



Ocala City Council Synopsis

Tuesday, November 3, 2009

I. General Business

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

Attendee Name	Title	Status	Arrived
Randall Ewers	Mayor	Present	
Reuben Kent Guinn	Council Member	Present	
Daniel Owen	Council Member	Present	
Mary Sue Rich	Council Member	Present	
Charles Ruse Jr.	Council Member	Absent	
Kyle Kay	Council President	Present	

II. Awards

III. Public Comments

- a. **Pastor Bobby Williams spoke on behalf of Willoughbys Produce Market**
- b. **Dr. William Coan spoke about utilities and encouraged participation from City Council concerning the Florida Municipal Power Agency**
- c. Approved request from Ray Barnett to support fund raiser for Marion County Veterans

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mary Sue Rich, Council Member
SECONDER:	Daniel Owen, Council Member
AYES:	Reuben Kent Guinn, Daniel Owen, Mary Sue Rich, Kyle Kay
ABSENT:	Charles Ruse Jr.

- d. Approved request from Jeffery Askew for Veterans week 2009

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mary Sue Rich, Council Member
SECONDER:	Reuben Kent Guinn, Council Member
AYES:	Reuben Kent Guinn, Daniel Owen, Mary Sue Rich, Kyle Kay
ABSENT:	Charles Ruse Jr.

- e. Approved request from Jim Cook for support for YMCA turkey trot 5k run

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mary Sue Rich, Council Member
SECONDER:	Reuben Kent Guinn, Council Member
AYES:	Reuben Kent Guinn, Daniel Owen, Mary Sue Rich, Kyle Kay
ABSENT:	Charles Ruse Jr.

- f. **President Kay recognized students from Vangaurd's International Baccalaureate Program**

IV. Presentations

- a. **Council members Reuben Kent Guinn and Daniel Owen presented Assistant City Manager John Zobler tokens of appreciation for his work on the renovations of the Ocala Golf Club**

V. Public Hearings

- a. **Approved** Case No. 43250 for an alcoholic beverage location permit for on and off premise consumption and on premise consumption outside of enclosed building for Cuvée Wine and Bistro, LLC, located at 2237 S.W. 19th Ave Rd # 102

Staff Presentation by John Zobler

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mary Sue Rich, Council Member
SECONDER:	Reuben Kent Guinn, Council Member
AYES:	Reuben Kent Guinn, Daniel Owen, Mary Sue Rich, Kyle Kay
ABSENT:	Charles Ruse Jr.

- b. **Approved** Case No. 43441 for an alcoholic beverage location permit for off-premise consumption at Publix Super Markets Inc. located at 3516 N.E. Silver Springs Blvd.

Staff Presentation by John Zobler

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Daniel Owen, Council Member
SECONDER:	Reuben Kent Guinn, Council Member
AYES:	Reuben Kent Guinn, Daniel Owen, Mary Sue Rich, Kyle Kay
ABSENT:	Charles Ruse Jr.

- c. **Approved** request to operate a One-chair Beauty Shop as a home occupation with staff recommended conditions.

Staff Presentation by John Zobler

RESULT: APPROVED [3 TO 0]
MOVER: Mary Sue Rich, Council Member
SECONDER: Reuben Kent Guinn, Council Member
AYES: Reuben Kent Guinn, Mary Sue Rich, Kyle Kay
ABSENT: Charles Ruse Jr.
AWAY: Daniel Owen

VI. Second and Final Reading of Ordinances

- a. **Adopted Ordinance 2010-2** amending Chapter 70 Utilities, new service extensions (Introduced on October 20, 2009 by Council member Guinn)

Staff Presentation by Matthew J. Brower

RESULT: ADOPTED [UNANIMOUS]
MOVER: Reuben Kent Guinn, Council Member
SECONDER: Mary Sue Rich, Council Member
AYES: Reuben Kent Guinn, Daniel Owen, Mary Sue Rich, Kyle Kay
ABSENT: Charles Ruse Jr.

- b. **Adopted Ordinance 2009-6018** amended version of City Ordinance Sec. 70-683 utility security deposits (Introduced on September 15, 2009 by Council member Ruse, tabled on October 6 & 20, 2009)

Staff Presentation by Matthew J. Brower

RESULT: ADOPTED [UNANIMOUS]
MOVER: Daniel Owen, Council Member
SECONDER: Reuben Kent Guinn, Council Member
AYES: Reuben Kent Guinn, Daniel Owen, Mary Sue Rich, Kyle Kay
ABSENT: Charles Ruse Jr.

- c. **Adopted Ordinance 2010-3** to rezone approximately .15 acres from R-2, Two-Family Residential, to R-1AA, Single-Family Residential (Introduced on October 20, 2009 by Council member Rich)

Staff Presentation by John Zabler

RESULT: ADOPTED [UNANIMOUS]
MOVER: Mary Sue Rich, Council Member
SECONDER: Reuben Kent Guinn, Council Member
AYES: Reuben Kent Guinn, Daniel Owen, Mary Sue Rich, Kyle Kay
ABSENT: Charles Ruse Jr.

- d. **Adopted Ordinance 2010-4** to revise the Concurrency Management System of the Land Development Regulations (Introduced on October 20, 2009 by Council member Guinn)

Staff Presentation by John Zabler

RESULT: ADOPTED [UNANIMOUS]
MOVER: Reuben Kent Guinn, Council Member
SECONDER: Mary Sue Rich, Council Member
AYES: Reuben Kent Guinn, Daniel Owen, Mary Sue Rich, Kyle Kay
ABSENT: Charles Ruse Jr.

- e. **Adopted Ordinance 2010-5** concerning contracting boundaries of BAYI Community Development District (Introduced on October 20, 2009 by Council member Rich)

Staff Presentation by Marc Mondell

RESULT: ADOPTED [UNANIMOUS]
MOVER: Mary Sue Rich, Council Member
SECONDER: Reuben Kent Guinn, Council Member
AYES: Reuben Kent Guinn, Daniel Owen, Mary Sue Rich, Kyle Kay
ABSENT: Charles Ruse Jr.

VII. 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.

RESULT: APPROVED [UNANIMOUS]
MOVER: Mary Sue Rich, Council Member
SECONDER: Reuben Kent Guinn, Council Member
AYES: Reuben Kent Guinn, Daniel Owen, Mary Sue Rich, Kyle Kay
ABSENT: Charles Ruse Jr.

- a. **Approved** Change Order No. 2 to American Infrastructure Technologies Corporation in the amount of \$481,720.00 for the Sewer Main Rehab Phase III.

Staff Presentation by Bruce Phillips

- b. **Approved** bid award for the 2009 Miscellaneous Water and Sewer Facility Coating Project to Worth Contracting Inc. in the amount of \$372,497.23.

Staff Presentation by Bruce Phillips

- c. **Approved** bid award for the S.E. Maricamp Water Main Loop to GWP Construction in the amount of \$199,375.50.

Staff Presentation by Bruce Phillips

- d. **Approved** Change Order No. 4 in the amount of \$79,204.15 for the E-10 Site Improvements to Brady Construction, Inc.

Staff Presentation by Bruce Phillips

- e. **Approved** recommendation to City Council approving \$8,000 to support the services provided by Marion County Veterans helping Veterans, Inc.

Staff Presentation by Catherine Cameron

- f. **Adopted Budget Resolution 2010-5** amending the fiscal year 2010 budget to accept and appropriate \$273,095 from the U.S. Department of Justice (DOJ) byrne JAG grant program for the Ocala Police Department (Introduced on October 20, 2009 by Council member Guinn)

- g. **Adopted Resolution 2010-8** setting collection fee equal to 23.5% on all collected unpaid or delinquent utility bills submitted to it for collection.

Staff Presentation by Matthew J. Brower

VIII. Consent Agenda Items Held for Discussion

IX. Introduction and First Reading of Ordinances/Introduction of Resolutions

- a. **Council Member Reuben Kent Guinn Introduced Ordinance 2010-6** to rezone approximately 4 acres from B-1, Neighborhood Business (County) to O-1, Office (City) (Case No. ZON09-0016)

Staff Presentation by John Zabler

RESULT:	INTRODUCED	Next: 11/17/2009 4:00 PM
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- b. **Council Member Mary Sue Rich Introduced Ordinance 2010-7** to rezone approximately 5 acres from the B-1, Neighborhood Business (County), to O-1, Office (City) (Case No. ZON09-0018)

Staff Presentation by John Zabler

RESULT:	INTRODUCED	Next: 11/17/2009 4:00 PM
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- c. **Council Member Daniel Owen Introduced Ordinance 2010-8** amending the land use designation on approximately 4 acres from Urban Neighborhood District (County) to Professional Services (City) (Case No. LUC09-0015)

Staff Presentation by John Zabler

RESULT:	INTRODUCED	Next: 11/17/2009 4:00 PM
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- d. **Pulled Ordinance 2010-9** to repeal Chapter 14, Animals, of the Code of Ordinances

Staff Presentation by John Zabler

RESULT:	PULLED
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- e. **Council Member Mary Sue Rich Introduced Ordinance 2010-10** concerning amending City code Sec. 70-475 (Prior Indebtedness)

Staff Presentation by Matthew J. Brower

RESULT:	INTRODUCED	Next: 11/17/2009 4:00 PM
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- f. **Council Member Reuben Kent Guinn Introduced Ordinance 2010-11** amending City code Sec. 70-693 Restoration of Service following discontinuance for non-payment
Staff Presentation by Matthew J. Brower

RESULT:	INTRODUCED	Next: 11/17/2009 4:00 PM
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- g. **Council Member Mary Sue Rich Introduced Ordinance 2010-12** concerning Enterprise Zones

RESULT:	INTRODUCED	Next: 11/17/2009 4:00 PM
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- h. **Council Member Reuben Kent Guinn Introduced Budget Resolution 2010-9** amending FY2010 Budget to appropriate the Florida Department of Transportation (FDOT) DUI Suppression Program Grant in the Amount of \$26,052.00.

RESULT:	INTRODUCED	Next: 11/17/2009 4:00 PM
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X. Other Business

XI. Utility Report

XII. City Manager's Report

- a. Professional Urban Planning Consultant Services

Scheduled work shop for January 12, 2010 at 11:30 regarding Urban Planning

XIII. City Attorney's Report

- a. **Approved** agreement Concerning Credit and Deposit with Fluid Routing Solutions, Inc.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Reuben Kent Guinn, Council Member
SECONDER:	Daniel Owen, Council Member
AYES:	Reuben Kent Guinn, Daniel Owen, Mary Sue Rich, Kyle Kay
ABSENT:	Charles Ruse Jr.

- b. **Request** for guidance concerning Water and Sewer Impact Fees and Connection Charges, and Alternatives Concerning Suspension of Same
Council concurred to wait until completion of rate study

c. **Approved** agreement concerning Termination of Lease for Marion Theater

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Reuben Kent Guinn, Council Member
SECONDER:	Daniel Owen, Council Member
AYES:	Reuben Kent Guinn, Daniel Owen, Mary Sue Rich, Kyle Kay
ABSENT:	Charles Ruse Jr.

d. **Approved** That City Council execute a “Partial Release of Easement” document, releasing a portion of an existing sanitary sewer easement.

Staff Presentation by Bruce Phillips

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Reuben Kent Guinn, Council Member
SECONDER:	Mary Sue Rich, Council Member
AYES:	Reuben Kent Guinn, Daniel Owen, Mary Sue Rich, Kyle Kay
ABSENT:	Charles Ruse Jr.

e. **Approved** Assignment of Nada Lease and New Lease with Leon Ocala Hangar LLC

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Daniel Owen, Council Member
SECONDER:	Mary Sue Rich, Council Member
AYES:	Reuben Kent Guinn, Daniel Owen, Mary Sue Rich, Kyle Kay
ABSENT:	Charles Ruse Jr.

XIV. Informational Items

- a. Calendaring Items
- b. Comments by Mayor
- c. Comments by Council Members
- d. Informational

XV. Adjournment

Adjourned at 5:39 PM