



Marion County

Board of County Commissioners

Meeting Agenda

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

District 1 – Craig Curry, Commissioner
District 2 – Kathy Bryant, Vice-Chair
District 3 – Matthew McClain, Commissioner
District 4 – Carl Zalak, III, Commissioner
District 5 – Michelle Stone, Chair

Wednesday, September 4, 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

1. PROCLAMATIONS AND PRESENTATIONS:

- 1.1. [PROCLAMATION - Hunger Action Month - Stephanie Palacios, Director of Advocacy and Government Relations, Second Harvest Food Bank of Central Florida \(Approval and Presentation\)](#)
- 1.2. [PROCLAMATION - Constitution Week - Renee Coventry, Regent, Ocala Chapter, National Society Daughters of the American Revolution \(Approval and Presentation\)](#)
- 1.3. [PROCLAMATION - Childhood Cancer Awareness Month - Jared and Kimberly Peltz, The Kaitlin Continuing Smile Foundation \(Approval and Presentation\)](#)
- 1.4. [PRESENTATION to Recognize Duke Energy with an Award on Behalf of Florida Housing Coalition for its Partnership with Marion County as an Affordable Housing Innovator - Cheryl Martin, Community Services Director \(Presentation Only\)](#)
- 1.5. [PRESENTATION of an Award from Florida Housing Coalition, Inc. to Marion County's Public Relations Department - Cheryl Martin, Community Services Director \(Presentation Only\)](#)
- 1.6. [PRESENTATION of an Award from Florida Association of County Human Service Administrators to Marion County Community Services in Partnership with the Marion County Hospital District - Cheryl Martin, Community Services Director \(Presentation Only\)](#)
- 1.7. [PROCLAMATION - Hispanic Heritage Month \(Approval Only\)](#)

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:

- 3.1. [April 22, 2024](#)
- 3.2. [April 23, 2024](#)
- 3.3. [May 7, 2024](#)
- 3.4. [May 14, 2024](#)

-
- 3.5. [May 15, 2024](#)
 4. **CONSTITUTIONAL OFFICERS AND GOVERNMENTAL OR OUTSIDE AGENCIES:**
 - 4.1. [Jimmy Cowan, Property Appraiser - Request to Extend 2024 Tax Roll](#)
 5. **CLERK OF THE CIRCUIT COURT:**
 - 5.1. **Budget Amendment**
 - 5.1.1. [Fire, Rescue and EMS Fund - Fire Rescue Services - \\$30,000](#)
 - 5.1.2. [General Fund - Animal Services - \\$90,000](#)
 - 5.1.3. [General Fund - County Administrator - \\$32,600](#)
 - 5.1.4. [General Fund - Facilities Management - \\$20,000](#)
 - 5.1.5. [General Fund - Facilities Management - \\$95,000](#)
 - 5.1.6. [General Fund - Guardian AD Litem Program - \\$1,500](#)
 - 5.1.7. [General Fund - Marion County Public Library System - \\$31,500](#)
 - 5.1.8. [General Fund - Multiple Departments - \\$27,360](#)
 - 5.1.9. [General Fund Grants - Multiple Departments - \\$954,477](#)
 - 5.1.10. [General Fund - Fleet Management - \\$100,000](#)
 - 5.1.11. [Marion County Utility Fund - Multiple Cost Centers - \\$225,000](#)
 - 5.1.12. [Silver Springs Shores Special Tax District - Silver Springs Shores Rec - \\$35,000](#)
 - 5.1.13. [Solid Waste Disposal Fund - Multiple Cost Center - \\$200,000](#)
 - 5.2. **Project Adjustment**
 - 5.2.1. [Transfer Project Funds and Amend the Capital Improvement Program - Infrastructure Surtax Capital Projects Fund - \\$165,000](#)
 - 5.2.2. [Transfer Project Funds and Amend the Capital Improvement Program - Infrastructure Surtax Capital Projects Fund - \\$522,653](#)
 - 5.3. **Clerk of the Court Items**
 - 5.3.1. [Present the Acquisition or Disposition of Property Forms Authorizing Changes in Status, as Follows: 032169, 042389, 045154, 176960, and Public Safety Communication List](#)
 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 Year Four \(4\) of the Annual Non-Ad Valorem Special Assessment to Help Offset Local Hospitals Medicaid Deficiencies and Adoption of a Resolution Relating to Same](#)

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.

7.1. Administration:

- 7.1.1. [Request Approval of Small Project Completion and Certification Form for Hurricane Ian Damages \(Budget Impact - Additional Revenue of \\$405,407\)](#)

- 7.1.2. [Request Approval of Agreement between the District Board of Trustees of the College of Central Florida and Marion County Board of County Commissioners for the Construction of a New Nursing Facility at the College of Central Florida \(Budget Impact - Neutral; expenditure of \\$2,000,000 from American Rescue Plan Act Grant\)](#)

7.2. Community Services:

- 7.2.1. [Request Approval of Florida Department of Children and Families Contract Number PPZ61 - Amendment Number 0009 Between Marion County and the Department of Children and Families \(Budget Impact - Neutral; \\$551,333\)](#)

7.3. Development Review Committee:

- 7.3.1. [Request Approval of a Final Plat/Replat for Douglas M. Dawson Subdivision, Parcel Number 29860-011-02, Project Number 2023080121, Application Number 30586 \(Budget Impact - None\)](#)

- 7.3.2. [Request Approval of a Final Plat/Replat Island Lake Resort - Replat, Parcel Number 0433-000-000, Project Number 2023040006, Application Number 31661 \(Budget Impact - None\)](#)

7.4. Fire Rescue:

- 7.4.1. [Request Approval to Donate Marion County Fire Rescue's 1993 E-One Sentry Pumper to Levy County Department of Public Safety \(Budget Impact - None\)](#)

7.4.2. [Request Approval to Donate Marion County Fire Rescue's 1998 E-One Ladder Truck to Williston Fire Department \(Budget Impact - None\)](#)

7.5. Human Resources:

7.5.1. [Request Approval of Firefighter Cancer Presumption Policy Renewal for FY 2025 \(Budget Impact - Expenditure of \\$97,398\)](#)

7.5.2. [Request Approval to Rehire a Retired Employee within the Office of the County Engineer \(Budget Impact - None\)](#)

7.6. MSTU:

7.6.1. [Request Approval to Certify the Non-Ad Valorem Assessment Rolls to the Tax Collector for Improvement Areas \(Road Assessments\) \(Budget Impact - None\)](#)

7.6.2. [Request Approval to Certify the Non-Ad Valorem Assessment Rolls to the Tax Collector for the MSTUs and MSBUs \(Budget Impact - None\)](#)

7.7. Procurement Services:

7.7.1. [Request Approval of Change Order 2 to Purchase Order 2400602: 23B-134 Water Tank Maintenance - Razorback LLC, Tarpon Springs, FL \(Budget Impact - Neutral; additional expenditure \\$6,000 as approved FY 2023-24 budget\)](#)

7.7.2. [Request Approval of Change Order 12 to Purchase Order 2300441: 22B-015 Legacy and Saddlewood Elementary School Sidewalks - Hartman Civil Construction, Inc., Ocala, FL \(Budget Impact - Neutral; additional expenditure of \\$54,252 as approved in the FY 2023-24 budget\)](#)

7.7.3. [Request Approval of Contract Renewal: 20P-165-CA-03 Tire Service and Repairs - Dan Callaghan Enterprises, Inc. dba Callaghan's Best-One Tire & Service, Bradenton, FL and Advanced Tire Service, LLC, Ocala, FL \(Budget Impact - Neutral; estimated annual expenditure of \\$625,000 as proposed in FY 2024-25 budget\)](#)

7.7.4. [Request Approval of Contract Renewals: 20Q-074, Utilities Engineering Design Support Services - Kimley-Horn and Associates, Inc., Ocala, FL, Tillman and Associates Engineering, LLC, Ocala, FL, Wright-Pierce, Inc., Maitland, FL, Hazen and Sawyer, P.C., Orlando, FL, and Ardurra Group, Inc., Ocala, FL \(Budget Impact - None\)](#)

- 7.7.5. [Request Approval of Contract Renewal: 22BE-204 Countywide Fuel - Clardy Oil Company, Ocala, FL \(Budget Impact - Neutral; estimated annual expenditure of \\$5,000,000 as proposed in FY 2024-25 budget\)](#)
 - 7.7.6. [Request Approval of First Contract Amendment: 24Q-053-CA-01 Marion County Vulnerability Assessment \(Including Some Municipalities\) - Halff Associates, Inc., Tavares, FL \(Budget Impact - None\)](#)
 - 7.7.7. [Request Approval of Selection Committee Recommendation: 24Q-226 Cross Florida Greenway Baseline Road to Santos Paved Trail - Kimley-Horn and Associates, Inc., Ocala, FL \(Budget Impact - Neutral; expenditure of \\$822,296 as approved in the FY 2023-24 budget\)](#)
 - 7.7.8. [Request Approval of Selection Committee Recommendation: 24Q-254 Combined Brass, PVC Parts and Supplies- Ferguson Enterprises, LLC dba Ferguson Waterworks, Fortiline, Inc. \(Budget Impact - Neutral; expenditure of \\$436,000 as approved in the FY 2023-24 budget\)](#)
 - 7.7.9. [Request Approval of Purchases \\$50,000 and Over](#)
- 7.8. Tourist Development:**
- 7.8.1. [Request Approval of Tourist Development Council Funding Request for Festivals of Speed, LLC \(Budget Impact - Neutral; expenditure of up to \\$4,200 approved in the FY 2023-24 budget\)](#)
 - 7.8.2. [Request Approval of Tourist Development Council Funding Request for Marketing Assistance Funding Program Reimbursement for Marion Cultural Alliance, Inc. \(Budget Impact - Neutral; expenditure of \\$5,000 as proposed in the FY 2024-25 budget\)](#)
 - 7.8.3. [Request Approval of Tourist Development Council Funding Request for Marketing Assistance Funding Program Reimbursement for Reilly Arts Center, LLC, for Benefit of Marion Theatre \(Budget Impact - Neutral; expenditure of \\$2,500 as proposed in the FY 2024-25 budget\)](#)
 - 7.8.4. [Request Approval of Tourist Development Council Funding Request for Marketing Assistance Funding Program Reimbursement for Santos Bicycling Group, LLC, d.b.a. Santos Bike Shop \(Budget Impact - Neutral; expenditure of \\$5,000 as proposed in the FY 2024-25 budget\)](#)

7.8.5. [Request Approval of Tourist Development Council Funding Request for Marketing Assistance Funding Program Reimbursement for Ocala Main Street for Benefit of Heart of the Park \(Budget Impact - Neutral; expenditure of \\$5,000 as proposed in the FY 2024-25 budget\)](#)

7.8.6. [Request Approval of Tourist Development Council Funding Request for Marketing Assistance Funding Program Reimbursement for Ocala Symphony Orchestra, Inc. for Benefit of Reilly Arts Center \(Budget Impact - Neutral; expenditure of \\$5,000 as proposed in the FY 2024-25 budget\)](#)

7.9. Transportation - County Engineer:

7.9.1. [Request Approval of Developer's Agreement for Crossroads Commerce Park - South Concerning SW 57th Extension between Marion County and 484 Road Runner Resources, LLC., and Coyote Crossing Holdings, LLC. \(Budget Impact - None\)](#)

7.9.2. [Request Approval of a Purchase Agreement Associated with the SW 49th Avenue North Road Improvement Project for Parcel 3578-014-040 \(Budget Impact - Neutral; expenditure of \\$365,000 as approved in the FY 2023-24 budget\)](#)

7.9.3. [Request Approval of a Purchase Agreement Associated with the SW 49th Avenue North Road Improvement Project for Parcel 3578-026-002 \(Budget Impact - Neutral; expenditure of \\$130,436 as approved in the in FY 2023-24 budget\)](#)

7.9.4. [Request Approval of an Indemnification Agreement Between Pulte Home Company, LLC and Marion County for the Proposed Stone Creek by Del Webb Solaire Phase 1 Subdivision, Application Number 31209 \(Budget Impact - None\)](#)

7.9.5. [Request Approval of a Purchase Agreement Associated with the NW/SW 80th Avenue and W Highway 40 Intersection Road Improvement Project for a Portion of Parcel 23209-000-00 \(Budget Impact - Neutral; revenue of \\$15,000\)](#)

7.9.6. [Request Approval of a Purchase Agreement Associated with the Country Gardens Flood Relief Project for Parcel 3058-042-000 Located in Country Gardens, Plat Book G, Page 84 \(Budget Impact - Neutral; expenditure of \\$255,000\)](#)

7.9.7. [Request Approval of First Amendment to Improvement Agreement with Bond for Marion Ranch Phase 2 aka Freedom Commons Phase 2 Subdivision, Application Number 29642 \(Budget Impact - None\)](#)

7.10. Utilities:

-
- 7.10.1. [Request Approval of Water Main Extension Connection Agreement WME-018 Between Grace Grahling and Marion County Utilities \(Budget Impact - Neutral; expenditure of \\$9,791 as approved in FY 2023-24 budget\)](#)
 - 7.10.2. [Request Approval of Water Main Extension Connection Agreement WME-048 Between Habitat for Humanity of Marion County, Inc. and Marion County Utilities \(Budget Impact - Neutral; \\$13,704 as approved in FY 2023-24 budget\)](#)
 - 7.10.3. [Request Approval of Repeal of Resolution 24-R-59 and Approve Replacement Resolution to Support Short Water Line Extension Program SWL-177 \(Applicant SkyHome Building Services, LLC\) \(Budget Impact - Neutral; expenditure of \\$8,180 as approved in FY 2023-24 budget\)](#)
 - 7.10.4. [Request Approval of Water Main Extension Connection Agreement WME-014-O Between Holiday Builders, Inc. and Marion County Utilities \(Budget Impact - Neutral; expenditure of \\$39,266 as approved in FY 2023-24 budget\)](#)
 - 7.10.5. [Request Approval of Water Main Extension Connection Agreement WME-041-S Between Soraya Resende Investments LLC and Marion County Utilities \(Budget Impact - Neutral; expenditure of \\$41,107 as approved in FY 2023-24 budget\)](#)
8. **COUNTY ATTORNEY: NONE**
 9. **COUNTY ADMINISTRATOR:**
 - 9.1. [Present Letter From the City of Dunnellon Regarding the Management of Blue Run Park](#)
 - 9.2. [Present the 2024 Survey Results from the Summer Programs Hosted by the Marion County Parks and Recreation Department and the Marion County Library System](#)
 10. **COMMITTEE ITEMS:**
 11. **NOTATION FOR ACTION:**
 - 11.1. [Request Approval to Schedule a Workshop to Discuss the CR 475A Roadway Improvement Projects to Elevate a Portion of the Roadway \(Task A, from South of SW 55th Street to SW 42nd Street\) and to Provide Intersection Improvements \(Task B, CR 475A at SW 66th Street\) on Tuesday, October 1st, 2024 at 3:30 p.m. or as Soon Thereafter, in the McPherson Governmental Campus Auditorium](#)
 - 11.2. [Request Approval to Reschedule a Board of County Commissioners Workshop Regarding the Comprehensive Plan Evaluation and Appraisal Report from Tuesday, November 5, 2024 1:30 p.m. to Tuesday, October 29, 2024, at 2:00 p.m.](#)
-

- 11.3. [Request Approval to Schedule a Workshop to Discuss the Preliminary Engineering Report for Marion Oaks Manor Extension from SW 49th Avenue to CR 475 \(flyover Interstate 75\) on Thursday, November 14, 2024 at 9:30 a.m. or Soon thereafter in the McPherson Governmental Campus Auditorium](#)

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.

13. COMMISSIONER ITEMS:

13.1. Commission Comments

13.2. Commission Calendar

- 13.2.1. [Present Commission Calendar](#)

14. NOTATION FOR RECORD:

14.1. County Administrator Informational Items:

- 14.1.1. [Present Appointment of the Florida Veteran's Foundation, Inc Board Member Director for District Three - Jeffrey Askew](#)

14.2. Present Walk-On Items From Previous BCC Meeting: NONE

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 Property Appraiser FY 2024-25 Final Department Approved Budget from the Department of Revenue, Property Tax Oversight](#)
- 14.4.2. [Present Administrative Budget Transfer Report for FY 2023-24](#)
- 14.4.3. [Present Update for Medical Examiner Budget FY 2024-25](#)
- 14.4.4. [Present Budget Adjustments to the Tentative Budget Fiscal Year 2024-25](#)
- 14.4.5. [Present Regular Report of Utilization for Reserve for Contingencies](#)

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

- 14.5.1. [Code Enforcement Board - July 10, 2024](#)
- 14.5.2. [District 5 and 24 Medical Examiner Advisory Committee - May 8, 2024](#)

- 14.5.3. [Development Review Committee - July 29, August 5 and 12, 2024](#)
- 14.5.4. [License Review Board - July 9, 2024](#)
- 14.5.5. [Marion Oaks MSTU Advisory Board for Recreational Services and Facilities - April 9, 2024](#)
- 14.5.6. [Rainbow Lakes Estates - July 18, 2024](#)
- 14.5.7. Southwest Florida Water Management District (SWFWMD) - For Minutes and Agendas, Visit the Website at <http://www.WaterMatters.org>
- 14.5.8. St. Johns River Water Management District (SJRWMD) - For Minutes and Agendas, Visit the Website at <https://www.sjrwmd.com>
- 14.5.9. Transportation Planning Organization (TPO) - For Minutes and Agendas, Visit the Website at <https://ocalamariontpo.org>
- 14.5.10. Withlacoochee Regional Water Supply Authority (WRWSA) - For Minutes and Agendas, Visit the Website at <http://www.wrwsa.org>