

Sales Tax Committee Meeting

Summary Minutes

March 28, 2013

Absent members: Ms. Laurie Hartsfield.

Meeting began at 4:05 pm

Agenda Item #1: Citizens to be Heard

Mr. Curtis Baynes addressed the Committee in support of the Oakville and Woodville sewer projects.

Mr. Robert Scanlon, Ms. Debbie Lightsy, and Ms. Pamela Hall addressed the Committee in support of Project #43, creating a regional management entity for wastewater.

Mr. Brad Trotman, Mr. Bob Ippolito, and Ms. Jennifer Winegardner addressed the Committee in support of the Killlearn Estates Freshwater Restoration Project.

Agenda Item #2: Approval of Summary Minutes for the March 14, 2013 Meeting of the Leon County Sales Tax Committee and Summary Minutes

Mr. Kim Williams made a motion to approve the summary minutes for the March 14, 2013 meeting of the Sales Tax Committee. The motion was seconded by Ms. Kim Rivers. The motion passed unanimously.

Agenda Item #3: Update on the Progress of Imagine Tallahassee

Mr. J.T. Burnette gave an update of Imagine Tallahassee. Imagine Tallahassee has had their first meeting between the consultant and staff. The consultant and staff have tentatively agreed to hold the first meeting of the Resource Team and Steering Committee on April 15-16, 2013. In addition, the dates for the first two Community Forums will be held on May 20-21, 2013.

Agenda Item #4: Familiarization of the Proposed Infrastructure Projects

Chairman Evans led the Committee through a review of the project list. Staff answered any questions that the Committee had about projects on the list. During the review, Committee members suggested changes to one of the some of the projects:

- Project #1: Directed staff to provide more information on alternative routes that could serve as a gateway to the airport.
- Project #28: Strike everything after ‘Killlearn Estates’ and add ‘Freshwater Restoration Project’.

Agenda Item #5: Consideration of the Projects to Move Forward for Further Committee Discussion

The Committee asked that staff provide each Committee member with a single binder that consolidates similar projects, re-numbers the projects, and include all the maps previously discussed. Projects that are combined will be clearly delineated.

The Committee went through its first round of project selection. Projects would move to the next round if a Committee member motioned for it to move on and received a second. With the exception of the projects listed below, all projects moved to the next round via this process:

- Project #14 Canopy Roads Legacy Projects: received no motion – removed.
- Project #22 DeSoto Winter Encampment: Mr. William Peebles objected. The project did not receive a majority vote – removed.

- Project #29 Meadow Ridge Drive Park: Mr. William Peebles objected. The project did not receive a majority vote – removed.
- Project #30 Parallel Road to Tennessee Street: received no motion – removed.
- Project #32 StarMetro: Build Regional Transfer Station: Ms. Henree Martin objected. The project did not receive a majority vote – removed.
- Project #34 StarMetro: Expand Facilities and Fleet: Ms. Henree Martin objected. The project received a majority vote – moves on.
- Project #35 StarMetro: Redevelop C.K. Steele Plaza: Ms. Henree Martin objected. The project received a majority vote – moves on.
Note: During the discussion regarding the StarMetro projects, the Committee requested that staff review the projects that moved on and bring a new comprehensive project forward regarding the future needs of StarMetro.
- Project #36 Canopy PUD Infrastructure (Welanuee Blvd): Mr. William Peebles objected. The project received a majority vote – moves on.
Note: During the discussion regarding the Welanuee project, the Committee requested more detailed information be provided at the next meeting.
- Project #38 Underground Utilities: received no motion – removed.
- Project # 48 County Infrastructure Improvements to Public Safety Facilities: Courthouse and Jail: Mr. Dan Newman objected. The project did not receive a majority vote – removed.
- Project # 49 County Road Resurfacing: Mr. Dan Newman objected. The project did not receive a majority vote – removed.
- Project #55 Northeast Park: Mr. Lamar Taylor objected. The project did not receive a majority vote – removed.
- Project # 60 Private Dirt Road Paving Program: Ms. Henree Martin objected. The project did not receive a majority vote – removed.
- Project #65 Sports Complex: received no motion – removed.
- Project #68 Downtown Parking Garage: Mr. Bill Berlow objected. The project received a majority vote – moves on.
- Project # 72 Goodwood Land Purchase for Community Parks and Gardens. Mr. Lamar Taylor objected. The project did not receive a majority vote – removed.
- Project # 73 Operating Costs for Parks Build with Blueprint 2000 Funds. Mr. William Messer objected. The project received a majority vote – moves on.

Other Committee Business

The Committee agreed to reschedule their April 18th and April 25th meeting to Friday, April 26th. The Committee requested that this meeting begin at noon in order to provide adequate time for discussion regarding the projects.

In addition, the Committee canceled their May 23rd meeting.

The revised meeting scheduled approved by the Committee is listed below:

- Friday, April 26, 2013: Meeting begins at 12:00 p.m.
- Thursday, May 9, 2013: Meeting begins at 4:00 p.m.
- Thursday, June 13, 2013: Meeting begins at 4:00 p.m.

Meeting adjourned at 6:53 pm.