

ACTION SUMMARY

October 16, 2018

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

9:00 AM ROLL CALL

ANNOUNCEMENTS

Tuesday, October 16, 2018

- **9:00 a.m.** Regularly scheduled commission meeting
- **1:50 p.m.** Marion County Community Redevelopment Area meeting regarding the MCCRA Budget for FY 2018/2019.
- **2:00 p.m.** Regularly scheduled Planning and Zoning meeting
- **2:00 p.m. (or a soon thereafter as possible)** 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-1D; **Second** by Commissioner Zalak; **APPROVED 5-0**

1A. [PRESENTATION - Update from Dr. Donald J. Baracsckay, II, CEO of The Centers, Inc.](#)

PRESENTED; Requested letter of support for upcoming bid; **CONSENSUS**

1B. [PROCLAMATION - Mediation Week - Thomas Aemisegger, Mediation Services Coordinator \(Approval and Presentation\)](#)

PRESENTED

Motion by Commissioner Moore to consider a walk-on proclamation for National Walk Our Children to School Day; **Second** by Commissioner Zalak; **APPROVED 5-0**

WALK-ON PROCLAMATION – National Walk Our Children to School Day (Approval Only)

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

1C. [PRESENTATION - Employee Service Awards - Amanda Tart, Human Resources Director \(Approval and Presentation\)](#)

PRESENTED

1D. [PRESENTATION - Special Reunion of Ms. Nakia Ingram and Her Marion County Fire Rescue Heroes and Presentation of Certificates of Recognition - James Banta, Fire Chief \(Approval and Presentation\)](#)

PRESENTED

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. [Tammy Spears - Unsafe Community Situation](#)

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

- Matthew Holland – Debris monitoring; selection committee scoring criteria
- Henry Munoz – Items 7D1, 7E1 and 11D
- Virginia Gayle – Items 7B1, 7B2, 7E1
- Roger Knechtel – Ballot amendments

3. **ADOPT THE FOLLOWING MINUTES: NONE**

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

Motion by Commissioner Stone to approve items 4A-4B; **Second** by Commissioner Moore; **APPROVED 5-0**

4A. [Billy Woods, Marion County Sheriff - Request Approval to Delegate Sheriff William Woods as the "Submitting Government Official" Related to the 2018 SCAAP Grant Application](#)

4B. [Billy Woods, Marion County Sheriff - Request Approval for the Chairman to Sign the Award Acceptance Documents for the 2017-2021 Edward Byrne Memorial JAG Program - \\$62,737](#)

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

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

Motion by Commissioner Moore to approve items 5A1-5A4; **Second** by Commissioner Stone; **APPROVED 5-0**

5A1. [Fine & Forfeiture - F & F Transfers - \\$36,055](#)

5A2. [Marion County Utilities Fund - Utilities - \\$115,012](#)

5A3. [MSTU for Law Enforcement - Sheriff Patrol & CID - \\$36,055](#)

5A4. [Parks and Recreation Fees Fund - Parks & Recreation Fees - \\$13,877](#)

6. **PUBLIC HEARINGS: 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 7E5 for revision; Item 7C3 **WITHDRAWN** by staff from consideration with revision to be presented by County Administrator; **Motion** by Commissioner Moore to approve remaining consent agenda items 7A1-7G34; **Second** by Commissioner Stone; **APPROVED 5-0**

7A. **County Extension Service:**

7A1. [Request Approval of Reaffirmation Letter Between Marion County Board of County Commissioners and University of Florida for Continuation of Current Memorandum of Understanding \(Budget Impact - Neutral, expenditure of \\$32,030 as approved in FY18/19 Budget\)](#)

7B. **Facilities Management:**

7B1. [Request Approval for the Marion County Jail Re-Roof, Pods A-F, Project Close Out \(Budget Impact - None\)](#)

7B2. [Request Approval of the Project Close-Out for Fire Station #17](#)

Renovations (Budget Impact - None)**7C. Human Resources:**

- 7C1. Request Approval of the Reclassification of One (1) Firefighter to One (1) Fire Inspector within Marion County Fire Rescue (Budget Impact - Savings of \$24,058)
- 7C2. Request Approval of Three Resolutions Reclassifying Job Descriptions in the Procurement Services, Information Technology and Growth Services (Code Enforcement) Department Budgets Based on Approved Changes in the FY18/19 Budget (Budget Impact - None)
- 7C3. Request Approval 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)
WITHDRAWN by staff; Revision presented by County Administrator during Section 9 of this meeting

7D. Parks and Recreation:

- 7D1. Request Approval to Close Out the Coehadjoe Park Courts Project (Budget Impact - Neutral)

7E. Procurement Services:

- 7E1. Request Approval of Bid Award: 18B-208, Marion Oaks Water Treatment Plant 4 Upgrade - Sawcross, Inc. - Jacksonville, FL (Budget Impact - Neutral; expenditure of \$1,423,000 as approved in FY 18/19 budget)
- 7E2. Request Approval for Task Order for Civil/Site Engineers for Miscellaneous Projects: 15Q-051-TO-99, Heagy Burry Park Improvements - Kimley-Horn and Associates, Inc., Ocala, FL (Budget Impact - Neutral; expenditure of \$54,520 as approved in FY 18/19 budget)
- 7E3. Request Approval of Bid Award: 19B-005 Rainbow Lakes Estates Tree Trimming and Tree Removal ZONE 2 - Vieau's Tree Service, LLC, Dunnellon, FL (Budget Impact - Neutral; Expenditure of \$94,500 as approved in FY 18/19 budget)
- 7E4. Request Approval of Contract Renewal: 15P-111, Fence Line Herbicide Spraying in County Drainage Retention Areas (DRAs) - EarthBalance Corporation, North Port, FL (Budget Impact - Neutral; annual expenditure of \$65,000 as approved in FY 18/19 budget)
- 7E5. Request Approval for Task Order for Pre-Qualified Landfill Gas Collection and Control Repair, Modification, Maintenance and Installation: 17Q-001-TO-02 Baseline Landfill Leachate Management and Disposal - G2 Energy (Marion) LLC, Boise, ID (Budget Impact - Neutral; Expenditure of \$425,000 as approved in FY 18/19 budget)
PULLED for revision to contract; discussion about processes being utilized and plan; **Motion** by Commissioner Moore to approve revised contract; **Second** by Commissioner Zalak; **APPROVED 5-0**
- 7E6. Request Approval to Negotiate with Second-Ranked Firm: 18P-005, Third Party Merchant Fees - First Billing, Inc., Miamisburg, OH (Budget Impact - None)
- 7E7. Request Approval for Purchases \$50,000 and Over

7F. Transportation - County Engineer:

- 7F1. Request Approval of a New Lease and Supersede Agreement Between Marion County and the Florida Department of Environmental Protection, Division of Recreation and Parks Associated with Parcel #31762-000-00 (Budget Impact - None)

- 7F2. [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 \(3\) \(Budget Impact - None\)](#)
- 7F3. [Request Approval of a Resolution to Vacate a Portion of the Plat of Reynolds Subdivision, First Addition, as Recorded in Plat Book R, Page 131 \(Budget Impact - Revenue of \\$350\)](#)
- 7G. **[Parcels to Declare as Surplus and Authorize Staff to Proceed with the Sale \(34 Parcels\):](#)**
- 7G1. [Parcel #0013-060-005, Lake View Manor, Recorded, Unimproved, American Homestead Properties, LLC \(Budget Impact - Revenue of \\$751\)](#)
- 7G2. [Parcel #0743-001-012, Meadows Unit 3, Unrecorded, Unimproved, American Homestead Properties, LLC \(Budget Impact - Revenue of \\$676\)](#)
- 7G3. [Parcel #0743-003-013, Meadows Unit 3, Unrecorded, Unimproved, American Homestead Properties, LLC \(Budget Impact - Revenue of \\$676\)](#)
- 7G4. [Parcel #0743-007-038, Meadows Unit 3, Unrecorded, Unimproved, American Homestead Properties, LLC \(Budget Impact - Revenue of \\$511\)](#)
- 7G5. [Parcel #0751-004-024, Meadows Unit 11, Unrecorded, Unimproved, American Homestead Properties, LLC \(Budget Impact - Revenue of \\$567\)](#)
- 7G6. [Parcel #0997-005-025, Mill Creek Campsites 3, Unrecorded, Unimproved, American Homestead Properties, LLC \(Budget Impact - Revenue of \\$451\)](#)
- 7G7. [Parcel #1692-004-005, Sportman's Haven, Unit 2, Unrecorded, Unimproved, American Homestead Properties, LLC \(Budget Impact - Revenue of \\$567\)](#)
- 7G8. [Parcel #1810-013-062, Rainbow Lakes Estates, Sec I, Recorded, Unimproved, American Homestead Properties, LLC \(Budget Impact - Revenue of \\$867\)](#)
- 7G9. [Parcel #2005-246-031, Rainbow Park Unit 5, Recorded, Unimproved, American Homestead Properties, LLC \(Budget Impact - Revenue of \\$567\)](#)
- 7G10. [Parcel #02251-000-00, Boardman, Recorded, Unimproved, American Homestead Properties, LLC \(Budget Impact - Revenue of \\$500\)](#)
- 7G11. [Parcel #02264-000-00, Sampsons Sub of Block 4 Boardman, Recorded, Unimproved, American Homestead Properties, LLC \(Budget Impact - Revenue of \\$651\)](#)
- 7G12. [Parcel #02290-000-00, Sampsons Sub of Block 4 Boardman, Recorded, Unimproved, American Homestead Properties, LLC \(Budget Impact - Revenue of \\$551\)](#)
- 7G13. [Parcel #5020-006-054, Big Scrub Campsites, Unrecorded, Unimproved, American Homestead Properties, LLC \(Budget Impact - Revenue of \\$567\)](#)
- 7G14. [Parcel #5020-026-064, Big Scrub Campsites, Unrecorded, Unimproved, American Homestead Properties, LLC \(Budget Impact - Revenue of \\$567\)](#)
- 7G15. [Parcel #5020-032-022, Big Scrub Campsites, Unrecorded, Unimproved,](#)

- [American Homestead Properties, LLC \(Budget Impact - Revenue of \\$667\)](#)
- 7G16.** [Parcel #5075-012-017, Forest Lake Campsites, Unrecorded, Unimproved, American Homestead Properties, LLC \(Budget Impact - Revenue of \\$567\)](#)
- 7G17.** [Parcel #5075-018-020, Forest Lakes Campsites, Unrecorded, Unimproved, American Homestead Properties, LLC \(Budget Impact - Revenue of \\$567\)](#)
- 7G18.** [Parcel #10359-004-26, Eureka Forest Campsites Sec 1, Unrecorded, Unimproved, American Homestead Properties, LLC \(Budget Impact - Revenue of \\$567\)](#)
- 7G19.** [Parcel #14443-002-00, Metes and Bounds, Unimproved, American Homestead Properties, LLC \(Budget Impact - Revenue of \\$467\)](#)
- 7G20.** [Parcel #16560-092-00, Silver Springs Campsites, Unrecorded, Unimproved, American Homestead Properties, LLC \(Budget Impact - Revenue of \\$567\)](#)
- 7G21.** [Parcel #0742-013-001, Meadows, Unit 2, Unrecorded, Unimproved, Joe C. Brown, as Trustee of Jocalbro Inc. Profit Sharing Plan Trust \(Budget Impact - Revenue of \\$2,115\)](#)
- 7G22.** [Parcel #0744-004-005, Meadows, Unit 4, Unrecorded, Unimproved, Joe C. Brown, as Trustee of Jocalbro Inc. Profit Sharing Plan Trust \(Budget Impact - Revenue of \\$456\)](#)
- 7G23.** [Parcel #0756-011-001, Citra Highlands, Recorded, Unimproved, Joe C. Brown, as Trustee of Jocalbro, Inc. Profit Sharing Plan Trust \(Budget Impact - Revenue of \\$2,111\)](#)
- 7G24.** [Parcel #1693-004-013, Sportman's Haven, Unit 3, Unrecorded, Unimproved, Joe C. Brown, as Trustee of Jocalbro Inc. Profit Sharing Plan Trust \(Budget Impact - Revenue of \\$256\)](#)
- 7G25.** [Parcel #1695-003-011, Sportman's Haven, Unit 5, Unrecorded, Unimproved, Joe C. Brown, as Trustee of Jocalbro Inc. Profit Sharing Plan Trust \(Budget Impact - Revenue of \\$256\)](#)
- 7G26.** [Parcel #4506-113-002, Lake Weir Heights 1st Add, Recorded, Unimproved, Joe C. Brown, as Trustee of Jocalbro Inc. Profit Sharing Plan Trust \(Budget Impact - Revenue of \\$1,556\)](#)
- 7G27.** [Parcel #5020-029-029, Big Scrub Campsites, Unrecorded, Unimproved, Joe C. Brown, as Trustee of Jocalbro Inc. Profit Sharing Plan Trust \(Budget Impact - Revenue of \\$356\)](#)
- 7G28.** [Parcel #9009-0069-05, Silver Springs Shores, Unit 9, Recorded, Unimproved, ACTDT Brown, LLC \(Budget Impact - Revenue of \\$1,777\)](#)
- 7G29.** [Parcel #9017-0288-22, Silver Springs Shores, Unit 17, Recorded, Unimproved, ACTDT Brown, LLC \(Budget Impact - Revenue of \\$2,888\)](#)
- 7G30.** [Parcel #9032-0878-09, Silver Springs Shores, Unit 32, Recorded, Unimproved, ACTDT Brown, LLC \(Budget Impact - Revenue of \\$1,013\)](#)
- 7G31.** [Parcel #13194-004-00, Metes and Bounds, Unimproved, Joe C. Brown, as Trustee of Jocalbro Inc. Profit Sharing Plan Trust \(Budget Impact - Revenue of \\$456\)](#)
- 7G32.** [Parcel #14566-000-00, Metes and Bounds, Unimproved, Joe C. Brown, as Trustee of Jocalbro Inc. Profit Sharing Plan Trust \(Budget Impact - Revenue of \\$556\)](#)
- 7G33.** [Parcel #21117-000-00, Metes and Bounds, Unimproved, ACTDT Brown, LLC \(Budget Impact - Revenue of \\$2,017\)](#)

7G34. [Parcel #21229-015-00, Metes and Bounds, Unimproved, Joe C. Brown, as Trustee of Jocalbro Inc. Profit Sharing Plan Trust \(Budget Impact - Revenue of \\$1,556\)](#)

8. COUNTY ATTORNEY:

8A. [Request Approval of the Qualified Purchaser Agreement and Release for CFI Venture, LLC, Related to the Ocala/Marion County Commerce Park Project](#)
Motion by Commissioner Moore to approve; **Second** by Commissioner Zalak;
APPROVED 5-0

9. COUNTY ADMINISTRATOR:

9A. Administrative Updates

- Updates on staff involvement in Hurricane Michael relief
- Notified Commissioners of his appointment of Administration as the coordinating department with Jeannie Rickman to be the staff liaison to the Public Safety Coordinating Council

9B. [Request Consideration to Partner with the Ocala/Marion County Chamber and Economic Partnership \(CEP\) and the City of Ocala Regarding the Regional Air Passenger Service Studies](#)

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

9C. [Request Approval of Selection Committee Recommendation: 18P-149, Debris Management Options - Debris Recovery Monitoring Services - TetraTech - Maitland, FL](#)

Commissioner Bryant requested to make the contract term for two years; **Motion** by Commissioner Zalak to approve with term of two years; **Second** by Commissioner Stone; **APPROVED 5-0**

WALK-ON (Revision to 7C3)– 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)

Discussion with Clerk Ellspermann about the process of auditing controls, methodology and policies that need to be outlined by administration prior to budget process

Motion by Commissioner Zalak to consider; **Second** by Commissioner Stone;
APPROVED 5-0

Motion by Commissioner Zalak to approve revised item; **Second** by Commissioner Stone; **APPROVED 5-0**; **DIRECTION** for staff to work with Clerk's Office in developing full procedures and apportionment methodology and for final phase of reorganization to be brought back to BCC for approval once determined.

10. COMMITTEE ITEMS:

10A. [Fire Rescue/ EMS Advisory Board - Request Ratification of Two \(2\) Full Members for Four Year Terms](#)

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

10B. [WellFlorida Council - Request Approval of One \(1\) Full, Provider Member for a Full Term](#)

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

11. NOTATION FOR ACTION:

Motion by Commissioner Zalak to approve items 11A-11E; **Second** by Commissioner Stone; **APPROVED 5-0**

- 11A. Request Approval to Schedule and Advertise a Public Hearing to Consider an Ordinance to Amend Chapter 5 of the Marion County Code Related to Building and Building Regulations on **Tuesday, November 6, 2018 at 10:00 a.m.**
- 11B. Request Cancellation of 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.**
- 11C. Request Approval to Schedule a Workshop to Discuss Parks & Recreation Fees, Marion County Airport and Sponsorship Policy, **Tuesday, November 6, 2018 at 2:00 p.m.**
- 11D. Request Approval to Schedule and Advertise a Public Hearing to Consider Resolutions Adopting the Intent to Authorize Use of the Uniform Method of Collecting Non-Ad Valorem Assessments on **Tuesday, December 4, 2018 at 10:00 a.m.**
- 11E. Request Approval to Establish and Schedule Marion County Legislative Day on **Tuesday, March 12, 2019**

12. COMMISSIONER ITEMS:

- 12A. Request Approval of Renewal of Surety Bonds for Commissioners
Motion by Commissioner Stone to approve; **Second** by Commissioner Zalak; **APPROVED 5-0**
- 12B. Commission Comments
- Commissioner Moore**
- Thanked all first responders and community members for response to Panhandle following Hurricane Michael
 - Thanked County employees
- Commissioner Zalak**
- Florida feast
 - Reminder to commissioners about form from TPO
- Commissioner Gold**
- Hurricane Michael
 - Thanked fellow commissioners for the way the Board works together;
- Commissioner Stone**
- Central Florida Metropolitan Planning Organization Alliance meeting, will give an update at the next TPO meeting
 - CEP new website www.livelifehere.com
- Commissioner Bryant**
- Election of new Chair and Vice-Chair to the Board
 - Captain Spivey in audience while Preston Bowlin is responding to Panhandle
 - Announced that the County is in coordination with Hills Mayflower and the Constitutional Officers to collect supplies and donations to aid in Hurricane Michael relief efforts; drop-offs will be at all Marion County fire stations, Sheriff locations
- 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 Ocala/Marion County Chamber and Economic Partnership \(CEP\) September 2018 Activity Report and Performance Matrix 2018 YTD](#)
- 13A2.** [Present the Ocala/Marion County Chamber and Economic Partnership \(CEP\) 4th Quarter Financial Statement](#)
- 13A3.** [Present DRC Waiver Request LDC 2.16.1.B\(10\) - Family Division for the Benjamin & Michele Bath Property Parcel #07797-012-00, Application #22393](#)
- 13A4.** [Present email dated September 28, 2018 from Jim Davenport, Partner, Thorn Run Partners, Regarding FCC 5G Update](#)
- 13A5.** [Present Letter Dated October 2, 2018 from the City of Belleview Regarding Annexation of Property Parcel #3924-008-008](#)
- 13A6.** [Present Letter Dated October 2, 2018 from the City of Belleview Regarding Annexation of Property Parcel #41556-000-00](#)

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

- 13B1.** [October 2, 2018 - PROCLAMATION – 2018 Arthur I. Appleton Day – Jessica E. Kummerle, Government Relations Manager, College of Central Florida \(Approval and Presentation\) - Approved 4-0](#)
- 13B2.** [October 2, 2018 - 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 \(Approved 4-0, Hearing Scheduled for November 6, 2018 at 2:00 p.m.\)](#)

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 Memorandum From David R. Ellspermann, Clerk Of The Circuit Court And Comptroller, Regarding The Filing Of Ordinance 18-23 \(Zoning\) With The Secretary Of State's Office](#)
- 13D4.** [Present Lands Available For Taxes Which The County May Purchase \(Within 90 Days From 09/26/18\) For the Opening Bid Amounts, Pursuant To Chapter 197.502\(7\), Florida Statutes](#)
- 13D5.** [Present Lands Available For Taxes Which The County May Purchase \(Within 90 Days From 09/12/18\) For the Opening Bid Amounts, Pursuant To Chapter 197.502\(7\), Florida Statutes](#)

13E. Present for information and record, minutes and notices received from the following committees and agencies:

- 13E1.** [Board of Adjustment \(BOA\) - September 10, 2018](#)
- 13E2.** [Development Review Committee \(DRC\) - September 10, 17, and 24, 2018](#)
- 13E3.** [Marion County Hospital District Board of Trustees \(MCHD\) - 2019 Final Budget](#)
- 13E4.** [MCHD and Munroe Regional Health System, Inc. - 2019 Final Cash Flow Budget](#)
- 13E5.** [Munroe Regional Health System, Inc. - 2019 Final Budget](#)

- 13E6. [Pine Run MSTU Advisory Council - July 19, 2018](#)
 - 13E7. [Planning & Zoning Commission \(P&Z\) - August 27, 2018](#)
 - 13E8. [Rainbow Lakes Estates \(RLE\) Advisory Committee - July 19, 2018](#)
 - 13E9. [Withlacoochee Regional Water Supply Authority \(WRWSA\) - Adopted Schedule of Meetings for the 2018-2019 Fiscal Year](#)
 - 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.ocalafll.org/tpo>
 - 13E13. 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 Zalak to approve items 14A1-14A8; **Second** by Commissioner Stone; **APPROVED 5-0**
 - 14A1. [181001Z - Amado and Rita Lopez, B-4 to RC-1, 1.7 Acres](#)
 - 14A2. [181004Z - Ana Youst, B-4 to RR-1, .23 Acres](#)
 - 14A3. [181005Z - Ocala Children's Trust LLC., M-1 to B-4, 4.25 Acres](#)
 - 14A4. [18-L07 - The Refuge-A Healing Place, LLC., Preservation to Rural Land, 100.23 Acres \(Transmittal Hearing\)](#)
 - 14A4a.** [181006Z - The Refuge-A Healing Place, LLC., GU to A-1, 100.23 Acres](#)
 - 14A4b.** [181007SU - The Refuge-A Healing Place, LLC., Special Use Permit in A-1, 100.23 Acres](#)
 - 14A5. [181009SU - Joseph and Regina Yaccarino, Renewal of Special Use Permit in B-2, .52 Acres](#)
 - 14A6. [181011SU - Courtney Dawn Roberts and Joseph Pickerrell, Special Use Permit in A-1, 44.79 Acres](#)
 - 14A7. [181013SU - ML Miller, LLC., Special Use Permit in A-1, 37.29 Acres](#)
 - 14A8. [181014SU - DAB Constructors, Inc., Special Use Permit in M-2, 21 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 IC Consortium Property Parcel #8009-1242-06, Application #22336](#)
Motion by Commissioner Stone to approve with the enhanced septic system with the 10-15 milligrams per liter; **Second** by Commissioner Zalak; **APPROVED 5-0**
 - 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 A Plus Homes Property Parcel #9013-0148-05, Application #22455](#)
Motion by Commissioner Zalak to approve the waiver; **Second** by Commissioner Stone; **APPROVED 5-0**
 - 14B3. [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 A Plus Homes Property Parcel # 9013-0154-22, Application #22456](#)

- Motion** by Commissioner Zalak to approve the waiver; **Second** by Commissioner Stone; **APPROVED 5-0**
- 14B4.** **PUBLIC HEARING - To Consider Adoption of a Resolution to Close and Abandon That Portion of an Unnamed 15' Wide Half Street Located East of Hunter's Ridge Subdivision a Replat of Lots 1, 2, 7 & 8, Davis Tillson Lands, Plat Book E, Page 47**
- Motion** by Commissioner Moore to continue until the 11/20 P&Z meeting; **Second** by Commissioner Zalak; **APPROVED 5-0 with DIRECTION** to have legal review in order to arrive at a reasonable solution for all parties involved.
- 14C.** Planning and Zoning Items for Individual Consideration:
- 14C1.** **180907Z - Agnes Albright, Trustee, R-1 to R-4, 6.62 Acres**
- Motion** by Commissioner Stone to approve R1- R4 with the stipulation of "no hazardous materials" and tire maintenance to be added; **Second** by Commissioner Moore; **APPROVED 5-0**
- 14C2.** **181008SU - Agnes Albright, Trustee, Special Use Permit in R-4, 6.62 Acres**
- Motion** by Commissioner Stone to approve R1- R4 with the stipulation of "no hazardous materials" and tire maintenance to be added; **Second** by Commissioner Moore; **APPROVED 5-0**
- 14C3.** **181010SU - Edward O'Hanrahan Jr., Modification of a Special Use Permit in A-1, 1 Acre**
- Motion** by Commissioner Stone to approve with the conditions of the special use permit; **Second** by Commissioner Gold; **APPROVED 5-0**
- 14C4.** **181012SU - Shawn and Keri Bowman, Special Use Permit in R-1, 3.12 Acres**
- Motion** by Commissioner Zalak to approve with the conditions of defining the buffer, no clients during bus stop hours and the sign can be no more the 2x3 feet; **Second** by Commissioner Moore; **APPROVED 5-0**
- 14C5.** **181015Z - Todd Rudnianyn and James Sweeny, III, B-2 and PUD to PUD, 67.61 Acres**
- Motion** by Commissioner Moore to continue until the 12/18 P&Z meeting; **Second** by Commissioner Zalak; **APPROVED 5-0**
- 14C6.** **181016Z - Toshi II, LLC., PUD to PUD, 54.98 Acres**
- Motion** by Commissioner Zalak to approve with the changes discussed which include, YELP gate changing to a locked gate, move 2nd access road to 77th Court, move lift station with stipulation including open space requirements, bring back traffic study; **Second** by Commissioner Moore; **APPROVED 5-0 with DIRECTION** to bring Master Plan back as an agenda item with final details on amenities and open space, once traffic study is complete.
- 14D.** Adoption of Ordinance
- 14D1.** **Zoning**
- Motion** by Commissioner Moore to approve; **Second** by Commissioner Stone; **APPROVED 5-0**