



Marion County Board of County Commissioners

McPherson Governmental
Complex

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District 1 – David Moore,
Commissioner

District 2 – Kathy Bryant,
Vice Chair

District 3 – Stan McClain,
Chairman

District 4 – Carl Zalak III,
Commissioner

District 5 – Earl Arnett,
Commissioner

A G E N D A

Date: August 18, 2015

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 the Office of the County Administrator 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. The Marion County Office of Public Information also offers video recordings of most board meetings, workshops and public hearings (when applicable). For more information about video recordings, call the Marion County Office of Public Information at 352-438-2300.

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

9:00 AM ROLL CALL

ANNOUNCEMENTS

1. PROCLAMATIONS/PRESENTATIONS/RESOLUTIONS:

- 1A.** [PRESENTATION - Quarterly Update - Ocala/Marion County Chamber and Economic Partnership - Kevin Sheilley, President and CEO \(Presentation Only\)](#)
- 1B.** [PRESENTATION - Ocala/Marion County Chamber and Economic Partnership Monthly Business Highlight - Hale Products - Kevin Sheilley, President and CEO of Ocala/Marion Chamber and Economic Partnership \(Presentation Only\)](#)
- 1C.** [PRESENTATION - National Association of Clean Water Agencies Excellence in Management Gold Award \(Presentation Only\)](#)
- 1D.** [PRESENTATION - Electric Utilities - Glenn Heran \(Presentation Only\)](#)
- 1E.** [PROCLAMATION - 33rd Annual Ocala Shrine Rodeo Week - Ruben Lamb \(Approval and Presentation\)](#)

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.** [Beatrice Camargo - Police Protection in Whispering Sands](#)
- 2B.** [Roger Knechtel - Freedom Flag](#)
- 2C.** General Public Comment (Limited to 2 Minutes Each Speaker):

3. **ADOPT THE FOLLOWING MINUTES: (2 sets)**
 - 3A. [July 7, 2015](#)
 - 3B. [July 14, 2015](#)

4. **CONSTITUTIONAL OFFICERS / ELECTED OFFICIALS:**
 - 4A. [Request Approval of 2015-2016 Countywide Edwards Byrne Memorial Justice Assistance Grant \(JAG\)](#)

5. **CLERK OF THE CIRCUIT COURT:**
 - 5A. Request Adoption of the Following Budget Amendment Resolutions:
 - 5A1. [Building Department Fund - Building Department - \\$35,977](#)
 - 5A2. [General Fund - Clerk to County Commission Transfer - \\$5,588](#)
 - 5A3. [County Transportation Maintenance Fund - Transportation Department - \\$94,400](#)
 - 5A4. [Insurance Fund - Risk and Benefit Services - \\$1,500](#)
 - 5A5. [Fire, Rescue and EMS Fund - Fire/Rescue Services - \\$74,281](#)
 - 5A6. [General Fund - Legislative - \\$4,000](#)
 - 5A7. [Rainbow Lakes Estates MSD - Rainbow Lakes Estates General Government - \\$5,000](#)
 - 5A8. [Marion Oaks MSTU for General Services - Marion Oaks MSTU for General Services - \\$5,500](#)
 - 5A9. [MSTU for Law Enforcement - Sheriff Patrol & CID - \\$2,046](#)
 - 5A10. [Marion County Utilities Fund - Utilities - \\$547,857](#)
 - 5B. [Renewal of Federal Forestry Shared Revenue for Special Projects Fiscal Year 2015/16](#)

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 Adopt an Ordinance Amending the Marion County Procurement Code](#)
 - 6B. [**PUBLIC HEARING** - To Consider the Acquisition of Residential Water System Inc Assets Pursuant to Chapter 125 of the Florida Statutes](#)

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. Attorney:

7A1. Request Approval of Settlement Agreement Associated with the Southeast 92nd Loop Road Improvement Project Parcel #120 - Parcel ID #45269-048-01 (Budget Impact - Neutral; Expenditure of \$18,024.00 as Approved in the FY 14-15 Budget)

7A2. Request Approval of Settlement Agreement Associated with the Southeast 92nd Loop Road Improvement Project Parcel #121 - Parcel ID #45269-048-00 (Budget Impact - Neutral; Expenditure of \$100,399.30 as Approved in the FY 14-15 Budget)

7B. Community Services:

7B1. Request Approval to Designate Existing Cemetery on Dunnellon Airport Property for Disposition of Unclaimed Remains (Budget Impact - Neutral; expenditure of up to \$2,000 in FY 14/15 funds as budgeted for Unclaimed Bodies)

7C. Fire-Rescue:

7C1. Request Approval of Amendment to Agreement with RTI Donor Services, Inc. for Use of the Medical Examiner, District 5 Facility (Budget Impact - Revenue Generating)

7D. Procurement Services:

7D1. Request Approval of Project Amendment for Utilities Underground Contractor: 11Q-141-PA-21, CR 25 Water Main Interconnects - T&C Underground, Inc., Ocala, FL (Budget Impact - Neutral; expenditure of \$60,450 as approved in FY 14/15 budget)

7D2. Request Approval of Project Amendment for Utilities Underground Contractor: 11Q-141-PA-20, SW 136th Street Water Main Extension - T&C Underground, Inc., Ocala, FL (Budget Impact - Neutral; expenditure of \$51,120 as approved in FY 14/15 budget)

7E. Risk and Benefit Services:

7E1. Request Approval of the Employer Insurance Renewal for FY2016 (Budget Impact - Expenditure of \$2,163,813)

7F. Transportation - County Engineer:

7F1. 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)

- 7F2. Request Approval of a Florida Statute 125 Deed from Marion County to Dorothy Gordon Pete for Parcel #06637-006-10 located in Gatrell & Brothers Subdivision (Budget Impact - None)
- 7F3. Request Approval of a Purchase Agreement Associated with the CR 25 Turn Lane Addition Project for a Portion of Parcel ID 4505-008-001 (Budget Impact - Neutral; expenditure of \$8,000 as approved on the FY 14-15 budget)
- 7F4. Request Approval of a Purchase Agreement Associated with the CR 25 Turn Lane Addition Project for a Portion of Parcel ID 4505-007-003 (Budget Impact - Neutral; expenditure of \$8,000 as approved on the FY 14-15 budget)
- 7F5. Request to Approve and Adopt the Maintained Right-of-Way Map for S.E. 118th Avenue Road and S.E. 132nd Street Road (Budget Impact - None)
- 7F6. Request Approval of an Agreement to Use County Stormwater Facility between Regal Termite & Pest Control, LLC and Marion County (Budget Impact - Revenue of \$3,054.95)

7G. Utilities:

- 7G1. Request Approval to Transfer Project Funds (Budget Impact - None)
- 7G2. Request Approval to Transfer Project Funds (Budget Impact - None)
- 7G3. Request Approval of a Letter of Support for FDEP Providing Cooperative Funding to Dunnellon for the Removal of Package Wastewater Plants Along the Rainbow River (Budget Impact - None)

8. COUNTY ATTORNEY: NONE

9. COUNTY ADMINISTRATOR:

9A. Administrative Updates

10. COMMITTEE ITEMS:

- 10A. Code Enforcement Board - Request Re-Appointment of One (1) Member for Full Term
- 10B. Land Development Regulation Commission - Request Re-Appointment of Two (2) Members for Full Terms

- 10C. Planning and Zoning Commission - Request Approval to Advertise for Two (2) Full Term Vacancies
- 10D. Tourist Development Council - Request Approval to Advertise for One (1) Full Term Vacancy
- 10E. License Review Board - Request Approval to Advertise for Seven (7) Full Term Vacancies

11. NOTATION FOR ACTION:

- 11A. Request Approval to Schedule and Advertise a Public Hearing to Adopt an Ordinance for Heather Island Market Center Replat MSBU on Tuesday, September 1, 2015 at 10:00 a.m.
- 11B. Request Approval to Schedule and Advertise a Public Hearing to Adopt an Ordinance for Maricamp Market Center MSBU on Tuesday, September 1, 2015 at 10:00 a.m. or Immediately Following Previously Scheduled Public Hearing
- 11C. Request Approval to Schedule and Advertise a Public Hearing to Consider the Adoption of the Proposed Transportation Impact Fee Ordinance and Associated Materials, on Tuesday, September 1, 2015 at 2:00 p.m.
- 11D. Request Approval to Schedule a Workshop to Discuss the Sales Tax Initiative on Wednesday, September 16, 2015 at 10:00 a.m.

12. COMMISSIONER ITEMS:

- 12A. Commission Comments
- 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. Present Walk-On Items From Previous BCC Meeting: NONE
- 13B. General Informational Items:
 - 13B1. Present Ocala/Marion County Chamber and Economic Partnership (CEP) Activity Report for July 2015 and Performance Matrix YTD
 - 13B2. Marion County Health Department – For the latest health news and information, visit <http://Marion.FloridaHealth.gov>
- 13C. Clerk of the Court:

- 13C1. Sheriff's Office intended use of contingency funds transferred on August 4, 2015.
- 13C2. Present Memorandum From David R. Ellspermann, Clerk Of Circuit Court And Comptroller, Regarding The Filing Of Ordinance 15-11 (Zoning) With the Secretary Of State's Office
- 13C3. Present Marion County Hospital District Financial Statements, Independent Auditors' Reports, And Required Supplementary Information, September 30, 2014 Prepared By Purvis, Gray & Company, LLP, Certified Public Accountants
- 13C4. Present Letter From The City Of Belleview In Regard To Annexation Ordinance No. 2015-03
- 13C5. Present Regular Report of Utilization for Reserve for Contingencies
- 13C6. Present Monthly Report for the Building Department Budget and Actual
- 13C7. Present the Acquisition or Disposition of Property Forms Authorizing Changes in Status, as Follows: 35060, 39600, 39894, 41214, 42511, 42559, 43235, 43236, 43237, 44281, 44285, 44366, 44379, 44875, 44878, 44879, 45339, 32141/35029, 35037/36106, a List of 183 EViD Voter ID Systems From the Supervisor of Elections
- 13D. Present for information and record, minutes and notices received from the following committees and agencies:
 - 13D1. Board of Adjustment (BOA) - July 6, 2015
 - 13D2. Development Review Committee (DRC) - July 20 and 27, 2015
 - 13D3. Hills of Ocala MSTU for Recreation Advisory Council - April 22 and May 4, 2015 (combined into 1 set of minutes)
 - 13D4. Marion County Hospital District Board of Trustees (MCHD) - June 29, 2015
 - 13D5. Pine Run MSTU Advisory Council - January 15, February 19 and March 19, 2015
 - 13D6. Planning & Zoning Commission (P&Z) - June 29, 2015
 - 13D7. Southwest Florida Water Management District (SWFWMD) - For Minutes and Agendas, Visit the Website at <http://www.WaterMatters.org>
 - 13D8. St. Johns River Water Management District (SJRWMD) - For Minutes and Agendas, Visit the Website at <http://www.floridaswater.com>

- 13D9. Transportation Planning Organization (TPO) - For Minutes and Agendas, Visit the Website at <http://www.ocalafll.org/tpo>
- 13D10. 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. [150801SU - Moss Bluff Baptist Church, Inc., Special Use Permit in A-1, 9 Acres](#)
 - 14A2. [150804Z - Equine Medical Center of Ocala, P.L., A-1 to RAC, 39.09 Acres](#)
 - 14A3. [150805SU - Hanford B. Shuman, Special Use Permit in A-1, 45 Acres](#)
 - 14A4. [150806SU - Lee Trust, Special Use Permit in A-1, 1.1 Acres](#)
 - 14A5. [150807Z - M&S Global, M-1 to A-1, 5.5 Acres](#)
 - 14A6. [150809Z - Ocala 623 Land Development LLC., PUD to PUD for Golf Course Community Development, 621 Acres](#)
- 14B. DRC Items for Consideration:
 - 14B1. [Request Approval of a Resolution to Vacate Lot 16 aka Parcel #s 34725-001-00 & 34725-000-00, Located in Fisks Plat, as Recorded in Plat Book E, Page 27 \(Budget Impact - Revenue of \\$350\)](#)
 - 14B2. **PUBLIC HEARING** - [To Consider Adoption of a Resolution to Close and Abandon a Certain Portion of SE 59th Street Located in Woods & Lakes Subdivision](#)
 - 14B3. **PUBLIC HEARING** - [To Consider Adoption of a Resolution to Close and Abandon a Certain Portion of SE 37th Terrace Located in Belleview Heights Estates](#)
- 14C. Planning and Zoning Items for Individual Consideration:
 - 14C1. [150802SU - McGinley Family Limited Partnership, Special Use Permit in A-1, 961 Acres](#)
 - 14C2. [150803Z - Jeannette W. Edwards, A-1 to B-5, 8.87 Acres](#)
 - 14C3. [150703Z - A Plus Homes, Inc., R-1 to R-4, .25 Acres](#)
- 14D. Adoption of Ordinance

