



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: September 18, 2018

The Marion County Board of County Commissioners welcomes you to its regularly scheduled meeting held the first and third Tuesday of each month at 9 a.m. unless otherwise noted. The zoning portion of the meeting is held on the third Tuesday of each month at 2 p.m. All commission and zoning meetings are open to the public.

To encourage participation, ensure equal access to all participants and foster mutual respect, please follow these guidelines.

- **As a courtesy to others, silence your cell phones and other electronic devices before entering the auditorium.** If you need to take a call, please step outside.
- If you want to address Commissioners, you may do so at the beginning or at the end of the meeting as part of the “General Public Items” and “Additional Public Comment” sections.
- When you step up to the podium, state your name and address for the record. You must provide any documentation to the Deputy Clerk. Also, any information you provide will become part of the official public record.
- Please keep comments to no more than two minutes, focus on specific issues and refrain from making sales pitches or personal remarks directed at staff or commissioners.

General public items, public hearings, consent agenda items and other items that the board is expected to discuss are posted on Marion County’s website, <http://www.marioncountyfl.org>, by the Friday before each board meeting. Click the “Agendas” link on the homepage to download the agenda packet and back-up documentation.

Anyone requiring accommodations due to a disability or physical impairment should contact Marion County Administration at 352-438-2300 at least two days before a meeting.

The Marion County Clerk of Court keeps the official minutes and audio recordings of commission meetings, workshops and public hearings. To request a copy of these materials, contact the Clerk’s Office at 352-671-5622. Marion County also offers video recordings of most board meetings, workshops and public hearings (when applicable). For more information about video recordings, call Marion County Administration at 352-438-2300.

CALL TO ORDER**INVOCATION AND PLEDGE OF ALLEGIANCE****9:00 AM ROLL CALL****ANNOUNCEMENTS****1. PROCLAMATIONS AND PRESENTATIONS:**

- 1A. [PRESENTATION - Certificates of Recognition for Lieutenant Brian O. Gentry and Ms. Tori Hersey Honoring Their Acts of Heroism and Selflessness - James Banta, Fire Chief \(Approval and Presentation\)](#)
- 1B. [PROCLAMATION - Constitution Week - Tevis Fitzpatrick, Constitution Chair \(Approval and Presentation\)](#)
- 1C. [PROCLAMATION - Childhood Cancer Awareness Month - Sharon Jank - Cancer Leadership Council of UF \(Approval and Presentation\)](#)
- 1D. [PRESENTATION - Years of Service Award - Sharon Dion, Public Library System - Amanda Tart, Human Resources Director \(Approval and Presentation\)](#)
- 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](#)
- 2C. [Cathy Wyckoff - Marion Safe and Just, Public Safety and Re-Entry](#)
- 2D. General Public Comment (Limited to 2 Minutes Each Speaker):

3. ADOPT THE FOLLOWING MINUTES: (9 sets)

- 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:

- 4A. [Villie 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:**

- 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](#)**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 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. \(Budget Impact - None\)](#)

7D. Growth Services:

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

- 7D2.** [Request for Reduction of Lien on Code Enforcement Board Case Number 392251-LB; Parcel Number 5110-044-000 \(Budget Impact - None\)](#)
- 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 \(Budget Impact - None\)](#)
- 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 \(Budget Impact - Neutral; Grant revenue up to \\$300,000 as proposed in the FY 18/19 budget\)](#)
- 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 \(Budget Impact - Neutral; expenditure of \\$923,375.00 as approved in FY 17/18 budget\)](#)
- 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 \(Budget Impact - Neutral; expenditure not to exceed \\$2,998,162 as approved in FY 17/18 budget, Sales Tax Initiative\)](#)
- 7H16. [Request Approval of Bid Award and Contract: 18B-204 Emerald Road Rehabilitation - Art Walker Construction, Inc., Ocala \(Budget Impact - Neutral; expenditure not to exceed \\$394,000 as approved in FY 17/18 budget, Sales Tax Initiative\)](#)
- 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)
- 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)
- 7I2. 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)
- 7I3. 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)
- 7I4. 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)
- 7I5. 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)
- 7I6. 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)
- 7I7. Request Approval to Declare Parcel #02924-000-00 as Surplus and Authorize Staff to Proceed with the Sale (Budget Impact - Revenue of \$301)
- 7I8. Request Approval to Declare Parcel #9032-0887-18 as Surplus and Authorize Staff to Proceed with the Sale (Budget Impact - Revenue of \$5,059)
- 7I9. Request Approval to Declare Parcel #5020-020-049 as Surplus and Authorize Staff to Proceed with the Sale (Budget Impact - Revenue of \$501)
- 7I10. Request Approval to Declare Parcel #15871-001-00 as Surplus and Authorize Staff to Proceed with the Sale (Budget Impact - Revenue of \$478)
- 7I11. 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 \(Budget Impact - Revenue of \\$2,020\)](#)
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](#)
- 9B. [Request Acceptance of Gateway Signage Project](#)
- 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](#)
- 9D. [Request Consideration of Options for Animal Services Neuter Commuter Services and Approval of Agreement with TLC PetSnip](#)
10. **COMMITTEE ITEMS:**
- 10A. [Affordable Housing Authority - Request Adoption of Resolution Appointing Eleven \(11\) Members to the Affordable Housing Authority Committee](#)
- 10B. [Housing Finance Authority - Request Appointment of Two \(2\) Full Members for Full Terms](#)
- 10C. [License Review Board - Request Appointment of One \(1\) Alternate Member for a Full Term](#)
- 10D. [License Review Board - Request Appointment of Three \(3\) Full Members for Full Terms](#)
- 10E. [Marion Oaks MSTU for General Services - Request Appointment of One \(1\) Member for a Full Term](#)
- 10F. [WellFlorida Council - Request Approval to Advertise for One \(1\) Provider Vacancy as a Full Member](#)
11. **NOTATION FOR ACTION:**
- 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](#)
- 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.**](#)
- 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
- 12B.** Commission Comments
- 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.ocalaf1.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):**
- 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](#)
 - 14A2.** [180908Z - Joyce McCallister Estate, B-1 to RR-1, .62 Acres](#)
 - 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](#)
 - 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](#)
 - 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](#)
 - 14C.** Planning and Zoning Items for Individual Consideration:
 - 14C1.** [180901SU - Rose E. England, Special Use Permit in M-1, .25 Acres](#)
 - 14C2.** [180902SU - Michael and Lisa King, Special Use Permit in A-1, 9.65 Acres](#)
 - 14C3.** [180904SU - IWOEH Holdings LLC., Special Use Permit in B-4, 3.02 Acres](#)
 - 14C4.** [18-DM06 - Utopia 42, LLC., Developer's Agreement Modification](#)
 - 14C5.** [180703SU - Venture Land Holdings, LLC., Special Use Permit in M-1,](#)

- [64.82 Acres](#)
- 14C6.** [Final PUD Master Plan for Coneva PUD](#)
- 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](#)
 - 14C7b.** [180905Z - School Board of Marion County, G-U to B-4, 20.02 Acres](#)
 - 14C7c.** [18-D06 - Golden Ocala, Medium Residential to Commercial, 64.09 Acres](#)
 - 14C7d.** [180906Z - Golden Ocala, PUD to New PUD, 64.09 Acres](#)
- 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](#)
 - 14C8b.** [180909Z - OTOW Communities, LLC., A-2 and PUD to PUD, 1547.72 Acres](#)
 - 14C8c.** [18-DM04 - OTOW Communities, LLC., Developer's Agreement Modification/ DRI Notice of Proposed Change](#)
 - 14C8d.** [18-DM05 - OTOW Communities, Inc., Binding Modification for Vested Rights for Circle Square Woods Granted Vested Rights Regarding Chapter 380.06 \(VDRI\)](#)
- 14D.** Adoption of Ordinance
 - 14D1.** [Zoning](#)