

**BOARD OF COUNTY COMMISSISONERS
LEON COUNTY, FLORIDA
REGULAR MEETING
January 29, 2008
DRAFT**

The Board of County Commissioners of Leon County, Florida, met in regular session at 3:07 p.m. with Chairman Sauls presiding. Present were Commissioners DePuy, Thaell, Proctor, Rackleff, Dailey, and Desloge. Also present were County Administrator Parwez Alam, County Attorney Herb Thiele, and Board Secretary Dionte Gavin.

Invocation was provided by Chairman Sauls, which was followed by the Pledge of Allegiance to the Flag.

Awards and Presentations

- Presentation Regarding the Reorganization and Move of the Clerk of Courts (Bob Inzer, Clerk of Court)

Mr. Inzer thanked Board members for the opportunity to address them. He expressed gratitude for their vision especially in the purchase of the Bank of America (BOA) Building. He shared that the Clerk's office will be moving into new facilities in the Courthouse. The move has provided an opportunity for structure change. The changes will enable the Clerk's Office to streamline their services, which will allow them to provide better service to customers. A power point presentation was shared which shows how the Clerk's office currently operates and the planned changes. Mr. Inzer thanked the Commission for their support in providing the dollars needed to restructure services. Commissioner Desloge asked how the Board could assist to communicate changes. Mr. Inzer responded that by giving him this opportunity to appear and share the information was a huge contribution. In addition, flyers were mailed, he has spoken to as many civic groups as possible, and an article will appear in an upcoming issue of the Tallahassee Democrat. The move will begin February 11, 2008 and should be completed within two weeks. A Grand opening/ribbon cutting ceremony will be held in early March. Commissioners Dailey thanked Mr. Inzer for his leadership and the manner and professionalism in which his office supports the Commission, specifically Board Secretary Dionte Gavin. Commissioner Thaell also thanked him for his leadership and noted that the consolidation of offices will be of great benefit to citizens.

- Presentation: Get the Truth About Gangs in Tallahassee – "TalGangs.com: Using New Technology to Reach the Public" (Glen Hallem, President/Founder, Mega-Fi, Inc.)

Mr. Hallem stated that he wanted to give the Board an opportunity to preview an initiative for Tallahassee on gang prevention. There are currently 18 different gangs in Tallahassee. The project uses a new technology, which will allow anyone with access to the Internet an opportunity to engage in an interactive conversation about gangs in Tallahassee. Using web-dialogue, the user can engage in a conversation with a variety of individuals, i.e., a former gang member, teacher, concerned citizen, etc. Examples of subject matter that can be discussed include: identifying the signs of a gang, how to stay away from a gang, what to do if a person suspects their child is in a gang, how to get out of a gang. The program also allows the collection of data, which will provide a better understanding of how deeply gangs have penetrated the community, what gangs are doing to go after the

youth and what the public perception is of gangs. Mr. Hallem shared that the program will be released within the next couple of weeks. Chairman Sauls thanked Mr. Hallem for bringing the information to the Commission.

Consent

Commissioner Desloge moved, duly seconded by Commissioner Dailey to approve the following Consent Agenda with the exception of items 6, 8, and 11, which were pulled for discussion, as described below respectively. The motion carried unanimously, 7-0.

1. Approval of Two Agreements with A Life Recovery Center, Inc. for Drug Treatment Services to the Leon County Felony and Misdemeanor Drug Court Programs.

The Board approved Options 1 and 2: 1) Approve the Agreement with A Life Recovery Center, Inc. for felony drug treatment services and authorize the Chairman to execute, and 2) Approve the Agreement with A Life Recovery Center, Inc. for misdemeanor drug treatment services, and authorize the Chairman to execute.

2. Approval of Payment of Bills and Vouchers Submitted for January 29, 2008, and Pre-Approval of Payment of Bills and Vouchers for the Period of January 30, 2008 through February 11, 2008.

The Board approved Option 1: Approve payment of bills and vouchers submitted for approval January 29, 2008, and pre-approve payment of bills and vouchers for the period of January 30, 2008 through February 11, 2008.

3. Approval to Negotiate a Contract with Sansio for Emergency Medical Services Electronic Patient Care Reporting Software.

The Board approved Options 1 and 2: 1) Authorize staff to negotiate a contract with Sansio for provision of Emergency Medical Services electronic patient care reporting software and 2) Authorize staff to negotiate a contract with Image Trend for provision of Emergency Medical Services electronic patient care reporting software if negotiations with Sansio fail.

4. Authorization to Submit 2007/2008 Florida Department of Health, Bureau of Emergency Medical Services Matching Grant Applications.

The Board approved Option 1: Approve the submittal of the 2007/2008 Florida Department of Health, Bureau of Emergency Medical Services matching grant applications.

5. Approve the Minutes of the December 13, 2007 Meeting of the Healthcare Advisory Board as a Special Meeting of the Board of County Commissioners.

The Board approved Option 1: Approve the minutes of the December 13, 2007 meeting of the Healthcare Advisory Board as a special meeting of the Board of County Commissioners.

6. Acceptance of the County Grant Program Quarterly Leveraging Report

Commissioner Proctor asked that this item be pulled from the Consent Agenda.

County Administrator Alam shared that this is a report on the county grant program. Periodic status reports are provided to the Board on the County's efforts to maximize

leveraging opportunities to attain federal and state grant funding for priority programs. Staff is available to answer any questions.

Commissioner Proctor noted attachment 4, letter from FDLE dated January 10, 2008 to Don Lanham, Grant Coordinator, which indicates that a measure has been approved by the Federal Government to eliminate 67% of the monies for the Edward Byrne Memorial Justice Assistance Grant (JAG) for FFY 2008. The County has used this grant to fund ankle bracelets and GPS tracking for non-violent offenders. Staff indicated that it currently costs approximately \$55 a day to house an offender in the jail. The cost for the ankle bracelet is around \$15.00. Commissioner Proctor expressed concern that the reduction in the grant will have a major fiscal impact on the County's ability to continue this program. He would like to flag this item for consideration at tomorrow's budget meeting. Commissioner Proctor referenced attachment 1 and asked which of the projects are funded by the county using funds through the competitive process and which are federal projects that receive funding. Staff responded that most are competitive grants. Commissioner Proctor commended staff in being aggressive and progressive in locating alternative sources of funding.

Commissioner Proctor moved, and was duly seconded by Commissioner DePuy to accept Option 1: Accept the County Grant Program Quarterly Leveraging report.

Commissioner DePuy thanked Commissioner Proctor for bringing the decrease in funding to the attention of the Commission. He stated that he supports finding the resources needed to continue the electronic monitoring. He mentioned that through this program non-violent offenders can continue to go to school or work, instead of sitting in jail. Commissioner DePuy added that the letter from FDLE encouraged communication with the congressional delegation to inform them of the negative impact of this funding decrease.

Commissioner DePuy amended the motion to add that a letter be sent to Congressman Allen Boyd and Ander Crenshaw expressing concern and asking for their consideration on this issue. He added that he will ask staff to agenda this item for consideration at the next meeting of the Public Safety Coordinating Council. Commissioner DePuy stated for the record that there are individuals who need to be in jail, but non-violent offenders can be fitted with ankle bracelets and monitored.

Wanda Hunter, Director of Probation, explained that many non-violent offenders currently use the tracking device. There are 94 defendants presently using the unit and the monthly average is 90-100. Last year over 500 individuals were monitored using this method.

Commissioner DePuy followed up by stating that the County will find the money either locally or through some other method. He concurs that this issue should be up for discussion at tomorrow's budget meeting. He committed, as Chairman of the Safety Coordinating Council, that they would do everything they can to continue this funding or find replacement funding.

Commissioner Proctor moved, seconded by Commissioner DePuy to approve Option 1 as amended: Accept the County Grant Program Quarterly Leveraging report, with the amendment by Commissioner DePuy, to add that a letter be sent to Congressman Allen Boyd and Congressman Ander Crenshaw expressing concern and asking for their consideration on this issue. The motion carried unanimously 7-0.

7. Approval to Submit a 2008-2009 Emergency Management Preparedness and Assistance Competitive Grant to the Florida Division of Emergency Management.

The Board approved Option 1: Authorize staff to submit the 2008-2009 Emergency Management Competitive Grant to the Florida Division of Emergency Management.

8. Approval of Voluntary Annexation Proposal from the City of Tallahassee to Annex Capital Walk Apartments

Chairman Sauls asked that this item be pulled from the Consent Agenda.

The Board unanimously agreed that all annexation agenda items be placed under General Business and directed staff accordingly.

Commissioner Desloge raised the question what happens when an area is annexed and it is a county road, and who is responsible for the sidewalks.

County Administrator Alam mentioned that sidewalks on county roads are a very involved issue that city and county staff have been working on and resolution has not been reached. It is the County's position that the state law reads that the county is responsible for "between the curbs" and sidewalks are considered "outside the curb".

Commissioner Desloge stated that he would like to have discussion on annexation, especially about county roads within the city limits, and eventually find a way to build this into a policy.

Commissioner Proctor voiced concern about what areas are chosen for annexation. He referenced the 260 units being proposed and asked why the seven adjacent lots are not included. Wayne Tedder, Director of Planning, noted that this is a voluntary annexation and the referenced lots have not volunteered to be annexed. Commissioner Proctor expressed his concern that the City is willing to provide a wide array of services (water, sewer, etc) to these areas and not to other areas. He has been trying to get these services to a specific location of his district for several years without success. County Administrator Alam recommended that Dr. Lance deHaven-Smith be invited to the next Commission meeting to give presentation on annexation patterns.

Following some discussion, Commissioners indicated support for the annexation, but had concerns over the annexation process. Commissioner Dailey opined that it is appropriate for staff to ask the City about businesses that are not annexed, if they are interested in annexation.

Commissioner Rackleff addressed the concern expressed by Commissioner Desloge regarding sidewalks and pointed out that citizens are unable to get services needed because they cannot resolve this dispute.

Commissioner Rackleff moved, duly seconded by Commissioner Desloge, to request an opinion from the Office of the Attorney General about who is responsible for building sidewalks in the city on county roads. Motion carried unanimously 7-0.

Commissioner Desloge moved, seconded by Commissioner Dailey to approve Option 1: Do not object to the City annexation of the Capital Walk Apartments at 850 Capital Walk Drive, based on the comments of the County and City Attorneys, including the required mix of land uses approved in the PUD. The motion carried unanimously 7-0.

9. Acceptance of a Conservation Easement from HM Williams Properties, LTD

The Board approved Option 1: Approve and accept for recording the Conservation Easement from HM Williams Properties, LTD for the Commerce Industrial Limited Partition project.

10. Approval of Recording of the Plat of Velda Oaks Plantation Subdivision and Acceptance of a Two-Year Maintenance Agreement and Surety Device

The Board approved Options 1 and 2: 1) Approve the plat of Velda Oaks Plantation Subdivision, and authorize staff to record it in the Public Records and 2) Accept the Maintenance Agreement and Surety Device in the amount of \$46,820.

11. Approval of an Agreement Awarding the Bid for Landscape Mowing Services at County Park & Recreation Facilities for Bid Groups A-D to Nature's Finest in the Amount of \$109,485.

Commissioner Dailey asked that this item be pulled from the Consent Agenda.

Commissioner Dailey expressed that he has no major points; staff have answered all his questions. He encouraged staff to use the inmate work force in all instances, when feasible.

Commissioner Dailey moved, seconded by Commissioner DePuy to approve Option 1: Approve the Agreement awarding bid to Nature's Finest for landscape/mowing services at County Park and Recreation Facilities for Groups A-D and Alternate #1 in the amount of \$109,485, and authorize the Chairman to execute. Motion carried unanimously 7-0.

Commissioner Proctor asked if any current staff are being displaced or job descriptions altered by contracting with a private company to provide this service. Staff assured him that no current staff will be affected.

12. Approval of a Continuing Services Contract for Stormwater Management Facility Landscape Services to H&S Services of N. Florida, Inc.

The Board approved Option 1: Approve the Continuing Services Agreement with H&S Services of North Florida, Inc., for stormwater management facility landscape services, and authorize the Chairman to execute.

Citizens to be Heard on Non-Agendaed Items (3-minute limit; non-discussion by Commission)

General Business

13. Consideration of Healthcare Advisory Board Recommendations Regarding Membership

County Administrator Alam shared that the Healthcare Advisory Board (HAB) has made two recommendations regarding memberships. They have recommended that members be allowed to have a voting designee and Board membership be increased to 17. The two additional slots would provide representation from FAMU and the School Board.

Commissioner Proctor noted his concern that representatives from Bond and Neighborhood Health Services are still not included in Board membership. He remarked that he is troubled about the statement in the Ordinance that the Board is not obligated to honor requests from the public to speak, unless deemed appropriate by a majority of the Board. He added that due to his attending the December 13, 2007

HAB meeting, it was officially declared a "special meeting of the board of county commissioners." (Commissioner Desloge is a member of the HAB board.) He would like to have it worked out so that he can attend a meeting of interest (to his district/family) and not be made to feel uncomfortable. Commissioner Proctor has been asked in the past to leave a meeting because it was not publicly noticed and he does not feel that this is appropriate.

Chairman Sauls asked if HAB meetings were noticed. County Attorney Thiele confirmed that HAB meetings are noticed and if his office is aware that a second commissioner will attend the meeting, they are noticed as special county commission meetings. Discussion was held on how best to handle when two or more Commissioners attend the same meeting.

Additional discussion on Commissioner Proctor's concerns about public input at the HAB meetings. Commissioner Desloge indicated that the public is always given an opportunity to speak at the meeting, but would be agreeable to moving public input up on the agenda. He stated that control would need to be exercised over the input.

Commissioner Desloge raised concern over the functionality of the HAB, i.e., originally it was established to track funding generated by the MSTU, which is no longer in existence. He suggested having more of a community-based board.

Commissioner Dailey moved, and was duly seconded by Commissioner Rackleff to approve options 1 & 2: 1) Direct staff to draft a proposed amended ordinance expanding the membership on the Healthcare Advisory Board to seventeen and 2) Direct staff to amend the Healthcare Advisory Board Bylaws to allow the named position members to appoint a designee to serve, with voting rights, in their absence.

Commissioner Rackleff suggested a friendly amendment to the motion to include "Amend Section 4.3 to read: All meetings of the Board are open, and the public is invited to participate. The board may, by majority vote, limit participation by the public if deems it appropriate. The HAB Chairman would set up agenda however deemed appropriate." The friendly amendment was accepted by Commissioner Dailey.

Commissioner Proctor asked if the motion would restrict membership expansion to FAMU and school board. Mr. Alam confirmed that it would. Commissioner Proctor recommended that the motion be amended to include Bond and Neighborhood Association.

Discussion ensued regarding conflict of interest for members who receive funding from County. Commissioner Dailey believes that the motion as presented reflects staff and HAB recommendations. He added that Commissioner Proctor has made valid issues that should be discussed and would like to: 1) either handle motion as is and 2) then handle Commissioner Proctor's recommendation in a separate motion or as a substitute motion. Commissioner Dailey opined that this is more than a technical amendment to be accepted as a friendly amendment.

Commissioner Thael moved a friendly amendment that Bond and the Neighborhood Association should have as their representative on the Board someone who is a consumer of their services. Commissioner Dailey recommended retaining the original motion and having a separate vote.

Commissioner Dailey asked to receive back up information on why the HAB has not recommended that those two positions be included in membership.

The original motion with the amendment carried unanimously 7-0.

The Board entered into Recessed at 5:08.

General Business:

14. Consideration of Funding of the Community Neighborhood Renaissance Partnership for the 2006/2007 and the 2007/2008 Fiscal Years Utilizing Housing Finance Authority Funds

County Administrator Alam shared that the Board has funded this organization several times. Housing Finance Authority staff voted unanimously at their December 5, 2007 meeting to deny the request for funding from the Community Neighborhood Renaissance partnership (CNRP) for FY 2007 and 2008. Candice Wilson, Director of Health and Human Services, pointed out that repeated attempts have been made to secure necessary financial documentation to confirm that funds were being properly expended. These attempts have been unsuccessful.

Commissioner Desloge moved, seconded by Commissioner DePuy to not approve funding of the Community Neighborhood Renaissance Partnership (CNRP) for FY 06/07 and FY 07/08 utilizing Housing Finance Authority funds in the amount of \$10,000 per fiscal year. The CNRP can, after coming into compliance, be reconsidered for funding. The motion carried unanimously 5-0 with Commissioners Dailey and Proctor out of chambers.

15. Acceptance of Status Report on Leon County's Flooded Property Acquisition Program and Authorization to Draft a Standard Lease Agreement for Properties Acquired with Local Funds.

County Administrator Alam shared that staff seek authorization to draft a standard lease agreement that will allow property owners a right to use adjacent lots that have been acquired in the flood acquisition program.

Commissioner Desloge indicated that this is a good compromise, but asked what process would be used to notify citizens of this action. Mr. Alam responded that notices can be mailed to neighborhood associations.

Commissioner Desloge moved, seconded by Commissioner Rackleff, to approve Option 1: Accept the status report on Leon County's Flooded Property Acquisition Program and authorize the county Attorney's Office to draft a standard lease agreement for those properties acquired with local funds under the Leon County Flooded Property Acquisition Program. The motion carried unanimously, 6-0 with Commissioner Proctor out of chamber.

Commissioner Dailey referenced the Keith McNeill property on N. Monroe Street. He has had conversation with staff on this issue and asked, when appropriate, for staff to bring back the issue before the Commission with different opportunities on how to utilize this property in the context of what the business would like to do.

Commissioner Desloge asked if there is a way the property acquisition list be broken out by districts. Mr. Alam responded that this can be done.

Mr. Alam addressed Commissioner Dailey's comment on the McNeill property. He stated that this could be resolved by adding a special paragraph to the standard lease agreement.

Scheduled Public Hearing; 6:00 p.m.

The Board Reconvened at 6:06 p.m.

16. Second and Final Public Hearing on a Proposed Ordinance to Amend the Land Development Code to Implement the Recommendations of the Board-appointed Growth and Environmental Management Permit Process Improvement Focus Group.

Pursuant to legal advertisement the second and final public hearing was conducted.

George E. Lewis II, 203 N. Gasden Street #6: Mr. Lewis has been asked by staff to read the proposed ordinance. He provided the following comments: 1) Inconsistencies within Plan and Chapter 10 when referencing Urban Service Area vs. Urban Services Area. Usage should be singular, only one urban service area. 2) He is unclear where accessory dwelling units came from and what it means. He suggested that there are areas where it is not in compliance with the comp plan in spite of the planning department's determination that it was consistent. It authorizes accessory dwelling units in any zone that allows single-family dwellings; however, lake protection is limited to one single-family dwelling. He alleged that the provision is not compatible with Comp Plan. 3) Mr. Lewis stated that the requirement that the individual obtaining the permit to build an accessory unit, is expected to vow (or swear) that they are going to rent to low income individuals is an unenforceable commitment. The statute also requires that certain other steps be taken as a prerequisite for adopting this - none of these steps are met in the ordinance. 4) There is no mention of the number of lots affected by the authorization to use the limited partition function in cleaning up the previously unauthorized subdivision areas. There are no statistics in this agenda item to specify how broad it can be utilized. In addition, the provision has no cut off date and it appears it can be used by someone who subdivides something improperly in the future. There is no information to tell the number of problem areas in the county. Mr. Lewis questioned whether this was the right approach and suggested that the item be continued and staff bring back more information on the subjects. to the items.

Commissioner DePuy thanked Mr. Lewis for his dedication to this and many other issues. He explained that he was committed to streamlining the permitting process and a committee was appointed to review the process with one clear objective; do not do anything to harm the process or lessen environmental standards, but try to be more realistic about the time it takes to get a permit.

Commissioner Rackleff expressed concerned over the relaxation of tree protection and asked staff for explanation. Staff responded that the main focus was to bring the requirements closer together between City and County. The City's protection requirement was 18". Commissioner Rackleff thanked the Committee for their work on this issue.

Commissioner DePuy moved, seconded by Commissioner Desloge to approve Option #1: Conduct the second and final Public hearing and adopt the proposed Ordinance to amend the Land Development Code to implement the recommendations of the Board-appointed GEM Permit Process Improvement Focus Group. The motion also included staff reexamining this item in a year. The motion carried unanimously, 5-0 (Commissioners Dailey and Proctor out of chambers)

Chairman Sauls noted that Commissioner Dailey was absent due to his membership on the Canvassing Board.

17. First and Only Public Hearing on Killearn Lakes Plantation Development of Regional Impact - 4th Notice of Proposed Change

Pursuant to legal advertisement, a public hearing was conducted.

Commissioner Desloge moved, and was duly seconded by Commissioner Rackleff to approve Option 1: Continue the first and only Public Hearing on the Killlearn Lakes Plantation Development of Regional Impact Fourth Notice of Proposed Change to February 12, 2008 at 6:00 p.m. Item carried 4-1 (Commissioner Thaelle opposed; Commissioners Daily and Proctor out of chamber)

18. First and Only Quasi-Judicial Public Hearing on a Proposed Ordinance Amending the Official Zoning Map to Change the Zone Classification from the MR-1 (Medium Density Residential) Zoning District to the OR-3 (Office Residential) Zoning District (PRZs #070029 and #070030)

Pursuant to legal advertisement, a public hearing was conducted.

Citizen Speaker: Ms. Carolyn Bibler noted that she is available for questions.

Commissioner DePuy moved, and was duly seconded by Commissioner Thaelle to approve Option #1: Conduct the first and only quasi-judicial public hearing and adopt the proposed Ordinance, amending the Official Zoning Map from MR-1 (Medium Density Residential) zoning district to the OR-3 (Office Residential) Zoning District, based upon the findings of fact and conclusions of law set forth herein and any evidence submitted at the Hearing hereon (Southwood Plantation Road).

Commissioner Rackleff asked about a connector between the complex and Wal-Mart. Staff confirmed that a road extension will be constructed allowing the connector.

The motion carried unanimously 5-0, with Commissioners Dailey and Proctor out of chamber

19. First and Only Quasi-Judicial Public Hearing on a Proposed Ordinance Amending the Official Zoning Map to Change the Zone Classification from the OR-1 (Office Residential-1) Zoning District to the R-3 (Single-Family Detached, Attached and Two-Family) Zoning District (PRZ #070031)

Pursuant to legal advertisement, a public hearing was conducted.

Public Speaker: Mr. Richard Noakes noted that he is available for questions.

Commissioner Desloge moved, duly seconded by Commissioner DePuy to approve Option #1: Conduct the first and only quasi-judicial public hearing and adopt the proposed Ordinance amending the Official Zoning Map from the OR-1 (Office Residential-1) to the R-3 (Single-Family Detached, Attached and Two-Family) zoning district, based upon the findings of fact and conclusions of law set forth herein, and any evidence submitted at the Hearing hereon. The motion carried unanimously 5-0, with Commissioners Dailey and Proctor out of chambers.

County Attorney Thiele distributed a memorandum that Commissioner Dailey had prepared to put into the record, which was about his discussions he had with the property owner. Mr. Thiele noted that this action was not necessary since Commissioner Dailey was absent from the voting.

20. First of Two Public Hearings Regarding the Extension of the Term of the "Lauder" Development Agreement

Pursuant to legal advertisement, the first of two public hearings was conducted. *Commissioner Thaelel moved, duly seconded by Commissioner DePuy to approve Option #1: Conduct first of two public hearings to approve the extension of the "Lauder" development Agreement pursuant to §163.3229, Florida Statutes, until December 31, 2009, and schedule the second public hearing for February 12, 2008 at 6:00 p.m. The motion carried unanimously 5-0, with Commissioners Dailey and Proctor out of chambers.*

Commissioner Thaelel stated for the record that he had raised the possibility at a previous meeting to ask the landowner to share proportionately in the cost of enhancements to the stormwater pond. He has had an opportunity to review this with the land owner and learned that there were two personal donations to the community from the landowner: 1) a land acquisition donation and 2) a large contribution to homeless shelter. He added that the Board might want to pay close attention in the future on how to partner with developers in meeting infrastructure needs of the community.

County Administrator Alam asked to revisit Item #17. Mr. Alam received an e-mail that the Planning Commission would meet on March 4, 2008 not February 5, 2008. The item would need to be continued to March 11. County Attorney Thiele stated that a motion is needed to reconsider.

Commissioner Rackleff moved and was duly seconded by Commissioner DePuy to reconsider item # 17. The motion was unanimously approved 5-0 (Commissioners Daily and Proctor out of chambers)

Commissioner Desloge moved, duly seconded by Commissioner Rackleff to continue public hearing until March 11, 2008. The motion was unanimously approved 5-0 (Commissioners Daily and Proctor out of chambers)

County Administrator (Parwez Alam)

- Confirmed board direction for the Prioritization Workshop to be held January 30, 2008 and distributed handout for discussion. He also explained the process for tomorrow. He noted the workshop would be recorded but not televised.
- List of local functions/press events was distributed.

Discussion Items by Commissioners

A. Commissioner DePuy

- Requested Resolution recognizing the Fred Biletnikoff Banquet and its impact on the community. Mr. Biletnikoff is a former FSU football star and member of the NFL Hall of Fame. The banquet will be held February 15.

B. Commissioner Dailey

- Apologized for not being available at the beginning of the public hearing, and advised that he is serving as the Board's representative on the Canvassing Board. He reported that indications thus far indicate a record voter turnout for Leon County.
- Commissioner Dailey noted that he was disappointed that he missed the discussion on land development code. He thanked staff and stated that they have done a tremendous job working with Blue Ribbon Commission and citizens. One part of interest to him is Section 10-4.345.1, which deals with landscape and natural area requirements. He has had continuous conversation with staff regarding green space requirements. When urban redevelopment is planned, as appropriate, green space requirements should be reevaluated to maximize density, but at the same time compacting the development to ensure it is done appropriately. Commissioner Dailey remarked that when the opportunity is available to acquire land, the County does not have the funding and noted that he and staff are working on an idea on how a separate pot of money, outside of ad valorem taxes, can be accrued, specifically for acquisition of land (such as payment in lieu of in downtown urban redevelopment with green space requirements). The idea has been shared among various members of the community with support. This is a major project and staff has been directed to check out what other communities are doing.
- Commissioner Dailey advised that last Sunday Mayor John and Jane Marks had a death in the family and condolences were given.
- Ed Trombetta, former State Representative and former Secretary of Commerce and former Secretary of Community Affairs under Governor Askew passed away this past week-end.

C. Commissioner Desloge

- Requested resolution for Whole Child Leadership Team recognizing their efforts.
- Expressed concern on the HAB and FAB board structure. Staff was asked to come back to the commission with a recommendation based on what the original mission was and what they are currently doing.
- Voiced concern on quasi-judicial proceedings, specifically the Board's role and when the Board is allowed to speak. Commissioner Desloge requested that when someone makes application and the formal process has been started, Commissioners should be provided notice. Chairman Sauls requested a workshop on quasi judicial procedures.
- Noted that there is no existing noise ordinance for the unincorporated areas. He would like to come up with a solution to the problem, without placing too much of a burden on law enforcement. Commissioner Desloge moved that this issue be brought back as an agenda item. The motion was seconded by Commissioner Thaeil and unanimously approved, 7/0.

D. Commissioner Proctor

- Requested a Resolution for the Rickards Band recognizing their outstanding performing in Orange Bowl.
- Asked for Board consideration for a Comp Plan amendment to the southern strategy to add two components: 1) health and 2) environmental. He has learned that the City is on track to receive a permit for a waste treatment plant and spray field and the deadline for challenging it passed Monday without action being filed. Commissioner Proctor stated that the Southside needs something articulated with regard to the area not being overburdened with spray field and wastewater treatment plants. He stated that the Southside has their fair share of those kinds of uses and suggested that a policy statement to that effect be adopted. *Commissioner Proctor moved to agenda for consideration a comp plan amendment to add two new components to southern strategy 1) health recognition (improved health and quality of life standards) and 2) some statement dealing with environmental balance. The motion was seconded by Commissioner Thaeil which carried unanimously, 7-0.*
- Commissioner Proctor advised that he recently conducted a thorough review of 2007 Southern Strategy report. He intends to make a response to the report and will be sharing his thoughts with the Commission.
- Commissioner Proctor offered his condolences to the Marks family.

E. Commissioner Thaeil

- Reported that he met with representatives of the Office of Public Guardian and noted the outstanding work they do for the community. He reported that they have lost some key funding and are in need of office space. He asked fellow commissioners who might have contacts in the private sector to encourage them to consider making a donation in the form of office space. Deputy County Administrator Long reported that they have checked the inventory and there is no available space except for Bank of America Building. This is set up as an enterprise activity and they would not be able to afford the market rate. Commissioner Thaeil stated that he will contact Ms. Campbell and ask her to get in touch with County Administrator Alam.

F. Commissioner Rackleff

- Reported that at the last meeting he had been misinformed about Dr. Henry Lewis' attendance record. Commissioner Rackleff advised that Dr. Lewis has an excellent attendance record and reappointed him to the FAB board.
- Requested approval for a Resolution for Dr. Mary Jane Ryals recognizing her as becoming the first poet laureate of the Big Bend. It was noted that a new voluntary organization was started locally.
- Shared that he met with a German company that translates into sun climate. They shared a method using hot water to cool houses. Commissioner Rackleff stated that the process works well in industrial settings and he thinks it is worthy of the Board's attention in the weeks ahead. They would like to relocate here.



G. Chairman Sauls

- Requested approval for a Resolution for King Britt, an employee with the Department of Operations/Public Works. He is retiring.
- Requested approval for a Resolution for the 12th Annual Time Out Drugs Destroy Dreams.
- Appointed Commissioner Desloge as her designee to the Joint Planning Board of the CHP.
- Friday, February 1, 2008 is National "Wear Red Day for Healthy Hearts". Encouraged all women to wear red.
- Prescription cards were distributed this past week. Commissioner Proctor suggested putting up a couple of billboards strategically placed to increase involvement. Staff has been asked to make inquiries and bring back information. If the board wishes, they can pursue it at that time.
- Discussions have been held with the County Administrator about mailouts. Postage for countywide mailouts would be around \$50,000. Mr. Alam suggested talking with Comcast, radio and TV stations about public service announcements. Lamar will also be contacted about use of vacant billboards.

There being no further business to come before the Board, the meeting was adjourned at 7:15 p.m.

APPROVED: _____
Jane G. Sauls
Chairman

ATTEST:

Bob Inzer
Clerk of the Circuit Court