



Marion County Board of County Commissioners

McPherson Governmental Complex
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Ocala, FL 34471
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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: January 15, 2019

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 - 175th Anniversary of the Creation of Marion County - Michelle Stone, Chairman \(Approval and Presentation\)](#)
- 1B. [PRESENTATION - Presentation of Plaque to FreeD.O.M. Clinic USA, Inc. in Recognition of Contribution to the Community by Providing Thousands of Residents with Essential Services \(Approval and Presentation\)](#)
- 1C. [PRESENTATION - Community Foundation for Ocala/Marion County - Lauren Deiorio, Executive Director \(Presentation Only\)](#)
- 1D. [CERTIFICATE OF RECOGNITION - Trinity Catholic High School Class 5A State Championship Volleyball Team \(Approval and Presentation\)](#)
- 1E. [CERTIFICATE OF RECOGNITION - Vanguard High School Class 7A State Championship Volleyball Team \(Approval and Presentation\)](#)
- 1F. [PROCLAMATION - Animal Abuser Registry Awareness Month - Lilly Baron \(Approval and Presentation\)](#)
- 1G. [PRESENTATION - Employee Service Awards - Amanda Tart, Human Resources Director \(Approval and Presentation\)](#)
- 1H. [PROCLAMATION - School Choice Week \(Approval Only\)](#)
- 1I. [CERTIFICATE OF RECOGNITION - Dr. Charles W. Jordan \(Approval Only\)](#)

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. [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. [Patricia Reed - Animal Residents](#)
- 2D. [Roger Knechtel - Rezoning and Zoning](#)
- 2E. [Matt Varney - Farm Land Preservation Area](#)
- 2F. [Willie Doby - Zoning and Permitting](#)
- 2G. [Dale Kreutzer - Animal Shelter](#)
- 2H. [Karin Ahrman - Animals](#)
- 2I. [Kim Pruett - Animal County Ordinances](#)
- 2J. [Patricia Lunardelli - Animal Welfare](#)
- 2K. [Joseph Lunardelli - Animal Welfare](#)
- 2L. [Karen Goppert - Animals](#)
- 2M. [Monika Turner - Animals](#)

- 2N. [Alan Kleckner - Water Quality](#)
- 2O. [Robin Adams - Commercial Breeding Operations](#)
- 2P. [Diane Coleman - Tiny House \(homeless solution\)](#)
- 2Q. 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](#)
 - 4A1. [Request Authorization for the Chairman to Sign The Edward Byrne Memorial Justice Assistance Grant Program Application](#)
 - 4A2. [Request Approval of the Return of \\$966,314 from Reserves to the Sheriff's Budget](#)
5. **CLERK OF THE CIRCUIT COURT:**
 - 5A. Request Adoption of the Following Budget Amendment Resolutions:
 - 5A1. [Fine & Forfeiture - Sheriff Regular - \\$18,000](#)
 - 5A2. [General Fund - Cooperative Extension Service - \\$100](#)
 - 5A3. [General Fund - Parks & Recreation - \\$ 2,700](#)
 - 5A4. [General Fund - Sheriff Emergency Management - \\$83,520](#)
 - 5A5. [General Fund - Sheriff Emergency Management - \\$93,955](#)
 - 5A6. [General Fund - Southeastern Livestock Pavilion Capital - \\$ 29,063](#)
 - 5A7. [General Fund - Veterans Service Office - \\$14,500](#)
 - 5A8. [Solid Waste Disposal Fund - Solid Waste Disposal - \\$200,000](#)
 - 5A9. [Marion Oaks MSTU Fund - Marion Oaks Recreation - \\$32,037](#)
 - 5A10. [Marion Oaks MSTU Fund - Marion Oaks Recreation - \\$219,822](#)
 - 5A11. [Medical Examiner Fund - Medical Examiner - \\$8,100](#)
 - 5A12. [MSTU for Law Enforcement - Sheriff Patrol & CID - \\$8,000](#)
 - 5A13. [MSTU for Law Enforcement - Sheriff Patrol & CID - \\$14,250](#)
 - 5A14. [MSTU for Law Enforcement - Sheriff Patrol & CID - \\$18,344](#)
 - 5A15. [MSTU for Law Enforcement - Sheriff Patrol & CID - \\$25,000](#)
 - 5A16. [MSTU for Law Enforcement - Sheriff Patrol & CID - \\$50,190](#)
 - 5A17. [MSTU for Law Enforcement - Sheriff Patrol & CID - \\$55,080](#)
 - 5A18. [MSTU for Law Enforcement - Sheriff Patrol & CID - \\$55,887](#)
 - 5A19. [MSTU for Law Enforcement - Sheriff Patrol & CID - \\$57,711](#)
 - 5A20. [MSTU for Law Enforcement - Sheriff Patrol & CID - \\$89,190](#)
 - 5A21. [MSTU for Law Enforcement - Sheriff Patrol & CID - \\$109,060](#)
 - 5A22. [MSTU for Law Enforcement - Sheriff Patrol & CID - \\$112,500](#)
 - 5A23. [MSTU for Law Enforcement - Sheriff Patrol & CID - \\$966,314](#)
 - 5A24. [Stormwater Program - Stormwater Program Department - \\$4,904](#)
 - 5A25. [Tourist Development Tax - Visitor and Convention Bureau - \\$700](#)
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. Community Services:**
- 7A1.** [Request Approval of Amendment to Neighborhood Stabilization Program Three \(NSP 3\) Property Management Agreement with Neighborhood Housing and Development Corporation \(NHDC\) \(Budget Impact - None\)](#)
- 7A2.** [Request Approval of a Contract Agreement for FY 18-19 Between Marion County and United Way of Marion County for \\$80,071 for Support of the Strong Families Initiative with Community Development Block Grant \(CDBG\) Funds - \(Budget Impact - Neutral, not to exceed \\$80,071\)](#)
- 7A3.** [Request Approval of a Resolution to Adopt the Marion County Consortium Citizen Participation Plan \(CPP\) as Part of the FY 2019-2024 Five \(5\) Year Consolidated Plan. \(Budget Impact – None\)](#)
- 7B. Fire-Rescue:**
- 7B1.** [Request Approval of Assignment, Assumption and Consent for Use of the Medical Examiner, District 5 Facility \(Budget Impact - Revenue Generating\)](#)
- 7C. Human Resources:**
- 7C1.** [Request Approval of the Reclassification of One Plans Review Coordinator within the Building Safety Department \(Budget Impact - savings of \\$12,472.11\)](#)
- 7D. Parks and Recreation:**
- 7D1.** [Request Approval of Memorandum of Understanding for St. John Lutheran Church and School for Payment of Fees due to Marion County \(Budget Impact - Revenue of \\$ 28,000\)](#)
- 7E. Procurement Services:**
- 7E1.** [Request Approval of Award: 19P-028 Marion Oaks Community Center Splash Park- Wentra Construction, Inc., Land O' Lakes, FL \(Budget Impact - Neutral; expenditure of \\$199,837 as approved in FY 18/19 budget\)](#)
- 7E2.** [Request Approval of Contract Amendment: 17P-121, Waste Transportation - Merrell Bros., Inc., Kokomo, IN \(Budget Impact - Neutral; estimated additional annual expenditure of \\$37,320 as approved in FY 18/19 budget\)](#)
- 7E3.** [Request Approval and Execution of Lease: 19C-055 Caterpillar Financial Services Corporation, Nashville, TN \(Budget Impact - Neutral; expenditure of \\$78,903.98 as approved in FY 18/19 budget\)](#)
- 7E4.** [Request Approval of Selection Committee Recommendation: 18Q-197, Preliminary Engineering Report \(PER\) and Conceptual Plans for Emerald Road Extension - Davis Dinkins Engineering, P.A., Ocala, FL \(Budget Impact - Neutral; expenditure of \\$211,255 as approved in FY 18/19 budget\)](#)
- 7E5.** [Request Approval of Task Order for VCB Media Buying: 18P-029-TO-01 Supplemental Media Planning - Paradise Advertising and Marketing, Inc.,](#)

St. Petersburg, FL (Budget Impact - Neutral; expenditure of \$123,490 as approved in FY 18/19 budget)

- 7E6. Request Approval of Task Order for Solid Waste Consultant: 04Q-088-TO-70, Landfill Gas Collection Expansion Design and Construction Quality Assurance - SCS Engineers, Inc., Tampa, FL (Budget Impact - Neutral; expenditure of \$97,672 as approved in FY 18/19 budget)
- 7E7. Request Approval of Project Amendment for Construction Manager Services: 05Q-036-PA-158 Scale Refurbishment - Landfill Transfer Station Rehab - Ethridge Construction of Marion County, Inc., Ocala, FL (Budget Impact - Neutral; expenditure of \$274,223.95 as approved in FY 18/19 budget)
- 7E8. Request to Approve Piggyback Renewal: 16PB-162 - Orange County Bid #Y17-1095C-MV Fire Rescue and Hazmat Supplies and Equipment - Fisher Scientific, LLC, Pittsburgh, PA (Budget Impact - Neutral; expenditure not to exceed \$15,000.)
- 7E9. Request Approval for Additional Funds for Previously Approved Purchase of Twenty Utility Vehicles for Marion County Sheriff's Office (MCSO) School Resource Officers (Budget Impact - Neutral; additional expenditure shall not exceed \$95,798)
- 7E10. Request Approval of Contract Renewal; 17B-006, Yard Waste Mulching and Disposal Services - Raynor Shine Services, LLC, Apopka, FL (Budget Impact - Neutral; estimated annual expenditure \$484,250 as approved in FY 18/19 budget)
- 7E11. 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 Joe C.Brown as Trustee for Jocalbro, Inc. Profit Sharing Plan Trust for Parcel Number 14374-001-02 (Budget Impact - Revenue of \$2,222)
- 7F2. Request Approval of an Interlocal Agreement between Marion County and City of Ocala Concerning Utility Construction of Marion County's NE 35th Street, Phase 1A Project (Budget Impact - Neutral; Reimbursement of up to \$305,735.60 for City of Ocala Utility Construction Related Services)
- 7F3. Request Approval of Indemnification Agreement for On Top of the World (OTOW) Candler Hills West Pods P & R Subdivision, Application Number 22763 (Budget Impact - None)

7G. Utilities:

- 7G1. Request Approval for Water Service Agreement 18-SA-05 between Marion County Utilities and Worldwide Alliance, LLC (Budget Impact - None)
- 7G2. Request Approval for Subordination of County Utility Interests and Resolution between Florida Department of Transportation (FDOT) and Marion County (Budget Impact - None)

8. COUNTY ATTORNEY: NONE

9. COUNTY ADMINISTRATOR:

- 9A.** Administrative Updates
- 9A1.** [Empowering Marion for Success Department Update - Public Relations - Nick Zoller, Director](#)
- 9A2.** [Animal Services Update - James Sweet, Acting Director](#)
- 10. COMMITTEE ITEMS: NONE**
- 11. NOTATION FOR ACTION: NONE**
- 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 Notification of the Appointment of Jody Kirkman, PE as Marion County Environmental Services Director](#)
- 13A2.** [Present Solid Waste Monthly Operations Report for November 2018](#)
- 13A3.** [Present Baseline Landfill Closure Cost Estimate Dated December 12, 2018 from M. Morse with JonesEdmunds](#)
- 13A4.** [Present Letter Dated December 13, 2018 from the City of Belleview Regarding City of Belleview Annexation Ordinance No. 2018-08](#)
- 13A5.** [Present Letter Dated December 14, 2018 from Mark Hadlock, PE, Senior Engineer for JonesEdmunds Regarding the Marion County Baseline Landfill Escrow Account Deposit Calculations](#)
- 13A6.** [Present Letter Dated December 21, 2018 from Beth McCall, Executive Director for Marion County Children's Alliance Regarding Marion County Children's Alliance Gratitude for the Marion County Board of County Commissioners' Contribution](#)
- 13A7.** [Present Letter Dated December 26, 2018 from Mark Hadlock, PE, Senior Engineer for JonesEdmunds Regarding the Baseline Landfill FY20 to FY24 Probable Construction and Engineering Cost Estimates](#)
- 13A8.** [Present Letter Dated December 26, 2018 from the City of Belleview Regarding Small Scale Comprehensive Plan, Future Land Use, and Zoning Map Change for Property 36872-000-00](#)
- 13A9.** [Present Letter Dated December 27, 2018 from Brian Armstrong, Executive Director for the Southwest Florida Water Management District \(SWFWMD\) Regarding 2018 Report of Total Habitat Restored](#)
- 13A10.** [Present Letter Dated December 27, 2018 from Brian Armstrong, Executive Director for the Southwest Florida Water Management District \(SWFWMD\) Regarding Updated Information for Natural Systems](#)
- 13A11.** [Present Letter Dated December 27, 2018 from the City of Belleview Regarding Annexation Ordinance No. 2018-10](#)

- 13A12.** [Present Ocala/Marion County Chamber and Economic Partnership \(CEP\) Activity Report for December and Performance Matrix for FY 2018 - 2019](#)
- 13A13.** [Present Letter Dated January 7, 2019 From Karen A. Snyder, PE, District Five Project Development Manager with Florida Department of Transportation \(FDOT\) Regarding an Invitation to a Public Meeting Addressing the New Interchange Proposal at NW 49th Street on Wednesday, February 6, 2019 From 4:30 - 6:30 p.m. at 402 South Pine Avenue, Ocala, Florida](#)
- 13A14.** [Present DRC Waiver Request LDC 2.16.1.B\(10\) - Family Division for the Mary Brantley Property Parcel Number 15223-002-00, Application Number 22710](#)
- 13A15.** [Present DRC Waiver Request LDC 2.16.1.B\(10\) - Family Division for the Larry and Helen Wilson Property Parcel Number 07872-000-00, Application Number 22682](#)
- 13A16.** [Present FY 2019-24 Fair Housing Analysis of Impediments \(AI\) for the Department of Housing and Urban Development \(HUD\)](#)
- 13B.** Present Walk-On Items From Previous BCC Meeting:
- 13C.** General Informational Items:
 - 13C1.** Marion County Health Department – For the Latest health news and information, Visit the Website at <http://marion.floridahealth.gov/>
 - 13C2.** [Present Revised Dunnellon Burn Regulations Adopted by Dunnellon City Council on December 10, 2018](#)
- 13D.** Clerk of the Court:
 - 13D1.** [Present the Acquisition or Disposition of Property Forms Authorizing Changes in Status, as Follows: 30476, 40488, 46811, 48180, an Attached List from Marion County Information Technology, an Attached List from Fire Rescue](#)
 - 13D2.** [Present Regular Report of Utilization for Reserve for Contingencies](#)
 - 13D3.** [Present Monthly Report for the Building Department Budget and Actual](#)
 - 13D4.** [Present Internal Audit Report No. 2018-12: Operating Parts and Supplies Inventories - FY 2018](#)
 - 13D5.** [Present Memorandum From David R. Ellspermann, Clerk of the Circuit Court and Comptroller, Regarding the Filing Of Ordinances 18-29 \(Comprehensive Plan\); 18-30 \(Comprehensive Plan\); 18-31 \(Comprehensive Plan\); and 18-32 \(Zoning\) with the Secretary of State's Office](#)
 - 13D6.** [Present Letter Dated December 13, 2018 from The City of Belleview, Development Services Department, Regarding Scheduled Meetings for the Annexation Application Relating to Parcel No. 3924-008-008](#)
 - 13D7.** [Present Letter Dated January 2, 2019 from The City of Belleview, Development Services Department, Regarding Annexation Ordinance No. 2018-13](#)
 - 13D8.** [Present Letter Dated January 3, 2019 from The City of Belleview, Development Services Department, Regarding Scheduled Meetings for the Annexation Application Relating to Parcel No. 41556-000-00](#)

- 13D9. [Present Constitutional Officers' and Commissioners Bonds](#)
- 13D10. [Present Lands Available for Taxes Which the County May Purchase \(Within 90 Days From 12/14/18\) for the Opening Bid Amounts, Pursuant to Chapter 197.502\(7\), Florida Statutes](#)
- 13E. Present for information and record, minutes and notices received from the following committees and agencies:
 - 13E1. [Code Enforcement Board - November 14, 2018](#)
 - 13E2. [Local Mitigation Strategy Steering Committee - July 12, 2018](#)
 - 13E3. [Marion County Hospital District Board of Trustees \(MCHD\) - November 26, 2018](#)
 - 13E4. [Marion Oaks MSTU for General Services Advisory Council - October 9 and November 13, 2018](#)
 - 13E5. [Planning & Zoning Commission \(P&Z\) - November 26 and 28, 2018](#)
 - 13E6. St. Johns River Water Management District (SJRWMD) - For Minutes and Agendas, Visit the Website at <https://www.sjrwmd.com>
 - 13E7. Southwest Florida Water Management District (SWFWMD) - For Minutes and Agendas, Visit the Website at <http://www.WaterMatters.org>
 - 13E8. Transportation Planning Organization (TPO) - For Minutes and Agendas, Visit the Website at <http://www.ocalaf1.org/tpo>
 - 13E9. 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 - REQUEST PROOF OF PUBLICATION (AT 2:00PM):**
 - 14A. Planning and Zoning Consent Items:
 - 14A1. [190103SU - Summerfield Oaks LLC., Special Use Permit in P-MH, 5.11 Acres](#)
 - 14A2. [190104Z - Ocala Oaks Mobile Home RV Park and Retail Stores, LLC., Zoning Change From B-2 and B-5 to P-RV, 3.81 Acres](#)
 - 14A3. [190105Z - Rainbow Springs Express, LLC., Zoning Change from B-2 to RAC, 1.75 Acres](#)
 - 14B. DRC Waiver Requests and Public Hearings:
 - 14B1. [Request to Uphold DRC's Denial Regarding Waiver Request LDC 6.14.2.B\(1\)\(a\) - Water Connection for New Single Family Residential for the Joshua Eason Property Parcel Number 48113-001-00, Application Number 22776](#)
 - 14B2. [Request to Uphold DRC's Denial Regarding Waiver Request LDC 6.14.2.B\(1\)\(a\) - Water Connection & Conditional Approval of 6.14.2.B\(2\)\(a\) - Wastewater Connection for New Single Family Residential for the Gorman & Betty Hamilton Property Parcel Number 48196-001-00, Application Number 22896](#)
 - 14B3. [Request to Uphold DRC's Denial Regarding Waiver Request LDC 6.14.2.B\(1\)\(a\) - Water Connection for New Single Family Residential for the Jason & Christina Cochran Property Parcel Number 39385-035-00, Application Number 22849](#)

- 14B4.** [PUBLIC HEARING - To Consider Transmittal of EAR-based Comprehensive Plan Amendments](#)
- 14C.** Planning and Zoning Items for Individual Consideration:
 - 14C1.** [19-S01 - Toshi II, LLC., Land Use Change from Urban Residential to Medium Density Residential, 9.91 Acres](#)
 - 14C2.** [190102SU - Kalasa LLC./Tim Mizner, Rob Poissant/Sohard Ent. Inc., Special Use Permit in B-2, 5.87 Acres](#)
 - 14C3.** [190108Z - Baseline Sand Mine, LLC., Harvey Vandeven, Zoning Change from M-1 to B-5, 17.52 Acres](#)
 - 14C4.** [190109SU - Victory Baptist Church of Belleview FL, Inc., Renewal and Modification of Special Use Permit in A-1, 9 Acres](#)
 - 14C5.** [181015Z - Todd Rudnianyn and James Sweeny, III, B-2 and PUD to PUD, 67.61 Acres](#)
 - 14C6.** [18-DM07 - Todd Rudnianyn \(Freedom Crossings\), Amendment to Developer's Agreement](#)
 - 14C7.** [140102Z - Present Final Master Plan Approval for Ocala Crossings South Planned Unit Development \(PUD\)](#)
- 14D.** Adoption of Ordinance
 - 14D1.** [19-S01](#)
 - 14D2.** [Zoning](#)