

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, January 21, 2025

**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.

SWEARING IN CEREMONY

Ceremony began at 8:30 AM

Ceremony concluded at 8:38 AM

Board Meeting convened at 9:00 AM

CALL TO ORDER**INVOCATION AND PLEDGE OF ALLEGIANCE****9:00 AM ROLL CALL****ANNOUNCEMENTS****Tuesday, January 21, 2025**

- 10:00 a.m. Public Hearing To Consider an Ordinance Amending Chapter 3 and Chapter 14 of the Marion County Code Relating to The Consumption of Alcohol on Marion County Property

Tuesday, January 21, 2025 - CANCELED

- 2:00 p.m. Commission Meeting (Zoning) Regularly scheduled for the third Tuesday of every month.

Wednesday, January 22, 2025

- 9:30 a.m. Workshop to Discuss Future Solid Waste Disposal Options Tuesday, January 28, 2025
- 3:00 p.m. Transportation Planning Organization Regularly scheduled for the fourth Tuesday of the month

Wednesday, January 29, 2025

- 9:00 a.m. Workshop Regarding Budget Strategic Planning
- 1:30 p.m. Workshop to Present the Impact Fees Studies for Fire Rescue and Transportation

Tuesday, February 4, 2025

- 9:00 a.m. Commission Meeting Regularly scheduled for the first and third Tuesday of every month.
- 10:00 a.m. Continued Public Hearing to Consider an Ordinance to Amend Chapter 4 of the Marion County Code Relating to Animal Control

Thursday, February 6, 2025

- 2:30 p.m. Workshop Regarding the Comprehensive Plan Evaluation and Appraisal Report

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

1. PROCLAMATIONS AND PRESENTATIONS:

Motion by Commissioner Stone, second by Commissioner Curry, to approve agenda items 1.1. through 1.6. The motion carried 5 / 0.

- 1.1.** CERTIFICATE OF RECOGNITION - Friends of the Christmas Parade Committee - Sue Mosley, Committee Chairman (Approval and Presentation)

PRESENTED

- 1.2.** PROCLAMATION - National Registered Nurse Anesthetists Week - Donna Varadin, MSN, CRNA (Approval and Presentation)

PRESENTED

- 1.3. PRESENTATION - Present Funds Raised From 2024 Jamboree to Three Local Foundations - Amanda Tart, Assistant County Administrator (Presentation Only)

PRESENTED

Marion County employees should vote for Commissioner to go into Dunk Tank.

- 1.4. PRESENTATION - Employee of the Quarter for October - December 2024 - Sara Caron, Human Resources Director (Presentation Only)

PRESENTED

Helen Urie - Employee of the fourth quarter for 2024

- 1.5. PRESENTATION - Employee Service Awards - Sara Caron, Director of Human Resources (Approval and Presentation)

PRESENTED

- 1.6. PRESENTATION - Recognition of the Employee Academy Graduating Class - 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. the Friday before the meeting at 352-438-2300 to request to speak or submit the request online at: www.marionfl.org.

Angie Clifton - 7.1.2.

Michael Peters - 7.1.2.

3. ADOPT THE FOLLOWING MINUTES:

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

3.1. September 12, 2024

3.2. September 17, 2024

3.3. September 23, 2024 A

3.4. September 23, 2024 B

3.5. September 23, 2024 C

4. CONSTITUTIONAL OFFICERS AND GOVERNMENTAL OR OUTSIDE AGENCIES:

- 4.1. Billy Woods, Sheriff - Request \$56,100 from Law Enforcement Trust Fund for Donation to Multiple Agencies

Motion by Commissioner Stone, second by Vice Chair Zalak, to approve agenda items 4.1. and 5.1.1. The motion carried 5 / 0.

5. CLERK OF THE CIRCUIT COURT:

5.1. Budget Amendment

Motion by Commissioner Stone, second by Commissioner McClain, to approve agenda items 5.1.2. through 5.1.24., as well as items 7.7.1., 7.7.2., 7.7.8., 7.7.9., 7.7.10. The motion carried 5 / 0.

5.1.1. Budget Transfer from Law Enforcement Trust Fund to MSTU for Law Enforcement - \$56,100

Approved with agenda item 4.1.

5.1.2. County Transportation Maintenance Fund - Road and Street Facilities - \$356,167

5.1.3. Fine and Forfeiture Fund - Sheriff Regular Transfer - \$8,226

5.1.4. Fire, Rescue and EMS Fund - Fire Rescue Services - \$25,612

5.1.5. General Fund - Clerk to County Commission Transfer - \$68,000

5.1.6. General Fund - Community Services - \$10,289

5.1.7. General Fund - Emergency Medical Services - \$15,000

5.1.8. General Fund - Multiple Departments - \$54,663

5.1.9. General Fund - Procurement Services - \$1,015

5.1.10. General Fund - Sheriff Jail Transfer - \$46

5.1.11. General Fund Grants - Continuum of Care Program - \$35,000

5.1.12. General Fund Grants - CDBG Cares Program - \$196,394

5.1.13. General Fund Grants - Multiple Cost Centers - \$551,334

5.1.14. Infrastructure Surtax Capital Project Fund - Multiple Cost Centers - \$7,505,077

Related to agenda item 7.7.10.

5.1.15. Local Housing Assistance Trust Fund - State House Initiative Partner - \$34,000

5.1.16. Marion County Utility Fund - Utilities Capital Construction - \$4,809

5.1.17. Marion Oaks MSTU - Marion Oaks Recreation - \$93,748

Related to agenda item 7.7.2.

5.1.18. Multiple Funds - Multiple Cost Centers - \$200,000

5.1.19. MSTU for Law Enforcement - Sheriff Patrol CID Transfer - \$6,000

5.1.20. MSTU for Law Enforcement - Sheriff Patrol CID Transfer - \$25,000

5.1.21. MSTU for Law Enforcement - Sheriff Patrol CID Transfer - \$48,450

5.1.22. Silver Springs Shores Special Tax District - Silver Springs Shores - \$15,500

5.1.23. Solid Waste Disposal Fund - Solid Waste Disposal - \$32,135

Related to agenda item 7.7.1.

5.1.24. Solid Waste Disposal Fund - Solid Waste Disposal - \$1,000,000

Related to agenda items 7.7.8. and 7.7.9.

5.2. Project Adjustment

5.2.1. Transfer Project Funds and Amend the Capital Improvement Program - Marion County Utility Fund - \$41,020

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

5.3. Clerk of the Court Items

5.3.1. Present the Acquisition or Disposition of Property Forms Authorizing Changes in Status, as Follows: 037719, 039046 and 046921

Motion by Commissioner Stone, second by Commissioner Curry, to approve agenda item 5.3.1. 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 Consider an Ordinance Amending Chapter 3 and Chapter 14 of the Marion County Code Relating to The Consumption of Alcohol on Marion County Property

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

Related to agenda items 7.6.1., 7.6.2., 7.6.4.

Ruben Lamb – how impact fees will affect Rodeo events

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 Stone, second by Commissioner Curry, to approve agenda items 7.1.1., 7.1.4., 7.1.5., 7.2.1. through 7.5.1., 7.6.3., 7.7.3. through 7.7.7., 7.7.11. through 7.7.16., 7.8.1., 7.8.5., 7.9.1. and 7.9.2. The motion carried 5 / 0.

7.1. Community Services:

7.1.1. Request Approval of Agreement for Marion County Standard Professional Services Agreement Challenge Grant Program Between Marion County and Interfaith Emergency Services (Budget Impact - Neutral; not to exceed \$184,971)

7.1.2. Request Approval of Agreement Between Marion County and Homeowner for State Housing Initiatives Partnership Housing Rehabilitation and Selection of Payment Option (Budget Impact - Neutral; not to exceed \$150,000)

Motion by Commissioner Stone, second by Vice Chair Zalak, to approve agenda item 7.1.2. The motion carried 5 / 0.

Approve under option C

7.1.3. Request Approval of Interlocal Agreement for Contribution and Expenditure of Individual Opioid Settlement Funds (Budget Impact - Additional Revenue approximately \$3,000)

Motion by Commissioner Stone, second by Commissioner Curry, to approve agenda item 7.1.3. The motion carried 5 / 0.

7.1.4. Request Approval of Second Amendment to American Rescue Plan Act Grant Agreement Between Community Foundation for Ocala/Marion County, Inc and Marion County (Budget Impact - None)

7.1.5. Request Approval of a Second Modification Agreement Between Marion County and Barbara Schwaite (Budget Impact - None)

7.2. Development Review Committee:

7.2.1. Request Approval of a Final Plat/Replat for Cheon Residence, A Hamlet Subdivision, Application Number 31910 (Budget Impact - None)

7.3. Fire Rescue:

7.3.1. Request Approval of the First Amendment 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 - None)

7.3.2. Request Approval of the Third Amendment to Community Paramedic Program Agreement (Budget Impact - Revenue of \$100,000)

7.4. Human Resources:

7.4.1. Request Approval of the Deletion of Three (3) Light Equipment Operator Positions, Pay Grade 202, and the Creation of Two (2) Development Review Coordinator Positions, Pay Grade 109, within the Budget of Office of the County Engineer BL400541 (Budget Impact - Savings of \$16,108)

- 7.4.2. Request Approval of the Reclassification of 101 Positions within the Budget of The Office of the County Engineer BL400541 (Budget Impact - Expenditure of \$315,367)

7.5. Information Technology

- 7.5.1. Request Approval of Second Amendment to the Interagency Agreement for the Enterprise Resource Planning System (Budget Impact - None)

7.6. Parks & Recreation:

Motion by Commissioner McClain, second by Commissioner Stone, to approve agenda items 7.6.1., 7.6.2., 7.6.4. The motion carried 5 / 0.

- 7.6.1. Request Adoption of Revised Southeastern Livestock Pavilion Fees Resolution and Exhibit "A" Fee Schedule (Budget Impact - Additional Revenue; approximately \$19,000)
- 7.6.2. Request Adoption of Revised Marion County Airport Fees Resolution and Exhibit "A" Fee Schedule (Budget Impact - Additional Revenue; approximately \$48,000)
- 7.6.3. Request Adoption of Revised Parks & Recreation Fees Resolution and Exhibit "A" Fee Schedule (Budget Impact - Additional Revenue; approximately \$258,000)
- 7.6.4. Request Adoption of Resolution Providing for the Permitting of the Sale, Distribution and Consumption of Alcoholic Beverages on County Property (Budget Impact - None)

7.7. Procurement Services:

- 7.7.1. Request Approval of Bid Award: 25B-028 Sennebogen Excavator - Sennebogen LLC, Stanley, NC (Budget Impact - Neutral; expenditure of \$432,135)
Approved with agenda item 5.1.23.
- 7.7.2. Request Approval of Bid Award: 25B-030 Marion Oaks Community Center Re-Roof - Big D Roofing Services, Inc., Ocala, FL (Budget Impact - Neutral; expenditure of \$275,375)
Approved with agenda item 5.1.17.
- 7.7.3. Request Approval of Bid Award: 25B-031 2024 Marion Oaks Resurfacing Project - Superior Asphalt Inc., Brooksville, FL (Budget Impact - Neutral; expenditure of \$3,057,607)
- 7.7.4. Request Approval of Bid Award: 25B-039 Deer Creek and Woods & Meadows Water Treatment Plant Decommission - A & A Trucking and Excavating, Ocala, FL (Budget Impact - Neutral; expenditure of \$50,894)
- 7.7.5. Request Approval of Bid Award: 25B-040 Annual Hydrant Valve-Flushing Maintenance - Hydromax USA LLC, Flower Mound,

TX (Budget Impact - Neutral; estimated expenditure of \$84,000)

- 7.7.6.** Request Approval of Bid Award: 25B-053 Well Repairs and Maintenance - A.C. Schultes of Florida, Inc., Gibsonton, FL (Budget Impact - Neutral; estimated annual expenditure of \$200,000)
- 7.7.7.** Request Approval of Change Order 1 to Purchase Order 02500656: FL AG Lawn Equip 25101900-21-STC - Deere & Company; Cary, NC (Budget Impact - Neutral; additional expenditure of \$1,582)
- 7.7.8.** Request Approval of Change Order 2 to Purchase Order 2500286: 21P-061 Debris Response Operations, Phase 4, Debris Monitoring Services - Tetra Tech, Inc., Pasadena, CA (Budget Impact - Neutral; expenditure of \$99,271)
- Approved with agenda item 5.1.24.**
- 7.7.9.** Request Approval of Change Order 2 to Purchase Order 2500289: 18P-150 Debris Management Operations - Debris Recovery Service - Miller Pipeline, LLC, Indianapolis, IN (Budget Impact - additional expenditure of \$1,000,000)
- Approved with agenda item 5.1.24.**
- 7.7.10.** Request Approval of Contract: 25C-062 Stryker Lifepak Agreement - Stryker Sales, LLC, Chicago, IL (Budget Impact- Neutral; expenditure of \$4,276,722)
- Approved with agenda item 5.1.14.**
- 7.7.11.** Request Approval of Contract Renewal: 22Q-056-CA-01, Roofing Trade Contract Services - Big D Roofing Services, Inc., Ocala, FL and Advanced Roofing, Inc., Sanford, FL (Budget Impact - None)
- 7.7.12.** Request Approval of Eighth Contract Amendment: 18Q-160-CA-08 Southwest/Northwest 80th Avenue Segment 1 - Guerra Development Corp., Ocala, FL (Budget Impact - Neutral; additional expenditure of \$378,775)
- 7.7.13.** Request Approval of First Amendment to the State of Florida Department of Management Services State-Funded Agreement for Next Generation Core Services Implementation Project (Budget Impact - None)
- 7.7.14.** Request Approval to Reject All Bids: 24B-008 CR 484 at Marion Oaks Boulevard (Budget Impact - None)
- 7.7.15.** Request Ratification of Emergency Demolition & Asbestos Abatement of Ocala RV Community Motel - 25BE-056 Ocala RV Community Motel Demolition - A&A Trucking & Excavating, Ocala, FL, ACME Asbestos Abatement & Remediation, West Palm Beach, FL (Budget Impact - Neutral; combined expenditure of \$133,794)
- 7.7.16.** Request Approval of Purchases \$50,000 and Over

7.8. Transportation - County Engineer:

- 7.8.1.** Request Approval of Third Amendment to Water Tower License Agreement between Marion County and Cellco Partnership (Budget Impact - Revenue Increase of \$3,996 annually)
- 7.8.2.** Request Approval to Declare Parcel Numbers 1806-002-030 and 9033-1112-05 as Surplus and Authorize Staff to Proceed with Donation to Kasher and Patel Real Estate Investment Group, LLC for Affordable Housing (Budget Impact - None)
- Agenda item 7.8.2. was pulled to be brought back at a later date.**
- 7.8.3.** Request Approval of Subdivision Improvement Agreement and Supplemental Agreement with Surety Bond and Letter of Credit for Freedom Commons Development, LLC Associated with Marion Ranch Phases 3 & 4, Application Number 31528 (Budget Impact - None)
- Agenda item 7.8.3. was pulled to be considered at a later date.**
- 7.8.4.** Request Approval of Subdivision Improvement Agreement and Supplemental Agreement with Surety Bond and Letter of Credit for 95th Street Holdings, LLC Associated with Pioneer Ranch Phase 2, Application Number 31006 (Budget Impact - None)
- Agenda item 7.8.4. was pulled to be brought back at a later date.**
- 7.8.5.** Request Adoption of a Resolution Approving the Dedication of a Parcel of Property Containing a Drainage Retention Area (DRA; Parcel 8009-1277+13)) in Marion Oaks Unit Nine Pursuant to Section 95.361(2), Florida Statutes, and Authorizing the Recording of a Maintenance Map in Connection Therewith (Budget Impact - None)

7.9. Utilities:

- 7.9.1.** Request Approval of Water Main Extension Connection Agreement WME-071-O Between Brite Properties of Florida, LLC and Marion County Utilities (Budget Impact - Neutral; expenditure of \$38,139)
- 7.9.2.** Request Approval of Water Main Extension Connection Agreement WME-073-S Between Brite Properties of Florida, LLC and Marion County Utilities (Budget Impact - Neutral; expenditure of \$30,112)

8. COUNTY ATTORNEY

- 8.1.** Request Approval of Resolutions Authorizing Acquisition of Real Property Interests by Gift, Purchase, or Eminent Domain for the SW 40th/SW 49th Avenue Phase 1 Road Improvement Project in Marion County, Florida
- Motion by Commissioner Stone, second by Commissioner McClain, to approve agenda item 8.1. The motion carried 5 / 0.**

9. COUNTY ADMINISTRATOR:

- 9.1.** Request for Waiver from Land Development Code Section 6.14.2.B(1)(a) - Water Connection for Marco Enderica, Parcel Number 9018-0319-08, Application Number 32239 (Budget Impact - None)

Motion by Commissioner McClain, second by Commissioner Stone, to approve agenda item 9.1. The motion carried 5 / 0.

- 9.2. Request for Waiver from Land Development Code Section 6.14.2.C(1) - Water System Connection for 441 Kalasa, Parcel Number 3924-021-024, Application Number 32224 (Budget Impact - None)

Motion by Commissioner McClain, second by Vice Chair Zalak, to approve agenda items 9.2. and 9.3. The motion carried 5 / 0.

Must connect to water; may remain on existing septic, but must connect to enhanced sewer system when current system fails and/or needs to be replaced, or if system is installed within required distance of property.

- 9.3. Request for Waiver from Land Development Code Section 6.14.2.C(2) - Wastewater System Connection for 441 Kalasa, Parcel Number 3924-021-024, Application Number 32224 (Budget Impact - None)

Agenda item 9.3. approved with agenda item 9.2.

- 9.4. Request for Direction on Lake County's Intent to Change Medical Examiner Districts

Agenda item 9.4. being pulled to be discussed at next meeting.

- 9.5. Present Hurricane Milton Debris Removal Update

Completed one day ahead of schedule – 01/11/2025

93,752 cubic yards of debris

\$2.16MM reimbursable activities

Around \$1,000 non-reimbursable activities

All sites closed - additional debris pickup will be considered as needed

10. COMMITTEE ITEMS:

- 10.1. Board of Adjustment - Request to Rescind Benjamin Whitaker's Appointment to the Board of Adjustment

Motion by Commissioner McClain, second by Commissioner Stone, to approve agenda item 10.1. The motion carried 5 / 0.

- 10.2. Marion County Historical Commission - Request Appointment of One Full At-Large Member, for a Full-Term Ending January 2029

Motion by Commissioner Curry, second by Vice Chair Zalak, to approve agenda item 10.2. The motion carried 5 / 0.

- 10.3. Public Safety Coordinating Council - Request to Ratify Additional Members as Required for the Criminal Justice, Mental Health, and Substance Abuse Reinvestment Grant

Motion by Commissioner McClain, second by Commissioner Stone, to approve agenda item 10.3. The motion carried 5 / 0.

11. NOTATION FOR ACTION:

Motion by Commissioner Stone, second by Commissioner McClain, to approve agenda items 11.1 through 11.4. The motion carried 5 / 0.

- 11.1. Request Approval to Schedule and Advertise a Public Hearing to Consider an Ordinance to Amend Chapter 5.5 of the Marion County Code Related to Building and Building Regulations on Tuesday, February 18, 2025, at 10:00 a.m. in the McPherson Government Campus Auditorium
- 11.2. Request Approval to Schedule a Workshop to Discuss Marion County Fire Rescue Assessment Rates on Thursday, February 27, 2025, at 3:00 p.m. in the McPherson Governmental Campus Auditorium
- 11.3. Request Approval to Schedule a Joint Workshop with the Board of County Commissioners and City of Ocala City Council on Thursday, March 13, 2025 at 9:00 a.m. in the McPherson Government Campus Auditorium
- 11.4. Request Ratification of Letter of Support for the Estella Byrd Whitman Wellness and Community Resource Center 2025 Appropriations Request from the Florida House of Representatives Dated December 23, 2024

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.

Roger Knechtel - Pro-Life

Branko Dimovski - Building Dept E-plans

Gary Cockman - Ocala SW 100th LLC projects effects on Cherrywood Estates, project 29089

Joseph Walker - Obsolete 911 Management

13. COMMISSIONER ITEMS:

13.1. Commission Comments

Commissioner McClain - Kat Kelly has resigned position on Parks & Recreation Advisory Council – appointing Curt Bromund as replacement.

Motion by Commissioner McClain, second by Commissioner Zalak, to appoint Curt Bromund as replacement for Kat Kelley on the Parks & Recreation Advisory Council. Motion carried 5 / 0.

Vice Chair Zalak - reclassification of County Engineer office shout out.

Commissioner Stone - on behalf of Sue Mosley, their mission is to keep Christmas parade tradition and keep Christ in Christmas; thank you to Directors who supported employees during Employee Academy; Happy New Year.

Commissioner Curry - meeting for 211 system provided per state statute by United Way, shifted to Heart of Florida call center; new agreement began July 1st for funding purposes, which expires in one year; previous system was routed through 800 number, which had a high cost; renegotiated with Cox to change to 352 number at no charge; working with Marion County health department to keep database updated; goal is statewide coverage.

Mr. Bouyounes - 211 funding long-term is not in place; this is being discussed and is a statewide issue.

Chairman Bryant - Happy New Year; 2025 will be a big year, a lot of work ahead with projects forthcoming; spay and neuter pets, ensure they are microchipped and have a county license; 2024 was a great year; appreciate Marion County team and Constitutional officers.

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

14.1.2. Present the 2024-25 Commission Liaison and Projects Chart

14.1.3. Present Annual State of Florida Report for Marion County From the Ocala Metro Chamber and Economic Partnership

14.1.4. Present Approved District Office Lease Agreements

14.1.5. Present Chamber and Economic Partnership November 2024 Activity

14.1.6. Present Final Ocala/Marion County Tourism Placemaking Plan and Feasibility Analysis and Ocala/Marion County Tourism, Multi-Use Entertainment Facility and Hotel Conference Analysis

14.1.7. Present Monthly Building Safety Productivity Reports for the Months of October, November, and December 2024

14.1.8. Present Update on 2022-26 Strategic Plan Empowering Marion for Success II for January 2025

14.1.9. Present Solid Waste Department Update for November 2024

14.1.10. Southwest Florida Water Management District - Present Letter Dated December 10, 2024 Regarding the Annual Habitat Letter

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 Administrative Budget Transfer Report for FY 2024-25

14.4.2. Present Constitutional Officers' and Commissioners' Bonds Pursuant To Chapter 137.05, Florida Statutes

14.4.3. Present Memorandum from Gregory C. Harrell, Clerk of the Circuit Court

and Comptroller, Regarding the Filing of Ordinances 24-30 and 24-31 with the Secretary Of State's Office

- 14.4.4. Present Monthly Report for the Building Department Budget and Actual
- 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 - November 13, 2024
 - 14.5.2. Development Review Committee - November 25 and December 9, 2024
 - 14.5.3. Land Development Regulation Committee - August 7, 21, September 18, October 2, 16, and November 20, and December 4, 2024
 - 14.5.4. License Review Board - November 12, 2024
 - 14.5.5. Public Safety Coordinating Council - July 15, 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>