



Ocala City Council Agenda - Final

Tuesday, August 6, 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.

City Council's Strategic Priorities

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
- Jennifer Kampwerth, Water Resources
 - Chance Strickland, Electric
 - Luis Monzon-Martinez, Engineering
 - Matthew Bosch, Public Works
 - Blanca Lagares, Finance
 - Meggan Rodriguez, Customer Service Office
 - Shawn Hamel, Water Resources

3. Public Notice**4. Proclamations and Awards****5. Presentations****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. [Approve a letter of agreement and contract with the Institute of Police Technology and Management for the receipt of grant funding for the Pedestrian and Bicycle Safety High Visibility Education and Enforcement Campaign in the amount of \\$50,810](#)

Presentation By: Michael Balken

- 6b. [Adopt Budget Resolution 2024-155 amending the Fiscal Year 2023-24 budget to accept and appropriate a North Florida Institute of Police Technology and Management grant from the State of Florida in the amount of \\$50,810](#)

[BR-2024-155](#)

Presentation By: Michael Balken

- 6c. [Adopt Budget Resolution 2024-156 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 \\$18,000](#)

[BR-2024-156](#)

Presentation By: James Haynes

- 6d. [Approve additional purchases under the agreement with Florida Armature Works for pump and motor repair services in the amount of \\$56,757](#)

Presentation By: Sean Lanier

- 6e. [Approve ground lease at Ocala International Airport with Enoch Aviation, LLC providing annual revenue of \\$3,600](#)

Presentation By: Matthew Grow

- 6f. [Approve Second Amendment to Lease with OCF Midfield Hangars Condominium Association, Inc.](#)

Presentation By: Matthew Grow

- 6g. [Accept grant award from Firehouse Subs Public Safety Foundation, Inc. for the purchase of safety equipment in the amount of \\$13,133](#)

Presentation By: Clint Welborn

- 6h. [Adopt Budget Resolution 2024-157 amending the Fiscal Year 2023-24 budget to accept and appropriate funds from Firehouse Subs Safety Foundation, Inc. for the purchase of safety equipment in the amount of \\$13,133](#)

BR-2024-157

Presentation By: Clint Welborn

- 6i. [June 2024 outside counsel invoices for general city business legal services in the amount of \\$505.00 and for risk management-related legal services in the amount of \\$3,659.50](#)

Presentation By: William E. Sexton

- 6j. [Approve Labor Attorney invoices for June 2024 in the amount of \\$8,281.37](#)

Presentation By: Devan Kikendall

- 6k. [Approve additional expenditures under the agreement with Boot Barn for protective footwear in the amount of \\$79,000](#)

Presentation By: Devan Kikendall

- 6l. [Approve City Council meeting minutes from July 16, 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 - August 20, 2024)

- 8a. [Introduce Ordinance 2024-46 to rezone approximately 0.31 acres of property located at 406 Southeast Eighth Street \(Parcel 2820-101-004\) from R-2, Two-family, to RO, Residential Office \(Case ZON24-45670\) \(Quasi-Judicial\)](#)

ORD-2024-46

- 8b. [Introduce Ordinance 2024-47 to rezone approximately 52.82 acres for property located approximately 850 feet north and 1,200 feet east of the intersection of SW 27th Avenue and SW 42nd Street \(Parcel 23930-000-00, 23930-002-00, 23930-003-00, 23930-003-01, 23930-003-03, and 23930-005-00\) from PUD-07, Planned Unit Development, to PD, Planned Development \(Case PD24-45565\) \(Quasi-Judicial\)](#) **ORD-2024-47**

9. Public Hearings / Second and Final Readings / Adoption of Ordinances
(All are Public Hearings)

- 9a. [Approve the City of Ocala's Community Development Block Grant 2024-2028 Consolidated Plan and 2024 Annual Action Plan for submission to the Department of Housing and Urban Development](#)

Presentation By: James Haynes

10. General Business

- 10a. [Approve award of contract to Building Visions Construction, LLC for residential rehabilitation services for the Norton residence located at 117 NW 16th Terrace with a total project cost not to exceed \\$125,200](#)

Presentation By: James Haynes

- 10b. [Approve two-year renewal of the contract for concert series production and management services with Oniram Productions, Inc. in an amount not to exceed \\$308,000](#)

Presentation By: Amy Casaletto

- 10c. [Accept grant award from the Federal Emergency Management Agency for the purchase of automatic chest compression devices in the amount of \\$357,571](#)

Presentation By: Clint Welborn

- 10d. [Adopt Budget Resolution 2024-158 to accept and appropriate funds from the Federal Emergency Management Agency for the purchase of automatic chest compression devices in the amount of \\$357,571](#) **BR-2024-158**

Presentation By: Clint Welborn

- 10e. [Approve Second Amendment to the Services Agreement for Water Resources Improvement Projects with Miller Pipeline, LLC with a revised aggregate expenditure amount not to exceed \\$8,000,000](#)

Presentation By: Sean Lanier

- 10f. [Approve Task Work Order No. 37 with Kimley-Horn & Associates, Inc. for the provision of a Comprehensive Vulnerability Assessment for the City of Ocala with a lump sum cost of \\$463,979](#)

Presentation By: Sean Lanier

- 10g. [Approve the purchase of various inventory items for Water Resources from multiple vendors in an amount not to exceed \\$125,326](#)

Presentation By: Sean Lanier

- 10h. [Approve contract award to Master Builders Development Group, Inc. for the demolition and renovation of the Ocala Police Department's Room 200 in the amount of \\$172,800](#)

Presentation By: Mike Balken

- 10i. [Approve five-year agreement for the provision of professional audit and Annual Comprehensive Financial Report services with Purvis, Gray and Company, LLP in an amount not to exceed \\$748,600](#)

Presentation By: Peter Brill

- 10j. [Approve a one-year renewal of the CentralSquare asset management and work order software, Lucity, with ongoing maintenance costs with an estimated expenditure amount of \\$111,159](#)

Presentation By: Christopher Ramos

- 10k. [Approve one-year renewal of Agreement for Fuel Supply and Transfer Services with Petroleum Traders Corporation in an amount not to exceed \\$2,500,000](#)

Presentation By: John King

- 10l. [Approve one-year renewal of the agreement for school security officer services with Trinity Catholic High School with receivables in the amount of \\$100,106](#)

Presentation By: Angy Scroble

- 10m. [Approve first amendment to the agreement with the Marion County School Board for the School Resource Officer Program with receivables of \\$1,602,960](#)

Presentation By: Angy Scroble

- 11. **Internal Auditor's Report**
- 12. **City Manager's Report**
- 13. **Ocala Police Department Report**
- 14. **Ocala Fire Rescue Department Report**

15. City Attorney's Report

- 15a.** [Approval of and entry into Amendment to Interlocal Agreement for the Expenditure of Opioid Settlement Funds between the City of Ocala, Florida and the Board of County Commissioners of Marion County, Florida](#)
- 15b.** [Approval of acquisition of two parcels of real property from Sumner-Ruse Properties; associated Contract for Sale and Purchase; and related matters; together with direction to staff to take additional steps necessary to effectuate closing on said real property acquisition with a cost of \\$83,000](#)

16. Public Comments**17. Informational Items and Calendaring Items**

- Tuesday, August 13, 2024 - FY24/25 Budget Workshop - 12:00 pm, Council Chambers
- Tuesday, August 20, 2024 - Community Redevelopment Area Agency Meeting - 3:45pm, Council Chambers
- Tuesday, August 20, 2024 - City Council meeting - 4:00pm, Council Chambers
- Monday, September 2, 2024 - Labor Day holiday - City offices closed
- Tuesday, September 3, 2024 - City Council meeting - 4:00pm, Council Chambers
- Wednesday, September 11, 2024 - Special City Council Meeting - FY24/25 Fire Assessment Rates & Annual Budget Hearing - 5:01pm, Council Chambers

17a. [Power Cost Adjustment Report - June 2024](#)**17b.** [Monthly budget to actual report and Capital Improvement Project status report as of June 30, 2024](#)**17c.** [Executed Contracts Under \\$50,000](#)**18. Comments by Mayor****19. Comments by City Council Members****20. Adjournment**