



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 – Jeff Gold, Chairman
District 4 – Carl Zalak III, Vice Chair
District 5 – Michelle Stone, Commissioner

Tuesday, May 4, 2021

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 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 COMMENT

To encourage participation, ensure equal access to all participants and foster mutual respect, please follow these guidelines.

-If you wish to address the commission regarding any of the items on the agenda you may do so when the Chairman opens the floor for Public Comment.

-Public Comments will be limited to two (2) minutes per speaker, unless you signed up beforehand, in which you will be allowed five (5) minutes.

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.

Anyone requiring accommodations due to a disability or physical impairment should contact Marion County Administration at 352-438-2300 at least two days before a meeting.

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. [PRESENTATION - Update on COVID-19 - Mark Lander, Administrator, Florida Department of Health in Marion County \(Presentation Only\)](#)
- 1.2. [PROCLAMATION - International Internal Audit Awareness Month - Sachiko Horikawa, Internal Audit Director \(Approval and Presentation\)](#)
- 1.3. [PROCLAMATION - National Travel and Tourism Week - Rus Adams, Tourist Development Council Chairman \(Approval and Presentation\)](#)
- 1.4. [PROCLAMATION - Drug Court Month - Alina Stoothoff, Court Operations Specialist \(Approval and Presentation\)](#)
- 1.5. [PRESENTATION - 2021 Run for the Springs 5K Winning Team - Tracy Straub, P.E., County Engineer \(Approval and Presentation\)](#)
- 1.6. [PRESENTATION - Employee Service Awards - Amanda Tart, Human Resources Director \(Approval and Presentation\)](#)
- 1.7. [PROCLAMATION - Florida Army National Guard Day \(Approval Only\)](#)
- 1.8. [PROCLAMATION - National Nurses Week \(Approval Only\)](#)
- 1.9. [PROCLAMATION - Building Safety Month \(Approval Only\)](#)

2. AGENDA ITEM PUBLIC COMMENT:

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: (1 set)

- 3.1. [March 16, 2021](#)

**4. CONSTITUTIONAL OFFICERS AND GOVERNMENTAL OR OUTSIDE AGENCIES:
NONE**

5. CLERK OF THE CIRCUIT COURT:

5.1. Budget Amendment

- 5.1.1. [Fine and Forfeiture Fund - Sheriff Regular Transfer - \\$4,061](#)
- 5.1.2. [Fire Rescue and EMS Fund - Fire Rescue Services - \\$24,624](#)

- 5.1.3. [Fire Rescue and EMS Fund - Fire Rescue Services - \\$96,902](#)
- 5.1.4. [Fire Rescue and EMS Fund - Fire Rescue Services - \\$470,339](#)
- 5.1.5. [General Fund - Adult Diversion Drug Court - \\$15,053](#)
- 5.1.6. [General Fund - CoC ESG Cares \\$35,981](#)
- 5.1.7. [General Fund - Community Services - \\$206,700](#)
- 5.1.8. [General Fund - Courthouse Capital - \\$360,000](#)
- 5.1.9. [General Fund - Emergency Medical Services Capital - \\$727](#)
- 5.1.10. [General Fund - Emergency Medical Services - \\$110,689](#)
- 5.1.11. [General Fund - Sheriff Jail Transfer - \\$2,218](#)
- 5.1.12. [Infrastructure Surtax Capital Projects - Infrastructure Tax Sheriff Jail - \\$762,084](#)
- 5.1.13. [Insurance Fund - Insurance - \\$2,400,000](#)
- 5.1.14. [Marion County Utility Fund - Multiple Cost Centers - \\$589,587](#)
- 5.1.15. [Marion County Utility Fund - Utilities Capital Construction - \\$14,000,000](#)
- 5.1.16. [MSTU for Law Enforcement - Sheriff Patrol CID Transfer - \\$104,201](#)
- 5.1.17. [Series 2021A Capital Projects Fund - Series 2021A - \\$417,134](#)
- 5.1.18. [Solid Waste Disposal Fund - Solid Waste Recycling - \\$30,000](#)

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 the Adoption of an Ordinance to Create a Municipal Services Benefit Unit \(MSBU\) for Street Lighting Associated with the Kingsland Country Estates Whispering Pines and Kingsland Country Estates Forest Glenn Subdivisions](#)
- 6.2. [PUBLIC HEARING to Consider a Resolution Adopting the Local Mitigation Strategy \(LMS\) Five \(5\) Year Plan 2020 Update](#)

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. Attorney:

- 7.1.1. [Request Approval of Agreement Between Marion County and the City of Ocala, d/b/a SunTran, Concerning Assistance for Emergency Management \(Budget Impact - None\)](#)
- 7.1.2. [Request Approval of Nabors, Giblin & Nickerson's Proposal for Legal Services on the County's Annual Fire Assessment Program \(Budget Impact - Neutral; expenditure of \\$4,000 as approved in FY 20/21 budget\)](#)

7.2. Community Services:

- 7.2.1. [Request Approval of Lincoln Avenue Capital's \(LAC\) Request for Marion County to Subordinate its Mortgage to a New First Mortgage and Consent to the Assignment of its Mortgage to Landfair Owner LLC to Preserve Affordable Housing \(Budget Impact - Neutral\)](#)
- 7.2.2. [Request Approval of a FY 20/21 Contract Agreement Between Marion County and the City of Ocala, for COVID-19 Response Program with Emergency Solutions Grant COVID-19 \(ESG-CV\) Funds \(Budget Impact - Neutral; not to exceed \\$250,000\)](#)
- 7.2.3. [Request Approval of a FY 20/21 Contract Agreement Between Marion County and Saving Mercy, for COVID-19 Response Program with Emergency Solutions Grant COVID-19 \(ESG-CV\) Funds \(Budget Impact - Neutral; not to exceed \\$75,000\)](#)

7.3. Development Review Committee:

- 7.3.1. [Request Approval of Final Plat for Canopy Oaks Phase II Replat Subdivision, Application Number 26076 \(Budget Impact - None\)](#)

7.4. Facilities Management:

- 7.4.1. [Request Approval of Project Close-Out for the Facilities Management - Emergency Generators Project \(Budget Impact - None\)](#)

7.5. Growth Services:

- 7.5.1. [Request Approval to Submit the Community Planning Technical Assistance Grant Application to the Florida Department of Economic Opportunity and Authorize the County Administrator to Sign Same \(Budget Impact - None\)](#)

7.6. Human Resources:

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- 7.6.1. [Request Approval of Group Dental Insurance Renewal with Florida Combined Life \(Budget Impact - None; premiums paid 100% by employees\)](#)
 - 7.6.2. [Request Approval of Group Voluntary Vision Insurance with AETNA \(Budget Impact - None; premiums paid 100% by employees\)](#)
 - 7.6.3. [Request Approval of Long Term Disability \(LTD\) Insurance renewal with Standard Insurance Co. \(Budget Impact - Expenditure of \\$550,000 as approved in the FY 21/22 budget\)](#)
 - 7.6.4. [Request Approval of Life Insurance Renewal with Standard Insurance Co. \(Budget impact - Expenditure of \\$379,413 as approved in the FY 21/22 budget\)](#)
 - 7.6.5. [Request Approval of Group Healthcare Funding Increase \(Budget Impact - Neutral; annual estimated expenditure of \\$28,148,162 as included in the proposed FY 21/22 budget\)](#)
 - 7.6.6. [Request Approval of a Resolution for the Reclassification of One \(1\) HR Risk Admin Support Specialist, Pay Grade 15, to One \(1\) Administrative Staff Assistant Position, Pay Grade 16, Within the Human Resources Department AA170513 \(75%\) and Risk and Benefits Services Department ZK162519 \(25%\) Budgets \(Budget Impact - Savings of \\$3,944\)](#)
 - 7.6.7. [Request Approval of a Resolution for the Addition of Two \(2\) Utilities Billing and Account Specialist Positions, Pay Grade 8-15, Within the Environmental Services Budget \(ZF440536\); and the Addition of Three \(3\) Utilities Field Technician Positions, Pay Grade 10-16, Two \(2\) Utilities Plant Operator Positions, Pay Grade 8-17, and One \(1\) Utilities Plant Technician Position, Pay Grade 8-16 Within the Office of Environmental Services Utilities Budget \(ZF442533\) \(Budget Impact - Expenditure of \\$372,918\)](#)
 - 7.6.8. [Request Approval of a Resolution for the Conversion of One \(1\) Part-Time Temp/Seasonal Stormwater Intern Position, Pay Grade 10, to One \(1\) New Created Engineer I \(Full time\) Position, Pay Grade 26, Within the Stormwater Budget \(EK430538\) \(Budget Impact - Expenditure \\$79,948\)](#)
 - 7.7. **MSTU:**
 - 7.7.1. [Request Acceptance of Leonardo Estates - NE 52nd Avenue Improvement Area into Warranty Period and Authorize the Chairman to Execute Letter to Contractor \(Budget Impact - None\)](#)
 - 7.8. **Procurement Services:**
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- 7.8.1. [Request Approval of Change Order to Purchase Order 2100486: 14ST-142, Neptune Water Meters - Sunstate Meter & Supply, Inc., Newberry, FL \(Budget Impact - Neutral; additional expense of \\$100,000 as approved in FY 20/21 budget\)](#)
- 7.8.2. [Request Approval of Task Order for Pre-Qualified Contractors for Miscellaneous Maintenance for Roads, Right-of-Ways, and Stormwater Management Facilities: 17Q-087-TO-41, DRA 7352 Major Maintenance Project - Hartman Civil Construction Co., Inc. - Ocala, FL \(Budget Impact - Neutral; expenditure of \\$57,546 as approved in the FY 20/21 budget\)](#)
- 7.8.3. [Request Approval of Contract for Bid: 21B-090, Baseline Landfill Leachate Tank Farm Modifications - Sawcross, Inc., Jacksonville, FL \(Budget Impact - Neutral; annual expenditure of \\$817,000 as approved in FY 20/21 budget\)](#)
- 7.8.4. [Request Approval for Contract for Bid: 21B-129, Supply and Delivery of Crushed Limerock Base Material - SCI Materials, LLC, Reddick, FL \(Budget Impact - Neutral; annual expenditure of \\$125,000 as approved in FY 20/21 budget\)](#)
- 7.8.5. [Request Approval of Task Order for Pre-Qualified Contractors for Miscellaneous Maintenance for Roads, Right-of-Ways, and Stormwater Management Facilities: 17Q-087-TO-42, Sidewalk ADA Ramp Repairs on SW 60th Avenue & SW 95th Street Road - Hartman Civil Construction Co., Inc., Ocala, FL \(Budget Impact - Neutral; expenditure of \\$67,300 as approved in the FY 20/21 budget\)](#)
- 7.8.6. [Request Approval of Bid Award: 21B-124, SE 25th Avenue Resurfacing \(SE 110th Street to SE 95th Street\) - Anderson Columbia Co., Inc., Ocala, FL \(Budget Impact - Neutral; expenditure of \\$446,002 as approved in the FY 20/21 budget\)](#)
- 7.8.7. [Request Approval of Selection Committee Recommendation: 20Q-104, Prototype Design for EMS Structures - The Lunz Group Inc., Lakeland, FL \(Budget Impact - Neutral\)](#)
- 7.8.8. [Request Approval of Selection Committee Recommendation and Award: 21P-082, Marion County Fire Rescue \(MCFR\) Automatic CPR Chest Compression Devices - Stryker Sales, LLC, Redmond, WA \(Budget Impact - Neutral; expenditure of \\$440,908\)](#)
- 7.8.9. [Request Approval of Contract Amendment: 21C-156, Employee Medical Center Services - Heart of Florida Health Center, Inc., Ocala, FL \(Budget Impact - Neutral; total estimated savings of \\$246,000\)](#)

- 7.8.10. [Request Approval of Contract Renewal: 16P-106-CA-05, Workers' Compensation and Liability Third Party Claims Administration \(TPA\) - Johns Eastern Company, Inc., Lakewood Ranch, FL \(Budget Impact - Neutral; expenditure of \\$219,328 as included in the proposed FY 21/22 budget\)](#)
- 7.8.11. [Request Approval of Contract Renewal: 18P-095-CA-04, Occupational Medical Care Provider Services Agreement - Occupational Health Centers of the Southwest, P.A., Addison, TX \(Budget Impact - Neutral; annual expenditure of \\$265,414 pending approval of FY 21/22 budget\)](#)
- 7.8.12. [Request Approval of Selection Committee Recommendation: 21P-014, Marion County Jail Video Network Upgrade - Presidio Networked Solutions, Tampa, FL \(Budget Impact - Neutral; expenditure of \\$926,130 as approved in FY 20/21 budget\) \(Sales Tax Initiative\)](#)
- 7.8.13. [Request Approval of Purchases \\$50,000 and over](#)

7.9. Tourist Development:

- 7.9.1. [Request Approval of Tourist Development Council \(TDC\) Funding Request \(Budget Impact - Neutral; expenditure of \\$2,500 as approved in the FY 20/21 budget\)](#)

7.10. Transportation - County Engineer:

- 7.10.1. [Request Approval of a Purchase Agreement Associated with the SW 49th Avenue South, Segment A Road Improvement Project \(STC073810\) \(Budget Impact - Neutral; expenditure of \\$13,000 as approved in the FY 20/21 budget\)](#)
- 7.10.2. [Request Approval of a Grant for Electric Utility Easement Located Within Marion Oaks Subdivision Unit One and Unit Nine \(Budget Impact - None\)](#)
- 7.10.3. [Request Approval of a First Amendment to Agreement Concerning Conveyance of Right of Way and Related Matters Between Marion County and Golden Ocala Equestrian Land, LLC et al \(Budget Impact - None\)](#)
- 7.10.4. [Request Approval of Indemnification Agreement for Stone Creek Lexington Phase 1 Subdivision, Application Number 26224 \(Budget Impact - None\)](#)

7.11. Utilities:

- 7.11.1 [Request Approval for Water Main Extension Connection Agreement 21-SA-11-O Between Harold E. Pond and Marion County Utilities \(MCU\) \(Budget Impact - None\)](#)

- 7.11.2. [Request Approval for Water Main Extension Connection Agreement 21-SA-14-O Between A-Plus Homes, Inc. and Marion County Utilities \(MCU\) \(Budget Impact - None\)](#)
- 7.11.3. [Request Approval for Water Main Extension Connection Agreement 21-SA-10-O Between Marion Oaks Domus, LLC and Marion County Utilities \(MCU\) \(Budget Impact - None\)](#)
- 7.11.4. [Request Approval for Water Main Extension Agreement 20-SA-45-O Between Jen Homes, LLC and Marion County Utilities \(MCU\) \(Budget Impact - None\)](#)
- 7.11.5. [Request Approval for Water Service Agreement 19-SA-02 Between Michael C. Jones and Marion County Utilities \(MCU\) \(Budget Impact - None\)](#)
- 7.11.6. [Request Approval for Water Service Agreement 19-SA-05 Between Premier Home Investments, LLC and Marion County Utilities \(MCU\) \(Budget Impact - None\)](#)
- 7.11.7. [Request Approval for State of Florida Department of Environmental Protection \(FDEP\) Standard Grant Agreement \(Budget Impact - Revenue of \\$257,520\)](#)

8. COUNTY ATTORNEY:

- 8.1. [Adoption of Resolution Relating to Utility System Revenue Refunding Bond, Series 2021A/2022A](#)
- 8.2. [Adoption of Resolution Relating to Utility System Revenue Bond, Series 2021B](#)
- 8.3. [Review and Approval of Proposal Memorandum of Understanding \(Allocation Agreement\) and Resolution Between the State of Florida and the Board of County Commissioners Regarding the Allocation of Settlement Proceeds Between the State and Various Florida Local Governments Related to Marion County's Participation in the Multi-District Class Action Lawsuit Involving Opioid-Related Claims](#)

9. COUNTY ADMINISTRATOR: NONE

10. COMMITTEE ITEMS:

- 10.1. [Rainbow Lakes Estates MSD Advisory Council - Requests Appointment of One \(1\) Full Member for an Unexpired Term](#)
- 10.2. [Marion County Hospital District Board of Trustees - Request Approval to Advertise for One \(1\) Full Member \(Non-Physician\) and One \(1\) Full Member \(Physician\) for Full Terms](#)

11. NOTATION FOR ACTION:

- 11.1. [Request Approval to Schedule and Advertise a Public Hearing for the Creation of Heather Island Market Center Municipal Service Benefit Unit \(MSBU\) on Tuesday, June 1, 2021 at 10:00 a.m. or Immediately Soon Thereafter in the McPherson Governmental Campus Auditorium](#)
- 11.2. [Request to Schedule a Workshop for an Update of the SW/NW 80th/70th Avenue Preliminary Engineering Report \(PER\) on Monday, June 7, 2021 at 2:00 p.m. in the McPherson Governmental Campus Auditorium](#)
- 11.3. [Request Approval to Schedule and Authorize Advertising a Public Hearing to Consider the Petition to Establish the Ocala Preserve Community Development District \(CDD\) on Tuesday, June 15, 2021 at 10 a.m. in the McPherson Governmental Campus Auditorium and Elect to Decline Holding a Workshop Regarding the Proposed CDD](#)
- 11.4. [Request Approval to Schedule a Workshop Regarding Emergency Management on Wednesday, June 16, 2021 at 10:00 a.m. in the McPherson Governmental Campus Auditorium](#)
- 11.5. [Request Approval to Reschedule the Commission Meeting Regularly Scheduled for Tuesday, September 7, 2021](#)

12. COMMISSIONER ITEMS:**12.1. Commission Comments****12.2. Commission Calendar****12.2.1. [Present Commission Calendar](#)****13. GENERAL PUBLIC COMMENT:**

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 .

14. NOTATION FOR RECORD:**14.1. County Administrator Informational Items:**

- 14.1.1. [Present Ocala Metro Chamber and Economic Partnership Quarterly Report for January through March 2021](#)
- 14.1.2. [Present Solid Waste Monthly Operations Report for March 2021](#)
- 14.1.3. [Present Notification of Extension of State of Local Emergency Related to COVID-19 Pandemic Dated April 19, 2021](#)
- 14.1.4. [Present Letters Dated April 22, 2021 from Duke Energy Regarding Vegetation Management Herbicide Application](#)

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- 14.1.5. [Present House Surface Transportation Authorization Member Designated Projects Submission Dated April 23, 2021](#)
 - 14.1.6. [Present Notification of Extension of State of Local Emergency Related to COVID-19 Pandemic Dated April 26, 2021](#)
 - 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 the Acquisition or Disposition of Property Forms Authorizing Changes in Status, as Follows: 157750D, 031007, 034228, 034807A, 037373, 037742, 038826, 038827, 039485, 039708, 039710, 040237, 041673, 041691, 043887, 043977, 045873, 046043, 047109, 047573, 047933, 052300, Q34248, State Attorney's and Public Safety's List Attached and Public Safety's Transfers](#)
 - 14.4.2. [Present Letter Dated April 16, 2021 from St. Johns River Water Management District \(WJRWMD\) Regarding the Cumulative Wetland Impact 2020](#)
 - 14.4.3. [Present Regular Report of Utilization of Reserve for Contingencies](#)
 - 14.4.4. [Present Administrative Budget Transfer Report](#)
 - 14.4.5. [Present CARES Act Administrative Budget Transfer Report](#)
 - 14.5. **Present for information and record, minutes and notices received from the following committees and agencies:**
 - 14.5.1. [Code Enforcement Board - March 10, 2021](#)
 - 14.5.2. [Housing Finance Authority - March 10, 2021](#)
 - 14.5.3. [Marion Oaks MSTU Advisory Board for Recreation Service and Facilities - January 12, 2021](#)
 - 14.5.4. [Tourist Development Council - March 25, 2021](#)
 - 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 <http://www.ocalaf.org/tpo>
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- 14.5.8. Withlacoochee Regional Water Supply Authority (WRWSA) - For Minutes and Agendas, Visit the Website at <http://www.wrwsa.org>

15. DRC WAIVER REQUESTS AND REASONABLE ACCOMMODATION REQUESTS (AT 2:00PM):

15.1. DRC Waiver Requests:

- 15.1.1. [Request to Uphold DRC's Denial Regarding a Waiver Request for LDC 6.14.2.B\(1\)\(a\) - Water Connection for New Single Family Residential for the Errol Cameron Property, Parcel Number 8004-0550-10, Application Number 26456](#)
- 15.1.2. [Request to Uphold DRC's Denial Regarding a Waiver Request for LDC 6.14.2.B\(1\)\(a\) - Water Connection for New Single Family Residential for the Errol Cameron Property, Parcel Number 8004-0550-11, Application Number 26457](#)
- 15.1.3. [Request to Uphold DRC's Denial Regarding a Waiver Request for LDC 6.14.2.B\(1\)\(a\) - Water Connection for New Single Family Residential for the Errol Cameron Property, Parcel Number 8004-0550-12, Application Number 26458](#)