

**Official Minutes of
MARION COUNTY
BOARD OF COUNTY COMMISSIONERS**

May 8, 2019

CALL TO ORDER:

The Marion County Board of County Commissioners met in a special session in Commission Chambers at 2:00 p.m. on Wednesday, May 8, 2019 at the Marion County Governmental Complex located in Ocala, Florida.

INTRODUCTION OF PUBLIC HEARING BY CHAIRMAN MICHELLE STONE

Chairman Stone advised that the public hearing was scheduled this afternoon to consider the North Ocala Industrial Park (NW 58th Lane) Road Improvement Area.

PLEDGE OF ALLEGIANCE

The meeting opened with the Pledge of Allegiance to the Flag of our Country.

ROLL CALL

Upon roll call the following members were present: Chairman Michelle Stone, District 5; Vice Chairman David Moore, District 1; Commissioner Kathy Bryant, District 2; Commissioner Jeff Gold, District 3; and Commissioner Carl Zalak, District 4. Also present were County Attorney Matthew G. Minter and County Administrator Mounir Bouyounes.

OPENING REMARKS

Deputy Clerk Lewter presented Proof of Publication of a display ad entitled, "Notice of Hearing to Impose and Provide for Collection of Special Assessments North Ocala Industrial Park – NW 58th Lane Improvement Area" published in the Star Banner newspaper on April 17, 2019. The Notice states the Board will consider creating North Ocala Industrial Park – NW 58th Lane Improvement Area and imposition of special assessments for the construction of road improvements.

STAFF PRESENTATION – Shawn Hubbuck, MSTU/Assessment Director

Municipal Service Taxing Unit (MSTU) Director Shawn Hubbuck presented a 1 page Agenda, along with small binder entitled "North Ocala Industrial Park (NW 58th Lane)". He referred to the binder and read page 1, which detailed the project, into the record. North Ocala industrial Park is a dedicated public road subdivision recorded in Plat Book V, Page 050 and is located in Commissioner District 4. The proposed assessment consists of approximately 0.35 miles in length and is a paved roadway serving both Industrial and Commercial properties and the Office of the County Engineer (OCE) will continue the maintenance after construction. Petitions were sent out via certified mail by MSTU staff on January 30, 2018 with a final petition opening date on April 10, 2018. If the project is approved, Anderson Columbia will commence work as soon as all necessary documents are provided to Procurement and a Notice to Proceed is issued. The Scope of the project includes reclaiming the existing road and adding 2-inch of limerock, and paving a 2.5-inch thick Type SP 12.5 asphaltic Concrete. Also included in the plans is the reconstruction of most of the driveways including installation of new piping with mitered ends and excavation of the swales throughout the project.

The recommended action is to accept the proposed road improvement area and adopt the Resolution authorizing a per parcel assessment against real property within the North

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Ocala Industrial Park (NW 58th Lane) Improvement Area, as well as certify the assessment roll to the Tax Collector. Out of a total of 12 property owners, 5 responded, with 4 in favor (80 percent (%)), 1 in opposition and 0 invalid responses. The original estimate by staff was between \$11,000 to \$12,000; however, the actual construction bid received calculates out to \$26,162.31 per lot for a total assessment cost of \$599,081.70. Mr. Hubbuck addressed the photographs depicting the condition of the roads, as shown on the overhead screens.

Chairman Stone opened the floor for public comment.

Bob Redd, Southern Plumbing, NW 58th Lane, expressed support for the road improvements.

Chairman Stone advised that public comment is closed.

BOARD DISCUSSION

- Consideration to Adopt a Resolution Authorizing Per Parcel Assessment for North Ocala Industrial Park Improvement Area and Certify the Assessment Roll to the Tax Collector

In response to Commissioner Zalak, Mr. Hubbuck advised that the assessment is per parcel and the road and driveways are all included in the cost.

A motion was made by Commissioner Bryant, seconded by Commissioner Gold, to adopt Resolution 19-R-141 for the North Ocala Industrial Park (NW 58th Lane) Road Improvement Area. The motion was unanimously approved by the Board (5-0).

Resolution 19-R-141 is entitled:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MARION COUNTY, FLORIDA, RELATING TO THE CONSTRUCTION OF ROAD IMPROVEMENTS; CREATING THE NORTH OCALA INDUSTRIAL PARK – N.W. 59TH LANE IMPROVEMENT AREA; CONFIRMING THE INITIAL ASSESSMENT RESOLUTION; ESTABLISHING THE MAXIMUM AMOUNT OF THE ANNUAL ASSESSMENT FOR EACH PARCEL UNIT; IMPOSING ASSESSMENTS AGAINST REAL PROPERTY WITHIN THE NORTH OCALA INDUSTRIAL PARK – N.W. 85TH LANE IMPROVEMENT AREA; APPROVING THE ASSESSMENT ROLL; PROVIDING FOR COLLECTION OF THE ASSESSMENTS; AND PROVIDING AN EFFECTIVE DATE.

- Consideration to Award Project #19B-121 North Ocala Industrial Park (NW 85th Lane) Improvement Area to Anderson Columbia Company, Inc. with the Lowest Qualified Bid of \$328,294 and Authorize Chairman and Clerk to Execute Contract Upon Approval by Legal

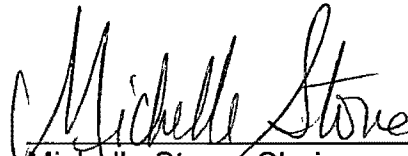
A motion was made by Commissioner Bryant, seconded by Commissioner Moore, to approve and execute the contract, upon approval by Legal, with Anderson Columbia Company, Inc. The motion was unanimously approved by the Board (5-0).

CLOSING COMMENTS


Chairman Stone advised that the road project has been approved.

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There being no further business to come before the Board, the meeting thereupon adjourned at 2:09 p.m.


Michelle Stone, Chairman

Attest:


David R. Ellspermann, Clerk

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