

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, Commissioner

District 3 – Matt McClain, Vice Chair District 4 – Carl Zalak, III, Chairman

District 5 – Michelle Stone, Commissioner

Tuesday, November 18, 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 the month at 1:30 p.m. Should additional time be needed, the zoning portion will continue on the following Tuesday at 2:00 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 copies can be requested by 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 Rosa Parks Day Jean Marie Derrough, President, Marion Progressive Democratic Caucus (Approval and Presentation)
- 1.2. PRESENTATION Recognition of Florida Aquatics Swimming and Training as Recipient of the Florida Sports Foundation Award for Sports Tourism Venue of the Year for Mid-Sized Market Loretta Shaffer, Tourist Development Director (Presentation Only)
- **1.3.** PROCLAMATION Farm City Week Crystal McCazzio, Extension Service Director (Approval and Presentation)
- **1.4.** PROCLAMATION Eagle Scout Court of Honor Clayton Glover (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.** June 16, 2025
- **3.2.** June 17, 2025
- **3.3.** June 19, 2025
- **3.4.** June 23, 2025
- **3.5.** July 1, 2025

4. CONSTITUTIONAL OFFICERS AND GOVERNMENTAL OR OUTSIDE AGENCIES:

5. CLERK OF THE CIRCUIT COURT:

5.1. Budget Amendment

- **5.1.1.** 9-1-1 Management Fund 9-1-1 Management \$41,000
- **5.1.2.** <u>General Fund Sheriff Emergency Management Transfer -</u> \$10,000

- **5.1.3.** <u>General Fund Sheriff Emergency Management Transfer \$102,274</u>
- **5.1.4.** Hills of Ocala MSTU for Recreation Hills of Ocala Recreation \$60,000
- **5.1.5.** <u>Infrastructure Surtax Capital Project Fund Infrastructure Tax</u> Medical Services \$4,247,598
- **5.1.6.** MSTU for Law Enforcement Sheriff Patrol CID Transfer \$5,000
- **5.1.7.** Rainbow Lakes Estates Municipal Service District Rainbow Lakes Estates General Government \$213,500

5.2. Project Adjustment

5.2.1. <u>Transfer Project Funds and Amend the Capital Improvement</u>
Program - Infrastructure Surtax Capital Project Fund - \$2,054

5.3. Clerk of the Court Items

- **5.3.1.** Request Approval of Tax Increment Financing District Payment Requests (Budget Impact Neutral; expenditure of \$3,054,434)
- **5.3.2.** Request Adoption of the Budget Amendments to the Prior (2024-25) Fiscal Year Budget
- 5.3.3. Request Approval of the FY 2026-27 Annual Budget and Capital Improvement Program Calendar
- 5.3.4. Present the Acquisition or Disposition of Property Forms
 Authorizing Changes in Status, as Follows: 038820, 039806,
 041346, 042389, 042427, 045531, and IT 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.

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 Milton Damages (Budget Impact Additional Revenue of \$95,918)
- **7.1.2.** Request Approval to Donate Two Vehicles to Marion County Veterans Helping Veterans, Inc. (Budget Impact None)

7.2. Attorney:

- 7.2.1. Request Approval of a Resolution Authorizing Acquisition of Real Property Interests by Gift, Purchase, or Eminent Domain for the SW/NW 80th/70th Avenue Road Improvement Project in Marion County, Florida
- 7.2.2. Request Approval of a Resolution Authorizing Acquisition of Real Property Interests by Gift, Purchase, or Eminent Domain for the NW 49th Street Phase 3 Road Improvement Project in Marion County, Florida

7.3. Community Services:

- 7.3.1. Request Approval of the Marion County Standard Professional Services Agreement Challenge Grant with Marion County Veterans Helping Veterans, Inc. (Budget Impact Neutral; not to exceed \$150,000)
- 7.3.2. Request Approval of the Marion County Standard Professional Services Agreement Challenge Grant with Saving Mercy Corporation (Budget Impact Neutral; not to exceed \$96,500)
- 7.3.3. Request Approval of the First Amendment of the 2025-2026

 Marion County Opioid Abatement Plan (Budget Impact None)

7.4. Fire Rescue:

- 7.4.1. Request Approval of the Resolution Requesting Issuance of a Grant of General Utility Easement for Fire Station 11 (Budget Impact None)
- 7.4.2. Request Approval for Marion County Fire Rescue to Apply for County Opioid Settlement Funds for the Purchase of Hamilton T-1 Ventilators (Budget Impact None)

7.5. Human Resources:

- 7.5.1. Request Approval of the Reclassification of One (1) TPO
 Transportation Planner Position, Pay Grade 112 Exempt, to One
 (1) TPO Transportation Planner Position, Pay Grade 110-114
 Exempt, and the Reclassification of One (1) Administrative
 Specialist III and Social Media Coordinator Position, Pay Grade
 109 Non-Exempt, to One (1) Administrative and Social Media
 Coordinator Position, Pay Grade 110 Exempt within the Budget of
 TPO Fed Highway BR407549 (Budget Impact Expenditure of
 \$3,543)
- 7.5.2. Request Approval of the Addition of One (1) Staff Assistant IV

 Position, Pay Grade 106 Non-Exempt, within the Budget of Court

 Innovations CE270606 and Law Library CE260714 (Budget Impact

 Neutral; \$59,278 funded through court costs)

7.6. Parks & Recreation:

7.6.1. Request Approval of Memorandum of Understanding Between Marion County and the Friends of Marion County Veterans Park Foundation, Inc.

7.7. Procurement Services:

- 7.7.1. Request Approval of Bid Award: 25B-164 Lake Tropicana Road Improvement Project SW 181st Court C.W. Roberts Contracting, Inc. Ocala, FL (Budget Impact Neutral; expenditure of \$641,945)
- 7.7.2. Request Approval of Bid Award: 25B-169 Rotary Positive Displacement Blowers TSC-Jacobs Florida, LLC., Tampa, FL (Budget Impact Neutral; expenditure of \$424,856)
- 7.7.3. Request Approval of Change Order 1 to Purchase Order 02501175: 24C-255 Rotary Sportsplex Synthetic Turf Installation Astroturf Corporation, Dalton GA (Budget Impact Neutral; expenditure of \$690,715)
- 7.7.4. Request Approval of Change Order 2 to Purchase Order 2201201: 20Q-170-TO-12 Fire Station 11 Fire College with Classroom Design Rispoli & Associates Architecture, Inc., Ocala, FL (Budget Impact Neutral; additional expenditure of \$3,960)
- 7.7.5. Request Approval of Change Order 4 to Purchase Order 2500776: 25Q-002 SW 40th Avenue/SW 49th Avenue Phase 1 Art Walker Construction, Inc., Ocala, FL (Budget Impact Neutral; additional expenditure of \$257,982)
- 7.7.6. Request Approval of Contract Amendment: 18BE-210 Contract Employment Services reSOURCE Government Services, LLC, Orlando, FL (Budget Impact Neutral; anticipated annual cost reduction of approximately \$75,000)
- 7.7.7. Request Approval of Contract Amendments (Renewals): 21B-192

 Metal Fabrication and Repair Services Alien Engineered

 Products, LLC, Anthony, FL and D&S Steel, Inc., Dunnellon, FL

 (Budget Impact Neutral; estimated annual expenditure of \$50,000)
- 7.7.8. Request Approval of Contract Amendment (Renewal): 24BE-032-CA-02 Cleaning Products, Dispensers and Paper/Soap Products GEM Supply Company, Orlando, FL (Budget Impact Neutral; estimated expenditure of \$133,000)
- 7.7.9. Request Approval of Selection Committee Recommendation: 25Q-097 Advanced Traffic Management System Master Plan Metric Engineering, Inc. Lake Mary, FL (Budget Impact Neutral; expenditure of \$518,230)

- 7.7.10. Request Approval of Sole Source Declaration: 26SS-023 Survey Equipment Duncan-Parnell, Inc. Orlando, FL (Budget Impact Neutral; estimated expenditure of \$129,000)
- 7.7.11. Request Approval of Task Order: 21Q-219-TO-10 Electrical Trades
 Contract Services, Belleview Sports Complex New Electric Service
 and Light Emitting Diode Lights Chuck's Stokes Electric of
 Central Fla Inc., Ocala, FL (Budget Impact Neutral; expenditure
 of \$690,715)
- 7.7.12. Request Approval of Task Order: 22Q-228-TO-17 Geotechnical Services for NW 80th Avenue and W Hwy 40 Intersection Improvement Project Universal Engineering Sciences, LLC Orlando, FL (Budget Impact Neutral; expenditure of \$50,000)
- 7.7.13. Request Approval of Task Order: 25Q-090-TO-02 Solid Waste Engineering Services Annual Gas Work at County Landfills, Integrity Environmental Solutions, LLC, Monroe, NC (Budget Impact Neutral; expenditure of \$315,345)
- 7.7.14. Request Approval of Task Order: 25Q-106-TO-01 Utilities Engineering Design Support Services, Design Services for Marion Oaks Water Treatment Plant Number Four and Summerglen Water Treatment Plant New Well & Surface Facilities Tillman & Associates Engineering, LLC. Ocala, FL (Budget Impact Neutral; expenditure of \$514,949)
- 7.7.15. Request Approval of Purchases \$50,000 and Over

7.8. Tourist Development:

- 7.8.1. Request Approval of Tourist Development Council Request for Room Night Generating Event Nike First in Show Volleyball Tournament Hosted by Joseph Volleyball Camps, Inc. (Budget Impact Neutral; expenditure of up to \$10,000)
- 7.8.2. Request Approval of Tourist Development Council Request for Room Night Generating Event Nike Winner's Circle Volleyball Tournament by Joseph Volleyball Camps, Inc. (Budget Impact Neutral; expenditure of up to \$25,000)
- 7.8.3. Request Approval of Tourist Development Council Request for Room Night Generating Event AYF Football Southeast Regional Championship Hosted by Central Florida Youth Tackle Football League, Inc. (Budget Impact Neutral; expenditure of up to \$4,000)

7.9. Transportation - County Engineer:

- 7.9.1. Request Approval of Amendment to Relocation Agreement (SECO Relocation SW 80th Avenue Project) Between Sumter Electric Cooperative, Inc. and Marion County (Budget Impact Expenditure, not to exceed \$100,000)
- 7.9.2. Request Approval of Off System Construction and Maintenance
 Agreement Between the State of Florida Department of
 Transportation and Marion County for the Construction of a
 Diverging Diamond Interchange and Associated Improvements at
 Interstate 75 and NW 49th Street and Resolution (Budget Impact Neutral)
- 7.9.3. Request Approval of a Resolution to Vacate a Portion of the Plat of West End Ocala, as recorded in Plat Book A, Page 78 (Budget Impact- Neutral)
- 8. COUNTY ATTORNEY: NONE
- 9. COUNTY ADMINISTRATOR:
 - **9.1.** Request Approval of Commission Policy Regarding Publication of Notices and Legal Advertisements on the County's Website
 - **9.2.** Provide Update on Various Roadway Projects
- 10. COMMITTEE ITEMS:
 - 10.1. Pine Run Estates MSTU Request to Appoint One (1) Full Member for an Unexpired Term Ending June 2028
 - 10.2. <u>Tourist Development Council Request to Appoint One (1) Full Collector Member to an Unexpired Term Ending February 2026</u>
- 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.** Public Safety Coordinating Council Ratification of Member Designations Stephanie Boyd and Cheyenne Wallace
- **14.1.2.** Present the Updated 2026 Schedule of Regular Meetings of the Board of County Commissioners
- 14.2. Present Walk-On Items From Previous BCC Meeting: NONE
- 14.3. Clerk of the Court:
 - 14.3.1. Present Memorandum of Unaudited Fiscal Year 2024-25 Excess Funds
 Returned to the Board of County Commissioners by Constitutional
 Officers
 - **14.3.2.** <u>Update Signers to the Designated Depository of Marion County Board of County Commissioners</u>
 - 14.3.3. Present Lands Available For Taxes Which The County May Purchase (Within 90 Days From September 10, 2025) For The Opening Bid Amounts, Pursuant To Chapter 197.542(1), Florida Statutes
 - 14.3.4. Present Lands Available For Taxes Which The County May Purchase (Within 90 Days From October 8, 2025) For The Opening Bid Amounts, Pursuant To Chapter 197.542(1), Florida Statutes
 - **14.3.5.** Present Monthly Report for the Building Department Budget and Actual
 - 14.3.6. Present Memorandum From Gregory C. Harrell, Clerk Of The Circuit Court And Comptroller, Regarding The Filing Of Ordinances Corrected 24-23, 25-48, 25-49, 25-50 and 25-51. With the Secretary Of State's Office.
 - **14.3.7.** Present Administrative Budget Transfer Report for FY 2025-26
 - **14.3.8.** 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 Adjustment October 6, 2025
 - **14.4.2.** <u>Development Review Committee (DRC) -October 20 and October 27, 2025</u>
 - **14.4.3.** Housing Finance Authority September 17, 2025
 - **14.4.4.** Planning and Zoning Commission September 29, 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

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

<u>Present Cover Documents from Planning and Zoning Commission Public</u> Hearing

15.1. DRC Waiver Requests and Public Hearings:

- 15.1.1. Request for Waiver from Land Development Code Section 6.14.2.B(1)(a) Water Connection for James E. Rutherford Parcel Number 3582-166-001, Application Number 33464
- 15.1.3. Request for Waiver from Land Development Code Section 6.14.2(4) Connection requirements for Champion Homes, Parcel Number 36943-001-00, Application Number 33541
- 15.1.2. Request for Waiver from Land Development Code Section 6.14.2.B(1)(a) Water Connection for Donald R. Laturell, Parcel Number 05662-007-15, Application Number 33479

15.2. Planning and Zoning Consent Items:

15.2.1. 251109ZC - On Top of The World Communities, LLC, Zoning Change from Improved Agriculture (A-2), Multiple Family Dwelling (R-3), and Community Business (B-2) to Regional Business (B-4) and Multiple Family Dwelling (R-3) Zones, for All Permitted Uses, on an Approximate 24.10 Acre Portion of a 37.14 Acre Tract, Parcel Account Numbers 35300-000-03, 35300-001-17, and a Portion of 35300-000-16, No Addresses Assigned

15.3. Planning and Zoning Items for Individual Consideration:

15.3.1. 251105SU - Home Depot Inc., On Behalf of On Top of The World Communities, LLC, Special Use Permit, to Allow for Outdoor Storage and Sales, in a Planned Unit Development (PUD) Zone, on an approximate 13.25 Acre Portion of a 22.62 Acre Parcel, Parcel Account Number 3530-1001-18, Site Address 8151 SW Highway 200, Ocala, FL 34481

15.3.2. 251110ZP - Drake Ranch, LLC, Zoning Change from General Agriculture (A-1) and Community Business (B-2) to Planned Unit Development (PUD) Zone, on an Approximate ±446.72 Acre Portion of a 1,473.78 Acre Tract, Parcel Account Numbers 40866-000-00, 41109-005-00, 41109-006-00, 41109-009-00, & 41109-017-01, Site Address 13210 SW Highway 200, Dunnellon, FL 34432

15.4. Adoption of Ordinance