

## **ACTION SUMMARY**

**September 18, 2018**

### **CALL TO ORDER**

### **INVOCATION AND PLEDGE OF ALLEGIANCE**

**9:00 AM ROLL CALL**

### **ANNOUNCEMENTS**

#### **Tuesday, September 18, 2018**

- **9:00 a.m.:** Regularly Scheduled Meeting
- **1:50 p.m.:** Marion County Community Redevelopment Area Board Meeting  
Continuation from the August 21, 2018 Meeting
- **2:00 p.m.:** Commission Meeting (Zoning)

#### **Thursday, September 20, 2018**

- **2:00 p.m.:** Ocala/Marion County Transportation Organization Regularly scheduled for the fourth Tuesday of every month – moved due to scheduling conflict.
- **6:50 p.m.:** Public Hearing to Consider Adoption of Rainbow Lakes Estates FY 18/19 Budget.
- **7:00 p.m.:** Public Hearing to Consider Adoption of the FY 18/19 Budget.

#### **Monday, September 24, 2018**

- **2:00 p.m.:** Public Hearing to Discuss Pine Run Estates MSTU for Road Improvements.

#### **Tuesday, October 2, 2018**

- **9:00 a.m.:** Regularly Scheduled Meeting
- **2:00 p.m.:** Joint Workshop with the Tourist Development Council (TDC) to Discuss the Tourist Development Five Year Strategic Plan at the Growth Services Training Room

### **1. PROCLAMATIONS AND PRESENTATIONS:**

**Motion** by Commissioner Stone to approve items; **Second** by Commissioner Moore;  
**APPROVED 5-0**

**1A.** [PRESENTATION - Certificates of Recognition for Lieutenant Brian O. Gentry and Ms. Tori Hersey Honoring Their Acts of Heroism and Selflessness - James Banta, Fire Chief \(Approval and Presentation\)](#)

**PRESENTED**

**1B.** [PROCLAMATION - Constitution Week - Tevis Fitzpatrick, Constitution Chair \(Approval and Presentation\)](#)

**PRESENTED**

**1C.** [PROCLAMATION – Childhood Cancer Awareness Month – Sharon Jank – Cancer Leadership Council of UF \(Approval and Presentation\)](#)

**PRESENTED**

**1D.** [PRESENTATION – Years of Service Award – Sharon Dion, Public Library System – Amanda Tart, Human Resources Director \(Approval and Presentation\)](#)

**PRESENTED**

**1E.** [PROCLAMATION – Eagle Scout Nathan Christopher Fischer \(Approval Only\)](#)

- 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.** [Anthony Tilton – Notice of Intent of Amended Citation](#)**2B.** [Keith Poole – Water Connection](#)

On behalf of his client, Mr. Edgar Perez, Mr. Poole brought forward this discussion for the board to clarify the intent of action taken during the May 15, 2018 meeting.

During today's discussion, it was mentioned that during the recent Utilities' workshop, availability fees were discussed and depending on how that progresses, Mr. Perez may have the possibility for some fees to be recovered down the road. He could also recover his costs by the sale of lots that benefited.

Commissioner Zalak suggested to include a seven year time frame in the developer's agreement after which, if nobody has connected, than the county could return the \$1,830 back to Mr. Perez.

**Motion** by Commissioner Moore to consider this request as a walk-on; **Second** by Commissioner Stone; **APPROVED 5-0**; public comment about this discussion:

- Henry Munoz

When asked about the process, Angel Roussel, Assistant County Administrator stated staff would bring the developer's agreement, which would include the following terms, back to the board for approval:

- Seven year timeframe in which to recoup money based from the benefited lots based on the proportionate share of the money spent on construction
- If this does not happen within the seven years, and they do not receive any money from those lots, then they would get the \$610 per lot, total of \$1,830, paid to them by the county at that time.

**Motion** by Commissioner Zalak to approve as detailed by Mr. Roussel; **Second** by Commissioner Moore; **APPROVED 5-0**; staff will bring back developer's agreement.

**2C.** [Cathy Wyckoff – Marion Safe and Just, Public Safety and Re-Entry](#)**2D.** General Public Comment (Limited to 2 Minutes Each Speaker):

- Joyce Vanborp – Livestock and Marion County Animal Services
- Domenic Ferrelli – Items 11A, 11B, 5B, 7H19, and 9B
- Richard Graybill – General
- Jack Stackman – Item 9A1, litter signage reminding people to cover loads
- Karen Irvin – Animal Services, demand an evening meeting
- Kim Boynton – Item 5A4, Belleview Sportsplex assistance
- Roger Knechtel – Election statistics, distributed article titled, *Election Notebook: A look behind the numbers*
- James Bowden – Property taxes
- Lentean and Beauregard Beard – Right of Way access on 29<sup>th</sup>
- William Crago – Item 7D2, will discuss at that time when pulled
- Dale Kreutzer – TLC PetSnip and Animal Services, requested an evening meeting
- Charles Esten – Adoption days and animals being dumped in Dunnellon

**3. ADOPT THE FOLLOWING MINUTES: (9 sets)**

**Motion** by Commissioner Stone to approve items 3A-3I; **Second** by Commissioner Moore; **APPROVED 5-0**

**3A.** [July 19, 2018](#)

- 3B. [July 20, 2018](#)
- 3C. [July 23, 2018 A](#)
- 3D. [July 23, 2018 B](#)
- 3E. [July 23, 2018 C](#)
- 3F. [July 23, 2018 D](#)
- 3G. [July 25, 2018](#)
- 3H. [August 7, 2018 A](#)
- 3I. [August 7, 2018 B](#)
4. **CONSTITUTIONAL OFFICERS AND GOVERNMENTAL OR OUTSIDE AGENCIES:**  
**Motion** by Commissioner Moore to approve items 4A-4B; **Second** by Commissioner Stone; **APPROVED 5-0**
- 4A. [Willie Smith, Property Appraiser - Request Approval to Extend the 2018 Tax Rolls Prior to the Completion of the 2018 Value Adjustment Board Proceedings](#)
- 4B. [Billy Woods, Marion County Sheriff - Request Approval to Delegate Application Authority for the 2017-2021 Edward Byrne Memorial Justice Assistance Grant \(JAG\) Program - \\$62,737](#)
5. **CLERK OF THE CIRCUIT COURT:**
- 5A. Request Adoption of the Following Budget Amendment Resolutions:  
**Motion** by Commissioner Stone to approve items 5A1-5A14; **Second** by Commissioner Moore; **APPROVED 5-0**
- 5A1. [Dunnellon Airport Authority Fund - Dunnellon Airport - \\$269](#)
- 5A2. [Dunnellon Airport Authority Fund - Dunnellon Airport - \\$7,155](#)
- 5A3. [General Fund - Legislative - \\$16,480](#)
- 5A4. [General Fund - Belleview Sportsplex - \\$3,000](#)
- 5A5. [General Fund - Planning and Zoning - \\$2,000](#)
- 5A6. [General Fund - Public Safety Communications - \\$4,000](#)
- 5A7. [General Fund - Public Safety Communications - \\$6,000](#)
- 5A8. [General Fund - Southeastern Livestock Pavilion - \\$600](#)
- 5A9. [General Fund - Southeastern Livestock Pavilion - \\$1,980](#)
- 5A10. [General Fund - Southeastern Livestock Pavilion - \\$2,000](#)
- 5A11. [General Fund - Southeastern Livestock Pavilion - \\$2,500](#)
- 5A12. [General Fund - Southeastern Livestock Pavilion - \\$3,746](#)
- 5A13. [General Fund - Supervisor of Elections/Transfers - \\$15,289](#)
- 5A14. [Local Housing Assistance Trust Fund - State Housing Initiative Partnership Act - \\$160,000](#)
- 5B. [Request Approval of Letter of Agreement on behalf of the Heart of Florida Health Center \(HOF\) with the Agency for Health Care Administration \(AHCA\) Supporting the Low Income Pool \(LIP\) Program for the Provision of Charity Care in the County](#)  
**Motion** by Commissioner Moore to approve; **Second** by Commissioner Gold; **APPROVED 5-0**
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.**  
**PULLED** Items 7C1, 7D1, 7D2, 7D3, 7G1, 7H15, 7H16, 7H17, 7I5, 7I16 for individual consideration; **Motion** by Commissioner Stone to approve the balance of consent agenda; **Second** by Commissioner Zalak; **APPROVED 4-0**
- 7A. **Community Services:**
- 7A1. [Request Approval to Revise the Owner-Occupied Housing Rehabilitation](#)

[Contract to Become a Standard Tri-Party Agreement with Homeowner and Contractor for SHIP/HOME/CDBG Housing Rehabilitation Projects \(Budget Impact - None\)](#)

**7B. Development Review Committee:**

**7B1.** [Request Approval of Division of Land - LDC 2.16.1.B\(8\)\(g\) - Agricultural Lot Split Establishment of County MSBU for Rolling Hills Estates, Parcel #35300-084-00, Project #2013090005, Application #22266 \(Budget Impact - None\)](#)

**7C. Fire-Rescue:**

**7C1.** [Request Approval of Updated Restrictions to the Certificate of Public Convenience and Necessity \(COPCN\) Basic Life Support Interfacility Transport \(Level 2\) for Leopard Medical Transport, Inc. \(Budget Impact - None\)](#)

**PULLED** by County Administrator for minor revision to conditions; distributed list showing change in the eighth condition; **Motion** by Commissioner Zalak to approve with revisions as presented by County Administrator during meeting; **Second** by Commissioner Gold; **APPROVED 5-0**

**7D. Growth Services:**

**7D1.** [Request for Release of Lien on Code Enforcement Case Number 582162-JB; Parcel Number 2092-028-001 \(Budget Impact - None\)](#)

**PULLED** by Commissioner Zalak for individual consideration; discussion about interest rates; **CONSENSUS** that the board does not want to see a zero percent interest option brought forward; **Motion** by Commissioner Zalak to approve release of lien with a 4% interest rate as opposed to 0% as recommended; **Second** by Commissioner Stone, **APPROVED 5-0**

**7D2.** [Request for Reduction of Lien on Code Enforcement Board Case Number 392251-LB; Parcel Number 5110-044-000 \(Budget Impact - None\)](#)

**PULLED** by Commissioner Zalak for individual consideration; discussion about Mr. Crago's cleanup of property and lien; **Motion** by Commissioner Stone to approve reduction of lien amount by half to \$2,500; **Second** by Commissioner Gold, **APPROVED 5-0**

**7D3.** [Request for Release of Lien on Code Enforcement Board Case Number 695120-RH2 and Abatement Case Number 603877-RH2; Parcel Number 4492-005-014 \(Budget Impact - None\)](#)

**PULLED** by Commissioner Zalak for individual consideration; **Motion** by Commissioner Zalak to approve release of lien with a 4% interest rate as opposed to 0% as recommended; **Second** by Commissioner Stone, **APPROVED 5-0**

**7D4.** [Request Approval to Continue the Suspension of the Educational System Impact Fee \(Budget Impact - None\)](#)

**7D5.** [Request Approval for April 1, 2018, Bureau of Economic and Business Research \(BEBR\) Population Estimates \(Budget Impact - None\)](#)

**7E. Human Resources:**

**7E1.** [Request Approval of the Budget Distribution Agreement between the Marion County Board of County Commissioners and the Fifth Judicial Circuit Public Defender's Marion County Office \(Budget Impact - None\)](#)

**7E2.** [Request Approval of the Reclassification of Strategic Resources Project Manager to Transportation Planner within the Growth Services Department \(Budget Impact - None\)](#)

- 7E3.** [Request Approval of the Reclassification of One \(1\) Animal Control Officer to \(1\) Animal Services Mitigation Specialist within the Animal Services Budget 5170 \(Budget Impact - Expenditure of \\$6,580.47 in FY 18/19 budget\)](#)
- 7F. MSTU:**
- 7F1.** [Request Acceptance of Shady Hills Estates - SW 33rd Terrace Improvement Area into Warranty Period and Authorization for Chairman to Execute Letter to Contractor \(Budget Impact - None\)](#)
- 7G. Parks and Recreation:**
- 7G1.** [Request Approval of State Financial Assistance Recipient Agreement with Florida Department of Agriculture and Consumer Services to Fund Improvements at the Southeastern Livestock Pavilion \(Budget Impact - Neutral; Grant revenue up to \\$300,000 as proposed in the FY 18/19 budget\)](#)  
**PULLED** by Commissioner Stone for Jim Couillard to highlight good news story about Southeastern Livestock Pavilion; **Motion** by Commissioner Stone to approve; **Second** by Commissioner Moore;  
**APPROVED 5-0**
- 7H. Procurement Services:**
- 7H1.** [Request Approval of Bid Exemption: 18BE-159, 4 Disciplines of Execution Training - Franklin Covey, Salt Lake City, UT \(Budget Impact - Neutral; expenditure of \\$77,075 as approved in FY 17/18 budget\)](#)
- 7H2.** [Request Approval to Reject Submittal: 18P-211 Marion Oaks Community Center Splash Park \(Budget Impact - None\)](#)
- 7H3.** [Request Approval of Bid Award and Contract: 18B-220, Rainbow Springs 5th Replat Stormwater Retrofit CP-71 - GWP Construction, Inc., Ocala, FL \(Budget Impact - Neutral; expenditure of \\$420,600 as approved in FY 17/18 budget\)](#)
- 7H4.** [Request Approval of Change Order #2 to Purchase Order 180714: 06P-002, Baseline Landfill Gas Utilization Project - G2Energy Marion LLC, Atlanta, GA \(Budget Impact - Additional expenditure of \\$30,000 as approved in FY 17/18 budget\)](#)
- 7H5.** [Request Approval of Bid Award and Contract: 18B-214, NW 62ND PL/ NW 61ST LN / NW 60th ST Overlay \(From CR 225A to NW 44th Ave\) - CW Roberts Contracting, Inc., Ocala \(Budget Impact - Neutral; expenditure not to exceed \\$1,088,173.90 as approved in FY 17/18 budget\)](#)
- 7H6.** [Request Approval of Change Order 1 to Purchase Order 180524: 15Q-017-TO-05, Ashley Farms Water Treatment Plant Well - Kimley-Horn and Associates, Inc., Ocala, FL \(Budget Impact - Additional expenditure of \\$24,590 as approved in FY 17/18 budget\)](#)
- 7H7.** [Request Approval of Bid Award: 18B-182 2018 Silver Springs Shores Resurfacing Project - CW Roberts Contracting, Inc., Ocala, FL \(Budget Impact - Neutral; Expenditure of \\$888,532.00 as approved in FY 17/18 budget\)](#)
- 7H8.** [Request Approval of Contract Renewal: 17BE-171, Utilities Software - First Billing Services, Miamisburg, OH \(Budget Impact - Neutral; annual expenditure of \\$84,590 pending approval of FY 18/19 budget\)](#)
- 7H9.** [Request Approval of Bid Award: 18B-212, CR464 Forcemain Improvements Phase 2 - Hartman Civil Construction Co., Inc., Ocala, FL \(Budget Impact - Neutral; expenditure of \\$923,375.00 as approved in FY 18/19 budget\)](#)

- 17/18 budget)
- 7H10. Request Approval of Contract: 19C-013, Operation of the Marion County Health Department - State of Florida Department of Health, Tallahassee, FL (Budget Impact - Neutral; not to exceed \$2,073,000, as proposed in FY 17/18 budget)
- 7H11. Request Approval to Reject all Submittals: 18B-163 Street Sweeping (Budget Impact - None)
- 7H12. Request Approval of Project Amendment for Construction Manager: 12Q-055-PA-33, Silver Springs Shores WWTP Maintenance Building - Dinkins Construction, LLC, Ocala, FL (Budget Impact - Neutral; expenditure of \$1,597,115.91 as approved in FY 17/18 budget)
- 7H13. Request Approval of Selection Committee Recommendation: 18P-140 EMS Patient Care Software - ESO Solutions, Inc., Austin, TX (Budget Impact - Neutral; expenditure of \$69,485 pending approval of FY 18/19 budget)
- 7H14. Request Approval of Bid Award: 18B-201 Baseline Landfill Wet Well C Modifications - Blake Utility Construction, LLC, Silver Springs, FL (Budget Impact - Neutral; Expenditure of \$374,701.64 as approved in FY 17/18 budget)
- 7H15. Request Approval of Bid Award and Contract: 18B-203 NW Gainesville Rd. Rehabilitation - Art Walker Construction, Inc., Ocala (Budget Impact - Neutral; expenditure not to exceed \$2,998,162 as approved in FY 17/18 budget, Sales Tax Initiative)  
**PULLED** by Commissioner Moore for discussion about contractor; Commissioner Moore distributed paperwork indicating outstanding Utility bill from January and identified concerns with contractor's performance.
- Motion** by Commissioner Zalak to award the bids for items 7H15, 7H16 and 7H17 to the second lowest bidder; **Second** by Commissioner Moore; **APPROVED 4-1**, with Commissioner Bryant dissenting
- 7H16. Request Approval of Bid Award and Contract: 18B-204 Emerald Road Rehabilitation - Art Walker Construction, Inc., Ocala (Budget Impact - Neutral; expenditure not to exceed \$394,000 as approved in FY 17/18 budget, Sales Tax Initiative)  
**PULLED** by Commissioner Moore; discussion in conjunction with items 7H15 and 7H17; **AWARDED** contract to second lowest bidder.
- 7H17. Request Approval of Bid Award: 18B-206, NE 25th Ave Overlay (NE 49th St to SR 326) - Art Walker Construction, Inc., Ocala, FL (Budget Impact - Neutral; expenditure of \$697,137 as approved in FY 17/18 budget)  
**PULLED** by Commissioner Moore; discussion in conjunction with items 7H15 and 7H16; **AWARDED** contract to second lowest bidder.
- 7H18. Request Approval of Selection Committee Recommendation: 18Q-096, Northwest Regional Waste Water Treatment Facility Expansion - Constantine Engineering, St. Augustine, FL (Budget Impact - Neutral; expenditure of \$1,683,198.73 as approved in FY 17/18 budget)
- 7H19. Request Approval of Agreement: 11C-041, Medical Director for Emergency Services - Dr. Frank Fraunfelder, Ocala, FL (Budget Impact - Neutral; expenditure of \$92,500 pending approval of FY 18/19 budget)
- 7H20. Request Approval for Purchase over \$50,000
- 7I. **Transportation - County Engineer:**
- 7I1. Request Approval of the Contract Between the Withlacoochee Regional



- [Water Supply Authority and Marion County for Local Funding Assistance for FY 17/18 \(Budget Impact - Revenue Generating; up to \\$42,595 in Grant Reimbursement\)](#)
712. [Request Approval of the Release of a Subdivision Improvement Agreement with Surety Bond Associated with Stone Creek by Del Webb Fairfield Phase 2 \(Budget Impact - None\)](#)
713. [Request Approval of the First Amendment for Contract 32379 Between the St. Johns River Water Management District and Marion County for the Silver Springs Shores Unit 19 Innovative Stormwater Retrofit - CP 76 \(Budget Impact - Credit up to \\$343,232\)](#)
714. [Request Approval to Declare a Portion of Parcel ID 21376-001-00 as Surplus and Authorize Staff to Proceed with the Sale \(Budget Impact - Revenue of \\$6,151.59\)](#)
715. [Request Approval to Declare Twelve \(12\) Parcels Located in Juliette Falls Estates as Surplus and Authorize Staff to Proceed with the Sale \(Budget Impact - Revenue of \\$8,634\)](#)  
**PULLED** by Commissioner Stone for discussion about low bids and how to better increase the revenue.
- Motion** by Commissioner Stone to reject items 715 and 7116; **Second** by Commissioner Moore; **Amended Motion** by Commissioner Stone to declare the parcels identified in items 715 and 7116 as surplus but to reject the current bids; **Second** by Commissioner Moore; **APPROVED 5-0; DIRECTION** to staff to establish a minimum bid based on values.
716. [Request Approval to Declare Parcels #02330-000-00 and #02337-001-00 as Surplus and Authorize Staff to Proceed with the Sale \(Budget Impact - Revenue of \\$718\)](#)
717. [Request Approval to Declare Parcel #02924-000-00 as Surplus and Authorize Staff to Proceed with the Sale \(Budget Impact - Revenue of \\$301\)](#)
718. [Request Approval to Declare Parcel #9032-0887-18 as Surplus and Authorize Staff to Proceed with the Sale \(Budget Impact - Revenue of \\$5,059\)](#)
719. [Request Approval to Declare Parcel #5020-020-049 as Surplus and Authorize Staff to Proceed with the Sale \(Budget Impact - Revenue of \\$501\)](#)
7110. [Request Approval to Declare Parcel #15871-001-00 as Surplus and Authorize Staff to Proceed with the Sale \(Budget Impact - Revenue of \\$478\)](#)
7111. [Request Approval to Declare Parcel #1692-002-003 as Surplus and Authorize Staff to Proceed with the Sale \(Budget Impact - Revenue of \\$1,000\)](#)
7112. [Request Approval to Declare Parcel #1740-009-120 as Surplus and Authorize Staff to Proceed with the Sale \(Budget Impact - Revenue of \\$15,555\)](#)
7113. [Request Approval to Declare Parcel #50910-004-00 as Surplus and Authorize Staff to Proceed with the Sale \(Budget Impact - Revenue of \\$2,111\)](#)
7114. [Request Approval to Declare Parcel #5020-025-024 as Surplus and Authorize Staff to Proceed with the Sale \(Budget Impact - Revenue of \\$556\)](#)

7115. [Request Approval to Declare Parcel #0742-006-049 as Surplus and Authorize Staff to Proceed with the Sale \(Budget Impact - Revenue of \\$456\)](#)
7116. [Request Approval to Declare Two \(2\) Parcels Located in Juliette Falls Estates as Surplus and Authorize Staff to Proceed with the Sale \(Budget Impact - Revenue of \\$2,020\)](#)  
**PULLED** by Commissioner Stone; discussion in conjunction with item 715; **APPROVED** parcels to be declared as surplus, but **REJECTED** bid, with direction to staff to establish minimum bid for identified parcels based on values.
7117. [Request Approval to Declare Parcel #06355-000-00 as Surplus and Authorize Staff to Proceed with the Sale \(Budget Impact - Revenue of \\$723\)](#)
7118. [Request Approval to Declare Parcel #1740-005-015 as Surplus and Authorize Staff to Proceed with the Sale \(Budget Impact - Revenue of \\$12,328\)](#)
7119. [Request Approval to Declare Parcel #02079-002-00 as Surplus and Authorize Staff to Proceed with the Sale \(Budget Impact - Revenue of \\$202\)](#)
7120. [Request Approval to Declare Parcel #4201-006-034 as Surplus and Authorize Staff to Proceed with the Sale \(Budget Impact - Revenue of \\$1,602\)](#)
7121. [Request Approval to Declare Parcel #4714-210-001 as Surplus and Authorize Staff to Proceed with the Sale \(Budget Impact - Revenue of \\$8,022\)](#)
7122. [Request Approval to Declare Parcel #10331-008-00 as Surplus and Authorize Staff to Proceed with the Sale \(Budget Impact - Revenue of \\$310\)](#)
7123. [Request Approval to Declare Parcel #0743-020-005 as Surplus and Authorize Staff to Proceed with the Sale \(Budget Impact - Revenue of \\$1,888\)](#)
7124. [Request Approval for the Release of Reservation of Mineral Rights Contained in Deed Associated with Parcel #35627-000-00 \(Budget Impact - None\)](#)
7125. [Request Approval of a Grant of General Utility Easement Between Joy Evangelical Lutheran Church Inc. and Marion County for a 10 Feet Wide Utility Easement Along a Portion of State Road 200 Corridor \(Budget Impact - Neutral\)](#)
7126. [Request Approval of a Grant of Utility Easement Between Novia Group LLC and Marion County for a 10 Feet Wide Utility Easement Along a Portion of State Road 200 Corridor \(Budget Impact-Neutral\)](#)
7127. [Request Approval of a Grant of General Utility Easement Between Multiple Property Owners and Marion County for a 10 Feet Wide Utility Easement Along a Portion of State Road 200 Corridor \(Budget Impact-Neutral\)](#)
7128. [Request Approval of a Grant of General Utility Easement Between Multiple Property Owners and Marion County for a 10 Feet Wide Utility Easement Along a Portion of State Road 200 Corridor \(Budget Impact-Neutral\)](#)

8. COUNTY ATTORNEY: NONE

9. COUNTY ADMINISTRATOR:



## 9A.

## Administrative Updates

9A1. [Litter Signage Update](#)**Direction/comments from commissioners:**

1. Revise proposed litter sign; print in red letters the entire line #2 of "\$500 OR MORE FINE" & expand letter size to match line #1; Reduce the letter size of line #3 "MAY BE INPOSED"; Add additional sign below the litter sign with smaller sign to read – COVER YOUR LOAD or SECURE YOUR LOAD or PUT WASTE IN ITS PLACE, this to be determined and recommended by the Litter Sign Committee.
2. Work with Commissioner Stone and Nick Zoller to continue the Litter Promotion in Marion County Public Schools.
3. Work with Commissioner Gold to seek cooperation with the Sheriff's Office on litter and dumping enforcement support.
4. Work with Code Enforcement Officers to perform random checking for properly covered or secured loads of trash at the recycling centers as well as while traveling county roads, following up on litter investigations where evidence is available for enforcement.

9B. [Request Acceptance of Gateway Signage Project](#)

**Motion** by Commissioner Stone to approve; **Second** by Commissioner Gold; **APPROVED 5-0**

9C. [Request Approval of Commission Policy 18-01 Concerning Advisory Boards and Training Programs to Replace Commission Policies 92-10, 93-01, 93-15, 93-17 and 12-02](#)

**Motion** by Commissioner Stone to approve with changes as presented and discussed in meeting; **Second** by Commissioner Gold; **APPROVED 5-0**

9D. [Request Consideration of Options for Animal Services Neuter Commuter Services and Approval of Agreement with TLC PetSnip](#)

**WITHDRAWN** by staff; discussion about neuter commuter services

## 10. COMMITTEE ITEMS:

10A. [Affordable Housing Authority - Request Adoption of Resolution Appointing Eleven \(11\) Members to the Affordable Housing Authority Committee](#)

**Motion** by Commissioner Zalak to approve; **Second** by Commissioner Stone; **APPROVED 5-0**

10B. [Housing Finance Authority - Request Appointment of Two \(2\) Full Members for Full Terms](#)

**Motion** by Commissioner Zalak to appoint Jon Kurtz and Rebecca Lyles; **Second** by Commissioner Stone; **APPROVED 5-0**

10C. [License Review Board - Request Appointment of One \(1\) Alternate Member for a Full Term](#)

**Motion** by Commissioner Zalak to appoint Faustin Gallegos; **Second** by Commissioner Moore; **APPROVED 5-0**

10D. [License Review Board - Request Appointment of Three \(3\) Full Members for Full Terms](#)

**Motion** by Commissioner Gold to appoint James Duryea and Dan Spaulding; **Second** by Commissioner Moore; **APPROVED 5-0**

**Motion** by Commissioner Zalak to appoint Charles Stokes; **Second** by Commissioner Stone; **APPROVED 5-0**

10E. [Marion Oaks MSTU for General Services - Request Appointment of One \(1\) Member for a Full Term](#)

**Motion** by Commissioner Moore to appoint Nazimah "Lisa" Ying; **Second** by Commissioner Zalak; **APPROVED 5-0**

- 10F.** [WellFlorida Council - Request Approval to Advertise for One \(1\) Provider Vacancy as a Full Member](#)  
**Motion** by Commissioner Zalak to approve; **Second** by Commissioner Moore;  
**APPROVED 5-0**
- 11. NOTATION FOR ACTION:**  
**Motion** by Commissioner Moore to approve items 11A-11G, with time change on 11D to be 4:00-6:30 p.m.; **Second** by Commissioner Zalak; **APPROVED 5-0**
- 11A.** [Request Ratification of Letter to LSF Health Systems Dated August 16, 2018 Regarding Support for The Centers' Proposal Bid for Mental Health Services in Citrus County](#)  
 Commissioner Zalak asked about transition plan and asked Commissioner Stone, as the Board liaison to The Centers, to provide an update; Commissioner Stone stated she would invite Donald J. Baracskay, CEO to present at a future meeting.
- 11B.** [Request Ratification of Letter of Support for Women Veterans in Crisis, Dated August 27, 2018](#)
- 11C.** [Request Approval to Schedule Rolling Greens Station Groundbreaking Ceremony on Tuesday, October 23, 2018 at 9:00 a.m.](#)
- 11D.** [Request Approval to Schedule the Open House for the Visitors and Convention Bureau \(VCB\) on Wednesday, October 24, 2018 from 3:00 p.m. to 4:30 p.m.](#)  
 Hours of open house changed to: 4:00 p.m. to 6:30 p.m.
- 11E.** [Request Approval and Adoption of a Resolution to Declare a Public Hearing Date for Consideration of Road Closure Petitions Associated with South Lake Weir Subdivision on Tuesday, November 20, 2018 at 2:00 p.m. or as Soon Thereafter as Possible](#)
- 11F.** [Request Approval and Adoption of a Resolution to Declare a Public Hearing Date for Consideration of a Road Closure Petition Associated with Benedict Heights Subdivision on Tuesday, November 20, 2018 at 2:00 p.m. or as Soon Thereafter as Possible](#)
- 11G.** [Request Approval to Schedule a Workshop to Discuss Marion County Community Services CDBG/HOME/ESG and SHIP Five Year Plan on Wednesday, December 5, 2018 at 1:30 p.m.](#)
- 12. COMMISSIONER ITEMS:**
- 12A.** [Marion County Fire Rescue - Wellness Initiative Program and Physical Abilities Testing](#)  
 Presentation from Fire Chief James Banta
- 12B.** Commission Comments
- **Commissioner Gold** – honor to celebrate 10 yr. old life being saved and glad to hear about the training program from Chief Banta
  - **Commissioner Bryant** – Asked for nominees from fellow commissioners to submit for The Centers' request to honor members of the community for efforts in recovery at The Centers' Grand Affair event on October 13, 2018.
- 12C.** [Commission Calendar](#)
- 12D.** 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 Monthly Report Dated August 1, 2018 from Jim Davenport,](#)

- Partner with Thorn Run Partners
- 13A2.** Present Letter Dated August 7, 2018 Regarding Richard J. Baier's Designation as Registered Agent for the Village Community Development District No. 4
- 13A3.** Present Letter from County Administrator Mounir Bouyounes to Michelle Lieberman, Interim Alachua County Manager Dated August 15, 2018 Regarding Response to Request for Joint Meeting of Alachua and Marion Counties
- 13A4.** Present Letter from Mark Lander, Florida Department of Health in Marion County Administrator, Dated August 20, 2018 Regarding Shifting of Space for Heart of Florida
- 13A5.** Present Letter Dated August 22, 2018 from Marion County Sheriff, Billy Woods Regarding Crime Prevention Fund
- 13A6.** Present Media Release Dated August 27, 2018 from the Department of Health in Marion County Regarding Upcoming Mobile Health Unit Site Visits
- 13A7.** Present Letter Dated August 27, 2018 from Shawna Chancey, Development Services Director for the City of Belleview, Regarding the Notification of Required Meetings for the Proceedings of the Annexation Application for Parcel # 36872-000-00
- 13A8.** Present Letter Dated August 30, 2018 from Mark Lander, Marion County Health Department Administrator, Regarding FY 2017-2018 Contract Between the Marion County Board of County Commissioners and the Department of Health for Operation of the Marion County Health Department
- 13A9.** Present Letter Dated August 31, 2018 from Mike Dew, Florida Department of Transportation Secretary Regarding Coastal Connector
- 13A10.** Present Legislative Policy Ideas sent to the Florida Association of Counties (FAC) from the Marion County Board of County Commissioners on August 31, 2018
- 13A11.** Present Ocala/Marion County Chamber and Economic Partnership (CEP) Activity Report for August 2018 and Performance Matrix - FY 2018 YTD
- 13A12.** Present Monthly Report Dated September 5, 2018 from Jim Davenport, Partner with Thorn Run Partners
- 13A13.** Present Solid Waste Monthly Operation Report for August 2018
- 13A14.** Present DRC Waiver Request LDC 2.16.1.B(10) - Family Division for the Mackie McMahon Property Parcel #06091-000-00, Application #22274
- 13B.** Present Walk-On Items From Previous BCC Meeting:
- 13B1.** August 21, 2018 - Budget Amendment Request - Infrastructure Surtax Capital Projects Fund - Infrastructure Surtax Sheriff Patrol - \$1,226,936 (Approved 4-0)
- 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 Monthly Report for the Building Department Budget and Actual
- 13D3.** Property Appraiser - Department of Revenue Approved Budget FY 18/19
- 13D4.** Present the Acquisition or Disposition of Property Forms Authorizing Changes in Status, as Follows: 17705, 195020, 27774, 29555, 30903,

- [32896, 34816, 34817, 36853, 37689, 37876, 39121, 39441, 39422, 39443, 39444, 39447, 39465, 39466, 39491, 42443, 44007, 44534, 44851, 45206, 45231, 45263, 45296, 45570, 45573, 45578, 45581, 45589, 45608, 45645, 45653, 45695, 45749, 45754, 45757, 45771, 45959, 45976, 46028, 46411, 46412, 46413, 46414, 46834, 46853, 47557, 47558, 47560, 42036/46111, an Attached List from The Clerk of Court, an Attached List from Court Administration, an Attached List from Marion County Health Department, an Attached List from Information Technology, Two \(2\) Attached Lists from The Public Library System](#)
- 13D5.** [Present Report of Activity in the Alcohol and Other Drug Abuse Trust Fund for the Period Ending September 30, 2018](#)
- 13D6.** [Present Memorandum From David R. Ellspermann, Clerk Of The Circuit Court And Comptroller, Regarding The Filing Of Ordinances 18-21 \(Animal Control\) And 18-22 \(Zoning\) With The Secretary Of State's Office](#)
- 13D7.** [Present Letter Dated August 27, 2018 From The City Of Belleview, Development Services Department, Regarding Scheduled Meetings For The Annexation Application Relating To Parcel No. 36872-000-00](#)
- 13E.** Present for information and record, minutes and notices received from the following committees and agencies:
- 13E1.** [Development Review Committee \(DRC\) - July 16, 2018](#)
- 13E2.** [Housing Finance Authority of Marion County - May 9, 2018](#)
- 13E3.** [Marion County Historical Commission - July 9, 2018](#)
- 13E4.** [Marion County Hospital District Board of Trustees \(MCHD\) - July 30, 2018](#)
- 13E5.** [Planning & Zoning Commission \(P&Z\) - July 30, 2018](#)
- 13E6.** [Silver Springs Shores Special Tax District Advisory Council - June 12, 2018](#)
- 13E7.** St. Johns River Water Management District (SJRWMD) - For Minutes and Agendas, Visit the Website at <https://www.sjrwmd.com>
- 13E8.** Southwest Florida Water Management District (SWFWMD) - For Minutes and Agendas, Visit the Website at <http://www.WaterMatters.org>
- 13E9.** Transportation Planning Organization (TPO) - For Minutes and Agendas, Visit the Website at <http://www.ocalafl.org/tpo>
- 13E10.** Withlacoochee Regional Water Supply Authority (WRWSA) - For Minutes and Agendas, Visit the Website at <http://www.wrwsa.org>
- 14. PLANNING & ZONING AND DRC WAIVER REQUESTS (AT 2:00PM):**  
**Commissioner Moore Absent**
- 14A.** Planning and Zoning Consent Items:
- 14A1.** [180903SU - B&B 3 Storage Solutions LLC., Special Use Permit in B-2 and B-5, 5 Acres](#)  
**PULLED** by Commissioner Zalak for clarification; **Motion** by Commissioner Zalak to approve; **Second** by Commissioner Stone;  
**APPROVED 4-0**
- 14A2.** [180908Z - Joyce McCallister Estate, B-1 to RR-1, .62 Acres](#)  
**Motion** by Commissioner Zalak to approve; **Second** by Commissioner Moore; **APPROVED 4-0**
- 14B.** DRC Waiver Requests and Public Hearings:
- 14B1.** [Request to Uphold DRC's Denial Regarding Waiver Request LDC 6.14.2.B\(2\)\(a\) - Wastewater Connection for New Single Family Residential for the Worldwide Alliance Property Parcel #8001-0224-10,](#)

- [Application #22233](#)  
**Motion** by Commissioner Zalak to approve the waiver request and the use of advanced septic treatment system (10-15 grams per liter nitrogen); **Second** by Commissioner Stone; **APPROVED 4-0**
- 14B2. [Request to Uphold DRC's Denial Regarding Waiver Request LDC 6.14.2.B\(2\)\(a\) - Wastewater Connection for New Single Family Residential for the Worldwide Alliance Property Parcel #8001-0224-11, Application #22236](#)  
**Motion** by Commissioner Zalak to approve the waiver request and the use of advanced septic treatment system (10-15 grams per liter nitrogen); **Second** by Commissioner Stone; **APPROVED 4-0**
- 14B3. [Request to Uphold DRC's Denial Regarding Waiver Request LDC 6.14.2.C\(1\) - Water Connection Requirements for the Robert Brown Shop Site North Parcel #4714-212-004, Application #20368](#)  
**Motion** by Commissioner Gold to grant waiver as long as the property stays with current owner, new owners will have to hook up to the utilities, must keep existing fire suppression system; **Second** by Commissioner Zalak; **APPROVED 4-0**
- 14C. [Planning and Zoning Items for Individual Consideration:](#)
- 14C1. [180901SU - Rose E. England, Special Use Permit in M-1, .25 Acres](#)  
**Motion** by Commissioner Stone to approve with conditions and the additional condition of a map showing where the cars will be parked; **Second** by Commissioner Zalak; **APPROVED 4-0**
- 14C2. [180902SU - Michael and Lisa King, Special Use Permit in A-1, 9.65 Acres](#)  
**Motion** by Commissioner Zalak to approve; **Second** by Commissioner Gold; **APPROVED 4-0**
- 14C3. [180904SU - IWOEH Holdings LLC., Special Use Permit in B-4, 3.02 Acres](#)  
**Motion** by Commissioner Zalak to approve with the added condition of the maximum number of vehicles and a map showing where the cars will be parked; **Second** by Commissioner Stone; **APPROVED 4-0**
- 14C4. [18-DM06 - Utopia 42, LLC., Developer's Agreement Modification](#)  
**Motion** by Commissioner Stone to approve with the requested changes to the map showing where the utility credits can be used; **Second** by Commissioner Gold; **APPROVED 4-0**
- 14C5. [180703SU - Venture Land Holdings, LLC., Special Use Permit in M-1, 64.82 Acres](#)  
**Motion** by Commissioner Gold to approve with conditions; **Second** by Commissioner Zalak; **APPROVED 4-0**
- 14C6. [Final PUD Master Plan for Coneva PUD](#)  
**Motion** by Commissioner Gold to approve; **Second** by Commissioner Zalak; **APPROVED 4-0**
- 14C7. [SCHOOL BOARD OF MARION COUNTY AND GOLDEN OCALA \(Transmittal Hearing\)](#)
- 14C7a. [18-L05 - School Board of Marion County, Public to Commercial, 20.02 Acres](#)  
**Motion** by Commissioner Zalak to approve; **Second** by Commissioner Stone; **APPROVED 4-0**
- 14C7b. [180905Z - School Board of Marion County, G-U to B-4, 20.02 Acres](#)

- Information Only
- 14C7c.** [18-D06 - Golden Ocala, Medium Residential to Commercial, 64.09 Acres](#)  
**Motion** by Commissioner Zalak to approve; **Second** by Commissioner Stone; **APPROVED 4-0**
- 14C7d.** [180906Z - Golden Ocala, PUD to New PUD, 64.09 Acres](#)  
 Information Only
- 14C8.** [ON TOP OF THE WORLD COMMUNITIES, INC. \(Transmittal Hearing\)](#)
- 14C8a.** [18-D04 - OTOW Communities, Inc., VDRI - High Residential to VDRI - Commercial, 200 Acres; DRI - Medium Residential to VDRI - High Residential, 220 Acres and VDRI - Commercial, 50 Acres; Rural Land to DRI - Medium Residential, 193 Acres](#)  
**Motion** by Commissioner Zalak to approve; **Second** by Commissioner Stone ; **APPROVED 4-0**
- 14C8b.** [180909Z - OTOW Communities, LLC., A-2 and PUD to PUD, 1547.72 Acres](#)  
 Information Only
- 14C8c.** [18-DM04 - OTOW Communities, LLC., Developer's Agreement Modification/ DRI Notice of Proposed Change](#)  
 Information Only
- 14C8d.** [18-DM05 - OTOW Communities, Inc., Binding Modification for Vested Rights for Circle Square Woods Granted Vested Rights Regarding Chapter 380.06 \(VDRI\)](#)  
 Information Only
- 14D.** Adoption of Ordinance
- 14D1.** [Zoning](#)  
**Motion** by Commissioner Zalak to approve; **Second** by Commissioner Gold; **APPROVED 4-0**