/Risk Management Director Devan Kikendall, City Engineer & Director of Water Resources Sean Lanier, Chief Financial Officer Janice Mitchell, Director of Public Works Darren Park, Director of Electric Utility Doug Peebles, Director of Ocala Fiber Network Mel Poole, Interim Director of Parks & Recreation Julie Johnson, IT Director Christopher Ramos, Strategic & Legislative Affairs Administrator Jeannine Robbins, Procurement & Contracting Officer Daphne Robinson, Growth Management Director Jeff Shrum, Real Estate Project Manager II Tracy Taylor, Chief of Staff Chris Watt, Ocala Police Dept Representative, IT Representative, The Press and other interested parties.

2a. New Employees

- Greg Davis, City Manager's Office
- Arianna Ardiles, Engineering
- Ethan Rubin, Engineering
- Tyrrell Lewis, Public Works
- Tho'Mya Garvin, Water Resources
- Rachel Milbrandt, Water Resources

3. Public Notice

Public Notice for the June 18, 2024 City Council Regular Meeting was posted on May 3, 2024

4. Proclamations and Awards

4a. The Mayor's Citizen Recognition Award will be presented to Angie Peters

Mayor Marciano presented the Mayor's Citizen Recognition award to Angie Peters. He

discussed her dedication to the community and all of her work with the Kimberly Center, Boys and Girls Club and the Greg Graham Legacy Foundation, as well as the people she has helped.

Ms. Peters thanked the Mayor for the award.

4b. Proclamation honoring Reverend Dr. Lorenzo Edwards

Mayor Marciano and Council Member Ire Bethea presented a proclamation honoring Reverend Dr. Lorenzo Edwards.

Mr. Richard Edwards, son of Rev. Dr. Edwards, thanked Council on behalf of his father.

4c. Service Award - Nathaniel Jackson - Public Works Department - 25 Years of Service

Mayor Marciano and City Manager Pete Lee presented a service award to Nathaniel Jackson in appreciation of his 25 years to the City of Ocala.

4d. Service Award - Marty Lewis - Recreation & Parks Department - 25 Years of Service

Mayor Marciano and City Manager Pete Lee presented a service award to Marty Lewis in appreciation of his 25 years of service to the City of Ocala.

4e. Service Award - Officer Ronnie Williams Sr. - Ocala Police Department - 25 Years of Service

Mayor Marciano and City Manager Pete Lee presented a service award to Officer Ronnie Williams Sr. in appreciation of his 25 years of service to the City of Ocala.

4f. Service Award - Battalion Chief Clayton Anderson - Ocala Fire Rescue - 30 Years of Service

Mayor Marciano and City Manager Pete Lee presented a service award to Battalion Chief Clayton Anderson in appreciation of his 30 years of service to the City of Ocala.

5. Presentations

5a. Recognize Ocala Electric Utility employees for their role in providing mutual aid to the City of Tallahassee during their recent severe weather event

Electric Utility Director Doug Peebles spoke on the department's mutual aid efforts in the City of Tallahassee. He described the efforts of Ocala Electric Utility employees who traveled to Tallahassee from May 10, 2024 to May 19, 2024, following a storm that saw multiple tornadoes hit the city. He recognized several City employees who provided mutual aid in Tallahassee.

Mayor Marciano and City Manager Pete Lee presented certificates of appreciation to City of Ocala lineman.

5b. Office of Homeless Prevention Quarterly Update

Director of Community Development Services James Haynes provided an update on the Office of Homeless Prevention. He provided a brief overview of the Point in Time (PIT) count, PIT annual decline, unsheltered/sheltered homeless population, homeless population demographics, and 2024 HIC components. He clarified the organizations (Salvation Army and Interfaith) that provide emergency beds with Mayor Marciano and Council Member Bethea.

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.

RESULT: APPROVED THE CONSENT AGENDA

MOVER: James P. Hilty Sr

SECONDER: Ire J. Bethea Sr

AYE: Dreyer, Bethea Sr, Hilty Sr, Musleh, and Mansfield

- 6a. Approve the purchase of 230kV motor operated disconnect switches from Southern States, LLC in the amount of \$90,592
- 6b. Approve a three-year contract with Cubic ITS, Inc. for Advanced Traffic Management System software system maintenance and technical support with an expenditure of \$52,500
- 6c. Approve the addition of Marion County Parcel #23553-000-01 to the City's surplus property list
- 6d. See Item 7
- 6e. Approve the purchase of various inventory items for Ocala Fiber Network from multiple vendors in an amount not to exceed \$101,132
- 6f. Approve May 2024 outside counsel invoices for general city business legal services in the amount of \$1,476.25 and for risk management-related legal services in the amount of \$10,668.10
- 6g. Approve the purchase of a Ford Transit cargo van for the Facilities Management Department in the amount of \$51,847
- 6h. Approve a quit-claim deed from the city to the property owner at 1516 NW First Avenue to cure a building encroachment issue
- 6i. Approve disbursements from the Affordable Housing Incentive Fund for Truevet Medical Solutions, LLC and Big Will Properties, LLC to support the construction of single-family homes for low to moderate income households not to exceed \$60,000
- 6j. Approve additional expenditures on a contract for commercial pool pump maintenance and support services with Electro-Mechanic Industries, Inc. (DBA Vermana), for an increased aggregate expenditure amount of \$99,500
- 6k. Adopt Resolution 2024-29 to accept the donation of a non-flying aircraft for use as a fire

rescue training aid

- 6l. Approve the Interlocal Agreement between Marion County, Florida, and the City of Ocala for the transfer of ownership and improvement of certain roadways and intersections
- 6m. Approve June 4, 2024 City Council meeting minutes
- 6n. Approve May 28, 2024 City Council work session minutes

7. Consent Agenda Items Held for Discussion

Should any items be removed from the Consent Agenda for discussion, they will be discussed at this time.

- 6d. Approve the Contract for Sale and Purchase of surplus parcel 2262-008-016 to Deonte Gary and Vineyard Investment Group, LLC

Council Member Hilty questioned the process under which the property was sold. Real Estate Project Manager Tracy Taylor confirmed the surplus property is considered an initiated sale property type and was advertised on the City website as surplus property.

There being no further discussion the motion carried by roll call vote.

RESULT: APPROVED

MOVER: James P. Hilty Sr

SECONDER: Kristen M. Dreyer

AYE: Dreyer, Bethea Sr, Hilty Sr, Musleh, and Mansfield

8. Introduction and First Readings of Ordinances - None

9. Public Hearings / Second and Final Readings / Adoption of Ordinances

- 9a.** 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 July 16, 2024, City Council meeting - Previously postponed from the April 16, 2024, City Council meeting

Introduced By: James P. Hilty Sr

Motion amended to postpone to September 17, 2024 City Council meeting

City Attorney Sexton spoke on the public hearing procedures.

Planning Director Aubrey Hale requested City Council postpone discussion of items 9(a) and 9(b), until September 17, 2024.

Council agreed with the postponement request.

There being no further discussion the motion carried by roll call vote.

RESULT: POSTPONED

MOVER: James P. Hilty Sr

SECONDER: Ire J. Bethea Sr

AYE: Dreyer, Bethea Sr, Hilty Sr, Musleh, and Mansfield

- 9b.** 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 July 16, 2024, City Council meeting - Previously postponed from the April 16, 2024, City Council meeting

Motion amended to postpone to September 17, 2024 City Council meeting

There being no discussion the motion carried by roll call vote.

RESULT: POSTPONED

MOVER: James P. Hilty Sr

SECONDER: Ire J. Bethea Sr

AYE: Dreyer, Bethea Sr, Hilty Sr, Musleh, and Mansfield

- 9c.** Adopt Ordinance 2024-31 to annex approximately 5.83 acres for property located approximately 2,600-foot west of the intersection of NW 60th Avenue and West Highway 40 (Parcel 23194-008-01) (Case ANX24-45595) (Quasi-Judicial)

Introduced By: Jay A. Musleh

Council President Mansfield opened the public hearing for items 9(c) to 9(j).

The City Clerk read the ordinance titles into the record, which were advertised in the Ocala Gazette on June 7, 2024, and the annexations subsequently advertised a second

time on June 14, 2024.

Senior Planner Endria Madraveren discussed items 9(c) to 9(j). To note, the Marion County Board of County Commissioners is one of the petitioners for an animal shelter development. She provided a brief overview of the parcels, zoning, annexation requests, proposed uses, and staff findings. Furthermore, the Planning & Zoning Commission and staff recommend approval.

No public comment.

There being no further discussion the motion carried by roll call vote.

RESULT: ADOPTED

MOVER: Jay A. Musleh

SECONDER: Kristen M. Dreyer

AYE: Dreyer, Bethea Sr, Hilty Sr, Musleh, and Mansfield

- 9d.** Adopt Ordinance 2024-32 to change the Future Land Use designation on approximately 5.83 acres for property located approximately 2,600-feet west of the intersection of NW 60th Avenue and West Highway 40 (Parcel 23194-008-01) from Employment Center (County) to Low Intensity (City) (Case LUC24-45608) (Quasi-Judicial)

Introduced By: James P. Hilty Sr

There being no discussion the motion carried by roll call vote.

RESULT: ADOPTED

MOVER: James P. Hilty Sr

SECONDER: Kristen M. Dreyer

AYE: Dreyer, Bethea Sr, Hilty Sr, Musleh, and Mansfield

- 9e.** Adopt Ordinance 2024-33 to rezone approximately 5.83 acres for property located approximately 2,600-feet west of the intersection of NW 60th Avenue and West Highway 40 (Parcel 23194-008-01) from M-1, Light Industrial (County), to B-4, General Business (City) (Case ZON24-45609) (Quasi-Judicial)

Introduced By: Ire J. Bethea Sr

There being no further discussion the motion carried by roll call vote.

RESULT: ADOPTED

MOVER: Ire J. Bethea Sr

SECONDER: Kristen M. Dreyer

AYE: Dreyer, Bethea Sr, Hilty Sr, Musleh, and Mansfield

- 9f.** Adopt Ordinance 2024-34 to annex approximately 7.44 acres for property located in the 6000 block of NW Third Place (Parcel 21630-003-01) (ANX24-45610) (Quasi-Judicial)

Introduced By: Kristen M. Dreyer

There being no discussion the motion carried by roll call vote.

RESULT: ADOPTED

MOVER: Kristen M. Dreyer

SECONDER: Ire J. Bethea Sr

AYE: Dreyer, Bethea Sr, Hilty Sr, Musleh, and Mansfield

- 9g.** Adopt Ordinance 2024-35 to change the Future Land Use designation on approximately 7.44 acres for property located in the 6000 block of NW Third Place (Parcel 21630-003-01) from Employment Center (County) to Public (City) (LUC24-45611) (Quasi-Judicial)

Introduced By: Jay A. Musleh

There being no discussion the motion carried by roll call vote.

RESULT: ADOPTED

MOVER: Jay A. Musleh

SECONDER: Kristen M. Dreyer

AYE: Dreyer, Bethea Sr, Hilty Sr, Musleh, and Mansfield

- 9h.** Adopt Ordinance 2024-36 to rezone approximately 7.44 acres for property located in the 6000 block of NW Third Place (Parcel 21630-003-01) from M-1, Light Industrial, (County) to GU, Governmental Use (City) (ZON24-45612) (Quasi-Judicial)

Introduced By: James P. Hilty Sr

There being no discussion the motion carried by roll call vote.

RESULT: ADOPTED

MOVER: James P. Hilty Sr

SECONDER: Ire J. Bethea Sr

AYE: Dreyer, Bethea Sr, Hilty Sr, Musleh, and Mansfield

- 9i.** Adopt Ordinance 2024-37 to change the Future Land Use designation on approximately 12.56 acres for property located approximately 2,000 feet west of the intersection of NW 60th Avenue and West Highway 40 (Parcel 21630-003-00) from Low Intensity to Public (Case LUC24-45596) (Quasi-Judicial)

Introduced By: Ire J. Bethea Sr

There being no discussion the motion carried by roll call vote.

RESULT: ADOPTED

MOVER: Ire J. Bethea Sr

SECONDER: Kristen M. Dreyer

AYE: Dreyer, Bethea Sr, Hilty Sr, Musleh, and Mansfield

- 9j.** Adopt Ordinance 2024-38 to rezone approximately 12.56 acres for property located approximately 2,000 feet west of the intersection of NW 60th Avenue and West Highway 40 (Parcel 21630-003-00) from PD, Planned Development, to GU,

Governmental Use (Case ZON24-45597) (Quasi-Judicial)

Introduced By: Kristen M. Dreyer

There being no discussion the motion carried by roll call vote.

RESULT: ADOPTED

MOVER: Kristen M. Dreyer

SECONDER: James P. Hilty Sr

AYE: Dreyer, Bethea Sr, Hilty Sr, Musleh, and Mansfield

- 9k.** Adopt Ordinance 2024-39 to rezone approximately 1.20 acres for property located at the southeast corner of the intersection of U.S. Highway 27 and NW Old Blitchton Road (Parcel 22276-000-00) from B-4, General Business, to R-3, Multi-Family Residential (Case ZON24-45603) (Quasi-Judicial)

Introduced By: Ire J. Bethea Sr

Senior Planner Emily Johnson discussed the adoption of Ordinance 2024-39. The applicant is requesting to rezone the property from B-4 (General Business) to R-3 (Multi-Family Residential), to allow a residential development. She provided a brief overview of the property's history, zoning, proposed use, and staff findings. Furthermore, the Planning & Zoning Commission and staff recommend approval.

Bill M., Representing the Applicant, stated he is available for questions.

Council Member Hilty read an email he received from a concerned citizen regarding the requested zoning. The applicant is requesting a zoning change to avoid the existing setback requirements.

Ms. Johnson confirmed US Highway 27 has setback requirements. The R-3 zoning district has different buffering requirements compared to single-family residential. Furthermore, the address assignment will be given during site development.

Bill M. confirmed they never applied for a special exception from the Board of Adjustment with Pro Tem Dreyer. Furthermore, the front of the development will face US Highway 27, to make use of the crossover access.

Council Member Bethea expressed concern regarding pedestrian safety.

City Manager Pete Lee spoke on the development options.

Planning Director Aubrey Hale explained how a special exception granted by the Board of Adjustment has time restrictions for the development to take place.

Pro Tem Dreyer suggested proceeding with a special exception.

Bill M. spoke on the 13-unit conceptual plan.

Mr. Hale noted the site has development limitations.

Mr. Lee suggested Council consider if the zoning is appropriate. To note, Council has more control over B-4 zoning compared to R-3 zoning.

Growth Management Director Tye Chighizola spoke in support of R-3 zoning. The surrounding area has residential uses.

Mr. Lee suggested the buildings face south to support surrounding residential uses.

Mr. Hale confirmed the B-4 allows for a special exception.

Pro Tem Dreyer noted the parcel is heavily surrounded by commercial uses.

Attorney Sexton stated Council is concerned regarding transportation and zoning compatibility.

Council Bethea expressed concern regarding traffic impacts.

No public comment.

There being no further discussion the motion failed by roll call vote.

RESULT: DENIED

MOVER: Ire J. Bethea Sr

SECONDER: Jay A. Musleh

NAY: Dreyer, Bethea Sr, Hilty Sr, Musleh, and Mansfield

Deny Ordinance 2024-39 to rezone approximately 1.20 acres for property located at the southeast corner of the intersection of U.S. Highway 27 and NW Old Blitchton Road (Parcel 22276-000-00) from B-4, General Business, to R-3, Multi-Family Residential (Case ZON24-45603) (Quasi-Judicial)

To clarify the previous vote, Council Member Musleh motioned to deny Ordinance 2024-39 based on traffic and conformity concerns.

RESULT: APPROVED

MOVER: Jay A. Musleh

SECONDER: Ire J. Bethea Sr

AYE: Dreyer, Bethea Sr, Hilty Sr, Musleh, and Mansfield

- 9I.** Adopt Ordinance 2024-40 to rezone approximately 9.05 acres for property located at 3841 NW 10th Street (Parcel 21821-000-00) from M-1, Light Industrial, to M-2, Medium Industrial (Case ZON24-45636) (Quasi-Judicial)

Introduced By: Jay A. Musleh

Growth Management Emily Johnson discussed the adoption of Ordinance 2024-40. The

applicant is requesting to rezone the property from M-1 (Light Industrial) to M-2 (Medium Industrial), to allow a warehouse with outdoor storage. She provided a brief overview of the following: property's history, zoning, proposed use, and staff findings. Furthermore, the Planning & Zoning Commission and staff recommend approval.

No public comment.

There being no further discussion the motion carried by roll call vote.

RESULT: ADOPTED

MOVER: Jay A. Musleh

SECONDER: James P. Hilty Sr

AYE: Dreyer, Bethea Sr, Hilty Sr, Musleh, and Mansfield

- 9m.** Adopt Ordinance 2024-41 to rezone a 7.0-acre portion of the property located at 1700 NW Eighth Avenue (Parcel 25448-000-00) from M-3, Heavy Industrial, to M-2, Medium Industrial (ZON24-45606) (Quasi-Judicial)

Introduced By: James P. Hilty Sr

Senior Planner Endria Madraveren discussed the adoption of Ordinance 2024-41. The applicant is requesting to rezone the property from M-3 (Heavy Industrial) to M-2 (Medium Industrial), to allow an equipment leasing/rental development. She provided a brief overview of the following: property's history, zoning, proposed use, and staff findings. Furthermore, the Planning & Zoning Commission and staff recommend approval.

Jean Abi-Aoun, Civil Engineers, representing the developer, stated he agrees with the City's recommendation, and requested Council approve the application.

No public comment.

There being no further discussion the motion carried by roll call vote.

RESULT: ADOPTED

MOVER: James P. Hilty Sr

SECONDER: Kristen M. Dreyer

AYE: Dreyer, Bethea Sr, Hilty Sr, Musleh, and Mansfield

- 9n.** Adopt Ordinance 2024-42 to rezone approximately 24.50 acres for property located at the southwest corner of the intersection of NE 35th Street and NE 19th Avenue (Parcels 24402-001-00 and 24277-000-00) from R-1A, Single-Family Residential, to PD, Planned Development (PD23-45210) (Quasi-Judicial)

Introduced By: Kristen M. Dreyer

Senior Planner Endira Madraveren discussed items 9(n) and 9(o). The applicant is requesting to rezone the property from R-1A (Single Family Residential) to PD (Planned Development), to allow the development of one hundred single-family residences. She

provided a brief overview of the following: property's history, zoning, proposed use, and staff findings. Furthermore, the Planning & Zoning Commission and staff recommend approval.

Miles Anderson, Consulting Engineer's, 1515 E Silver Springs Boulevard, Suite 132, Ocala, FL, spoke on his wonderful collaborative work efforts with City staff.

No public comment.

There being no further discussion the motion carried by roll call vote.

RESULT: ADOPTED

MOVER: Kristen M. Dreyer

SECONDER: James P. Hilty Sr

AYE: Dreyer, Bethea Sr, Hilty Sr, Musleh, and Mansfield

- 9o.** Adopt Resolution 2024-30 concerning a PD, Planned Development Plan, including PD Standards for property located at the southwest corner of NE 35th Street and NE 19th Avenue (Parcel 24302-001-00 and 24277-000-00), approximately 24.50 acres (Case No. PD23-45210) (Quasi-Judicial)

No public comment.

There being no further discussion the motion carried by roll call vote.

RESULT: ADOPTED

MOVER: Kristen M. Dreyer

SECONDER: James P. Hilty Sr

AYE: Dreyer, Bethea Sr, Hilty Sr, Musleh, and Mansfield

10. General Business

- 10a.** Approve a professional services agreement between the City of Ocala and the Center for Transportation and the Environment concerning the Low or No Emission Grant Project in the amount of \$708,000

There being no discussion the motion carried by roll call vote.

RESULT: APPROVED

MOVER: Ire J. Bethea Sr

SECONDER: Kristen M. Dreyer

AYE: Dreyer, Bethea Sr, Hilty Sr, Musleh, and Mansfield

- 10b.** Approve the First Amendment to the Agreement with Virginia Transformer Corp. for the purchase of a fourth power transformer in the amount of \$1,880,372

There being no discussion the motion carried by roll call vote.

RESULT: APPROVED

MOVER: James P. Hilty Sr

SECONDER: Ire J. Bethea Sr

AYE: Dreyer, Bethea Sr, Hilty Sr, Musleh, and Mansfield

- 10c.** Adopt Budget Resolution 2024-145 amending the Fiscal Year 2023-24 budget to appropriate additional funds from the Electric Reserve for Contingencies account to support the purchase of a fourth power transformer from Virginia Transformer Corp. in the amount of \$1,880,372

There being no discussion the motion carried by roll call vote.

RESULT: ADOPTED

MOVER: Jay A. Musleh

SECONDER: Kristen M. Dreyer

AYE: Dreyer, Bethea Sr, Hilty Sr, Musleh, and Mansfield

- 10d.** Approve award of a piggyback agreement to Electric Machine Control, Inc. for the provision of electrical contractor services with an estimated aggregate expenditure of \$200,000

There being no discussion the motion carried by roll call vote.

RESULT: APPROVED

MOVER: James P. Hilty Sr

SECONDER: Ire J. Bethea Sr

AYE: Dreyer, Bethea Sr, Hilty Sr, Musleh, and Mansfield

- 10e.** Approve the award of a contract to Ford Design Group, LLC for the roof restoration project at the Ocala Police Department Headquarters in the amount of \$302,600

Director of Facilities & Fleet Management John King confirmed the City supplied the specs for bids with Council President Mansfield.

There being no further discussion the motion carried by roll call vote.

RESULT: APPROVED

MOVER: Kristen M. Dreyer

SECONDER: Ire J. Bethea Sr

AYE: Dreyer, Bethea Sr, Hilty Sr, Musleh, and Mansfield

- 10f.** Approve additional expenditures under the agreement for city-wide painting services in the amount of \$150,000

There being no discussion the motion carried by roll call vote.

RESULT: APPROVED

MOVER: Jay A. Musleh

SECONDER: Kristen M. Dreyer

AYE: Dreyer, Bethea Sr, Hilty Sr, Musleh, and Mansfield

- 10g.** Approve award of contract to Bruce Wayne Wiley, LLC, for residential rehabilitation services for the Stein residence located on NE Sixth Street with a total project cost not to exceed \$127,020

There being no discussion the motion carried by roll call vote.

RESULT: APPROVED

MOVER: Ire J. Bethea Sr

SECONDER: Kristen M. Dreyer

AYE: Dreyer, Bethea Sr, Hilty Sr, Musleh, and Mansfield

- 10h.** Approve employee paid insurance plans for dental, vision, life, group Medicare, short- and long-term disability, pet, legal services, flexible spending accounts, and cancer/accident/critical illness at no cost to the City; City paid insurance plans for life insurance in the amount of \$156,619; flexible spending accounts in the amount of \$10,892; and health insurance administration fees in the amount \$720,000

Management Director Devan Kikendall confirmed pet insurance is included with Council President Mansfield.

There being no further discussion the motion carried by roll call vote.

RESULT: APPROVED

MOVER: Kristen M. Dreyer

SECONDER: Ire J. Bethea Sr

AYE: Dreyer, Bethea Sr, Hilty Sr, Musleh, and Mansfield

11. Internal Auditor's Report

12. City Manager's Report

- 12a.** Fiscal Year 2024-25 Strategic Plan Executive Summary Draft

City Manager Pete Lee spoke on the Strategic Plan Executive Summary Draft for fiscal year 2024-2025. The City established milestones in the document. Furthermore, the City would like feedback from Council before the next meeting on July 2, 2024.

- **Approve request for Special City Council meeting to be held on Wednesday, September 11, 2024 at 5:01 pm to adopt Fiscal Year 2024/2025 Fire Assessment and final Public Hearing for Fiscal Year 2024/2025 Annual Budget**

City Manager Pete Lee reported the City must report a hearing date for the Fire Assessment hearing by June 21, 2024. He asked Council if they favor scheduling the meeting for September 11, 2024, at 5:01 pm.

Council agreed to schedule the meeting for September 11, 2024, at 5:01 pm.

There being no further discussion the motion carried by roll call vote.

RESULT: APPROVED

MOVER: Kristen M. Dreyer

SECONDER: Ire J. Bethea Sr

AYE: Dreyer, Bethea Sr, Hilty Sr, Musleh, and Mansfield

- **Budget Department recognition**

City Manager Pete Lee recognized the Budget Department for being awarded the Certificate of Recognition for budget preparation from the Government Finance Association.

13. Ocala Police Department Report

- **Police Chief Mike Balken – Public Safety Opioid Response Efforts**

Police Chief Mike Balken discussed the public safety Opioid response efforts for June 3, 2024 to June 16, 2024. The Police Departments Opioid response efforts 5, overdose deaths 1, Narcan leave behind 3, and Amnesty participation 1. Year-to-date, dispatch calls 29,000, self-initiated calls 45,000, traffic crashes 1,578, fatalities 8.

14. Ocala Fire Rescue Department Report

- **Fire Chief Clint Welborn – Public Safety Opioid Response Efforts & Community Paramedicine**

Deputy Fire Chief Clint Welborn discussed the public safety Opioid response efforts and community paramedicine program, for June 3, 2024 to June 16, 2024. The overdose response efforts 5, overdose deaths 1, Narcan leave behind 0, community paramedicine calls 36, OD2A calls 61, emergency calls 1,292, and unit responses 1,943. Furthermore, he discussed the department's community outreach, and encouraged the public to attend the PTSD walk scheduled for June 22, 2024.

Pro Tem Dreyer shared her wonderful experience shadowing the Fire Department.

15. City Attorney's Report

15a. Approval of and entry into an Interlocal Agreement for Collection and Distribution of Educational System Impact Fees between Marion County, the City of Ocala, and the School Board of Marion County

City Attorney Sexton discussed an Interlocal Agreement for collection and distribution of educational system impact fees. He provided a brief overview of the adopted ordinances. He requested Council approve the proposed agreement.

There being no further discussion the motion carried by roll call vote.

RESULT: APPROVED

MOVER: Jay A. Musleh

SECONDER: Ire J. Bethea Sr

AYE: Dreyer, Bethea Sr, Hilty Sr, Musleh, and Mansfield

- 15b.** Approval of and entry into an Acknowledgement and Agreement regarding Utility Lines with Laurel Lakes Villas Owners Association, Inc. for the Laurel Lake Villas portion of the Laurel Run subdivision

City Attorney Sexton discussed an acknowledgement and agreement regarding utility lines with Laurel Lakes Villas Owners Association, Inc. He provided a brief overview of the water system issue. The City will assume responsibility of the water system; he recommends approval.

Furthermore, he assured Council Member Hilty he does not need to recuse himself since he is not an affected party.

There being no further discussion the motion carried by roll call vote.

RESULT: APPROVED

MOVER: Kristen M. Dreyer

SECONDER: Ire J. Bethea Sr

AYE: Dreyer, Bethea Sr, Hilty Sr, Musleh, and Mansfield

16. Public Comments

17. Informational Items and Calendaring Items

- Wednesday, June 19, 2024 - Juneteenth holiday - City Offices closed
- Tuesday, July 2, 2024 - City Council meeting - 4:00 pm, Council Chambers
- Thursday, July 4, 2024 - Independence Day holiday - City Offices closed
- Tuesday, July 16, 2024 - City Council meeting - 4:00pm, Council Chambers
- Tuesday, August 13, 2024 - FY24/25 Budget Workshop - 12:00 pm, Council Chambers

18. Comments by Mayor

- Cops and Hoops event at Mary Sue Rich Center

Mayor Marciano recognized staff for hosting a successful Cops and Hoops event at Mary Sue Rich Center.

- Creation of "Extreme Solutions Program" at Marion County Jail

Mayor Marciano spoke on the need for an Extreme Solutions Program at Marion County Jail. The program will provide rehabilitation services to help inmates create a plan for the future.

- Proclamation for Ira Holmes

Mayor Marciano stated a proclamation was presented to Professor Ira Holmes at his

home, a few days prior to his passing.

19. Comments by City Council Members

- **Council Member Bethea invited Council to the naming of community room at the Hampton Center in honor of Rev. Dr. Lorenzo Edwards, on June 20, 2024, at 10:30 am**
- **Pro Tem Dreyer invited Council to the TPO meeting next week, and shared her experience attending a ribbon cutting ceremony for a recent housing rebuild project**

20. Adjournment

Adjourned at 6:08 pm

Minutes

Barry Mansfield
Council President

Angel B. Jacobs
City Clerk