

Ocala City Council Agenda - Final Tuesday, March 19, 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. Speaker cards should be filled out in advance and submitted to the City Clerk. 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 individual 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

- a. Opening Ceremony
 - 1. Invocation James Haynes
 - 2. Pledge of Allegiance
- b. Welcome and Roll Call
- c. New Employees
 - John Campbell, Customer Service
 - Edward Davis, Customer Service
 - Amy Goetz, Customer Service
 - Barbara Shaw, Customer Service
 - Matthew Brady, Electric
 - Anthony Farruya, Electric
 - Alfredo Vega, Facilities Management
 - Marcella Hughes, Finance
 - Theresa Jordan, Finance
 - Kahil Homes, Fleet Management
- 2. Public Notice
- 3. **Proclamations & Awards**
 - **3a.** <u>Service Award Tommy Kemp Ocala Fire Rescue 15 Years of Service</u>
 - **3b.** <u>Service Award Roseanne Moreland Ocala Fire Rescue 35 Years of Service</u>
 - **3c.** <u>Service Award Dwayne Drake Public Works 35 Years of Service</u>
 - **3d.** The Procurement Month Proclamation will be presented to the Director of Procurement and Contracting Officer Daphne M. Robinson and staff members.
- 4. **Presentations**
- 5. Public Comments
- 6. **Public Hearings**
 - 6a. <u>Adopt Resolution 2024-18 to allow alcoholic beverage sales (beer, wine, and liquor) as part of the Margaritaville Block Party held in the downtown event zone Sunday, April 28, 2024, from 3 p.m. to 7 p.m. (Quasi-Judicial)</u>
 RES-2024-18

Presentation By: Tye Chighizola

7. Second and Final Reading of Ordinances (All are Public Hearings) 7a. Adopt Ordinance 2024-19 to establish the Winding Oaks Community Development District generally located south of SW 66th Street, east of SW 54th Court Road, and north of SW 80th Street, comprising 460.12 acres

Presentation By: Jeff Shrum

Introduced by: Ire J. Bethea Sr

 Adopt Ordinance 2024-20 annexing property located in the 6000 block of SW 38th Street (Parcel 23820-011-00, 23820-012-00, 23820-012-01, 23820-012-02, 23820-012-03); approximately 19.4 acres. (Case ANX23-45495) (Quasi-Judicial)

Presentation By: Endira Madraveren

Introduced by: Jay A. Musleh

7c. Adopt Ordinance 2024-21 to change the Future Land Use designation from Commerce District (County) to Low Intensity (City), for property located in the 6000 block of SW 38th Street (Parcel 23820-011-00, 23820-012-00, 23820-012-01, 23820-012-02, 23820-012-03); approximately 19.4 acres. (Case LUC24-45497) (Quasi-Judicial)

Presentation By: Endira Madraveren

Introduced by: James P. Hilty Sr

7d. Adopt Ordinance 2024-22 to rezone from B-5, Heavy Business (County), to M-2, Medium Industrial (City), for property located in the 6000 block of SW 38th Street (Parcel 23820-011-00, 23820-012-00, 23820-012-01, 23820-012-02, 23820-012-03); approximately 19.4 acres. (Case ZON23-45498) (Quasi-Judicial)

Presentation By: Endira Madraveren

Introduced by: James P. Hilty Sr

8. General Business

8a. <u>Approve a three-year renewal with ARCOS, LLC, resource</u> <u>management software with call-out features for Ocala Electric Utility</u> in the amount of \$139,281

Presentation By: Doug Peebles

8b. <u>Approve one-year multi-award contract renewals for emergency</u> <u>stand-by tree trimming and line clearance to Asplundh Tree Expert,</u> <u>LLC., Davey Tree Expert Co., and Burford's Tree, Inc.</u>

Presentation By: Doug Peebles

8c. Approve the purchase of inventory items for Ocala Electric Utility from multiple vendors for \$808,133

Presentation By: Doug Peebles

8d. Approve the award of the Construction Services Agreement for the Ocala North Complex Project to Marion Rock, LLC in the amount of \$732,436, plus a 10 percent contingency of \$73,243, for a total expenditure not to exceed \$805,679

Presentation By: Sean Lanier

8e. <u>Approve First Amendment to the Construction Services Agreement</u> with C.W. Roberts Contracting, Inc. for the Transportation Rehabilitation Improvement Program increasing the aggregate expenditure to an amount not to exceed \$10,000,000

Presentation By: Sean Lanier

8f. <u>Approve the award of the Agreement for Construction Manager at</u> <u>Risk Services to Wharton-Smith, Inc. for the provision of</u> <u>pre-construction and construction phase services for the Water</u> <u>Treatment Plant No. 2 Membrane Project in the amount of \$680,163</u>

Presentation By: Sean Lanier

8g. <u>Approve additional expenditures under the City's continuing</u> professional engineering services agreement with Geo-Tech, Inc., including Task Work Order No. 30 to perform geotechnical engineering services including ground penetrating radar for NW 44th Avenue Extension Phase 2

Presentation By: Sean Lanier

8h. <u>Approve the purchase of a mobile lift system and support stand using</u> <u>Sourcewell Cooperative Purchasing Agreement No. 013020-SKI with</u> <u>Stertil-Koni USA, Inc., in the amount of \$66,178</u>

Presentation By: Tye Chighizola

8i. <u>Approve an Economic Investment Program agreement between the</u> <u>City of Ocala and Averitt Express, Inc. with a total investment not to</u> <u>exceed \$150,000</u>

Presentation By: Aubrey Hale

8j. <u>Approve the purchase of two ADA-compliant minivans for SunTran in the amount of \$135,280</u>

Presentation By: John King

8k. <u>Review and approve draft Request for Proposals for Audit and Annual</u> <u>Comprehensive Financial Report Services</u>

Presentation By: Daphne Robinson

 81. Adopt Budget Resolution 2024-126 amending the Fiscal Year 2023-24 budget to accept and appropriate funding for the City of Ocala's HOME Investment Partnership Program grant in the amount of \$362,475
 BR-2024-126

Presentation By: Tammi Haslam

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.

9a. Approve award of contract for rehabilitation of the Moss residence located on NW 4th Avenue to Bruce Wayne Wiley, LLC for a total project cost not to exceed \$62,671

Presentation By: James Haynes

9b. Approve award of the Agreement for Housing Rehabilitation to Bruce Wayne Wiley, LLC, for rehabilitation of the Pinkham residence located on NE 10th Avenue at a total project cost not to exceed \$93,473

Presentation By: James Haynes

9c. Approve Second Amendment to the Agreement for Housing Rehabilitation with Bruce Wayne Wiley, LLC for the rehabilitation of the Lynn residence located on SE 3rd St increasing the aggregate expenditure to an amount not to exceed \$50,750

Presentation By: James Haynes

9d. Approve multi-award contract for Supply and Delivery of Herbicides, Pesticides, and Fertilizer Services on an as needed basis to SiteOne Landscape Supply, LLC, and Howard Fertilizer and Chemicals, LLC, with an aggregate expenditure not to exceed \$80,000.

Presentation By: Bill Rodriguez

9e. Approve Labor Attorney invoices for January 2024 in the amount of \$3,112.42

Presentation By: Devan Kikendall

	9f.	Approve a two-year contract with Milclean USA, LLC, for the provision of janitorial services at the Ocala International Airport with an aggregate expenditure amount not to exceed \$54,622	
		Presentation By: Matthew Grow	
	9g.	February 2024 outside counsel invoices for general city business legal services in the amount of \$1,045 and for risk management-related legal services in the amount of \$3,023.75	
		Presentation By: William E. Sexton	
	9h.	Approve one-year software renewal with Granicus, LLC, for Legistar meeting and agenda services in the amount of \$65,614	
		Presentation By: Angel Jacobs	
	9i.	Adopt Resolution 2024-19 appointing Jeff Hill to the City of Ocala'sRES-2024-19Affordable Housing Advisory Committee	
		Presentation By: James Haynes	
	9j.	Adopt Budget Resolution 2024-127 amending the Fiscal Year 2023-24 budget to accept and appropriate grant funds from the Florida Division of Emergency Management to assist in the health and social service of the local community by providing primary and preventative healthcare and education in the amount of \$43,355	
		Presentation By: Tammi Haslam	
	9k.	Approve reappointment of Yvonne Cruz to the Ocala Recreation Commission for a new three-year term ending March 1, 2027	
		Presentation By: Angel Jacobs	
	91.	Approve appointment of Darian Mosley to the North Magnolia Community Redevelopment Agency Advisory Committee for a new four-year term ending March 1, 2028	
		Presentation By: Aubrey Hale	
	9m.	Approve Minutes from January 30, 2024 and February 15, 2024 City Council Work Sessions, and March 5, 2024 Council Meeting	
		Presentation By: Angel Jacobs	
		sent Agenda Items Held for Discussion ald any items be removed from the Consent Agenda for discussion, they will be discussed at time.	
1.	Introc	luction and First Reading of Ordinances - None	
12.	Intern	al Auditor's Report - None	

- 13. City Manager's Report
- 14. Police and Fire Department Report
- 15. Mayor's Report
- 16. City Attorney's Report

17. Informational Items

- 17a. Calendaring Items
 - Joint Meeting with MCPS, Municipalities & MCBCC Wednesday, March 27, 9:00am
 - Southeastern Livestock Pavilion

- Employee & Family Fun Day at Tuscawilla Park - Saturday, April 6th, 11:00am to 3:00pm

- Strategic Planning Session - Wednesday, April 10th, 8:30am - Mary Sue Rich Community Center

- 17b. Comments by Mayor
- 17c. Comments by Council Members
- 17d. Informational

17d1. Executed Contracts Under \$50,000

18. Adjournment