

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, 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****Tuesday, November 18, 2025**

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

Tuesday, December 2, 2025

- 9:00 a.m. Commission Meeting Regularly scheduled for the first and third Tuesday of every month
- 10:00 a.m. Public Hearing to Consider Resolutions Adopting the Intent to Authorize Use of the Uniform Method of Collecting for Non-Ad Valorem Assessments
- 10:00 a.m.* Public Hearing to Consider an Ordinance to Establish the Canterwood Acres Community Development District
- 2:00 p.m. Workshop to Discuss Southwest Regional Water Reclamation Facility
- 5:30 p.m. Final Public Hearing to Consider an Ordinance to Amend the Marion County Land Development Code

Wednesday, December 10, 2025

- 1:30 p.m. Workshop to Discuss Fire Station Prototypes

Monday, December 15, 2025

- 1:30 p.m. Commission Meeting (Planning & Zoning) Scheduled for the third Monday of every month.

Tuesday, December 16, 2025

- 9:00 a.m. Commission Meeting Regularly scheduled for the first and third Tuesday of every month
- 10:00 a.m. Public Hearing to Consider the Adoption of a Resolution for Heather Island Market Center Municipal Service Benefit Unit (MSBU) for General Maintenance and Capital Improvements
- 10:00 a.m. Public Hearing to Consider the Adoption of a Resolution Maricamp Market Centre Replat Phase 1 and Phase 2 Municipal Service Benefit Unit (MSBU) for General Maintenance and Capital Improvements
- 1:50 p.m. Commission Meeting to convene a meeting of the Marion County Community Redevelopment Agency
- 2:00 p.m. Commission Meeting (Planning & Zoning) Regularly scheduled for the third Tuesday of every month.

Present:

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

1. PROCLAMATIONS AND PRESENTATIONS:

Motion by Commissioner Bryant, second by Vice Chair McClain, to approve agenda items 1.1. through 1.4. The motion carried 5 / 0.

- 1.1. PROCLAMATION - Rosa Parks Day - Jean Marie Derrough, President, Marion Progressive Democratic Caucus (Approval and Presentation)

PRESENTED

- 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)

PRESENTED

- 1.3. PROCLAMATION - Farm City Week - Crystal McCazzio, Extension Service Director (Approval and Presentation)

PRESENTED

- 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.

Charles Calhoun - Veterans Council

Henry Munoz - 7.7.14.

3. ADOPT THE FOLLOWING MINUTES:

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

- 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

Motion by Commissioner Bryant, second by Commissioner Curry, to approve agenda items 5.1.1. through 5.1.7. The motion carried 5 / 0.

- 5.1.1. 9-1-1 Management Fund - 9-1-1 Management - \$41,000
- 5.1.2. General Fund - Sheriff Emergency Management Transfer - \$10,000
- 5.1.3. General Fund - Sheriff Emergency Management Transfer - \$102,274

- 5.1.4. Hills of Ocala MSTU for Recreation - Hills of Ocala Recreation - \$60,000
- 5.1.5. Infrastructure Surtax Capital Project Fund - Infrastructure Tax 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

Motion by Commissioner Bryant, second by Vice Chair McClain, to approve agenda items 5.2.1. through 5.3.4. The motion carried 5 / 0.

5.2. Project Adjustment

- 5.2.1. Transfer Project Funds and Amend the Capital Improvement 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.

Motion by Commissioner Bryant, second by Commissioner Curry, to approve agenda items 7.1.1. through 7.9.3. The motion carried 5 / 0.

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 \$90,655)

The cover page was revised for agenda item 7.7.3.

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 Summer Glen 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
Motion by Vice Chair McClain, second by Commissioner Curry, to approve agenda item 9.1. The motion carried 5 / 0.
- 9.2. Provide Update on Various Roadway Projects
DIRECTION TO STAFF: Meet with the City of Ocala for lane improvements on SW 27th Ave and SW 43rd St Rd.

10. COMMITTEE ITEMS:

- 10.1. Pine Run Estates MSTU - Request to Appoint One (1) Full Member for an Unexpired Term Ending June 2028
Theresa Garofalo
Motion by Commissioner Bryant, second by Commissioner Stone, to approve agenda item 10.1. The motion carried 5 / 0.
- 10.2. Tourist Development Council - Request to Appoint One (1) Full Collector Member to an Unexpired Term Ending February 2026
Douglas P. Cone, Jr.

Motion by Commissioner Bryant, second by Commissioner Stone, to approve agenda item 10.2. The motion carried 5 / 0.

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.

Joseph Walker - Moms Towing District 2

Charles Schultz - Sons of the Confederacy wants to find a central location in Marion County to house their things.

Henry Munoz - Thank you Mr. Gregory Harrel for the budget presentation and Mr. Chad Wicker for getting internet coverage for the Marion Oaks Auditorium.

13. COMMISSIONER ITEMS:

13.1. Commission Comments

Commissioner Stone

- Would like to appoint Birtha K. Flynn for the opening of the Marion County Historical Commission.

Motion by Commissioner Bryant, second by Vice Chair McClain, to approve Birtha K. Flynn. The motion carried 5 / 0.

- Asking the board to consider continuing partnership with V.O.C.A.L., the Humane Society, and Sheltering Hands to help with the pet population through the Spay and Neuter program for Animal Services.

DIRECTION TO STAFF: Provide spay and neuter data for funding on next agenda.

- Run for the Springs is February 28th at 8:00 a.m. at Silver Springs State Park; the money raised will go towards education to help keep the springs and waterways clean.

Commissioner Bryant

- Bring the Harvest Home food drive is on December 5th at Downtown Square.

Commissioner Curry – none

Vice Chair McClain

- The Learning Coalition is hiring a new Executive Director, Latrisha Sims.

Chairman Zalak

- Thank you, Chief, for Medal Day. PR team, great job putting together. Enjoy hearing the stories.
- Hope everyone spends time with family for Thanksgiving; always make it special.

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. Update Signers to the Designated Depository of Marion County Board of County Commissioners
- 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. Development Review Committee (DRC) -October 20 and October 27, 2025
- 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>

Meeting went into Recess

Meeting reconvened

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

- Present:** Chairman Carl Zalak III, Commissioner Craig Curry, Commissioner Michelle Stone, and Vice Chair Matt McClain
- Absent:** Commissioner Kathy Bryant

Present Cover Documents from Planning and Zoning Commission Public 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

Motion by Commissioner Stone, second by Vice Chair McClain, to approve agenda item 15.1.1. The motion carried 4 / 0.

Commissioner Bryant joined the meeting

- 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

Motion by Commissioner Stone, second by Commissioner Curry, to approve agenda item 15.1.3. The motion carried 5 / 0.

- 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

Motion by Commissioner Curry, second by Commissioner Stone, to deny agenda item 15.1.2. The motion carried 4 / 1.

DIRECTION TO STAFF: Tony Cunningham needs to observe the system.

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

Motion by Commissioner Stone, second by Commissioner Bryant, to approve agenda item 15.2.1. The motion carried 5 / 0.

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

Meeting went into Recess

Meeting reconvened

Motion by Vice Chair McClain, second by Commissioner Curry, to approve agenda item 15.3.1. The motion carried 4 / 1.

- 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

Maximum 40 lots, unless County Attorney approves within 30 days that 41 lots are allowed.

Motion by Commissioner Bryant, second by Commissioner Curry, to approve agenda item 15.3.2. The motion carried 5 / 0.

15.4. Adoption of Ordinance

Motion by Vice Chair McClain, second by Commissioner Bryant, to approve agenda item 15.4. The motion carried 5 / 0.