

# **Leon County Sales Tax Committee Meeting**

## **Summary Minutes**

### **April 26, 2012**

**Meeting began at 5:09pm**

**Absent:** William Peebles was absent. Christic Henry was absent for the Leon County Sales Tax Committee Meeting that began at 5:00 p.m. but was present for the Open House.

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

Mr. John Flemming addressed the committee regarding considering projects to enhance the Southwestern quadrant, between airport and downtown.

#### **Agenda Item #2: Approval of Summary Minutes for the March 29, 2012 Meeting of the Leon County Sales Tax Committee**

William Messer made a motion to approve the Summary Minutes for the March 29, 2012 meeting of the Leon County Sales Tax Committee. The motion was seconded by Curtis Richardson and the motion passed unanimously.

#### **Agenda Item #3: *Requested Information from the Committee:* Acceptance of the Report on the County Attorney's Opinion on the Usage Sales Tax Proceeds for Operating Impacts**

Herb Thiele, Leon County Attorney, was unable to attend the meeting. Alan Rosenzweig, Deputy County Administrator, spoke on his behalf. Mr. Rosenzweig stated no existing sales tax dollars can pay for maintenance; however future sales tax dollars can be used to pay for maintenance of existing sales tax dollars projects. Additionally, Leon County is not currently using sales tax dollars to fund roadways.

Todd Sperry made a motion to approve the Acceptance of the Report on the County Attorney's Opinion on the Usage Sales Tax Proceeds for Operating Impacts. The motion was seconded by William Messer and the motion passed unanimously.

#### **Agenda Item #4: *Continuation from the March 29, 2012 Meeting:* Acceptance of the Status Report on Leon County and City of Tallahassee Projects**

Gabe Menendez, City of Tallahassee Director of Public Works, discussed the following original projects, total project costs, sales tax funding, and funding sources:

- Projects under design or under construction
- Unfinished projects on/hold and deleted
- Added projects
  - Orange Avenue, Lipona pass, Mission Road pass, Virginia Street

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Mr. Menendez stated the City Commission must vote to delete any project(s) from the list. Mr. Rosenzweig added, the County has a resolution with the initial project list, in order to add, change, or delete projects two public hearings must be held.

**Agenda Item #5: Continuation from the March 29, 2012 Meeting: Staff Report on the Community's Profile and Comprehensive Plan for Leon County and the City of Tallahassee**

Wayne Tedder, P.L.A.C.E Director, stated he has compiled and updated MBE project data up to March 31, 2012, and the item will be presented to the Committee at the next meeting.

Mr. Tedder also stated that due to the importance and length of the Community's Profile and Comprehensive Plan for Leon County and the City of Tallahassee it will be presented to the committee at the May meeting. Mr. Tedder and staff have determined at least 1 hour and 30 minutes is needed to present the Committee.

**Other Committee Business:**

Cascades Park Tour will be held April 27, 2012 at 9:30 a.m.

Leon County Sales Tax Committee will not be meeting in July or August of 2012.

**Regular Meeting adjourned at 5:43 p.m.**

**Agenda Item #6: Open House Began at 6:30 p.m.**

Below is a list of citizens who address the Sales Tax Committee during the Open House. The project that they recommended is listed next to their name. Copies of their presentation are available upon request.

<b>Citizen</b>	<b>Recommended Project</b>
Sarah Duncan	North Monroe Corridor: Gateway into Tallahassee
Curtis Baynes	Woodville Sewer
Karen Moore	Economic Development
Lee Hinkle	Florida Center of Performing Arts and Education
Alison Voorhees	Monroe-Adams Corridor
Edward Robles	Canopy Roads Legacy Projects
Michael Mendez	No specific project recommended
Brad Trotman	Killearn Estates Stormwater Pond Management
Bob Ippolito	Killearn Estates Stormwater Pond Management
Cathy Kurtz	Ox Bottom Manner Sidewalks; Meadow Ridge Drive Park Build out; Meridian Road Greenway
Pamela Hall	No specific project recommended
Bob Scanlon	Water Quality Projects

**Open House adjourned at 7:56 pm**