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. **PROCLAMATION** - Human Trafficking Awareness Month - Marion County Human Trafficking Taskforce (Approval and Presentation)

1B. **CERTIFICATE OF RECOGNITION** - Vanguard Knights Volleyball Team (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. Andy Kesselring - Invitation to the Springs Forum

2B. Ken Snyder - County Fair

2C. Mark Middlebrook, Executive Director of the St. Johns River Alliance - St. Johns River Blueway Project

2D. Roger Knechtel - Yankees Baseball Stadium: Option 9

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

3. **ADOPT THE FOLLOWING MINUTES:** (6 sets)

3A. November 19, 2013 B

3B. November 21, 2013

3C. December 3, 2013 A

3D. December 3, 2013 B
3E. December 3, 2013

3F. December 10, 2013

4. CONSTITUTIONAL OFFICERS / ELECTED OFFICIALS:

4A. Fifth Judicial Circuit Court Administration - Request Approval and Acceptance of the 2013-2014 Byrne Justice Assistant Grant (JAG) Award from the Florida Department of Law Enforcement (FDLE) for the Marion County DUI Court

5. CLERK OF THE CIRCUIT COURT:

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

5A1. County Transportation Maintenance Fund - Office of the County Engineer - $58,800

5A2. General Fund - CC - $3,000

5A3. MSTU for Law Enforcement - Sheriff Patrol & CID - $8,000

5A4. MSTU for Law Enforcement - Sheriff Patrol & CID - $6,959

5A5. MSTU for Law Enforcement - Sheriff Patrol & CID - $41,211

5A6. General Fund - Sheriff Jail - $31,772

5A7. General Fund - Sheriff Jail - $429,094
5A8.  Fine & Forfeiture - Sheriff Regular - $704,702

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 (CONTINUATION) - To Consider Alternative Ordinances Calling for a Special Referendum Election on March 18, 2014, Regarding a Three-Year Half-Cent Infrastructure Sales Tax for a Baseball Stadium and Other Public Infrastructure

6B.  PUBLIC HEARING - To Consider Adoption of Ordinance Amending County Code to Permit Sale of Alcoholic Beverages At Bomber Baseball Stadium

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.  County Extension Service:

7A1.  Request Refund of $1,000 Deposit to Branchwater Productions, Inc./Cole Brothers Circus (Budget Impact - Neutral)

7B.  Development Review Committee:

7B1.  Request Approval of Final Plat for Stone Creek by Del Webb Arlington Phase 5 (Budget Impact - None)

7C.  Fire-Rescue:
7C1. **Request Approval of Refund to Kindred Hospital Ocala for Ambulance Service Charges for William Hanley (Budget Impact - Refund of $1,105.00)**

7D. **Procurement Services:**

7D1. **Request Approval of Project Amendment for Prequalified Road, Right-of-Way and Drainage Contractor: 13Q-019-PA-05, NW/NE 100th Street Pipe & Swale Maintenance - John L Finch Construction Corp, Belleview, FL (Budget Impact - Neutral; expenditure of $57,146.89 as approved in FY 13/14 budget)**

7D2. **Request Approval of Selection Committee Recommendation and Approval for Staff to Negotiate Contract: 14P-013 - Tourism Marketing and Research Firm, Kerr & Downs Research, Tallahassee, FL (Budget Impact - None)**

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

7E1. **Request Approval of a Purchase Agreement for a Portion of Parcel #37515-000-02 Associated with the SE 92nd Loop Road Project (Budget Impact - Neutral; expenditure of $3,484.20 as approved in the FY 13-14 budget)**

7E2. **Request Approval of Declaring Parcel #4003-006-001 Located in Lake Weir Washington Park Section Division 2 as Surplus and Authorize Staff to Proceed with the Sale to an Adjacent Owner (Budget Impact - Revenue of $502)**

7E3. **Request Approval of Declaring Parcel #16628-101-00 Located in National Forest Unrec Sub as Surplus and Authorize Staff to Proceed with the Sale to an Adjacent Owner (Budget Impact - Revenue of $501)**
7E4. Request Approval of Declaring Parcel #16557-001-00 Located in Clearwater Lake Campsites Unrec Sub as Surplus and Authorize Staff to Proceed with the Sale to an Adjacent Owner (Budget Impact - Revenue of $500)

7E5. Request Approval of Declaring Parcel #05269-016-12 Located in D-J Campsites #2 as Surplus and Authorize Staff to Proceed with the Sale to an Adjacent Owner (Budget Impact - Revenue of $500)

7E6. Request Approval of Declaring Parcel #1000-012-003 Located in Mill Creek Campsites No 6 Unrec as Surplus and Authorize Staff to Proceed with the Sale to an Adjacent Owner (Budget Impact - Revenue of $500)

7E7. Request Approval of Declaring Parcel #0747-005-024 Located in Meadows Unit 7 as Surplus and Authorize Staff to Proceed with the Sale to an Adjacent Owner (Budget Impact - Revenue of $100)

7E8. Request Approval of Declaring Parcel #3285-015-028 Located in Half Moon Homesites as Surplus and Authorize Staff to Proceed with the Sale to an Adjacent Owner (Budget Impact - Revenue of $2,058)

7E9. Request Approval of Declaring Parcel #09690-002-17 Located in Black Sink Prairie #2 as Surplus and Authorize Staff to Proceed with the Sale to an Adjacent Owner (Budget Impact - Revenue of $1,200)

7E10. Request Approval of Declaring Parcel #3779-001-015 Located in Smith Lake Estates as Surplus and Authorize Staff to Proceed with the Sale to an Adjacent Owner (Budget Impact - Revenue of $1,502.90)

7E11. Request Approval of a Purchase Agreement Associated with the Silver Springs Shores Unit 26 Retrofit Project for a Portion of Parcel ID 9026-0690-32 (Budget Impact - Neutral; expenditure of $1,020 as approved in the FY 13-14 budget)
7E12. Request Approval of Improvement Agreement for Stone Creek by Del Webb Arlington Phase 5 (Budget Impact - None)

7F. Utilities:

7F1. Request Approval of a Revised Map to Replace Exhibit A of the Letter Agreement Pursuant to City of Ocala / Marion County Water and Wastewater Service Territory Agreement Previously Approved by the Board on November 5, 2013 (Budget Impact - None)

7F2. Request Approval of the Revised and Restated Inter Local Agreement between Marion County and the Withlacoochee Regional Water Supply Authority (Budget Impact - None)

7F3. Request Approval of the First Amendment to the Cooperative Funding Agreement between the St. Johns River Water Management District (SJRWMD) and Marion County for the Toilet Rebate Program (Budget Impact - $60,000.00)

7F4. Request Board Discussion and Approval to Authorize the Florida Governmental Utility Authority to Proceed with Presenting Legislation that would Support Utility Bond Cost Containment Legislation (Budget Impact - None)

8. COUNTY ATTORNEY: NONE

9. COUNTY ADMINISTRATOR:

9A. Request Approval to Commence with Engineering Design Services for the SW 38th/40th/49th Avenue (from SW 95th Street to SW 42nd Street) Project

9B. Request for Approval of a Lease with Right to Buy Real and Personal Property Related to the Former Florida Central State Bank Building Located at 11800 S.
U.S. Hwy. 441, Belleview, Florida to Serve as the New Marion County Utilities Customer Service Center

9C. Request Approval of a Local Agency Program Second Supplemental Agreement between Marion County and the Florida Department of Transportation Associated with the SE 92nd Loop Project

10. COMMITTEE ITEMS:

10A. License Review Board - Request Acceptance of Resignation

10B. Rainbow Lakes Estates Advisory Committee, Levy County Portion - Request Approval to Re-advertise Board Vacancy

11. NOTATION FOR ACTION: NONE

12. COMMISSIONER ITEMS:

12A. Request Approval for Travel Outside of Marion County - Florida Association of Counties Northeast Strategic Plan Regional Meeting

12B. Commissioner Arnett - Request Approval for Travel to Washington, D.C.

12C. Commission Comments

12D. Commission Calendar

12E. 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 Letter from State Regarding Monitoring of the County’s We Care Program


13B. General Informational Items:


13B2. Present Letter from American Water Resources of Florida Dated December 6, 2013 in Reference to their Notice of Mailing to Fort McCoy and Ocklawaha Homeowners

13B3. Present Letter from Comcast Dated December 18, 2013 in Regards to Programming Change in the Dunnellon Area

13B4. Present SJRWMD 2014 Governing Board Meeting Schedule

13C. Clerk of the Court:

13C1. Present Regular Report of Utilization for Reserve for Contingencies

13C2. Present Constitutional Officers' and Commissioners' Bonds Pursuant to Chapter 137.05, Florida Statutes

13C3. Present the Acquisition or Disposition of Property Forms Authorizing Changes in Status, as Follows: 32495, 39403A, 39504, 42468, 42469, 42483

13C4. Present Homesteaded Parcel which the County May Purchase (within 90 Days from 11/20/2013) for the Opening Bid Amount, Pursuant to Chapter 197.502(6)(C), Florida Statutes and 12D-13.063(5)(2) of the Florida Administrative Code

13C5. Present Homesteaded Parcels which the County May Purchase (within 90 Days from 12/18/2013) for the Opening Bid Amount, Pursuant to Chapter 197.502(6)(C), Florida Statutes and 12D-13.063(5)(2) of the Florida Administrative Code

13D. Present for information and record, minutes and notices received from the following committees and agencies:


13D2. Development Review Committee (DRC) - October 28, 2013


13D4. Marion County Hospital District Board of Trustees (MCHD) -
October 28 and November 25, 2013

13D5. Marion County Industrial Development Authority (IDA) - November 18, 2013


13D7. Pine Run Estates MSTU Advisory Board - February 21 and June 20, 2013


13D10. St. Johns River Water Management District (SJRWMD) - For Minutes and Agendas, Visit the Website at http://www.floridaswater.com

13D11. Tourist Development Council (TDC) - November 7, 2013

13D12. Transportation Planning Organization (TPO) - For Minutes and Agendas, Visit the Website at http://www.ocalafl.org/tpo

13D13. Withlacoochee Regional Water Supply Authority (WRWSA) - For Minutes and Agendas, Visit the Website at http://www.wrwsa.org