CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

9:00 AM ROLL CALL

- Commissioner Stone absent; Commissioner Moore is acting chair with Commissioner Gold as acting vice-chair

ANNOUNCEMENTS

Tuesday, August 6, 2019

- 9:00 a.m. - Regularly scheduled Commission Meeting

Wednesday, August 14, 2019

- 1:30 p.m. – Workshop to discuss I-75 and NW 49th Street Interchange Project

Tuesday, August 20, 2019

- 9:00 a.m. - Regularly scheduled Commission Meeting
- 1:50 p.m. - Continuation of the July 16th meeting of the Marion County Community Redevelopment Area board.
- 2:00 p.m. – Regularly scheduled planning and zoning meeting

1. PROCLAMATIONS AND PRESENTATIONS:

Motion by Commissioner Bryant to approve items 1A-1E; Second by Commissioner Zalak; APPROVED 4-0

1A. PRESENTATION - Back 2 School Supply Drive - Amanda Tart, Human Resources Director and Dr. Heidi Maier, Marion County Superintendent of Schools (Approval and Presentation)

PRESENTED

1B. PRESENTATION - Building Officials Association of Florida - Building Inspector of the Year 2019 - Michael Savage, Building Safety Director (Presentation Only)

PRESENTED

1C. PRESENTATION - Certificate of Appreciation to Fleet Management - Mark Lander - Administrator, Florida Department of Health (Presentation Only)

PRESENTED

1D. PRESENTATION - Introduce Florida Housing Coalition (FHC) Technical Assistance Plan and Services to Assist with the Transition of Marion County and the City of Ocala Into the Continuum of Care Lead Agency - Amanda Rosado, Technical Advisor, Florida Housing Coalition (Presentation Only)

PRESENTED

1E. CERTIFICATE OF RECOGNITION - Tom Rodriguez (Approval Only)

2. AGENDA ITEM PUBLIC COMMENT: Reserved for comments related to items specifically listed on this agenda. Scheduled requests will be heard first and limited to five (5) minutes. Unscheduled requests will be limited to two (2) minutes. Citizens may contact Marion County Administration by 5:00 p.m. the Friday before the meeting at 352-438-2300 to request to speak or submit the request online at: www.marioncountyfl.org

3. ADOPT THE FOLLOWING MINUTES: (2 Sets)

Motion by Commissioner Gold to approve items 3A-3B; Second by Commissioner Zalak; APPROVED 4-0

3A. June 18, 2019

3B. June 20, 2019
4. CONSTITUTIONAL OFFICERS AND GOVERNMENTAL OR OUTSIDE AGENCIES:
Motion by Commissioner Zalak to approve items 4A-4B; Second by Commissioner Gold; APPROVED 4-0

4A. Billy Woods, Marion County Sheriff - Request Approval of Expenditure of $1,000 from the Law Enforcement Trust Fund for a Donation to the Florida Sheriff's Youth Ranches

4B. Jon Lin, Trial Court Administrator - Request for Signature of the Certificate of Acceptance for the Florida Department of Law Enforcement Award to the Board of County Commissioners Sub-grant in the Amount of $15,053 for the Project Titled Marion County Youth Court Programs

5. CLERK OF THE CIRCUIT COURT:
5A. Request Adoption of the Following Budget Amendment Resolutions:
Motion by Commissioner Zalak to approve items 5A1- 5A20; Second by Commissioner Gold; APPROVED 4-0

5A1. General Fund - Community Services/CDBG/NSP1/NSP3 - $15,400
5A2. Local Housing Assistance Trust Fund - State Housing Initiative Partnership Act - $191,000
5A4. County Transportation Maintenance Fund - Road & Street Facilities - $1,300
5A5. Dunnellon Airport Authority Fund - Dunnellon Airport - $48,000
5A6. General Fund - Code Enforcement - $415
5A7. General Fund - Court Administration/Technology - $8,200
5A8. General Fund - County Administrator - $41,175
5A9. General Fund - Drug Court - $9,000
5A10. General Fund - Facilities Management - $75,000
5A11. General Fund - Fleet Management - $8,200
5A12. General Fund - Marion County Public Library System - $14,820
5A13. General Fund - Information Technology - $65,000
5A14. Law Enforcement Trust Fund - Transfers - $1,000
5A15. Solid Waste Disposal Fund - Solid Waste Disposal - $250,000
5A16. Marion County Utilities Fund - Utilities - $113,000
5A17. MSTU for Law Enforcement - Sheriff Patrol & CID - $1,000
5A18. Rainbow Park Units 1 & 2 MSBU for Road Maintenance Fund - Rainbow Park Units 1 & 2 Rd Maint - $24,700
5A19. Stormwater Program - Stormwater Program Department - $25,000
5A20. TMF / Transportation Planning Organization - TPO / Federal Highway Administration - $1,300

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.

Motion by Commissioner Gold to approve items 7A1-7K3, with 7F1 Pulled for consideration; Second by Commissioner Bryant; APPROVED 4-0

7A. Administration:

7A1. Request Approval of Federally Funded Subaward and Grant Agreement Amendment 9 between Marion County and the State of Florida’s Division of Emergency Management for Hurricane Irma Damages (Budget Impact - Revenue generating; additional revenue of $9,375,611.33)

7A2. Request Approval of a District Lease between Marion County and Florida State Senator Keith Perry (Budget Impact - None)

7B. Animal Services:

7B1. Request Acceptance of X-Ray System from the Marion County Sheriff’s Office (Budget Impact - None)

7C. Community Services:

7C1. Request Approval of the FY 19-23 Five Year Consolidated Plan and the FY 19-20 Annual Action Plan as Required by the U.S. Department of Housing and Urban Development (HUD) for Community Development Block Grant (CDBG), HOME Investment Partnerships Program (HOME), and Emergency Solutions Grant (ESG) Funds (Budget Impact - None)

7D. Development Review Committee:

7D1. Request Approval of Final Plat for Stone Creek Wellington Subdivision, Application Number 23386 (Budget Impact - None)

7D2. Request Approval of DRC Waiver Request for LDC 2.16.1.B(8)(g) - Agricultural Lot Split Establishment of County MSBU for Westfield Farms, Parcel Number 12164-000-00, Application Number 23578 (Budget Impact - None)

7D3. Request Approval of Permission to Access SE 134th Street Road for Lot 2 of Lake Weir Acres Subdivision in Plat Book 1 Page 12 (Budget Impact - None)

7E. Facilities Management:

7E1. Request Approval to Close Out Project JC2ENGS-Emergency Management System (Budget Impact - None)

7F. Fire-Rescue:

7F1. Request Approval of the Interlocal Agreement between the Marion County School Board and the Marion County Board of County Commissioners for the Provision of Advanced Life Support Ambulance Standby Services for High School Football Games (Budget Impact - Revenue generating; Estimated $20,000)

PULLED

Motion by Commissioner Gold to approve item 7F1; Second by Commissioner Bryant; APPROVED 4-0

7G. Human Resources:

7G1. Request Approval of Resolution Reclassifying the Business Systems Analyst Position to an Information Technology Project Manager Position within the Information Technology Budget #2510 (Budget Impact - Savings of $5,326.21)
7G2. **Request Approval of Employer Insurance Renewal for FY 2019 - 2020**  
(Budget Impact - Expenditure of $2,380,297)

7H. **MSTU:**

7H1. **Request Approval of Final Acceptance of the McAteer Acres Road Improvement Area Project (Bid Number 18-B-071) and Release the Contractor From Further Warranty**  
(Budget Impact - None)

7I. **Parks and Recreation:**

7I1. **Request Approval of Non-Exclusive Fee Agreement with East Marion Athletic Association, Inc. for the Use of John Van Fleet Sports Complex**  
(Budget Impact - Revenue of $1,000 per year)

7J. **Procurement Services:**

7J1. **Request Approval of Contract Renewal; 14P-154, State Lobbyist - Peebles, Smith & Matthews, Inc., Tallahassee, FL**  
(Budget Impact - Neutral; estimated annual expenditure $18,000 as approved in FY 18/19 budget)

7J2. **Request Approval of Project Amendment for Construction Manager Services: 05Q-036-PA-164, Stucco Exterior & Window Repair - Ethridge Construction of Marion County, Inc., Ocala, FL**  
(Budget Impact - Neutral; expenditure of $92,254 as approved in FY 18/19 budget)

7J3. **Request Approval of Bid Award: 19B-199, NW 110th Avenue Resurfacing (from SR 40 to NW 21st St) - Art Walker Construction, Inc., Ocala, FL**  
(Budget Impact - Neutral; Expenditure of $406,276.80 as approved in FY 18/19 budget)

7J4. **Request Approval of Bid Award: 19B-218, Water Sampling Analysis and Lab Services for Solid Waste - Aqua Pure Water & Sewer Services, LLC, Ocala, FL**  
(Budget Impact - Neutral; estimated expenditure of $30,449 as approved in the FY 18/19 budget)

7J5. **Request Approval of Bid Award: 19B-202, Buena Vista Blvd. Mill & Resurface (from Sumter County Line to CR 42) - C. W. Roberts Contracting, Inc., Ocala, FL**  
(Budget Impact - Neutral; Expenditure of $1,214,425.45 as approved in FY 18/19 budget)

7J6. **Request Approval of Bid Award and Contract: 19B-204 Active Wear for Fire Personnel - Warrior Supply Depot, Inc.**  
(Budget Impact - Neutral; estimated expenditure of $51,827.32)

7J7. **Request Approval of Sixth Contract Amendment: 09P-028, Armed & Unarmed Security Services - Giddens Security Corporation, Jacksonville, FL**  
(Budget Impact - None for current Fiscal Year)

7J8. **Request Approval of Purchases $50,000 and Over**

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

7K1. **Request Approval of Improvement Agreement for Stone Creek Wellington Subdivision, Application Number 23386**  
(Budget Impact - None)

7K2. **Request Approval of the Off System Construction and Maintenance Agreement and related Resolution Between Marion County and the Florida Department of Transportation Associated with Project FM 435660-2-52-01 for State Road 326 from State Road 326 Railroad**
7K3. Request Approval and Execution of a Sale and Purchase Agreement Between Barber Family TT, LLC and Marion County Associated with Parcel Number 23305-000-00, including the Related Non-Exclusive Access Easement Agreement (Application Number 23027) (Budget Impact - Revenue of $14,059.50)

8. COUNTY ATTORNEY: NONE

9. COUNTY ADMINISTRATOR:

9A. Administrative Updates

PULLED 13A1 to present Mark Williams as Fleet Management Director

9A1. Empowering Marion Update - Tracy Straub, County Engineer

PRESENTED

10. COMMITTEE ITEMS:

10A. Planning & Zoning Commission - Request Approval to Advertise for One (1) Full Member for a Full Term

Motion by Commissioner Zalak to approve; Second by Commissioner Bryant;

APPROVED 4-0

10B. Tourist Development Council - Request Approval to Advertise for One (1) Full, Non-Collector Member for a Full Term

Motion by Commissioner Zalak to approve; Second by Commissioner Bryant;

APPROVED 4-0

10C. Pine Run MSTU Advisory Council - Request Appointment on One (1) Full Member for an Unexpired Term

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

APPROVED 4-0 (Sherry Branham)

10D. Pine Run MSTU Advisory Council - Request Acceptance of One (1) Resignation and Approval to Advertise for One (1) Vacancy for an Unexpired Term

Motion by Commissioner Zalak to approve; Second by Commissioner Bryant;

APPROVED 4-0

10E. Marion County Historical Commission - Request Removal of One (1) Appointed Member and Approval to Advertise for One (1) Vacancy for an Unexpired Term

Motion by Commissioner Zalak to approve; Second by Commissioner Bryant;

APPROVED 4-0

11. NOTATION FOR ACTION:

Motion by Commissioner Bryant to approve items 11A – 11D; Second by Commissioner Zalak;

APPROVED 4-0

11A. Request Approval to Schedule a Ribbon Cutting Ceremony for the Marion Oaks Splash Pad at Marion Oaks Recreation MSTU on Tuesday, August 13, 2019 at 10:00 a.m.

11B. Request Approval to Schedule and Advertise a Public Hearing to Adopt Annual Rate Resolutions and Certify Non-Ad Valorem Assessment Rolls for Fire Rescue, Solid Waste and Stormwater Services on Tuesday, September 10, 2019 at 4:00 p.m.

11C. Request Approval to Advertise and Schedule a Public Hearing for Draft Unit Management Plans for Silver Springs Conservation Area and Silver Springs Sandhill on Tuesday, September 17, 2019 at 10:00 a.m.
11D. Request Ratification of Letter of Support Signed by Chairman Stone Dated July 30, 2019 to Rusty Skinner, CEO, CareerSource Citrus Levy Marion for CareerSource's Initiative of a YouthBuild Project in Marion County

12. COMMISSIONER ITEMS:

12A. GENERAL PUBLIC COMMENT: Scheduled requests will be heard first and limited to five (5) minutes. Unscheduled speakers will be limited to two (2) minutes. Citizens may contact Marion County Administration by 5:00 p.m. the Friday before the meeting at 352-438-2300 to request to speak or sign up online at: www.marioncountyfl.org

- Richard Basile – Fire Tax on RVs parked more than one day – DIRECTION- Mr. Basile to give locations and any other information to staff and staff to forward to commissioners. Attorney to research how this tax is being applied.
- Gerri Gerthe – Marion County Fair – asked for help with finances for security through the Sheriff’s Office for four deputies.
- Roger Knechtel – Shootings in Ohio and Texas
- Henry Munoz – 484 and I-75 project, if the 49th project is not completed before this project begins there will be a worse traffic jam then there already is.

12B. Commission Comments

Commissioner Gold
- Hosted class for SROs to include community issues, thanks to Cheryl for helping with speakers.

Commissioner Bryant
- Has been appointed to the Northern Turnpike Task Force, August 26-August 27, 2019 asked for approval to travel out of the county for a task force meeting.

Motion by Commissioner Zalak to consider Commissioner Bryant’s request; Second by Commissioner Gold; APPROVED 3-0

Motion by Commissioner Zalak to approve Commissioner Bryant’s request to travel out of county to include any future travel for the Northern Turnpike Task Force; Second by Commissioner Gold; APPROVED 4-0

- Moment of silence for the two shootings this weekend

Commissioner Zalak
- Blue team is going to win!

Commissioner Moore
- Value Adjustment Board has convened again
- East Central Florida Regional Planning Council
- Thank you to first responders and staff

12C. Commission Calendar

13. NOTATION FOR RECORD:

13A. County Administrator Informational Items:

13A1. Present Notification of the Appointment of Mark Williams as Marion County’s Fleet Management Director


13A3. Present the Ocala/Marion County Chamber & Economic Partnership's
Present Letter Dated July 9, 2019 from Bay Laurel Center Community Development District Regarding Record of Proceedings from Meeting dated February 19, 2019

Present Letter Dated July 10, 2019 to Wesley Wilcox, Marion County Supervisor of Elections from Chairman Michelle Stone Regarding the Appointment of Commissioner Kathy Bryant and County Attorney Matthew Minter to the Canvassing Board

Present Letter Dated July 11, 2019 from the United States Department of Agriculture Forest Service Regarding Recreation Fee Changes Effective July 26, 2019

Present Letter Dated July 16, 2019 from Federal Emergency Management Agency (FEMA) Regarding Flood Insurance Rate Map (FIRM) and Flood Insurance Study (FIS) Report for Marion County


Present Letter Dated July 25, 2019 from the City of Belleview Regarding Annexation of Properties - Parcel #37515-000-01 Golf Park Subdivision

Present Letter Dated July 25, 2019 from the City of Belleview Regarding Annexation of Properties - Parcel #37515-000-01 The Fountains at Golf Park Subdivision

Present Donation from Friends of the Fort McCoy Public Library

Present Donation from Friends of the Freedom Public Library

Present DRC Waiver Request LDC 2.16.1.B(10) - Family Division for the Ralph & Tina Johns Property Parcel Number 04645-001-00, Application Number 23599

Present DRC Waiver Request LDC 2.16.1.B(10) - Family Division for the Willis Snow Jr Property Parcel Number 50045-000-00, Application Number 23581

Present DRC Waiver Request LDC 2.16.1.B(10) - Family Division for the Robert & Patricia Music Property Parcel Number 41858-001-00, Application Number 23612

Present DRC Waiver Request LDC 2.16.1.B(10) - Family Division for the Carl & Lea Osteen Property Parcel Number 41858-002-00, Application Number 23611

Present Walk-On Items From Previous BCC Meeting:

July 16, 2019 - Request Renewal of Revised Mutual Assistance Agreement for Emergency Shelters Between the Marion County Board of County Commissioners and the School Board of Marion County (Approved 5-0)

General Informational Items:

Marion County Health Department – For the Latest health news and information, Visit the Website at http://marion.floridahealth.gov/

Clerk of the Court:
13D1. Present Regular Report of Utilization for Reserve for Contingencies
13D2. Present Report of Activity in the Alcohol and Other Drug Abuse Trust Fund for the Period Ending March 31, 2019
13D3. Present the Acquisition or Disposition of Property Forms Authorizing Changes in Status, as Follows: 29775, 33071, 37037, 47787, a List from The Clerk of Circuit Court
13D4. Present Interim Financial Statements for Solid Waste Disposal Fund and Marion County Utilities Fund for the Period April 1, 2019 through June 30, 2019
13D5. Present Property Appraiser Fiscal Year 2019-20 Tentative Budget from the Department of Revenue, Property Tax Oversight
13D6. Present Memorandum From David R. Ellspermann, Clerk Of The Circuit Court And Comptroller, Regarding The Filing Of Ordinances 19-13, 19-14 And 19-15 With The Secretary Of State's Office
13D8. Present Letter Dated June 14, 2019 From Office of Tax Collector, Regarding the 2018 Tax Roll Recapitulation for Errors, Insolvencies, Double Assessments, Discounts and Other Items
13D11. Present Letter Dated July 19, 2019 From The City of Ocala, Regarding the North Magnolia Redevelopment Area Plan
13D12. Present the Board of County Commissioner Minutes for April 8 (2 sets) and May 13, 2019 to Correct Scriveners Error in Spelling of Chairman's Name

13E. Present for information and record, minutes and notices received from the following committees and agencies:
13E1. Code Enforcement Board - June 12, 2019
13E2. Development Review Committee (DRC) - June 17, 24, July 1, 8, and 15, 2019
13E3. Parks & Recreation Advisory Council (PRAC) - May 15, 2019
13E4. Public Safety Communications Administrative Board - June 26, 2019
13E5. St. Johns River Water Management District (SJRWMD) - For Minutes and Agendas, Visit the Website at https://www.sjrwm.com
13E7. Transportation Planning Organization (TPO) - For Minutes and Agendas, Visit the Website at http://www.ocalafl.org/tpo
13E8. Withlacoochee Regional Water Supply Authority (WRWSA) - For Minutes and Agendas, Visit the Website at http://www.wrwsa.org