



Ocala

City Council

Synopsis

110 SE Watula Avenue
Ocala, FL 34471

www.ocalafl.gov

Tuesday, March 5, 2024

4:00 PM

1. Call to Order

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

- c. New Employees
 - Matt Leibfried, Growth Management

2. Public Notice

- **Public Notice for the March 5, 2024 City Council Regular Meeting was posted on February 5, 2024**

3. Proclamations & Awards

- 3a.** The Florida Surveyors and Mappers Week Proclamation will be presented to Engineering and Water Resources Director Sean Lanier, Chief Land Surveyor Kelly Roberts, and to Project Manager at CFB Surveying David Smith

- 3b.** The National Athletic Training Month Proclamation will be presented to the Athletic Trainers' Association of Florida Representative Ryan A. Boyer and Athletic Trainers in the region

RESULT: PULLED

- 3c.** City Manager Pete Lee recognized the Ocala Electric lineman team for their accomplishments at the Florida Lineman Competition Rodeo

4. Presentations

- 4a.** Former Mayor Kent Guinn will present the Key to the City to Mrs. Marilyn Peek and family members

5. Public Comments

- **Zaniy Shaffiu, 3950 SW 7th Avenue, requested City Council support Cease Fire and Peace Resolution**
- **Delphine Herbert, 5373 SW 109 Place Road, requested City Council support Cease Fire and Peace Resolution**
- **Ibrihim Bennett, 3950 SW 7th Avenue, requested City Council support Cease Fire and Peace Resolution**
- **Manal Fakhoury, 3110 SE 17th Court, requested City Council support Cease Fire and Peace Resolution**
- **Barbara Fitos, 926 SE 12th Street, read a letter sent to City Council on February 26, 2024, requested Council support Cease Fire and Peace Resolution**
- **John Elliott, 4550 SE 8th Street, requested City Council support Cease Fire and Peace Resolution**

6. Public Hearings

- 6a.** Adopt Resolution 2024-13 to vacate a 10-foot utility easement lying along the boundary between Lots 16 and 17, and the parallel access and drainage easement running parallel to and connecting to SW 46th Court and the northerly boundary of Lots 16 and 17, as shown on the Plat of Heath Brook North B-2, as recorded in Plat Book 9, Pages 149-152 (Parcel 23874-000-16 and 23874-000-17); approximately 0.33 acres. (Case PLV23-45481) (Quasi-Judicial)

Presentation By: Endira Madraveren

RESULT: ADOPTED

MOVER: Jay A. Musleh

SECONDER: Ire J. Bethea Sr

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

- 6b.** Adopt Resolution 2024-14 to vacate a 25-foot drainage and utility easement running along the southerly boundary of Lots 16 and 17, as shown on the Plat of Heath Brook North B-2, as recorded in Plat Book 9, Pages 149-152 (Parcel 23874-000-16 and 23874-000-17); approximately 0.16 acres. (Case PLV24-45524) (Quasi-Judicial)

Presentation By: Endira Madraveren

RESULT: TABLED

- 6c.** Adopt Resolution 2024-15 to allow alcohol sales within the downtown event zone for the King of the Wing fundraiser on Tuesday, March 26th, 2024, from 5:00 pm to 8:00 pm (Quasi-Judicial)

Presentation By: Tye Chighizola

RESULT: ADOPTED

MOVER: Kristen M. Dreyer

SECONDER: James P. Hilty Sr

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

7. Second and Final Reading of Ordinances - None

8. General Business

- 8a.** Approve grant award from the U.S. Department of Energy for the Energy Efficiency and Conservation Block Grant Program in the amount of \$132,740

Presentation By: Doug Peebles

RESULT: APPROVED

MOVER: Ire J. Bethea Sr

SECONDER: Jay A. Musleh

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

- 8b.** Approve the purchase of three power transformers and one lot of spare parts from Virginia Transformer Corp. in the amount of \$5,726,568

Presentation By: Doug Peebles

RESULT: APPROVED

MOVER: James P. Hilty Sr

SECONDER: Kristen M. Dreyer

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

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.

RESULT: APPROVED THE CONSENT AGENDA

MOVER: James P. Hilty Sr

SECONDER: Ire J. Bethea Sr

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

- 9a.** Approve contract with UKG Kronos Systems, LLC, to upgrade and migrate UKG Workforce Central to UKG Pro Workforce Management for an estimated expenditure of \$58,350

Presentation By: Christopher Ramos

- 9b.** Approve one-year renewal with Dell Technologies for software and hardware maintenance and support in an estimated expenditure of \$92,067

Presentation By: Christopher Ramos

- 9c.** Approve a two-year agreement with Univar USA for hydrofluosilicic acid supply and delivery at Water Treatment Plant No. 1 with an aggregate expenditure of \$83,200

Presentation By: Sean Lanier

- 9d.** Approve the purchase of plastic water meter gulf box lids from Fortiline Inc. in an amount not to exceed \$68,000
Presentation By: Sean Lanier
- 9e.** Approve the Skylark Crossing Conceptual Subdivision Plan, SUB21-44574
Presentation By: Aubrey Hale
- 9f.** Approve the Winding Oaks Residential Phase 4 Conceptual Subdivision Plan, SUB23-45319
Presentation By: Aubrey Hale
- 9g.** Approve the Winding Oaks Residential Phase 2 Conceptual Subdivision Plan, SUB23-45409
Presentation By: Aubrey Hale
- 9h.** Approve an Escrow Agreement for West Oak Phase 2 Residential Subdivision improvements
Presentation By: Aubrey Hale
- 9i.** Adopt Budget Resolution 2024-125 to amend the Fiscal Year 2023-24 budget to accept and appropriate grant award funding from the U.S. Department of Energy for the Energy Efficiency and Conservation Block Grant Program in the amount of \$132,740
Presentation By: Tammi Haslam
- 9j.** Approve appointment of Justin MacDonald to the Planning & Zoning Commission for a new three-year term ending March 1, 2027
Presentation By: Angel Jacobs
- 9k.** Approve appointment of Winston Needham to the Ocala Recreation Commission for a new three-year term ending March 1, 2027
Presentation By: Angel Jacobs
- 9l.** Approve reappointment of Brooke Hutto, Darian Mosley, and David Reutter, and appointment of Emily Andrews to the Ocala Municipal Arts Commission for new four-year terms ending March 1, 2028
Presentation By: Angel Jacobs
- 9m.** Approve reappointment of Rusty Jeurgens and George Carrasco Jr. to the Board of Adjustment for new four-year terms ending March 1, 2028
Presentation By: Angel Jacobs
- 9n.** Approve reappointment of Tom Casey to the General Employees' Retirement System Board of Trustees for a three-year term ending March 1, 2027
Presentation By: Angel Jacobs
- 9o.** Approve City Council meeting minutes from February 20, 2024
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.

11. Introduction and First Reading of Ordinances

(Second and Final Reading - March 19, 2024)

- 11a.** Introduce 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

Introduced By: Ire J. Bethea Sr

- 11b.** Introduce 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)

Introduced By: Jay A. Musleh

- 11c.** Introduce 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)

Introduced By: James P. Hilty Sr

- 11d.** Introduce 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)

Introduced By: James P. Hilty Sr

12. Internal Auditor's Report - None**13. City Manager's Report**

- **Citizen's Academy starts on March 21, 2024**
- **Challenge coin and pin samples**
- **Fire fee refund update**
- **Downtown Town Hall meetings scheduled for March 7, 2024, at IHMC at 12:00pm and 5:30pm**

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

- **Efforts at Beacon Pointe**
- **Pedestrian safety of the intersection located in front of the Brewery Downtown**
- **Community First Village visit in Austin, TX**

16. City Attorney's Report

- 16a.** Adopt Resolution 2024-16 authorizing participation in a lawsuit seeking a declaration that the provisions of Section 12.3144(1)(D), Florida Statutes, that require municipal elected officials to file Form 6 Financial Disclosure Forms is unconstitutional and invalid

RESULT: ADOPTED

MOVER: James P. Hilty Sr

SECONDER: Kristen M. Dreyer

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

17. Informational Items

17a. Calendaring Items

- Mayor's Town Hall meeting - Wednesday, March 6, 2024 - 6:00pm - Mary Sue Rich Community Center
- Building Community Roundtable - Thursday March 7, 2024 - 7:30am to 9:00am - Ocala Golf Club
- Downtown Town Hall meeting - Thursday, March 7, 2024 - 12:00pm & 5:30pm - IHMC
- Community Redevelopment Area Agency Meeting - Tuesday, March 19, 2024 - 3:45pm - Council Chambers

17b. Comments by Mayor

17c. Comments by Council Members

- **Council Member Hilty shared information from the Florida Public Power 2024 Federal Legislative Issues**
- **Council Member Bethea commented on the FDOT meeting**
- **Council Member Dreyer commented on the Lineman rodeo and Ocala Electric lineman**
- **Council President Mansfield shared his experience visiting Austin, TX with the Mayor**

17d. Informational

17d1. Power Cost Adjustment Report - January 2024

18. Adjournment

Adjourned at 5:28 pm