

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 19, 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 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
 CALL TO ORDER
 INVOCATION AND PLEDGE OF ALLEGIANCE
 9:00 AM ROLL CALL
 ANNOUNCEMENTS**

Tuesday, November 19, 2024

- 10:00 a.m. Public Hearing for a Road Closing Associated with Belleview Hills Manor
- 10:00 a.m.* Public Hearing to Consider an Ordinance to Amend the Marion County Land Development Code
- 2:00 p.m. Commission Meeting (Zoning) Regularly scheduled for the third Tuesday of every month

Wednesday, November 20, 2024

- 1:30 p.m. Joint Workshop with Tourist Development Council Regarding the Gap and Feasibility Study

Thursday, November 21, 2024

- 2:00 p.m. Public Hearing for Dunnellon Oaks Road Improvement Tuesday,

Tuesday, December 3, 2024

- 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 Amending Chapter 4 of the Marion County Code Relating to Animal Control and Enforcement
- 2:00 p.m.* Joint Workshop with the Marion County Board of County Commissioners and Belleview City Commission

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

1. PROCLAMATIONS AND PRESENTATIONS:

Motion by Vice Chair Zalak, second by Commissioner McClain, to approve agenda items 1.1. through 1.5. The motion carried 5 / 0.

1.1. PRESENTATION - Recognition of Agriculture Volunteers - Caitlin Justesen, Livestock Agent, Cooperative Extension Services (Presentation Only)

PRESENTED

1.2. PROCLAMATION - Farm City Week - Caitlin Justesen, Livestock Agent, Cooperative Extension Services (Approval and Presentation)

PRESENTED

1.3. PROCLAMATION - Community Paramedicine Recognition Day - Chief James Banta, Fire Chief and Erika Skula, AdventHealth CEO (Approval and Presentation)

PRESENTED

- 1.4. PROCLAMATION - GIS Day - Tom Northey, IT Director (Approval and Presentation)

PRESENTED

- 1.5. CERTIFICATE OF RECOGNITION - Steve Rogers, Town of Reddick (Ratification Only)

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.

Honor Guard - 7.3.3.

3. ADOPT THE FOLLOWING MINUTES:

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

- 3.1. July 2, 2024
- 3.2. July 8, 2024
- 3.3. July 9, 2024
- 3.4. July 10, 2024
- 3.5. July 16, 2024

4. CONSTITUTIONAL OFFICERS AND GOVERNMENTAL OR OUTSIDE AGENCIES:

Motion by Commissioner Stone, Second by Commissioner McClain to consider the walk on Agenda item 4.3.

Motion by Chairman Bryant, second by Vice Chair Zalak, to approve agenda items 4.1. and 4.2. The motion carried 5 / 0.

- 4.1. Billy Woods, Sheriff - Letter of Funding Request Regarding FY 2023-24 Excess Funds Returned to the Board of County Commissioners
- 4.2. Gregory C. Harrell, Clerk - Letter of Funding Request Regarding FY 2023-24 Excess Funds Returned to the Board of County Commissioners for Digitalization of Files
Motion by Commissioner Stone, second by Commissioner McClain, to consider the walk on Agenda item 4.3. The motion carried 5 / 0.
- 4.3. Request Approval of Grant Award Acceptance for the BJA FY24 Adult Treatment Court Program, Award Number 15PBJA-24-GG-03923-DGCT for the Project Titled Marion County Pre-Plea Diversion Drug Courts

Motion by Commissioner Stone, second by Commissioner Curry, to approve agenda item 4.3. The motion carried 5 / 0.

5. CLERK OF THE CIRCUIT COURT:

5.1. Budget Amendment

Motion by Commissioner Stone, second by Commissioner Curry, to approve agenda items 5.1.1. through 5.1.20., including 11.1. The motion carried 5 / 0.

5.1.1. Fine and Forfeiture Fund - Sheriff Regular Transfer - \$11,110

5.1.2. Fine and Forfeiture Fund - Sheriff Regular Transfer - \$43,490

5.1.3. Fire, Rescue and EMS Fund - Fire Rescue Services - \$7,728

5.1.4. General Fund - Fleet Management - \$4,000

5.1.5. General Fund - Fleet Management - \$9,800

5.1.6. General Fund - Human Resources - \$1,938

Related to agenda item 11.1.

5.1.7. General Fund - Sheriff Emergency Management Transfer - \$1,929

5.1.8. General Fund - Sheriff Emergency Management Transfer - \$86,306

5.1.9. General Fund - Sheriff Emergency Management Transfer - \$99,503

5.1.10. General Fund - Sheriff Jail Transfer - \$2,684

5.1.11. Marion County Utility Fund - Multiple Cost Centers - \$138,792

5.1.12. Marion County Utility Fund - Utilities Wastewater System - \$255,000

5.1.13. Marion County Utility Fund - Utilities Water System - \$183,725

5.1.14. Multiple Funds - Sheriff Grant Reappropriations - \$532,375

5.1.15. MSTU for Law Enforcement - Sheriff Patrol CID Transfer - \$8,172

5.1.16. MSTU for Law Enforcement - Sheriff Patrol CID Transfer - \$21,740

5.1.17. MSTU for Law Enforcement - Sheriff Patrol CID Transfer - \$40,306

5.1.18. MSTU for Law Enforcement - Sheriff Patrol CID Transfer - \$53,240

5.1.19. MSTU for Law Enforcement - Sheriff Patrol CID Transfer - \$63,962

5.1.20. MSTU for Law Enforcement - Sheriff Patrol CID Transfer - \$119,397

5.2. Project Adjustment

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

- 5.2.1. Transfer Project Funds and Amend the Capital Improvement Program - Infrastructure Surtax Capital Project Fund - \$1,060,400

5.3. Clerk of the Court Items

- 5.3.1. Request Approval of Tax Increment Financing District Payment Requests (Budget Impact - Neutral; expenditure of \$2,721,675)

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

- 5.3.2. Request Adoption of the Following Budget Amendments to the Prior (2023-24) Fiscal Year Budget

Motion by Commissioner McClain, second by Commissioner Stone, to approve agenda item 5.3.2. The motion carried 5 / 0.

- 5.3.3. Present the Acquisition or Disposition of Property Forms Authorizing Changes in Status, as Follows: 209640, IT List

Motion by Commissioner Stone, second by Commissioner Curry, to approve agenda item 5.3.3. 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 Adoption of a Resolution to Close and Abandon a Portion of SE 174th Place also known as Sunset Avenue, Belleview Hills Manor, Plat Book UNR, Page 115

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

- 6.2. PUBLIC HEARING to Consider Revisions to the Marion County Land Development Code Section 6.8.6. - Technical Standards and Requirements Regarding Landscaping, Table 6.8-2 Land Use Categories for Buffers

PRESENTED

- 6.3. PUBLIC HEARING to Consider Proposed Marion County Land Development Code Amendments as a Result of the Passing of Senate Bill 812 to Revise Section 2.18.4. Construction, Completion, and Close Out

PRESENTED

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 McClain, second by Commissioner Stone, to approve agenda items 7.1.1. through 7.13.3. with the exception of 7.5.2., 7.7.2. and 7.12.4, which were pulled for a later date. The motion carried 5 / 0.

7.1. Administration:

- 7.1.1. Request Approval to Donate a Marion County Vehicle to Sheltering Hands (Budget Impact - None)

7.2. Attorney:

- 7.2.1. Request Authorization to Engage Services of Outside Counsel for Defense of Workers' Compensation Case (Budget Impact - None)

7.3. Community Services:

- 7.3.1. Request Approval of Marion County Standard Professional Services Agreement State Housing Initiative Partnership New Construction Project Between Marion County and Saving Mercy Corporation (Budget Impact - Neutral; not to exceed \$1,764,265)

- 7.3.2. Request Approval of Marion County Standard Professional Services Agreement Community Development Block Grant Program (Public Service) Between Marion County and Ocala Symphony Orchestra, Inc. (Budget Impact - Neutral; not to exceed \$25,000)

- 7.3.3. Request Approval of Marion County Standard Professional Services Agreement Community Development Block Grant Program (Public Service) Between Marion County and Vet Resource Center, Inc. (Budget Impact - Neutral; not to exceed \$50,000)

This agenda item was pulled during the Agenda Item 2. Public Comment and was heard individually.

Motion by Commissioner Stone, second by Vice Chair Zalak, to approve agenda item 7.3.3. The motion carried 5 / 0.

7.4. Development Review Committee:

- 7.4.1. Request Approval of Waiver Request for Land Development Code Section 2.16.1.B(8)(g) - Agricultural Lot Split Establishment of County Municipal Services Benefit Unit for Two Pond Farms, Parcel Number 00108-000-00, Application Number 32017 (for Agricultural Lot Split Application Number 32018) (Budget Impact - None)

- 7.4.2. Request Approval of a Final Plat for Stone Creek by Del Webb Solaire Phase 1, Parcel Number 34899-018-00, Application Number 31209 (Budget Impact - None)

7.5. Fire Rescue:

- 7.5.1. Request Approval of the Interlocal Agreement for Automatic Aid with Citrus County Fire Rescue (Budget Impact - Neutral)

- 7.5.2. Request Approval of the Interlocal Agreement for Mutual Aid with Levy County Department of Public Safety (Budget Impact - Neutral)

Agenda item 7.5.2. was pulled to be considered for a later date.

7.6. Growth Services:

- 7.6.1. Request Approval of a Community Planning Technical Assistance Grant Agreement Between the State of Florida Department of Commerce and Marion County Board of County Commissioners for Reimbursement of Costs Related to Completion of the Evaluation and Appraisal Report and Planned Service Areas Study Project, Agreement #P0516 (Budget Impact - Revenue; grant award of \$75,000)

7.7. Human Resources:

- 7.7.1. Request Approval of the Reclassification of Two Project Assistant Positions, Pay Grade 107 Non-Exempt, to Two Project Assistant Positions, Pay Grade 107-110 Non-Exempt, Within the Budget of Parks & Recreation AA360572 (Budget Impact - None)
- 7.7.2. Request Approval to Increase the Minimum of Pay Grade 112 to \$58,656 and Change Pay Grades for 60 Positions, in Compliance with The United States of Department of Labor Overtime Regulations

Agenda item 7.7.2. was pulled to be considered for a later date.

7.8. Library Services:

- 7.8.1. Request Approval of State Aid to Libraries Grant Agreement (Budget Impact - Neutral; grant revenue of \$100,000)
- 7.8.2. Request Approval of Marion County Public Library System Annual Plan of Service FY 2024-25 (Budget Impact - Neutral; grant revenue of approximately \$100,000)

7.9. Parks & Recreation:

- 7.9.1. Request Approval of Athletic Facility Agreement with Belleview-South Marion Football and Cheerleading, Inc. for Use of Belleview Sports Complex (Budget Impact - Revenue; estimated \$4,300 per season)
- 7.9.2. Request Approval of Athletic Facility Agreement with Ocala Little League, Inc. for Use of Ralph Russell Park (Budget Impact - Revenue; estimated \$530 per season)

7.10. Procurement Services:

- 7.10.1. Request Approval of Bid Award: 24B-297 Silver Spring Shores Odor Control Upgrades - Odyssey Manufacturing Company, Tampa, FL (Budget Impact - Neutral; expenditure of \$993,380)
- 7.10.2. Request Approval of Bid Award: 25B-010 Rainbow Park Unit 1&2 Road Grading - John L. Finch Contracting Corp, Belleview, FL
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(Budget Impact - Neutral; expenditure of \$52,686)

- 7.10.3.** Request Approval of Contract: 24C-001-CA-01, Stretcher, Power-Load, and Stair Chair Service Agreement - Stryker Corporation, Chicago, IL (Budget Impact - Neutral; expenditure of \$312,262)
- 7.10.4.** Request Approval of Contract Agreement: 25C-032, Server Maintenance - Davenport Group, Inc., Lewisburg, TN (Budget Impact - None)
- 7.10.5.** Request Approval of Contract Renewal: 21B-255-CA-02 Supply of Standard Size Solid Waste Compactors and Containers - Baler & Compactor Hydraulic Service LLC, Jacksonville, FL (Budget Impact - Neutral; estimated expenditure of \$223,300)
- 7.10.6.** Request Approval of Contract Renewal: 23B-009-CA-02 Guardrail Installation, Maintenance, and Repair - Turtle Infrastructure Partners, LLC, Largo, FL (Budget Impact - Neutral; estimated expenditure of \$50,000)
- 7.10.7.** Request Approval of Contract Renewal: 23C-218, Work Order Scheduling and Asset Management Module - OpenGov, Inc., San Jose, CA (Budget Impact - Neutral; annual expenditure of \$125,583)
- 7.10.8.** Request Approval of Fourth Contract Amendment: 18BE-002-CA-04; Non-Recreational Mowing - Extreme Enterprises of Marion County, Inc., Ocala, FL (Budget Impact - Neutral; expenditure of \$205,650)
- 7.10.9.** Request Approval to Issue a Purchase Order: 14ST-142 Neptune Water Meters - Ferguson US Holdings dba Ferguson Enterprises LLC, Newport News, VA (Budget Impact - Neutral; estimated expenditure of \$850,000)
- 7.10.10.** Request Approval of Not-to-Exceed Expenditures for the Re-Roof and Interior Remodel of the Worksite Employee Clinic Healthcare Services Facility (Budget Impact - Neutral; total expenditure not-to-exceed \$2,875,000)
- 7.10.11.** Request Approval to Reject All Bids: 24B-283 Marion County Sheriff's Office Martel Phase 2 Driving Pad (Budget Impact - None)
- 7.10.12.** Request Approval of Task Order: 23Q-173-CA-01 Pre-Qualified AXIS Security Video Surveillance Systems, Marion County Judicial Center Surveillance System Infrastructure Installation - DAB Consulting, Inc., Gainesville, FL (Budget Impact - Neutral; expenditure of \$86,548)
- 7.10.13.** Request Approval of Task Order for Utilities Engineering Design Support Services: 20Q-074-TO-33 Silver Springs Shores Water Reclamation Facility Spray Field Cure Plan Design - Tillman & Associates Engineering, LLC., Ocala, FL (Budget Impact - Neutral; expenditure of \$68,714)

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

7.11. Tourist Development:

7.11.1. Request Approval of Tourist Development Council Funding Request for Marketing Assistance Funding Program Reimbursement for Epic Consulting Services, LLC, d.b.a. Big Lee's - Serious About Barbecue (Budget Impact - Neutral; expenditure of \$5,000)

7.12. Transportation - County Engineer:

7.12.1. Request to Approve a Grant of General Utility Easement, Ingress/Egress and Utility Easement, and Public Cross Access Easement for Parcel Numbers 23194-008-00, 23194-008-01, and 21630-003-00 between Marion County and RLR Investments, LLC in Association with the Parcel Donation for Animal Services (Budget Impact - None)

7.12.2. Request Approval of Subdivision Improvement Agreement with Surety Bond for Stone Creek by Del Webb Solaire Phase 1, Application Number 31209 (Budget Impact - None)

7.12.3. Request Approval to Declare Parcel Number 3184-001-041 as Surplus and Approve Sale and Purchase Agreement and Statute 125 Deed Between Marion County and Qaisouni Babikir (Budget Impact - Revenue of \$7,300)

7.12.4. Request Approval of Developer's Agreement for SW 57th Avenue Road (North of CR 484) (Budget Impact - None)

This agenda item was pulled to be considered for a later date.

7.12.5. Request to Approve a Permanent Drainage Easement, a Temporary Construction Easement, and a Quit Claim Deed between Marion County and HP Ocala 40th Avenue, LLC in Association with the SW 49th/SW 40th Avenue Road Construction Project (Budget Impact - None)

7.13. Utilities:

7.13.1. Request Approval of Water Main Extension Connection Agreement WME-066-S Between Quick Flip Rentals, Inc. and Marion County Utilities (Budget Impact - Neutral; estimated expenditure of \$62,902)

7.13.2. Request Approval of First Amendment to Marion County Water Main Extension Connection Agreement WME-014-O Between Holiday Builders, Inc. and Marion County Utilities (Budget Impact - None)

7.13.3. Request Approval of Grant Agreement WG064 Change Order Number 2 Between Florida Department of Environmental Protection and Marion County Utilities (Budget Impact - None)

8. COUNTY ATTORNEY:

- 8.1. Request Authorization to Proceed with Foreclosure Action against the Code Enforcement Liens recorded against the Estate of Jack Summerville

Motion by Commissioner McClain, second by Commissioner Curry, to approve agenda item 8.1. The motion carried 5 / 0.

- 8.2. Request Approval to Execute the Interlocal Agreement Regarding Public School Site Development for Parcels 44849-000-00 and 44844-000-00

Motion by Commissioner Stone, second by Vice Chair Zalak, to approve agenda item 8.2. The motion carried 5 / 0.

- 8.3. Request Approval to Execute the Second Amendment to Amended and Restated Interlocal Agreement Between Bay Laurel Center Community Development District and Marion County

Motion by Commissioner Stone, second by Commissioner Curry, to approve agenda item 8.4. The motion carried 5 / 0.

- 8.4. Request Approval to Execute the First Amendment to Right-of-Way and Signalized Intersection Improvement Agreement

Motion by Commissioner Stone, second by Vice Chair Zalak, to approve agenda item 8.4. The motion carried 5 / 0.

9. COUNTY ADMINISTRATOR:

- 9.1. Present Milton Debris Removal Update

PRESENTED

- 9.2. Present Medical Examiner District 5 Update

PRESENTED

10. COMMITTEE ITEMS:

- 10.1. Industrial Development Authority - Request Appointment of Two (2) Members for Full Terms, Ending November 2028

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

- 10.2. Land Development Regulation Commission - Request Appointment of One Full Member for a Full Term, Ending November 2028

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

- 10.3. WellFlorida Council - Request Appointment of One (1) Full, Provider Member for a Full Term, Ending November 2028

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

11. NOTATION FOR ACTION:

Motion by Commissioner Stone, second by Vice Chair Zalak, to approve agenda items 11.1. through 11.8. The motion carried 5 / 0.

- 11.1. Request Ratification of Memorandum of Understanding between the District Board of Trustees of the College of Central Florida and Marion County Board of County Commissioners for the Cybersecurity Grant (Budget Impact - Neutral)
- 11.2. Request Approval to Schedule a Workshop Regarding the Comprehensive Plan Evaluation and Appraisal Report on Monday, December 9, 2024 at 3:00 p.m. or as Soon Thereafter in the McPherson Governmental Campus Auditorium
- 11.3. Request Approval to Schedule a Workshop to Discuss the Intersection Design for SW 80th Avenue at SW 38th Street for the SW 80th Avenue - Segment 1 Project (from SW 80th Street to 1/2 Mile North of SW 38th Street) on Wednesday, December 11, 2024 at 10:30 a.m. or as Soon Thereafter, in the McPherson Governmental Campus Auditorium
- 11.4. Request Approval to Schedule a Workshop to Discuss the SW 38th/40th Street (from SW 80th Avenue to SW 43rd Court) Preliminary Engineering Report on Wednesday, December 11, 2024 at 9:30 a.m. or as Soon Thereafter, in the McPherson Governmental Campus Auditorium
- 11.5. Request Adoption of a Resolution to Declare a Public Hearing Date for Consideration of a Road Closure Petition Associated with a Portion of NW 54th Court, December 17, 2024 at 10:00 a.m., or as Soon Thereafter in the McPherson Governmental Campus Auditorium
- 11.6. Request Adoption of a Resolution to Declare a Public Hearing Date for Consideration of a Road Closure Petition Associated with Cedar Shores Industrial Park, December 17, 2024 at 10:00 a.m., or as Soon Thereafter in the McPherson Governmental Campus Auditorium
- 11.7. Request Approval to Schedule Workshop to Discuss the Parks & Recreation Capital Improvement Program on Thursday, December 19, 2024 at 1:30 p.m. in the McPherson Governmental Campus Auditorium
- 11.8. Request Approval to Schedule a Joint Workshop with the Marion County School Board on Wednesday, March 12, 2025 at 9:00 a.m. in the Southeastern Livestock Pavilion Auditorium

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

Commissioner Stone – wish everyone a happy Thanksgiving, thankful for the blessings we have, including thriving economy to keep community moving forward

Commissioner McClain – grateful to serve on the Board

Vice-Chair Zalak – Thanksgiving is favorite time of year and a reminder that no matter the challenges we face, our days can be filled with family and peace, conversations and fun; Thanksgiving is not just a day to celebrate life, but a way of life and living that thankfulness; hope everyone enjoys great food and incredible company where family still matters

Chairman Bryant – Happy Thanksgiving to team, thankful for support; hope everyone can spend time with loved ones; looking forward to next year; thank you to the Board for the confidence to lead throughout the course of the next year

13.2. Commission Calendar

13.2.1. Present Commission Calendar

14. NOTATION FOR RECORD:

14.1. County Administrator Informational Items:

14.1.1. Present Memorandum from County Administrator Regarding Approved Holiday Schedule for 2025 Dated November 5, 2024

14.1.2. Present Chamber and Economic Partnership October 2024 Activity

14.1.3. Present Florida Job Growth Grant Fund Quarterly Report Submitted to FloridaCommerce on October 31, 2024

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 Memorandum of Unaudited FY 2023-24 Excess Funds Returned to the Board of County Commissioners by Constitutional Officers (Budget Impact - Unaudited Carry Forward; \$4,757,875 includes funding for grant commitments and restricted funds)

14.4.2. Present Memorandum From Gregory C. Harrell, Clerk Of The Circuit Court And Comptroller, Regarding The Filing Of Ordinance 24-28 With The Secretary Of State's Office

14.4.3. Present Marion Soil And Water Conservation District Performance Review dated August 19, 2024 as prepared by Mauldin & Jenkins CPAs for the Office of Program Policy Analysis and Government Accountability

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- 14.4.4. Present Administrative Budget Transfer Report for FY 2024-25
 - 14.4.5. Present Monthly Report for the Building Department Budget and Actual
 - 14.4.6. Present Sample Bank Signature Cards and Deposit Resolution to Update the New Chair to the Designated Depository of Marion County Board of County Commissioners effective November 19, 2024
 - 14.4.7. 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 - September 11, 2024
 - 14.5.2. Development Review Committee - October 14, 21 and 28, 2024
 - 14.5.3. Planning and Zoning Commission - September 30, 2024
 - 14.5.4. Rainbow Lakes Estates Advisory Committee - September 19, 2024
 - 14.5.5. Southwest Florida Water Management District (SWFWMD) - For Minutes and Agendas, Visit the Website at <http://www.WaterMatters.org>
 - 14.5.6. St. Johns River Water Management District (SJRWMD) - For Minutes and Agendas, Visit the Website at <https://www.sjrwmd.com>
 - 14.5.7. Transportation Planning Organization (TPO) - For Minutes and Agendas, Visit the Website at <https://ocalamariontpo.org>
 - 14.5.8. 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):**
 - Present Cover Documents from Planning and Zoning Commission Past Public Hearing
 - 15.1. **DRC Waiver Requests and Public Hearings:**
 - 15.1.1. Request for Waiver from Land Development Code Section 6.11.4.B. for Farm Credit Building Addition, a Major Site Plan in Review, Parcel Number 21585 001 00, Application Number 31389 (Budget Impact - None)
Motion by Commissioner Stone, second by Commissioner McClain, to approve agenda item 15.1.1. The motion carried 5 / 0.
 - 15.1.2. Request for Waiver from Land Development Code Section 2.12.8. for Freedom Commons SW 85th Street Extension, an Improvement Plan in Review, Parcel Number 35623-920005, Application Number 31709 (Budget Impact - None)
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PRESENTED, this agenda item was resolved at the Development Review Committee on November 18, 2024.

15.2. Planning and Zoning Consent Items:

Motion by Commissioner Stone, second by Commissioner Curry, to approve agenda items 15.2.1. through 15.2.4. The motion carried 5 / 0.

- 15.2.1.** 241101SU - Homero Garcia Mollinedo, Special Use Permit for Parking for One (1) Commercial Vehicle [Truck/Cab and Trailer (Logging)] in a General Agriculture (A-1) Zone, 2.84 Acres, Parcel Account Number 13994-000-00, Site Address 10530 NE 41st Terrace, Anthony, FL 32617
- 15.2.2.** 241102SU - Valdria and Wallace Baker JR., Special Use Permit, to Allow Parking of One Commercial Vehicle with a Dump Trailer, in General Agriculture (A-1) Zone, 5.0 Acres, Parcel Account Number 08367-000-00, Site Addresses 3295, 3305, and 3309 NE 127th Place, Anthony, FL 32617
- 15.2.3.** 241103SU - Fernando Morales and Alina Rodriguez, Special Use Permit to Allow Parking of Seven (7) Commercial Vehicles with Seven (7) Trailers in General Agriculture (A-1) Zone, 10.0 Acres, Parcel Account Number 08486-001-00, Site Address 11530 NE 36th Avenue, Anthony, FL 32617
- 15.2.4.** 241105ZC - Dylan and Kaitlyn Deming, Zoning Change from Community Business (B-2) and General Agriculture (A-1) to Residential Estate (R-E), 5.45 Acres, Parcel Account Number 14152-002-00, No Address Assigned

15.3. Planning and Zoning Items for Individual Consideration:

- 15.3.1.** 241109RA - Consideration for Kathy Werner, Reasonable Accommodation for Two (2) Pot-Bellied Pigs, in a Residential Mixed Use (R-4) Zone, ±0.34 Acres, Parcel Account Number 11241-003-14, Site Address 14211 NE 208th Court, Salt Springs, FL 32134
Motion by Commissioner McClain, second by Vice Chair Zalak, to approve agenda item 15.3.1. The motion carried 5 / 0.
- 15.3.2.** 241104ZC - Castaneda, Jonny, Jaziel, Juan and Annie, Zoning Change from Multiple-Family Dwelling (R-3) to Single-Family Dwelling (R-1), 0.57 Acres, Parcel Account Number 3126-005-001, Site Address 2280 SE 40th Street Road, Ocala, FL 34480
Motion by Commissioner Stone, second by Vice Chair Zalak, to approve agenda item 15.3.2. The motion carried 5 / 0.
- 15.3.3.** 240904SU - Bissoondial and Krissondatt Bisram, Special Use Permit to Allow for a Food Truck Park in Community Business (B-2) Zone, 1.14 Acres, Parcel Account Number 41200-079-02, No Address Assigned

Motion by Commissioner McClain, second by Vice Chair Zalak, to approve agenda item 15.3.3. The motion carried 4 / 1.

- 15.3.4.** 241107ZP - Castro Plaza, LLC and Austin International Realty, LLC, Zoning Change from General Agriculture (A-1), Community Business (B-2), and Rural Activity Center (RAC) to Planned Unit Development (PUD), 43.62 Acre Tract, Parcel Account Numbers 13676-001-00 and 13675-000-00, Site Addresses 6850 and 6998 N US Highway 27, Ocala FL 34482

Motion by Commissioner McClain, second by Commissioner Curry, to approve agenda item 15.3.4. The motion carried 5 / 0.

- 15.3.5.** 241108ZP - GUT Einhaus, LLC, Zoning Change from General Agriculture (A-1) to Planned Unit Development for a Proposed 213 Residential Units (Single Family Detached), Total Not to Exceed 236 Units, 59.11 Acres, Parcel Account Number 21615-000-00, Site Address 2486 NW 60th Avenue, Ocala, FL 34482

Motion by Vice Chair Zalak, second by Commissioner Curry, to deny agenda item 15.3.5. The motion carried 3 / 2.

15.4. Adoption of Ordinance

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