



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, Vice Chair
District 2 – Kathy Bryant, Commissioner
District 3 – Jeff Gold, Commissioner
District 4 – Carl Zalak, III, Chairman
District 5 – Michelle Stone, Commissioner

Tuesday, August 2, 2022

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 first and 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.

CALL TO ORDER**INVOCATION AND PLEDGE OF ALLEGIANCE****9:00 AM ROLL CALL****ANNOUNCEMENTS****1. PROCLAMATIONS AND PRESENTATIONS:**

- 1.1. [PRESENTATION - Mission: Bus Brigade, School Supply Drive - Amanda Tart, Executive Director and Dr. Diane Gullett, Marion County Superintendent of Schools \(Approval and Presentation\)](#)

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: (1 set)

- 3.1. [May 9, 2022](#)

4. CONSTITUTIONAL OFFICERS AND GOVERNMENTAL OR OUTSIDE AGENCIES:

- 4.1. [Steven Neal, Transportation Manager, City of Ocala - Present Transportation Development Plan](#)

5. CLERK OF THE CIRCUIT COURT:**5.1. Budget Amendment**

- 5.1.1. [Fire, Rescue and EMS Fund - Fire Rescue Services - \\$25,000](#)
- 5.1.2. [Fire, Rescue and EMS Fund - Fire Rescue Services - \\$30,000](#)
- 5.1.3. [Fire, Rescue and EMS Fund - Fire Rescue Services - \\$1,091,920](#)
- 5.1.4. [Fine and Forfeiture Fund - Sheriff Regular Transfer - \\$1,225](#)
- 5.1.5. [General Fund - Emergency Medical Services - \\$30,000](#)
- 5.1.6. [Marion County Utility Fund - Utilities Capital Construction - \\$57,612](#)
- 5.1.7. [Marion Oaks MSTU for General Services Fund - Marion Oaks MSTU for General Services - \\$35,000](#)
- 5.1.8. [MSTU for Law Enforcement - Sheriff Patrol CID Transfer - \\$6,186](#)
- 5.1.9. [Parks and Recreation Fees Fund - Parks and Recreation Fees - \\$55,000](#)

- 5.1.10. [Parks and Recreation Fees Fund - Parks and Recreation Fees - \\$200,000](#)

5.2. Project Adjustment

- 5.2.1. [Transfer Project Funds and Amend the Capital Improvement Program \(CIP\) - General Fund - \\$200,000](#)

5.3. Clerk of the Court Items

- 5.3.1. [Request Approval of Proposed \(Maximum\) Millage Rates and Scheduling of First Public Hearings for FY 2022-23](#)

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 Receive Public Comment on Marion County's FY 2022-2023 Annual Action Plan for the Community Development Block Grant \(CDBG\), Marion County HOME Consortium \(HOME\) Funds, and Emergency Solutions Grant \(ESG\) \(Budget Impact - Revenue of \\$3,778,224\)](#)

7. CONSENT:

A motion to approve the Consent Agenda is a motion to approve all recommended actions. All matters on the Consent Agenda are considered routine and will be enacted by one motion. There will be no separate discussion unless desired by a Commissioner.

7.1. Administration:

- 7.1.1. [Request Blanket Travel Approval for Legislative and Committee Participation for FY 22/23 by Commissioners, the County Administrator, and Appropriate Staff as Approved by the County Administrator \(Budget Impact - None\)](#)
- 7.1.2. [Request Approval of the COVID Healthcare Incentive Program \(CHIP\) Grant Award to Apollo Renal Therapeutics LLC, DBA Artemis Plastics LLC \(Budget Impact - Neutral\)](#)

7.2. Community Services:

- 7.2.1. [Request Approval of Marion County Community Services Preliminary Loan Commitment Agreement for Construction Financing Between Marion County and Madison Oaks West, LLC \(American Residential Communities, LLC\) \(Budget Impact - Neutral; not to exceed \\$460,000\)](#)

7.3. Development Review Committee:

- 7.3.1. [Request Approval of Landscape Irrigation Waiver for Fountains at Golf Park Subdivision, Application Number 28557 \(Budget Impact - None\)](#)

7.4. Human Resources:

- 7.4.1. [Request Approval of Employer Insurance Renewal for FY 2023 \(Budget Impact - Neutral; expenditure of \\$2,961,828 as proposed in the FY 22/23 budget\)](#)

7.5. MSTU:

- 7.5.1. [Request Approval of Final Acceptance of the NW 165th Court Road Improvement Area Project \(Bid Number 20B-135\) and Release of Contractor from Further Warranty \(Budget Impact - None\)](#)

7.6. Parks and Recreation:

- 7.6.1. [Request Approval of the Airport Improvement Program \(AIP\) Grant Agreement Between the U.S. Department of Transportation Federal Aviation Administration \(FAA\) and Marion County \(Budget Impact - Neutral\)](#)

7.7. Procurement Services:

- 7.7.1. [Request Approval of Selection Committee Recommendation: 22Q-153, Additional Pre-Qualified Auto Body Repair Providers - Liles Collision Service, Inc., Ocala, FL \(Budget Impact - Neutral; expenditure estimated at \\$40,000 as approved in the FY 21/22 budget\)](#)
- 7.7.2. [Request Approval of Bid Exemption: 22BE-204, Countywide Fuel - Clardy Oil Company, Ocala, FL \(Budget Impact - Neutral; expenditure of \\$3,000,000 as approved in the FY 21/22 budget\)](#)
- 7.7.3. [Request Approval of Bid Award: 22B-170, Norm Westbrook Park Phase 1 Construction Project 21/22 - Integrity Site Development, Inc. Anthony, FL \(Budget Impact - Neutral; expenditure of \\$243,231 as approved in the FY 21/22 budget\)](#)
- 7.7.4. [Request Approval of Bid Award: 22B-155, Emergency and Scheduled Repairs of Utility Infrastructure - T&C Underground, Inc., Ocala, FL \(Budget Impact - Neutral; estimated expenditure of \\$100,000 as approved in the FY 21/22 budget\)](#)
- 7.7.5. [Request Approval of Contract Modification: 19B-103, Lab Analysis Services - Aqua Pure Water & Sewer Services, LLC, Leesburg, FL and Plant Technicians, Inc., Fruitland Park, FL \(Budget Impact - Neutral; estimated expenditure shall not exceed approved budgeted amounts\)](#)

7.7.6. [Request Approval to Reject all Submittals: 22B-182, Active Wear for Fire Personnel \(Budget Impact - None\)](#)

7.7.7. [Request Approval of Purchases \\$50,000 and Over](#)

7.8. Tourist Development:

7.8.1. [Request Approval of Tourist Development Council \(TDC\) Funding Request for Florida Veterinary Medical Association, Inc. for the Florida Association of Equine Practitioners Ocala Equine Conference \(Budget Impact - Neutral; expenditure of \\$3,458 as approved in the FY 21/22 budget\)](#)

7.8.2. [Request Approval of Tourist Development Council \(TDC\) Funding Request for North American Reining Stakes, LLC for the North American Reining Stakes \(Budget Impact - Neutral; expenditure of \\$25,000 as approved in the FY 21/22 budget\)](#)

7.9. Transportation - County Engineer:

7.9.1. [Request Approval to Declare Parcel Number 09686-018-01 as Surplus and Approve Sale and Purchase Agreement and Statute 125 Deed Between Marion County and Qaisouni Babikir \(Budget Impact - Revenue of \\$4,001\)](#)

7.9.2. [Request Approval to Declare Parcel Number 5075-010-019 as Surplus and Approve Sale and Purchase Agreement and Statute 125 Deed Between Marion County and Cheap Lands, Inc. \(Budget Impact - Revenue of \\$1,293\)](#)

7.9.3. [Request Approval to Declare Parcel Number 5075-010-018 as Surplus and Approve Sale and Purchase Agreement and Statute 125 Deed Between Marion County and Weavers Professional Services, Inc. \(Budget Impact - Revenue of \\$1,293\)](#)

7.9.4. [Request Approval to Declare Parcel Number 4069-001-014 as Surplus and Approve Sale and Purchase Agreement and Statute 125 Deed Between Marion County and John M. Greggo \(Budget Impact - Revenue of \\$10,100\)](#)

7.9.5. [Request Approval to Declare Parcel Number 4002-002-008 as Surplus and Approve Sale and Purchase Agreement and Statute 125 Deed Between Marion County and Weavers Professional Services, Inc. \(Budget Impact - Revenue of \\$4,019\)](#)

7.9.6. [Request Approval to Declare Parcel Number 2004-214-015 as Surplus and Approve Sale and Purchase Agreement and Statute 125 Deed Between Marion County and Florida Monopoly, Inc. \(Budget Impact - Revenue of \\$2,276\)](#)

- 7.9.7. [Request Approval to Declare Parcel Number 4551-011-031 as Surplus and Approve Sale and Purchase Agreement and Statute 125 Deed Between Marion County and Equity Trust Custodian for Lawrence E. Ronco IRA \(Budget Impact - Revenue of \\$3,880\)](#)
- 7.9.8. [Request Approval to Declare Parcel Number 2004-000-002 as Surplus and Approve Sale and Purchase Agreement and Statute 125 Deed Between Marion County and Qaisouni Babikir \(Budget Impact - Revenue of \\$8,001\)](#)
- 7.9.9. [Request Approval to Declare Parcel Number 1028-003-017 as Surplus and Approve Sale and Purchase Agreement and Statute 125 Deed Between Marion County and Weavers Professional Services, Inc. \(Budget Impact - Revenue of \\$1,983\)](#)
- 7.9.10. [Request Approval to Declare Parcel Number 1027-015-003 as Surplus and Approve Sale and Purchase Agreement and Statute 125 Deed Between Marion County and Weavers Professional Services, Inc. \(Budget Impact - Revenue of \\$633\)](#)
- 7.9.11. [Request Approval to Declare Parcel Number 1002-003-005 as Surplus and Approve Sale and Purchase Agreement and Statute 125 Deed Between Marion County and Qaisouni Babikir \(Budget Impact - Revenue of \\$7,001\)](#)
- 7.9.12. [Request Approval of Resolution and Statute 125 Deed Between Marion County and the City of Belleview Conveying Parcel Number 3880-002-007 that Escheated to Marion County Due to Delinquent Taxes, Pursuant to Florida Statute 197.592\(3\) \(Budget Impact - None\)](#)
- 7.9.13. [Request Approval of Resolution and Statute 125 Deed Between Marion County and the City of Ocala Conveying Parcel Numbers 2260-160-004 and 2570-304-102 that Escheated to Marion County Due to Delinquent Taxes, Pursuant to Florida Statute 197.592\(3\) \(Budget Impact - None\)](#)
- 7.9.14. [Request Approval of Resolution and Statute 125 Deed Between Marion County and the Town of Reddick Conveying Parcel Numbers 06637-006-09 and 06663-001-01 that Escheated to Marion County Due to Delinquent Taxes, Pursuant to Florida Statute 197.592\(3\) \(Budget Impact - None\)](#)
- 7.9.15. [Request Approval of Purchase Agreement and Addendum Associated with the NE 35th Street Phase 2 Road Improvement Project for Parcel Number 1558-002-012 \(Budget Impact - Neutral; expenditure of \\$125,000 as approved in the FY 21/22 budget\)](#)

7.9.16. [Request Approval of Purchase Agreement Associated with the SW 49th Avenue - North Phase Road Improvement Project for Parcel Number 3578-026-002 \(Budget Impact - Neutral; expenditure of \\$60,000 as approved in the FY 21/22 budget\)](#)

7.9.17. [Request Approval of Agreement Concerning Release of Existing Drainage Easement and Conveyance of New Drainage Easement Between Bennah Oaks, LLC and Marion County \(Budget Impact - None\)](#)

7.10. Utilities:

7.10.1. [Request Approval of Water Main Extension Connection Agreement 22-SA-35-O Between Flip USA, LLC and Marion County Utilities \(MCU\) \(Budget Impact - None\)](#)

7.10.2. [Request Approval of Water Main Extension Connection Agreement 22-SA-04-O Between Raymond Forrest and Marion County Utilities \(MCU\) \(Budget Impact - None\)](#)

7.10.3. [Request Approval of Water Main Extension Connection Agreement 22-SA-15-O Between Joeren Homes, LLC and Marion County Utilities \(MCU\) \(Budget Impact - None\)](#)

8. COUNTY ATTORNEY: NONE

9. COUNTY ADMINISTRATOR:

9.1. [Request for Waivers from Land Development Code 6.14.2.B\(1\)\(a\) - Water Connection and 6.14.2.B\(2\)\(a\) - Wastewater Connection for a New Single Family Residence for the Robert and Kimberly Flink Property, Parcel Number 48187-006-00, Application Number 28801](#)

9.2. [Present Ocala/Marion County Visitors and Convention Bureau Brand Development - Loretta Shaffer, Tourist Development Director](#)

9.3. [Request Approval of State Legislative Priorities for the 2023 Legislative Session](#)

9.4. [Request the Chairman to Reconsider and Appoint a New Alternate to the County Canvassing Board](#)

10. COMMITTEE ITEMS: NONE

11. NOTATION FOR ACTION:

11.1. [Request Approval to Schedule and Advertise a Public Hearing to Consider an Ordinance Granting an Additional Homestead Tax Exemption to Property Owners Aged 65 or Older on Wednesday, September 7, 2022 at 10:00 a.m. in the McPherson Governmental Campus Auditorium](#)

- 11.2. [Request Approval to Schedule and Advertise a Public Hearing for the Creation of Bel Lago West Hamlet Municipal Service Benefit Unit \(MSBU\) on Wednesday, September 7, 2022 at 2:00 p.m. in the McPherson Governmental Campus Auditorium](#)

12. COMMISSIONER ITEMS

12.1. Commission Comments

12.2. Commission Calendar

- 12.2.1. [Present Commission Calendar](#)

13. 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.

14. NOTATION FOR RECORD:

14.1. County Administrator Informational Items:

- 14.1.1. [Present Solid Waste Monthly Operations Report for June 2022](#)
- 14.1.2. [Present Letter from Levy County Dated July 5, 2022 Regarding Thanks for Fire Rescue Extrication Equipment Donation](#)
- 14.1.3. [Present Letter from City of Dunnellon Dated July 13, 2022 Regarding Support of Legislative Appropriation Request HB 3039 for Dunnellon Trail/Multi-Modal Improvements](#)
- 14.1.4. [Present Letter to Florida Department of Veterans' Affairs \(FDVA\) Dated July 13, 2022 Formally Recommending Marion County as Their Choice for the Tenth \(10th\) Location of a State Veterans' Nursing Home](#)
- 14.1.5. [Present Letter to Governor Ron DeSantis Dated July 15, 2022 Regarding Support to Formally Select Marion County as the Location of the Tenth \(10th\) Florida Department of Veterans' Affairs \(FDVA\) State Veterans' Nursing Home](#)
- 14.1.6. [Present Update on COVID-19 from Mark Lander, Administrator, Florida Department of Health in Marion County Dated July 22, 2022](#)
- 14.1.7. [Present Marion County State Housing Initiatives Partnership \(SHIP\) Local Housing Assistance Plan \(LHAP\) 2022-2025, LHAP Certification and Resolution](#)
- 14.1.8. [Present Notification of the Appointment of Mark Johnson as Marion County Solid Waste Director](#)

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 Property Appraiser FY 2022-23 Tentative Budget from the Department of Revenue, Property Tax Oversight](#)
- 14.4.2. [Present Memorandum from Gregory C. Harrell, Clerk of the Circuit Court and Comptroller, Regarding the Filing of Ordinance 22-29 with the Secretary of State's Office](#)
- 14.4.3. [Present the Acquisition or Disposition of Property Forms Authorizing Changes in Status, as Follows: 38763 and Lists from the Property Appraiser, County IT, and the State Attorney's Office](#)
- 14.4.4. [Present Administrative Budget Transfer Report for FY 2021-22](#)
- 14.4.5. [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 - June 8, 2022](#)
- 14.5.2. [Development Review Committee \(DRC\) - January 3, 10, 24, 31, June 27, and July 11, 2022](#)
- 14.5.3. [Historical Commission - January 10, April 11, May 9, and June 13, 2022](#)
- 14.5.4. [License Review Board - May 10 and June 14, 2022](#)
- 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.ocalafl.org/tpo>
- 14.5.8. Withlacoochee Regional Water Supply Authority (WRWSA) - For Minutes and Agendas, Visit the Website at <http://www.wrwsa.org>

**15. PLANNING AND ZONING AND DRC WAIVER REQUESTS (AT 2:00PM):
NONE**