

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, August 6, 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 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.

-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, August 6, 2024

- 10:00 a.m. - Final Public Hearing for the County's Proposed Five Year 2024-2028 Consolidated Plan, and Proposed 2024-2025 Annual Action
- 10:00 a.m.* - Public Hearing to Consider an Ordinance Relating to Trespassing on Marion County Owned Property
- 2:00 pm - Commission Meeting to convene a meeting of the Marion County Community Redevelopment Area Board to Consider Approval of the 2024 Silver Springs Community Redevelopment Area Master Plan

Tuesday, August 20, 2024

- 9:00 a.m. - Commission Meeting Regularly scheduled for the first and third Tuesday of every month
- 2:00 pm - Commission Meeting (Zoning) Regularly scheduled for the third Tuesday of every month

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

1. PROCLAMATIONS AND PRESENTATIONS:

Motion by Vice Chair Bryant, second by Commissioner Zalak, to approve agenda items 1.1. through 1.3. The motion carried 5 / 0.

1.1. PRESENTATION - Mission: Bus Brigade, School Supply Drive - Amanda Tart, Assistant County Administrator and Dr. Diane Gullett, Marion County Superintendent of Schools (Approval and Presentation)

PRESENTED

1.2. PROCLAMATION - Purple Heart Day - Jeffrey Askew, Veteran Services Director (Approval and Presentation)

PRESENTED

1.3. PROCLAMATION - Casana Fink Day - Amanda Tart, Assistant County Administrator (Approval and Presentation)

PRESENTED

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.

3. ADOPT THE FOLLOWING MINUTES:

Motion by Commissioner Zalak, second by Commissioner McClain, to approve agenda items 3.1. through 3.5. The motion carried 5 / 0.

- 3.1. March 19, 2024
- 3.2. March 27, 2024
- 3.3. April 2, 2024
- 3.4. April 9, 2024
- 3.5. April 10, 2024

4. CONSTITUTIONAL OFFICERS AND GOVERNMENTAL OR OUTSIDE AGENCIES:

Motion by Vice Chair Bryant, second by Commissioner Curry, to approve agenda item 4.1. The motion carried 5 / 0.

- 4.1. Billy Woods, Sheriff - Request Approval of FY 2024 State Criminal Alien Assistance Program Application

5. CLERK OF THE CIRCUIT COURT:**5.1. Budget Amendment**

Motion by Vice Chair Bryant, second by Commissioner McClain, to approve agenda item 5.1.1. through 5.1.29. including Consent agenda items 7.3.3. and 7.3.11. The motion carried 5 / 0.

Commissioner Bryant: Thank you Board for moving bunker gear forward.

- 5.1.1. Budget Transfer from General Fund to Marion County Utility Fund - \$14,875
- 5.1.2. Budget Transfer from Multiple Funds to Building Safety - \$77,724
- 5.1.3. County Transportation Maintenance Fund - Road and Street Facilities - \$3,742,800
Amendment to the grant will be included on a future agenda item.
- 5.1.4. Fine and Forfeiture Fund - Sheriff Bailiff Transfer - \$12,234
- 5.1.5. Fine and Forfeiture Fund - Sheriff Regular Transfer - \$3,266
The resolution published has a scrivener's error for cost center, which should be 117 instead of 118; all monetary amounts are correct.
- 5.1.6. Fine and Forfeiture Fund - Sheriff Regular Transfer - \$48,636
- 5.1.7. Fire, Rescue and EMS Fund - Fire Rescue Services - \$32,000
- 5.1.8. Fire, Rescue and EMS Fund - Fire Rescue Services - \$362,756

Agenda item 5.1.8. relates to Consent agenda item 7.3.3.

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- 5.1.9. General Fund - County Administrator - \$150
 - 5.1.10. General Fund - Emergency Medical Services - \$241,836
Agenda item 5.1.10. relates to Consent agenda item 7.3.3.
 - 5.1.11. General Fund - Legislative - \$500
 - 5.1.12. General Fund - Multiple Cost Centers - \$2,000,000
 - 5.1.13. General Fund - Multiple Court Departments - \$12,489
 - 5.1.14. General Fund - Multiple Court Departments - \$9,000
 - 5.1.15. General Fund - Public Safety Communications - \$95,134
 - 5.1.16. General Fund - Public Safety Radio - \$7,918
 - 5.1.17. General Fund - Sheriff Emergency Management Transfer - \$19,500
 - 5.1.18. General Fund - Sheriff Jail Transfer - \$221,710
 - 5.1.19. Marion County Health Unit Trust Fund - Marion County Health Unit - \$70,000
Agenda item 5.1.19. relates to Consent agenda item 7.3.11.
 - 5.1.20. Marion County Utility Fund - Utilities Capital Construction - \$1,003,507
Amendment to the grant will be included on a future agenda item.
 - 5.1.21. Marion County Utility Fund - Utilities Capital Construction - \$1,500,000
 - 5.1.22. Marion County Utility Fund - Multiple Cost Centers - \$175,000
 - 5.1.23. Marion County Utility Fund - Multiple Cost Centers - \$180,000
 - 5.1.24. MSTU for Law Enforcement - Sheriff Patrol CID Transfer - \$13,000
 - 5.1.25. MSTU for Law Enforcement - Sheriff Patrol CID Transfer - \$20,000
 - 5.1.26. MSTU for Law Enforcement - Sheriff Patrol CID Transfer - \$50,000
 - 5.1.27. MSTU for Law Enforcement - Sheriff Patrol CID Transfer - \$55,000
 - 5.1.28. MSTU for Law Enforcement - Sheriff Patrol CID Transfer - \$211,975
 - 5.1.29. Solid Waste Disposal Fund - Solid Waste Collection - \$25,000

5.2. Project Adjustment

Motion by Vice Chair Bryant, second by Commissioner Curry, to approve agenda items 5.2.1. and 5.2.2. The motion carried 5 / 0.

5.2.1. Transfer Project Funds and Amend the Capital Improvement Program - Infrastructure Surtax Capital Projects - \$410,593

5.2.2. Transfer Project Funds and Amend the Capital Improvement Program - Stormwater Fund - \$174,814

5.3. Clerk of the Court Items

Motion by Commissioner McClain, second by Commissioner Curry, to approve agenda item 5.3.1. The motion carried 5 / 0.

5.3.1. Present the Acquisition or Disposition of Property Forms Authorizing Changes in Status, as Follows: 262440, 032395, 033790, 037573, 042452, 048653, 050299, and 52848

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: Final Public Hearing for the Community Services' Five-Year 2024-28 Consolidated Plan and 2024-25 Annual Action Plan

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

6.2. PUBLIC HEARING to Consider the Adoption of an Ordinance Relating to Trespass on Marion County Owned Property

Henry Munoz - bring back ordinance another meeting

Motion by Commissioner McClain, second by Commissioner 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 Vice Chair Bryant, second by Commissioner Zalak, to approve agenda item 7.1.1. through 7.5.4. with the exception of 7.3.5. and 7.3.7., which were pulled for individual discussion. The motion carried 5 / 0.

7.1. Attorney:

7.1.1. Request Approval of Resolutions Authorizing Acquisition of Real Property Interests by Gift, Purchase, or Eminent Domain for the SW 49th Street Avenue S Phase Road Improvement Project in Marion County, Florida

7.2. Fire Rescue:

7.2.1. Request Approval of the Agreement for Ambulance Transportation Services with UF Shands Teaching Hospital and Clinics, Inc. and Marion County (Budget Impact - Revenue of up to \$40,000 with Accompanying Related Expenditures for Fuel, Equipment, and Personnel)

7.3. Procurement Services:

- 7.3.1.** Request Approval of Change Order 2 to Purchase Order 2400700: Firefighter and EMT School - Marion County School Board, Ocala, FL (Budget Impact - Neutral; additional expenditure of \$95,000 as approved in the FY 2023-24 budget)
- 7.3.2.** Request Approval of Change Order 3 to Purchase Order 2301189: Animal Services Center Rehabilitation - Borrelli & Partners, Inc., Orlando, FL (Budget Impact - Neutral; additional expenditure of \$145,853 as approved in FY 2023-24 Infrastructure Surtax budget)
- 7.3.3.** Request Approval of Change Order 3 to Purchase Order 2400423: 23P-071 Bunker Gear for Firefighter and EMS Personnel - Municipal Equipment Company, LLC, Orlando, FL (Budget Impact - Neutral; additional expenditure of \$604,592 as approved in the FY 2023-24 budget)

Agenda item 7.3.3. was approved with Clerk of Court, Budget Amendment items 5.1.8. and 5.1.10.

- 7.3.4.** Request Approval of Contract Renewal: 21B-192-CA-01, Metal Fabrication and Repair Services - Alien Engineered Products, LLC, Anthony, FL (Budget Impact - Neutral; estimated expenditure of \$50,000 as proposed in FY 2024-25 budget)
- 7.3.5.** Request Approval of First Amendment: 22B-192-CA-01, Waste Tire Transport and Disposal - Friends Recycling, LLC., Ocala, FL (Budget Impact - Neutral; expenditure of \$54,000 as proposed in FY2024-25 budget)

Commissioner Zalak pulled this agenda item for individual consideration and excused himself from voting.

Motion by Vice Chair Bryant, second by Commissioner Curry, to approve agenda item 7.3.5. The motion carried 4 / 0.

- 7.3.6.** Request Approval of First Contract Amendment: 23B-134-CA-01 Water Tank Maintenance - Razorback, LLC, Tarpon Springs, FL (Budget Impact - Neutral; estimated annual expenditure of \$200,000 as approved in FY 2023-24 budget)
- 7.3.7.** Request Approval of Fifth Contract Amendment: 12P-039-CA-05 Single Stream Recycling - Waste Pro of Florida, Inc., Ocala, FL (Budget Impact - Neutral; estimated additional annual expenditure of \$90,000 as proposed in FY 2024-25 budget)

Commissioner Zalak pulled this agenda item for individual consideration and excused himself from voting.

Motion by Vice Chair Bryant, second by Commissioner Curry, to approve agenda item 7.3.7. The motion carried 4 / 0.

- 7.3.8.** Request Approval of Second Contract Amendment: 22P-118-CA-02, Silver Springs Shores Phase I Septic to Sewer Project - Quality Enterprises USA, Inc., Naples, FL (Budget Impact - Neutral;

expenditure of \$26,650,000 as approved in FY 2023-24 budget)

7.3.9. Request Approval of Selection Committee Recommendations: 24Q-113, Land Surveying Services - Ardurra Group, Inc., Tampa, FL; Causseaux, Hewett, & Walpole, LLC, Alachua, FL; Clymer Farmer Barley Surveying, LLC, Wildwood, FL (Budget Impact - None)

7.3.10. Request Ratification of the Emergency Repair Expenditures as Related to the Marion County Southeastern Livestock Pavilion - Hartman Civil Construction Company, Inc., Ocala, FL (Budget Impact - Neutral: emergency expenditure of \$101,971 as approved in FY 2023-24 budget)

7.3.11. Request Approval of Purchases \$50,000 and Over

Agenda item 7.3.11. was approved with Clerk of Court, Budget Amendment item 5.1.19.

7.4. Transportation - County Engineer:

7.4.1. Request Approval to Declare Parcel Number 4202-024-001 as Surplus and Approve Sale and Purchase Agreement and Statute 125 Deed Between Marion County and Cheap Home Finders, Inc. (Budget Impact - Revenue of \$1,502)

7.5. Utilities:

7.5.1. Request Repeal of Resolution 23-R-680 for Short Water Line Extension Program Project SWL-042 (Applicant - Zitriom, LLC) (Budget Impact - None)

7.5.2. Request Approval of Resolution to Support Mandatory Connection to Marion County Utilities Sewer Systems Facilities and Voluntary Connection to Marion County Utilities Water System Associated with Silver Springs Shores Phase 2 Program Area (Budget Impact - Neutral)

7.5.3. Request Approval of Resolution to Support Mandatory Connection to Marion County Utilities Sewer Systems Facilities and Voluntary Connection to Marion County Utilities Water System Associated with Silver Springs Shores Phase 1 Program Area (Budget Impact - Neutral)

7.5.4. Request Approval of Amendment No. 2 to Agreement No. WG064 Between Florida Department of Environmental Protection and Marion County Utilities (Budget Impact - Neutral)

8. COUNTY ATTORNEY:

8.1. Request Consideration of Release/Reduction of Civil Restitution Lien for Susan Baccili

Reduce lien to cover 56 days not an inmate worker, which equates to \$2,800. Accept a payment plan of \$25 a month without interest payable to the Clerk.

Motion by Vice Chair Bryant, second by Commissioner Zalak, to approve agenda item 8.1. The motion carried 5 / 0.

- 8.2. Request Board Guidance on Disposition of Former County Parcel with Reverter Clause

The Board agreed to move forward to reclaim the deed.

9. **COUNTY ADMINISTRATOR:**

- 9.1. Request Approval of Marion County's State Legislative Priorities for the 2025 Legislative Session - Matthew Cretul, Legislative Manager

Lowell supplemental package to include phase 1 & phase 2 and breakdown of what the phases cost and the cost of the entire project.

Add Rainbow River and Silver Glen to local priorities.

Add support College of Central Florida to local organizations.

PRESENTED

- 9.2. Present Update on American Rescue Plan Act Funding - Angel Roussel, Assistant County Administrator

PRESENTED

- 9.3. Present Update for Grants Provided to Humane Society of Marion County, Sheltering Hands, and Voices of Change Animal League, Inc. - Kyra Lynch, Animal Services Director

Vice Chair Bryant - look into continuing program next year

Mounir Bouyounes - \$200,000 for 3 nonprofits and training

Audrey Fowler - move money to aid

10. **COMMITTEE ITEMS:**

- 10.1. Request Appointment of a Public Sector Board Member for the Central Florida Community Action Agency Board of Directors

Cheryl Martin

Motion by Vice Chair Bryant, second by Commissioner Zalak, to approve agenda item 10.1. The motion carried 5 / 0.

11. **NOTATION FOR ACTION:**

Motion by Vice Chair Bryant, second by Commissioner Zalak, to approve agenda item 11.1. and 11.4. The motion carried 5 / 0.

- 11.1. Request Adoption of a Resolution to Declare a Public Hearing Date for Consideration of Closing and Abandonment of Road(s) and Simultaneously Conveying to Home Owners' Association, Associated with Quail Meadow, on September 4, 2024 at 3:30 p.m. or as Soon Thereafter as Possible in the McPherson Governmental Campus Auditorium

- 11.2. Request Approval to Schedule a Workshop to Discuss Topics Related to the Parks and Recreation Department on Monday, September 9, 2024, at 9:30 a.m. in the McPherson Governmental Campus Auditorium

DIRECTION TO STAFF: Commissioner Zalak will not be here. Look for another date for agenda items 11.2. and 11.3.

Motion by Vice Chair Bryant, second by Commissioner McClain, to approve agenda item 11.2. with the new date of September 5, 2024 at 2:00 pm. The motion carried 5 / 0.

11.3. Request Approval to Schedule Second Hearing for Planning and Zoning 2408 Case Cycle Meeting on Monday, September 9, 2024 at 2:00 p.m. in the McPherson Governmental Campus Auditorium

Motion by Vice Chair Bryant, second by Commissioner Curry, to approve agenda item 11.3. to keep the proposed date of September 9, 2024 at 2:00 pm. The motion carried 5 / 0.

11.4. Request Approval of Letter of Support for the Estella Byrd Whitman Community Health Center Grant Application Through the U.S. Health Resources and Services Department

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

Bonnie Bell - trash burning around the county
Roger Knechtel - pro-life

13. COMMISSIONER ITEMS:

13.1. Commission Comments

Commissioner Bryant –

- Public Safety Coordinating meetings updates on the jail.
- Dunnellon City Council Blue Run park restroom pull out. City of Dunnellon is looking into donating Blue Run Park to Marion County Parks and Rec.
- Status of how Wear Gloves can assist with litter cleanup.

Mounir Bouyounes –

- We are working on expanding the kitchen and laundry room at the jail first. In discussion with them to proceed with designing a new pod for the jail.
- Reviewing how to utilize Wear Gloves and where they can help.

Commissioner Zalak - look at agreement and ordinances before taking over something.

Commissioner Stone - approved plan for Community Services and affordable housing. Requested permission to travel to Charlotte County with the County Administrator, Cheryl Martin, Tracy Straub for one night. **Board gave consensus for her to travel.** Please remember to spay and neuter your pets.

13.2. Commission Calendar

13.2.1. Present Commission Calendar

14. NOTATION FOR RECORD:

14.1. County Administrator Informational Items:

- 14.1.1. Present Notification of the Appointment of Lisa Cahill as Marion County Public Safety Communications Director
- 14.1.2. Present Letter Dated July 23, 2024, from Utilities, Inc. of Florida Regarding an Application for an Increase in Water and Wastewater Rates in Charlotte, Highlands, Lake, Lee, Marion, Orange, Pasco, Pinellas, Polk and Seminole Counties
- 14.1.3. Present Notification of the Performance Evaluation and Merit Increase for the County Attorney
- 14.1.4. Present Resignation from the Hills of Ocala MSTU for Recreation Advisory Board - Valerie Wienke
- 14.1.5. Present Memorandum of Understanding Between Marion County Division of Emergency Management and Central Christian Church for Response to All Disasters and Emergencies

14.2. Present Walk-On Items From Previous BCC Meeting:**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 Guardian Ad Litem FY 2025 Tentative Budget Statement
- 14.4.2. Present Update for Sheriff Budget FY 2024-25
- 14.4.3. Present Administrative Budget Transfer Report for FY 2023-24
- 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 - May 6, 2024
- 14.5.2. Code Enforcement Board - June 12, 2024
- 14.5.3. Dog Classification Board - May 31, 2024
- 14.5.4. Development Review Committee - June 24, July 1 and 8, 2024
- 14.5.5. License Review Board - June 11, 2024
- 14.5.6. Public Safety Coordinating Council - April 15, 2024
- 14.5.7. Tourist Development Council - May 30, 2024
- 14.5.8. Housing Finance Authority - May 15 and June 19, 2024

- 14.5.9.** Southwest Florida Water Management District (SWFWMD) - For Minutes and Agendas, Visit the Website at <http://www.WaterMatters.org>
- 14.5.10.** St. Johns River Water Management District (SJRWMD) - For Minutes and Agendas, Visit the Website at <https://www.sjrwmd.com>
- 14.5.11.** Transportation Planning Organization (TPO) - For Minutes and Agendas, Visit the Website at <https://ocalamariontpo.org>
- 14.5.12.** Withlacoochee Regional Water Supply Authority (WRWSA) – For Minutes and Agendas, Visit the Website at <http://www.wrwsa.org>