

# **Leon County Sales Tax Committee Meeting**

## **Summary Minutes**

### **February 23, 2012**

#### **Meeting began at 5:02 pm**

Chairman reviewed housekeeping rules. No members of the committee were absent.

#### **Agenda Item #1: Citizens to be Heard**

Jason Justko, a Tennessee Street business owner, asked the Committee to consider assisting with the pedestrian safety issues and aesthetic improvement of Tennessee Street.

#### **Agenda Item #2: Approval of Summary Minutes for the January 26, 2012 Meeting of the Leon County Sales Tax Committee**

Christic Henry made motion for an amendment of the minutes to reflect the change of Motion passed unanimously. William Sperry made a motion to approve the Summary Minutes for the January 26, 2012 meeting of the Leon County Sales Tax Committee. The motion was seconded by Ed Murray.

#### **Agenda Item #3: Blueprint 2000 Background and Organizational Structure**

Wayne Tedder, P.L.A.C.E Director, reviewed and discussed Blueprint 2000 background and organizational structure. The following topics were reviewed:

- EECC background and history
- Blueprint 2000 history
- Governances
- Agency organization
- Identified Projects
- Keys for Success

Christic Henry made motion to approve Blueprint 2000 Background and Organizational Structure. The motion was seconded by Mark Tarmey.

#### **Agenda Item #4: Report on the Statutory Framework of the Infrastructure Sales Tax**

Cristina Paredes, Leon County Intergovernmental Affairs and Special Projects Coordinator, reviewed and discussed the Report on the Statutory Framework of the Infrastructure Sales Tax. The following topics were discussed:

- Surtax
- Authorized use of the proceeds
- Definition of Infrastructure
- Operating Costs - parks built and expanded using Sales Tax, the Sales Tax Committee can vote to pay for staffing of that amenity.

- Bonds
- Comparative Analysis to similar counties, 20 counties levied the Surtax

R.B. Holmes made a motion to accept the report on the Statutory Framework of the Infrastructure Sales Tax. The motion was seconded by William Messer. The motion passes unanimously.

**Agenda Item #5: Approval of the Sales Tax Committee Calendar and Project List Development Process**

Alan Rosenzweig, Leon County Deputy Administrator, explained the project list development process. Once the project list is developed, the Sales Tax Committee will prioritize list and then provided to the public for input. Citizens will have time at the beginning of each meeting to speak, but the Open House meetings will be dedicated to Citizens to be heard. The Sales Tax Committee will then approve the prioritized list to go before the City and County Commission. Presentations will then be made to educate the Sales Tax Committee of projects that have been completed and the community's needs and wants.

Kim Rivers made a motion to approve the Sales Tax Committee Calendar and Project List Development Process. The motion was seconded by Laurie Hartsfield.

**Agenda Item #6: Staff Report on the Status of Blueprint 2000 Projects**

Dave Bright, Blueprint 2000, presented the staff report on the status of Blueprint 2000 projects. The following projects were discussed:

- Capital Circle Typical Section
- Projects described by maps and tier.
- Capital Circle Northwest-Martha Wellman Park
- Capital Circle Northwest/Southwest- US 90 to Orange Ave
- Capital Circle Southwest- SR 20/Orange Avenue to Crawfordville Rd
- Capital Circle Southeast

Due to time constraints, Dave Bright will continue his presentation on Staff Report on the Status of Blueprint 2000 Projects at the March 29, 2012 Sales Tax Committee meeting.

**Other Committee Business:**

- Curtis Richardson suggests reaching out to Minority Women Small Business Enterprise (MWSBE) when distributing projects, in order to make the Sales Tax campaign successful.
- R.B Holmes will be unable to attend the March 29, 2012 Sales Tax Committee meeting.

The meeting adjourned at 6:30 p.m.