



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, Vice Chair
District 2 – Kathy Bryant, Commissioner
District 3 – Jeff Gold, Commissioner
District 4 – Carl Zalak, III, Chairman
District 5 – Michelle Stone, Commissioner

Tuesday, March 1, 2022

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 first and 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.

-Zoning Meeting

-Public Comments during the 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. [PRESENTATION - Update on COVID-19 - Mark Lander, Administrator, Florida Department of Health in Marion County \(Presentation Only\)](#)
- 1.2. [PROCLAMATION - Colorectal Cancer Awareness Month - Jennifer McKathan, Cancer Control Strategic Partnerships Manager \(Approval and Presentation\)](#)
- 1.3. [PROCLAMATION - Gardening Month - Amanda Marek, Florida Friendly Landscape Agent \(Approval and Presentation\)](#)
- 1.4. [PROCLAMATION - Irish American Heritage Month - Tom Egan, Ancient Order of Hibernians \(Approval and Presentation\)](#)
- 1.5. [PROCLAMATION - Employee Appreciation Month - Amanda Tart, Executive Director of Administrative Services \(Approval and Presentation\)](#)

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: NONE

4. CONSTITUTIONAL OFFICERS AND GOVERNMENTAL OR OUTSIDE AGENCIES:

- 4.1. [George Albright, Tax Collector - Request for Board of County Commissioners to Select the Newspaper to Advertise Real or Personal Property with Delinquent Taxes Pursuant to Florida Statutes 197.402](#)

5. CLERK OF THE CIRCUIT COURT:

5.1. Budget Amendment

- 5.1.1. [General Fund - Animal Services - \\$38,000](#)
- 5.1.2. [General Fund - Coronavirus Relief - \\$100,000](#)
- 5.1.3. [General Fund - Marion County Public Library System - \\$10,000](#)
- 5.1.4. [General Fund - Sheriff Emergency Management Transfer - \\$36,000](#)
- 5.1.5. [General Fund Grants - Multiple Cost Centers - \\$13,998,900](#)

- 5.1.6. [Impact Fee West District - Impact Fees West District - \\$1,397](#)
- 5.1.7. [Law Enforcement Trust Fund - Law Enforcement Finance Administration - \\$2,000](#)
- 5.1.8. [MSTU for Law Enforcement - Sheriff Patrol CID - Transfer - \\$2,000](#)
- 5.1.9. [MSTU for Law Enforcement - Sheriff Patrol CID - Transfer - \\$14,000](#)
- 5.1.10. [MSTU for Law Enforcement - Sheriff Patrol CID - Transfer - \\$25,000](#)
- 5.1.11. [Stormwater Program - Stormwater Program - \\$2,244,751](#)

5.2. Project Adjustment

- 5.2.1. [Transfer Project Funds and Amend the Capital Improvement Program \(CIP\) - General Fund Grants - \\$2,601](#)

6. PUBLIC HEARINGS (Request Proof of Publication) at 10:00 am: NONE

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.

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 Extension Letter and Resolution Relating to Biosysco, Inc.'s Qualification as a Target Industry Business, Amending Resolution Number 20-R-047 \(Budget Impact - None\)](#)

7.2. Attorney:

- 7.2.1. [Request Approval of Nabors, Giblin & Nickerson's Proposal for Legal Services on the County's Annual Fire Assessment Program \(Budget Impact - Neutral; expenditure of \\$4,000 as approved in the FY 21/22 budget\)](#)
- 7.2.2. [Request Approval of Settlement Agreement to Settle Lawsuit with On Top of the World \(OTOW\) Communities, L.L.C., and Related First Amendment to Interlocal Agreement with Bay Laurel CDD \(Budget Impact - Neutral\)](#)

7.3. Community Services:

- 7.3.1. [Request Approval to Authorize the County Administrator to Endorse and Release Homeowner Insurance Claim Payment for State Housing Initiatives Partnership \(SHIP\) Purchase Assistance Program on Behalf of Deneale and Miquell Luckie \(Budget Impact - None\)](#)
- 7.3.2. [Request Approval of Marion County Standard Professional Service Agreement American Rescue Plan Act \(ARPA\) Between Marion County and Community Foundation for Ocala/Marion County \(Budget Impact - Neutral; not to exceed \\$2,000,000\)](#)
- 7.3.3. [Request Approval of Second Amendment Marion County Standard Professional Emergency Solutions Grant COVID-19 \(ESG-CV\) Response Between Marion County and Interfaith Emergency Services, Inc. \(Budget Impact - Neutral; not to exceed \\$431,376\)](#)
- 7.4. **Development Review Committee:**
- 7.4.1. [Request Approval of Waiver Request for LDC 2.16.1.B\(8\)\(g\) - Agricultural Lot Split Establishment of County Municipal Service Benefit Unit \(MSBU\) for Park 110, Parcel Number 06088-000-00, Application Number 27697 \(Budget Impact - None\)](#)
- 7.5. **Fire Rescue:**
- 7.5.1. [Request Approval and Execution of the Public Emergency Medical Transportation Letters of Agreement with Humana, Simply, WellCare/Sunshine, United Healthcare, and Florida Community Care \(Budget Impact - Revenue of \\$712,679 for the Emergency Medical Services Fund\)](#)
- 7.6. **Procurement Services:**
- 7.6.1. [Request Approval of Selection Committee Recommendation and Award: 22P-018, Broadband Feasibility Study - Televate, LLC, Vienna, VA \(Budget Impact - Neutral; expenditure of \\$283,331 as approved in the FY 21/22 budget\)](#)
- 7.6.2. [Request Approval of Selection Committee Recommendation: 22Q-056, Roofing Trade Contract Services - Big D Roofing Services, Inc., Ocala, FL, Advanced Roofing, Inc., Sanford, FL, and TeamCraft Roofing, Inc., Brooksville, FL \(Budget Impact - None\)](#)
- 7.6.3. [Request Approval of Bid Award: 22B-061, Rainbow Lakes Estates Combined Quadrant and Stop Sign Replacement - John T. Crowder, LLC, Summerfield, FL \(Budget Impact - Neutral; estimated annual expenditure of \\$76,200 as approved in the FY 21/22 budget\)](#)

- 7.6.4.** [Request Approval of Bid Award: 22B-060, Marion Oaks Resurfacing Project - Anderson Columbia Company, Inc., Ocala, FL \(Budget Impact - Neutral; expenditure of \\$972,971\)](#)
- 7.6.5.** [Request Approval of Bid Rejection: 22B-059, Rolling Hills Unit 5 Road Improvement Project \(Budget Impact - None\)](#)
- 7.6.6.** [Request Approval of Contract Amendment: 21C-224-CA-02, Veterinary Services Agreement - Valerie J. Love, DVM \(Budget Impact - Neutral; annual expenditure of \\$44,200 as approved in the FY 21/22 budget\)](#)
- 7.6.7.** [Request Approval of Change Order 1 to Purchase Order 2200432: 21B-239, Babe Ruth ADA Sidewalk Improvements - Algat Enterprises, Inc., Orlando, FL \(Budget Impact - Neutral; additional expenditure of \\$4,390 as approved in the FY 21/22 budget\)](#)
- 7.6.8.** [Request Approval and Renewal of Elevator Maintenance Agreement: 17P-055, Elevator Maintenance - Oracle Elevator Company, Torrington, CT \(Budget Impact - Neutral; annual expenditure of \\$52,860 as approved in the FY 21/22 budget\)](#)
- 7.6.9.** [Request Approval of Task order for Pre-Qualified Contractor: 20Q-170-TO-09, Fire Station #2 Architectural, Civil, and Mechanical, Electrical, and Plumbing \(MEP\) Design - Rispoli & Associates Architecture, Inc., Ocala, FL \(Budget Impact - Neutral; expenditure of \\$189,455 as approved in the FY 21/22 Infrastructure Sales Tax budget\)](#)
- 7.6.10.** [Request Approval of Task Order for Civil/Site Engineers for Miscellaneous Projects: 15Q-051-TO-191, Martel Paved Training Course and Asphalt Millings Pad Engineering and Design Services - Kimley Horn & Associates, Inc., Ocala, FL \(Budget Impact - Neutral; expenditure of \\$236,615 as approved in the FY 21/22 Infrastructure Sales Tax budget\)](#)
- 7.6.11.** [Request Approval of Prequalified Firms: 22Q-058, Prequalified Progressive Design Build Services for Utilities American Rescue Plan Act \(ARPA\) Projects - Garney Companies, Inc., Winter Garden, FL; Wharton-Smith, Inc., Sanford, FL; Phillips & Jordan, Inc., San Antonio, FL; and Quality Enterprises, Naples, FL \(Budget Impact - None\)](#)
- 7.6.12.** [Request Approval to Extend Services for Medical Assistant to Administer COVID-19 Vaccines and Testing and Change in Funding Source: 18P-095, Occupational Medical Care Provider - Concentra Health Services, Inc. \(Budget Impact - Expenditure of \\$38,000 from Workers' Compensation Fund\)](#)

- 7.6.13. [Request Approval to Cancel Contract: 20Q-173, Pre-Qualified Underground Contractors - Charles Perry Partners, Inc., Gainesville, FL \(Budget Impact - None\)](#)

7.7. Transportation - County Engineer:

- 7.7.1. [Request Approval of a Purchase Agreement Associated with the SW 49th Avenue - North Phase Road Improvement Project for Parcel 8010-1014-13 \(Budget Impact - Neutral; expenditure of \\$40,000 as approved in the FY 21/22 budget\)](#)
- 7.7.2. [Request Approval of a Purchase Agreement Associated with the SW 49th Avenue - North Phase Road Improvement Project for Parcel 3578-015-006 \(Budget Impact - Neutral; expenditure of \\$40,000 as approved in the FY 21/22 budget\)](#)
- 7.7.3. [Request Approval of a Purchase Agreement to Acquire a Water Retention Area Located in Marion Oaks Subdivision \(Budget Impact - Neutral; expenditure of \\$15,000 as approved in the FY 21/22 budget\)](#)
- 7.7.4. [Request Approval of a Grant for Electric Utility Easement Between Duke Energy Florida, LLC, d/b/a Duke Energy and Marion County on Portions of Parcel Numbers 15840-004-00 and 24261+007-26 \(Budget Impact - None\)](#)
- 7.7.5. [Request Approval to Convey Interest of Title Associated with Parcel 1815-021-019 to Healia Pandian-Palmer and Execute a Florida Statute \(F.S.\) 125 Deed \(Budget Impact - None\)](#)
- 7.7.6. [Request Approval of Release of Subdivision Improvement Agreement Associated with JB Ranch Associates, RLLP \(Budget Impact - None\)](#)

7.8. Utilities:

- 7.8.1. [Request Approval of Water Main Extension Connection Agreement 21-SA-88-O Between Southern Impression Homes, LLC and Marion County Utilities \(MCU\) \(Budget Impact - None\)](#)
- 7.8.2. [Request Approval of Water Main Extension Connection Agreement 21-SA-132-O Between Pac3 Properties, LLC and Marion County Utilities \(MCU\) \(Budget Impact - None\)](#)
- 7.8.3. [Request Approval of Water Main Extension Connection Agreement 21-SA-95-O Between Lennar Homes, LLC and Marion County Utilities \(MCU\) \(Budget Impact - None\)](#)
- 7.8.4. [Request Approval of Water Main Extension Connection Agreement 21-SA-116-O Between ALF Development, LLC and Marion County Utilities \(MCU\) \(Budget Impact - None\)](#)

- 7.8.5. [Request Approval of Water Main Extension Connection Agreement 21-SA-119-O Between FL Acquisition, LLC and Marion County Utilities \(MCU\) \(Budget Impact - None\)](#)
- 7.8.6. [Request Approval of Water Main Extension Connection Agreement 21-SA-120-O Between FL Acquisition, LLC and Marion County Utilities \(MCU\) \(Budget Impact - None\)](#)
- 7.8.7. [Request Approval of Water Main Extension Connection Agreement 21-SA-115-S Between A-Plus Homes, LLC and Marion County Utilities \(MCU\) \(Budget Impact - None\)](#)
- 7.8.8. [Request Approval for Amendment Number 2 to Agreement LPS0021 Between Florida Department of Environmental Protection \(FDEP\) and Marion County \(Budget Impact - None\)](#)

8. COUNTY ATTORNEY:

- 8.1. [Request Approval of the Interlocal Agreement for the Expenditure of Opioid Settlement Funds with the City of Ocala](#)

9. COUNTY ADMINISTRATOR:

- 9.1. [Present Update on Proposed Road Assessment Projects Under the Pavement Condition Index \(PCI\) Based Process Outlined Within Policy Number 20-01 and Request Approval to Proceed with Community Meetings and Schedule a Consideration Workshop for the FY 21/22 Proposed PCI Projects on Tuesday, May 26, 2022 at 2:00 p.m. in the McPherson Governmental Campus Auditorium](#)

10. COMMITTEE ITEMS:

- 10.1. [Code Enforcement Board - Request Acceptance of One \(1\) Resignation of a Full Member](#)

11. NOTATION FOR ACTION:

- 11.1. [Request Adoption of a Resolution to Declare a Public Hearing Date for Consideration of a Road Closure Petition Associated with Map of Orange Springs, on Tuesday, April 5, 2022 at 10:00 a.m. in the McPherson Governmental Campus Auditorium](#)
- 11.2. [Request Approval to Schedule a Workshop for Solid Waste Master Plan on Wednesday, April 6, 2022 at 1:30 p.m. in the McPherson Governmental Campus Auditorium](#)
- 11.3. [Request Approval to Schedule a Workshop Regarding Growth and Development Projects on Friday, May 6, 2022 at 9:00 a.m. or Monday, May 9, 2022 at 1:30 p.m. in the McPherson Governmental Campus Auditorium](#)

12. COMMISSIONER ITEMS:

12.1. Commission Comments

12.2. Commission Calendar**12.2.1. [Present Commission Calendar](#)****13. 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 .

14. NOTATION FOR RECORD:**14.1. County Administrator Informational Items:**

14.1.1. [Present Letter from Marion Soil and Water Conservation District Dated January 25, 2022 Regarding Termination of Interlocal Agreement with Marion County Providing for District Employees](#)

14.1.2. [Present Solid Waste Monthly Operations Report for January 2022](#)

14.1.3. [Present Monthly Building Safety Productivity Report for the Month of January 2022](#)

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 the Acquisition or Disposition of Property Forms Authorizing Changes in Status, as Follows: 47574](#)

14.4.2. [Present Memorandum from Gregory C. Harrell, Clerk of the Circuit Court and Comptroller, Regarding the Filing of Ordinances 22-03 and 22-04 with the Secretary of State's Office](#)

14.4.3. [Present Administrative Budget Transfer Report for FY 2021-22](#)

14.4.4. [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. [Board of Adjustment - January 3, 2022](#)

14.5.2. [Code Enforcement Board - January 12, 2022](#)

14.5.3. [District 5 and 24 Medical Examiner Advisory Committee - November 10, 2021](#)

- 14.5.4. [Hills of Ocala MSTU Advisory Board - November 1, 2021](#)
- 14.5.5. [Marion County Children's Alliance - November 10, 2021](#)
- 14.5.6. [Marion County Fire Rescue and EMS Advisory Board - November 17, 2021](#)
- 14.5.7. [Rainbow Lake Estates Advisory Board - January 20, 2022](#)
- 14.5.8. Southwest Florida Water Management District (SWFWMD) - For Minutes and Agendas, Visit the Website at <http://www.WaterMatters.org>
- 14.5.9. St. Johns River Water Management District (SJRWMD) - For Minutes and Agendas, Visit the Website at <https://www.sjrwmd.com>
- 14.5.10. Transportation Planning Organization (TPO) - For Minutes and Agendas, Visit the Website at <http://www.ocalafll.org/tpo>
- 14.5.11. Withlacoochee Regional Water Supply Authority (WRWSA) - For Minutes and Agendas, Visit the Website at <http://www.wrwsa.org>

15. PLANNING & ZONING AND DRC WAIVER REQUESTS - REQUEST PROOF OF PUBLICATION (AT 2:00PM):

[Present Cover Documents from Planning and Zoning](#)

15.1. DRC Waiver Requests and Public Hearings:

- 15.1.1. [Request to Uphold DRC's Denial Regarding a Waiver Request for LDC 6.14.2.B\(1\)\(a\) - Water Connection for New Single Family Residential for the Gladys Duran Property, Parcel Number 9018-0330-05, Application Number 27809](#)

15.2. Planning and Zoning Items for Individual Consideration:

- 15.2.1. [22-L02 - World Equestrian Center Future Land Use Element Text Amendment Policy 2.1.28](#)
- 15.2.2. [22-L01 - Golden Ocala Equestrian Land, LLC. and Marjorie G. Edwards Irrevocable Trust, Rural to WEC, 1029.51 Acres](#)
- 15.2.3. [220101Z - Golden Ocala Equestrian Land, LLC. and Marjorie G. Edwards Irrevocable Trust, A-1 and B-2 to PUD \(Ocala Jockey Club\), 1029.51 Acres](#)
- 15.2.4. [220203Z - B. Smith Hialeah, LLC., A-1 to PUD \(Sunny Oaks\), 453.91 Acres](#)

15.3. Adoption of Ordinance