



Marion County Board of County Commissioners

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

A G E N D A

Date: October 2, 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. [PROCLAMATION - National 4-H Week - Erin Webber, Marion County 4-H Program Assistant \(Approval and Presentation\)](#)

1B. [PROCLAMATION - National Walk Our Children to School Day - Ken Odom, Ocala/Marion County Transportation Planning Organization Transportation Planner & Project Manager \(Approval and Presentation\)](#)

1C. [CERTIFICATE OF RECOGNITION - Project Hope \(Ratification Only\)](#)

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. [Roger Knechtel - Marion County Sheriff's Office](#)

2B. [Karen Ahram - WWII Veteran & Community Unity](#)

2C. [Cathy Wyckoff - Marion Safe and Just, Public Safety and Re-Entry](#)

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

3. ADOPT THE FOLLOWING MINUTES: NONE**4. CONSTITUTIONAL OFFICERS AND GOVERNMENTAL OR OUTSIDE AGENCIES:**

4A. [Billy Woods, Marion County Sheriff - Request Acceptance of \\$36,054.85 from Disposals of Evidence and Approval to Return these Funds to the Marion County Sheriff's Budget](#)

5. CLERK OF THE CIRCUIT COURT:

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

5A1. [Parks and Recreation Fees Fund - Parks & Recreation Fees - \\$61,000](#)

6. PUBLIC HEARINGS (Request Proof of Publication) at 10:00 am: NONE

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 Blanket Travel Approval for Legislative and Committee Participation and Leadership Florida Activities for FY 2018-2019 by Commissioners, the County Administrator and Assistant County Administrators \(Budget Impact - None\)](#)

7A2. [Request Approval of a First Amendment to the Agreement for FY 18-19 between Marion County and the Ocala/Marion County Chamber and Economic Partnership to Support Continued Economic Development Activities and Small Business Incubator Services \(Budget Impact - Neutral; Expenditure of up to \\$285,000 as Approved in FY 18-19 Budget\)](#)

7B. Community Services:

- 7B1. [Request Approval of the Third Amendment to the Agreement between Marion County and Marion County Homeless Council, Inc. \(Budget Impact - Neutral; not to exceed \\$50,000 of the FY 16-17 ESG funds\)](#)
- 7B2. [Request Approval of a Contract Agreement between Marion County and Habitat for Humanity of Marion County, Inc. to Construct One Home with FY 17-18 HOME Funds \(Budget Impact - Neutral; not to exceed \\$95,333\)](#)

7C. Development Review Committee:

- 7C1. [Request Approval of Final Plat for Lake Diamond North Subdivision, Application Number 21867 \(Budget Impact - None\)](#)

7D. Growth Services:

- 7D1. [Request Approval of Reduction of Lien on Code Case Number 635024-DT, Parcel Number 11679-006470 \(Budget Impact - None\)](#)

7E. Human Resources:

- 7E1. [Request Approval of the Reclassification of One \(1\) Supply Inventory Technician within Marion County Fire Rescue \(Budget Impact - Savings of \\$12,752\)](#)
- 7E2. [Request Approval of the Resolution for the Revision of the Employee Handbook \(Budget Impact - None\)](#)

7F. Parks and Recreation:

- 7F1. [Request Approval of Resolution for Application for Use of State Owned Uplands \(Budget Impact - None\)](#)

7G. Procurement Services:

- 7G1. [Request Approval and Execution of Contract Amendment: 17C-132-CA-02, Fiber Optic Telecommunications Services - City of Ocala \(Budget Impact - Neutral; additional expenditure of \\$3,110.40 as approved in FY 18/19 budget\)](#)
- 7G2. [Request Approval of Contract: 18P-202, Lightning Warning System - Earth Networks, Inc., Germantown, MD \(Budget Impact - Neutral; expenditure of \\$61,000 as approved in FY 17/18 budget\)](#)
- 7G3. [Request Approval of Selection Committee Recommendation: 18P-218, Temporary Labor Services Provider - Blue Arbor, Inc., New Bern, NC \(Budget Impact - Neutral\)](#)
- 7G4. [Request Approval of Fleet Vehicle/Equipment Purchases \(Budget Impact - Neutral; Expenditure not to exceed \\$2,997,750.85 as approved in FY 18/19 budget\)](#)
- 7G5. [Request Approval of Piggyback Renewal and Execution of Contract Amendment: 18PB-036-CA-01, Seminole County RFP-602075-14/BJC Collection Services Agreement - Penn Credit Corporation, Harrisburg, PA \(Budget Impact - Neutral; Expenditure is based on value of debt recovered\)](#)
- 7G6. [Request Approval of Bid Award: 18B-222 MSTU Combined Court Resurfacing Project - Sport Surfaces, LLC, West Palm Beach, FL \(Budget Impact - Neutral; Expenditure of \\$54,523 as approved in FY18/19 budget\)](#)

- 7G7.** [Request Approval of Fifth Contract Amendment: 09P-028, Armed and Unarmed Security Services - Giddens Security Corporation, Jacksonville, FL \(Budget Impact - Neutral; annual expenditure of \\$721,000 as approved in FY 18/19 budget\)](#)
- 7G8.** [Request Approval of Selection Committee Recommendation: 18P-148 Debris Management Operations - Debris Response Services \(First Push\) - Hamlet Underground, LLC, Ocala, FL \(Budget Impact - None\)](#)
- 7G9.** [Request Approval of Selection Committee Recommendation: 18P-150 Debris Management Operations - Debris Recovery Services - Hamlet Underground, LLC, Ocala, FL \(Budget Impact - None\)](#)
- 7G10.** [Request Approval of Selection Committee Recommendation: 18P-149, Debris Management Operations - Debris Recovery Monitoring Services - Tetra Tech - Maitland, FL \(Budget Impact - None\)](#)
- 7H. Solid Waste:**
- 7H1.** [Request Approval of a Resolution to Transfer and Award a Franchise for the Collection, Transportation and Disposal of Commercial and Residential Solid Waste in Marion County to Waste Connections of Florida, Inc. dba Good Fella's Roll-off & Waste Disposal \(Budget Impact - Neutral\)](#)
- 7I. Transportation - County Engineer:**
- 7I1.** [Request Approval of a Resolution and Deed from Marion County to the City of Ocala Conveying Two \(2\) Parcels of Land that Escheated to Marion County Due to Delinquent Taxes, Pursuant to Florida Statute 197.592 \(3\) \(Budget Impact - None\)](#)
- 7I2.** [Request Approval for the Relocation Agreement Between Sumter Electric Cooperative, Inc. and Marion County Associated with the SW 49th Avenue, Phase 3 Road Improvement Project \(Budget Impact - Neutral; expenditure of \\$318,219.54 as approved in FY 18-19 budget\)](#)
- 7I3.** [Request Approval of Indemnification Agreement for Stone Creek by Del Webb Nottingham Phase 1 Subdivision #22347 \(Budget Impact - None\)](#)
- 7I4.** [Request Approval of Indemnification Agreement for Stone Creek by Del Webb Longleaf Replat No. 4 Subdivision #22346 \(Budget Impact - None\)](#)
- 7I5.** [Request Approval of Improvement Agreement for Lake Diamond North Subdivision #21867 \(Budget Impact - None\)](#)
- 8. COUNTY ATTORNEY:**
- 9. COUNTY ADMINISTRATOR:**
- 9A. Administrative Updates**
- 9A1.** [Utility Water Connections Update - Angel Roussel, PE, Public Works Assistant County Administrator](#)
- 9B.** [Request Approval of the Merit Increase Distribution for the Three Percent Pay Adjustments Approved in the FY 18/19 Budget](#)
- 9C.** [Request Approval to Accept Petitions from Property Owners for Cedar Shores Industrial Park Road Improvement Project, Plat Book U, Page 051](#)
- 10. COMMITTEE ITEMS:**
- 10A.** [Rainbow Lakes Estates MSD Advisory Committee - Request Appointment of One](#)

[Member for a Full Term](#)

10B. [Public Safety Coordinating Council - Request Ratification of Advisory Council Members and Appointment of a Staff Liaison](#)

10C. [Tourist Development Council - Request Ratification of Appointment of Mayor Dale Burns by the City of Dunnellon](#)

11. NOTATION FOR ACTION:

11A. [Request Approval and Adoption of a Resolution to Declare a Public Hearing Date for Consideration of a Road Closure Petition Associated with Rolling Acres Subdivision on **Tuesday, November 20, 2018 at 2:00 p.m.** or as Soon Thereafter as Possible](#)

11B. [Request Approval of Resolution Authorizing a Joint Meeting with the Alachua County Commission to Discuss and Plan Matters of Mutual Interest and to Schedule the Meeting on **Monday, January 7, 2019 at 10:00 a.m.** in the Extension Auditorium North Hall](#)

12. COMMISSIONER ITEMS:

12A. [Commission Comments](#)

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 DRC Waiver Request LDC 2.16.1.B\(10\) - Family Division for the Bernita Bailey Property Parcel #06313-000-00, Application #22357](#)

13A2. [Present Letter Dated September 18, 2018 from Richard Baier, The Villages District Manager, Concerning the FY 18/19 Adopted Budgets for the Following Districts: Village Community Development District No. 4 and Village Center Community Development District](#)

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 Report No. 2018-08: EDFIG Compliance Review of FedEx Ground Package System, Inc.](#)

13D2. [Present Report No. 2018-09: MSTU Cedar Shores Industrial Park Road Improvements Petition Count](#)

13D3. [Present Regular Report of Utilization for Reserve for Contingencies](#)

13E. Present for information and record, minutes and notices received from the following committees and agencies:

13E1. [Board of Adjustment \(BOA\) - August 6, 2018](#)

13E2. [Code Enforcement Board - August 8, 2018](#)

- 13E3.** [Development Review Committee \(DRC\) - July 23, 30, August 6, 13, 20, and 27, 2018](#)
- 13E4.** [Dog Classification Board - April 3, 2018](#)
- 13E5.** [Housing Finance Authority of Marion County - August 8, 2018](#)
- 13E6.** [Marion Oaks MSTU for General Services Advisory Council - May 8, 2018](#)
- 13E7.** [Marion Oaks MSTU for Recreation Services and Facilities - June 12, 2018](#)
- 13E8.** [Parks & Recreation Advisory Council \(PRAC\) - June 20, 2018](#)
- 13E9.** St. Johns River Water Management District (SJRWMD) - For Minutes and Agendas, Visit the Website at <https://www.sjrwmd.com>
- 13E10.** Southwest Florida Water Management District (SWFWMD) - For Minutes and Agendas, Visit the Website at <http://www.WaterMatters.org>
- 13E11.** [Southwest Florida Water Management District \(SWFWMD\) - Fiscal Year 2019 Schedule Of Meetings And Map Depicting The District's Boundaries](#)
- 13E12.** Transportation Planning Organization (TPO) - For Minutes and Agendas, Visit the Website at <http://www.ocalaf1.org/tpo>
- 13E13.** Withlacoochee Regional Water Supply Authority (WRWSA) - For Minutes and Agendas, Visit the Website at <http://www.wrwsa.org>