



## Marion County Board of County Commissioners

McPherson Governmental Complex  
601 SE 25th Ave.  
Ocala, FL 34471  
Phone: 352-438-2323  
Fax: 352-438-2324

District 1 – David Moore, Vice Chair  
District 2 – Kathy Bryant, Commissioner  
District 3 – Jeff Gold, Commissioner  
District 4 – Carl Zalak III, Commissioner  
District 5 – Michelle Stone, Chairman

### A G E N D A

**Date: December 4, 2018**

The Marion County Board of County Commissioners welcomes you to its regularly scheduled meeting held the first and third Tuesday of each month at 9 a.m. unless otherwise noted. The zoning portion of the meeting is held on the third Tuesday of each month at 2 p.m. All commission and zoning meetings are open to the public.

To encourage participation, ensure equal access to all participants and foster mutual respect, please follow these guidelines.

- **As a courtesy to others, silence your cell phones and other electronic devices before entering the auditorium.** If you need to take a call, please step outside.
- If you want to address Commissioners, you may do so at the beginning or at the end of the meeting as part of the “General Public Items” and “Additional Public Comment” sections.
- When you step up to the podium, state your name and address for the record. You must provide any documentation to the Deputy Clerk. Also, any information you provide will become part of the official public record.
- Please keep comments to no more than two minutes, focus on specific issues and refrain from making sales pitches or personal remarks directed at staff or commissioners.

General public items, public hearings, consent agenda items and other items that the board is expected to discuss are posted on Marion County’s website, <http://www.marioncountyfl.org>, by the Friday before each board meeting. Click the “Agendas” link on the homepage to download the agenda packet and back-up documentation.

Anyone requiring accommodations due to a disability or physical impairment should contact Marion County Administration at 352-438-2300 at least two days before a meeting.

The Marion County Clerk of Court keeps the official minutes and audio recordings of commission meetings, workshops and public hearings. To request a copy of these materials, contact the Clerk’s Office at 352-671-5622. Marion County also offers video recordings of most board meetings, workshops and public hearings (when applicable). For more information about video recordings, call Marion County Administration at 352-438-2300.

**CALL TO ORDER****INVOCATION AND PLEDGE OF ALLEGIANCE****9:00 AM ROLL CALL****ANNOUNCEMENTS****1. PROCLAMATIONS AND PRESENTATIONS:**

1A. [PRESENTATION - "Opportunity Zones" - Kevin Sheilley, President and CEO, Ocala/Marion County Chamber and Economic Partnership \(Presentation Only\)](#)

1B. [PROCLAMATION - Eagle Scout Justin Tyler Greene \(Approval Only\)](#)

1C. [CERTIFICATE OF RECOGNITION - Eugene A. Poole \(Ratification Only\)](#)

**2. GENERAL PUBLIC ITEMS: All members of the public wishing to speak during the "General Public" portion of the agenda will be limited to two (2) minutes to make their request or presentation and will be heard following scheduled requests, which are limited to five (5) minutes. For unscheduled requests, public comment request forms are available in the lobby. If the request or matter requires investigation by County staff, the Chairman will refer to staff for follow-up with the person making the request.**

2A. [Tony Delisle - Invitation to Commissioners for Emergency Preparedness Conference for Persons with Disabilities on Tuesday, February 26, 2019](#)

2B. [Cathy Wyckoff - The AHA Project](#)

2C. [Kim Pruett - Animal Shelter Ordinances](#)

2D. [Karin Ahrrnan - Animals](#)

2E. [Linda Daniels - Puppy Mills](#)

2F. [Karen Goppert - Public Health Issues](#)

2G. [Dale Kreutzer - Animal Shelter Ordinances](#)

2H. General Public Comment (Limited to 2 Minutes Each Speaker):

**3. ADOPT THE FOLLOWING MINUTES: (3 sets)**

3A. [October 2, 2018 B](#)

3B. [October 4, 2018](#)

3C. [October 9, 2018](#)

**4. CONSTITUTIONAL OFFICERS AND GOVERNMENTAL OR OUTSIDE AGENCIES:**

4A. [Billy Woods, Marion County Sheriff](#)

4A1. [Request Approval of the 2018-2019 Traffic Agreement between the Marion County Sheriff's Office and Evergreen Estates Phases 2 & 3 Homeowner's Association, Inc.](#)

4A2. [Request Approval of the Expenditure of \\$22,500 from the Law Enforcement Trust Fund for Donations to Local Organizations for FY 2018-2019](#)

**5. CLERK OF THE CIRCUIT COURT:**

5A. Request Adoption of the Following Budget Amendment Resolutions:

5A1. [County Transportation Maintenance Fund - Transportation Department - \\$360,000](#)

5A2. [Fire, Rescue and EMS Fund - Fire/Rescue Services - \\$19,020](#)

5A3. [General Fund - County Administrator - \\$101,450](#)

- 5A4. [Solid Waste Disposal Fund - Solid Waste Disposal - \\$21,813](#)
- 5B. [Request Approval of the FY 2019-20 Annual Budget and Capital Improvement Program Calendar](#)
- 5C. [Request Approval to Proceed with the Annual Contract with MAXIMUS to Perform Cost Allocation Study for the FY 2019-20 Budget](#)
- 6. **PUBLIC HEARINGS (Request Proof of Publication) at 10:00 am: Public participation is encouraged. When prompted, please step up to the podium and state your name and address for the record. Please limit your comments to the specific issue being addressed.**
- 6A. [\*\*PUBLIC HEARING\*\* - To Authorize Use of Uniform Collection Method for Non-Ad Valorem Assessments](#)
- 7. [\*\*CONSENT: A motion to approve the Consent Agenda is a motion to approve all recommended actions. All matters on the Consent Agenda are considered routine and will be enacted by one motion. There will be no separate discussion unless desired by a Commissioner.\*\*](#)
- 7A. **Administration:**
  - 7A1. [Request Approval of a District Office Lease between Marion County and Florida State Senator Dennis Baxley \(Budget Impact - None\)](#)
  - 7A2. [Request Approval of a District Office Lease between Marion County and Florida State Representative Stan McClain \(Budget Impact - None\)](#)
- 7B. **Human Resources:**
  - 7B1. [Request Approval of the Reclassification of a Paramedic Training Specialist and Quality Assurance Specialist within the Fire Rescue Budget 3355 \(Budget Impact - Expenditure of \\$1,106.15\)](#)
- 7C. **Library Services:**
  - 7C1. [Request Approval of State Aid to Libraries Grant Agreement \(Budget Impact - Neutral, Budgeted Revenue of \\$150,000 for FY 2018/19\)](#)
- 7D. **Parks and Recreation:**
  - 7D1. [Request Approval of Non-Exclusive Fee Agreement for Use of Wrigley Fields \(Budget Impact - Revenue of \\$ 2,000 per year\)](#)
- 7E. **Procurement Services:**
  - 7E1. [Request Approval of Agency Contracts and Amendments as Requested by the Clerk for FY 18/19 Disbursements and Present for Record \(Budget Impact - None\)](#)
  - 7E2. [Request Approval of Change Order to Purchase Order 170442: 04Q-088-TO-15, Citizen's Convenience Center at the Baseline Landfill - S2Li, Inc., Maitland, FL \(Budget Impact - Neutral; additional expense of \\$13,060 as approved in FY 18/19 budget\)](#)
  - 7E3. [Request Approval of Amendment to Agreement: 11C-062, 800MHz Radio T1 Circuits Service Agreement - CenturyLink Sales Solutions Inc., Mansfield, OH \(Budget Impact - Neutral; annual increase of \\$18,796.56\)](#)
  - 7E4. [Request Approval of Second Contract Amendment: 16Q-020 SW 49th Ave Corridor \(South Phase - CR 484 Widening from Marion Oaks Pass to Marion Oaks Course\) - Kimley-Horn & Associates, Inc., Ocala, FL \(Budget Impact - Neutral; Expenditure of \\$646,870, as approved in the](#)

FY 18/19 Budget)

- 7E5.** Request Approval of Bid Award: 19B-025 Street Sweeping - USA Services of Florida, Inc., Longwood, FL (Budget Impact - Neutral; Expenditure of \$81,973.87 the first contract year as approved in FY 18/19 budget)
- 7E6.** Request Approval of Selection Committee Recommendation and Contract: 18Q-157, Consultant/Design Services for Stanton-Weirsdale Road and Drainage Improvements Phase 1 (Tasks 1 - 3) - CPH, Inc., Sanford, FL (Budget Impact - Neutral; expenditure of \$20,035 as approved in FY 17/18 budget)

**7E7.** Request Approval for Purchases \$50,000 and Over

**7F. Transportation - County Engineer:**

- 7F1.** Request Approval of a Sale and Purchase Agreement and FS 125 Deed between Marion County and Almyra Wynkoop for Parcel Number 4018-015-024, Forest Lakes Park, Recorded and Unimproved (Budget Impact - Revenue of \$500)
- 7F2.** Request Approval of a Termination of Lease Letter Associated with Orange Lake Community Park, Parcel #03072-012-00 (Budget Impact - None)
- 7F3.** Request Approval to Set a Minimum Acceptable Bid Amount of \$2,500 for each of the County Owned Tax Deed Parcels Located in Juliette Falls Estates and Authorize Staff to Proceed with Marketing for Sale (Budget Impact - None)

**8. COUNTY ATTORNEY:**

- 8A.** Request Approval of an Option to Purchase and Sale Agreement Associated with the NW 49th/35th Street Phase 2B Corridor Project
- 8B.** Request Approval of Resolution to Allow Continued Participation of the Housing Finance Authority (HFA) of Marion County in the Escambia County HFA Single Family Bond Program

**9. COUNTY ADMINISTRATOR:**

- 9A.** Administrative Updates
- 9A1.** Empowering Marion for Success Department Update - Administration and Fiscal Review - Mike McCain, Fiscal Manager
- 9B.** Request Approval of Purchase: (21) 14" Panasonic Toughbooks - CDWG Inc., Chicago, IL (Budget Impact - Neutral; expenditure of \$82,131 as approved in FY 18/19 Infrastructure Sales Tax budget)

**10. COMMITTEE ITEMS:**

- 10A.** License Review Board - Request Reduction of Members per Ordinance Revisions Approved November 6, 2018
- 10B.** Pine Run MSTU Advisory Council - Request Appointment of One (1) Member for an Unexpired Term
- 10C.** Marion Oaks MSTU for Recreation and Facilities Advisory Board - Request Approval to Advertise for Two (2) Upcoming Vacancies for Full Terms
- 10D.** Rainbow Lakes Estates MSD Advisory Committee - Request Acceptance of One (1) Resignation and Approval to Advertise for One (1) Vacancy for a Full Term

**11. NOTATION FOR ACTION:**

- 11A.** [Request Ratification of Letter Dated November 26, 2018 Signed by Chairman Stone to Federal Legislative Delegation to Express Support Regarding S. 3654 to Extend the Secure Rural Schools Program](#)

**12. COMMISSIONER ITEMS:**

- 12A.** [Commission Comments](#)

- 12A1.** [Chairman Michelle Stone - 2018-2019 Commission Liaison Chart and 2018-2019 Commission Project Chart](#)

- 12B.** [Commission Calendar](#)

- 12C.** [Additional Public Comment: All members of the public wishing to speak during the "Additional Public Comment" portion of the agenda will be limited to two \(2\) minutes to make their request or presentation. If the request or matter requires investigation by County staff, the Chair will refer to staff for follow-up with the person making the request.](#)

**13. NOTATION FOR RECORD:**

- 13A.** County Administrator Informational Items:

- 13A1.** [Present Letter Dated September 20, 2018 from Indigo East Community Development District Regarding Records of their Proceedings from May 15, 2018](#)

- 13A2.** [Present Letter Dated September 24, 2018 from Bay Laurel Center Community Development District Regarding Records of their Proceeding from July 17, 2018](#)

- 13A3.** [Present Letter Dated September 24, 2018 from Bay Laurel Center Community Development District Regarding Records of their Proceedings from February 20, 2018](#)

- 13A4.** [Present Letter Dated September 24, 2018 from Bay Laurel Center Community District Regarding Records of their Proceedings from May 5, 2018](#)

- 13A5.** [Present Letter Dated November 1, 2018 from Richard Dolan, Center Manager, Waccasassa Forestry Center Presenting the 2017-2018 Cooperative Fire Control Annual Report](#)

- 13A6.** [Present Letter Dated November 8, 2018 from Roseann Fricks, CEO Early Learning Coalition, Including the 2017-2018 Annual Report for the Early Learning Coalition](#)

- 13B.** Present Walk-On Items From Previous BCC Meeting: **NONE**

- 13C.** General Informational Items:

- 13C1.** Marion County Health Department – For the Latest health news and information, Visit the Website at <http://marion.floridahealth.gov/>

- 13D.** Clerk of the Court:

- 13D1.** [Present Regular Report of Utilization for Reserve for Contingencies](#)

- 13D2.** [Present the Acquisition or Disposition of Property Forms Authorizing Changes in Status, as Follows: 33518, 37561, 41362, 44995, 44996, 44999, 45228, 51046 an Attached List From Fire-Rescue, an Attached List From Marion County Health Department](#)

- 13D3.** [Present Memorandum From David R. Ellspermann, Clerk Of The Circuit Court And Comptroller, Regarding The Filing Of Ordinance 18-25 \(Building Code\) With The Secretary Of State's Office](#)
- 13D4.** [Present Certificates Of County Canvassing Board Marion County Received From The Supervisor Of Elections Office For The Referendum, Republican Party Primary Election, Democratic Party Primary Election, And Nonpartisan Election](#)
- 13D5.** [Present General Election Certificates Of County Canvassing Board Marion County Received From The Supervisor Of Elections Office](#)
- 13D6.** [Present Lands Available For Taxes Which The County May Purchase \(Within 90 Days From 10/24/18\) For the Opening Bid Amounts, Pursuant To Chapter 197.502\(7\), Florida Statutes](#)
- 13D7.** [Present Certificates Certifying There Has Been No Election In Marion County Resulting In A Recall Of The Racing Permits Held By OBS Real Estate Holdings, LLC doing business as \(d/b/a\) Ocala Poker & Jai Alai, Ocala Breeders' Sales Co., Inc., Ocala Thoroughbred Racing, Inc., And South Marion Real Estate Holdings, LLC Facilities](#)
- 13E.** Present for information and record, minutes and notices received from the following committees and agencies:
  - 13E1.** [Code Enforcement Board - October 10, 2018](#)
  - 13E2.** [Marion Oaks MSTU for Recreation Services and Facilities - October 9, 2018](#)
  - 13E3.** [Pine Run MSTU Advisory Council - October 18, 2018](#)
  - 13E4.** St. Johns River Water Management District (SJRWMD) - For Minutes and Agendas, Visit the Website at <https://www.sjrwmd.com>
  - 13E5.** Southwest Florida Water Management District (SWFWMD) - For Minutes and Agendas, Visit the Website at <http://www.WaterMatters.org>
  - 13E6.** Transportation Planning Organization (TPO) - For Minutes and Agendas, Visit the Website at <http://www.ocalafl.org/tpo>
  - 13E7.** Withlacoochee Regional Water Supply Authority (WRWSA) - For Minutes and Agendas, Visit the Website at <http://www.wrwsa.org>