CALL TO ORDER:
The Marion County Board of County Commissioners met in regular session in
Commission Chambers at 9:00 a.m. on Tuesday, October 3, 2017 at the Marion County
Governmental Complex located in Ocala, Florida.

INVOCATION AND PLEDGE OF ALLEGIANCE:
The meeting opened with invocation by Commissioner Stone and the Pledge of
Allegiance to the Flag of our Country.

9:00 AM ROLL CALL:
Upon roll call the following members were present: Chairman Carl Zalak, District 4; Vice-
Chairman Kathy Bryant, District 2; Commissioner David Moore, District 1; and
Commissioner Michelle Stone, District 5. Commissioner Jeff Gold, District 3, was absent
due to a prior commitment. Also present were Clerk David R. Ellspermann, County
Attorney Matthew G. Minter and County Administrator Mounir Bouyounes.

ANNOUNCEMENTS:
Chairman Zalak addressed upcoming scheduled meetings as listed on the Commission
Calendar (Item 12B).

1. PROCLAMATIONS/PRESENTATIONS/RESOLUTIONS:
A motion was made by Commissioner Bryant, seconded by Commissioner Moore, to
approve Items 1A through 1E. The motion was unanimously approved by the Board (4-
0).

1A. PRESENTATION - Video Message from Commissioner Gold
Commissioner Gold gave a brief video message (as shown on the overhead screens). He
advised that he could not be present at today's meeting due to being out of the country
at the United States Army Garrison (USAG) Camp Humphreys, Pyongtaek, South Korea. Commissioner Gold advised that although he could not be present to vote, there are
several items on today's Agenda he would like to address. He commented on Agenda
Item 9B relating to the 3 percent (%) employee pay adjustment for the fiscal year (FY)
17/18 budget. Commissioner Gold applauded fellow Commissioners for passing the
budget and opined that there is nothing in the budget that is not needed, including capital
projects that have been put off for too many years, as well as monies that will be allocated
to groups such as Senior Services. He opined that county employees, including deputies
and fire rescue personnel are the most important asset of Marion County, which is why
he is in support of a one-time across the board raise. This will help bring employee
salaries into a competitive arena so the county stops losing employees to other counties
and municipalities. Commissioner Gold addressed employee health insurance, noting the
county absorbed a large amount of the costs, but so did employees. He commented on
heavy equipment and vehicle purchases made by the county that, may not always be
used daily, they are necessary during critical times such as the recent hurricane that hit
Marion County. Commissioner Gold noted he will be back in Marion County in a couple of weeks.

1B. PROCLAMATION - Mediation Week - Thomas Aemisegger, Administrative Manager (Approval and Presentation)
The Board presented the Proclamation designating the week of October 15 through 21, 2017 as "Mediation Week" to Administrative Manager Thomas Aemisegger and Director of Case Management Debbie Clark, Court Administration; Chief Administrative Judge S. Sue Robbins, 5th Circuit; County Judge Robert Landt; Court Administrator Jonathan Lin; Chief Deputy Court Administrator Todd Tuzzolino; and several court mediators.
Judge Robbins thanked the Board of County Commissioners (BCC) for its support of all Court Alternative Dispute Resolution programs, noting 5,332 mediation cases were heard in Marion County last year.
Chairman Zalak thanked Judge Robbins and all those who participate in Alternative Dispute Resolution programs.

1C. PRESENTATION - Certificate of Recognition for Marion County Fire Rescue Captain John "Mark" Nowery - Paul Nevels, Fire Chief (Approval and Presentation)
Fire Chief Paul Nevels, Marion County Fire Rescue (MCFR) presented the following recommendation:
Description/Background: This certificate of recognition is awarded to Marion County Fire Rescue (MCFR) Captain John "Mark" Nowery to recognize his exemplary service with MCFR and his special efforts while aiding the organization Samaritan's Purse throughout the years of his fire service career. In addition to the certificate being presented, attached is a brief history of Captain Nowery's MCFR career and further information regarding his special deployments to aid Samaritan's Purse, the most recent of which was this past February.
Budget/Impact: None.
Recommended Action: Motion to approve and present certificate.
The Board, along with Chief Nevels and Deputy Fire Chief James Banta, presented the Certificate of Recognition to Captain John "Mark" Nowery, MCFR.
Chief Nevels provided a brief overview of the many accomplishments achieved by Captain Nowery. He advised that for many years Captain Nowery not only served the citizens of Marion County as a firefighter/paramedic and emergency medical technician (EMT), but also volunteered with Samaritan's Purse, which is a worldwide organization that responds to the urgent needs of families devastated by catastrophic hurricanes and other disasters, including war zones. Chief Nevels stated Captain Nowery has been deployed 4 times, noting 2 were in Haiti when it was hit with an earthquake and his most recent deployment in February, 2017, was to the plains of Nineveh and Mosul, Iraq, where he worked in a field hospital.
Captain Nowery advised that while in Mosul, his shift took care of 35 to 40 major trauma cases, noting these are families just like ours who are trying to survive. He stated he is only able to accomplish these things due to the training he received from MCFR.
Chairman Zalak thanked Captain Nowery for sharing his gifts with the world.

1D. PROCLAMATION - 4-H Week in Marion County - Margaret Carden, 4-H Agent (Approval and Presentation)
The Board presented the Proclamation designating the week of October 1 through 7,
2017 as the “4-H Week” to 4-H Agent Margaret Carden, and several members of the 4-H organization.
Ashley Stewart, 4-H Agent, introduced 4-H Agent Margaret Carden and 4-H Club members Emma Vocaturo and Josiah Caswell. Ms. Stewart invited everyone to attend the annual national youth science day experiment, which occurs tomorrow (Wednesday, October 4, 2017) at 6:00 p.m. at the Extension Office Auditorium, located at 2232 NE Jacksonville Road, where they will participate with youth all over the nation in the exact same activity of “Incredible Wearables” and on Saturday, October 7, 2017, they will end their event with a visit to Coon Hollo Farm, in Micanopy.
Margaret Carden, 4-H Agent, thanked the BCC for its support.

1E. PROCLAMATION - National Recovery Month (Approval Only)
The Board approved the Proclamation designating the month of September 2017 as “National Recovery Month”.

2. CONSTITUTIONAL OFFICERS AND GOVERNMENTAL OR OUTSIDE AGENCIES:
The chairman will ask if members of the public wish to make comment on items during this portion of the agenda; comments will be limited to two (2) minutes.
2A. Billy Woods, Marion County Sheriff - Present $58,646.81 in Unclaimed Funds from the Evidence Unit to the Commission and Request for these Funds to Subsequently be Returned to the Sheriff's Office to be Used to Purchase Items Listed
The Boards considered the following letter dated September 26, 2017 from Sheriff Billy Woods, Marion County Sheriff's Office (MCSO):

Dear Chairman Zalak,
During the past year, the Marion County Sheriff's Office (MCSO) Evidence Unit has made a concerted effort to process disposals on evidence, including money, on closed cases in accordance with Florida State Statute 705.105. During this process, the Evidence Unit personnel processed cases ranging in dates from 1998 through 2015 which had currency totaling $58,646.81. After public notice, this money was not claimed and in accordance with Florida State Statute Chapter 116.21, I am turning these funds over to the Board of County Commission's general budget.
Additionally, I am requesting that these funds be returned to the MCSO. These funds would be used to purchase chemicals for the agency's DNA testing equipment and additional training for DNA Lab personnel, pay for a part time Latent Print Examiner to work on the backlog of cases, purchase a forensic drying cabinet and purchase an aluminum overhang to protect vehicles before evidence processing. The costs shown here are estimates and may be higher at the date of purchase.

<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chemicals</td>
<td>$14,000</td>
</tr>
<tr>
<td>DNA Training</td>
<td>$6,000</td>
</tr>
<tr>
<td>Latent Examiner</td>
<td>$13,000</td>
</tr>
<tr>
<td>Drying Cabinet</td>
<td>$12,000</td>
</tr>
<tr>
<td>Overhang</td>
<td>$13,646</td>
</tr>
<tr>
<td>Total</td>
<td>$58,646</td>
</tr>
</tbody>
</table>

Your consideration in this matter of mutual concern is greatly appreciated.
Sincerely
Sheriff Billy Woods

A motion was made by Commissioner Bryant, seconded by Commissioner Moore, to return the $58,646.81 in unclaimed funds from the Evidence Unit to the Sheriff's Office to
be used to purchase items listed. The motion was unanimously approved by the Board (4-0).

2B. Request Approval of the FY 17/18 Crime Prevention Fund Media Plan

The Board considered the following recommendation from Director of Public Relations (PR) Nick Zoller:

Description/Background: On September 19, 2017, following one-on-one meetings with each commissioner after the August 22, 2017 board meeting, staff proposed five options for the 2017-2018 Crime Prevention Fund media plan. The board chose Option 5 (Quarterly messages, add movie theater, add TV20). This option provides four quarterly campaigns with four different messages running for three months each as a joint effort between the Sheriff’s Office and the Board of County Commissioners. Campaigns would not feature a single spokesperson. Instead, both commissioners/BCC staff and the sheriff/MCSO staff would be involved in various aspects of the campaign (billboard, radio and video). BCC and MCSO staff would together develop messaging for the campaigns. Due to the longer-term nature of the quarterly format, more involvement and a higher standard of quality would be required of the video production vendor. BCC staff would manage the development process of creative materials in cooperation with MCSO staff. The invoicing and payment process would be handled by BCC staff. Additionally, this option incorporates advertising in movie theaters and TV20 as additional outlets to distribute the videos created for broadcast.

During the discussion on September 19, 2017, the board directed that staff add the following options to the plan and bring back for discussion at the Oct. 3, 2017 meeting:

- SAPP Cable Advertising
- Villages News Network
- Social media advertising

Attached is the modified Crime Prevention Fund Media Plan with costs, for approval.

Budget/Impact: Expenditure of up to $137,773

Recommended Action: Motion to approve the FY 17/18 Crime Prevention Fund Plan.

PR Director Nicholas Zoller, Office of Public Information, presented a 3 page Revised Agenda Item and noted the budget impact has been amended from $137,773 to $138,303.04 as a result of previous Board direction to add a digital billboard advertisement, as well as the $250 insertion fee charged by the movie theater to include the county’s advertisement. He referred to page 2 of the handout under 2017 Crime Prevention Fund Advertising, noting the following language was added, “Final approval of materials will be at the determination of the Marion County Public Relations Director in consultation with the Board of County Commissioners liaison”.

A motion was made by Commissioner Stone, seconded by Commissioner Bryant, to approve the fiscal year (FY) 17/18 Crime Prevention Fund Plan as amended. The motion was unanimously approved by the Board (4-0).

Chairman Zalak commented on the recent incident in Las Vegas, Nevada, and stated the BCC condemns any evil that happened in this mass shooting, which is a tragedy for the entire country. He addressed the importance of praying and supporting the families and first responders who were impacted by this tragedy.
3. GENERAL PUBLIC ITEMS: All members of the public wishing to speak during the “General Public” portion of the agenda will be limited to two (2) minutes to make their request or presentation and will be heard following scheduled requests, which are limited to five (5) minutes. For unscheduled requests, public comment request forms are available in the lobby. If the request or matter requires investigation by County staff, the Chairman will refer to staff for follow-up with the person making the request.

3A. Geri Gerthe - Update on Marion County Fair
Geri Gerthe, SE 137th Lane, gave a brief update on the upcoming Marion County Fair and presented each Commissioner with a copy of the Marion County Fair poster and gift package valued at $25. She expressed her appreciation to the BCC, as well as the community for its support. Ms. Gerthe advised that there will be a free admittance day for all veterans, first responders and active military personnel on Wednesday, November 1, 2017; wherein, local High School students will be providing a special presentation to honor those who have served. Free admittance to the fair will also be offered to all city and county employees on Thursday, November 2, 2017.
Ms. Gerthe requested the Board allow staff to place information related to the fair on the county’s website, and requested the use of county owned portable bleachers for upcoming fair events.
Chairman Zalak directed County Administrator Bouyounes to review the matter relating to use of the bleachers and requested Ms. Gerthe tag Commissioners with details relating to the fair so they may share it on social media.
In response to Commissioner Stone, Ms. Gerthe advised that the fair is being advertised on Clear Channel, WOCA and JVC radio stations, local newspapers, etc., noting she is also talking with local news channels.
In response to Chairman Zalak, Ms. Gerthe stated the event will be held at the old Certified Grocers property near the Francis Marion Military Academy.
(Ed. Note: The Deputy Clerk did not receive a copy of the Marion County Fair poster.)

3B. Richard Graybill - General
Richard Graybill, SE 158th Street, did not appear when called upon to speak.

3C. General Public Comment (Limited to 2 Minutes Each Speaker):
Roger Knechtel, SE 97th Terrace Road, Summerfield, addressed the Board regarding the Crime Prevention Media Plan and opined that government officials should only be allowed to serve one term.
Henry Munoz, Marion Oaks Boulevard, expressed concern with Walk-on Agenda Items, noting they do not allow citizens the opportunity to review or research matters prior to meetings.
Jack Stackman, NE 248th Avenue Road, Salt Springs, advised that he agrees with Mr. Munoz regarding Walk-on Agenda Items. He opined that government officials should only be allowed to serve for a six year term limit.

4. ADOPT THE FOLLOWING MINUTES: NONE

5. CLERK OF THE CIRCUIT COURT:
5A. Request Adoption of the Following Budget Amendment Resolutions:
Clerk Ellspermann referred to the small dollar amount of the Budget Amendment Resolutions, noting these Amendments will true-up the Property Appraiser’s budget as received from the State of Florida.

Upon motion of Commissioner Bryant, seconded by Commissioner Moore, the Board adopted the following Budget Amendment Resolutions transferring funds as presented by Clerk Ellspermann:

5A1. 17-R-392 — Fire, Rescue and EMS Fund - Fire/Rescue Services - $258
5A2. 17-R-393 — General Fund - Property Appraiser/Transfer - $5,810
5A3. 17-R-394 — Hills of Ocala MSTU for Recreation - Hills of Ocala Recreation - $1
5A4. 17-R-395 — Marion Oaks MSTU - Marion Oaks Recreation - $13
5A5. 17-R-396 — MSTU for Law Enforcement - Sheriff/Insurance & Tax Fees - $1,141
5A8. 17-R-399 — Silver Springs Shores Special Tax District - Silver Springs Shores Recreation Facility - $18

(Ed. Note: EMS is the acronym for Emergency Medical Services; MSTU is the acronym for Municipal Service Taxing Unit; Comm Res is the abbreviation for Community Resources; and MSD is the acronym for Municipal Service District.)

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.

Upon motion of Commissioner Bryant, seconded by Commissioner Moore, the Board acted on the Consent Agenda as follows:

7A. Administration:
7A1. Request Approval of a Contract Agreement for FY 17-18 between Marion County and the Ocala/Marion County Chamber and Economic Partnership to Support Continued Economic Development Activities and Small Business Incubator Services (Budget Impact - Neutral; Expenditure of up to $285,000 as Approved in FY 17-18 Budget)

The Board accepted the following recommendation by County Administrator Mounir Bouyounes, Administration:

Description/Background: This agreement formalizes the partnership Marion County has with the Ocala/Marion County Chamber and Economic Partnership (CEP) for economic and small business incubator services. As approved in the FY 17-18 budget, the agreement provides for up to $285,000 in funding payable in 12 equal monthly payments based on a series of eligible expenditures and performance measures. Since 2013, economic development services and the Power Plant Business Incubator activities have been combined into a single annual agreement with the CEP.

Budget/Impact: Neutral; agreement provides for 12 monthly payments totaling up to $285,000 as approved in FY 17-18 budget.

Recommended Action: Motion to approve the attached Ocala/Marion County Chamber and Economic Partnership agreement for FY 17-18.
7B. Human Resources:
7B1. Request Approval of the Resolution for the Revision of the Employee Handbook and the Resolution for the Revision of the Classification Pay Plan (Budget Impact – Expenditure of $28,885)

The Board considered the following recommendation by Human Resources (HR) Director Amanda Tart:

Description/Background: The purpose of the employee handbook is to foster a positive employment environment of mutual benefit and protection to both the employee and the County while encouraging employee and public confidence in the organization, consistent with the policies of the Board of County Commissioners.

The Human Resources Director was tasked with conducting a comprehensive review of the current handbook and received consensus from the Board at a prior meeting to review and present a revised list of the County’s Classification Pay Plan.

The proposed revisions presented within this agenda item will streamline processes, help retain employees, and promote the best interest of the County. The handbook and County’s Classification Pay Plan, with proposed revisions, are attached, as well as a list summarizing the notable changes.

Budget/Impact: The revision to the handbook will result in an expenditure of $28,885 to the general fund in the departments as outlined below for an increase in on-call stipends (budget amendments will be forthcoming if needed):

<table>
<thead>
<tr>
<th>Department Number</th>
<th>Department Name</th>
<th># of Employees on-call per week</th>
<th>Unloaded Cost</th>
<th>Loaded Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>2510</td>
<td>Information Technology</td>
<td>1</td>
<td>$1,300</td>
<td>$1,513</td>
</tr>
<tr>
<td>2610</td>
<td>Facilities Management</td>
<td>2</td>
<td>$2,600</td>
<td>$3,125</td>
</tr>
<tr>
<td>3950</td>
<td>911 Communications</td>
<td>42</td>
<td>$18,200</td>
<td>$21,181</td>
</tr>
<tr>
<td>5170</td>
<td>Animal Services</td>
<td>2</td>
<td>$2,600</td>
<td>$3,066</td>
</tr>
<tr>
<td><strong>TOTAL General Fund</strong></td>
<td></td>
<td></td>
<td><strong>$24,700</strong></td>
<td><strong>$28,885</strong></td>
</tr>
</tbody>
</table>

Recommended Action: Motion to approve the attached resolution for the revisions of the Employee Handbook and the resolution for the revisions of the Classification Plan as set forth in the attachment.

In response to Commissioner Moore, County Administrator Mounir Bouyounes referred to the proposed revision under Section 14.04, Conditional Offers, which now states, “Applicants who have their conditional offer withdrawn due to failing a pre-employment drug screen shall be eligible to be considered for future employment after two (2) years. Any applicant who fails two pre-employment drug screens will not be eligible for future employment.” He stated the proposed language clarifies the policy in order to be consistent going forward. Mr. Bouyounes referred to Section 8.04, Employee Wage Increases, Supplements and Lump Sum Award, and advised that he would like to amend the language under 8.04.1(b)., from “All special merit increase requests will be approved by the County Administrator after he or she has notified the Chairman of the Board.”, to read “All special merit increase requests will be approved by the County Administrator after he or she has consulted the Chairman of the Board.” Mr. Bouyounes stated he would also like to amend language under Section 8.04.1(c) to read “Based on available Department funding, Department Directors may present to the County Administrator for approval an increase in wage for one or more employees, not to exceed 75% of the range of the pay grade.”, which will be consistent with the table added relating to different pay
October 3, 2017

grades. He stated he would also like to amend the last sentence in that paragraph to read “All competitive wage increases must be approved by the County Administrator after he or she has consulted with the Chairman of the Board”; and add the statement, “For more than one employee the request shall also be presented to the Board for approval.” Commissioner Moore referred to the proposed revision under Section 14.04, Conditional Offers, questioned whether the eligibility to be considered for future employment after failing a drug screen should be amended to five (5) years.

Commissioner Bryant stated she is comfortable with the 2 year waiting period as recommended by staff. Chairman Zalak addressed the importance of being precise and clear in the language. He noted most drug treatment programs typically take 12 to 18 months to complete and if a person completes the program then they should be allowed to reapply for employment. Chairman Zalak advised that he is comfortable with the timeframe recommended by staff if it is consistent. Commissioner Stone stated she is comfortable with the 2 year timeframe recommended by staff.

A motion was made by Commissioner Moore, seconded by Commissioner Stone, to adopt Resolution 17-R-400 approving revisions of the Employee Handbook, as amended to include the revised language recommended by the County Administrator; and to adopt Resolution 17-R-401 approving the revisions of the Classification Plan. The motion was unanimously approved by the Board (4-0).

Resolution 17-R-400 is entitled:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MARION COUNTY, FLORIDA, ADOPTING THE 2017 MARION COUNTY BOARD OF COUNTY COMMISSIONERS' EMPLOYEE HANDBOOK AND REPEALING ALL PRIOR EMPLOYEE HANDBOOKS.

Resolution 17-R-401 is entitled:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MARION COUNTY, FLORIDA, REVISING THE PAY GRADES WITHIN THE MARION COUNTY CLASSIFICATION PLAN.

7B2. Request Approval of an Additional Ten (10) Firefighter Positions within the Marion County Fire Rescue Department Budget #3310 (Budget Impact - Expenditure of $521,842.70)

The Board accepted the following recommendation by HR Director Tart:

Description/Background: On Thursday, September 21, 2017 the Board of County Commissioners approved the interlocal agreement with City of Dunnellon for Marion County Fire Rescue (MCFR) to provide fire rescue and prevention services to the citizens within and around the city of Dunnellon. The Dunnellon City Council approved this agreement on Monday, September 25, 2017. Per the terms of the agreement, MCFR will begin providing these services on October 1, 2017. The addition of ten positions within the MCFR department budget #3310 is required to deliver such services.

The breakdown of the positions will be: Three (3) Lieutenants, three (3) Driver Engineers, three (3) Firefighter/Paramedics or Firefighter/EMT's and one (1) additional employee for sick leave and vacation coverage. Current employees working within MCFR will be transferred and new hires will be placed within existing locations as needed. The funding for the ten (10) additional positions presented within this item are at the average base rate of a Firefighter, not including any stipends for promotional positions.
Budget/Impact: The addition of ten (10) Firefighter position will result in an increase of $521,842.70 to the Marion County Fire Rescue Department Budget #3310. Recommended Action: Motion to approve the addition of ten (10) new Firefighter positions within the Marion County Fire Rescue Department Budget #3310.

Resolution 17-R-402 is entitled:
A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MARION COUNTY, FLORIDA, ADDING TEN (10) FIREFIGHTER POSITIONS PAY GRADE 401; WITHIN THE FIRE RESCUE DEPARTMENT BUDGET #3310 AND INCORPORATING THE FOREGOING ACTIONS INTO THE MARION COUNTY CLASSIFICATION PLAN.

7C. Procurement Services:
7C1. Request Rejection of all Bids: 17B-170, Fire Extinguisher Maintenance, Hydrostatic Testing and Replacement (Budget Impact - None)

The Board accepted the following recommendation by Procurement Services Director Susan Olsen:
Description/Background: On behalf of Facilities Management, Procurement advertised a bid for fire extinguisher maintenance, hydrostatic testing and replacement. The subject bid opening was conducted by Shari Chinevere representing Procurement Services. The County received four (4) responses with the list below summarizing the bids:

<table>
<thead>
<tr>
<th>FIRM NAME</th>
<th>BID</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bee-Saf-Tee Fire Equipment, Inc. – Mt. Dora</td>
<td>$71,567.00</td>
</tr>
<tr>
<td>A&amp;A Fire &amp; Safety – Silver Springs</td>
<td>$70,996.00</td>
</tr>
<tr>
<td>Cintas – Jacksonville</td>
<td>$59,038.50</td>
</tr>
<tr>
<td>Armor Fire Protection – Ocala</td>
<td>$46,026.15</td>
</tr>
</tbody>
</table>

The bids exceeded the estimated budget; after evaluation, Facilities requests that all bids be rejected so that staff can modify the scope to allow for base annual inspection costs, add separate unit pricing for additional services including hydrostatic testing, charging and unit replacement to be used as needed and then re-advertise.

Budget/Impact: None; rejecting all bids carries no budget impact.
Recommended Action: Motion to reject all bids under 17B-170 and allow staff to re-advertise a new bid when available.

7D. Tourist Development
7D1. Request Approval of Tourist Development Council (TDC) Funding Requests (Budget Impact - Neutral; Expenditure of $202,011, as approved in the FY 2017/18 Budget)

The Board considered the following recommendation by Tourist Development Executive Director Loretta Shaffer, Ocala/Marion County Visitors & Convention Bureau (VCB):
Description/Background: The Tourist Development Council (TDC) is seeking approval of the following funding requests to organizations that have festivals, events or programs which support the TDC’s mission to bring visitors to Ocala/Marion County:
Special Event Funding Program:
October 3, 2017

Habitat for Humanity (March 2018) $10,000
Florida Association of Equine Practitioners (January 2018) $5,000
Marion County Fair 2017 (October 2017) $10,000

Sports Event Funding Program:
Southeastern Pro Rodeo (March 2018) $5,000
Kingdom of the Sun (December 2017) $5,000
Florida Xtreme Triathlon (November 2017) $2,400
HITS Ocala Winter Circuit (Jan-Mar 2018) $37,500
HITS FEI Nation’s Cup (February 2018) $37,500

High Impact Signature Event Funding Program:
Ocala Jockey Club (November 2017) $48,167
Ocala Film Foundation (April 2018) $41,444

Total funding requests approved by the TDC on September 14, 2017 $202,011

The economic impact calculator and weekly Smith Travel Research (STR) reports have been attached, where appropriate.

Budget/Impact: Neutral; expenditure of $202,011 as approved in the FY 2016/17 budget.

Recommended Action: Motion to approve the Tourist Development Council funding request.

Commissioner Stone requested more information regarding how the projects are vetted and the amount of funding determined. She commented on the amount awarded to the Marion County Fair, noting the county has not held a fair in 20 years and questioned how that dollar amount was determined. Commissioner Stone addressed the importance of ensuring organizations qualify for this type of funding under Florida Statutes.

Tourist Development Executive Director Loretta Shaffer, VCB, addressed the varied dollar amounts of grants awarded, noting all recipients are reimbursed upon performance and receipts, thus ensuring that the audit process is clear. In the case of the Marion County Fair, they have anticipated an attendance that merits the $10,000 award; nevertheless, there is a performance mechanism in place that ensures the organization meets reimbursement requirements. She clarified that the reimbursable amount will only be remitted back to an organization upon receipt of various documents to solidify and ensure everything is applied according to Florida Statute 125.01.04.

Commissioner Stone advised that she wants to make it clear that she is entrusting staff that all recipients qualify under the statutes.

Chairman Zalak stated the program is in place to help incubate new events and provide funding for the first 3 to 5 years to assist them in becoming self-performing and then the TDC will move onto the next batch of new events. He reiterated that no organization receives funding until all performance requirements (heads in beds, etc.) are met.

General discussion ensued.

Commissioner Stone commented on other events going on the same week as the fair, including the Ocala Pumpkin Run, Fine Arts for Ocala (FAFO) Art Festival, Wanna Go Fast Race at Jumbolair, Ft. King Haunted Trail Halloween Movie and Marion County’s 36th Annual Chili Cook-Off and questioned if there will be a double count on room nights.
Ms. Shaffer advised that the organization will have to do a certification of their hotel rooms independently as the event planner. She clarified that the TDC sends out a Request for Proposal (RFP) with all the specifics as it relates to each of the events and then the hoteliers return information to the TDC as to whether they have rooms available during that time period along with the costs associated (rental rates), which is provided to the event planner so that they can determine where their room blocks are going to be, and after the event the organization must provide certified documentation that verifies how many rooms were utilized.

In response to Commissioner Stone, Ms. Shaffer addressed the total economic impact, which includes accommodations, restaurants, attendance, etc. She advised that she will work directly with the organization to ensure they understand the process and requirements to receive funding.

Commissioner Bryant out at 10:05 a.m.

A motion was made by Commissioner Moore, seconded by Chairman Zalak, to approve the TDC funding requests. The motion was unanimously approved by the Board (3-0).

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.

6A. PUBLIC HEARING to Consider Adoption of an Ordinance Amending Marion County Land Development Code (LDC) Articles 1, 2, and 4 Regarding Medical Marijuana Treatment Centers/Dispensaries

Growth Services Director Samuel Martsolf presented the following recommendation:

Description/Background: In 2016, a constitutional referendum providing for medical marijuana was passed in the State of Florida. The Board of County Commissioners (Board) subsequently adopted Ordinance 2017-11 establishing LDC provisions regarding medical marijuana treatment centers/dispensaries locations. On June 9, 2017 the State of Florida adopted Chapter 2017-232, Laws of Florida (LOF), reflected in §381.986, Florida Statutes (FS), implementing statewide provisions regarding medical marijuana. Further LDC Amendments are recommended to eliminate inconsistencies with the State provisions while continuing to limit medical marijuana treatment centers/dispensaries locations consistent with §381.986, FS, and Chapter 64-4, Florida Administrative Code (FAC).

This hearing is the second and final of two public hearings required for consideration of the proposed LDC Amendments. The first hearing was conducted September 19, 2017, at 5:30 p.m. Following the receipt of public comment, staff recommends the Board adopt the attached Ordinance for the proposed LDC Amendments.

ADVISORY NOTICE: The consideration of LDC Amendments to add Division 5.9 Silver Springs Community Redevelopment Area State Road 40/Silver Springs Boulevard Architectural and Site Design Standards has been rescheduled for Tuesday, October 17, 2017, at 10:00 a.m. and Tuesday, November 7, 2017, at 5:30 p.m.

Budget/Impact: None.
Recommended Action: Motion to adopt the attached Ordinance enacting the proposed Land Development Code Amendments regarding medical marijuana treatment centers/dispensaries

Deputy Clerk Windberg presented Proof of Publication of a display advertisement entitled, “Notice of Public Hearing” published in the Star Banner newspaper on September 22, 2017. The Notice states the Board will consider adoption of an Ordinance relating to amendments to the LDC.

Growth Services Director Samuel Martsolf presented a 10 page draft Ordinance, noting today is the second, and potentially final public hearing on the consideration for adoption of an Ordinance amending Articles 1, 2, and 4 relating medical marijuana treatment centers/dispensaries.

Commissioner Bryant returned at 10:07 a.m.

In response to Chairman Zalak, Mr. Martsolf stated the Ordinance relates only to dispensaries and does not address the production or cultivation of marijuana.

Chairman Zalak opened the floor to public comment.

There being none, Chairman Zalak advised that public comment is now closed.

A motion was made by Commissioner Stone, seconded by Commissioner Bryant, to adopt Ordinance 17-25 relating to amendments to the LDC. The motion was unanimously approved by the Board (4-0).

Ordinance 17-25 is entitled:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF MARION COUNTY, FLORIDA, APPROVING AMENDMENTS TO THE MARION COUNTY LAND DEVELOPMENT CODE, ARTICLES 1 (ADMINISTRATION), 2 (APPLICATION TYPES AND STANDARD REQUIREMENTS), AND 4 (ZONING); ELIMINATING ANY INCONSISTENCIES WITH STATE LEGISLATION IN OUR CURRENT LAND DEVELOPMENT CODE REGARDING MEDICAL MARIJUANA TREATMENT CENTERS IN MARION COUNTY; PROVIDING FOR ADOPTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

8. COUNTY ATTORNEY: NONE

9. COUNTY ADMINISTRATOR:

9A. Administrative Updates

County Administrator Bouyounes advised that he has a couple of updates this morning.

UPDATE: Solid Waste Director Mike Sims and County Engineer Tracy Straub, Office of the County Engineer (OCE), gave a brief update relating to ongoing hurricane debris removal throughout the county.

Mr. Sims advised that the county has approved 8 debris sites throughout Marion County, noting 4 are open from 7:00 a.m. to 5:00 p.m., 7 days per week, for citizen drop-off (self haul). He noted there is no limit to the volume of debris that can be brought to those sites.

Mr. Sims stated the county has 1 spotter and 1 monitor at each site that will request that citizens provide identification and information relating to a residential address from which the debris is coming from as required by the Federal Emergency Management Agency (FEMA). He noted there are also 4 commercial sites operating spread across the county.
Ms. Straub stated the OCE is teaming with the Solid Waste Department due to the size of this operation.
Commissioner Moore out at 10:11 a.m.
Ms. Straub advised that Hurricane Irma came through the county on September 10 and 11, 2017, noting after that time period the county’s monitoring contractors and debris hauling contractor immediately began to clear the roads. She stated the county was also able to secure some new contractors after the storm, noting there are 21 haul trucks and 12 cut trucks in operation today. Ms. Straub stated the county has already collected over 80,000 cubic yards of debris in the past 15 days and estimated there are approximately 400,000 cubic yards of debris remaining. She noted those estimates are only from haulers and do not include citizen/residential drop-offs, which will be quantified in order to receive credit from FEMA.
Mr. Sims stated staff is requesting guidance from the Board relating to citizen drop-off sites, noting at some point the county needs to close those facilities.
Commissioner Moore returned at 10:13 a.m.
Mr. Sims recommended that citizen drop-off sites be closed down beginning Sunday, October 29, 2017; however, residents may still place their debris on county rights -of -way (ROW) for commercial pickup.
Chairman Zalak expressed concern that it may be premature to close the 4 citizens drop-off facilities until the first round of debris collection along roadways throughout the entire county is complete.
In response to Chairman Zalak, Mr. Sims advised that it cost approximately $600 per day just for staffing the 4 citizen sites, noting the number of trips/vehicles during the week is low; however, staff is seeing more activity on the weekends. He addressed the need to educate the public that those sites will eventually close and the county will go back to normal collection operations.
Commissioner Bryant opined that the recommended cutoff date by staff allows the public plenty of time to utilize those facilities. She suggested the Board address the matter again at its next regularly scheduled BCC meeting on October 17, 2017 to determine whether that deadline should be extended.
Chairman Zalak suggested the county reduce operations at citizen drop-off sites to just weekends.
Mr. Sims addressed the high volume of traffic at the Baseline and Martell citizen drop-off facilities, noting if he could keep those 2 facilities operating 7 days per week and reduce operations at the Newton and Davis facilities to just weekends it will be more cost efficient. In response to Chairman Zalak, Mr. Sims stated he will still need 2 operators (1 spotter and 1 monitor) for commercial operations at all facilities, separate from the 2 operators at citizen drop-off areas.
General discussion ensued.
Chairman Zalak directed Mr. Sims to meet with PR Director Zoller to get the message out relating to operating hours and when the facilities will close down, noting he is working with Ms. Straub and Mr. Zoller to develop a disposal map showing what zones are being picked up by the county and which places are next to be cleared.

**UPDATE**: County Engineer Straub gave a brief update relating to mosquito spraying, noting the State of Florida is allowing Marion County to contract through them to perform mosquito street-side spraying in the county’s hot spots and known flooding locations. This is a $50,000 value that the county will pay approximately $5,000.
In response to Commissioner Bryant. Ms. Straub advised that the county has not yet received the tablets to drop into retention ponds to help eliminate mosquitos. She commented on the amount of area and the surveillance/follow-up involved with placing mosquito briquettes into a pond. Ms. Straub stated staff determined that a 2 time spraying is the immediate and best approach, noting the state will begin spraying tonight. Commissioner Bryant requested staff put a message out to the public relating to mosquito spraying.

9B. Request Direction Regarding the Three Percent Pay Adjustment as Approved in the FY 17/18 Budget

The Board considered the following recommendation from County Administrator Bouyounes, PE, Administration:

Description/Background: At the September 21, 2017 budget hearing the Board approved a budgeted 3% pay adjustment for the FY 17/18 budget. The following distribution options for board consideration and direction would apply only to all non-fire union employees:

**OPTION 1:** Use all budgeted funds for merit pay adjustments to be distributed on employee anniversary date, based on the percentages in the below table.

**OPTION 2:** Distribute a 2% cost of living pay adjustment on October 1 to all applicable employees and use the remaining 1% of budgeted funds for merit pay adjustments to be disbursed on employee anniversary dates throughout the year, based on the percentages in the below table.

**OPTION 3:** Distribute all funds as a 3% cost of living adjustment on October 1.

Distribution tables for options 1 and 2:

<table>
<thead>
<tr>
<th>Evaluation Score</th>
<th>Option 1 Merit Increase</th>
<th>Option 2 Merit Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>3.00-3.49</td>
<td>2%</td>
<td>.50%</td>
</tr>
<tr>
<td>3.50-3.99</td>
<td>3%</td>
<td>1.0%</td>
</tr>
<tr>
<td>4.00-4.49</td>
<td>4%</td>
<td>1.5%</td>
</tr>
<tr>
<td>4.50-5.00</td>
<td>5%</td>
<td>2.0%</td>
</tr>
</tbody>
</table>

Budget/Impact: None, the amount of the 3% is included in the FY 17/18 budget.

Recommended Action: Motion to approve either option 1, 2 or 3 as listed above for employee pay adjustments.

Mr. Bouyounes stated staff is looking for Board direction relating to employee pay adjustments, noting he has provided 3 options for consideration.

Chairman Zalak advised of his preference to return to a full merit based process, similar to Option 1.

Commissioner Stone noted her preference is for Option 1.

Commissioner Moore suggested a 1% cost-of-living adjustment (COLA) and 2% merit increase.

Chairman Zalak reiterated the need to get away from the COLA.

General discussion ensued.

In response to Commissioner Stone, Mr. Bouyounes advised that there is a very small percentage of employees that will not qualify for a raise under Option 1, noting those employees have to score below 3 on their evaluation. Chairman Zalak clarified that under...
Option 1, an employee is not meeting expectations of their job in order not to receive a raise.

A motion was made by Commissioner Stone, seconded by Commissioner Moore, to approve Option 1. The motion was unanimously approved by the Board (4-0).

Commissioner Stone questioned once the Performance Improvement Plan comes to fruition and the employee has improved, is there an option that allows the supervisor to go back and award the employee a merit raise or do they have to wait until their next anniversary? Mr. Bouyounes stated they will have to wait until their next anniversary, unless the Board directs otherwise.

General discussion resumed.

Mr. Bouyounes clarified that under Option 1, merit increases will be implemented on the employee's anniversary dates.

Commissioner Stone questioned how the Board will address merit increases for the County Attorney and County Administrator, who work directly under the BCC.

Chairman Zalak stated those positions are not part of this process and clarified that they are contract employees. He noted they do not automatically receive a merit increase unless it is part of their contract.

Mr. Minter advised that the contracts stipulate if there is an across the board COLA, then the adjustment is the same as all county employees.

Commissioner Stone opined that the Board needs to consider an annual performance review for the County Attorney and County Administrator.

Chairman Zalak advised that the Board previously did away with performance evaluations for those positions.

Commissioner Stone opined that the BCC is doing a disservice by not providing those positions a performance evaluation.

Commissioner Stone advised that she will review those contracts and bring the matter back for further discussion.

Commissioner Bryant advised that after further discussions, she would like to rescind her vote on Option 1, noting she would prefer a hybrid option.

The motion was approved by the Board by a vote of 3-1, with Commissioner Bryant voting nay.

10. COMMITTEE ITEMS: NONE

11. NOTATION FOR ACTION:

11A. Request Approval to Schedule and Advertise a Public Hearing to Consider an Ordinance Amending Ordinance 10-17 for Special Event Permits, on Tuesday, October 17, 2017, at 10:00 a.m.

The Board considered the following recommendation from Growth Services Director Martsolf:

Description/Background: On August 3, 2010, Ordinance # 10-17 was adopted by the Board of County Commissioners, amending Chapter 10, Article III of the Marion County Code, relating to Special Event Permits (SEP). Staff was directed to streamline this process, to provide more expedient, efficient processing of the SEPs. A committee was formed, met periodically, and proposed additional and revised language for the SEP process. The committee consisted of Jeannie Rickman, Sam Martsolf, Jim Couillard, Tracy Straub, Suzie Futch and Jon Harvey.
One of the proposed revisions is to limit the routing of approvals of SEPs to only those departments that are applicable to the event.

The Committee’s proposed language is now in review with the County Attorney. We respectfully request the Board of County Commissioners to advertise and schedule a public hearing to consider the proposed changes to Ordinance 10-17, on October 17, 2017, at 10:00 a.m.

Recommended Action: Motion to schedule and advertise a Public Hearing to consider an Ordinance to amend Ordinance 10-17 at 10:00 a.m., October 17, 2017, during the public hearing portion of the regular Board of County Commissioner’s meeting.

A motion was made by Commissioner Bryant, seconded by Commissioner Moore, to schedule a public hearing on Tuesday, October 17, 2017 at 10:00 a.m. to consider an Ordinance amending Ordinance 10-17. The motion was unanimously approved by the Board (4-0).

11B. Request Approval to Schedule and Advertise a Public Hearing to Consider an Ordinance Authorizing the Correction of the Future Land Use Map of the Comprehensive Plan on **Tuesday, October 17, 2017 at 10:00 a.m. or as Soon Thereafter**

Chairman Zalak advised that the following recommendation from Growth Services Director Martsolf was withdrawn by staff.

Description/Background: Request Board authorization to schedule a public hearing on October 17, 2017 at 10:00 a.m., or as soon thereafter as the matter may be considered, for consideration and adoption of the attached draft ordinance. The purpose of the ordinance is to approve and authorize the correction of the Future Land Use Map (FLUM) of the Comprehensive Plan as to Parcel I.D. # 36243-000-00, an approximately 197.5+ acre tract, as to which the land use designation was unintentionally and incorrectly changed during the major revisions to the Comprehensive Plan in 2014. This ordinance will have the effect of returning the official land use designation for this parcel to the correct designation of Low Density Residential.

Recommended Action: Motion to approve and schedule a public hearing for the proposed ordinance on October 17, 2017, at 10:00 a.m., or as soon thereafter as the item may be heard, and to authorize the publication of the appropriate advertisement for public hearing.

12. COMMISSIONER ITEMS:
12A. Commission Comments

12A1. Commissioner Kathy Bryant - Rainbow River Carrying Capacity Study

Commissioner Bryant addressed the Rainbow River Carrying Capacity Study, noting this is a request to ratify the letter dated September 21, 2017 to City of Dunnellon Mayor Walter Green declining the request to participate in the Rainbow River Carrying Capacity Study.
A motion was made by Commissioner Moore, seconded by Commissioner Stone, to ratify the letter to the City of Dunnellon. The motion was unanimously approved by the Board (4-0).

Commissioner Stone addressed the 5-Year Strategic Plan previously presented to the BCC and questioned when the Board will begin vetting those budget items. Chairman Zalak stated the BCC will hold its annual Strategic Planning workshop in January of 2018 and can address the matter at that time. He requested Commissioner Stone meet with the County Administrator to ensure the matter is placed on the Strategic Planning Agenda.

General discussion ensued.

Chairman Zalak stated he will bring back a date and time certain to schedule the Strategic Planning workshop.

Commissioner Stone advised that on Friday, September 29, 2017, the Friends of the Library hosted a "Birdies for Books" event, noting the organization performs a wonderful job.

Commissioner Stone commented on the "Feeding the Fearless" event, which delivered lunch to every firehouse in Marion County and expressed her gratitude to Rondo Fernandez and Mojos Grill, who helped organize the event.

Commissioner Stone addressed the Public Policy Institute (PPI), who is preparing a new study known as "The Long Way Home" relating to homeless issues in Marion County. She advised of a recent event held by the PPI, noting the keynote speaker Ron Brook previously helped reduce the homeless population in Miami, Florida.

Commissioner Stone stated approximately 35,000 people have already applied for FEMA assistance in Marion County and encouraged those who have not yet applied to get their applications in as soon as possible.

In response to Commissioner Stone, Assistant County Administrator (ACA) Jeannie Rickman noted FEMA representatives will be in Marion County at Library Headquarters the rest of this week.

Commissioner Stone commented on the Florida Association of Counties (FAC) session held in Kissimmee, Florida, which addressed legislative priorities.

Commissioner Moore expressed his appreciation to Constitutional Officers in Marion County, who work well together with the BCC. He thanked county employees, veterans, and first responders for their dedicated service to citizens.

Chairman Zalak advised that he has received wonderful comments on social media relating to Marion County Fire Rescue (MCFR) taking over fire/rescue services for the City of Dunnellon.

Fire Chief Paul Nevels, MCFR, noted the department took over fire/rescue services, which includes advanced life support (ALS), on Sunday, October 1, 2017 at 8:00 a.m. He provided a brief overview of the process, noting the county is still working together with the City of Dunnellon on the Lease for the station. Chief Nevels stated staff is working with the City regarding fire inspections services for its community development area.

Deputy Chief James Banta, MCFR, stated service calls have been average and the transition process has been smooth.

Chairman Zalak expressed his appreciation to City staff for working together on this project.
Chairman Zalak reiterated that our prayers are with the victims and their families affected by the event in Las Vegas, Nevada. Chairman Zalak expressed his appreciation to fellow Commissioners and staff for working together to provide services and make decisions that are in the best interest of the community.

12B. Commission Calendar
The Chairman acknowledged receipt of the Commission calendar covering the period of October 3, 2017 through October 24, 2017.

12C. Additional Public Comment: All members of the public wishing to speak during the “Additional Public Comment” portion of the agenda will be limited to two (2) minutes to make their request or presentation. If the request or matter requires investigation by County staff, the Chair will refer to staff for follow-up with the person making the request. Jack Stackman, NE 248th Avenue Road, Salt Springs, thanked staff for the update relating to debris pickup zones. In response to Mr. Stackman, Chairman Zalak advised that staff is working on informing citizens when their zones will be scheduled for debris pickup, noting the first pass through the entire county is supposed to be between 90 to 100 days after the storm. Mr. Stackman expressed concern with safety issues from citizens placing debris on county ROW’s, noting on many streets there is no room to pull off the road in case of an emergency. He noted there are also several intersections where the line of sight is a problem due to the height of some of the debris piles. Chairman Zalak noted the importance of placing debris piles in areas where the clam trucks can scoop up debris without being obstructed by mailboxes, cable boxes, etc. Henry Munoz, Marion Oaks Boulevard, commented on Administrative Updates (Item 9A) and requested staff provide a list of updates on the Agenda so citizens can review the items prior to the Board meeting. Virginia Gayle, SW 39th Circle, requested everyone pray for Commissioner Gold to have a safe return home. She commented on the tragedy in Las Vegas and commended first responders who saved countless lives. Roger Knechtel, SE 97th Terrace Road, Summerfield, commended the County Attorney and County Administrators for all they do.

13. NOTATION FOR RECORD:
13A. County Administrator Informational Items:
13A1. Present DRC Waiver Request LDC 2.16.1.B(10) - Family Division for the Eva & Alfonso Gomez Property Parcel #44825-013-00, Application #20827
13A2. Present DRC Waiver Request LDC 2.16.1.B(10) - Family Division for the John Leard and Deborah Jones Property Parcel #14334-000-00, Application #20901
13A3. Present DRC Waiver Request LDC 2.16.1.B(10) - Family Division for the Fred & Grace Burton Property Parcel #07855-001-00, Application #20910
13A4. Present Letter Dated September 5, 2017 from Bay Laurel Center Community Development District Regarding Records of their Proceeding from May 16, 2017
13A5. Present Letter Dated September 5, 2017 from Indigo East Community Development District Regarding Records of their Proceeding from May 16, 2017

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13A8. Present Letter Dated September 18, 2017 from The Villages Community Development Districts Containing the Adopted FY 2017-18 Budget for the Village Community Development District No. 4 and the Village Center Community Development District

13B. Present Walk-On Items From Previous BCC Meetings:
13B1. August 22, 2017 - Request Discussion and Provide Direction Regarding AZ Ocala Ranch, LLC's Request for Alternative Dispute Resolution (Mediation) for the Appeal of the Denial of the Application for a Comprehensive Plan Amendment and Rezoning (Approved 5-0)
13B2. September 19, 2017 - Request Approval of the Assignment and Bill of Sale from Edgewood Ocala, LLC to Marion County, Edgewood Ocala II, LLC to Marion County, Justin Albright as Trustee to Silver Springs Ocala, LLC, Silver Springs Ocala, LLC to Marion County, Agnes E. Albright as Trustee to Marion County, the Agent Authorization from Edgewood Ocala, LLC, Edgewood Ocala II, LLC, and Silver Springs Ocala, LLC as well as Approval and Execution of Receipt, Release; and Termination of Agreement and Disbursement Instructions; Closing Statement, with Regard to the Purchase of Utility Credits Pursuant to the Terms of the Agreement Regarding Utilities Covenant Dated July 7, 2015 and the First Amendment to Agreement Regarding Utilities Covenant dated January 17, 2017 (Approved 5-0)
13B3. September 19, 2017 (during Public Hearing at 5:30 p.m.) – Request Approval of Termination of Contract: 11P-113 Post Disaster Emergency Debris Recovery – Bergeron Grubbs Emergency Services JV, Ft Lauderdale, FL, and Approve Bid Exemption to Award Contract: 18BE-008 - Hamlet Underground, LLC, Ocala, FL (Budget Impact - Unknown) (Approved 5-0)
13B4. September 19, 2017 (during Public Hearing at 5:30 p.m.) – Request Approval of an Emergency Ordinance Providing for a Declaration of Emergency; providing regulations for the removal of storm debris from public and private property and roadways in the aftermath of Hurricane Irma in September, 2017; Providing for precedence over conflicting ordinances; providing for implementing regulations; Providing for an effective date (Approved waiver of legal notice, 5-0; Approved adoption of ordinance to terminate in 180 days, 5-0; Approved extension of local state of emergency for seven days and authorized the chairman to sign future extensions as necessary, 5-0)
13B5. September 19, 2017 - (during Public Hearing at 5:30 p.m.) Request Approval to Reschedule and Advertise Two Public Hearings for Consideration of an Ordinance Amending the Land Development Code (LDC) to Add Division 5.9 Silver Springs Community Redevelopment Area (SSCRA) - (Approved New Dates - Tuesday, October 17, 2017 at 10:00 a.m. and Tuesday, November 7, 2017 at 5:30 p.m.)

13C. General Informational Items:
13C1. Marion County Health Department – For the Latest health news and information, Visit the Website at http://marion.floridahealth.gov/

13D. Clerk of the Court:
October 3, 2017

13D1. Present Memorandum From David R. Ellspermann, Clerk Of Circuit Court And Comptroller, Regarding The Filing Of Ordinance 17-24 (Emergency Ordinance) With The Secretary Of State's Office
13D2. Present the Acquisition or Disposition of Property Forms Authorizing Changes in Status, as Follows: 37097, 37586, 38742, 39471, a List from The Supervisor of Elections Office

13E. Present for information and record, minutes and notices received from the following committees and agencies:
13E1. Southwest Florida Water Management District (SWFWMD) - For Minutes and Agendas, Visit the Website at http://www.WaterMatters.org
13E2. St. Johns River Water Management District (SJRWMD) - For Minutes and Agendas, Visit the Website at http://www.floridaswater.com
13E3. Transportation Planning Organization (TPO) - For Minutes and Agendas, Visit the Website at http://www.ocalafl.org/tpo
13E4. Withlacoochee Regional Water Supply Authority (WRWSA) - For Minutes and Agendas, Visit the Website at http://www.wrwsa.org
13E5. Development Review Committee (DRC) - August 28, 2017
13E7. Tourist Development Council (TDC) - May 11, 2017

There being no further business to come before the Board, the meeting thereupon adjourned at 11:02 a.m.

[Signature]
Carl Zalak, III, Chairman

Attest:

[Signature]
David R. Ellspermann, Clerk