Marion County

Board of County Commissioners

Action Summary – FINAL

McPherson Governmental Campus
601 SE 25th Ave.
Ocala, FL 34471
Phone: 352-438-2323
Fax: 352-438-2324

Tuesday, December 3, 2024 **9:00 AM McPherson Governmental Campus Auditorium**

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 also held on the third Tuesday of each month at 2 p.m.
All commission and zoning meetings are open to the public.
Pre-screening will be conducted upon entering the administrative building, located at 601 SE 25th Ave., Ocala, FL 34471.
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.
PUBLIC COMMENTS
To encourage participation, ensure equal access to all participants and foster mutual respect, please follow these guidelines.
-Regular BCC Meeting
-There are two (2) public comment portions on the agenda, one reserved for comments related to items specifically listed on the agenda, and one for all other comments.
-To be allotted five (5) minutes, you must sign up the Friday prior to the meeting that you wish to speak at. You can sign up online at https://marionfl.org/comment or via phone at 352-438-2300.
-Those who do not submit a request in advance (by 5:00 p.m. the Friday prior) are still welcome to sign up at the desk located in the foyer of the commission auditorium on the day of the meeting, but will only be allotted two (2) minutes.
-BCC Planning and Zoning Meeting
-Public Comments during the Planning and Zoning portion of the meeting will be limited to two (2) minutes per speaker. You must sign in at the desk located in the foyer of the commission auditorium on the day of the meeting.
Marion County staff is available throughout each meeting for your convenience.
Anyone requiring accommodations due to a disability or physical impairment should contact Marion County Administration at 352-438-2300 at least two (2) days before a meeting.
Agenda items are posted on Marion County's website, https://www.marionfl.org, before each board meeting. Click the "Agendas & Videos" link on the homepage to download the agenda packet and back-up documentation.
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. Marion County streams video for most board meetings, workshops and public hearings (when applicable) live online through the county's website. These recordings are archived online after meetings, but DVDs can be requested by contacting Marion County Administration at 352-438-2300.

CALL TO ORDER
INVOCATION AND PLEDGE OF ALLEGIANCE
9:00 AM ROLL CALL
ANNOUNCEMENTS

Tuesday, December 3, 2024

- 9:00 a.m. Commission Meeting Regularly scheduled for the first and third Tuesday of every month.
- 10:00 a.m.* Public Hearing to Consider Resolutions Adopting the Intent to Authorize Use of the Uniform Method of Collecting for Non-Ad Valorem Assessments
- 10:00 a.m.* Public Hearing to Consider an Ordinance Amending Chapter 4 of the Marion County Code Relating to Animal Control and Enforcement
- 2:00 p.m.* Joint Workshop with the Marion County Board of County Commissioners and Belleview City Commission

Monday, December 9, 2024

- 3:00 p.m. Workshop Regarding the Comprehensive Plan Evaluation and Appraisal Report
- 5:30 p.m. Second Public Hearing to Consider an Ordinance to Amend the Marion County Land Development Code

Wednesday, December 11, 2024

- 9:30 a.m. Workshop to Discuss the SW 38th St/40th Street (from SW 80th Ave to SW 43rd Court) Preliminary Engineering Report
- 10:30 a.m.* Workshop to Discuss the Intersection Design for SW 80th Avenue at SW 38th Street for the SW 80th Avenue - Segment 1 Project (from SW 80th Street to 1/2 Mile North of SW 38th Street)

Tuesday, December 17, 2024

- 9:00 a.m. Commission Meeting Regularly scheduled for the first and third Tuesday of every month.
- 10:00 a.m.* Public Hearing for Consideration of a Road Closure Petition Associated with a Portion of NW 54th Court
- 10:00 a.m.* Public Hearing for Consideration of a Road Closure Petition Associated with Cedar Shores Industrial Park
- 1:50 p.m. Commission Meeting to convene a meeting of the Marion County Community Redevelopment Agency
- 2:00 p.m. Commission Meeting (Zoning) Regularly scheduled for the third Tuesday of every month.

Thursday, December 19, 2024

- 1:30 p.m. Workshop for Parks and Recreation Capital Improvement Program

Present: Chairman Kathy Bryant, Vice Chair Carl Zalak III, Commissioner Craig Curry, Commissioner Michelle Stone, and Commissioner Matthew McClain

1. PROCLAMATIONS AND PRESENTATIONS: NONE

2. AGENDA ITEM PUBLIC COMMENTS:

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.marionfl.org.

3. ADOPT THE FOLLOWING MINUTES:

Motion by Commissioner Stone, second by Commissioner Curry, to approve agenda items 3.1. through 3.7. The motion carried 5 / 0.

3.1. August 2, 2024

3.2. August 6, 2024 A

3.3. August 6, 2024 B

3.4. August 20, 2024

3.5. September 4, 2024 A

3.6. September 4, 2024 B

3.7. September 4, 2024 C

4. CONSTITUTIONAL OFFICERS AND GOVERNMENTAL OR OUTSIDE AGENCIES: NONE

5. CLERK OF THE CIRCUIT COURT:

5.1. Budget Amendment

Motion by Vice Chair Zalak, second by Commissioner Stone, to approve agenda items 5.1.1. through 5.1.5. The motion carried 5 / 0.

5.1.1. Budget Transfer from Fire, Rescue and EMS Fund to Insurance Fund - $370

5.1.2. General Fund - Clerk to County Commission Transfer - $96,760

5.1.3. General Fund - Procurement Services - $2,200

5.1.4. General Fund - Veterans Services - $15,000

5.1.5. MSTU for Law Enforcement - Sheriff Patrol CID Transfer - $85,115

5.2. Project Adjustment

Motion by Commissioner Stone, second by Commissioner McClain, to approve agenda item 5.2.1. The motion carried 5 / 0.

5.2.1. Transfer Project Funds and Amend the Capital Improvement Program - Marion County Utility Fund - $934,622

5.3. Clerk of the Court Items

5.3.1. Request Approval of the FY 2025-26 Annual Budget and Capital Improvement Program Calendar

Motion by Vice Chair Zalak, second by Commissioner Stone, to approve agenda item 5.3.1. The motion carried 5 / 0.

5.3.2. Present the Acquisition - Disposition of Property Forms Authorizing Changes in Status, as Follows: 048812, 049913, 53463

Motion by Vice Chair Zalak, second by Commissioner McClain, to approve agenda item 5.3.2. The motion carried 5 / 0.

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.

6.1. PUBLIC HEARING to Authorize Use of the Uniform Method for the Levy, Collection, and Enforcement of Non-Ad Valorem Assessments as Set Forth in Section 197.3632, F.S. and Adopt the Attached Resolutions

Henry Munoz

Motion by Commissioner McClain, second by Vice Chair Zalak, to approve agenda item 6.1. The motion carried 5 / 0.

6.2. PUBLIC HEARING to Consider an Ordinance to Amend Chapter 4 of the Marion County Code Relating to Animal Control

Roger Knechtel
Henry Munoz
Linda Lear
Dawn Marchand

Vice Chair Zalak - Would like to see a total allotment number on special use permits

Motion by Commissioner McClain, second by Vice Chair Zalak, to approve agenda item 6.2. The motion carried 5 / 0.

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 McClain, second by Commissioner Stone, to approve agenda items 7.1. through 7.8.5. The motion carried 5 / 0.

7.1. Administration:

7.1.1. Request Approval of Grant Awards to be Reimbursed from the Marion County Alcohol and Other Drug Abuse Trust Fund (Budget Impact - Neutral; expenditure of $20,000)

7.2. Attorney:

7.2.1. Request Approval of a Resolution of the Board of County Commissioners of Marion, County, Florida, Approving a Plan of Financing Involving the Issuance by the Housing Finance Authority of Marion County, Florida of Its Multifamily Mortgage Revenue Bonds (Budget Impact - None)

7.3. Community Services:

7.3.1. Request Approval of Florida Department of Children and Families Contract Number PPZ61 - Amendment Number 0010 Between Marion County and the Department of Children and Families (Budget Impact - $192,518)

7.4. Development Review Committee:

7.4.1. Request Approval of Waiver Request for Land Development Code Section 2.16.1.B(8)(g) - Agricultural Lot Split Establishment of County Municipal Services Benefit Unit for Fort McCoy Ranches, Parcel Number 10430-003-00, Application Number 32050 (for Agricultural Lot Split Application Number 32049) (Budget Impact - None)

7.5. Fire Rescue:

7.5.1. Request Approval of the Agreement for the Provision of Advanced Life Support Ambulance Standby Services for Equestrian Events between ARENA HORSE SHOWS of Ocala, L.L.C. and Marion County, Florida (Budget Impact - Neutral)

7.6. Parks & Recreation:

7.6.1. Request Approval for Tree Mitigation Payment - Mepco USA, LLC (Budget Impact - Revenue; $5,656 to Tree Mitigation Fund)

7.7. Procurement Services:

7.7.1. Request Approval of Bid Award: 25B-012 NW 63rd Street Resurface

(from NW 44th Avenue to HWY 441) - Art Walker Construction, Inc., Ocala, FL (Budget Impact - Neutral; expenditure of $1,273,441)

7.7.2. Request Approval of Bid Award: 25B-019 Annual Refilling of Medical Oxygen & Medical Air Cylinders - nexAir, LLC, Memphis, TN (Budget Impact - Neutral; expenditure of $67,140)

7.7.3. Request Approval of Change Order 1 to Purchase Order 2500374:13ST-211 Priority Dispatch Call-Taking Software - Medical Priority Consultants, Inc. dba Priority Dispatch Corp., Salt Lake City, UT (Budget Impact - Neutral; additional expenditure of $8,160)

7.7.4. Request Approval of Change Order 3 to Purchase Order 2500062: 23P-105 Countywide Gap and Competitive Destination Analysis Study - Hunden Strategic Partners, Inc., Chicago, IL (Budget Impact -

Neutral; additional estimated expenditure of $15,000)

7.7.5. Request Approval of Change Order 4 to Purchase Order 2400375: Short Water Main Extension Design - Kimley-Horn and Associates, Inc., Ocala, FL (Budget Impact - Neutral; additional expenditure of $60,000)

7.7.6. Request Approval of Contract Renewal: 21Q-219-CA-01, Electrical Trades Contract Services - Chuck's Stokes Electric of Central Fla Inc., Ocala, FL (Budget Impact - None)

7.7.7. Request Approval of Contract Renewal: 22Q-228-CA-01 Geotechnical Engineering Services - Professional Service Industries, Inc., Arlington Heights, IL, Geo-Technologies, Inc., Ocala, FL, Universal Engineering Sciences, LLC, Orlando, FL, Central Testing Laboratory, Leesburg, FL, and ECS Florida, LLC, Chantilly, VA (Budget Impact - None)

7.7.8. Request Approval of Rejection of All Bids: 25B-022 Well Maintenance & Repair (Budget Impact - None)

7.7.9. Request Approval of Purchases $50,000 and Over

7.8. Transportation - County Engineer:

7.8.1. Request to Review and Approve a Grant of Temporary Construction Easement between Marion County and Freedom Commons Development, LLC Concerning Parcel Numbers 35623-004-00 and 35730-000-00 in Association with Freedom Commons Phase 5 (Budget Impact - None)

7.8.2. Request Approval of the Release of a Subdivision Improvement Agreement with Surety Bond Associated with Falls of Ocala Unit 2 by Clayton Properties Group, Inc. DBA Highland Homes (Budget Impact - None)

7.8.3. Request Approval of Developer's Agreement and Agreement Concerning Stormwater Facilities Relocation with Impact Fee Credits for Construction Associated with the Emerson Pointe Subdivision and NE 35th Street (Budget Impact - Revenue of $74,373 and Impact Fee Credit Not to Exceed $319,938)

7.8.4. Request Approval of Developer's Agreement for SR 200/SW 95th Street Road Improvement with Impact Fee Credits Associated with the Pioneer Ranch Subdivision (Budget Impact - Impact Fee Credit Not to Exceed $515,940)

7.8.5. Request Approval of Developer's Agreement for SW 57th Avenue Road (North of CR 484) (Budget Impact - None)

8. COUNTY ATTORNEY: NONE

9. COUNTY ADMINISTRATOR:

9.1. Vendor Liaison Presentation - Mauria Strawder, Procurement Services

PRESENTED

9.2. Request for Release of Lien on Code Enforcement Case Number 845937; Parcel Number 1806-003-007

Waive $3,000 lien. Only recover the administrative cost of $608.04.

Motion by Commissioner Stone, second by Commissioner McClain, to approve agenda item 9.2. The motion carried 5 / 0.

9.3. Request for Release of Lien on Code Enforcement Case Number 926443; Parcel Number 15990-000-00

Recover hard cost. Waive the lien.

Motion by Vice Chair Zalak, second by Commissioner Stone, to approve agenda item 9.3. The motion carried 5 / 0.

9.4. Request for Release of Liens for Code Enforcement Case Number 934740, Parcel Number 4202-010-001; and for Case Number 934742, Parcel Number 4202-010-004

Recover administrative costs of $254.88. Waive the lien of $9,600

Motion by Commissioner Stone, second by Commissioner McClain, to approve agenda item 9.4. The motion carried 5 / 0.

Consensus on Medical Examiner building - adjust priorities to remove medical examiner

Appoint a member to the Florida Green PACE - no interest

Letter from the City of Ocala for participation in drone show for 4th of July. Only $20,000 from TDC funding

10. COMMITTEE ITEMS: NONE

11. NOTATION FOR ACTION:

11.1. Request Approval to Schedule a Workshop to Discuss Future Solid Waste Disposal Options on Wednesday, December 18th, 2024, at 1:30 p.m. or as Soon Thereafter in the McPherson Governmental Campus Auditorium

Motion by Vice Chair Zalak, second by Commissioner Curry, to approve agenda item 11.1. with the new date and time of January 22, 2025 at 9:30 a.m. The motion carried 5 / 0.

11.2. Request Approval to Schedule Additional Workshops Regarding the Comprehensive Plan Evaluation and Appraisal Report on Thursday, January 9, 2025 at 3:00 p.m., Wednesday, January 15, 2025 at 10:00 a.m. and Thursday, January 16, 2025 at 2:30 p.m. or as Soon Thereafter in the McPherson Governmental Campus Auditorium

Motion by Vice Chair Zalak, second by Commissioner McClain, to approve agenda item 11.2. The motion carried 5 / 0.

12. GENERAL PUBLIC COMMENTS:

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.marionfl.org .

Dan Sivilich
Brad Turk
Patrick Berardino
Roger Knechtel

13. COMMISSIONER ITEMS:

13.1. Commission Comments

Commissioner Curry

- Remind everyone that the Ft. King festival is this weekend from 10:00 a.m. to 3:00 p.m. Recognized by Florida Fish and Wildlife Conservation Commission at their end of year meeting for the Litter Task Force

Commissioner Stone

- Through our Broadband process, there will be a digital literacy workshop Wednesday December 11th from 5:00 p.m. to 7:00 p.m.; Run for the Springs - February 22, 2025 at Carney Island

Commissioner Bryant

- Bring the Harvest Home is this Friday December 6th 7:30 a.m. to 1:00 p.m. downtown Ocala. List of items can be found at marionfl.org/BHH

Chief Banta and Chief Graff to give update on positions within the State of Florida. Without including the additional positions that were added October 1st, we are fully staffed. There are currently 36 positions vacant, but those are positions that were added 10/1. Working with Florida State Fire College to help with training

13.2. Commission Calendar

13.2.1. Present Commission Calendar

14. NOTATION FOR RECORD:

14.1. County Administrator Informational Items:

14.1.1. 2025 Schedule of Regular Board of County Commissioners Meetings

14.2. Present Walk-On Items From Previous BCC Meeting:

14.2.1. Request Approval of Grant Award Acceptance for the BJA FY24 Adult Treatment Court Program, Award Number 15PBJA-24-GG-03923-DGCT for the Project Titled Marion County Pre-Plea Diversion Drug Courts

14.3. General Informational Items:

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

14.4. Clerk of the Court:

14.4.1. Present Report No. 2024-02 Operating Parts and Supplies Inventories FY 2024

14.4.2. Present Regular Report of Utilization for Reserve for Contingencies

14.4.3. Present Administrative Budget Transfer Report for FY 2024-25

14.4.4. Present Certificates Certifying There Has Been No Election in Marion County Resulting in A Recall of The Racing Permits Held by OBS Real Estate Holdings, LLC doing business as (d/b/a) Ocala Poker and Jai Alai, Ocala Breeders' Sales Co., Inc., Ocala Thoroughbred Racing, Inc., And South Marion Real Estate Holdings, LLC Facilities

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

14.5.1. Code Enforcement Board - October 30, 2024

14.5.2. License Review Board - September 10, 2024

14.5.3. Development Review Committee - November 4, 2024

14.5.4. Districts 5 and 24 Medical Examiner Advisory Committee - August 14, 2024

14.5.5. Tourist Development Council - September 26, 2024

14.5.6. Southwest Florida Water Management District (SWFWMD) - For Minutes and Agendas, Visit the Website at http://www.WaterMatters.org

14.5.7. St. Johns River Water Management District (SJRWMD) - For Minutes and Agendas, Visit the Website at https://www.sjrwmd.com

14.5.8. Transportation Planning Organization (TPO) - For Minutes and Agendas, Visit the Website at https://ocalamariontpo.org

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