

# Ocala City Council Agenda - Final Tuesday, July 2, 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
  - Paul Balongie, Growth Management
  - Tom Duncan, Growth Management

#### 3. Public Notice

# 4. Proclamations and Awards

4a. The Parks and Recreation Month Proclamation will be presented to the Director of Recreation and Parks Julie Johnson and Department Staff

# 5. Presentations

Staff, Paige Parks, Mike Connelly, Mike Orlando, Swain Seiler, Lauren Dickson, Wade Constance, Jaret Flynn, Brandon Roberts, and Cody Lambert, as well as Ocala Police Department Officers, Lt. Howie, Ofc. Ower, Ofc. Labbe, Ofc. Coughlin, Ofc. Grimes, Lt. Hurst, Sgt. Gago, Ofc. Allanson, and Ofc. Perez for their Exemplary Service

Presentation By: Council President Barry Mansfield

# 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. Adopt Budget Resolution 2024-146 amending the Fiscal Year 2023-24 budget to accept and appropriate program income for the City of Ocala's State Housing Initiative Program grant in the amount of \$14,026

BR-2024-146

Presentation By: James Haynes

Approve a one-year piggyback contract with UKG for the City's time management software, UKG Pro Workforce Management, with ongoing maintenance costs for an estimated expenditure amount of \$26,327

Presentation By: Kelly Vann

**6c.** Approve the CampAlto Final Plat, SUB24-45550

Presentation By: Aubrey Hale

Approve additional purchases under the contract for Vent-O-Matic air release valves for an increased total contract expenditure of \$90,107

Presentation By: Sean Lanier

**6e.** Approve additional expenditures under the contract for as-needed electrical repair and installation services with Stokes Electric in the amount of \$50,000

Presentation By: Gary Crews

Adopt Budget Resolution 2024-148 to amend the Fiscal Year 2023-24

budget to add a processing fee for the collection of the education impact fee associated with the construction of new residential units

Presentation By: Tye Chighizola

Approve consent to hangar assignment between JRA Aviation and OH, LLC, a Florida Limited Liability Company

Presentation By: Matthew Grow

**6h.** Approve regular City Council meeting minutes from June 18, 2024

Presentation By: Angel Jacobs

# 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.

# 8. Introduction and First Readings of Ordinances

(Second and Final Reading - July 16, 2024)

8a. Introduce Ordinance 2024-43 to change the code of ordinances by revising the outdoor storage requirements/uses in the M-1, Light Industrial Zoning District (Chapter 122-Division 25) (Case COD24-45660)

Presentation By: Aubrey Hale

8b. Introduce Ordinance 2024-44 to rezone approximately 0.93 acres for property located at 1703 and 1713 NE Eighth Road (Parcel 26020-000-00 and 26018-000-00) from M-1, Light Industrial, to B-2, Community Business (Case ZON24-45638) (Quasi-Judicial)

Presentation By: Endira Madraveren

8c. Introduce Ordinance 2024-45 to rezone approximately 12.85 acres for property located at 1123 NW 22nd Street (Parcel 25260-000-00) from M-1, Light Industrial, to M-2, Medium Industrial (Case ZON24-45671) (Quasi-Judicial)

Presentation By: Endira Madraveren

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

#### 10. General Business

10a. Approve the first amendment to the piggyback agreement with Engineered Sprayed Solutions, LLC for manhole rehabilitation coating services with an estimated expenditure amount of \$350,000

Presentation By: Sean Lanier

10b. Adopt Budget Resolution 2024-149 amending the Fiscal Year 2023-24 budget to appropriate funds from the Stormwater Reserve for Contingencies account for the Drainage Rehabilitation and Improvement Program in the amount of \$1,000,000

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BR-2024-149

Presentation By: Sean Lanier

10c. Approve contract award to Art Walker Construction, Inc. for the construction of the North Development Access Road project in the amount of \$1,949,000, plus a 10 percent contingency, for a total expenditure not to exceed \$2,143,900

Presentation By: Sean Lanier

10d. Adopt Budget Resolution 2024-150 amending the Fiscal Year 2023-24 budget to transfer from the Airport Reserve for Contingencies account for the North Development Access Road construction project contingency in the amount of \$194,900

**BR-2024-150** 

Presentation By: Matthew Grow

10e. Approve Task Work Order #7 between the City of Ocala and McFarland Johnson, Inc. for the 2024 Airport Master and Stormwater Plans Update in the amount of \$881,161

Presentation By: Matthew Grow

Approve award of cooperative purchasing agreements to multiple vendors for the refurbishment, repair, and disposal of transformers for Ocala Electric Utility in the aggregate amount of \$390,000

Presentation By: Doug Peebles

10g. Approve award of contract to Building Visions Construction, LLC for residential rehabilitation services for the Sims residence located at 1928 SW Second Street with a total project cost not to exceed \$66,800

Presentation By: James Haynes

10h. Approve direct supply purchase of traffic signal equipment from multiple awarded vendors utilizing Florida Department of Transportation's Agency Term Contract in the amount of \$604,000

Presentation By: Darren Park

10i. Adopt Budget Resolution 2024-151 to amend the Fiscal Year 2023-24 budget to accept and appropriate funding from the Federal Transit Administration for a low or no emission grant in the amount of \$16,166,822

BR-2024-151

Presentation By: Tye Chighizola

- 11. Internal Auditor's Report
- 12. City Manager's Report
  - 12a. Fiscal Year 2024-25 Strategic Plan Executive Summary Final
- 13. Ocala Police Department Report
- 14. Ocala Fire Rescue Department Report
- 15. City Attorney's Report
  - 15a. Approve settlement in the matter of Rachelle Williams and William H. Greene, Jr. v. City of Ocala, Florida with a proposed settlement amount of \$150,000.00
  - 15b. Approve settlement in the matter of Tiffany Melkonian and Michael Secki v. City of Ocala, Florida with a proposed settlement amount of \$166,000.00
- 16. Public Comments
- 17. Informational Items and Calendaring Items
  - Thursday, July 4, 2024 Independence Day holiday City Offices closed
  - Tuesday, July 16, 2024 Community Redevelopment Area Agency Meeting 3:45pm, Council Chambers
  - Tuesday, July 16, 2024 City Council meeting 4:00pm, Council Chambers
  - Tuesday, August 6, 2024 City Council meeting 4:00pm, Council Chambers
  - Tuesday, August 13, 2024 FY24/25 Budget Workshop 12:00 pm, Council Chambers
  - 17a. Power Cost Adjustment Report May 2024
  - **17b.** Executed Contracts Under \$50,000
  - 17c. Monthly budget to actual report and Capital Improvement Project status report as of May 31, 2024
- 18. Comments by Mayor
- 19. Comments by City Council Members
- 20. Adjournment