

**FY 2009/2010 Ongoing
Commissioner Discussion Items
First and Second Quarters Status Report
October 1 – March 31, 2010**

Meeting Date	Commissioner	Discussion Item	Staff Assigned	Status
October 13	Proctor	Requested staff provide update on all information available related to the proposed Septic System Ordinance and loan and inspection program.	Environmental Health – Vincent Long/Kim Dressel/Homer Rice/Alex Mahon	Done. December 7 & 8, 2009 <i>Dec. 7 - Board Retreat Item IV(b) Dec. 8 - Agenda Item #26</i>
	Proctor	Board Retreat: Requested staff prepare a Board Retreat item readdressing the 4-day workweek and consider having Friday off.	Human Resources – Lillian Bennett	Done. December 7, 2009 <i>Board Retreat Item # VII(C)(1) Staff will bring back some additional options for alternative workweeks at a future meeting.</i>
	Proctor	Motion: To appropriate \$450 from his budget to support FAMU Homecoming Sunday.	OMB – Alan Rosenzweig/Scott Ross	Done upon Board direction.
	Sauls	Motion: Approve the allocation of \$250 from Commissioner Akinyemi's budget for the Music Fest, a fundraiser for Refuge House.	OMB – Alan Rosenzweig/Scott Ross	Done upon Board direction.
	Sauls	Directed staff to prepare a timeline regarding the performance-based septic system issue to include committee meeting dates, public hearings for proposed Ordinance, etc.	Environmental Health – Vincent Long/Kim Dressel/Homer Rice/Alex Mahon	Done. December 8, 2009 <i>Agenda Item #26</i>
	Rackleff	Schedule a presentation by the Council on Culture and Arts for Tuesday, October 27, 2009.	County Administration/Agenda Coordinator – Vincent Long/ Christine Coble	Done. January 26, 2010 <i>Awards and Presentations</i>
	Rackleff	Schedule a presentation by First Presbyterian Church on its solar panel roof project.	County Administration/Agenda Coordinator – Vincent Long/ Christine Coble	Done. December 8, 2009 <i>Awards and Presentations</i>
	Desloge	Requested a presentation by Big Bend Pop Warner for October 27 th meeting.		Done. October 27, 2009 <i>Awards and Presentations</i>

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October 27	Proctor	Motion: Authorize the expenditure of \$150 from Commissioner Proctor's account to purchase a table for the God's Successful Business, Inc. Entrepreneur Expo luncheon.	OMB – Alan Rosenzweig/Scott Ross	Done upon Board direction.
	Thaell	Motion: Direct staff to bring back an agenda item regarding the clarification of "citizen input" as written in Policy No. 01-05, Rules of Procedure for Meetings of the Leon County Board of County Commissioners.	County Attorney – Herb Thiele	Done. December 8, 2009 <i>Agenda Item #20</i>
	Akinyemi	Motion: Ffunding request to sponsor a table of eight for the Hope Community First Annual Kay Freeman Luncheon.	OMB – Alan Rosenzweig/Scott Ross	Done. <i>Removed from the November 10th agenda</i>
	Akinyemi	Requested the County use its lobbying efforts to encourage the development of a statewide comprehensive renewable energy plan.	County Administration/Legislative Affairs – Vincent Long/Ken Morris	Ongoing. <i>Staff will provide a summary in the end-of-session legislative report.</i>
	Dailey	Requested that staff pursue wireless internet access at the Railroad Avenue Community Room and Tallahassee Film Society space.	MIS – Alan Rosenzweig/Pat Curtis	Done. November 29, 2009
	Desloge	Motion: Direct staff to come up with ways to work with Wakulla County on development of a contiguous trail system.	Public Works/Parks & Recreation – Alan Rosenzweig/Tony Park/Pat Plocek	Ongoing. <i>Parks & Rec staff continues to work with Harry Reed and CRTPA staff.</i>
	Desloge	Requested that staff work with the City in development of an anti-idling educational campaign.	Office of Sustainability – Vincent Long/Maggie Theriot	Done. December 8, 2009 <i>Agenda Item #31</i>
	Desloge	Requested that staff look into developing a policy, possibly in conjunction with local veteran organizations, for properly recognizing local military service members killed in action upon the return of their remains.	Health & Human Services/Veterans Affairs – Vincent Long/Candice Wilson/Dale Keen	Done. December 8, 2009 <i>Agenda Item #24</i>
	Desloge	Requested staff work/partner with the City on its anti-litter program to provide educational sessions and to address problem of litter coming from Waste Management vehicles.	Public Works/Solid Waste Management/Sustainability/PIO – Alan Rosenzweig/Tony Park/Norm Thomas/Maggie Theriot/Jon Brown	Ongoing.

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November 10	Proctor	Motion: Approve the expenditure of \$200 from his Commissioner Account in support of the Tallahassee Boys Choir Christmas Gala	OMB – Alan Rosenzweig/Scott Ross	Done upon Board direction.
	Proctor	Motion: Approve the expenditure of \$200 from his Commissioner Account in support of the Women of Alpha Upsilon Zeta Chapter of Zeta Phi Beta Sorority, Inc Scholarship Banquet	OMB – Alan Rosenzweig/Scott Ross	Done upon Board direction.
	Thaell	Motion: Direct staff to bring back, at the earliest possible time, an agenda item to address the termination of the Program Manager contract for the Joint Dispatch Facility at a savings of \$1.5 million.	County Administration – Alan Rosenzweig	Done. December 8, 2009 <i>Agenda Item #3</i>
	Sauls	Requested that surrounding counties (Liberty, Gadsden, Wakulla and Franklin) representatives be notified and invited to join the December 8, 2009 Board meeting; at which time the City of Tallahassee will provide information on the DCH Corn Hydro Dam Spillway Modifications.	County Administration – Kim Dressel	Done. November 12, 2009 <i>Letter sent to invitees.</i>
	Akinyemi	Motion: Authorize the expenditure of \$100 from his Commissioner Account in support of Tabernacle Missionary Baptist Church efforts to certify five individuals (\$20 each) in substance abuse counseling.	OMB – Alan Rosenzweig/Scott Ross	Done upon Board direction.
November 17	Thaell	Requested that staff work with Mr. Grimes, contractor on the Lake Munson Slough Restoration Project, regarding removal and disposal of the geo-mat groundcover that had washed into Lake Munson.	Public Works/Engineering – Alan Rosenzweig/Tony Park/Joe Brown	Ongoing. <i>Staff is working with the Ochlockonee River Soil Conservation group.</i>
	Desloge	Motion: Requested staff develop ways to connect the shopping center with the Northeast Branch Library.	Facilities Management/Public Works Alan Rosenzweig/Tom Brantley/Tony Park	Ongoing. <i>The connection is planned as part of the Library's renovating project.</i>

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December 8	Proctor	Requested staff replace the picture associated with Board Priority #3 regarding Lake Protection.	Public Information Officer – Jon Brown	Done. January 19, 2010 <i>Agenda Item #3 – Restated Priorities</i>
	Sauls	Motion: Authorize a one-time expenditure .(\$500 - \$1,000), in the interest of public safety, to repair a hole on Ben Stoutamire Road.	Public Works/Operations – Alan Rosenzweig/Tony Park/Dale Walker	Done. December 15, 2009
	Akinyemi	Motion: Authorize donation of \$150 from his account for Soul Santa.	OMB – Alan Rosenzweig/Scott Ross	Done upon Board direction.
	Rackleff	Requested consideration of policy/procedures regarding Awards and Presentations – limiting the number of resolutions and presentations and/or the time allotted.	County Administration – Vincent Long/Christine Coble	Done. January 19, 2010 <i>County Administration instituted procedures to address the issue.</i>
January 19	Desloge	Requested staff determine ways that local government can assist Haiti in its relief efforts.	County Administration/Finance – Kim Dressel/David Reid	Done. January 26, 2010 <i>Distributed the \$1,870 in the Haiti Relief Fund to Dr. Lewis.</i>
	Desloge	Motion: Direct staff to look into the possibility and possible costs of connecting Apalachee Regional Park to Alford Arm Park, and bring back an agenda item for Board consideration.	Public Works/Park & Recreation– Alan Rosenzweig/Tony Park/ Pat Plocek Planning – Wayne Tedder	Done. March 23, 2010 <i>Agenda Item #23</i>
	Akinyemi	Requested staff look at a process for triggering the County’s ability to address shortage of beds during extremely cold weather.	HHS – Vincent Long/Candice Wilson	Done. February 23, 2010 <i>Workshop on Homelessness and Cold Weather Shelter Needs</i>
	Akinyemi	Motion: Direct staff to bring back an agenda item to discuss the issue of County representation on the Community Redevelopment Agency.	County Administration – Vincent Long/Christine Coble	Done. April 13, 2010 <i>Agenda Item # 14</i>
	Thaell	Motion: Direct staff to review distributed material related a 474-acre parcel located in the northwest part of the County, which has 1.8 miles of riverfront on the Ochlockonee River, and bring back an agenda item determining what capacity the County could participate with the State in a preservation effort through partial or full fee simple acquisition.	County Administration/ Grants Coordinator – Vincent Long/ Don Lanham	Done. February 23, 2010 <i>Agenda Item #25</i>

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Meeting Date	Commissioner	Discussion Item	Staff Assigned	Status
January 19 <i>(Continued)</i>	Thaell	Requested the Chairman write a letter from the Board in support of Commissioner Desloge's candidacy for 2 nd Vice-President of Florida Association of Counties.	County Administration – Kim Dressel	Done. <i>Letter sent</i>
	Proctor	Motion: Direct staff to draft a resolution in support of Ochlockonee River Conservation Easement Project and bring back to the Board on January 26 for discussion.	County Administration/ Grants Coordinator – Vincent Long/ Don Lanham	Done. January 26, 2010 <i>Agenda Item #13</i>
	Proctor	Requested staff develop a comprehensive plan for cold weather housing needs of homeless.	Health & Human Services – Vincent Long/Candice Wilson	Done. February 23, 2010 <i>Workshop on Homelessness and Cold Weather Shelter Needs</i>
	Proctor	Requested staff bring back information on potential impact of biomass plant in Gretna with possible legal avenues for County.	County Attorney – Herb Thiele	Done. March 23, 2010 <i>Agenda Item #34 – No action taken</i>
	Proctor	Requested Public Works look at resurfacing needs of Springhill Road, parts of Lake Bradford Road, and South Adams Road.	Public Works/Operations – Alan Rosenzweig/Tony Park/ Dale Walker	Done. April 22, 2010 <i>Email response provided by Public Works Director to County Administrator.</i>
	Proctor	Requested information on the reports of two staph infection cases and one tuberculosis case at the County's female jail facility.	County Administration – Alan Rosenzweig	Done. January 25, 2010 <i>Sheriff's Office responded to an email sent by Assistant County Administrator.</i>
January 26	Desloge	Motion: Direct staff to prepare an agenda item for discussion to consider County participation (share risk) in SBA 7(a) loan for small businesses to help encourage lending in the county.	OMB – Alan Rosenzweig/ Scott Ross Legislative Affairs and Economic Development – Vincent Long/ Ken Morris	Done. April 13, 2010 <i>Agenda Item #16</i>
	Desloge	Motion: Direct staff to determine the most appropriate way to have Board representation on the Educational Facility Authority.	County Attorney – Herb Thiele	Done. January 29, 2010 <i>Memo to Board regarding dual office holding.</i>

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January 26 <i>(Continued)</i>	Thaell	Requested staff look into flooding situation at the intersection of Buck Lake and Benjamin Chaires at the Crawley property in regards to replacing culverts.	Public Works/Engineering – Alan Rosenzweig/Tony Park/ Joe Brown	Ongoing.
	Thaell	Requested staff look into the possibility of the Private Road Repair Program project for Baum Road (County repairs, residents pay).	Public Works/Engineering – Alan Rosenzweig/Tony Park/ Joe Brown	Ongoing.
	Dailey	Requested staff bring back status reports on flooding situation on McLeod Drive and Lakeside Drive.	Public Works/Engineering – Alan Rosenzweig/Tony Park/ Joe Brown	Done. March 23, 2010 <i>Agenda Item #22</i> <i>Agenda Item forthcoming</i>
	Dailey	Requested staff provide recommendations on issues to be brought to the 2 nd Congressional District Healthcare Advisory Council meeting.	Health & Human Services- Vincent Long/Candice Wilson Legislative Affairs and Economic Development – Vincent Long/ Ken Morris	Done. February 9, 2010 <i>Agenda Item #5</i>
	Dailey	Requested staff prepare a draft Resolution supporting the Florida Forever Program to present to the County's legislative delegation.	County Administration/Grants Coordinator – Vincent Long/ Don Lanham	Done. February 9, 2010 <i>Agenda Item #4</i>
February 9	Desloge	Requested that staff schedule a presentation by Dan Samborn, CEO, Capital Area Chapter of the American Red Cross.	County Administration/Agenda Coordinator – Vincent Long/ Christine Coble	Done. March 23, 2010 <i>Presentation</i>
	Desloge	Motion: Staff to bring back an agenda item regarding sponsoring or hosting the FAC Legislative Day on March 24, 2010 in the amount of \$2,500.	Legislative Affairs & Economic Development – Vincent Long/Ken Morris	Done. February 23, 2010 <i>Agenda Item #23</i>
	Thaell	Requested staff review the Agreement regarding the route of the long-haul trucks from the transfer Station to Jackson County.	Public Works/Solid Waste – Alan Rosenzweig/Tony Park/ Norm Thomas	Done. February 11, 2010 <i>Memorandum provided by Public Works to County Administrator</i>

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February 9 <i>(Continued)</i>	Sauls	Motion: Direct staff prepare a Resolution opposing the NFWFMD issuing any proposed permits for the reconstruction of the Corn Hydroflow Dam.	County Attorney – Herb Thiele	Done. <i>Resolution #10-08</i>
	Rackleff	Motion: Approve a funding request from FAMU Black Archives to commemorate the 50 th anniversary of the historic student "Sit-ins" and the first student "Jail-in" protest by FAMU students in the amount of \$1,200.	OMB – Alan Rosenzweig/Scott Ross	Done upon Board direction.
February 23	Proctor	Requested staff look into the restocking of fish in Lake Jackson. County Administrator Alam advised that staff is working with the Florida Wildlife Commission in those efforts.	Public Works – Alan Rosenzweig/Tony Park	Done. March 25, 2010 <i>Email sent by Public Works Director to County Administrator</i>
	Proctor	Requested issue of Biomass plant in Gretna be addressed in an agenda item.	County Attorney – Herb Thiele	Done. March 23, 2010 <i>Agenda Item #34 – No action taken</i>
	Proctor	Requested staff look into resurfacing of Monroe Street from Orange Avenue to Capital Circle; Adams Street from Orange Avenue to Gaile Avenue/Ridge Road; and from Orange Avenue to Springsax Road and on Springhill Road.	Public Works – Alan Rosenzweig/Tony Park	Done. April 22, 2010 <i>Email sent by Public Works Director to County Administrator</i>
	Proctor	Motion: Direct staff to send a letter of support for turning the old McCrory's property into a Civil Rights Museum to Alan Williams and Senator Hill.	Legislative Affairs and Economic Development – Vincent Long/ Ken Morris	Done. March 22, 2010 <i>Letter sent.</i>
	Sauls	Motion: Direct staff to prepare a Resolution against offshore drilling, as other Florida communities have.	Legislative Affairs and Economic Development – Vincent Long/ Ken Morris	Done. March 23, 2010 <i>Agenda Item #4</i>
March 23	Proctor	Requested an agenda item on scheduling an Arts Summit.	County Administration – Kim Dressel	Ongoing.
	Proctor	Requested a status report on the Big Bend Boys & Girls Club.	County Administration – Kim Dressel	Done. May 11, 2010 <i>Agenda Item #1</i>
	Desloge	Requested an agenda item regarding two non-profit organizations (Turnabout and ECHO) that missed the deadline for applying for CHSP funding.	Grants Coordinator – Vincent Long/ Don Lanham	Done. April 13, 2010 <i>Agenda Item #17</i>

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Meeting Date	Commissioner	Discussion Item	Staff Assigned	Status
March 23 <i>(Continued)</i>	Desloge	Requested an agenda item on fiscal transparency.	OMB – Alan Rosenzweig/ Scott Ross	Done. April 13, 2010 <i>Agenda Item #12</i>
	Sauls	Requested staff notify the City that the County will no longer be spraying parks in the newly established “no spray” zones.	Public Works – Alan Rosenzweig/Tony Park	Done. April 20, 2010 <i>Letter sent by County Administrator to City Manager</i>
	Thaell	Motion: Direct staff to come back with an agenda item regarding the County adopting and implementing within the Urban Service Area a program similar to the City’s that would allow a reduction in transportation concurrency mitigation fees for developments anticipated to create jobs.	County Attorney – Herb Thiele GEM/Development Services – Vincent Long/David McDevitt/ Ryan Culpepper	Pending. <i>Agenda Item scheduled for a future meeting.</i>
	Thaell	Motion: Direct staff to bring back an agenda item as soon as possible regarding proposed language to limit the number of domesticated animals allowed at an unoccupied residence in a residential neighborhood.	County Attorney – Herb Thiele	Done. March 31, 2010 <i>Memorandum sent to Board</i>
	Akinyemi	In regards to the Miccosukee Community Center need for repairs, requested the issue be brought back as a budget discussion item at May 11, 2010 budget issue.	OMB – Alan Rosenzweig/ Scott Ross	Scheduled. <i>Budget Discussion Item for June Budget Workshop</i>
	Dailey	Requested an update on the Noise Ordinance, specifically concerning activities on larger parcels located on the inside of the Urban Service Area.	County Attorney – Herb Thiele	Done. April 27, 2010 <i>Agenda Item #23</i> <i>Scheduled for public hearing on May 11, 2010</i>