



## Marion County Board of County Commissioners

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McPherson Governmental  
Complex

601 SE 25th Ave.

Ocala, FL 34471

Phone: 352-438-2323

Fax: 352-438-2324

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: September 1, 2015**

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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 - 2015 National Association of County Information Officers and FPRA Image Awards to Marion County Office of Public Information \(Presentation Only\)\*\*](#)

1B. [\*\*PROCLAMATION - Eagle Scout Crosby A. Roberts \(Approval Only\)\*\*](#)

1C. [\*\*PROCLAMATION - Steven P. Boring Day \(Approval Only\)\*\*](#)

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

### **3. ADOPT THE FOLLOWING MINUTES: (2 sets)**

3A. [\*\*July 15, 2015\*\*](#)

3B. [\*\*July 16, 2015\*\*](#)

### **4. CONSTITUTIONAL OFFICERS / ELECTED OFFICIALS: NONE**

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

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

- 5A1. [General Fund - Public Safety Communications - \\$61,966](#)
- 5A2. [General Fund - Belleview Sportsplex - \\$1,000](#)
- 5A3. [General Fund - Shocker Park - \\$800](#)
- 5A4. [General Fund - Other Recreation Programs - \\$20,000](#)
- 5A5. [Silver Springs Shores Special Tax District - Silver Springs Shores Recreation Facility - \\$1,170](#)
- 5A6. [Fine & Forfeiture Fund - State Attorney/Technology - \\$2,000](#)
- 5A7. [Marion County Utilities Fund - Utilities - \\$34,478](#)
- 5A8. [General Fund - Animal Services - \\$58,200](#)
- 5A9. [Medical Examiner Fund - Medical Examiner - \\$1,069](#)
- 5A10. [General Fund - Teen Court - \\$1,550](#)
- 5A11. [General Fund - Facilities Management - \\$1,561](#)
- 5A12. [CIP Capital Project Fund - Capital Improvement Projects - \\$2,100](#)
- 5B. [Request Approval of the Re-appropriation of Budgeted Funds](#)
- 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 the Adoption of an Ordinance Establishing the Heather Island Market Center Replat Municipal Service Benefit Unit for Road Maintenance and Mowing](#)**
  - 6B. **[PUBLIC HEARING - To Consider the Adoption of an Ordinance Establishing the Maricamp Market Centre Municipal Service Benefit Unit for Road Maintenance and Mowing](#)**
- 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. **Animal Services:**
    - 7A1. [Request Approval of the Resolution to Revise and Increase the Schedule of Fees Pertaining to Animal Services within Marion County \(Budget Impact - Estimated \\$63,700 in additional revenue\)](#)
  - 7B. **Community Services:**
    - 7B1. [Request Approval of Modifications to Foreclosure Strategy in Local Housing Assistance Plan \(Budget Impact - Neutral, expenditure of SHIP funds as budgeted\)](#)
  - 7C. **Growth Services:**

- 7C1. Request Approval for a Reduction of Lien on Code Enforcement Case No. 511668-GF (Budget Impact - None)
- 7C2. Request Approval for April 1, 2015, BEBR Population Estimates (Budget Impact - None)
- 7D. **Human Resources:**
  - 7D1. Request Approval of the Resolution for the Reclassification of One (1) Program Coordinator Position, Pay Grade 18, to One (1) Housing Grant Manager Position, Pay Grade 20, in Community Services Budget #'s 5228 (33%), 5229 (34%), 5340 (33%) (Budget Impact - Expenditure of \$4,500.22)
- 7E. **Library Services:**
  - 7E1. Request Approval of State Aid to Libraries Grant Agreement (Budget Impact - Approximate revenue of \$158,600)
- 7F. **MSTU:**
  - 7F1. Request Approval of Certification of Non-Ad Valorem Assessment Rolls for MSTUs and MSBUs (Budget Impact - None)
  - 7F2. Request Authorization of Refunds to Property Owners of Completed Road Assessment Projects (Budget Impact - Neutral; \$19,277.36 in refunds to property owners)
  - 7F3. Request Approval of Certification of Non-Ad Valorem Assessment Rolls for Improvement Areas (Road Assessments) (Budget Impact - None)
- 7G. **Procurement Services:**
  - 7G1. Request Approval of Contract: 08C-005, Drug Treatment Provider for Salvation Army Corrections - Perspectives II, Summerfield, FL (Budget Impact - Neutral; expenditure dependent on program participants as approved in FY 14/15 budget)
  - 7G2. Request Approval of Contract Renewal: 10P-201, Baseline Landfill Leachate Transportation and Disposal - Aqua Clean Environmental Co., Inc., Lakeland, FL (Budget Impact - Neutral; annual expenditure of \$408,500 pending approval of FY15/16 budget)
  - 7G3. Request Approval of Reversal of Award: 15B-109, Marion County Airport - Rehabilitate North South Taxiway Project - D.A.B Constructors, Inc. Inglis, FL, and Award Contract to C.W. Roberts Contracting, Inc., Ocala, FL (Budget Impact - Neutral; expenditure of \$993,314.03 as approved in FY 14/15 budget)

- 7G4. Request Approval of Bid Award: 15B-153, Guardrail Installation, Maintenance and Repair - Cheyenne Asphalt, Inc., Brooksville, FL (Budget Impact - Neutral; estimated annual expenditure \$50,000 as proposed in FY 15/16 budget)
- 7G5. Request Approval of Bid Award: 15B-168, SW 80th Ave Resurfacing Phase II (from SW 90th St to SW 38th St) - Magnum Construction Solutions, LLC, Ocala, FL (Budget Impact - Neutral; expenditure \$1,464,304.97 as approved in FY 14/15 budget)
- 7G6. Request Approval of Bid Award: 15B-012, SE 92nd Loop (North Phase) - Rainey Construction, Co., Ocala, FL (Budget Impact - Neutral; expenditure \$8,797,650.99 as approved in FY 14/15 budget)
- 7G7. Request Approval of Bid Award: 15B-092, Silver Springs Acres Road Improvement Program - Art Walker Construction, Inc., Ocala, FL (Budget Impact - Neutral; expenditure \$66,788.50 as approved in FY 14/15 budget)
- 7H. **Transportation - County Engineer:**
  - 7H1. Request Approval to Declare Parcel #29862-002-24 as Surplus and Authorize Staff to Proceed with the Sale (Budget Impact - Revenue of \$14,000)
  - 7H2. Requesting approval of a Partial Release of Agreement by and between L'HAYIM Corporation and Marion County, Florida (Budget Impact - None)
- 7I. **Utilities:**
  - 7I1. Request Approval of a Developer's Agreement between Marion County and Canterfield of Ocala, LLC (Budget Impact - None)
  - 7I2. Marion County Utilities Fund - Project Close Out for Internal Project Number 7160132 SSR Building Improvements (Budget Impact - None)
- 8. **COUNTY ATTORNEY: NONE**
- 9. **COUNTY ADMINISTRATOR:**
  - 9A. Administrative Updates
  - 9B. Request Approval of 2016 Legislative Priorities
- 10. **COMMITTEE ITEMS:**
  - 10A. Planning and Zoning Commission - Request Approval to Advertise for One (1) Full Term Vacancy

**11. NOTATION FOR ACTION:**

- 11A.** Request Approval to Schedule and Advertise a Public Hearing to Consider an Ordinance Regarding a 3rd Cent Tourist Development Tax on Tuesday, September 15, 2015 at 10:00 a.m.
- 11B.** Request Approval to Schedule and Advertise a Public Hearing to Consider an Ordinance Regarding a 4th Cent Tourist Development Tax on Tuesday, September 15, 2015 at 10:00 a.m. or Immediately Following Previously Scheduled Workshop
- 11C.** Request Approval to Schedule a Utilities Update Workshop on Monday, October 12, 2015 at 1:30 p.m. or Wednesday, October 21, 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.** County Administrator Informational Items:
  - 13A1.** Board Notification of the Appointment of Paul Nevels as Marion County's Fire Chief
  - 13A2.** Present DRC Waiver Request LDC 2.16.1.B(10) - Family Division for the Robert & Carol Gardner Property Parcel #07901-000-01, Application #15998
  - 13A3.** Present Solid Waste Monthly Operation Report for July 2015
- 13B.** Present Walk-On Items From Previous BCC Meeting:
  - 13B1.** WALK-ON - August 18, 2015 - Request Approval to Schedule a Workshop to Discuss the Selection of a County Administrator for Tuesday, August 25, 2015 at 1:30 p.m. (Approved)
  - 13B2.** ADDITIONAL BACKUP- August 18, 2015 - Item 14B2
- 13C.** General Informational Items:
  - 13C1.** Present Letter Dated July 17, 2015 from U.S. Department of Transportation, Federal Aviation Administration - Grant Offer for Airport Improvement Project No. 3-12-0147-003-2015 at Marion County Airport

- 13C2. Present Letter Dated July 10, 2015 to Marion County Historical Commission in Regards to Historical Flag Display
- 13C3. Present Letters Dated July 20, 2015 to Constitutional Officers Concerning the 2015-16 Proposed Budget
- 13C4. Marion County Health Department – For the Latest Health News and Information, visit <http://Marion.FloridaHealth.gov>
- 13D. Clerk of the Court:
  - 13D1. Present Regular Report of Utilization for Reserve for Contingencies
  - 13D2. Present Property Appraiser Budget as Amended by the Department of Revenue, Property Tax Oversight
  - 13D3. Present Memorandum From David R. Ellspermann, Clerk Of Circuit Court And Comptroller, Regarding The Filing Of Ordinance 15-11 (Zoning), As Revised, With The Secretary Of State's Office
  - 13D4. Present Memorandum From David R. Ellspermann, Clerk Of Circuit Court And Comptroller, Regarding The Filing Of Ordinance 15-12 (Procurement Code) With The Secretary Of State's Office
  - 13D5. Present the Acquisition or Disposition of Property Forms Authorizing Changes in Status, as Follows: 31291, 33834, 35030, 35072, 37751, 39618, 39879, 41063, 41135, 41198, 41236, 41238, 41241, 41245, 42588, 43940, 44422, 44423, 44590, 44846, 44874, 44966, 44999, 45015, 45337, an Attached List From Marion County Solid Waste Department
  - 13D6. Present Lands Available For Taxes Which The County May Purchase (Within 90 Days From 07/29/15) For The Opening Bid Amounts, Pursuant To Chapter 197.502(7), Florida Statutes
  - 13D7. Present Parcel Of Homestead Property Which The County May Purchase (Within 90 Days From 07/15/15) For The Opening Bid Amount, Pursuant To Chapter 197.502(6)(c), Florida Statues
  - 13D8. Present Amended Property Appraiser's Budget
- 13E. Present for information and record, minutes and notices received from the following committees and agencies:
  - 13E1. Code Enforcement Board - July 8, 2015
  - 13E2. Development Review Committee (DRC) - February 23, and August 3 and 10, 2015



- 13E3.** Hills of Ocala MSTU for Recreation Advisory Council - February 2, 2015
- 13E4.** Land Development Regulation Commission (LDRC) - July 16, 2015
- 13E5.** License Review Board (LRB) - July 14, 2015
- 13E6.** Marion County Historical Commission - December 1, 2014; January 5, February 2, March 2, April 6, May 4, and June 6, 2015
- 13E7.** Marion Oaks MSTU Advisory Board (Recreation Services and Facilities) - June 9, 2015
- 13E8.** Southwest Florida Water Management District (SWFWMD) - For Minutes and Agendas, Visit the Website at <http://www.WaterMatters.org>
- 13E9.** St. Johns River Water Management District (SJRWMD) - For Minutes and Agendas, Visit the Website at <http://www.floridaswater.com>
- 13E10.** Tourist Development Council (TDC) - July 9, 2015
- 13E11.** Transportation Planning Organization (TPO) - For Minutes and Agendas, Visit the Website at <http://www.ocalafl.org/tpo>
- 13E12.** Withlacoochee Regional Water Supply Authority (WRWSA) - For Minutes and Agendas, Visit the Website at <http://www.wrwsa.org>