

## **ACTION SUMMARY**

**October 2, 2018**

### **CALL TO ORDER**

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

### **9:00 AM ROLL CALL**

Commissioner Gold Absent

### **ANNOUNCEMENTS**

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

- **9:00 a.m.** Regularly scheduled commission meeting
- **1:30 p.m.** Joint workshop with Tourist Development Council to discuss Tourist Development Five-Year Strategic Plan

#### **Thursday, October 4, 2018**

- **10:00 a.m.** Commission workshop to discuss Evaluation and Appraisal Report

#### **Tuesday, October 16, 2018**

- **9:00 a.m.** Regularly scheduled commission meeting
- **1:50 p.m.** Marion County Community Redevelopment Area Regarding Marion County CRA Budget FY 18/19
- **2:00 p.m.** Regularly scheduled Planning and Zoning meeting
- **2:00 p.m.** Public hearing for consideration of Road Closure Petitions Associated with Hunter's Ridge Subdivision, Plat Book 5, Pages 36 & 37

#### **Tuesday, October 23, 2018**

- **4:00 p.m.** Ocala/Marion County Transportation Planning Organization (TPO) regularly scheduled meeting

#### **Thursday, October 25, 2018**

- **2:00 p.m.** Commission Workshop to Discuss Rural Land Management

#### **Tuesday, November 6, 2018**

- **9:00 a.m.** Regularly scheduled commission meeting

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

**Motion** by Commissioner Moore to approve items 1A-1C; **Second** by Commissioner Stone; **APPROVED 4-0**

**1A.** [PROCLAMATION - National 4-H Week - Erin Webber, Marion County 4-H Program Assistant \(Approval and Presentation\)](#)

**PRESENTED**

**1B.** [PROCLAMATION - National Walk Our Children to School Day - Ken Odom, Ocala/Marion County Transportation Planning Organization Transportation Planner & Project Manager \(Approval and Presentation\)](#)

**PRESENTED**

**1C.** [CERTIFICATE OF RECOGNITION - Project Hope \(Ratification Only\)](#)

**Motion** by Commissioner Moore to consider a walk-on proclamation for 2018 Arthur I Appleton Day; **Second** by Commissioner Zalak; **APPROVED 4-0**

**WALK-ON PROCLAMATION** – 2018 Arthur I. Appleton Day – Jessica E. Kummerle, Government Relations Manager, College of Central Florida

**Motion** by Commissioner Zalak to approve; **Second** by Commissioner Moore; **APPROVED 4-0**

Animal Services presentation about “Adopt-A-Shelter Dog Month”; Announcement that throughout the month of October, all dogs will be \$10 to adopt

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. [Roger Knechtel - Marion County Sheriff's Office](#)  
Handout article titled, *American Pride: Made in China*
- 2B. [Karen Ahram - WWII Veteran & Community Unity](#)  
Requested recognition for Raymond H. Rice; Chairman Bryant stated she would like to recognize him and requested Ms. Ahram to see Nadja in the commission office.
- Challenged each business in the community to donate items for a raffle to support “Community Unity Program”
- 2C. [Cathy Wyckoff - Marion Safe and Just, Public Safety and Re-Entry](#)
- PULLED** item 7G10 for consideration at this point in meeting based on public comment request
- 2D. General Public Comment (Limited to 2 Minutes Each Speaker):
- Jonny Heath – Item 7G10
  - Jack Stackman – Item 7G10
  - Douglas Shearer – request to state for 91 acres
  - Preston Bowlin – Drug take-back day is scheduled on Saturday, October 27th
  - Dale Kraetzer – Questions about Animal Coalition Meetings
3. **ADOPT THE FOLLOWING MINUTES: NONE**
4. **CONSTITUTIONAL OFFICERS AND GOVERNMENTAL OR OUTSIDE AGENCIES:**
- 4A. [Billy Woods, Marion County Sheriff - Request Acceptance of \\$36,054.85 from Disposals of Evidence and Approval to Return these Funds to the Marion County Sheriff's Budget](#)  
**Motion** by Commissioner Moore to approve; **Second** by Commissioner Stone;  
**APPROVED 4-0**
5. **CLERK OF THE CIRCUIT COURT:**
- 5A. Request Adoption of the Following Budget Amendment Resolutions:
- 5A1. [Parks and Recreation Fees Fund - Parks & Recreation Fees - \\$61,000](#)  
**Motion** by Commissioner Zalak to approve; **Second** by Commissioner Stone; **APPROVED 4-0**
6. **PUBLIC HEARINGS (Request Proof of Publication) at 10:00 am: NONE**
7. **CONSENT: A motion to approve the Consent Agenda is a motion to approve all recommended actions. All matters on the Consent Agenda are considered routine and will be enacted by one motion. There will be no separate discussion unless desired by a Commissioner.**
- PULLED** Item 7G10 for individual consideration earlier in meeting; **PULLED** Item 7B2 for correction; **Motion** by Commissioner Zalak to approve the balance of the consent agenda; **Second** by Commissioner Moore; **APPROVED 4-0**
- 7A. **Administration:**

- 7A1.** [Request Blanket Travel Approval for Legislative and Committee Participation and Leadership Florida Activities for FY 2018-2019 by Commissioners, the County Administrator and Assistant County Administrators \(Budget Impact - None\)](#)
- 7A2.** [Request Approval of a First Amendment to the Agreement for FY 18-19 between Marion County and the Ocala/Marion County Chamber and Economic Partnership to Support Continued Economic Development Activities and Small Business Incubator Services \(Budget Impact - Neutral; Expenditure of up to \\$285,000 as Approved in FY 18-19 Budget\)](#)
- 7B. Community Services:**
- 7B1.** [Request Approval of the Third Amendment to the Agreement between Marion County and Marion County Homeless Council, Inc. \(Budget Impact - Neutral; not to exceed \\$50,000 of the FY 16-17 ESG funds\)](#)
- 7B2.** [Request Approval of a Contract Agreement between Marion County and Habitat for Humanity of Marion County, Inc. to Construct One Home with FY 17-18 HOME Funds \(Budget Impact - Neutral; not to exceed \\$95,333\)](#)  
**PULLED** by County Administrator for correction to dollar amount on second page of contract; **Motion** by Commissioner Moore to approve with revision; **Second** by Commissioner Stone; **APPROVED 4-0**
- 7C. Development Review Committee:**
- 7C1.** [Request Approval of Final Plat for Lake Diamond North Subdivision, Application Number 21867 \(Budget Impact - None\)](#)
- 7D. Growth Services:**
- 7D1.** [Request Approval of Reduction of Lien on Code Case Number 635024-DT, Parcel Number 11679-006470 \(Budget Impact - None\)](#)
- 7E. Human Resources:**
- 7E1.** [Request Approval of the Reclassification of One \(1\) Supply Inventory Technician within Marion County Fire Rescue \(Budget Impact - Savings of \\$12,752\)](#)
- 7E2.** [Request Approval of the Resolution for the Revision of the Employee Handbook \(Budget Impact - None\)](#)
- 7F. Parks and Recreation:**
- 7F1.** [Request Approval of Resolution for Application for Use of State Owned Uplands \(Budget Impact - None\)](#)
- 7G. Procurement Services:**
- 7G1.** [Request Approval and Execution of Contract Amendment: 17C-132-CA-02, Fiber Optic Telecommunications Services - City of Ocala \(Budget Impact - Neutral; additional expenditure of \\$3,110.40 as approved in FY 18/19 budget\)](#)
- 7G2.** [Request Approval of Contract: 18P-202, Lightning Warning System - Earth Networks, Inc., Germantown, MD \(Budget Impact - Neutral; expenditure of \\$61,000 as approved in FY 17/18 budget\)](#)
- 7G3.** [Request Approval of Selection Committee Recommendation: 18P-218, Temporary Labor Services Provider - Blue Arbor, Inc., New Bern, NC \(Budget Impact - Neutral\)](#)
- 7G4.** [Request Approval of Fleet Vehicle/Equipment Purchases \(Budget Impact - Neutral; Expenditure not to exceed \\$2,997,750.85 as approved in FY 18/19 budget\)](#)
- 7G5.** [Request Approval of Piggyback Renewal and Execution of Contract Amendment: 18PB-036-CA-01, Seminole County RFP-602075-14/BJC Collection Services Agreement - Penn Credit Corporation, Harrisburg, PA](#)

- (Budget Impact - Neutral; Expenditure is based on value of debt recovered)
- 7G6.** Request Approval of Bid Award: 18B-222 MSTU Combined Court Resurfacing Project - Sport Surfaces, LLC, West Palm Beach, FL (Budget Impact - Neutral; Expenditure of \$54,523 as approved in FY18/19 budget)
- 7G7.** Request Approval of Fifth Contract Amendment: 09P-028, Armed and Unarmed Security Services - Giddens Security Corporation, Jacksonville, FL (Budget Impact - Neutral; annual expenditure of \$721,000 as approved in FY 18/19 budget)
- 7G8.** Request Approval of Selection Committee Recommendation: 18P-148 Debris Management Operations - Debris Response Services (First Push) - Hamlet Underground, LLC, Ocala, FL (Budget Impact - None)
- 7G9.** Request Approval of Selection Committee Recommendation: 18P-150 Debris Management Operations - Debris Recovery Services - Hamlet Underground, LLC, Ocala, FL (Budget Impact - None)
- 7G10.** Request Approval of Selection Committee Recommendation: 18P-149, Debris Management Operations - Debris Recovery Monitoring Services - Tetra Tech - Maitland, FL (Budget Impact - None)

**PULLED** by Chairman Bryant for individual consideration earlier in meeting; Discussion about selection committee and scoring methodology; **Motion** by Commissioner Zalak to approve; **Second** by Commissioner Moore; **APPROVED 4-0**

**Motion** by Commissioner Stone to reconsider action taken on 7G10; **Second** by Commissioner Zalak; **APPROVED 4-0**

**Motion** to table by Commissioner Moore; **Second** by Commissioner Zalak; **APPROVED 4-0**

**7H. Solid Waste:**

- 7H1.** Request Approval of a Resolution to Transfer and Award a Franchise for the Collection, Transportation and Disposal of Commercial and Residential Solid Waste in Marion County to Waste Connections of Florida, Inc. dba Good Fella's Roll-off & Waste Disposal (Budget Impact - Neutral)

**7I. Transportation - County Engineer:**

- 7I1.** Request Approval of a Resolution and Deed from Marion County to the City of Ocala Conveying Two (2) Parcels of Land that Escheated to Marion County Due to Delinquent Taxes, Pursuant to Florida Statute 197.592 (3) (Budget Impact - None)
- 7I2.** Request Approval for the Relocation Agreement Between Sumter Electric Cooperative, Inc. and Marion County Associated with the SW 49th Avenue, Phase 3 Road Improvement Project (Budget Impact - Neutral; expenditure of \$318,219.54 as approved in FY 18-19 budget)
- 7I3.** Request Approval of Indemnification Agreement for Stone Creek by Del Webb Nottingham Phase 1 Subdivision #22347 (Budget Impact - None)
- 7I4.** Request Approval of Indemnification Agreement for Stone Creek by Del Webb Longleaf Replat No. 4 Subdivision #22346 (Budget Impact - None)
- 7I5.** Request Approval of Improvement Agreement for Lake Diamond North Subdivision #21867 (Budget Impact - None)

**8. COUNTY ATTORNEY: NONE**

**Motion** by Commissioner Stone to Consider a walk-on item from the attorney; **Second** by Commissioner Moore **APPROVED 4-0**

**WALK-ON** – Request Authorization to Schedule and Advertise if Necessary, a Public Hearing to Consider the Marion County Sheriff's Office Petition for Abatement Regarding the Stage Stop Motel

**Motion** by Commissioner Zalak to Schedule and advertise Public Hearing to consider the Marion County Sheriff's Office petition for abatement regarding the Stage Stop Motel on Tuesday, November 6, 2018 at 2:00 p.m.; **Second** by Commissioner Stone; **APPROVED 4-0**

Provided updates on the following cases:

- Art Walker decision; evidentiary hearing to be scheduled in November; Mr. Minter stated he has requested mediation to work towards a resolution
- AZ Ocala Ranch

**9. COUNTY ADMINISTRATOR:****9A. Administrative Updates****9A1. [Utility Water Connections Update - Angel Roussel, PE, Public Works Assistant County Administrator](#)**

Commissioner Bryant requested staff put a message on the county's website about DEP program providing reimbursements for replacing septic systems in Springs Protection Zones, citizens can call 1-866-601-6910 for more information.

Nick Zoller, Public Relations Director advised that a news release and website are being developed to promote this program as well as a County program in coordination with Run for the Springs.

Commissioner Bryant asked staff to reach out to service providers; Commissioner Zalak stated that the health department has a list of providers staff can contact.

**9B. [Request Approval of the Merit Increase Distribution for the Three Percent Pay Adjustments Approved in the FY 18/19 Budget](#)**

Commissioner Moore distributed various options for consideration

**Motion** by Commissioner Zalak to approve as recommended by staff; **Second** by Commissioner Moore; **APPROVED 4-0**

**9C. [Request Approval to Accept Petitions from Property Owners for Cedar Shores Industrial Park Road Improvement Project, Plat Book U, Page 051](#)**

**Motion** by Commissioner Zalak to approve; **Second** by Commissioner Moore; **APPROVED 4-0**

**10. COMMITTEE ITEMS:****10A. [Rainbow Lakes Estates MSD Advisory Committee - Request Appointment of One Member for a Full Term](#)**

**Motion** by Commissioner Zalak to appoint Mike ; **Second** by Commissioner Moore; **APPROVED 4-0**

**10B. [Public Safety Coordinating Council - Request Ratification of Advisory Council Members and Appointment of a Staff Liaison](#)**

**Motion** by Commissioner Zalak to approve; **Second** by Commissioner Stone;  
**APPROVED 4-0**

**10C.** Tourist Development Council - Request Ratification of Appointment of Mayor Dale Burns by the City of Dunnellon

**Motion** by Commissioner Zalak to approve; **Second** by Commissioner Moore;  
**APPROVED 4-0**

**11. NOTATION FOR ACTION:**

**Motion** by Commissioner Zalak to approve items 11A and 11B; **Second** by Commissioner Stone; **APPROVED 4-0**

**11A.** Request Approval and Adoption of a Resolution to Declare a Public Hearing Date for Consideration of a Road Closure Petition Associated with Rolling Acres Subdivision on **Tuesday, November 20, 2018 at 2:00 p.m.** or as Soon Thereafter as Possible

**11B.** Request Approval of Resolution Authorizing a Joint Meeting with the Alachua County Commission to Discuss and Plan Matters of Mutual Interest and to Schedule the Meeting on **Monday, January 7, 2019 at 10:00 a.m.** in the Extension Auditorium North Hall

**12. COMMISSIONER ITEMS:**

**12A.** Commission Comments

**Commissioner Moore:**

- Removing Todd Clifford as appointment for Fire Rescue Advisory Board due to him moving out of the area; Appointing Daniel Kauffman in his place; **Motion** by Commissioner Stone to approve Daniel Kauffman; **Second** by Commissioner Moore; **APPROVED 3-0**, with Commissioner Zalak absent at time of vote

**Commissioner Zalak:**

- Asked question about savings on vehicles and where the saving are going, Enterprise Fund or Reserves. Mounir Answered that the majority of the funds go back to the Enterprise Fund while \$22,000 go to the General Fund

**Commissioner Stone:**

- Amendment 1: link on property appraiser's website to determine how it would impact their property; would be an \$7,000,000 impact county budget
- Free smoke detectors available by calling American Red Cross 352-376-4669
- October is Breast Cancer Awareness Month
- Introduced Dylan Panzer – observing meeting as part of US Government meeting
- Commended Marion County on diligent work

**Commissioner Bryant:**

- October is adopt-a-shelter dog month
- Legislative priorities: requested consensus on whether to schedule a workshop to discuss priorities or just provide input; Commissioner Zalak requested the item regarding swimming be narrowed to a specific ask to allow swimming in Silver Springs; Commissioner Stone would like Septic to Sewer to be included as a priority; Commissioner Zalak requested project funding that matches Southwest Florida Water Management District; Consensus to also include the six priorities recently presented to FAC; Commissioner Stone mentioned State Veterans Nursing Home should remain the top priority.

**12B.** Commission Calendar

County Administrator Bouyounes submitted a revised calendar for record; **Motion** by Commissioner Stone; **Second** by Commissioner Moore; **APPROVED 4-0**

- 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.

- Roger Knechtel – Dogs; requested a quarterly printout on terminated, quit and hired employees

**13. NOTATION FOR RECORD:**

**13A.** County Administrator Informational Items:

**13A1.** Present DRC Waiver Request LDC 2.16.1.B(10) - Family Division for the Bernita Bailey Property Parcel #06313-000-00, Application #22357

**13A2.** Present Letter Dated September 18, 2018 from Richard Baier, The Villages District Manager, Concerning the FY 18/19 Adopted Budgets for the Following Districts: Village Community Development District No. 4 and Village Center Community Development District

**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 Report No. 2018-08: EDFIG Compliance Review of FedEx Ground Package System, Inc.

**13D2.** Present Report No. 2018-09: MSTU Cedar Shores Industrial Park Road Improvements Petition Count

**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.** Board of Adjustment (BOA) - August 6, 2018

**13E2.** Code Enforcement Board - August 8, 2018

**13E3.** Development Review Committee (DRC) - July 23, 30, August 6, 13, 20, and 27, 2018

**13E4.** Dog Classification Board - April 3, 2018

**13E5.** Housing Finance Authority of Marion County - August 8, 2018

**13E6.** Marion Oaks MSTU for General Services Advisory Council - May 8, 2018

**13E7.** Marion Oaks MSTU for Recreation Services and Facilities - June 12, 2018

**13E8.** Parks & Recreation Advisory Council (PRAC) - June 20, 2018

**13E9.** St. Johns River Water Management District (SJRWMD) - For Minutes and Agendas, Visit the Website at <https://www.sjrwmd.com>

**13E10.** Southwest Florida Water Management District (SWFWMD) - For Minutes and Agendas, Visit the Website at <http://www.WaterMatters.org>

**13E11.** Southwest Florida Water Management District (SWFWMD) - Fiscal Year 2019 Schedule Of Meetings And Map Depicting The District's Boundaries

**13E12.** Transportation Planning Organization (TPO) - For Minutes and Agendas, Visit the Website at <http://www.ocalafl.org/tpo>

**13E13.** Withlacoochee Regional Water Supply Authority (WRWSA) - For Minutes and Agendas, Visit the Website at <http://www.wrwsa.org>