

Ocala

110 SE Watula Avenue Ocala, FL 34471

www.ocalafl.gov

City Council Synopsis

Tuesday, November 7, 2023

4:00 PM

1. Call to Order

- a. Opening Ceremony
 - 1. Invocation
 - 2. Pledge of Allegiance
- b. Welcome and Roll Call

Present: Mayor Reuben Kent Guinn

Pro Tem Barry Mansfield

Council Member Ire J. Bethea Sr Council Member Kristen M. Dreyer Council Member Jay A. Musleh Council President James P. Hilty Sr

- c. New Employees
 - Bradley Stewart, Engineering
 - Sarah Cobo, Growth Management
 - Brian Dority, Growth Management
 - Brittany Duval, Growth Management
 - Niccolo Fekay, Public Works
 - Eliezer Rojas, Public Works
 - Jonathon Smith, Public Works

2. Public Notice

Public Notice for the November 11, 2023 City Council Regular Meeting was posted on October 2, 2023

3. Proclamations & Awards

- **3a.** Daniel L. Hightower, Esq., Proclamation will be presented to Mr. Hightower
- **3b.** Mobility Week Proclamation will be presented to the Community Outreach Manager Rachel Fautsch; Transit Manager, Steven Neal; General Manager Suntran, Ola Adelekan; and to Senior Transit Manager, Ji Li
- **3c.** Children's Grief Awareness Day Proclamation will be presented to Hospice of Marion County Bereavement Manager Monika Morrissette
- **3d.** The Nation of Israel Proclamation will be presented to Rabbi Yossi Hecht, of Chabad Lubavitch Jewish Center; Rabbi Erin Boxt, of Temple Beth Shalom; and Board President Howard Shiner and Board Vice President Sharon Michaelson of Temple B'nai Darom

3e. The Nation of Israel Resolution will be presented to Rabbi Yossi Hecht, of Chabad Lubavitch Jewish Center; Rabbi Erin Boxt, of Temple Beth Shalom; and Board President Howard Shiner and Board Vice President Sharon Michaelson of Temple B'nai Darom

4. Presentations

4a. Aubrey Hale will present to City Council the Florida Redevelopment Association Outstanding New Building Project Award - Mary Sue Rich Community Center at Reed Place

5. Public Comments

6. Public Hearings

6a. Approve the sale of beer, wine, and liquor for on-premise consumption and consumption outside of an enclosed building for Harrdy, LLC d/b/a Mellow Mushroom, located at 2 SW Fort King Street Unit #1 (Quasi-Judicial)

Presentation By: Jeff Shrum **RESULT:** APPROVED **MOVER:** Ire J. Bethea Sr

SECONDER: Kristen M. Dreyer

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

Adopt Ordinance 2024-1 to rezone from PUD-0, Planned Unit Development, to PD, Planned Development for property located at the northwest corner of SE 24th Road and SE 31st Street (Parcel 29851-000-00), approximately 14.15 acres (PD23-45098) (Quasi-Judicial) - Postponed from the October 17, 2023, City Council meeting - Request to postpone to the December 19, 2023, City Council meeting

Presentation By: Endira Madraveren

Introduced By: Ire J. Bethea Sr
RESULT: POSTPONED
MOVER: Jay A. Musleh
SECONDER: Ire J. Bethea Sr

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

Adopt Resolution 2024-2 concerning a PD, Planned Development, including PD standards for property located at the northwest corner of SE 24th Road and SE 31st Street (Parcel 29851-000-00) (Case No. PD23-45098) (Quasi-Judicial) - Postponed from the October 17, 2023, City Council meeting - Request to postpone to the December 19, 2023, City Council meeting

Presentation By: Endira Madraveren

RESULT: POSTPONED

MOVER: Kristen M. Dreyer SECONDER: Ire J. Bethea Sr

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

7. Second and Final Reading of Ordinances - None

8. General Business

8a. Approve Task Work Order No. 7 with Infrastructure Consulting & Engineering, PLLC to perform Environmental Assessment of Taxiway-C and westside improvements in the amount of \$405,023

Presentation By: Matthew Grow RESULT: APPROVED MOVER: Jay A. Musleh SECONDER: Barry Mansfield

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

8b. Approve the purchase of Grundfos pumps and consumable parts from FJ Nugent and Associates, Inc., with an estimated annual expenditure of \$300,000

Presentation By: Sean Lanier

RESULT: APPROVED

MOVER: Ire J. Bethea Sr

SECONDER: Kristen M. Dreyer

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

8c. Approve award of contract to Marion Rock, LLC for the Fisher Park Pond Expansion Project and upgrades to Lift Stations #9 and #22 in the amount of \$1,217,424, plus contingency of \$41,480, for a total expenditure not to exceed \$1,258,904

Presentation By: Sean Lanier **RESULT:** APPROVED

MOVER: Kristen M. Dreyer SECONDER: Barry Mansfield

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

8d. Approve additional expenditures under the contract for fire hydrant and valve installation, repair, and maintenance services with R & M Service Solutions, LLC with increased estimated aggregate expenditure amount of \$370,000

Presentation By: Sean Lanier

RESULT: APPROVED

MOVER: Ire J. Bethea Sr

SECONDER: Kristen M. Dreyer

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

8e. Approve continued use of the piggyback agreement with Engineered Sprayed Solutions, LLC for manhole rehabilitation coating services with an estimated expenditure amount of \$300,000

Presentation By: Sean Lanier

RESULT: APPROVED

MOVER: Kristen M. Dreyer SECONDER: Barry Mansfield

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

8f. Approve expenditures for utility services provided by Duke Energy, Inc. for Fiscal Year 2023-24 with an estimated annual expenditure of \$140,000

Presentation By: Sean Lanier

RESULT: APPROVED

MOVER: Jay A. Musleh

SECONDER: Barry Mansfield

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

8g. Approve a five-year contract with Axon Enterprise, Inc. to provide Tasers and related equipment for the Ocala Police Department in the amount of \$945,806

Presentation By: Michael Balken **RESULT:** APPROVED **MOVER:** Ire J. Bethea Sr **SECONDER:** Barry Mansfield

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

8h. Approve the purchase of additional electric meters from Wesco Distribution, Inc. with an estimated expenditure of \$1,000,000

Presentation By: Doug Peebles **RESULT:** APPROVED

MOVER: Kristen M. Dreyer SECONDER: Barry Mansfield

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

8i. Approve grant agreement between City of Ocala and Community Foundation for Ocala/Marion County for the Community Paramedicine Program in the amount of \$142,086

Presentation By: Clint Welborn

RESULT: APPROVED

MOVER: Ire J. Bethea Sr

SECONDER: Barry Mansfield

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

8j. Approve five-year contract with Rubicon Global, LLC for sanitation work order and routing system, Rubicon, with an estimated aggregate expenditure of \$254,380

Presentation By: Christopher Ramos

RESULT: APPROVED

MOVER: Kristen M. Dreyer SECONDER: Barry Mansfield

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

8k. Approve the purchase of physical security equipment from Morse Communications, including digital cameras, building access controls, and alarms with an estimated expenditure of \$192,000

Presentation By: Christopher Ramos

RESULT: APPROVED

MOVER: Kristen M. Dreyer SECONDER: Ire J. Bethea Sr

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

8l. Approve one-year renewal agreement with Service and Technology Network Solutions, Inc. for the provision of conduit installation services in the amount of \$750,000

Presentation By: Mel Poole

RESULT: APPROVED

MOVER: Jay A. Musleh

SECONDER: Ire J. Bethea Sr

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

8m. Approve one-year renewal agreement with Service and Technology Network Solutions, Inc. for the provision of aerial fiber installation services in the amount of \$175,000

Presentation By: Mel Poole **RESULT:** APPROVED

MOVER: Kristen M. Dreyer SECONDER: Barry Mansfield

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

8n. Approve the purchase of four Ford Transit Vans for various departments in the amount of \$245,158

Presentation By: Liza Warmuth

RESULT: APPROVED

MOVER: Ire J. Bethea Sr

SECONDER: Kristen M. Dreyer

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

80. Approve contract with Kimley-Horn and Associates, Inc. for professional planning services related to the development of the 2050 City of Ocala Master Plan for an amount not to exceed \$250,000

Presentation By: Jeff Shrum **RESULT:** APPROVED

MOVER: Kristen M. Dreyer SECONDER: Barry Mansfield

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

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.

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

RESULT: APPROVED THE CONSENT AGENDA

MOVER: Ire J. Bethea Sr SECONDER: Kristen M. Dreyer

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

9a. Approve additional expenditures under the agreement for environmental water testing with Pace Analytical Services, LLC for an increased aggregate expenditure amount of \$75,000

Presentation By: Sean Lanier

9b. Approve Labor Attorney invoices for September 2023 in the amount of \$145

Presentation By: Devan Kikendall

9c. Approve the purchase of inventory items for Ocala Electric Utility from multiple vendors in the amount of \$51,922.86

Presentation By: Doug Peebles

9d. Approve the release of an Electric Utility Easement granted to the City of Ocala by Tammy L. Swain and David L. Butler

Presentation By: Tracy Taylor

9e. Approve an Aerial Encroachment Agreement associated with a Utility Easement granted to the City of Ocala

Presentation By: Tracy Taylor

9f. Accept an Edward Byrne Memorial Justice Assistance Grant from the Office of Justice Programs, Bureau of Justice Assistance, to reimburse overtime and operating expenditures related to community policing education and programs up to \$41,391

Presentation By: Michael Balken

9g. Accept a Victims of Crime Act Grant from the State of Florida, Office of the Attorney General, totaling \$59,412

Presentation By: Michael Balken

9h. Accept a grant agreement from the Florida Department of Law Enforcement, State Assistance for Fentanyl Eradication, totaling \$25,250

Presentation By: Michael Balken

9i. Accept a grant agreement from the Bureau of Justice Assistance to reimburse expenses relating to the Bulletproof Vest Partnership Program in the amount of \$30,397

Presentation By: Michael Balken

- 9j. See Item 10
- **9k.** Adopt Budget Resolution 2024-109 amending the Fiscal Year 2023-24 budget to accept and appropriate funding from the Community Foundation Ocala/Marion County for the community paramedicine program in the amount of \$142,086

Presentation By: Tammi Haslam

91. Adopt Budget Resolution 2024-110 amending the Fiscal Year 2023-24 budget to accept and appropriate the Edward Byrne Memorial Justice Assistance Grant from the Office of Justice Programs, Bureau of Justice Assistance, to reimburse overtime and operating expenditures related to community policing education and programs totaling \$41,391

Presentation By: Tammi Haslam

9m. Adopt Budget Resolution 2024-111 amending the Fiscal Year 2023-24 budget to accept and appropriate Victims of Crime Act Grant funds received from the State of Florida, Office of the Attorney General, in the amount of \$59,412

Presentation By: Tammi Haslam

9n. Adopt Budget Resolution 2024-112 amending the Fiscal Year 2023-24 budget to accept and appropriate grant funds from the Florida Department of Law Enforcement for State Assistance for Fentanyl Eradication for operations totaling \$25,250

Presentation By: Tammi Haslam

90. Adopt Budget Resolution 2024-113 amending the Fiscal Year 2023-24 budget to accept and appropriate funds from the Bureau of Justice Assistance Bulletproof Vest Partnership Program totaling \$30,397

Presentation By: Tammi Haslam

9p. Approve City Council Work Session minutes from September 26, 2023

Presentation By: Angel Jacobs

9q. Approve City Council Meeting minutes from October 17, 2023

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.

9j. Approve Robert W. Batsel, Jr. and the firm to represent DOMACH, LLC in connection with the development of a hotel on property located at 210 West Silver Springs Boulevard

Presentation By: Tye Chighizola **RESULT:** APPROVED **MOVER:** Jay A. Musleh

SECONDER: Kristen M. Dreyer

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

11. Introduction and First Reading of Ordinances

(Second and Final Reading - November 21, 2023)

11a. Introduce Ordinance 2024-7 amending Land Development Regulations Section 122-1225 regarding materials recovery facility (MRF) criteria

Introduced By: Kristen M. Dreyer

12. Internal Auditor's Report - None

13. City Manager's Report

City offices closed on Friday, November 10, 2023

Light-up Ocala scheduled on Saturday, November 18, 2023

Second fire fee refund update

14. Police and Fire Department Report

Police Chief Mike Balken – Public Safety Opioid Response Efforts

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

15. Mayor's Report

Bows around the City

Water Pump repairs on 11th Avenue

Recognition of Code Enforcement Department

Water system meeting pending

Recognized City Council for supporting the resolution presented tonight

16. City Attorney's Report

PFAS litigation update

17. Informational Items

17a. Calendaring Items

- Veterans Day Holiday Friday, November 10, 2023 City Offices Closed
- Community Redevelopment Area Agency Meeting November 21, 2023 3:45pm Council Chambers
- Light up Ocala Saturday, November 18, 2023 4:00pm Downtown Square
- Thanksgiving Day Holiday Thursday, November 23 and Friday, November 24, 2023 City Offices Closed
- 17b. Comments by Mayor

24 Years of Service recognition from the Marion County Board of County Commissioners

17c. Comments by Council Members

Council Member Mansfield recognized the City for their public safety efforts

President Hilty requested information regarding inventory of excess properties

17d. Informational

17d1. Power Cost Adjustment Report - September 2023

18. Adjournment

Adjourned at 5:18 pm