

# 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, Chairman

District 3 – Matt McClain, Commissioner

District 4 – Carl Zalak, III, Vice-Chair

District 5 – Michelle Stone. Commissioner

# Wednesday, September 3, 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 held on the Monday before the third Tuesday of each month at 1:30 p.m. Should additional time be needed, the zoning portion will continue on the following Tuesday.

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 National Recovery Month Travis McAllister, Director of Recovery Support Services, SMA Healthcare (Approval and Presentation)
- 1.2. PROCLAMATION Hunger Action Month Stephanie Palacios, Director of Advocacy and Government Relations, Second Harvest Food Bank of Central Florida (Approval and Presentation)
- **1.3.** PROCLAMATION Childhood Cancer Awareness Month Jared Peltz, The Kaitlin Continuing Smile Foundation (Approval and Presentation)
- 1.4. PRESENTATION Marion County Public Safety Communications Triple
  Accredited Center of Excellence Achievement James Banta, Fire Chief
  (Presentation 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 1, 2025 A
- **3.2.** April 1, 2025 B
- **3.3.** April 8, 2025 A
- **3.4.** April 8, 2025 B
- **3.5.** April 14, 2025

#### 4. CONSTITUTIONAL OFFICERS AND GOVERNMENTAL OR OUTSIDE AGENCIES:

**4.1.** Jimmy Cowan, Property Appraiser - Request to Extend 2025 Tax Roll

#### 5. CLERK OF THE CIRCUIT COURT:

# 5.1. Budget Amendment

**5.1.1.** County Transportation Maintenance Fund - Transportation - \$13,470

- **5.1.2.** County Transportation Maintenance Fund Transportation \$100,000
- 5.1.3. <u>Fine and Forfeiture Fund Fine and Forfeiture Administration \$406,859</u>
- **5.1.4.** Fine and Forfeiture Fund State Attorney Technology \$94,497
- **5.1.5.** General Fund Emergency Medical Services \$30,000
- **5.1.6.** General Fund Fleet Management \$150,000
- **5.1.7.** Insurance Fund Employee Health \$461,249
- **5.1.8.** Insurance Fund Insurance \$34,081
- **5.1.9.** Marion County Utility Fund Multiple Cost Centers \$70,000
- **5.1.10.** Silver Springs Shores Special Tax District Silver Springs Shores \$5,000
- **5.1.11.** Solid Waste Disposal Fund Solid Waste Collection \$175,000
- **5.1.12.** Solid Waste Disposal Fund Solid Waste Disposal \$150,000

## 5.2. Clerk of the Court Items

Present the Acquisition or Disposition of Property Forms

Authorizing Changes in Status, as Follows: 29572, 34818, 036629,

38650, 38651, 39116, 39117, 39118, 39119, 39120, 39122,

49662, 50041, Clerk List, and Information Technology List

#### 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 Small Project Completion and Certification Form for Hurricane Irma Damages (Budget Impact – None)

## 7.2. Community Services:

7.2.1. Request Approval to Execute the State Housing Initiatives
Partnership Program Annual Report and Local Housing Incentives
Certification (Budget Impact - None)

#### 7.3. Fire Rescue:

7.3.1. Request Approval of the Agreement for State Financial Assistance
Between the Florida Department of Law Enforcement and District 5
and 24 Medical Examiner's Office (Budget Impact – Revenues of up to \$79,992)

# 7.4. Municipal Services:

- 7.4.1. Request Approval to Certify the Non-Ad Valorem Assessment Rolls to the Tax Collector for Improvement Areas (Road Assessments) (Budget Impact None)
- 7.4.2. Request Approval to Certify the Non-Ad Valorem Assessment Rolls to the Tax Collector for the Municipal Service Taxing Units and Municipal Service Benefit Units (Budget Impact None)

#### 7.5. Parks & Recreation:

7.5.1. Request Approval of Athletic Facility Agreement Between Big Sun Youth Soccer League, Inc. for Use of Rotary Sportsplex (Budget Impact - Revenue Generating; estimated \$3,000 per season)

#### 7.6. Procurement Services:

- **Request Approval of Bid Award: 25B-137 CR 316 Widening and Resurface Project** Art Walker Construction, Inc. Ocala, FL (Budget Impact Neutral; expenditure of \$1,799,316)
- 7.6.2. Request Approval of Bid Award: 25B-139 Judicial Center 1
  Re-Roof Jenkins Roofing, Inc., Tallahassee, FL (Budget Impact Neutral; expenditure of \$579,617)
- 7.6.3. Request Approval of Bid Award: 25B-141 Marion County Annual Sidewalk Repair Hartman Civil Construction Co., Inc., Ocala, FL (Budget Impact Neutral; estimated annual expenditure of \$400,000)
- 7.6.4. Request Approval of Bid Exemption for Vehicle Purchases:

  One-time "Off-the-Lot" Vehicle Purchases (Budget Impact –

  Neutral; expenditure not to exceed \$152,635)
- 7.6.5. Request Approval of Change Order 1 to Purchase Order 2501207:

  Heagy-Burry Boat Ramp Surface Depression Remediation 
  Foundation Services of Central Florida, Ocala, FL (Budget Impact

  Neutral; additional expenditure of \$36,445)

- 7.6.6. Request Approval of Contract: 25C-161 Astro Radio System

  Maintenance and Upgrade Agreement Motorola Solutions, Inc.,

  Chicago, IL (Budget Impact Neutral; expenditure of \$10,965,105

  multi-year contract)
- 7.6.7. Request Approval of Contract Renewal: 12P-039-CA-06 Single Stream Recycling Waste Pro of Florida, Inc., Ocala, FL (Budget Impact Neutral; projected annual expenditure of \$420,000)
- 7.6.8. Request Approval of Fifteenth and Sixteenth Contract Amendments: 17P-058, Enterprise Resource Planning System and Software Tyler Technologies, Yarmouth, ME (Budget Impact Neutral; total expenditure of \$171,150)
- 7.6.9. Request Approval of Piggyback and Contract: 25PB-163 Water Meters and Meter Change Out Services National Metering Services, Inc., Clermont, FL (Budget Impact Neutral; estimated annual expenditure of \$49,975)
- 7.6.10. Request Approval of Ratification: Emergency Repair Expenditure as Related to Emergency Cleaning of the Off-site Equalization Tank for the Silver Spring Shores Wastewater Treatment Plant American Pipe and Tank, Inc., Ocala, FL (Budget Impact Neutral; expenditure of \$98,000)
- **7.6.11.** Request Approval of Selection Committee Recommendation: 25P-140 Sodium Hypochlorite Odyssey Manufacturing Co., Tampa, FL (Budget Impact Neutral; expenditure of \$625,000)
- 7.6.12. Request Approval of Task Order: 20Q-170-TO-31, Architectural Services Marion County Sheriff's Office Helicopter Hangar Design Partin Architecture Co., Ocala, FL (Budget Impact Neutral; expenditure of \$232,800)
- 7.6.13. Request Approval of Task Order: 21Q-219-TO-09 Public Safety
  Communications Radio Tower Electrical Improvements at:
  Dunnellon Water Tower, Classic Mile Tower and Pistol Range
  Tower Chuck's Stokes Electric of Central Florida Inc., Ocala FL
  (Budget Impact Neutral; expenditure of \$74,662)

# 7.7. Transportation - County Engineer:

- 7.7.1. Request Approval of the Release of a Subdivision Improvement Agreement with Irrevocable Letter of Credit Associated with Emerson Pointe Development, LLC (Budget Impact - None)
- 7.7.2. Request Approval of First Amendment to Developer's Agreement and Agreement Concerning Stormwater Facilities Relocation for Emerson Pointe Development, LLC (Budget Impact Neutral)

7.7.3. Request Approval of a Purchase Agreement Associated with the Marion Oaks Manor Extension Road Improvement Project for Parcel 8004-0543-06 (Budget Impact – Neutral; expenditure of \$243,000)

#### 8. COUNTY ATTORNEY:

- **8.1.** Request Approval to Adopt a Resolution Relating to Special Assessment Bond, Series 2025
- **8.2.** Request Consideration of Reduction and/or Release of Civil Restitution Lien for Hugh M. Rioch
- 8.3. Request Authorization to Proceed with Foreclosure Action for Code Enforcement Liens recorded against the Estate of Daniel Keys (Budget Impact None)

#### 9. COUNTY ADMINISTRATOR:

- 9.1. <u>Present Geographic Information System Update Natasha Thompson, GIS Coordinator</u>
- 10. COMMITTEE ITEMS: NONE
- 11. NOTATION FOR ACTION: NONE
- 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 Monthly Building Safety Productivity Report for the Month of July 2025
  - **14.1.2.** Present October 1, 2025, as the date of the next Marion County Legislative Delegation Meeting
  - **14.1.3.** Present Solid Waste Monthly Operations Report for July 2025
- 14.2. Present Walk-On Items From Previous BCC Meeting: NONE

#### 14.3. Clerk of the Court:

- **14.3.1.** Silver Springs Community Redevelopment Area Trust Fund Revised FY 2025-26 Proposed Budget
- **14.3.2.** Present Administrative Budget Transfer Report for FY 2024-25
- **14.3.3.** Present Regular Report of Utilization for Reserve for Contingencies
- 14.4. Present for information and record, minutes and notices received from the following committees and agencies:
  - **14.4.1.** Board of Adjustments May 5, 2025
  - 14.4.2. Code Enforcement Board July 9, 2025
  - **14.4.3.** Districts 5 and 24 Medical Examiner Advisory Committee June 19, 2025
  - **14.4.4.** Development Review Committee August 4 and 11, 2025
  - **14.4.5.** Land Development Regulation Committee July 16, 2025
  - **14.4.6.** License Review Board July 8, 2025
  - **14.4.7.** Tourist Development Council June 26, 2025

#### 14.5. General Informational Items:

- **14.5.1.** Marion County Health Department For the Latest health news and information, Visit the Website at http://marion.floridahealth.gov/
- **14.5.2.** Southwest Florida Water Management District (SWFWMD) For Minutes and Agendas, Visit the Website at http://www.WaterMatters.org
- **14.5.3.** St. Johns River Water Management District (SJRWMD) For Minutes and Agendas, Visit the Website at https://www.sjrwmd.com
- **14.5.4.** Transportation Planning Organization (TPO) For Minutes and Agendas, Visit the Website at https://ocalamariontpo.org
- **14.5.5.** Withlacoochee Regional Water Supply Authority (WRWSA) For Minutes and Agendas, Visit the Website at http://www.wrwsa.org