

Marion County

Board of County Commissioners

Action Summary

McPherson Governmental Campus
601 SE 25th Ave.
Ocala, FL 34471
Phone: 352-438-2323
Fax: 352-438-2324

Tuesday, May 18, 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

Tuesday, May 18, 2021

- 9:00 a.m. - Regularly Scheduled Commission Meeting
- 10:00 a.m. - Public Hearing to Consider an Ordinance Related to Signature Authority
- 2:00 p.m. - Regularly Scheduled Commission Zoning Meeting
- 2:00 p.m. or as soon thereafter as possible - Public Hearing to Declare a Resolution for Consideration of a Road Closure Petition Associated with West End Ocala

Monday, May 24, 2021

- 9:00 a.m. - Commission Workshop for the FY 20/21 Proposed PCI Projects - Fore Acres First Addition, Cedar Hills, Roosevelt Village Unit 1
- 1:30 p.m. - Public Hearing for Ridgewood Park First, Second, and Third Additions/We-Ten Unrecorded Road Improvements
- 1:30 p.m. or as soon thereafter as possible - Public Hearing for Edgewood Road Improvements
- 1:30 p.m. or as soon thereafter as possible - Public Hearing for Emil-Marr Road Improvements
- 2:30 p.m. - Commission Workshop to Discuss Marion Oaks Municipal Services Benefit Unit (MSBU)

Tuesday, May 25, 2021

- 1:30 p.m. - Commission Workshop to Consider a Proposed Ordinance Related to the Operation of Non-Emergency Medical Transportation System
- 4:00 p.m. - Regularly Scheduled Ocala/Marion County Transportation Planning Organization

Tuesday, June 1, 2021

- 9:00 a.m. - Regularly Scheduled Commission Meeting
- 10:00 a.m. - Public Hearing for the Creation of Heather Island Market Center Municipal Service Benefit Unit (MSBU)
- 2:00 p.m. - Regularly Scheduled Commission Meeting for Reasonable Accommodations and DRC Waivers
- 2:00 p.m. or as soon thereafter as possible - Public Hearing for Bluefields Road Improvement

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

1. PROCLAMATIONS AND PRESENTATIONS:

Motion by Vice Chair Zalak, second by Commissioner Stone, to approve items 1.1. - 1.6.
The motion carried by the following vote:

Aye: 5

Nay: 0

- 1.1. [PRESENTATION - Update on COVID-19 - Preston Bowlin, Director, Emergency Management \(Presentation Only\)](#)
PRESENTED
- 1.2. [PROCLAMATION - Older Americans and Mental Health Awareness Month - Jennifer Martinez, Marion Senior Services Executive Director \(Approval and Presentation\)](#)
PRESENTED
- 1.3. [PROCLAMATION - Emergency Medical Services Week - Rodney Mascho, Division Chief, Marion County Fire Rescue \(Approval and Presentation\)](#)
PRESENTED
- 1.4. [PRESENTATION - Acceptance of Petco Love Grant to Marion County Animal Services - James Sweet, Animal Services Director \(Presentation Only\)](#)
PRESENTED
- 1.5. [PROCLAMATION - Eagle Scout Court of Honor Nicholas R. Fischer \(Approval Only\)](#)
- 1.6. [PROCLAMATION - Eagle Scout Court of Honor Breyden L. Marquis \(Ratification Only\)](#)

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: (3 sets)

Motion by Commissioner Bryant, second by Chairman Gold, to approve items 3.1. - 3.3. The motion carried by the following vote:

Aye: 5

Nay: 0

- 3.1. [April 6, 2021 A](#)
- 3.2. [April 6, 2021 B](#)
- 3.3. [April 14, 2021](#)

4. CONSTITUTIONAL OFFICERS AND GOVERNMENTAL OR OUTSIDE AGENCIES:

- 4.1. [Jon Lin, Trial Court Administrator - Request Approval of Intergovernmental Agreement Funding a General Magistrate and an Administrative Assistant Position for the Fifth Judicial Circuit in Marion County, Florida](#)

Motion by Commissioner Bryant, second by Commissioner Stone, to approve this agenda item. The motion carried by the following vote:

Aye: 5

Nay: 0

5. CLERK OF THE CIRCUIT COURT:

5.1. Budget Amendment

Motion by Vice Chair Zalak, second by Commissioner Stone, to approve items 5.1.1. - 5.1.15. with the exception of 5.1.9. and 5.1.13. The motion carried by the following vote:

Aye: 5

Nay: 0

- 5.1.1. [County Transportation - Transportation - \\$165,000](#)
- 5.1.2. [County Transportation Maintenance Fund - Transportation - \\$154,510](#)
- 5.1.3. [County Transportation Maintenance Fund - Transportation - \\$185,000](#)
- 5.1.4. [Fire Rescue and EMS Fund - Fire Rescue - \\$440,909](#)
- 5.1.5. [Fire Rescue and EMS Fund - Fire Rescue Services - \\$939,205](#)
- 5.1.6. [General Fund - ESG Cares Program - \\$39,000](#)
- 5.1.7. [General Fund - ESG Cares Program - \\$75,000](#)
- 5.1.8. [General Fund - ESG Cares Program - \\$250,000](#)
- 5.1.9. [Marion County Airport Fund - Marion County Airport - \\$297,342](#)
PULLED for consideration with items 7.7.1. - 7.7.3. and 7.8.6.
- 5.1.10. [Marion County Utility Fund - Utilities Wastewater System - \\$7,500](#)
- 5.1.11. [Marion Oaks MSTU for General Services - Marion Oaks MSTU - \\$4,659](#)
- 5.1.12. [Multiple Funds - CARES Act Payroll Reimbursement](#)

- 5.1.13. [Parks and Recreation Fees Fund - Parks and Recreation Fees - \\$236,342](#)

PULLED for consideration with item 7.7.3.

- 5.1.14. [Solid Waste Disposal Fund - Solid Waste Recycling - \\$50,000](#)

- 5.1.15. [Solid Waste Disposal Fund - Solid Waste Disposal - \\$60,000](#)

5.2. Clerk of the Court Items

- 5.2.1. [Request appointment of two \(2\) Commissioners to serve on the Value Adjustment Board \(VAB\) for 2021](#)

Motion by Vice Chair Zalak, second by Commissioner Bryant, to appoint Chairman Gold and Commissioner Stone. The motion carried by the following vote:

Aye: 5

Nay: 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 for the Consideration of an Ordinance Related to Signature Authority](#)

PRESENTED

DIRECTION TO STAFF - Change the language under Section II to "The County Administrator or his designee"

Motion by Commissioner Bryant, second by Vice Chair Zalak, to approve this agenda item with the revised language. The motion carried by the following vote:

Aye: 5

Nay: 0

7. CONSENT:

Motion by Commissioner Bryant, second by Commissioner Stone, to approve items 7.1.1. - 7.11.8. with the exception of items 7.6.1. and 7.7.3.. The motion carried by the following vote:

Aye: 5

Nay: 0

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 Approval of Extension of Performance Period and Amendment to Qualified Target Industry \(QTI\) Tax Refund Agreement with Wells Pharmaceutical Outsourcing, LLC \(Budget Impact - None\)](#)
- 7.1.2. [Request Approval to Authorize the County Administrator or Designee\(s\) to Submit Emergency Rental Assistance 2 \(ERA 2\) Program Applications \(Budget Impact - Revenue to be Determined\)](#)

7.2. Attorney:

- 7.2.1. [Request Approval of Settlement Agreement and Release Documents Covering All Plaintiffs in the Following Two \(2\) Lawsuits Filed in the Middle District of Florida, Ocala Division \(Budget Impact - Expenditure of \\$1,175,000 to be paid from Account EF300522-599101, Reserve for Contingencies\)](#)

7.3. Community Services:

- 7.3.1. [Request Approval for Submission of Substantial Amendment, Standard Forms 424 \(SF-424\), and Certifications Associated with the FY 19/23 Five \(5\) Year Consolidated Plan, and the FY 19/20 Annual Action Plan as Required by the U.S. Department of Housing and Urban Development \(HUD\) for Community Development Block Grant \(CDBG-CV\) and Emergency Solutions Grant \(ESG-CV\) Funds \(Budget Impact - None\)](#)
- 7.3.2. [Request Approval of First Amendment to Standard Professional Services Agreement Between Marion County and Central Florida Community Action Agency \(CFCAA\) with State Housing Initiatives Partnership \(SHIP\) Program Funds \(Budget Impact - None\)](#)

7.4. Development Review Committee:

- 7.4.1. [Request Approval of Final Plat for Weybourne Landing Phase 1C Subdivision, Application Number 25962 \(Budget Impact - None\)](#)

7.5. Fire Rescue:

- 7.5.1. [Request Approval of the Certificate of Public Convenience and Necessity \(COPCN\) for The Villages Public Safety Department \(Budget Impact - None\)](#)

7.6. Human Resources:

- 7.6.1. [Request Approval of a Resolution for the Reclassification of Two \(2\) Division Chief Positions, Pay Grade 460, to Two \(2\) Deputy Chief Positions, Pay Grade 470; Two \(2\) Battalion Chief Positions, Pay Grade 450, to Two \(2\) Division Chief Positions, Pay Grade 460; Two \(2\) Firefighter Positions, Pay Grade 398-407, to Two \(2\) Battalion Chief Positions, Pay Grade 450; and the Deletion of One \(1\) Firefighter Position in Order to Initiate Phase II of the Marion County Fire Rescue Reorganization Plan Within the Fire Rescue and EMS Budgets \(Budget Impact - Fire Fund \(EF300522\) Savings of \\$32,900 and EMS Fund \(AA305526\) Expenditure of \\$9,924\)](#)

PULLED for further discussion

Motion by Vice Chair Zalak, second by Commissioner Stone, to approve this agenda item. The motion carried by the following vote:

Aye: 5

Nay: 0

- 7.6.2. [Request Approval of a Resolution for the Deletion of Two \(2\) Business Services Specialist Positions, Pay Grade 14; the Creation of One \(1\) Vendor Liaison Position, Pay Grade 20; the Reclassification of One \(1\) Projects Coordinator I Position, Pay Grade 18, to One \(1\) Procurement Supervisor, Pay Grade 21, One \(1\) Business Services Specialist Position, Pay Grade 14, to One \(1\) Fiscal Analyst, Pay Grade 20, and One \(1\) Business Services Specialist Position, Pay Grade 14, to One \(1\) Administrative Business Specialist, Pay Grade 18, Within the Procurement Services Budget AA176513 \(Budget Impact - Savings of \\$19,394\)](#)
- 7.6.3. [Request Approval of a Resolution for the Reclassification of One \(1\) Traffic Maintenance Technician Position, Pay Grade 8-11 to One \(1\) Traffic Sign Shop Technician, Pay Grade 16, Within the Office of the County Engineer Transportation Maintenance Fund \(BL400541\) \(Budget Impact - Expenditure of \\$8,306\)](#)

7.7. Parks and Recreation:

- 7.7.1. [Request Approval of Amendment for Extension of Public Transportation Grant Agreement with the Florida Department of Transportation \(FDOT\) for the Construction of T-Hangars at the Marion County Airport \(Budget Impact - Neutral\)](#)
- 7.7.2. [Request Approval of Public Transportation Grant Agreement with the Florida Department of Transportation \(FDOT\) and Resolution Approving Additional Grant Funds for the Construction of T-Hangars at the Marion County Airport \(Budget Impact - Revenue of \\$1,500,000\)](#)

- 7.7.3. [Request Approval of Resolution Approving the Use of an Interest Free Loan from the Parks and Recreation Fees Fund to the Marion County Airport and Repayment Plan \(Budget Impact - Neutral\)](#)

PULLED for further discussion

Motion by Vice Chair Zalak, second by Commissioner Stone, to approve this agenda item with the addition of items 5.1.9. and 5.1.13. The motion carried by the following vote:

Aye: 5

Nay: 0

7.8. Procurement Services:

- 7.8.1. [Request Approval of Contract for Bid: 21B-084, Countywide Fuel - Lewis Oil Company Inc., Gainesville, FL \(Budget Impact - Neutral; annual estimated expenditure of \\$3,000,000 as approved in FY 20/21 budget\)](#)
- 7.8.2. [Request Approval of Bid Award and Contract: 21B-141, Hauling and Disposal of Utilities Wastewater Biosolids, Debris, and Grease - American Pipe & Tank, Inc., Ocala, FL \(Budget Impact - Neutral; estimated annual expenditure of \\$230,000 as approved in FY 20/21 budget\)](#)
- 7.8.3. [Request Approval of Bid Award and Contract: 21B-130, CR 464 Forcemain PH3 - Hartman Civil Construction Co., Inc., Ocala, FL \(Budget Impact - Neutral; expenditure of \\$1,187,380 as approved in FY 20/21 budget\)](#)
- 7.8.4. [Request Approval of Change Order 1 to Purchase Order 2100511: 17BE-171, Utilities Software with E-Billing and Lockbox Services - First Mobile Trust, LLC, Miamisburg, OH \(Budget Impact - Additional Expenditure of \\$87,440 as approved in FY 20/21 budget\)](#)
- 7.8.5. [Request Approval of Bid Award and Contract: 21B-139, Lift Station GCC 008 Replacement - Blake Utility Construction, LLC, Ocala, FL \(Budget Impact - Neutral; expenditure of \\$1,390,832 as approved in FY 20/21 budget\)](#)
- 7.8.6. [Request Approval of Task Order for Construction Manager: 20Q-161-TO-01, Marion County Dunnellon Airport T-Hangar Development - Dinkins Construction LLC, Ocala, FL \(Budget Impact - Neutral; project cost is to be \\$2,769,388\)](#)
- 7.8.7. [Request Approval of Purchases \\$50,000 and Over](#)

7.9. Tourist Development:

- 7.9.1. [Request Approval of Tourist Development Council \(TDC\) Funding Request \(Budget Impact - Neutral; expenditure of \\$10,000 as approved in the FY 20/21 budget\)](#)

7.10. Transportation - County Engineer:

- 7.10.1. [Request Approval of a District Office Lease Between Marion County and Senator Keith Perry \(Budget Impact - None\)](#)
- 7.10.2. [Request Approval to Declare Parcel Number 31818-001-00 as Surplus and Authorize Staff to Proceed with the Sale \(Budget Impact - Revenue of \\$30,931\)](#)
- 7.10.3. [Request Approval to Declare Tract 'G' Lying Adjacent to Parcel 35770-055015 as Surplus and Authorize Staff to Proceed with the Sale \(Budget Impact - Revenue of \\$90\)](#)
- 7.10.4. [Request Approval to Declare a Portion of Tract 'H' Lying Adjacent to Parcel 35770-055020 as Surplus and Authorize Staff to Proceed with the Sale \(Budget Impact - Revenue of \\$428\)](#)
- 7.10.5. [Request Approval to Declare a Portion of Tract 'H' & 'I' Lying Adjacent to Parcel 35770-055-20 and Parcel 35770-055-21 as Surplus and Authorize Staff to Proceed with the Sale \(Budget Impact - Revenue of \\$744\)](#)
- 7.10.6. [Request Approval to Declare a Portion of Tract 'I' Lying Adjacent to Parcel 35770-055021 as Surplus and Authorize Staff to Proceed with the Sale \(Budget Impact - Revenue of \\$147\)](#)
- 7.10.7. [Request Approval of Modification to Subgrant Agreement Between the Division of Emergency Management and Marion County for the SW 52nd Street Hazard Mitigation Grant Program Project \(Agreement Number H0445\) \(Budget Impact - None\)](#)
- 7.10.8. [Request Approval of the 2021/2022 to 2025/2026 Marion County Transportation Improvement Program \(TIP\) \(Budget Impact - None\)](#)
- 7.10.9. [Request Approval of a Resolution to Vacate a Portion of the Plat of West End Ocala, as Recorded in Plat Book A, Page 57 \(Budget Impact - Revenue of \\$350\)](#)

7.11. Utilities:

- 7.11.1. [Request Approval for Water Main Extension Connection Agreement 21-SA-02-O Between Kamille Gomez and Marion County Utilities \(MCU\) \(Budget Impact - None\)](#)
- 7.11.2. [Request Approval for Water Service Agreement 19-SA-13 Between DRC24, LLC and Marion County Utilities \(MCU\) \(Budget Impact - None\)](#)

- 7.11.3. [Request Approval for Water Main Extension Connection Agreement 20-SA-35-O Between D32 Invest, LLC and Marion County Utilities \(MCU\) \(Budget Impact - None\)](#)
- 7.11.4. [Request Approval for Water Main Extension Connection Agreement 20-SA-36-O Between D32 Wholesale, LLC and Marion County Utilities \(MCU\) \(Budget Impact - None\)](#)
- 7.11.5. [Request Approval for Water Main Extension Connection Agreement 20-SA-38-O Between D32 Wholesale, LLC and Marion County Utilities \(MCU\) \(Budget Impact - None\)](#)
- 7.11.6. [Request Approval for Water Main Extension Connection Agreement 20-SA-40-O Between D32 Wholesale, LLC and Marion County Utilities \(MCU\) \(Budget Impact - None\)](#)
- 7.11.7. [Request Approval for Water Main Extension Connection Agreement 21-SA-09-O Between D32 Wholesale, LLC and Marion County Utilities \(MCU\) \(Budget Impact - None\)](#)
- 7.11.8. [Request Approval for Water Main Extension Connection Agreement 20-SA-41-O Between A Plus Homes, INC and Marion County Utilities \(Budget Impact - None\)](#)

8. COUNTY ATTORNEY: NONE

9. COUNTY ADMINISTRATOR:

- 9.1. [Request Approval to Add up to Ten \(10\) Internship Positions in Various Departments of Marion County Within the Human Resources Budget \(AA170513\)](#)

PRESENTED

Motion by Commissioner Stone, second by Vice Chair Zalak, to approve this agenda item. The motion carried by the following vote:

Aye: 5

Nay: 0

9.2. [Administrative Update - Medical Examiner](#)

Motion by Commissioner Bryant, second by Commissioner Stone, to consider this walk-on agenda item. The motion carried by the following vote: Aye: 5, Nay: 0

PRESENTED

DIRECTION TO STAFF - bring break down county-by-county the number of autopsies, Sumter County project options and Sales Tax options to Board; Chief Banta to schedule meeting with Commissioner Curry to provide more information

10. COMMITTEE ITEMS:

Motion by Commissioner Bryant, second by Commissioner Stone, to approve items 10.1., 10.4. - 10.5. The motion carried by the following vote:

Aye: 5

Nay: 0

10.1. [Value Adjustment Board - Request Approval to Advertise for One \(1\) Full Member for a Full Term](#)**10.2.** [Hills of Ocala MSTU for Recreation Advisory Council - Request Appointment of Two \(2\) Full Members for an Unexpired Term and a Full Term](#)

Motion by Commissioner Bryant, second by Commissioner Stone, to appoint Karen Brenay for an unexpired term and Jeffrey Hart for a full term. The motion carried by the following vote:

Aye: 5

Nay: 0

10.3. [Board of Adjustment - Request Appointment of One \(1\) Full Member for a Full Term](#)

Motion by Commissioner Bryant, second by Commissioner Curry, to appoint Ernest Hemschot. The motion carried by the following vote:

Aye: 5

Nay: 0

10.4. [Board of Adjustment - Request Approval to Advertise for One \(1\) Alternate Member for an Unexpired Term](#)

WITHDRAWN by Clerk

10.5. [Dog Classification Board - Request Acceptance of One \(1\) Resignation of an Alternate Member and Approval to Advertise for Vacancy for an Unexpired Term](#)

11. NOTATION FOR ACTION:

Motion by Vice Chair Zalak, second by Commissioner Stone, to delay the Cedar Hills PCI Project Workshop previously scheduled for Monday, May 24, 2021 at 9:00 a.m.. The motion carried by the following vote:

Aye: 5

Nay: 0

- 11.1.** [Request Approval to Schedule a Workshop for an Update of the SW 49th Avenue, North Phase Preliminary Engineering Report \(PER\) on Tuesday, June 22, 2021 at 2:00 p.m. in the McPherson Governmental Campus Auditorium](#)

Motion by Commissioner Stone, second by Commissioner Curry, to approve items 11.1. - 11.2. The motion carried by the following vote:

Aye: 5

Nay: 0

- 11.2.** [Request Approval to Schedule a Workshop for the 2022-2026 Strategic Plan "Empowering Marion Part II" on Wednesday, July 7, 2021 at 1:30 p.m. in the McPherson Governmental Campus Auditorium](#)

- 11.3.** [Request Approval to Schedule and Advertise a Public Hearing to Consider an Ordinance Authorizing the Creation of Marion County Local Provider Participation Fund Specifying the Method of Setting and Computing Annual Non-Ad Valorem Special Assessments to Help Offset Local Hospitals' Medicaid Deficiencies on Tuesday, June 15, 2021 at 10:00 a.m. in the McPherson Governmental Campus Auditorium](#)

Motion by Commissioner Stone, second by Commissioner Bryant, to consider this walk-on agenda item. The motion carried by the following vote: Aye: 5, Nay: 0

PRESENTED

Motion by Commissioner Stone, second by Commissioner Bryant, to approve this agenda item. The motion carried by the following vote:

Aye: 5

Nay: 0

12. COMMISSIONER ITEMS:

12.1. Commission Comments

Commissioner Stone - none made

Commissioner Zalak - none made

Commissioner Curry - none made

Commissioner Bryant - none made

Commissioner Gold - none made

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.

Charlie Stone - Marion County Hospital District Trustee Appointment

Sam Preiss - 100th Avenue Road between Hwy 316 and Hwy 329 that is severely worn

DIRECTION TO STAFF - Ms. Straub to meet with Mr. Preiss after the meeting to address his concerns

Brandon DeCave Sr - applauded Mr. Stone; Commissioner has responsibility to remove appointee from office if violation becomes known any time after appointed

Meeting went into Recess

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

14.1.1. [Present Letter Dated April 29, 2021 from Veterans Helping Veterans USA, Inc. Regarding Request for Continuation of Funding in FY 21/22 Budget](#)

14.1.2. [Present Letter Dated April 30, 2021 from Florida Department of Transportation \(FDOT\) Regarding Public Information Meeting for East Silver Springs Boulevard Intersection Safety Improvements](#)

14.1.3. [Present CEP April 2021 Activity Report and Performance Matrix](#)

14.1.4. [Present Monthly Building Safety Productivity Report for the Month of April 2021](#)

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- 14.1.5. [Present Notification of Extension of State of Local Emergency Related to COVID-19 Pandemic Dated May 3, 2021](#)
 - 14.1.6. [Present Notification of Extension of State of Local Emergency Related to COVID-19 Pandemic Dated May 10, 2021](#)
 - 14.1.7. [Present Legislative Summary 2021 for Marion County from Peebles Smith & Matthews](#)
 - 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 Administrative Budget Transfer Report](#)
 - 14.4.2. [Present CARES Act Administrative Budget Transfer Report](#)
 - 14.4.3. [Present Monthly Report for the Building Department Budget and Actual](#)
 - 14.4.4. [Present the Acquisition or Disposition of Property Forms Authorizing Changes in Status, as Follows: 043573 and State Attorney's List Attached](#)
 - 14.4.5. [Present Memorandum from Gregory C. Harrell, Clerk of the Circuit Court and Comptroller, Regarding the Filing of Ordinance 21-09 with the Secretary of State's Office](#)
 - 14.4.6. [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. [Board of Adjustments - April 5, 2021](#)
 - 14.5.2. [Marion County Historical Commission - March 8, 2021](#)
 - 14.5.3. [Marion County Hospital District Board of Trustees \(MCHD\) - March 29, 2021](#)
 - 14.5.4. [Planning and Zoning Commission - March 29, 2021](#)
 - 14.5.5. [Rainbow Lakes Advisory Committee - October 15, 2020 and March 11, 2021](#)
 - 14.5.6. Southwest Florida Water Management District (SWFWMD) - For Minutes and Agendas, Visit the Website at <http://www.WaterMatters.org>

- 14.5.7. St. Johns River Water Management District (SJRWMD) - For Minutes and Agendas, Visit the Website at <https://www.sjrwmd.com>
- 14.5.8. Transportation Planning Organization (TPO) - For Minutes and Agendas, Visit the Website at <http://www.ocalafl.org/tpo>
- 14.5.9. Withlacoochee Regional Water Supply Authority (WRWSA) - For Minutes and Agendas, Visit the Website at <http://www.wrwsa.org>

15. PLANNING & ZONING - REQUEST PROOF OF PUBLICATION (AT 2:00PM):

Meeting Reconvened at 2:00 p.m.

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

[Present Cover Documents from Planning and Zoning](#)

15.1. Planning and Zoning Consent Items:

Motion by Commissioner Bryant, second by Commissioner Stone, to approve items 15.1.1. - 15.1.11. and withdraw item 15.3.2. The motion carried by the following vote:

Aye: 5

Nay: 0

- 15.1.1. [210503Z - Thi Nguyen Rev. Living Trust, Thi Nguyen TR, A-1 and Conditional B-5 to RC-1, 11.67 Acres](#)
- 15.1.2. [210504Z - Harry Hatton Straker, Jr. R-E to A-1, 14.35 Acres](#)
- 15.1.3. [210506Z - Cyrus and Julie Lott, R-4 to A-1, 9.0 Acres](#)
- 15.1.4. [210507Z - HTM Developers, LLC., Harvey Vandeven, PUD to R-1, 1.0 Acre](#)
- 15.1.5. [210509Z - Robert and Karen Martel, R-1 to A-1, 3.11 Acres](#)
- 15.1.6. [210510Z - Marguerite McDermott, R-1 to A-1, 3.62 Acres](#)
- 15.1.7. [210511Z - Pamela DeBoer, Jill Langford ET AL, Jason, Justin and Jene DeBoer, B-2 and A-1, 50 Acres](#)
- 15.1.8. [210514SU - David and Patricia Sokol, Sokol Vineyards, LLC., Modification and Renewal of a Special Use Permit in A-1, 1.29 Acres](#)
- 15.1.9. [210406Z - Bruce E. Oehlerking Trust and Michael Oehlerking, B-4 to G-U, 10 Acres](#)
- 15.1.10. [210407SU - Bruce E. Oehlerking Trust and Michael Oehlerking, Special Use Permit in G-U, 10.0 Acres](#)

- 15.1.11. [20-L10 - Request Review and Adoption of Revisions to the Capital Improvements Element of the Comprehensive Plan, Including the Annual Update to the Schedule of Capital Improvements for FY 2020-2021 Through FY 2024-2025](#)

15.2. Public Hearing

- 15.2.1. [PUBLIC HEARING to Consider Adoption of a Resolution to Close and Abandon Those Certain Unnamed Road\(s\) \(or Portion of\) Located in West End Ocala, Plat Book A, Page 57](#)

Motion by Vice Chair Zalak, second by Commissioner Bryant, to adopt resolution. The motion carried by the following vote:

Aye: 5

Nay: 0

15.3. Planning and Zoning Items for Individual Consideration:

- 15.3.1. [210502Z - Maro Investment Ocala, LLC., Rock Cloutier, Modification and Renewal of a PUD, 221.75 Acres \(Requesting to Continue Until the June 15, 2021 BCC/P&Z Public Hearing\)](#)

Motion by Vice Chair Zalak, second by Commissioner Bryant, to approve continuing agenda item until June 15, 2021. The motion carried by the following vote:

Aye: 5

Nay: 0

- 15.3.2. [210512Z - Flying Eagle Resources, LLC. Ursula Henning, R-1 to R-2, 35.07 Acres \(Will be Withdrawn by the Applicant\)](#)

Withdrawn by applicant

- 15.3.3. [210516SU - Dollar Tree Distribution, Inc., Michael Lech, Special Use Permit in a PUD, 200.13 Acres](#)

Motion by Commissioner Bryant, second by Commissioner Stone, to approve special use permit. The motion carried by the following vote:

Aye: 5

Nay: 0

- 15.3.4. [210505Z - Jayne Ward, B-4 to M-1, 14.83 Acres](#)

Motion by Commissioner Bryant, second by Commissioner Stone, to deny this zoning change. The motion carried by the following vote:

Aye: 5

Nay: 0

15.3.5. [210508Z - Jason and Crystal Reed, R-E to A-1, 3.05 Acres](#)

Motion by Commissioner Bryant, second by Vice Chair Zalak, to approve this zoning change. The motion carried by the following vote:

Aye: 3

Nay: 2

15.3.6. [210513SU - Michael and Trudi Moore, Special Use Permit in A-1, 27.53 Acres](#)

DIRECTION TO STAFF - bring information to Board for plan/change in code to address situations regarding RVs

Motion by Commissioner Stone, second by Chairman Gold, to table this special use permit request until June 15, 2021. The motion carried by the following vote:

Aye: 5

Nay: 0

15.3.7. [Update Regarding Special Use Permit 201211SU, Resolution 21-R-080, Issued to 16345 N. Highway 301 Trust, Melissa Stathas on December 28, 2020](#)

PRESENTED

15.3.8. [21-L01 - James and Diana Schilling ET AL, Commercial and Medium Residential to Employment Center, 39.28 Acres](#)

Motion by Vice Chair Zalak, second by Commissioner Curry, to deny transmittal to the state. The motion carried by the following vote:

Aye: 5

Nay: 0

15.3.9. [210501Z - James and Diane Schilling, ET AL, A-1 and P-MH to PUD, 39.28 Acres](#)

For information only.

15.4. Adoption of Ordinance

Motion by Commissioner Bryant, second by Commissioner Stone, to approve the ordinance. The motion carried by the following vote:

Aye: 5

Nay: 0