



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: November 6, 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****ELECT NEW CHAIRMAN AND VICE-CHAIR****1. PROCLAMATIONS AND PRESENTATIONS:**

1A. [PROCLAMATION - Farm-City Week - David Holmes, County Extension Director \(Approval and Presentation\)](#)

1B. [PRESENTATION - 2016-2017 Certificate of Achievement for Excellence in Financial Reporting Awarded to the Marion County Clerk of the Circuit Court's Office \(Presentation Only\)](#)

1C. [PRESENTATION - Marion County's Supportive Efforts to Areas Impacted by Hurricane Michael - Preston Bowlin, MCSO, Director of Emergency Management \(Presentation Only\)](#)

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. [Cathy Wyckoff - Re-Entry and Re-Integration \(The Road to Public Safety\)](#)

2B. [Ashley Batista - Ocala Cup](#)

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

3. ADOPT THE FOLLOWING MINUTES: (11 sets)

3A. [August 21, 2018](#)

3B. [August 30, 2018](#)

3C. [September 6, 2018 A](#)

3D. [September 6, 2018 B](#)

3E. [September 11, 2018 A](#)

3F. [September 11, 2018 B](#)

3G. [September 18, 2018](#)

3H. [September 20, 2018 A](#)

3I. [September 20, 2018 B](#)

3J. [September 24, 2018](#)

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

4. CONSTITUTIONAL OFFICERS AND GOVERNMENTAL OR OUTSIDE AGENCIES:

4A. [Billy Woods, Marion County Sheriff - Request Approval of the Annual Federal Equitable Sharing Agreement and Certification Report](#)

5. CLERK OF THE CIRCUIT COURT:

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

5A1. [General Fund - County Attorney - \\$3,000](#)

- 5A2. [General Fund - Legislative - \\$6,500](#)
 - 5A3. [General Fund - Public Safety Communications - \\$204,756](#)
 - 5A4. [Silver Springs Comm. Redevelopment Area Trust Fund - Silver Springs CRA/Administrative - \\$69,072](#)
 - 5A5. [Tourist Development Tax - Visitor and Convention Bureau - \\$374,525](#)
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 Consider an Ordinance to Amend Chapter 5 of the Marion County Code Relating to Building and Building Regulations](#)**
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 a Contract Agreement for Community Development Block Grant \(CDBG\) FY 17-18 between Marion County and Marion County Literacy Council \(Budget Impact - Neutral, Not to Exceed \\$50,000 as approved in FY 17-18 Budget\)](#)
 - 7A2. [Request Approval of Contract Agreement Amendments for FY 16-17 and FY 17-18 between Marion County and Habitat for Humanity of Marion County to Remove Reference to Retainage in Both Agreements \(Budget Impact - None\)](#)
- 7B. **Fire-Rescue:**
- 7B1. [Request Approval to Declare Fire Truck E-302 \(Asset Number 219040\) as Surplus and Approve Donation to the Lake County Professional Firefighter Charity \(Budget Impact - None\)](#)
 - 7B2. [Request Approval of Renewal of Certificate of Public Convenience and Necessity \(COPCN\) Renewal for City of Ocala - Fire Rescue Service \(Budget Impact - None\)](#)
- 7C. **Growth Services:**
- 7C1. [Request Approval to Rescind the Prior Approval to Enter into a Transportation Impact Fee Credit Agreement with Ransome Group Investors 1 LLLP for the Construction of the SW 44th Avenue Extension \(Budget Impact - None\)](#)
- 7D. **Procurement Services:**
- 7D1. [Request Approval of Bid Award: 19B-010, Guardrail Installation, Maintenance and Repair - Central FL Street Signs LLC, Ormond Beach, FL \(Budget Impact - Neutral; estimated annual expenditure \\$50,000 as approved in FY 18/19 budget\)](#)
 - 7D2. [Request Approval to Negotiate with Firm for Additional Work: 18B-156, Stonecrest WWTF Covers - Carr & Collier, Inc., Leesburg, FL \(Budget Impact - None\)](#)
 - 7D3. [Request Approval of Task Order for VCB Brand Content: 18P-028-TO-01](#)

[Content Development - Video and Photography Shoot - Paradise Advertising and Marketing, Inc., St. Petersburg, FL \(Budget Impact - Neutral; expenditure of \\$80,000 as approved in FY 18/19 budget\)](#)

- 7D4. [Request Approval of Contract Amendment: 17P-058, Enterprise Resource Planning System/Software - Tyler Technologies, Yarmouth, ME \(Budget Impact - Neutral; revenue of \\$1,500\)](#)
- 7D5. [Request Approval to Reject Submittal: 19B-018 Intelligent Transportation System Equipment Purchase \(Budget Impact - None\)](#)
- 7D6. [Request Approval of Bid Award: 19B-019, Silver Springs Shores Unit 19 Stormwater Retrofit Project CP76 - Hartman Civil Construction Co., Inc., Ocala, FL \(Budget Impact - Neutral; Expenditure of \\$693,759.25 as approved in FY 18/19 budget\)](#)
- 7D7. [Request Approval for Purchases \\$50,000 and Over](#)

7E. Transportation - County Engineer:

- 7E1. [Request Approval of a Grant of General Utility Easement Between U-Haul Co. of Florida, a Florida Corporation and Marion County for a 10 Feet Wide Utility Easement Along a Portion of the State Road 200 Corridor \(Budget Impact - Neutral\)](#)
- 7E2. [Request Approval of an Amendment and Landlord Consent Letter for an Existing Lease Associated with Parcel Number 28609-013-01, between Marion County and Heart of Florida Health Center, Inc. \(Budget Impact - None\)](#)
- 7E3. [Request for Ratification of the Revised Hazard Mitigation Grant Program \(HMGP\) Applications for the Federal Emergency Management Agency \(FEMA\) as Approved by the Local Mitigation Strategy \(LMS\) Steering Committee \(Budget Impact - None; Possible grant reimbursement\)](#)

7F. Utilities:

- 7F1. [Request Approval of Memorandum of Understanding \(MOU\) between Marion County Board of County Commissioners and Lockheed Martin Missiles and Fire Control \(Budget Impact - Revenue of \\$500,000\)](#)
- 7F2. [Request Approval of Water Service Agreement 18-SA-01 between Marion County Utilities and Y & E LLC \(Budget Impact - None\)](#)

8. COUNTY ATTORNEY:

- 8A. [Request Approval of the Settlement of All Claims Regarding Eddie I. Sierra and Request Direction Concerning Closed Captioning Services \(Budget Impact - Expenditure of \\$11,000 for settlement and estimated annual expenditure of \\$50,000 for closed captioning services\)](#)
- 8B. [Request Approval of Mediated Settlement Agreement in the Case of Art Walker Construction, Inc. v. Marion County, Case Number 18-CA-1986](#)

9. COUNTY ADMINISTRATOR:

- 9A. Administrative Updates
 - 9A1. [Blue Run Restroom Project Update - Jim Couillard, Parks and Recreation Director](#)
- 9B. [Request Approval of a Resolution to Remove On-Street Parking Along CR 484 within the City of Dunnellon \(Budget Impact - Expenditure of Approximately](#)

[\\$6,000\)](#)

9C. [Request Approval of Proposed 2019 State Legislative Priorities](#)

10. COMMITTEE ITEMS:

10A. [Pine Run MSTU Advisory Council - Request Acceptance of One \(1\) Resignation and Approval to Advertise for Vacancy for an Unexpired Term](#)

11. NOTATION FOR ACTION:

11A. [Request Ratification of Letter of Support, Dated October 16, 2018, for the Solicitation of a Mobile Crisis Team by The Centers, Inc.](#)

11B. [Request Approval to Schedule a Town Hall Meeting on **Thursday, February 7, 2019 at 6:30 p.m.** at the Stonecrest Community Center](#)

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 Solid Waste Monthly Operation Report for September 2018](#)

13A2. [Present Estoppel Certificates Dated October 16, 2018 for a Road Agreement and Master Development Agreement for Red Rock Developments, LLC](#)

13A3. [Present DRC Waiver Request LDC 2.16.1.B\(10\) - Family Division for the Jessica Perhealth Property Parcel #41830-015-00, Application #22468](#)

13A4. [Present DRC Waiver Request LDC 2.16.1.B\(10\) - Family Division for the John Worrell Property Parcel #49735-000-00, Application #22463](#)

13A5. [Present Letter Dated October 30, 2018 from George Albright, Marion County Tax Collector Regarding Submission of Check for Final Fees, Commissions and Unexpected Budget Funds due to the Board for Fiscal Year 2017-2018](#)

13B. Present Walk-On Items From Previous BCC Meeting:

13B1. [October 16, 2018 - Request Approval of the Initial Phase of the Reorganization Plan that Combines the Solid Waste Department and the Utilities Department into the Office of Environmental Services \(Budget Impact - Expenditure of \\$37,108\) - Approved 5-0](#)

13B2. [October 16, 2018 - PROCLAMATION - National Walk Our Children to School Day \(Approval Only\) - Approved 5-0](#)

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 Report No. 2018-10: EDIG Compliance Review of Hotel Development and Management Group, LLC and Nature Coast Eco Friends, LLC](#)
- 13D2.** [Present the Acquisition or Disposition of Property Forms Authorizing Changes in Status, as Follows: 30338, 32119A, 35058, 35074, 36761, 36772, 37739, 38920, 39812, 41106, 42428, 43085, 43386, 45605, 45680, 45962, 45975, 46087, 47529, 47934, 50062](#)
- 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.** [Code Enforcement Board - September 12, 2018](#)
 - 13E2.** [Development Review Committee \(DRC\) - October 1 and 8, 2018](#)
 - 13E3.** [Marion County Historical Commission - August 13, 2018](#)
 - 13E4.** [Marion Oaks MSTU for General Services Advisory Council - September 11, 2018](#)
 - 13E5.** [Marion Oaks MSTU for Recreation Services and Facilities - September 11, 2018](#)
 - 13E6.** [Parks & Recreation Advisory Council \(PRAC\) - July 18, and September 19, 2018](#)
 - 13E7.** [Pine Run MSTU Advisory Council - September 20, 2018](#)
 - 13E8.** [Southwest Florida Water Management District \(SWFWMD\) - Letter Dated September 26, 2018 Regarding the Proposed 2018 Five-Year Water Resource Development Work Program](#)
 - 13E9.** [Tourist Development Council \(TDC\) - August 9, 2018](#)
 - 13E10.** St. Johns River Water Management District (SJRWMD) - For Minutes and Agendas, Visit the Website at <https://www.sjrwmd.com>
 - 13E11.** Southwest Florida Water Management District (SWFWMD) - For Minutes and Agendas, Visit the Website at <http://www.WaterMatters.org>
 - 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>