



OCALA CITY COUNCIL AGENDA

Tuesday, October 20, 2009

Meeting Information

Location

Ocala Police Department
Community Room
402 South Pine Avenue
Ocala, Florida

Time

4:00 p.m.

Council Members

Kyle A. Kay, President
Reuben Kent Guinn, Pro Tem
Daniel Owen
Mary Sue Rich
Charles Ruse, Jr.

Mayor

Randall Ewers

City Manager

Ricky A. Horst

Assistant City Managers

Matthew J. Brower
Bruce Phillips
John Zobler

Chief of Staff, Support Services

Catherine Cameron

Interim City Clerk

Angel B. Jacobs

City Attorney

Patrick G. Gilligan

WELCOME!

We are very glad you have joined us for today's Council meeting. If you are commenting on an agenda item, when you are recognized state your name and address and speak into the microphone. The Council is pleased to hear relevant comments; however a general time limit of three minutes is set. Citizen groups are asked to name a spokesperson.

If you wish to comment on any item **not** on the agenda you may address Council during Item **3a** by stepping to the microphone and giving your name and address for the record. Speaker cards should be filled out in advance and given to the City Clerk. Comments should be limited to three minutes, unless additional time is authorized by City Council. Citizen groups are asked to name a spokesperson. Items brought forward to the attention of City Council will be turned over to staff to provide a response outside of the City Council meeting. In rare cases where it is determined appropriate to address items raised from citizen comments, these items will be noted and brought back at the conclusion of the printed agenda.

Cellular phones and pagers must be turned off or set to vibrate only upon entering the Council Chamber.

The order of agenda items may be changed if deemed appropriate by City Council.

Thank you for participating in your City Government.

APPEALS

Any person who desires to appeal any decision at this meeting will need a record of the proceedings and for this purpose may need to ensure that a verbatim record of the proceedings is made that includes the testimony and evidence upon which the appeal is made.

ADA COMPLIANCE

If reasonable accommodations are needed for you to participate in this meeting, please call the City Manager's Office at 352-629-8401 at least 48 hours in advance so arrangements can be made.

1. General Business

- a. Welcome and Roll Call
- b. Opening Ceremony
 1. Invocation
 2. Pledge of Allegiance

2. Awards

- a. Longevity Award – Julie Johnson – 25 years

3. Presentations

- a. Citizen comments on items not scheduled on agenda
- b. Presentation – Trina Morand, Life Changing Ministries (fee waiver)

4. Public Hearings

- a. Approve the Second Amendment to a Site and Concurrency Development Agreement pursuant to Chapter 163, Florida Statutes, regarding phasing of improvement related to Neighborhood Storage Site located at the intersection of NE 25th Avenue and NE 3rd Street (Case No. DMA09-0001) (This is the second of two public hearings. The first public hearing was held on September 28, 2009 with the Ocala Planning and Zoning Commission)
(Staff presentation by John Zobler)

5. Second and Final Reading of Ordinances (All are public hearings)

- a. Table Ordinance No. 6018 to November 3, 2009 to amend Section 70-683 Utility Security Deposits (Introduced on September 15, 2009 by Council member Ruse and Tabled on October 6, 2009)
(Staff Presentation by Matt Brower)
- b. Adopt Ordinance No. 2010-01 amending Section 22-2 concerning local vendor preference (Introduced on October 6, 2009 by Council member Rich)
(Staff presentation by Patrick G. Gilligan)

6. Consent Agenda

Consent Agenda items are considered to be routine and will be enacted by one roll call vote. There will be no separate discussion of these items unless members of Council or the public request specific items be removed for separate discussion and action.

- a. Approve renewal of Bid ITB 09-002 for the purchase of water and sewer chemicals
(Staff presentation by Matt Brower)

- b. Approve Change Order for PO #69997 to Jones Edmunds - Nubys 69kV Ph-2 Engineer for \$161,051.66
(Staff presentation by Matt Brower)
- c. Approve Bid ITB 09-089 from Elite Construction of Ocala, Inc. for directional boring services for \$200,000.00 throughout fiscal year 2010
(Staff presentation by Matt Brower)
- d. Adopt Resolution No. 2010-02 to amend budget for monies awarded under COPS Hiring Recovery Program (Introduced by Council member Rich on October 6, 2009)
(Staff presentation by Chief Samuel Williams)
- e. Adopt Resolution No. 2010-03 to accept and appropriate a Victims of Crime Act (VOCA) Grant from the State of Florida, Office of Attorney General to Hire One Full-Time Victim Witness Advocate FY2009 (Introduced by Council member Rich on October 6, 2009)
(Staff presentation by Chief Samuel Williams)
- f. Adopt Resolution No. 2010-04 to accept and appropriate the U. S. Department of Justice Bulletproof Vest Grant FY2009 Introduced by Council member Ruse on October 6, 2009)
(Staff presentation by Chief Samuel Williams)
- g. Approve vendor selection to Laser Craft Inc. for the Red Light Camera Program
(Staff presentation by Chief Samuel Williams)
- h. Accept Florida Department of Transportation (FDOT) DUI Suppression Program Grant for \$26,052.00
(Staff presentation by Chief Samuel Williams)
- i. Approve Second Hand Dealer License #A39266 for The Monkey Cage LLC located at 2701 SW College Road #304A
(Staff presentation by John Zabler)
- j. Approve Resolution 2010-07 and agreement appointing Chester J. Trow and Thomas J. Dobbins as Code Enforcement Special Magistrates
(Staff presentation by John Zabler)
- k. Approve a \$1,100 Cash Sponsorship and a \$951.75 Fee Waiver Sponsorship from the Community Event Fund to Central Christian Church for the Free For All event
(Staff presentation by John Zabler)
- l. Approve the donation of surplus tables and chairs to the Marion County Juniors, Inc. a not-for-profit youth volleyball club of Ocala
(Staff presentation by John Zabler)

- m. Approve renewal contract of the janitorial contract with U.S.S.I of Fort Myers, Florida for \$324,000.00. This is an estimated cost and may increase or decrease based on departments. This amount includes 36 locations for Facilities Maintenance, 4 locations for the Ocala Police Department and 2 locations for the Ocala Airport
(Staff presentation by Bruce Phillips)
- n. Award contract for the Perry Reuse Center Pivot Improvements to Croft Contracting for \$300,072.00 - ITB-09063
(Staff presentation by Bruce Phillips)
- o. Award contract for the Water Reclamation Facility No. 2 Bar Screen, Odor control, PLC and Fiber Replacement – Bid No. ITB-09062 to Beach Construction Company for \$395,700.00
(Staff presentation by Bruce Phillips)
- p. Approve Change Order No. 7 to Beach Construction for the 2008 Water Treatment Plant No. 1 Equipment Replacement Project, deducting \$8,952.00 from the contract Bid No. ITB-08003
(Staff presentation by Bruce Phillips)
- q. Accept maintenance of SW 38th Terrace from S.R. 200 to SW 38th Avenue, subject to receipt of a properly executed deed, conveying Tract A, Ocala Park Centre West to the City of Ocala
(Staff presentation by Bruce Phillips)
- r. Approve staff to enter into negotiations concerning an agreement for development at the Airport
(Staff presentation by Marc Mondell)
- s. Accept analyses of the City’s Pension Plans for the second quarter calendar year 2009 performance
(Staff presentation by Ricky Horst)
- t. Approve City Attorney’s Invoice for the month of September 2009 for \$54,136.54

7. Consent Agenda Items Held for Discussion

Should any items be removed from the Consent Agenda for discussion, they will be discussed at this time.

Item No. _____ Item No. _____ Item No. _____

Item No. _____ Item No. _____ Item No. _____

Item No. _____ Item No. _____ Item No. _____

**8. Introduction and First Reading of Ordinances/Introduction of Resolutions
(Second and Final Reading will be November 3, 2009)**

- a. Introduce Ordinance No. 2010-02 amending Chapter 70 Utility Rates
(Staff presentation by Matt Brower)
- b. Introduce Ordinance No. 2010-03 rezoning approximately .15 acres from R-2, Two-Family Residential, to R-1AA, Single-Family Residential (Case No. ZON09-0014)
(Staff presentation by John Zabler)
- c. Introduce Ordinance No. 2010-04 to revise the Concurrency Management System of the Land Development Regulations (Case No. COD09-0015)
(Staff presentation by John Zabler)
- d. Introduce Ordinance No. 2010-05 contracting boundaries of BAYI Community Development District
(Staff presentation by Marc Mondell)
- e. Introduce Resolution No. 2010-05 amending the FY 2010 budget to appropriate \$273,095.00 from the United States Department of Justice (DOJ) Byrne JAG Recovery Grant to the Ocala Police Department
(Staff presentation by John Zabler)

9. Other Business

- a. Ocala Historic Preservation Advisory Board - Appointment

10. Utility Report

11. City Manager's Report

- a. Legislative items for consideration
- b. Tuscawillia Park Auditorium

12. City Attorney's Report

- a. Approve Mobile Parking Accommodation Memorandum of Understanding for the Marion County Health Department
- b. Approve Resolution 2010-06 adopting a collection fee for unpaid utility charges

13. Informational Items and Other Business

- a. Calendaring Items

1. Work Session Tuesday, October 27, 2009 at 11:30 am options for potential water/sewer partnerships with the County

- b. Comments by Mayor

1. Support for National Guard and Reserve

- c. Comments by Council Members

- d. Informational

14. **Adjournment**