



Ocala

City Council

Synopsis

110 SE Watula Avenue
Ocala, FL 34471

www.ocalafl.gov

Tuesday, July 2, 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

2a. New Employees

- Paul Balongie, Growth Management
- Tom Duncan, Growth Management

3. Public Notice

- **Public Notice for the July 2, 2024 City Council Regular Meeting was posted on June 25, 2024**

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

- 5a.** Recognition of Florida Fish and Wildlife Conservation Commission 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.

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.** 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

Presentation By: James Haynes

- 6b.** 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

- 6d.** 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

- 6f.** 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

- 6g.** 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

Introduced By: Jay A. Musleh

- 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

Introduced By: James P. Hilty Sr

- 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

Introduced By: Ire J. Bethea Sr

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

RESULT: APPROVED

MOVER: James P. Hilty Sr

SECONDER: Ire J. Bethea Sr

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

- 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

Presentation By: Sean Lanier

RESULT: ADOPTED

MOVER: Jay A. Musleh

SECONDER: Kristen M. Dreyer

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

- 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

RESULT: APPROVED

MOVER: Ire J. Bethea Sr

SECONDER: Kristen M. Dreyer

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

- 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

Presentation By: Matthew Grow

RESULT: ADOPTED

MOVER: James P. Hilty Sr

SECONDER: Kristen M. Dreyer

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

- 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

RESULT: APPROVED

MOVER: Jay A. Musleh

SECONDER: Ire J. Bethea Sr

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

- 10f.** 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

RESULT: APPROVED

MOVER: James P. Hilty Sr

SECONDER: Kristen M. Dreyer

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

- 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

RESULT: APPROVED

MOVER: Ire J. Bethea Sr

SECONDER: Jay A. Musleh

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

- 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

RESULT: APPROVED

MOVER: James P. Hilty Sr

SECONDER: Kristen M. Dreyer

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

- 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

Presentation By: Tye Chighizola

RESULT: ADOPTED

MOVER: Ire J. Bethea Sr

SECONDER: James P. Hilty 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 Final

- **"Patriotic Skies" Fourth of July Drone Show Experience planned for Thursday, July 4, 2024**

13. Ocala Police Department Report

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

14. Ocala Fire Rescue Department Report

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

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

RESULT: APPROVED

MOVER: James P. Hilty Sr

SECONDER: Ire J. Bethea Sr

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

- 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

RESULT: APPROVED

MOVER: Kristen M. Dreyer

SECONDER: Ire J. Bethea Sr

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

- **Update on Rojas vs. City case**

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

- Mayor Marciano encouraged everyone to attend the Fourth of July drone show
- Step Challenge update

19. Comments by City Council Members

- Council Members Bethea and Hilty wished the public a great Fourth of July

20. Adjournment

Adjourned at 4:40 pm