

# **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

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**Tuesday, July 6, 2021**

**9:00 AM McPherson Governmental Campus  
Auditorium**

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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, July 6, 2021

- 10:00 a.m. - 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
- 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 to Consider a Road Closure Petition Associated with Meadow Ridge
- 2:00 p.m. or as soon thereafter as possible - Public Hearing to Consider a Road Closure Petition Associated with Roosevelt Village

Wednesday, July 7, 2021

- 1:30 p.m. - Commission Workshop for the 2022-2026 Strategic Plan "Empowering Marion Part II"

Monday and Tuesday, July 12 - 13, 2021

- 9:00 a.m. - Commission Workshop to Consider the FY 21/22 Budget

Thursday and Friday, July 15 - 16, 2021

- 9:00 a.m. - Commission Workshop to Consider the FY 21/22 Budget

Tuesday, July 20, 2021

- 9:00 a.m. - Regularly Scheduled Commission Meeting
- 2:00 p.m. - Regularly Scheduled Commission Zoning Meeting

**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 Commissioner Bryant, second by Commissioner Stone, to approve items 1.1. - 1.4. The motion carried by the following vote:**

**Aye:** 5

**Nay:** 0

- 1.1. [PRESENTATION - Update on COVID-19 - Mark Lander, Administrator, Florida Department of Health in Marion County \(Presentation Only\)](#)

**PRESENTED**

- 1.2. [PRESENTATION - Marion County School Board Bus Brigade School Supply Drive - Tom Butler, MCPS Homeless Liaison \(Presentation Only\)](#)

PRESENTED

- 1.3. [PRESENTATION - An Economic Update - Kevin Sheilley, President and CEO, Ocala Metro Chamber and Economic Partnership \(Presentation Only\)](#)

PRESENTED

- 1.4. [PROCLAMATION - Parks and Recreation Month - Jim Couillard, Parks and Recreation Director \(Approval and Presentation\)](#)

PRESENTED

- 1.5. [Request Approval of Resolution Declaring a State of Emergency Related to Tropical Storm Elsa and Delegating to the Chair the Authority to Extend the Declaration of Emergency Every Seven \(7\) Days as Necessary](#)

Motion by Commissioner Bryant, Second by Commissioner Stone to consider walk on. The motion carried by the following vote: Aye: 5, Nay: 0

PRESENTED

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

**Aye: 5**

**Nay: 0**

## 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](http://www.marionfl.org).

## 3. ADOPT THE FOLLOWING MINUTES: (5 sets)

**Motion by Commissioner Bryant, second by Vice Chair Zalak, to approve items 3.1. - 3.5. The motion carried by the following vote:**

**Aye: 5**

**Nay: 0**

- 3.1. [May 24, 2021 A](#)

3.2. [May 24, 2021 B](#)

3.3. [May 24, 2021 C](#)

3.4. [May 24, 2021 D](#)

3.5. [May 24, 2021 E](#)

**4. CONSTITUTIONAL OFFICERS AND GOVERNMENTAL OR OUTSIDE AGENCIES:**

**Motion by Vice Chair Zalak, second by Commissioner Bryant, to approve items 4.1. - 4.2. The motion carried by the following vote:**

**Aye: 5**

**Nay: 0**

4.1. [Billy Woods, Sheriff - Request \\$25,000 from Law Enforcement Trust Fund \(LETF\)](#)

4.2. [Billy Woods, Sheriff - Request to Delegate Authority to Submit the 2020-2024 Edward Byrne Memorial Justice Assistance Grant \(JAG\) Program - \\$79,849](#)

**5. CLERK OF THE CIRCUIT COURT:**

**5.1. Budget Amendment**

**Motion by Commissioner Stone, second by Commissioner Bryant, to approve items 5.1.1. - 5.1.17. The motion carried by the following vote:**

**Aye: 5**

**Nay: 0**

5.1.1. [Fire Rescue and EMS Fund - Fire Rescue Services - \\$579,665](#)

5.1.2. [Fire Rescue and EMS Fund - Fire Rescue Services - \\$1,298,274](#)

5.1.3. [General Fund - Courthouse Capital - \\$230,000](#)

5.1.4. [General Fund - Human Resources - \\$45,000](#)

5.1.5. [General Fund - Industry Development - \\$57,747](#)

5.1.6. [General Fund - Public Safety Communications - \\$204,725](#)

5.1.7. [General Fund - Public Safety Radio - \\$34,630](#)

5.1.8. [Law Enforcement Trust Fund - Law Enforcement Finance Administration - \\$25,000](#)

5.1.9. [Marion County Utility Fund - Utilities Capital Construction - \\$5,078,863](#)

- 5.1.10. [MSTU for Law Enforcement - Sheriff Patrol CID Transfer - \\$8,000](#)
- 5.1.11. [MSTU for Law Enforcement - Sheriff Patrol CID Transfer - \\$25,000](#)
- 5.1.12. [MSTU for Law Enforcement - Sheriff Patrol CID Transfer - \\$40,538](#)
- 5.1.13. [Series 2021A Capital Projects Fund - Series 2021A - \\$183,737](#)
- 5.1.14. [Series 2021A Capital Projects Fund - Series 2021A - \\$243,269](#)
- 5.1.15. [Series 2021A Capital Projects Fund - Series 2021A - \\$382,398](#)
- 5.1.16. [Series 2021A Capital Projects Fund - Series 2021A - \\$385,865](#)
- 5.1.17. [Silver Springs CRA Trust Fund - Silver Springs CRA Admin - \\$20,000](#)

**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 an Ordinance Amending Chapter 17, Special Assessments, of The Marion County Code of Ordinances, by Adding a New Article VI, the Marion County Local Provider Participation Fund Non-Ad Valorem Special Assessment, Under the Authority of Florida Constitution, Article VIII, Section 1\(F\), and Section 125.01, Florida Statutes, in Order to Help Offset Designated Hospitals' Medicaid Shortfall; Providing Findings; Providing for the Imposition of Annual Non-Ad Valorem Special Assessments on Real Property Interests of Designated Private Hospitals to be Deposited Into the Fund; Specifying the Method of Setting and Computing the Non-Ad Valorem Special Assessments; and Specifying Authorized Uses for the Fund Proceeds; Providing for Severability, Conflicts and Area Encompassed; and Providing an Effective Date and Inclusion in the Code of Ordinances](#)

**PRESENTED**

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

**Aye: 5**

**Nay: 0**

**7. CONSENT:**

**Motion by Commissioner Bryant, second by Vice Chair Zalak, to approve items 7.1.1. - 7.6.7. with the exception of 7.1.2. and 7.2.4. 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. Community Services:**

- 7.1.1. [Request Approval and Execution of Local Government Verification of Contribution Loan Form Along with Marion County Community Services Preliminary Loan Commitment Agreement for Construction Financing Letter for Madison Oaks West, LLC \(American Residential Communities, LLC\) \(Budget Impact - Neutral; not to exceed \\$460,000\)](#)
- 7.1.2. [Request Approval of Second Amendment Contract Agreement for FY 19/20 Between Marion County and Ocala Housing Authority \(OHA\) to Extend Contract Agreement for Six \(6\) Months to Sell Two \(2\) Single Family Homes Purchased with Neighborhood Stabilization Program \(NSP\) Funds \(Budget Impact - Neutral\)](#)  
**WITHDRAWN by staff**
- 7.1.3. [Request Approval of Agreement for FY 20/21 Between Marion County and Greater New Hope Church, Inc.'s Summer Audio Visual Production Camp Program with Community Development Block Grant - COVID Relief \(CDBG-CV\) Funds \(Budget Impact - Neutral; not to exceed \\$60,425\)](#)
- 7.1.4. [Request Approval to Allow the County Administrator to Endorse and Release Homeowner Insurance Claim Payment for SHIP Purchase Assistance Program on Behalf of Jeremy Gatch in the Amount of \\$11,750 \(Budget Impact - None\)](#)
- 7.1.5. [Request Approval to Execute Mortgage Assumption Agreement and Subordination Agreement Between Marion County and Joi Barriner \(Budget Impact - None\)](#)
- 7.1.6. [Request Approval of Agreement Between JCR1 Properties, LLC \(JCR1\) and Marion County for Acquisition and Rehabilitation of a Four \(4\) Unit Rental Property to Assist Income Eligible Tenants \(Budget Impact - Neutral; expenditure not to exceed \\$317,000 of SHIP funds\)](#)
- 7.1.7. [Request Approval of Amendment to Marion County's Unified Grant Agreement with the Department of Children and Families \(DCF\) for July 2020 - June 2022 \(Budget Impact - Neutral; not to exceed \\$1,257,639\)](#)

**7.2. Development Review Committee:**

- 7.2.1. [Request Approval of Final Plat for Stone Creek Lexington Phase 1 Subdivision, Application Number 26224 \(Budget Impact - None\)](#)
- 7.2.2. [Request Approval of Final Plat for Longleaf Ridge Phase IV Subdivision, Application Number 26537 \(Budget Impact - None\)](#)
- 7.2.3. [Request Approval of Final Plat for Ocala Preserve Phase 11 Subdivision, Application Number 26481 \(Budget Impact - None\)](#)
- 7.2.4. [Request Approval of Final Plat for Freedom Crossings Preserve Phase 1 Subdivision, Application Number 26265 \(Budget Impact - None\)](#)

PULLED for further discussion

**DIRECTION TO STAFF** - provide more details to Commissioner Bryant

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

**Aye:** 5

**Nay:** 0

**7.3. Human Resources:**

- 7.3.1. [Request Approval of Resolution for the Reclassification of One \(1\) Staff Assistant III, Pay Grade 13, to One \(1\) Administrative Staff Assistant, Pay Grade 16, Within the Facilities Management Department AA180519 \(Budget Impact - Expenditure of \\$2,616\)](#)
- 7.3.2. [Request Approval to Rehire a Retired Employee within Marion County Fire Rescue \(Budget Impact - None\)](#)

**7.4. Procurement Services:**

- 7.4.1. [Request Approval of Task Order for Architectural Services: 20Q-170-TO-04, Fire Station #11 North Marion - Architectural Design Phase 1 - Rispoli & Associates Architecture, Inc., Ocala, FL \(Budget Impact - Neutral; expenditure of \\$55,983 as approved in the FY 20/21 budget\)](#)
- 7.4.2. [Request Approval of Task Order for Civil/Site Engineers for Miscellaneous Project: 15Q-051-TO-170, Baseline Recycling Center Renovation - Kimley-Horn & Associates, Inc., Ocala, FL \(Budget Impact - Neutral; expenditure \\$108,260\)](#)

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- 7.4.3. [Request Approval of Selection Committee Recommendation and Award: 21P-087, Patient Invoicing and Mailing Services - InfoSend, Inc., Anaheim, CA \(Budget Impact - Neutral; approximate annual expenditure of \\$51,000 as approved in FY 20/21 budget\)](#)
  - 7.4.4. [Request Approval of Selection Committee Recommendation: 21P-123, SELP Auditorium - Audio/Visual Design and Installation - Midwest Alarm Company, Inc., d/b/a BCI Integrated Solutions, Tampa, FL \(Budget Impact - Neutral; expenditure of \\$281,714 as approved in FY 20/21\)](#)
  - 7.4.5. [Request Approval of Selection Committee Recommendation and Award: 21P-051, Medical Examiner Software - VertiQ Software, LLC, Morgan Hill, CA \(Budget Impact - Neutral; initial expenditure of \\$119,015 as approved in FY 20/21 budget\)](#)
  - 7.4.6. [Request Approval of Contract: 21C-194, Visit Florida Gold Instate Co-Op - Visit Florida, Tallahassee, FL \(Budget Impact - Neutral; expenditure of \\$50,000 as approved in FY 20/21 budget\)](#)
  - 7.4.7. [Request Approval of Bid Award: 21B-167, SW 175th Loop Water Main Extension - T&C Underground, Inc., Ocala, FL \(Budget Impact - Neutral; expenditure of \\$183,880 as approved in FY 20/21 budget\)](#)
  - 7.4.8. [Request Approval of Piggyback and Contract: 21PB-185, Meter Change-Out Services - National Metering Services, Inc., Kearny, NJ \(Budget Impact - Neutral; estimated expenditure of \\$476,000 as approved in FY 20/21 budget\)](#)
  - 7.4.9. [Request Approval of Piggyback and Contract: 21PB-186, Service Lowering and Meter Box Replacement - National Metering Services, Inc., Kearny, NJ \(Budget Impact - Neutral; estimated expenditure of \\$85,500 as approved in FY 20/21 budget\)](#)
  - 7.4.10. [Request Approval of Purchases \\$50,000 and Over](#)
- 7.5. Solid Waste:**
- 7.5.1. [Request Approval of Application for Transportation and Utility Systems and Facilities on Federal Lands to US Department of Agriculture Forest Service \(Budget Impact - None\)](#)
- 7.6. Transportation - County Engineer:**
- 7.6.1. [Request Approval to Declare Parcel 14884-012-26 as Surplus and Authorize Staff to Proceed with the Donation to Florida Department of Environmental Protection \(DEP\) \(Budget Impact - None\)](#)
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- 7.6.2. [Request Approval to Declare Parcel 14884-066-26 as Surplus and Authorize Staff to Proceed with the Donation to Florida Department of Environmental Protection \(DEP\) \(Budget Impact - None\)](#)
- 7.6.3. [Request Approval of the Proposed Five \(5\) Year Stormwater Implementation Program \(SIP\) \(Budget Impact - None\)](#)
- 7.6.4. [Request Approval of Improvement Agreement for Stone Creek Lexington Phase 1 Subdivision, Application Number 26224 \(Budget Impact - None\)](#)
- 7.6.5. [Request Approval of Improvement Agreement for Ocala Preserve Phase 11 Subdivision, Application Number 26481 \(Budget Impact - None\)](#)
- 7.6.6. [Request Approval of a Release of Easement Associated with a Temporary Construction Easement \(Budget Impact - None\)](#)
- 7.6.7. [Request Approval of Resolution Supporting Local Funding Assistance from the Withlacoochee Regional Water Supply Authority \(WRWSA\) for FY 21/22 \(Budget Impact - Neutral; credit up to \\$21,847\)](#)

**8. COUNTY ATTORNEY:**

- 8.1. [Request Board Direction Regarding National Prescription Opiate Litigation and Decision as to Whether to Support the Purdue Pharma, L.P. Bankruptcy Plan](#)

**PRESENTED**

**Motion by Commissioner Stone, second by Commissioner Curry, to agree to terms presented. The motion carried by the following vote:**

**Aye: 5**

**Nay: 0**

**9. COUNTY ADMINISTRATOR:**

- 9.1. [Water Line Extension Update - Jody Kirkman, Environmental Services Director](#)

**PRESENTED**

**10. COMMITTEE ITEMS: NONE**

**11. NOTATION FOR ACTION:**

**Motion by Commissioner Bryant, second by Commissioner Stone, to approve items 11.1. - 11.4. The motion carried by the following vote:**

**Aye: 5**

**Nay: 0**

- 11.1. [Request Approval to Schedule and Advertise a Public Hearing for Public Comment for the Proposed FY 21/22 Annual Action Plan for Community Development Block Grant \(CDBG\), HOME Investment Partnership Consortium \(HOME\), and Emergency Solutions Grant \(ESG\) Funds on Tuesday, July 20, 2021 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 Freedom Crossing Phase One and Phase Two Municipal Service Benefit Unit \(MSBU\) on Tuesday, August 3, 2021 at 2:00 p.m. or Immediately Soon Thereafter in the McPherson Governmental Campus Auditorium](#)
- 11.3. [Request Approval to Schedule and Advertise a Public Hearing to Adopt Annual Rate Resolutions and Certify Non-Ad Valorem Assessment Rolls for Fire Rescue, Solid Waste, and Stormwater Services on Monday, September 13, 2021 at 1:30 p.m. in the McPherson Governmental Campus Auditorium](#)
- 11.4. [Request Ratification of the Letter of Support to the Florida Department of State, Division of Resources Grant Section, Regarding the State's Pursuit of a Small Matching Grant for the Historic Santos Church Restoration and Preservation Project](#)

**12. COMMISSIONER ITEMS:**

- 12.1. [Litter Task Force Presentation - Jody Kirkman, Environmental Services Director](#)

**PRESENTED**

**DIRECTION TO STAFF** - involve Judiciary, Judge's office, and State Attorney's office; Legal to determine if meetings should be Sunshine noticed

**12.2. Commission Comments**

## Commissioner Stone

- Brought attention to good stories under Consent
- Thanked Commissioner Curry for Litter Task Force
- Reminded everyone to sign up with Alert Marion and prepare for storm

## Commissioner Curry

- Thanked Commissioners for their support

## Commissioner Bryant

## Commissioner Zalak

## Commissioner Gold

- Thanked Mr. Roussel and Ms. Straub for assistance with FAC and thanked Ms. Rickman for past assistance
- Welcomed Ms. Perez in new role
- Welcomed Chief Ramage
- Recognized preparations for Tropical Storm Elsa

**12.3. Commission Calendar****12.3.1. [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](http://www.marionfl.org).

Anthony Morales - Marion County Code of Ordinance Section 5.5-40 R1 classifications

**DIRECTION TO STAFF** - update Mr. Morales with options that staff can provide once Legal as reviewed the Ordinance

Jack Stackman - carport/garage/accessory ordinance; Litter Task Force video, suggests to include the Forest and FWC in the task force

Meeting went into Recess

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

**14.1.1. [Present Letter Dated May 21, 2021 from Candler Hills East Community Development District Regarding District's Registered Agent](#)**

**14.1.2. [Present Letter Dated May 21, 2021 from Indigo East Community Development District Regarding District's Registered Agent](#)**

- 14.1.3. [Present Letter Dated May 21, 2021 from Indigo East Community Development District Regarding Proposed Budget Fiscal Year 2022](#)
- 14.1.4. [Present Letter Dated May 21, 2021 from Candler Hills East Community Development District Regarding Proposed Budget Fiscal Year 2022](#)
- 14.1.5. [Present Letter Dated May 25, 2021 from Bay Laurel Center Community Development District Regarding Proposed Budget Fiscal Year 2022](#)
- 14.1.6. [Present Letter Dated May 25, 2021 from Withlacoochee Regional Water Supply Authority \(WRWSA\) Regarding Proposed Budget Fiscal Year 2021-22](#)
- 14.1.7. [Present Solid Waste Monthly Operations Report for May 2021](#)
- 14.1.8. [Present Letter Dated June 4, 2021 from Bay Laurel Center Community Development District Regarding Approved Budget Fiscal Year 2022](#)
- 14.1.9. [Present Notice Dated June 8, 2021 from Florida Department of Transportation \(FDOT\) Regarding SE Abshier Boulevard Intersection Safety Improvements, Financial Project Identification \(FPID\) 445701-1](#)
- 14.1.10. [Present Notification of Extension of State of Local Emergency Related to COVID-19 Pandemic Dated June 14, 2021](#)
- 14.1.11. [Present Notification of Extension of State of Local Emergency Related to COVID-19 Pandemic Dated June 21, 2021](#)
- 14.1.12. [Present Notification of Extension of State of Local Emergency Related to COVID-19 Pandemic Dated June 28, 2021](#)
- 14.1.13. [Present DRC Waiver Request for LDC 2.16.1.B\(10\) - Family Division for the Rodney and Carol Rogers Property, Parcel Number 44692-004-00, Application Number 26770](#)
- 14.1.14. [Present Notification of the Appointment of Roberta Perez as Marion County Public Relations and Communications Director](#)

Introduction of Ms. Perez

**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 Letter Dated June 7, 2021 from the City of Belleview Regarding Annexation Ordinance Number 2021-06](#)

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- 14.4.2. [Present the Acquisition or Disposition of Property Forms Authorizing Changes in Status, as Follows: 29629, 33014, 44531, 45168, 46234, 46237 and 50060](#)
  - 14.4.3. [Present Lands Available for Taxes Which the County May Purchase \(Within 90 Days from May 12, 2021\) for the Opening Bid Amounts, Pursuant to Chapter 197.542\(1\), Florida Statutes](#)
  - 14.4.4. [Present Memorandum from Gregory C. Harrell, Clerk of the Circuit Court and Comptroller, Regarding the Filing of Ordinance 21-14 with the Secretary of State's Office](#)
  - 14.4.5. [Present Report Number 2021-04 Economic Development Financial Incentive Grant Compliance Review: Chewy, Inc.](#)
  - 14.4.6. [Present Report Number 2021-05 Economic Development Financial Incentive Grant Compliance Review: Cardinal LG Company](#)
  - 14.4.7. [Present Report Number 2021-06 Economic Development Financial Incentive Grant Compliance Review: AutoZone Texas LLC](#)
  - 14.4.8. [Present Administrative Budget Transfer Report](#)
  - 14.4.9. [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 - May 12, 2021](#)
    - 14.5.2. Southwest Florida Water Management District (SWFWMD) - For Minutes and Agendas, Visit the Website at <http://www.WaterMatters.org>
    - 14.5.3. St. Johns River Water Management District (SJRWMD) - For Minutes and Agendas, Visit the Website at <https://www.sjrwmd.com>
    - 14.5.4. Transportation Planning Organization (TPO) - For Minutes and Agendas, Visit the Website at <http://www.ocalafl.org/tpo>
    - 14.5.5. 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): NONE**

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

**15.1. Public Hearing:**

- 15.1.1. [PUBLIC HEARING to Consider Adoption of a Resolution to Close and Abandon a Portion of Parcel 35683-001-00 also Known as Tract 'A' Located Along the West Boundary in Meadow Ridge, Plat Book W, Page 60](#)

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

**Aye: 5**

**Nay: 0**

- 15.1.2. [PUBLIC HEARING to Consider Adoption of a Resolution to Close and Abandon Portions of Alleyways Located in Blocks 'C' and 'F' of Roosevelt Village, Plat Book F, Page 19](#)

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

**Aye: 4**

**Nay: 1**