

## **ACTION SUMMARY**

**November 6, 2018**

### **CALL TO ORDER**

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

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

- **Commissioner Zalak absent**

### **ANNOUNCEMENTS**

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

- **9:00 a.m.** - Regularly scheduled commission meeting
- **10:00 a.m.** - Public hearing to consider and ordinance to amend chapter 5 of the Marion County Code related to building and building regulation.
- **2:00 p.m.** - Workshop to discuss airport operation and Parks and Recreation policies and fees

#### **Friday, November 9, 2018**

- **2:00 p.m.** - Workshop to discuss the evaluation and appraisal report (EAR)

#### **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

### **ELECT NEW CHAIRMAN AND VICE-CHAIR**

- Commissioner Stone received appropriate votes for Chairman
- Commissioner David Moore received appropriate votes for Vice-Chair

**Motion** by Commissioner Moore; **Second** by Commissioner Gold; **APPROVED 4-0**

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

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

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

**PRESENTED**

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

**PRESENTED**

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

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

Letter distributed and read into record

- Marion County Sheriff's Major Clint Bowen spoke at Chairman Bryant's request to address some of the concerns raised
- Chairman Bryant advised that Sheriff Woods has been conducting reviews and will be asking for a future board workshop to discuss recommendations

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

Requested permission to sell alcohol the Southeastern Livestock Pavilion

**Motion** to consider request by Commissioner Gold; **Second** by Commissioner Stone; **APPROVED 3-1**, with Commissioner Moore dissenting;

Public Comment:

- Joe Reichel – Ocala Main Street Program Director

**Motion** by Commissioner Gold to approve request to sell alcohol for Ocala Cup event with submittal of approved security plan and accompanying insurance and licensing requirements; **Second** by Commissioner Stone; **APPROVED 3-1**, with Commissioner Moore dissenting; **CONSENSUS** for staff to review ordinance and bring back recommendations**2C.** General Public Comment (Limited to 2 Minutes Each Speaker):**3. ADOPT THE FOLLOWING MINUTES: (11 sets)****Motion** by Commissioner Stone to approve items 3A-3K; **Second** by Commissioner Moore; **APPROVED 4-0****3A.** [August 21, 2018](#)**3B.** [August 30, 2018](#)**3C.** [September 6, 2018 A](#)**3D.** [September 6, 2018 B](#)**3E.** [September 11, 2018 A](#)**3F.** [September 11, 2018 B](#)**3G.** [September 18, 2018](#)**3H.** [September 20, 2018 A](#)**3I.** [September 20, 2018 B](#)**3J.** [September 24, 2018](#)**3K.** [October 2, 2018 A](#)**4. CONSTITUTIONAL OFFICERS AND GOVERNMENTAL OR OUTSIDE AGENCIES:****4A.** [Billy Woods, Marion County Sheriff - Request Approval of the Annual Federal Equitable Sharing Agreement and Certification Report](#)**Motion** by Commissioner Stone to approve; **Second** by Commissioner Moore; **APPROVED 4-0****5. CLERK OF THE CIRCUIT COURT:****5A.** Request Adoption of the Following Budget Amendment Resolutions:**Motion** by Commissioner Moore to approve items 5A1-5A5; **Second** by Commissioner Stone; **APPROVED 4-0****5A1.** [General Fund - County Attorney - \\$3,000](#)**5A2.** [General Fund - Legislative - \\$6,500](#)**5A3.** [General Fund - Public Safety Communications - \\$204,756](#)**5A4.** [Silver Springs Comm. Redevelopment Area Trust Fund - Silver Springs CRA/Administrative - \\$69,072](#)**5A5.** [Tourist Development Tax - Visitor and Convention Bureau - \\$374,525](#)

6. **PUBLIC HEARINGS (Request Proof of Publication) at 10:00 am: Public participation is encouraged. When prompted, please step up to the podium and state your name and address for the record. Please limit your comments to the specific issue being addressed.**
- 6A. **PUBLIC HEARING: To Consider an Ordinance to Amend Chapter 5 of the Marion County Code Relating to Building and Building Regulations**  
 Handout provided by Michael Savage; public comment received
- Motion** by Commissioner Moore to approve with direction to County Attorney to clarify language concerning composition of license review board to include one consumer representative, with a maximum of two; **Second** by Commissioner Stone; **APPROVED 4-0**
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.**
- Motion** by Commissioner Moore to approve items 7A1-7F2; **Second** by Commissioner Gold; **APPROVED 4-0**
- 7A. **Community Services:**
- 7A1. Request Approval of a Contract Agreement for Community Development Block Grant (CDBG) FY 17-18 between Marion County and Marion County Literacy Council (Budget Impact - Neutral, Not to Exceed \$50,000 as approved in FY 17-18 Budget)
- 7A2. Request Approval of Contract Agreement Amendments for FY 16-17 and FY 17-18 between Marion County and Habitat for Humanity of Marion County to Remove Reference to Retainage in Both Agreements (Budget Impact - None)
- 7B. **Fire-Rescue:**
- 7B1. Request Approval to Declare Fire Truck E-302 (Asset Number 219040) as Surplus and Approve Donation to the Lake County Professional Firefighter Charity (Budget Impact - None)
- 7B2. Request Approval of Renewal of Certificate of Public Convenience and Necessity (COPCN) Renewal for City of Ocala - Fire Rescue Service (Budget Impact - None)
- 7C. **Growth Services:**
- 7C1. Request Approval to Rescind the Prior Approval to Enter into a Transportation Impact Fee Credit Agreement with Ransome Group Investors 1 LLLP for the Construction of the SW 44th Avenue Extension (Budget Impact - None)
- 7D. **Procurement Services:**
- 7D1. Request Approval of Bid Award: 19B-010, Guardrail Installation, Maintenance and Repair - Central FL Street Signs LLC, Ormond Beach, FL (Budget Impact - Neutral; estimated annual expenditure \$50,000 as approved in FY 18/19 budget)
- 7D2. Request Approval to Negotiate with Firm for Additional Work: 18B-156, Stonecrest WWTF Covers - Carr & Collier, Inc., Leesburg, FL (Budget Impact - None)
- 7D3. Request Approval of Task Order for VCB Brand Content: 18P-028-TO-01 Content Development - Video and Photography Shoot - Paradise Advertising and Marketing, Inc., St. Petersburg, FL (Budget Impact - Neutral; expenditure of \$80,000 as approved in FY 18/19 budget)
- 7D4. Request Approval of Contract Amendment: 17P-058, Enterprise

- [Resource Planning System/Software - Tyler Technologies, Yarmouth, ME \(Budget Impact - Neutral; revenue of \\$1,500\)](#)
- 7D5. [Request Approval to Reject Submittal: 19B-018 Intelligent Transportation System Equipment Purchase \(Budget Impact - None\)](#)
- 7D6. [Request Approval of Bid Award: 19B-019, Silver Springs Shores Unit 19 Stormwater Retrofit Project CP76 - Hartman Civil Construction Co., Inc., Ocala, FL \(Budget Impact - Neutral; Expenditure of \\$693,759.25 as approved in FY 18/19 budget\)](#)
- 7D7. [Request Approval for Purchases \\$50,000 and Over](#)
- 7E. **Transportation - County Engineer:**
- 7E1. [Request Approval of a Grant of General Utility Easement Between U-Haul Co. of Florida, a Florida Corporation and Marion County for a 10 Feet Wide Utility Easement Along a Portion of the State Road 200 Corridor \(Budget Impact - Neutral\)](#)
- 7E2. [Request Approval of an Amendment and Landlord Consent Letter for an Existing Lease Associated with Parcel Number 28609-013-01, between Marion County and Heart of Florida Health Center, Inc. \(Budget Impact - None\)](#)
- 7E3. [Request for Ratification of the Revised Hazard Mitigation Grant Program \(HMGP\) Applications for the Federal Emergency Management Agency \(FEMA\) as Approved by the Local Mitigation Strategy \(LMS\) Steering Committee \(Budget Impact - None; Possible grant reimbursement\)](#)
- 7F. **Utilities:**
- 7F1. [Request Approval of Memorandum of Understanding \(MOU\) between Marion County Board of County Commissioners and Lockheed Martin Missiles and Fire Control \(Budget Impact - Revenue of \\$500,000\)](#)
- 7F2. [Request Approval of Water Service Agreement 18-SA-01 between Marion County Utilities and Y & E LLC \(Budget Impact - None\)](#)
8. **COUNTY ATTORNEY:**
- 8A. [Request Approval of the Settlement of All Claims Regarding Eddie I. Sierra and Request Direction Concerning Closed Captioning Services \(Budget Impact - Expenditure of \\$11,000 for settlement and estimated annual expenditure of \\$50,000 for closed captioning services\)](#)  
**Motion** by Commissioner Gold to approve settlement of \$11,000; **Second** by Commissioner Moore; **APPROVED 4-0** with **CONSENSUS** for staff to research options and bring back recommendations to come into compliance concerning video streaming and YouTube channel accessibility.
- 8B. [Request Approval of Mediated Settlement Agreement in the Case of Art Walker Construction, Inc. v. Marion County, Case Number 18-CA-1986](#)  
**Motion** by Commissioner Gold to approve; **Second** by Commissioner Moore; **APPROVED 4-0**
9. **COUNTY ADMINISTRATOR:**
- 9A. Administrative Updates
- 9A1. [Blue Run Restroom Project Update - Jim Couillard, Parks and Recreation Director](#)  
**PRESENTED**
- 9B. [Request Approval of a Resolution to Remove On-Street Parking Along CR 484 within the City of Dunnellon \(Budget Impact - Expenditure of Approximately \\$6,000\)](#)  
**Motion** by Commissioner Moore to approve with 50/50 cost share with City of Dunnellon; **Second** by Commissioner Gold; **APPROVED 4-0**

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

John Wayne Smith, Peebles, Smith and Matthews discussed strategies concerning Silver Springs

**Motion** by Commissioner to approve as presented; **Second** by Commissioner Moore; **APPROVED 4-0; DIRECTION** to keep top five priorities in same order

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

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

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

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

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

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

**12. COMMISSIONER ITEMS:****12A.** [Commission Comments](#)**Commissioner Moore**

- Thanked first responders and military
- Participating in No-Shave November to raise cancer awareness in support of Ocala Royal Dames
- Thanked fellow commissioners

**Commissioner Stone**

- Shared report that household median income increased by over 11% and number of people receiving assistance has gone down
- United Way update about accomplishments of Strong Families participants

**Commissioner Bryant**

- Response on 911 calls within enclaves; requested Chief Banta and County Administrator Bouyounes to reach out to City of Ocala to look about any opportunities for consolidation and collaboration to possibly save money and improve services
- Get out and vote
- Bring the Harvest Home campaign concluding with drop-off event on the Square on December 7, 2018

**12B.** [Commission Calendar](#)

**12C.** Additional Public Comment: All members of the public wishing to speak during the "Additional Public Comment" portion of the agenda will be limited to two (2) minutes to make their request or presentation. If the request or matter requires investigation by County staff, the Chair will refer to staff for follow-up with the person making the request.

**13. NOTATION FOR RECORD:**

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

**13A1.** [Present Solid Waste Monthly Operation Report for September 2018](#)

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

- Developments, LLC
- 13A3.** Present DRC Waiver Request LDC 2.16.1.B(10) - Family Division for the Jessica Perhealth Property Parcel #41830-015-00, Application #22468
- 13A4.** Present DRC Waiver Request LDC 2.16.1.B(10) - Family Division for the John Worrell Property Parcel #49735-000-00, Application #22463
- 13A5.** Present Letter Dated October 30, 2018 from George Albright, Marion County Tax Collector Regarding Submission of Check for Final Fees, Commissions and Unexpected Budget Funds due to the Board for Fiscal Year 2017-2018
- 13B.** Present Walk-On Items From Previous BCC Meeting:
- 13B1.** October 16, 2018 - Request Approval of the Initial Phase of the Reorganization Plan that Combines the Solid Waste Department and the Utilities Department into the Office of Environmental Services (Budget Impact - Expenditure of \$37,108) - Approved 5-0
- 13B2.** October 16, 2018 - PROCLAMATION - National Walk Our Children to School Day (Approval Only) - Approved 5-0
- 13C.** General Informational Items:
- 13C1.** Marion County Health Department – For the Latest health news and information, Visit the Website at <http://marion.floridahealth.gov/>
- 13D.** Clerk of the Court:
- 13D1.** Present Report No. 2018-10: EDIG Compliance Review of Hotel Development and Management Group, LLC and Nature Coast Eco Friends, LLC
- 13D2.** Present the Acquisition or Disposition of Property Forms Authorizing Changes in Status, as Follows: 30338, 32119A, 35058, 35074, 36761, 36772, 37739, 38920, 39812, 41106, 42428, 43085, 43386, 45605, 45680, 45962, 45975, 46087, 47529, 47934, 50062
- 13D3.** Present Regular Report of Utilization for Reserve for Contingencies
- 13E.** Present for information and record, minutes and notices received from the following committees and agencies:
- 13E1.** Code Enforcement Board - September 12, 2018
- 13E2.** Development Review Committee (DRC) - October 1 and 8, 2018
- 13E3.** Marion County Historical Commission - August 13, 2018
- 13E4.** Marion Oaks MSTU for General Services Advisory Council - September 11, 2018
- 13E5.** Marion Oaks MSTU for Recreation Services and Facilities - September 11, 2018
- 13E6.** Parks & Recreation Advisory Council (PRAC) - July 18, and September 19, 2018
- 13E7.** Pine Run MSTU Advisory Council - September 20, 2018
- 13E8.** Southwest Florida Water Management District (SWFWMD) - Letter Dated September 26, 2018 Regarding the Proposed 2018 Five-Year Water Resource Development Work Program
- 13E9.** Tourist Development Council (TDC) - August 9, 2018
- 13E10.** St. Johns River Water Management District (SJRWMD) - For Minutes and Agendas, Visit the Website at <https://www.sjrwmd.com>
- 13E11.** Southwest Florida Water Management District (SWFWMD) - For Minutes and Agendas, Visit the Website at <http://www.WaterMatters.org>
- 13E12.** Transportation Planning Organization (TPO) - For Minutes and Agendas, Visit the Website at <http://www.ocalafl.org/tpo>
- 13E13.** Withlacoochee Regional Water Supply Authority (WRWSA) - For Minutes

and Agendas, Visit the Website at <http://www.wrwsa.org>