

ACTION SUMMARY

November 20, 2018

SWEARING IN OF COMMISSIONERS' NEW TERMS:

- **Kathy Bryant, District 2** – sworn in by Judge Tatti
- **Carl Zalak, III, District 4** – sworn in by Judge Tatti

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

9:00 AM ROLL CALL

ANNOUNCEMENTS

Tuesday, November 20, 2018

- **9:00 a.m.** - Regularly scheduled commission meeting
- **2:00 p.m.** - Regularly scheduled planning and zoning meeting
- **2:00 p.m.** - Public hearing for consideration of road closure petitions associated with South Lake Weir Subdivision
- **2:00 p.m.** - Public hearing for consideration of a road closure petition associated with Benedict Heights Subdivision
- **2:00 p.m.** - Public hearing for consideration of a road closure petition associated with Rolling Acres Subdivision

Tuesday, November 27, 2018

- **4:00 p.m.** - Ocala/Marion County Transportation Planning Organization regularly scheduled for the fourth Tuesday of every month

Tuesday, November 27- Friday, November 30, 2018

- Commissioners out of county to attend the Florida Association of Counties Legislative Conference – Hillsborough County

Tuesday, December 4, 2018

- **9:00 a.m.** - Regularly scheduled commission meeting
- **10:00 a.m.** - Public hearing to consider resolutions adopting the intent to authorize use of uniform method of collecting non-ad valorem assessments

1. PROCLAMATIONS AND PRESENTATIONS: NONE

- 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. [Pete Bairan - SW 121st Terrace Road - Rolling Hills](#)

Canceled on 11/19

2B. [Cathy Wyckoff - Re-Entry and Re-Integration \(The Road to Public Safety\)](#)

Provided handout to BCC

2C. [Roger Knechtel - Election Day](#)

2D. [Michael Hartman - 19B-019 SSS Unit 19 retrofit Project CP-76](#)

Canceled on 11/19

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

- **Dale Kreutzer** – Animal Services
- **Jack Stackman** – agenda items 4A and 5A and Animal Services

3. ADOPT THE FOLLOWING MINUTES: NONE

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

4A. [Billy Woods, Marion County Sheriff - Request Approval of the Return of \\$1,912,199 in FY 17/18 Unexpended Funds to the Sheriff's Budget](#)

Jerry Holland, MCSO – addressed the return of the funds.

Clint Bowen, MCSO – addressed the return of the funds.

Motion by Commissioner Gold to approve the first and third items requested with funding for the second item (backup EOC) to go to reserves while planning details are worked out with Facilities staff and Administration; **Second** by Commissioner Moore; **APPROVED 5-0**

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

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

Motion by Commissioner Bryant to approve items 5A1- 5A23 with 5A22 being transferred to MSTU for Law Enforcement; **Second** by Commissioner Moore;

APPROVED 5-0

5A1. [Fine & Forfeiture - Sheriff Regular - \\$664,940](#)

5A2. [General Fund - Sheriff Emergency Management - \\$4,416](#)

5A3. [General Fund - Sheriff Emergency Management - \\$5,000](#)

5A4. [General Fund - Sheriff Emergency Management - \\$13,808](#)

5A5. [General Fund - Sheriff Emergency Management - \\$21,851](#)

5A6. [General Fund - Sheriff Jail - \\$6,072](#)

5A7. [General Fund - Sheriff Jail - \\$148,618](#)

5A8. [General Fund - Sheriff Jail - \\$778,191](#)

5A9. [General Fund - Southeastern Livestock Pavilion - \\$700](#)

5A10. [Marion County Utilities Fund - Utilities - \\$1,296,553](#)

5A11. [Marion Oaks MSTU Fund - Marion Oaks Recreation Department - \\$1,000](#)

5A12. [MSTU for Law Enforcement - Sheriff Patrol & CID - \\$3,467](#)

5A13. [MSTU for Law Enforcement - Sheriff Patrol & CID - \\$4,370](#)

5A14. [MSTU for Law Enforcement - Sheriff Patrol & CID - \\$5,517](#)

5A15. [MSTU for Law Enforcement - Sheriff Patrol & CID - \\$16,311](#)

5A16. [MSTU for Law Enforcement - Sheriff Patrol & CID - \\$18,034](#)

5A17. [MSTU for Law Enforcement - Sheriff Patrol & CID - \\$18,138](#)

5A18. [MSTU for Law Enforcement - Sheriff Patrol & CID - \\$25,132](#)

5A19. [MSTU for Law Enforcement - Sheriff Patrol & CID - \\$40,000](#)

5A20. [MSTU for Law Enforcement - Sheriff Patrol & CID - \\$52,961](#)

5A21. [MSTU for Law Enforcement - Sheriff Patrol & CID - \\$70,412](#)

5A22. [MSTU for Law Enforcement - Sheriff Patrol & CID - \\$966,314](#)

Motion to transfer the funds to MSTU for Law Enforcement Reserves account by Commissioner Bryant until planning details are worked out with Facilities staff and Administration; **Second** by Commissioner Moore; **APPROVED 5-0**

5A23. [Tourist Development Tax - Visitor & Convention Bureau - \\$1,036](#)

5B. [Request Approval of Tax Increment Financing District \(TFID\) Payments of \\$532,464.37 to the City of Ocala, \\$74,483.57 to the City of Dunnellon, and \\$34,938.63 to the City of Belleview and \\$84,826.00 to the Silver Springs CRA Trust Fund \(Budget Impact - Neutral; expenditure of \\$726,712.57 as approved in FY18/19 budget\)](#)

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

5C. [Request Adoption of Deposit Account Resolution Providing Facsimile Signatures of the Chairman and the Clerk to the Designated Depository of Marion County](#)

Motion by Commissioner Bryant to approve; **Second** by Commissioner Gold;

APPROVED 5-0

- 5D. [Present Report No. 2018-11: EDFIG Compliance Review of Florida Institute for Human and Machine Cognition, Inc.](#)

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

- 5E. [Request Adoption of the Following Budget Amendments to the Prior \(2017-18\) Fiscal Year Budget which do not Require Additional Taxes or Revenues:](#)

Motion by Commissioner Bryant to approve items 5E1-5E25; **Second** by Commissioner Moore **APPROVED 5-0**

5E1. [CIP Capital Project Fund - Capital Improvement Projects/Transfer - \\$262](#)

5E2. [County Transportation Maintenance Fund - Road & Street Facilities - \\$40,803](#)

5E3. [Fine & Forfeiture - Sheriff Bailiff - \\$40,000](#)

5E4. [Fine & Forfeiture - Sheriff Regular - \\$75,000](#)

5E5. [General Fund - Legislative - \\$94,530](#)

5E6. [General Fund - Sheriff Emergency Management - \\$5,000](#)

5E7. [General Fund - Sheriff Emergency Management - \\$41,615](#)

5E8. [General Fund - Sheriff Jail - \\$1,200,000](#)

5E9. [General Fund - Supervisor of Elections/Transfers - \\$365,127](#)

5E10. [General Fund - Tax Collector/Transfer - \\$180,750](#)

5E11. [Insurance Fund - Insurance - \\$1,938,940](#)

5E12. [MSTU for Law Enforcement - Sheriff Patrol & CID - \\$11,135](#)

5E13. [MSTU for Law Enforcement - Sheriff Patrol & CID - \\$1,250,000](#)

5E14. [Series 2007B Debt Service Fund - Series 2007B - \\$110,096](#)

5E15. [Series 2008B Debt Service Fund - Series 2008B - \\$138,416](#)

5E16. [Series 2009A Debt Service Fund - Series 2009A - \\$190,223](#)

5E17. [Series 2010A Debt Service Fund - Series 2010A - \\$59,648](#)

5E18. [Series 2011A Debt Service Fund - Series 2011A - \\$246,191](#)

5E19. [Series 2012A Debt Service Fund - Series 2012A - \\$80,859](#)

5E20. [Series 2013A Debt Service Fund - Series 2013A - \\$161,014](#)

5E21. [Series 2014A Debt Service Fund - Series 2014A - \\$199,364](#)

5E22. [Series 2016A Debt Service Fund - Series 2016A - \\$128,450](#)

5E23. [Series 2017A Debt Service Fund - Series 2017A - \\$269,034](#)

5E24. [Series 2015A Capital Projects Fund - Improvements 2015A - \\$14,315](#)

5E25. [Series 2016A Capital Projects Fund - Improvements 2016A - \\$113,942](#)

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.**

Item 7G5 PULLED by Commissioner Zalak; **Item 7G9 WITHDRAWN** by staff; **Motion** by Commissioner Moore to approve items 7A-7J3 with the exception of items 7G5 and 7G9; **Second** by Commissioner Gold; **APPROVED 5-0**

- 7A. **Development Review Committee:**

7A1. [Request Approval of Final Plat for Stone Creek by Del Webb Longleaf Replat Number 4 Subdivision, Application #22346 \(Budget Impact - None\)](#)

7A2. [Request Approval of Final Plat for Stone Creek by Del Webb Nottingham Phase 1 Subdivision, Application #22347 \(Budget Impact - None\)](#)

- 7B. **Fire-Rescue:**

7B1. [Request Approval of County Awards Grant Application and Resolution](#)

[Authorizing Submission of Application to the State of Florida Department of Health Bureau of Emergency Medical Services \(Budget Impact - Grant Revenue of \\$40,471\)](#)

7C. Growth Services:

7C1. [Request for Release of Lien on Code Enforcement Board Case Numbers 447096-BP, 541045-BP and Abatement Case Number 541045-JB; Parcel Number 5068-016-000 \(Budget Impact - None\)](#)

7C2. [Request for Release of Lien on Code Enforcement Board Case Number 601508-NL and Abatement Case Number 745068-RH2; Parcel Number 1312-006-003 \(Budget Impact - None\)](#)

7D. Human Resources:

7D1. [Request Approval of the Reclassification of Recreation Leader I within Parks and Recreation Budget 6118 \(Budget Impact - Expenditure of \\$2,644\)](#)

7E. Library Services:

7E1. [Request Approval of Marion County Public Library System Annual Plan of Service, 2018-2019 \(Budget Impact - None\)](#)

7F. MSTU:

7F1. [Request Approval of Final Acceptance of the Belleview Heights Estates Unit 9 Road Improvement Area Project \(Bid # 17B-034\) and Release Contractor from Further Warranty \(Budget Impact - None\)](#)

7F2. [Request Approval of Final Acceptance of the Big Ridge Acres Road Improvement Area Project \(Bid # 17B-113\) and Release Contractor from Further Warranty \(Budget Impact - None\)](#)

7F3. [Request Approval of Final Acceptance of the Sun Country Estates II Road Improvement Area Project \(Bid # 17B-107\) and Release Contractor from Further Warranty \(Budget Impact - None\)](#)

7G. Procurement Services:

7G1. [Request Approval of Contract Amendment: 17BE-171, Utilities Software - First Billing Services, LLC, Miamisburg, OH \(Budget Impact - None\)](#)

7G2. [Request Approval of First Contract Amendment: 18BE-002, Non-Recreational Mowing - Extreme Enterprises of Marion County, Inc., Ocala, FL \(Budget Impact - additional annual expenditure of \\$7,820 as approved in FY 18/19 budget\)](#)

7G3. [Request Approval of Change Order 1 to Purchase Order 180960: 05Q-036-PA-154, Marion County Jail Fire Main Replacement - Ethridge Construction of Marion County, Inc., Ocala, FL \(Budget Impact - Neutral; additional expenditure of \\$15,109.90 as approved in FY 18/19 budget\)](#)

7G4. [Request Approval of Bid Award: 19B-035, SW 87th PL \(CR 312\) Resurfacing \(from CR475A to CR 475\) and SE 145th ST \(CR 475A\) Rehabilitation \(from SE 47th Ave to US 301\) - Anderson Columbia Co., Inc., Ocala, FL \(Budget Impact - Neutral; Expenditure of \\$1,663,390.40 as approved in FY 18/19 budget\)](#)

7G5. [Request Approval of Change Order 3 to Purchase Order 150719: 06Q-098-PA-15, 49th/35th Street Phase 2B - Guerra Development Corp., Ocala, FL \(Budget Impact - Neutral; additional expenditure of \\$550,264 as approved in FY 18/19 Infrastructure Sales Tax budget\)](#)

PULLED by Commissioner Zalak for discussion; **DIRECTION** to staff:

1. Move forward with the purchase order with Guerra Development
2. Speak to the Clifton Mine to communicate the County is not willing to move forward with the agreement until we have the 30% plan.
3. Secure a fill dirt price.

4. Go back to alternative "E" and start pursuing that option again and talk to the Baldwins to solidify an agreement
5. Direction to Tracy Straub to speak to the property owner to communicate the Board's intent before the 2:00 PM P&Z meeting.
 - Tracy Straub contacted one representative to let them know the BCC's intent to show due diligence with the process. The representative conceded to an intent to purchase letter from the County for the land in question.

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

- 7G6.** [Request Approval of Selection Committee Recommendation: 19Q-026, Additional Electrical and Instrumentation Engineering Services Firm - Verrando Engineering Co., Inc. \(Ocala\) and McKim & Creed, Inc. \(Clearwater\) \(Budget Impact - None\)](#)
- 7G7.** [Request Approval of Selection Committee Recommendation and Contract: 18Q-160, SW/NW 80th/70th Ave Widening Preliminary Engineering Report - Guerra Development Corp., Ocala, FL \(Budget Impact - Neutral; expenditure of \\$764,445 as approved in FY 17/18 budget\)](#)
- 7G8.** [Request Approval to Reject all Submittals: 18B-043 Quad Box Hangar Construction \(Budget Impact - None\)](#)
- 7G9.** [Request Approval to Rescind Bid Award: 19B-019, Silver Springs Shores Unit 19 Stormwater Retrofit Project CP76 - Hartman Civil Construction Co., Inc., Ocala, FL \(Budget Impact - None\)](#)
WITHDRAWN by staff; update: staff was able to speak to Hartman to work out the details and to come to an agreement; **DIRECTION** to staff to talk with DEP to push for an additional product source as the Bold & Gold is overpriced.
- 7G10.** [Request Approval of Change Order 2 to Purchase Order 170836: 15Q-075-TO-18 Design New Maintenance Office and Equipment Storage - Architecture Studio Inc., Ocala \(Budget Impact - Neutral; additional expenditure of \\$18,508.57 as approved in FY 18/19 budget\)](#)
- 7G11.** [Request Approval of Purchases \\$50,000 and Over](#)
- 7H. Tourist Development**
- 7H1.** [Request Approval of Tourist Development Council \(TDC\) Funding Requests \(Budget Impact - Neutral; Expenditure of \\$75,000, as approved in the FY 2018-19 Budget\)](#)
- 7I. Transportation - County Engineer:**
- 7I1.** [Request Approval of a Resolution to Vacate a Portion of the Plat of Mobile Home Meadows, Unit One, as Recorded in Plat Book W, Page 47 \(Budget Impact - Revenue of \\$350\)](#)
- 7I2.** [Request Approval of an Easement Across a 1' Strip of Land, Identified as Tract 'E' in Rolling Meadows Subdivision, as Recorded in Plat Book 1, Page 182 - 186 \(Budget Impact - Revenue of \\$350\)](#)
- 7I3.** [Request Approval of Improvement Agreement for Stone Creek by Del Webb Nottingham Phase 1 Subdivision, Application #22347 \(Budget Impact - None\)](#)
- 7I4.** [Request Approval of Improvement Agreement for Stone Creek by Del Webb Longleaf Replat Number 4 Subdivision, Application #22346 \(Budget Impact - None\)](#)
- 7I5.** [Request Approval of the 2018/2019 Stormwater Education and Water Use Efficiency Plans \(Budget Impact - Neutral\)](#)

7J.**Utilities:**

- 7J1.** [Request Approval for Water Service Agreement 18-SA-03 between Marion County Utilities and A Plus Homes, Inc. \(Budget Impact - None\)](#)
- 7J2.** [Request Approval for Developer's Agreement 18-03 between Camp and Fore II, LLC and Marion County \(Budget Impact - None\)](#)
- 7J3.** [Request Approval for Standard Grant Agreement between State of Florida Department of Environmental Protection and Marion County \(Budget Impact - Revenue of \\$1,296,552\)](#)

8. COUNTY ATTORNEY:

- 8A.** [Request Approval of Amendment to Interlocal Agreement with the Town of Reddick for Code Enforcement Services](#)
Motion by Commissioner Bryant to approve; **Second** by Commissioner Gold;
APPROVED 5-0
- 8B.** [Request Approval of the First Amendment to Contract for Medical Examiner Services](#)
Motion by Commissioner Gold to approve; **Second** by Commissioner Zalak;
APPROVED 5-0

9. COUNTY ADMINISTRATOR:

- 9A.** Administrative Updates
- 9B.** [Request Approval of Logo Commemorating Marion County's 175th Anniversary](#)
Motion by Commissioner Zalak to approve the option with Fort King addition;
Second by Commissioner Gold **APPROVED 5-0**
- 9C.** [Request Direction Concerning the Silver Springs State Park 2019 Legislative Priority](#)
Motion by Commissioner Bryant to support DEP direction; **Second** by Commissioner Moore **APPROVED 5-0**
- 9D.** [Request Approval of the 2019 Schedule of Meetings](#)
Motion by Commissioner Zalak to approve; **Second** by Commissioner Bryant
APPROVED 5-0

10. COMMITTEE ITEMS: NONE**11. NOTATION FOR ACTION:**

- 11A.** [Request Approval to Change the Time of the Workshop to Discuss Marion County Community Services CDBG/HOME/ESG and SHIP Five Year Plan on Wednesday, December 5, 2018 from 1:30 p.m. to 2:30 p.m.](#)
Motion by Commissioner Zalak to approve; **Second** by Commissioner Bryant
APPROVED 5-0
- 11B.** [Request Approval to Schedule the Strategic Planning Workshop for Either Tuesday, January 22, 2019 at 2:00 p.m. in the Commission Auditorium or Thursday, January 24, 2019 at 2:00 p.m. in the South Hall of the Extension Auditorium](#)
Motion by Commissioner Zalak to approve January 22 at 2:00 – 5:00 p.m.;
Second by Commissioner Bryant **APPROVED 5-0**

12. COMMISSIONER ITEMS:

- 12A.** Commission Comments
Commissioner Gold
- Night time meetings – the resources used to produce a nighttime meeting would cost additional money and staff time. In favor if it were cost effective
 - Fire contract – positive comments toward Marion County and the contract. Comments on our open spaces from firefighters from other counties. Good to see firefighters from other counties train here.

- Collaborate with the MCSO regarding internet gaming and the security of it.
- Meeting with the Sheriff regarding courthouse security before the strategic plan. Request a shade meeting regarding courthouse security. We need to look at all the options. Private vs. MCSO. **Direction to staff** - How many people are assigned to the courthouse outside of MSCO for security (Giddens)?
- Thank you to Procurement for the invitation to Adopt-A-Road clean-up this past weekend.

Commissioner Bryant

- Panhandling ordinance – spoke to Mr. Minter to look it over for the next BCC meeting on 12/4.
- Giving thanks to citizens to serve for four more years.
- Thankful for staff. Happy Thanksgiving

Commissioner Zalak

- Grateful to citizens, staff and commissioners for their dedication. Thank you for making a difference. We are serving our families and neighbors.
- Happy Thanksgiving

Commissioner Moore

- Thank you to staff, constitutional officers and the county.
- Tourist Development – had fun promoting Marion County to others over the weekend. Request to stay on TDC as a chair person.
- Regional Planning

Commissioner Stone

- Thank you to staff and citizens
- Time of Thanksgiving
- 2019 BCC meeting. March 7th is the first Thursday instead of the first Tuesday.
- Strategic Plan coming up
- Notation for Record – 13A1 read into the record. Thanks to Sam Owen and Mark Simmons.

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.

- **Dale Kreutzer** – Animal Services
- **Henry Munoz** – Animal Services

13. NOTATION FOR RECORD:

13A. County Administrator Informational Items:

13A1. [Present Letter Dated October 29, 2018 from County Judge, James McCune, Jr., Commending Marion County Parks and Recreation Department and Employees and Response Letter from County Administrator Bouyounes Dated November 13, 2018](#)

13A2. [Present Revised Letter Dated October 31, 2018 From Board of County Commissioners to the Florida Department of Law Enforcement Regarding the Distribution of Funds to the Justice Assistance Program \(JAG\)](#)

13A3. [Present Ocala/Marion County Chamber and Economic Partnership \(CEP\) Activity Report for October and Performance Matrix for FY 2018](#)

- 13A4.** [Present Solid Waste Monthly Operation Report for October 2018](#)
- 13A5.** [Present DRC Waiver Request LDC 2.16.1.B\(10\) - Family Division for the Priscilla Hart Property Parcel #44767-005-00, Application #22535](#)
- 13A6.** [Present FY19 Application Submitted for the Agriculture Education and Promotion Facility Grant from the Florida Department of Agriculture and Consumer Services](#)
- 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 Monthly Report for the Building Department Budget and Actual](#)
 - 13D3.** [Present Letter from Florida Department of Revenue Dated October 26, 2018 for the Marion County Board of County Commissioners Stating that TRIM \(Truth in Millage\) Certification and Maximum Levy Calculation Final Disclosure Requirements are in Compliance](#)
 - 13D4.** [Present Letter from Florida Department of Revenue Dated October 31, 2018 for the Rainbow Lakes Estates Municipal Service District Stating that TRIM \(Truth in Millage\) Certification and Maximum Levy Calculation Final Disclosure Requirements are in Compliance](#)
 - 13D5.** [Present Memorandum From David R. Ellspermann, Clerk Of The Circuit Court And Comptroller, Regarding The Filing Of Ordinance 18-24 \(Zoning\) With The Secretary Of State's Office](#)
 - 13D6.** [Present Lands Available For Taxes Which The County May Purchase \(Within 90 Days From 9/26/18\) For The Opening Bid Amounts, Pursuant To Chapter 197.542\(1\), Florida Statutes](#)
 - 13D7.** [Present Memorandum of Unaudited Fiscal Year 2017-2018 Excess Funds Returned to the Board of County Commissioners by Constitutional Officers \(Budget Impact - Unaudited Carry Forward; \\$2,914,588 Includes Funding for Grant Commitments and Restricted Funds\)](#)
- 13E.** Present for information and record, minutes and notices received from the following committees and agencies:
 - 13E1.** [Board of Adjustment \(BOA\) - October 1, 2018](#)
 - 13E2.** [Development Review Committee \(DRC\) - October 15, 2018](#)
 - 13E3.** [Dog Classification Board - August 31, 2018](#)
 - 13E4.** [Hills of Ocala MSTU for Recreation Advisory Council - August 1, 2018](#)
 - 13E5.** [Housing Finance Authority of Marion County - September 12, 2018](#)
 - 13E6.** [Marion County Fire Rescue and EMS Advisory Board - April 24, 2018](#)
 - 13E7.** [Marion County Historical Commission - September 10, 2018](#)
 - 13E8.** [Marion County Hospital District Board of Trustees \(MCHD\) - September 24, 2018](#)
 - 13E9.** [Planning & Zoning Commission \(P&Z\) - September 24, 2018](#)
 - 13E10.** [Rainbow Lakes Estates \(RLE\) Advisory Committee - September 20, 2018](#)
 - 13E11.** St. Johns River Water Management District (SJRWMD) - For Minutes and Agendas, Visit the Website at <https://www.sjrwmd.com>
 - 13E12.** Southwest Florida Water Management District (SWFWMD) - For Minutes and Agendas, Visit the Website at <http://www.WaterMatters.org>
 - 13E13.** Transportation Planning Organization (TPO) - For Minutes and Agendas, Visit the Website at <http://www.ocalafl.org/tpo>
 - 13E14.** 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):

14A. Planning and Zoning Consent Items:

Motion by Commissioner Moore to approve items 14A1 – 14A8; **Second** by Commissioner Gold; **APPROVED 5-0**

14A1. [181101Z - David L. Butler and Tammy L. Swain, R-1 and R-4 to A-3, 6.1 Acres](#)

14A2. [181102Z - Denis and Lillian Sasso, A-1 and B-1 to RAC, 2 Acres; B-1 to A-1, 1 Acre](#)

14A3. [18-S04 - Ocala Children's Trust LLC, Rural Land to Commercial, 4.24 Acres](#)

14A4. [181104Z - Ocala Children's Trust LLC, M-1 to B-4, 4.24 Acres](#)

14A5. [181106SU - Fernando Morales and Alina Rodriguez, Special Use Permit in A-1, 10 Acres](#)

14A6. [181107SU - Brett and Patricia Long, Special Use Permit in R-4, .19 Acres](#)

14A7. [181108SU - James D. and Sharon F. Percy, Sr., Special Use Permit in A-1, 3.48 Acres](#)

14A8. [181109SU - Village View Community Church, Inc., Modification of Special Use Permits in A-1 and R-4, 20.23](#)

14B. DRC Waiver Requests and Public Hearings:

14B1. [PUBLIC HEARING - To Consider Adoption of a Resolution to Close and Abandon a Portion of Rambler Road, Located in Rolling Acres Subdivision, Plat Book G, Page 26](#)

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

14B2. [PUBLIC HEARING - To Consider Adoption of a Resolution to Close and Abandon a Portion of Park View Avenue, Located in Benedict Heights Subdivision, Plat Book E, Page 40](#)

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

14B3. [PUBLIC HEARING - To Consider Adoption of a Resolution to Close and Abandon Portions of SE 138th Avenue and SE 164th Street Located in South Lake Weir Subdivision, Plat Book B, Page 203](#)

Motion by Commissioner Gold to deny; **Second** by Commissioner Moore; **APPROVED 5-0 (DENIED request to close and abandon portions of SE 138th Avenue and SE 164th Street)**

14B4. [PUBLIC HEARING - \(Continued from October 16, 2018\) To Reconsider Adoption of a Resolution to Close and Abandon That Portion of an Unnamed 15' Wide ½ Street Located East of Hunter's Ridge Subdivision, Plat Book 5, Page 36 & 37, a Replat of Lots 1, 2, 7 & 8, Davis Tillson Lands, Plat Book E, Page 47](#)

Motion by Commissioner Bryant to approve; **Second** by Commissioner Zalak; **APPROVED 4-1, with Commissioner Gold dissenting**

14C. Planning and Zoning Items for Individual Consideration:

14C1. [18-S02 - Amado G. and Rita M. Lopez, Medium Density Residential to Commercial, 1.17 Acres \(Requesting a Continuance Until December 18, 2018\)](#)

Motion by Commissioner Moore to **CONTINUE** Until December 18, 2018; **Second** by Commissioner Bryant; **APPROVED 5-0**

14C2. [181002Z - Amado G. and Rita M. Lopez, R-4 to B-2, 1.17 Acres \(Requesting a Continuance Until December 18, 2018\)](#)

- Motion** by Commissioner Moore to **CONTINUE** Until December 18, 2018; **Second** by Commissioner Bryant; **APPROVED 5-0**
- 14C3.** [181103Z - McGinley Family Land Company, LLC., A-1 to PUD, 961.38 Acres](#)
Motion by Commissioner Moore to approve with no open spaces; **Second** by Commissioner Gold; **FAILED 3-2**, with Commissioners Zalak, Stone and Bryant dissenting
- Motion** by Commissioner Bryant to approve without green space requirement and added tree buffering; **Second** by Commissioner Zalak; **APPROVED 5-0**
- 14C4.** [181105SU - Fernando Alazate, Special Use Permit in A-1, 8.98 Acres](#)
Motion by Commissioner Zalak to approve with additional condition for staff to provide, in writing, that the cell tower will not affect citizen's loan status or organic certification; **Second** by Commissioner Moore; **APPROVED 5-0**
- 14C5.** [Request to Approve a Revocation of Special Use Permit 180803SU, Resolution 18-R-291, Issued to Lake Bryant Resort, LLC. on August 21, 2018](#)
Motion by Commissioner Zalak to deny revocation with clarification of 4-8pm time, acoustic panels, vegetative buffer removal as a condition and provide study by sound experts; **Second** by Commissioner Moore; **APPROVED 5-0 (DENIED revocation of special use permit)**
- 14C6.** [ON TOP OF THE WORLD COMMUNITIES, INC. \(Adoption Hearing\)](#)
- 14C6a.** [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 to Zalak approve; **Second** by Commissioner Bryant; **APPROVED 5-0**
- 14C6b.** [180909Z - OTOW Communities, LLC., A-2 and PUD to PUD, 1547.72 Acres](#)
Motion by Commissioner Zalak to approve; **Second** by Commissioner Bryant; **APPROVED 5-0**
- 14C6c.** [18-DM04 - OTOW Communities, LLC., Developer's Agreement Modification / DRI Notice of Proposed Change](#)
Motion by Commissioner to Zalak approve; **Second** by Commissioner Bryant; **APPROVED 5-0**
- 14C6d.** [18-DM05 - OTOW Communities, Inc., Binding Modification for Vested Rights for Circle Square Woods Granted Vested Rights Regarding Chapter 380.06 \(VDRI\)](#)
Motion by Commissioner to Zalak approve; **Second** by Commissioner Bryant; **APPROVED 5-0**
- 14D.** Adoption of Ordinance
Motion by Commissioner Bryant to approve items 14D1, 14D3 and 14D4; **Second** by Commissioner Moore; **APPROVED 5-0 item 14D2 not needed**
- 14D1.** [18-S04](#)
- 14D2.** [Revocation Ordinance](#)
- 14D3.** [18-D04](#)
- 14D4.** [Zoning](#)