



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, Vice-Chair
District 3 – Matthew McClain, Commissioner
District 4 – Carl Zalak, III, Commissioner
District 5 – Michelle Stone, Chair

Tuesday, March 5, 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. unless otherwise noted.

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 Red Cross Month - Skip Cramer, Regional Community Volunteer Leader, American Red Cross of North Florida \(Approval and Presentation\)](#)
- 1.2. [PROCLAMATION - Gardening Month - John Holcombe, Chairperson, Marion County Spring Festival Event \(Approval and Presentation\)](#)
- 1.3. [PRESENTATION - Marion County Board of County Commissioners Annual Investment Report for Fiscal Year Ended September 30, 2023 - Richard Pengelly, Managing Director, and Scott Sweeten, Senior Managing Consultant, PFM Asset Management, LLC \(Presentation Only\)](#)
- 1.4. [PROCLAMATION - E-ONE Fire Truck Day \(Approval Only\)](#)
- 1.5. [PROCLAMATION - Irish American Heritage Month \(Approval Only\)](#)

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. [September 19, 2023](#)
- 3.2. [September 20, 2023 A](#)
- 3.3. [September 20, 2023 B](#)
- 3.4. [September 21, 2023 A](#)
- 3.5. [September 21, 2023 B](#)
- 3.6. [September 21, 2023 C](#)

4. CONSTITUTIONAL OFFICERS AND GOVERNMENTAL OR OUTSIDE AGENCIES:**5. CLERK OF THE CIRCUIT COURT:****5.1. Budget Amendment**

- 5.1.1. [911 Management Fund - 911 Management - \\$31,604](#)

- 5.1.2. [Budget Transfer From Fire, Rescue and EMS Fund to Insurance Fund - \\$25,110](#)
- 5.1.3. [Budget Transfer From Rainbow Lakes Estates MSD Fund to Rainbow Lakes Estates Rec Serv Facilities Fund - \\$138,604](#)
- 5.1.4. [County Transportation Maintenance Fund - Transportation - \\$465,000](#)
- 5.1.5. [Parks and Recreation Fees Fund - Parks and Recreation Fees - \\$1,000](#)
- 5.1.6. [General Fund - Emergency Medical Services - \\$27,000](#)
- 5.1.7. [General Fund - Jail Capital - \\$160,500](#)
- 5.1.8. [General Fund - Sheriff Jail Transfer - \\$79,323](#)
- 5.1.9. [Insurance Fund - Insurance - \\$1,000,000](#)
- 5.1.10. [Marion County Airport Fund - Marion County Airport - \\$13,000](#)
- 5.1.11. [Marion County Airport Fund - Marion County Airport - \\$30,000](#)
- 5.1.12. [Marion County Utility Fund - Utilities Wastewater System - \\$1,030,000](#)
- 5.1.13. [Marion Oaks MSTU - Marion Oaks Recreation - \\$60,000](#)
- 5.1.14. [Solid Waste Disposal Fund - Multiple Cost Centers - \\$21,788,143](#)
- 5.1.15. [Stormwater Fund - Stormwater Program - \\$963,252](#)

5.2. Project Adjustment

- 5.2.1. [Transfer Project Funds and Amend the Capital Improvement Program - Infrastructure Surtax Capital Project Fund - \\$435,000](#)

5.3. Clerk of the Court Items

- 5.3.1. [Present the Acquisition or Disposition of Property Forms Authorizing Changes in Status, as Follows: 044009, 044526, 045295, 048652, 050052, 050762, and PA List Attached](#)

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: Second of Two Public Hearings to Consider the Procurement Ordinance Amending the Marion County Procurement Code](#)

6.2. [PUBLIC HEARING to Consider the Amendment to the Marion County Public School Impact Fee Ordinance](#)

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. [Present Request from City of Ocala for Additional Funding for the 2024 Festival at Fort King \(Budget Impact - \\$7,500 FY 2024-25\)](#)

7.2. **Attorney:**

7.2.1. [Request Approval of Resolution for Settlement in the Civil Action, Estate of Robert Sturm, and Susan Menand, Mr. Sturm's Daughter v. Marion County, Case Number 2023-CA-0413 \(Budget Impact - Neutral\)](#)

7.3. **Community Services:**

7.3.1. [Request Approval of Florida Department of Children and Families Contract Number PPZ61 - Amendment Number 0008 Between Marion County and the Department of Children and Families \(Budget Impact - Neutral; \\$89,646 increase to grant funds\)](#)

7.3.2. [Request Approval of Marion County Standard Professional Services Agreement New Construction Project Between Marion County and Habitat for Humanity of Marion County, Inc. \(Budget Impact - Neutral; not to exceed \\$1,080,000\)](#)

7.3.3. [Request Approval of Memorandum of Understanding Between Marion County Board of County Commissioners and Habitat for Humanity Marion County Community Land Trust, Inc. \(Budget Impact - None\)](#)

7.4. **Development Review Committee:**

7.4.1. [Request Approval of a Final Plat/Replat for On Top of the World Weybourne Landing Phase 3, Project Number 2023080004, Application Number 30492 \(Budget Impact - None\)](#)

7.5. **Fire Rescue:**

7.5.1. [Request Approval of the Ambulance Transportation Services Agreement Between HCA Florida Ocala Hospital and Marion County to Provide a Critical Care Transport Nurse \(Budget Impact - None\)](#)

- 7.5.2. [Request Approval of the Certificate of Public Convenience and Necessity Modified Restrictions for AdventHealth Wesley Chapel EMS \(Budget Impact - None\)](#)
- 7.5.3. [Request Approval of the Certificate of Public Convenience and Necessity Modified Restrictions for Marion Community Hospital, Inc. d/b/a HCA Florida Ocala Hospital \(Budget Impact - None\)](#)
- 7.5.4. [Request Approval of the Federally Funded Subaward and Grant Agreement Between the Division of Emergency Management and Marion County Fire Rescue for Contract Number R0893, 2023 State Homeland Security Grant Program \(Budget Impact - Grant Revenue of up to \\$116,466\)](#)
- 7.5.5. [Request Approval of Purchase Order Agreement Between Lutheran Services Florida, Inc., d/b/a LSF Health Systems and Marion County Board of County Commissioners d/b/a Marion County Fire Rescue for Coordinated Opioid Recovery Network of Addiction Care \(Budget Impact - Grant Revenue of up to \\$181,052\)](#)
- 7.5.6. [Request Approval of the Interlocal Agreement between Marion County, Florida and the District Board of Trustees of the College of Central Florida \(Budget Impact - Neutral\)](#)

7.6. Human Resources:

- 7.6.1. [Request Approval of the Deletion of Two Paramedic Positions, Pay Grade 305 and the Creation of One Fire Rescue Advanced Practitioner Position, Pay Grade 120, to Serve in the Community Paramedic Services Program; within the Marion County Fire Rescue Budget of Emergency Medical Services AA305526 \(Budget Impact - Savings of \\$19,054\)](#)

7.7. Parks and Recreation:

- 7.7.1. [Request Approval of Public Transportation Grant Agreement with the Florida Department of Transportation and Resolution Approving Grant Funds for the Rehabilitation of an Existing Metal Corporate Box Hangar at the Marion County Airport \(Budget Impact - Grant Revenue of up to \\$160,000\)](#)
- 7.7.2. [Request Approval to Purchase Golf Cart Using CARES Act Grant Funds for Use at the Marion County Airport \(Budget Impact - Neutral; expenditure of \\$17,108\)](#)

7.8. Procurement Services:

- 7.8.1. [Request Approval of Bid Award: 24B-059 Mowing and Grounds Maintenance for Fire Stations - Southern Lawn Care Mid Florida, Inc., Anthony, FL \(Budget Impact - Neutral; estimated annual expenditure of \\$95,000; and an estimated \\$45,000 for the remainder of the current fiscal year, as approved in FY 2023-24 budget\)](#)
- 7.8.2. [Request Approval of Bid Award: 24B-074, Jail Kitchen Door Replacement - J.C. Stanford & Son, Inc., Palatka, FL \(Budget Impact - Neutral; expenditure of \\$198,325 as approved in FY 2023-24 Infrastructure Surtax Budget\)](#)
- 7.8.3. [Request Approval of Bid Award: 24B-077 Equipment, Parts and Supplies for Marion County Fire Rescue - Ten-8 Fire and Safety, LLC, Bradenton, FL, Municipal Equipment Company, LLC, Orlando, FL \(Budget Impact - Neutral; estimated annual expenditure of \\$50,000 as approved in the FY 2023-24 budget\)](#)
- 7.8.4. [Request Approval of Change Order 1 to Purchase Order 2400620: 23B-194 Signal Loop Detection Repairs - Taylormade Loops, LLC, Ocala, FL \(Budget Impact - Neutral; expenditure of \\$1,600 as approved in the FY 2023-24 budget\)](#)
- 7.8.5. [Request Approval of Third Contract Amendment: 20B-141-CA-03 Drainage Retention Area Mowing Area V - Five Zones - Richard C. Marcinkoski d/b/a Rick's Lawn Service, Ocala, FL \(Budget Impact - Neutral; estimated expenditure of \\$67,917 as approved in the FY 2023-24 budget\)](#)
- 7.8.6. [Request Ratification for the Lease of a Centrisys Centrifuge Mobile Unit - Centrisys Corporation, Kenosha, WI \(Budget Impact - Neutral; Emergency Expenditure of \\$178,000 as approved in FY 2023-24 budget\)](#)
- 7.8.7. [Request Approval of Purchases \\$50,000 and Over](#)
- 7.9. **Tourist Development:**
 - 7.9.1. [Request Approval of Tourist Development Council Funding Request for Grandview Invitational, Inc. \(Budget Impact - Neutral; expenditure of up to \\$16,800 approved in the FY 2023-24 budget\)](#)
- 7.10. **Transportation - County Engineer:**
 - 7.10.1. [Request Approval of the Release of a Subdivision Improvement Agreement with Surety Bond Associated with Ocala Preserve Phase 18 by Forestar \(USA\) Real Estate Group, Inc. \(Budget Impact - None\)](#)

- 7.10.2. [Request Approval of the Release of the First Amendment to Marion County Subdivision Improvement Agreement with Juliette Falls Subdivision by Vikings, LLC \(Budget Impact - None\)](#)
- 7.10.3. [Request Approval to Declare Parcel Number 32330-000-00 as Surplus and Approve Sale and Purchase Agreement and Statute 125 Deed Between Marion County and Bedford Greene \(Budget Impact - Revenue of \\$3,350\)](#)
- 7.10.4. [Request Approval to Declare Parcel Number 5115-031-012 as Surplus and Approve Sale and Purchase Agreement and Statute 125 Deed Between Marion County and Michael Moore and Jody Lester \(Budget Impact - Revenue of \\$5,100\)](#)
- 7.10.5. [Request Approval for Water Conservation Rebate Cost-Share Agreement Number 39414, Fiscal Year 2023-24 - Marion County with St. Johns River Water Management District \(Budget Impact - Neutral; grant revenue up to \\$3,000\)](#)
- 7.10.6. [Request Approval to Declare Parcel Numbers 8005-0852-22, 8009-1171-28, 8009-1265-06, 9033-1076-04, 9034-1062-16 and 9034-1071-07 as Surplus and Authorize Staff to Proceed with Donation to Habitat for Humanity of Marion County, Inc. \(Budget Impact - None\)](#)
- 7.10.7. [Request Approval of a Termination and Release of Temporary Construction Easements Associated with NW 44th Avenue Road Project \(Budget Impact - None\)](#)
- 7.10.8. [Request Approval of a Purchase Agreement Associated with the SW 49th Avenue North Road Improvement Project for Parcel 3579-002-224 \(Budget Impact - Neutral; expenditure of \\$887,171 as approved in the in FY 2023-24 budget\)](#)
- 7.10.9. [Request Approval of a Purchase Agreement Associated with the SW 49th Avenue North Road Improvement Project for Parcel 3578-001-002 \(Budget Impact - Neutral; expenditure of \\$445,300 as approved in the in FY 2023-24 budget\)](#)
- 7.10.10. [Request Approval of a Purchase Agreement Associated with the SW 49th Avenue North Road Improvement Project for Parcel 3578-027-031 \(Budget Impact - Neutral; expenditure of \\$467,291 as approved in the in FY 2023-24 budget\)](#)
- 7.10.11. [Request Approval of a Purchase Agreement Associated with the SW 49th Avenue North Road Improvement Project for Parcel 3578-014-064 \(Budget Impact - Neutral; expenditure of \\$553,263 as approved in the in FY 2023-24 budget\)](#)

- 7.10.12. [Request Approval of a Purchase Agreement Associated with the SW 49th Avenue North Road Improvement Project for Parcel 3578-015-003 \(Budget Impact - Neutral; expenditure of \\$416,252 as approved in the in FY 2023-24 budget\)](#)
- 7.10.13. [Request Approval of a Purchase Agreement Associated with the SW 49th Avenue Road Improvement Project Segment F for Parcel 8001-0122-14 \(Budget Impact - Neutral; expenditure of \\$317,000 as approved in the FY 2023-24 budget\)](#)
- 7.10.14. [Request Approval of a Purchase Agreement Associated with the Silver Springs Community Redevelopment Area Project for Parcel 24006-000-00 \(Budget Impact - Neutral; expenditure of \\$379,550 as approved in the FY 2023-24 budget\)](#)
- 7.10.15. [Request Approval of a Purchase Agreement Associated With the NW/SW 80th Avenue & West Highway 40 Intersection Road Improvement Project for a Portion of Parcel 2107-008-000 \(Budget Impact - Neutral; expenditure of \\$157,428 as approved in the FY 2023-24 budget\)](#)
- 7.10.16. [Request to Approve a Relocation Agreement Between Marion County and SECO Energy Associated With the State Road 40 & NW 80th Avenue Intersection Project \(Budget Impact - Neutral; expenditure of \\$805,050 as approved in the FY 2023-24 budget\)](#)
- 7.10.17. [Request Approval of a Grant of Water and Sewer Easement Between Aurora Oaks, Inc. and Marion County Associated With Improvement Plan Aurora Oaks Phase 1 \(Budget Impact - None\)](#)

8. COUNTY ATTORNEY: NONE

9. COUNTY ADMINISTRATOR:

- 9.1. [Request for Release of Lien on Code Enforcement Case Number 891254; Parcel Number 51086-003-03](#)
- 9.2. [Request for Release of Lien on Code Enforcement Case Number 859078; Parcel Number 2100-008-021](#)

10. COMMITTEE ITEMS:

11. NOTATION FOR ACTION:

- 11.1. [Request Approval to Schedule and Advertise Two Public Hearings to Consider an Ordinance to Amend the Marion County Land Development Code Division 4.2. - Zoning Classification, to Reformat the List of Permitted and Special Use Permit Uses, Development Standards, Setbacks for Uses and Structures for Principle, General Accessory, and Specialty Uses from a List Format to a Table Format, and Provide for Scrivener Corrections for Section 4.2.31. Planned Unit Development on Tuesday, April 2, 2024 at 10:00 a.m., and Tuesday, April 16, 2024 at 5:30 p.m., with Each Hearing to Begin at the Appointed Time or as Soon Thereafter as Possible, in the McPherson Governmental Campus Auditorium](#)
- 11.2. [Request Approval to Schedule a Community Services Public Needs Hearing for the County's Proposed Five Year 2024-2028 Consolidated Plan, and Proposed 2024-2025 Annual Action Plan on March 19, 2024 at 10:00 a.m., or as soon thereafter, in the McPherson Governmental Campus Auditorium](#)
- 11.3. [Request Approval to Schedule a Workshop to Discuss Utilities' Capital Improvement Program on Tuesday, April 9, 2024 at 1:30 PM or April 30, 2024 at 10:00 a.m.](#)

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 Fully Executed Real Property Donation Agreement for Animal Services](#)
- 14.1.2. [Present Final Plat Clarification for Marion Ranch Phase 1, Project Number 2021110094, Application Number 29879](#)
- 14.1.3. [Present Marion County Department of Health DE580 Analysis of Fund Equities Report for FY 2023-24](#)
- 14.1.4. [Present Updated Ocala Metro Chamber and Economic Partnership Report for October through December 2023](#)

-
- 14.1.5. [Present Letters to Florida Legislative Leaders Supporting Continued Funding of the Florida Local Government Cybersecurity Grant Program](#)
 - 14.1.6. [Present Letters to Florida's United States Senators Dated February 21, 2024 Supporting S. 1430 - Water Systems Per- and Polyfluorinated Substances Liability Protection Act](#)
 - 14.1.7. [Present Letter to SMA Healthcare, Inc. Dated February 20, 2024 Regarding Authorization to Apply for the Criminal Justice, Mental Health and Substance Abuse Reinvestment Grant on Behalf of Marion County](#)
 - 14.2. **Present Walk-On Items From Previous BCC Meeting:**
 - 14.2.1. [Walk-On - PROCLAMATION - Auxiliary to the Veterans of Foreign Wars Weekend \(Approval Only\)](#)
 - 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 2023-24](#)
 - 14.4.2. [Present Letter From The Southwest Florida Water Management District \(SWFWMD\), Dated February 12, 2024, Regarding January 2024 Draft SWIM Plan Quantifiable Objective Refinements.](#)
 - 14.4.3. [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 - January 10, 2024](#)
 - 14.5.2. [Development Review Committee - February 5 and 12, 2024](#)
 - 14.5.3. [License Review Board - January 9, 2024](#)
 - 14.5.4. [Marion Oaks MSTU Advisory Board for Recreation Services and Facilities - October 10, 2023](#)
 - 14.5.5. [Rainbow Lakes Estates - July 20, September 28, November 16, 2023 and January 18, 2024](#)
 - 14.5.6. [Marion Oaks MSTU General Services Advisory Board - October 10, 2023 and January 9, 2024](#)
 - 14.5.7. Southwest Florida Water Management District (SWFWMD) - For Minutes and Agendas, Visit the Website at <http://www.WaterMatters.org>
 - 14.5.8. St. Johns River Water Management District (SJRWMD) - For Minutes and Agendas, Visit the Website at <https://www.sjrwmd.com>
-

- 14.5.9.** Transportation Planning Organization (TPO) - For Minutes and Agendas, Visit the Website at <https://ocalamariontpo.org>
- 14.5.10.** Withlacoochee Regional Water Supply Authority (WRWSA) - For Minutes and Agendas, Visit the Website at <http://www.wrwsa.org>