



**Revised - Ocala City Council  
Agenda Tuesday, April 18, 2017  
Added Item 10a.**

**Meeting Information**

*Location*

Ocala City Hall  
110 SE Watula Avenue  
Second Floor - Council Chambers  
Ocala, Florida

*Time*

4:00 PM

*Council Members*

Brent R. Malever, Council President  
Matthew Wardell, Pro Tem  
James P. Hilty Sr.  
Jay A. Musleh  
Mary Sue Rich

*Mayor*

Reuben Kent Guinn

*City Manager*

John Zabler

**Mission Statement**

The City of Ocala provides fiscally responsible services consistent with the community's current and future expectations.

**City Council's  
Strategic Priorities**

Priority 1: Economic hub

Priority 2: Fiscally sustainable

Priority 3: Operational excellence

Priority 4: Quality of place

**WELCOME!**

Citizens are encouraged to participate in City of Ocala meetings. Speaker cards should be filled out in advance and submitted to the City Clerk. Speakers will be limited to 3 (three) minutes. Additional time may be granted by the Council President. When recognized, state name and address. Citizen groups are asked to name a spokesperson.

The City of Ocala encourages civility in public discourse and requests that speakers limit their comments to specific motions and direct their comments to the Council. Cell phones should be turned off or set to vibrate.

The order of agenda items may be changed if deemed appropriate by City Council.

Citizens are encouraged to provide comments in writing to the City Clerk before meetings for inclusion into the public record. Citizens may also provide input to individual council members via office visits, phone calls, letters and e-mail that will become public record. In some instances, i.e., Quasi-Judicial Hearings, these particular contacts may be prohibited.

**APPEALS**

Any person who desires to appeal any decision at this meeting will need a record of the proceedings and for this purpose may need to ensure that a verbatim record of the proceedings is made that includes the testimony and evidence upon which the appeal is made.

**ADA COMPLIANCE**

If reasonable accommodations are needed for you to participate in this meeting, please call the City Manager's Office at 352-629-8401 at least 48 hours in advance so arrangements can be made.

**1. Call to Order**

- a. Opening Ceremony
  1. Invocation - Chaplain Altheria Lenon
  2. Pledge of Allegiance
- b. Welcome and Roll Call
- c. New Employees

Frank Brown - Electric Department

Dustin Beylotte - Public Works

Amy Casaletto - Recreation & Parks

Vivian Herrera Juarez - Recreation & Parks

**2. Public Notice****3. Awards & Presentations**

- a. Proclamation - Governor's Volunteer Month - Commissioner Penny Miller and Connie Carroll
- b. Proclamation - West Port Leo Day - Ted Warner
- c. PACE Energy Efficiency Home Improvement Program - Kate Wesner

**4. Public Comments**

- a. Thomas A. Champ - Proposal for naming a street

**5. Public Hearings**

- a. Adopt Resolution 2017-34 finding the existence of one or more slum and blight factors in proposed West Ocala Redevelopment Sub-area expansion area  
*Presentation by Tye Chighizola*

**6. Second and Final Reading of Ordinances**

(All are Public Hearings)

- a. Adopt Ordinance 2017-42 for a rezoning from R-2, Two-Family Residential, to B-1, Neighborhood Business, for approximately 0.25 acres located in the 1500 block of SW Fort King Street (Case ZON17-0002) (Quasi-Judicial)  
*Introduced by Council Member Jay A. Musleh on April 4, 2017*  
*Presentation by Tye Chighizola*

- b. Adopt Ordinance 2017-43 for a rezoning from M-3, Heavy Industrial, to M-2, Medium Industrial, for approximately 13.56 acres of property located at 1903 NW Martin Luther King Avenue. (Case ZON17-0003) (Quasi-Judicial)  
***Introduced by Council Member James P. Hilty Sr. on April 4, 2017***  
*Presentation by Tye Chighizola*
- c. Adopt Ordinance 2017-44 for a rezoning from B-2, Community Business, to B-4, General Business for approximately 1.11 acres of property located at 151 SW 40th Avenue (Case ZON17-0004) (Quasi-Judicial)  
***Introduced by Council Member Mary Sue Rich on April 4, 2017***  
*Presentation by Tye Chighizola*
- d. Adopt Ordinance 2017-45 for a rezoning from INST, Institutional & R-3, Multi-Family Residential, to GU, Governmental Use, for approximately 6.03 acres of property located at 1310 NW 7th Street (Case ZON17-0005) (Quasi-Judicial)  
***Introduced by Council Member Matthew Wardell on April 4, 2017***  
*Presentation by Tye Chighizola*

## **7. General Business**

- a. Approve five-year renewal agreement with Billy Casper Golf, LLC for management of the Ocala Golf Club in the amount of \$522,541.33  
*Presentation by Kathy Crile*
- b. Adopt Budget Resolution 2017-126 appropriating the State Housing Initiatives Partnership (SHIP) grant in the amount of \$201,927  
*Presentation by Cindy Kelley*
- c. Approve the purchase of five vehicles for the Sanitation Department utilizing Florida Sheriffs' Association bid in the amount of \$950,047  
*Presentation by John King*
- d. Adopt Budget Resolution 2017-127 amending the Fiscal Year 2016-2017 Public Works budget to purchase (2) 2018 Peterbilt front loaders, (2) International side loaders, and a 2017 Chevrolet crew cab truck in the amount of \$950,047  
*Presentation by Cindy Kelley*
- e. Approve use of the State of Florida Verizon wireless contract with an estimated annual expenditure of \$450,000  
*Presentation by Tiffany Kimball*
- f. Approve one-year renewal with Carmeuse Lime and Stone, Inc. for quicklime in the amount of \$408,589  
*Presentation by Sean Lanier*
- g. Approve purchase of fifty Edge in-car video camera systems for OPD, along with technical support for the entire system, from Coban Technologies Inc., in the amount of \$279,750  
*Presentation by Greg Graham*

- h. Approve contract for Silver Springs substation pre-fabricated control building to Schweitzer Engineering Laboratories in the amount of \$226,570  
*Presentation by Michael Poucher*
- i. Approve renewal of contract with Aerotek Inc., for temporary-to-permanent employment staffing services for technical workers at an estimated annual cost of \$100,000  
*Presentation by Michael Poucher*
- j. Adopt Resolution 2017-33 approving Wells Pharmaceutical Outsourcing, LLC as a qualified applicant pursuant to Section 288.106, Florida Statutes and providing an appropriation of a local participation match to the Qualified Target Industry Tax Refund Program not to exceed \$34,200  
*Presentation by Melanie Gaboardi*
- k. Adopt Resolution 2017-35 concerning the establishment of a Downtown Redevelopment Advisory Committee  
*Presentation by Tye Chighizola*
- l. Approve five-year agreement with Fine Arts For Ocala, Inc., for the Ocala Arts Festival in downtown Ocala at an estimated five-year cost of \$70,000  
*Presentation by Kathy Crile*
- m. Approve the technical memorandum and authorize Michael Baker International to proceed developing final concept drawings for the new Ocala Airport terminal  
*Presentation by Matt Grow*
- n. Approve Employment Agreement for Internal Auditor - Alice Garner  
*Presentation by Jared Sorensen*

## 8. Consent Agenda

**Consent Agenda items are considered to be routine and will be enacted by one roll call vote. There will be no separate discussion of these items unless members of Council or the public request specific items to be removed for separate discussion and action.**

- a. Adopt Budget Resolution 2017-128 amending the Fiscal Year 2016 - 2017 Budget to accept and appropriate funds from the Marion County Board of County Commissioners for reimbursement of domestic mosquito control for Zika virus in the amount of \$5,001  
*Presentation by Cindy Kelley*
- b. Approve purchase of a 10,000 gallon Flameshield fuel delivery system for Fire Station #6 from Chuck Strickland Petroleum Contractor LLC., at the cost of \$66,970  
*Presentation by John King*
- c. Approve purchase of a 2017 Chevrolet 3500 HD fiber optic splicing truck from Alan Jay Chevrolet utilizing a National Joint Powers Alliance bid in the amount of \$69,794  
*Presentation by John King*

- d. Approve Amendment #2 to Cost Share Agreement #28128 with the St. Johns River Water Management District for the septic tank and well elimination program  
*Presentation by Sean Lanier*
- e. Approve transferring ownership of the twenty-four-foot Bicycle Rodeo trailer and related equipment to the Marion County Health Department  
*Presentation by Michael Daniels*
- f. Approve Amendment No. 1 of the airport ground lease with Gabriel's Wing House Inc.  
*Presentation by Matt Grow*
- g. Approve Microsoft Windows license renewal and software maintenance for the Ocala Police Department in the amount of \$67,953  
*Presentation by Greg Graham*
- h. Approve use of State of Florida contract with Wright Express for fuel card services with an estimated annual expenditure of \$90,000  
*Presentation by Rodney Smith*
- i. Approve use of State of Florida contract for office supplies with Office Depot and Staples with an estimated annual expenditure of \$90,000  
*Presentation by Tiffany Kimball*
- j. Approve adding a vacant parcel 2848-001-007 to the City of Ocala's Surplus Property List  
*Presentation by Tracy Taylor*
- k. Approve City Attorney invoice for the month of March 2017 in the amount of \$51,683.19  
*Presentation by Patrick G. Gilligan*
- l. Approve Regular Meeting City Council Minutes for Tuesday, April 04, 2017  
*Presentation by Angel Jacobs*

## **9. Consent Agenda Items Held for Discussion**

Should any items be removed from the Consent Agenda for discussion, they will be discussed at this time.

## **10. Introduction and First Reading of Ordinances**

**(Second and Final Reading - May 2, 2017)**

- a. Introduce Ordinance 2017-46 to limit the amount of potable water being used for irrigation purposes within the City of Ocala**

## **11. Utility Report - None**

## **12. Internal Auditor's Report - None**

**13. Public Communication Report**

1. Brick City Beer & Wine Festival Update - Janie Pope
2. Earned Media Update - Jeannine Robbins

**14. City Manager's Report**

**15. Mayor's/Police Department Report**

**16. City Attorney's Report**

**17. Informational Items**

a. Calendaring Items

1. Audit Committee Meeting - Tuesday, May 2, 2017 - 3:45 pm - City Hall - Council Chamber - Second Floor

b. Comments by Mayor

c. Comments by Council Members

d. Informational

1. Executed Contracts Under \$50,000.00

**18. Adjournment**