

April 21, 2023

Barbara Powell Deputy Bureau Chief Florida Department of Economic Opportunity Bureau of Community Planning and Growth 107 East Madison Street Tallahassee, FL 32399-4120

RE: Proposed Text Amendment Transmittal Packet 2023-1 Amendment Series: Case No. CPTA23-45126

Dear Ms. Powell,

Enclosed is the Proposed Text Amendment Transmittal Package for City of Ocala future land use policy amendment Case No. CPTA23-45126. Please note the following required information:

- The Planning & Zoning Commission, sitting as the local planning agency, held a public hearing on April 10, 2023. City Council held a public hearing on April 18, 2023, and voted to transmit the proposed amendments to the Department of Economic Opportunity (DEO).
- A copy of the complete proposed amendment package including supporting data and analysis was sent to the following agencies on April 21, 2023:
  - 1. East Central Florida Regional Planning Council
  - 2. St. Johns Rivers Water Management District
  - 3. Department of Environmental Protection
  - 4. Department of State
  - 5. Department of Transportation, District Five
  - 6. Department of Education
  - 7. Marion County Growth Services Department
- Following is a summary of the proposed amendment that is being submitted under the expedited state review process:

**CPTA23-45126:** The City is revising the Medium Intensity/Special District (Policy 6.2 of the Future Land Use Element) to clarify the zoning and design standards required to implement new development in these special districts identified in Objective 8 of the Future Land Use Element. Policy 6.2 was drafted when the comprehensive plan was updated in 2013 to incorporate the 2035 Vision Plan and the West Ocala Community Plan. The adopted language requiring an applicant to follow the form-based code was not clear concerning the guidelines/standards used to implement new development. In 2013, there were no form-based code requirements in the code of ordinances. In 2018, the Downtown Form-Based Code District was adopted consistent with the High-Intensity Land Use Classification.

The Medium Intensity/Special Districts include 785 parcels consisting of 3,125.88 acres. The revised language provides multiple options concerning the development or redevelopment of the properties within the Medium Intensity/Special Districts, including

the development of form-based code standards for the various special districts. The revised language includes the following:

"The character, function, and form of new buildings or development on vacant land shall be regulated by either a form-based code zoning district that includes design standards adopted specifically for a Medium Intensity/Special District identified in Objective 8, a Planned Development (PD) zoning district that includes specific design standards related to the surrounding uses, or a Chapter 163 Development Agreement with specific design standards".

The proposed language will allow flexibility concerning the zoning and standards needed to implement new development but still require standards that are beyond traditional zoning.

- Adoption of the amendment is anticipated to occur in June 2023.
- The amendment is not applicable to an area of critical concern.
- Contact person is:

Patricia Z. Hitchcock, AICP Planning Director Growth Management Department 201 SE 3<sup>rd</sup> Street, Second Floor Ocala, Florida 34471 Phone: (352) 629-8304 Email: phitchcock@ocalafl.org

Please contact me with any questions. Thank you.

Sincerely,

Patricia Z. Hitchcock

Patricia Z. Hitchcock, AICP, Planning Director Growth Management Department City of Ocala

Cc: East Central Florida Regional Planning Council St. Johns River Water Management District Southwest Florida Water Management District Department of Environmental Protection Department of State Department of Transportation, District Five Department of Education Marion County Growth Services Department Enclosed for your review is the Proposed Amendment Package including the following required items:

| tems:    |  |           |
|----------|--|-----------|
| 1        | All proposed text in a strike-through/underline format (or similar easily identifiable format) | Exhibit A |
| 2        | Staff, local planning agency and local governing body  |           |
| 2        | recommendations are attached as follows:   |           |
| а        | Staff Recommendation   | Exhibit B |
| b        | Local Planning Agency (Planning & Zoning Commission minutes                                    | Exhibit C |
| с        | Local governing body (City Council Minutes or Synopsis)  | Exhibit D |
|          | Support documents or summaries of the support documents on which                               |           |
| 3        | the recommendations regarding the proposed plan amendment(s) are                               |           |
|          | based:   |           |
| а        | Summary of support document  | N/A       |
| 4        | For future land use map amendments, color maps depicting:                                      |           |
| а        | The proposed future land use designation of the subject property                               | N/A       |
| 1.       | The boundary of the subject property and its location in relation to the                       | NT / A    |
| b        | surrounding street and thoroughfare network  | N/A       |
|          | The present future land use map designations of the subject properties                         |           |
| c        | and abutting properties  | N/A       |
| 5        | An existing land use map depicting:  |           |
| а        | The existing land use(s) of the subject property and abutting properties                       | N/A       |
| b        | The size of the subject property in acres or fractions thereof                                 | N/A       |
|          | A description of availability of and the demand on sanitary sewer,                             |           |
| <i>.</i> | solid waste, drainage, potable water and water supply, traffic                                 |           |
| 6        | circulation, schools (if local government has adopted school                                   | N/A       |
|          | concurrency), and recreation, as appropriate   |           |
|          | Information regarding the consistency of the proposed land use                                 |           |
| 7        | amendments with the future land use element goals, objectives and                              | N/A       |
|          | policies, and those of other affected elements   |           |
|          | If a local government relies on data and analysis from a previous                              |           |
| 0        | amendment, a reference to the specific portions of the previously                              | N/A       |
| 8        | submitted data and analysis on which the local government relies to                            | IN/A      |
|          | support the amendment  |           |
|          | If previous data and analysis is no longer the best available existing                         |           |
| 9        | data or no longer supports the plan, copies of updated and reanalyzed                          | N/A       |
|          | data and analysis to support the proposed amendment  |           |
|          | A submittal covered letter transmitting the proposed amendment that                            |           |
|          | includes the following:  |           |
|          | • The date(s) of the local planning agency and the commission                                  |           |
| 10       | held public hearings   | Provided  |
| 10       | • A statement certifying that the proposed amendment(s) have                                   | FIGVIded  |
|          | been submitted to the appropriate agencies identified above.                                   |           |
|          | Certification means that the letter must state that a copy of a                                |           |
|          | complete amendment package including supporting data and                                       |           |

| analysis has been mailed to these agencies and the date it was mailed   |  |
|---|--|
| • A summary of the plan amendment(s) including that the amendment is being submitted under the expedited state review process |  |
| <ul> <li>The month the local government anticipates the amendment<br/>will be adopted</li> </ul>                              |  |
| • A statement indicating that the amendment is not applicable to an area of critical state concern                            |  |
| • The name, title, address, telephone, fax number, and email of the local contact person                                      |  |

### Exhibit A

**Proposed Text Amendment** 

### Policy 6.2: Medium Intensity/Special District

The intent of this category is to identify neighborhood and community-serving activity centers, generally represented as "Medium Low" or "Medium High" on the Ocala 2035 Vision. The Medium Intensity/Special District category should facilitates developments with two (2) or more uses. Permitted uses include residential, office, commercial, public, recreation, educational facilities, and institutional. Light industrial shall only be allowable in designated locations as specified in the Land Development Code and must meet the intent of the Medium Intensity/Special District category, including form and design guidelines as applicable. This mix is intended to promote a walkable urban form.

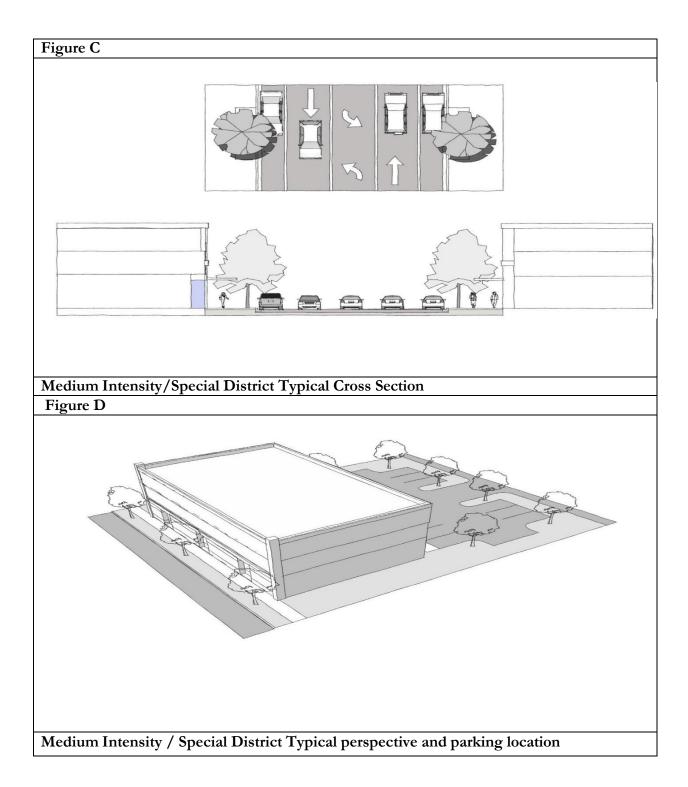
The character and function of individual Medium Intensity/Special Districts is described in greater detail in Objective 8.

The <u>character</u>, function, and form of <u>new</u> buildings and <u>or</u> development <u>on vacant land</u> shall be regulated by <u>the</u> <u>a</u> form-based code <u>zoning</u> district that includes design standards adopted specifically for a Medium Intensity/Special District identified in Objective 8, a Planned Development (PD) zoning district that includes specific design standards related to the surrounding uses, or a Chapter 163 Development Agreement with specific design standards. Existing developed and public properties shall be regulated by the Land Development Code.

A Medium Intensity/Special District is intended to promote a walkable urban form with B buildings shall have at moderate build-to lines from the street and public right-of-way, as depicted in Figure C. Parking may occur on-street or in the moderate build-to-line of buildings, though rear and side yard parking is encouraged, as depicted in Figure D. Shade for pedestrians should be provided through landscaping or building design. Open space in Medium Intensity/Special District areas consists of large neighborhood and community parks.

The minimum density and intensity before any incentives in this future land use category is 5 dwelling units per gross acre or 0.15 FAR. The maximum density and intensity before any incentives is 30 dwelling units per acre or 4.0 FAR. The location and application of incentives shall be set forth in the Land Development Code.

Increased density and intensity incentives may be approved for inclusion of workforce housing, green building, and sustainable design standards, setting aside right-of-way for trails, employment-generating uses, exemplary urban design, or other benefits to the city as specified in the Land Development Code. The location and application of incentives shall be set forth in the Land Development Code.



# Exhibit B

**Staff Recommendation** 



### Planning & Zoning Commission April 10, 2023 Case # CPTA23-45126 Staff Report

### • Applicant: City of Ocala

• Comprehensive Plan Test Amendment (Medium Intensity/Special District Land Use Classification)

The City is revising the Medium Intensity/Special District (Policy 6.2 of the Future Land Use Element) to clarify the zoning and design standards required to implement new development in these special districts identified in Objective 8 of the Future Land Use Element. Policy 6.2 was drafted when the comprehensive plan was updated in 2013 to incorporate the 2035 Vision Plan and the West Ocala Community Plan. The adopted language requiring an applicant to follow the form-based code was not clear concerning the guidelines/standards used to implement new development. In 2013, there were no form-based code requirements in the code of ordinances. In 2018, the Downtown Form-Based Code District was adopted consistent with the High-Intensity Land Use Classification.

The Medium Intensity/Special Districts include 785 parcels consisting of 3,125.88 acres. The revised language provides multiple options concerning the development or redevelopment of the properties within the Medium Intensity/Special Districts, including the development of form-based code standards for the various special districts. The proposed language will allow flexibility concerning the zoning and standards needed to implement new development but still require standards that are beyond traditional zoning. The proposed language is consistent with the 2035 Vision Plan strategies and goals and West Ocala Community Plan guidelines.

### **Underline Version**

### Policy 6.2: Medium Intensity/Special District

The intent of this category is to identify neighborhood and community-serving activity centers, generally represented as "Medium Low" or "Medium High" on the Ocala 2035 Vision. The Medium Intensity/Special District category should facilitates developments with two (2) or more uses. Permitted uses include residential, office, commercial, public, recreation, educational facilities and institutional. Light industrial shall only be allowable in designated locations as specified in the Land Development Code and must meet the intent of the Medium Intensity/Special District category, including form and design guidelines as applicable. This mix is intended to promote a walkable urban form.

### The character and function of individual Medium Intensity/Special Districts is described in greater detail in Objective 8.

The character, function, and form of <u>new</u> buildings <del>and</del> or development <u>on vacant land</u> shall be regulated by the <u>a form-based code zoning district that includes design standards adopted specifically for a Medium</u> Intensity/Special District identified in Objective 8, a Planned Development (PD) zoning district that includes specific design standards related to the surrounding uses, or a Chapter 163 Development Agreement with specific design standards. Existing developed and public properties shall be regulated by the Land Development Code.

A Medium Intensity/Special District is intended to promote a walkable urban form with B buildings shall have at moderate build-to lines from the street and public right-of-way, as depicted in Figure C. Parking may occur on-street or in the moderate build-to-line of buildings, though rear and side yard parking is encouraged, as depicted in Figure D. Shade for pedestrians should be provided through landscaping or building design. Open space in Medium Intensity/Special District areas consists of large neighborhood and community parks.

The minimum density and intensity before any incentives in this future land use category is 5 dwelling units per gross acre or 0.15 FAR. The maximum density and intensity before any incentives is 30 dwelling units per acre or 4.0 FAR. The location and application of incentives shall be set forth in the Land Development Code.

Increased density and intensity incentives may be approved for inclusion of workforce housing, green building, and sustainable design standards, setting aside right-of-way for trails, employment-generating uses, exemplary urban design, or other benefits to the City as specified in the Land Development Code. The location and application of incentives shall be set forth in the Land Development Code.

### Medium Intensity/Special Districts identified in the Comprehensive Plan

**OBJECTIVE 8:** The City recognizes the unique function, geography, and built form of each Medium Intensity/Special District, and has adopted planning policies to guide the character, growth, and future development of these areas. These districts are intended to facilitate development with two (2) or more uses.

### Policy 8.1: Croskey Commons Main Street

The Croskey Commons Main Street Special District is located near the intersection of W. Silver Springs Boulevard (SR 40) and Martin Luther King Jr. Avenue (NW 16<sup>th</sup> Avenue). Development shall be evaluated for consistency with the West Ocala Community Plan.

### Policy 8.2: Cotton Park Crossing Main Street

The Cotton Park Crossing Main Street Special District is located at the intersection of SW 10th Street and SW 27th Avenue. Development shall be evaluated for consistency with the West Ocala Community Plan.

Policy 8.3: College Park

The College Park Special District is located at the intersection of SW 27th Avenue and SR 200. Development shall be evaluated for consistency with the West Ocala Community Plan.

### Policy 8.4: North Gate Way Main Street

The North Gate Way Main Street Special District is located near the intersection of NW 35th Avenue and NW 21st Street between I-75 and NW 27th Avenue. Development shall be evaluated for consistency with the West Ocala Community Plan.

### Policy 8.5: Pine Oak Square Main Street

The Pine Oak Square Main Street Special District is located near the intersection of Martin Luther King Jr. Avenue and NW 21st Street, and the proposed NE 20th Street extension. Development shall be evaluated for consistency with the West Ocala Community Plan.

### Policy 8.6: NE/SE 25<sup>th</sup> Avenue and SR40

This Special District is located near the intersection of SE 25<sup>th</sup> Avenue and SR40. The Marion County Administrative Offices are located in this District. Further details regarding the building form and development patterns of this Special District will be defined during the Community Planning process.

### Policy 8.7: SE 36<sup>th</sup> Avenue and Maricamp Road

This Special District is located near the intersection of SE 36<sup>th</sup> Avenue and Maricamp Road. Because of its proximity to a rail line, this Special District has the potential to become a Transit Oriented Development node. Further details regarding the building form and development patterns of this Special District will be defined during the Community Planning process.

#### Policy 8.8: Paddock Center

This Special district is located on SR-200, proximate to the College of Central Florida. It is currently the site of the Paddock Mall, a regional indoor shopping center and includes other parcels. Further details regarding the building form and development patterns of this Special District will be defined during the Community Planning process.

#### Policy 8.9: US 27 West

This Special district is located in the northwestern corner of the City, west of Interstate 75. Further details regarding the building form and development patterns of this Special District will be defined during the Community Planning process.

### Policy 8.10: SR 200 District

This Special District is located on the north side of SR 200, southwest of the Interstate 75 interchange. Further details regarding the building form and development patterns of this Special District will be defined during the Community Planning process.

#### Policy 8.11: Ocala West

This Special district is located west of Interstate 75 and along SW 38<sup>th</sup> Street. Further details regarding the building form and development patterns of this Special District will be defined during the Community Planning process.

Policy 8.12: Additional Medium Intensity/Special Districts may be added to the Future Land Use Map upon completion of the Community Planning process.

### **Clean Version**

### Policy 6.2: Medium Intensity/Special District

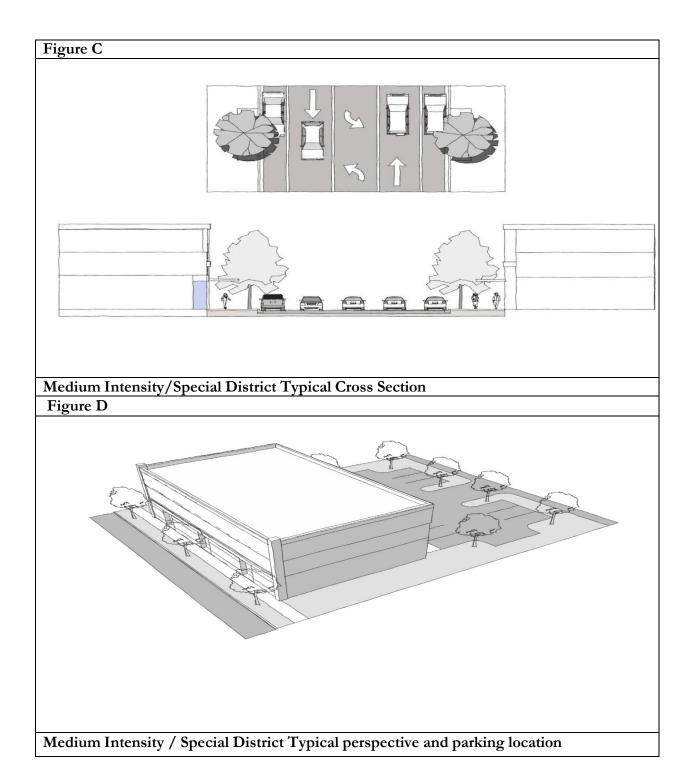
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Increased density and intensity incentives may be approved for inclusion of workforce housing, green building, and sustainable design standards, setting aside right-of-way for trails, employment-generating uses, exemplary urban design, or other benefits to the City as specified in the Land Development Code. The location and application of incentives shall be set forth in the Land Development Code.



# Exhibit C

Local Planning Agency recommendation

### Ocala Planning and Zoning Commission Meeting Minutes April 10, 2023

### 5. Comprehensive Plan Text Amendment

### a. CPTA23-45126

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Attachments: CPTA23-45126 PZ memo
CPTA23-45126 Staff Report
Case Map
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Mr. Tye Chighizola presented the request to amend the City's Future Land use Element of the Comprehensive Plan. The proposed amendment is for the revision of the definition and criteria of the Medium Intensity/Special District land use classification.

No board discussion or public comment.

Motion to approve.

| <b>RESULT:</b> | APPROVED   |
|----------------|--|
| <b>MOVER:</b>  | Todd Rudnianyn   |
| SECONDER:      | Richard "Andy" Kesselring  |
| AYE:           | Gilchrist, Vice Chair Adams, Kesselring, Rudnianyn, Chairperson Lopez, and Malever |
| <b>ABSENT:</b> | Boone  |

## **Exhibit D**

### Local Governing Body recommendation

(City Council minutes)

(See item 6.a. on Page 2)



### **Ocala City Council Synopsis**

www.ocalafl.org

| Tuesday, April 18, 2023 |      |        | 2023            | 4:00 PM  |
|-------------------------|------|--------|-----------------|--|
| 1.                      | Call | to Ord | er              |  |
|                         | a.   | Oper   | ning Ceremony   |  |
|                         |      | 1.     | Invocation      |  |
|                         |      | 2.     | Pledge of All   | egiance  |
|                         | b.   | Weld   | come and Roll C | Call   |
|                         |      |        | Present:        | Mayor Reuben Kent Guinn<br>Pro Tem Barry Mansfield<br>Council Member Ire J. Bethea Sr<br>Council Member Kristen M. Dreyer<br>Council Member Jay A. Musleh<br>Council President James P. Hilty Sr |

**New Employees** c.

- Cora Smit-Welter - Growth Management

2. **Public Notice** 

### Public Notice for the April 18, 2023 City Council Regular Meeting was posted on March 1, 2023

#### 3. **Proclamations & Awards**

- **3a.** Arbor Day Proclamation will be presented to Rachel Fautsch, City of Ocala Community Outreach Manager; Amy Casaletto, City of Ocala Special Services Division Head; and Anthony Santangelo, OEU Vegetation Manager/Utility Forester
- **3b.** Arab American Heritage Month Proclamation will be presented to Dr. Manal Fakhoury
- **3c.** Service Award - Cheryl Friedman - Customer Service Utility Office - 25 Years of Service
- 3d. Service Award - Sergeant Jeffrey Hurst - Ocala Police Department - 20 Years of Service
- 3e. Service Award - Sergeant Jared Sieg - Ocala Police Department - 20 Years of Service
- **3f.** Service Award - Sergeant Scott Rowe - Ocala Police Department - 20 Years of Service
- 3g. Service Award - Ryan Brady - Ocala Fire Rescue - 20 Years of Service

#### 4. **Presentations**

- Early Voting Wesley Wilcox, Supervisor of Elections 4a.
- 5. **Public Comments**

### Sharma Robinson, 621 NW 2nd Street, expressed concern regarding SunTran bus operations

### 6. Public Hearings

**6a.** Open a public hearing and transmit a text amendment to the Florida Department of Economic Opportunity (Case No. CPTA23-45126) concerning criteria for the Medium Intensity/Special District Land Use Classification (Policy 6.2) of Future Land Use Element of the Comprehensive Plan

| Presentation By: Tye Chighizola |   |  |
|---------------------------------|---|--|
| <b>RESULT:</b>                  | APPROVED  |  |
| <b>MOVER:</b>                   | Jay A. Musleh   |  |
| <b>SECONDER:</b>                | Barry Mansfield                                       |  |
| AYE:                            | YE: Mansfield, Bethea Sr, Dreyer, Musleh, and Hilty S |  |

### 7. Second and Final Reading of Ordinances

(All are Public Hearings)

 7a. Adopt Ordinance 2023-44 to rezone from GU, Governmental Use, to M-1, Light Industrial, for property located on the west side of SW 60th Avenue approximately 615 feet north of SW 38th Street, approximately 7 acres (Case # ZON22-44988) (Quasi-Judicial)

Presentation By: Jeff Shrum

| Introduced By: | Ire J. Bethea Sr                                   |
|----------------|--|
| <b>RESULT:</b> | ADOPTED  |
| <b>MOVER:</b>  | Ire J. Bethea Sr                                   |
| SECONDER:      | Kristen M. Dreyer                                  |
| AYE:           | Mansfield, Bethea Sr, Dreyer, Musleh, and Hilty Sr |

### 8. General Business

**8b.** 

**8a.** Approve a ten-year Interlocal Agreement between Marion County, Florida, and the City of Ocala for the provision of continued animal control services within the limits of the city with an expenditure amount for FY22/23 of \$502,700

Presentation By: Ken Whitehead

Motion amended: Approve a ten-year Interlocal Agreement between Marion County, Florida, and the City of Ocala for the provision of continued animal control services within the limits of the city with an expenditure amount for FY22/23 of \$502,700, with an additional provision of language to be included for the County to return to the City equipment purchased within five years of termination of the agreement

| <b>RESULT:</b>  | APPROVED |  |
|---|----------|--|
| MOVER: Barry Mansfield  |          |  |
| SECONDER: Kristen M. Dreyer   |          |  |
| AYE: Mansfield, Bethea Sr, Dreyer, Musleh, and Hilty Sr                             |          |  |
| Adopt Resolution 2023-24 revising the official golf cart map to include portions of |          |  |

### downtown Ocala

| Presentation By: Tye Chighizola |                                  |  |
|---------------------------------|----------------------------------|--|
| <b>RESULT:</b>                  | ADOPTED                          |  |
| <b>MOVER:</b>                   | Kristen M. Dreyer                |  |
| <b>SECONDER:</b>                | Barry Mansfield                  |  |
| AYE:                            | Mansfield, Bethea Sr, and Dreyer |  |
| NAY:                            | Musleh, and Hilty Sr             |  |
|                                 |                                  |  |

Motion to set the effective date of Resolution 2023-24 as August 1, 2023

| <b>RESULT:</b>   | APPROVED   |
|------------------|--|
| <b>MOVER:</b>    | Kristen M. Dreyer                                  |
| <b>SECONDER:</b> | Barry Mansfield                                    |
| AYE:             | Mansfield, Bethea Sr, Dreyer, Musleh, and Hilty Sr |

**8c.** Approve award of the Agreement for Fire Fee Assessment Study for the Fiscal Year 2023-2024 update to Alfred Benesch & Company in an amount not to exceed \$59,590

|   | Presentation By: Tammi Haslam |  |
|---|-------------------------------|--|
| <b>RESULT:</b> APPROVED                           |                               | APPROVED   |
|   | <b>MOVER:</b>                 | Ire J. Bethea Sr                                   |
|   | <b>SECONDER:</b>              | Barry Mansfield                                    |
| AYE: Mansfield, Bethea Sr, Dreyer, Musleh, and Hi |                               | Mansfield, Bethea Sr, Dreyer, Musleh, and Hilty Sr |

**8d.** Approve a three-year contract with Davey Resource Group, a division of the Davey Tree Expert Co., for tree trimming and power line clearing services with a total estimated cost of \$7,624,629

Presentation By: Doug Peebles

| <b>RESULT:</b>   | APPROVED          |
|------------------|-------------------|
| <b>MOVER:</b>    | Kristen M. Dreyer |
| <b>SECONDER:</b> | Jay A. Musleh     |

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

**8e.** Approve the purchase of inventory items for Ocala Electric Utility awarded to multiple vendors in the amount of \$1,144,075

Presentation By: Doug Peebles

| APPROVED          |
|-------------------|
| Barry Mansfield   |
| Kristen M. Dreyer |
|                   |

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

**8f.** Approve award of a two-year contract to Marion Rock, LLC, for the Drainage Rehabilitation Improvement Program with an estimated expenditure of \$3,000,000

8g.

| Presentation By: Sean Lanier  |  |
|---|--|
| <b>RESULT:</b>  | APPROVED   |
| <b>MOVER:</b>   | Ire J. Bethea Sr                                   |
| <b>SECONDER:</b>  | Kristen M. Dreyer                                  |
| AYE:  | Mansfield, Bethea Sr, Dreyer, Musleh, and Hilty Sr |
| Approve additional expenditures for utility services provided by Duke Energy, Inc with an estimated annual expenditure of \$135,000 |  |

Presentation By: Sean Lanier

| ~ ~ J · ~ J · ~  |  |  |
|------------------|--|--|
| <b>RESULT:</b>   | APPROVED   |  |
| <b>MOVER:</b>    | Barry Mansfield                                    |  |
| <b>SECONDER:</b> | Kristen M. Dreyer                                  |  |
| AYE:             | Mansfield, Bethea Sr, Dreyer, Musleh, and Hilty Sr |  |

**8h.** Approve increased expenditure under the piggyback/cooperative purchasing agreement between the City of Ocala and SGS Contracting Services for emergency repairs to the Softening Basin Lime Accelerator #1 and Lime Silo, with an additional 10% contingency added to the existing contract amount for a total contract not to exceed \$1,255,196

Presentation By: Sean Lanier

| <b>RESULT:</b>   | APPROVED   |
|------------------|--|
| <b>MOVER:</b>    | Jay A. Musleh                                      |
| <b>SECONDER:</b> | Barry Mansfield                                    |
| AYE:             | Mansfield, Bethea Sr, Dreyer, Musleh, and Hilty Sr |

8i. Adopt Resolution 2023-25 to execute State-Funded Grant Agreement FPN 435547-3-54-01 and accept the grant funds from the Florida Department of Transportation in the amount of \$8,000,000

Presentation By: Sean Lanier

| <b>RESULT:</b> | ADOPTED           |
|----------------|-------------------|
| <b>MOVER:</b>  | Ire J. Bethea Sr  |
| SECONDER:      | Kristen M. Dreyer |

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

**8j.** Approve a two-year contract with C.W. Roberts Contracting, Inc. for the Transportation Rehabilitation Improvement Program with an aggregate expenditure not to exceed \$5,000,000

Presentation By: Sean Lanier

| <b>RESULT:</b> | DENIED                                     |
|----------------|--|
| <b>MOVER:</b>  | Barry Mansfield                            |
| SECONDER:      | Ire J. Bethea Sr                           |
| AYE:           | Musleh                                     |
| NAY:           | Mansfield, Bethea Sr, Dreyer, and Hilty Sr |

| 8k.  | Approve funding from the Florida Department of Health for Overdose Data to Actio<br>Recovery Community Paramedicine Program in the amount of \$222,266 |   |
|--|--|---|
| Presentation By: Clint Welborn   |  |   |
|  | <b>RESULT:</b>   | APPROVED  |
|  | <b>MOVER:</b>  | Ire J. Bethea Sr  |
|  | SECONDER:  | Kristen M. Dreyer   |
|  | AYE:   | Mansfield, Bethea Sr, Dreyer, Musleh, and Hilty Sr  |
| <b>81.</b> Approve a one-year citywide renewal of Microsoft 365 cloud subscr<br>licenses, and desktop licenses with an estimated annual cost of \$56 |  | <b>1</b>  |
|  | Presentation By  | : Christopher Ramos   |
|  | <b>RESULT:</b>   | APPROVED  |
|  | <b>MOVER:</b>  | Kristen M. Dreyer   |
|  | SECONDER:  | Barry Mansfield   |
|  | AYE:   | Mansfield, Bethea Sr, Dreyer, Musleh, and Hilty Sr  |
| 8m.  | 11   | mendment #1 with Avis Rental Car for three-year lease renewal at the<br>onal Airport for annual rent and fees of approximately \$255,736      |
| Presentation By: Matthew Grow  |  | : Matthew Grow  |
|  | <b>RESULT:</b>   | APPROVED  |
|  | <b>MOVER:</b>  | Jay A. Musleh   |
|  | SECONDER:  | Barry Mansfield   |
|  | AYE:   | Mansfield, Bethea Sr, Dreyer, Musleh, and Hilty Sr  |
| 8n.  | 11   | mendment #2 with Enterprise Rental Car for three-year lease renewal at<br>ational Airport for annual rent and fees of approximately \$239,060 |
| Presentation By: Matthew Grow  |  | : Matthew Grow  |
|  | <b>RESULT:</b>   | APPROVED  |
|  | <b>MOVER:</b>  | Ire J. Bethea Sr  |
|  | SECONDER:  | Kristen M. Dreyer   |
|  | 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.

| <b>RESULT:</b>   | APPROVED   |
|------------------|--|
| <b>MOVER:</b>    | Ire J. Bethea Sr                                   |
| <b>SECONDER:</b> | Barry Mansfield                                    |
| AYE:             | Mansfield, Bethea Sr, Dreyer, Musleh, and Hilty Sr |
| <b>RESULT:</b>   | APPROVED THE CONSENT AGENDA                        |

|  | <b>MOVER:</b>   | Ire J. Bethea Sr  |  |
|--|---|---|--|
|  | SECONDER:   | Barry Mansfield   |  |
| 9a.  | <b>AYE:</b><br>Approve a two-y<br>receivable amou   | Mansfield, Bethea Sr, Dreyer, Musleh, and Hilty Sr<br>year hangar lease with the Florida Fish and Wildlife Commission with a<br>ant of \$90,298 |  |
|  | Presentation By: Matthew Grow   |   |  |
| 9b.  | 1 0   | esolution 2023-133 amending the Fiscal Year 2022-2023 budget to<br>elemental funding for a fire assessment study update totaling \$19,590       |  |
|  | Presentation By: Tammi Haslam   |   |  |
| 9c.  | Adopt Budget Resolution 2023-134 to accept and appropriate funds from the Florida<br>Department of Health for the Overdose Data to Action Recovery Community<br>Paramedicine Program in the amount of \$222,266 |   |  |
|  | Presentation By:  | Tammi Haslam  |  |
| 9d.  | Adopt Budget Resolution 2023-135 to accept and appropriate grant funds from Florida Department of Transportation for construction of NW 44th Avenue Extension in the amount of \$8,000,000                      |   |  |
|  | Presentation By: Tammi Haslam   |   |  |
| 9e.  | Adopt Budget Resolution 2023-136 amending the Fiscal Year 2022-2023 budget to transfer funds from General Fund Reserve for Contingencies for Enhanced Animal Control Services in the amount of \$352,700        |   |  |
|  | Presentation By: Tammi Haslam   |   |  |
| 9f.  |   | -year contract for diesel exhaust fluid with Palmdale Oil Company, Inc<br>d aggregate expenditure of \$80,730                                   |  |
|  | Presentation By: John King  |   |  |
| 9g.  | Approve contract for firefighter physical examinations utilizing Life Extension Clinics,<br>Inc. with an estimated expenditure of \$61,000  |   |  |
|  | Presentation By:  | Clint Welborn   |  |
| 9h.  | March 2023 outs   | side counsel invoices   |  |
|  | Presentation By:  | William E. Sexton   |  |
| 9i.  | Approve City Co   | ouncil Regular Meeting minutes from April 4, 2023   |  |
|  | Presentation By:  | : Angel Jacobs  |  |
| Consent Agenda Items Held for Discussion   |   |   |  |
| Should any items be removed from the Consent Agenda for discussion, they will be discussed at this time. |   |   |  |
| Introduction and First Reading of Ordinances - None  |   |   |  |
| Inter  | Internal Auditor's Report - None  |   |  |

Synopsis

13. City Manager's Report

10.

11.

12.

Pending City Council meeting scheduled on Tuesday, July 4, 2023

Audit Committee meeting scheduled on May 2, 2023, at 3:30 pm

Airport documentary update

- 14. Police and Fire Department Report
- **Deputy Police Chief Lou Biondi Public Safety Opioid Response Efforts**
- Fire Chief Clint Welborn Public Safety Opioid Response Efforts & Community Paramedicine
- 15. Mayor's Report
- House Bill 1359 hearing scheduled on Wednesday, April 19, 2023

Mayor's Spring Clean Up Day scheduled on Saturday, April 22, 2023

Trail Head scheduled on Friday, April 21, 2023

**Redeveloping vacant property** 

- 16. City Attorney's Report
- **17.** Informational Items
  - 17a. Calendaring Items
  - 17b. Comments by Mayor
  - 17c. Comments by Council Members

# Council Member Bethea requested Mr. Preston Pooser provide an update regarding the Mary Sue Rich Community Center

- 17d. Informational
- **17d1.** Executed Contracts Under \$50,000
- **17d2.** Local Mitigation Strategy 2022 Annual Report

### 18. Adjournment

Adjourned at 6:46 pm.