

FY 2009/2010
 Commissioner Discussion Items
 Fourth Quarter Status Report
 October 1, 2009 – September 30, 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)</i> <i>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)</i> Done. June 22, 2010 <i>Budget Discussion Item #6</i> Done. September 21, 2010 <i>Agenda Item #1 – Adopted alternative work schedule policy</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.	County Administration/Agenda Coordinator – Vincent Long/ Christine Coble	Done. October 27, 2009 <i>Awards and Presentations</i>

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October 27	Proctor	Motion: Authorize the expenditure of \$150 from Commission 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: Funding request to sponsor a table of eight for the Hope Community First Annual Kay Freeman Luncheon.	OMB – Alan Rosenzweig/Scott Ross	<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	Done. June 8, 2010 <i>Agenda Item #6</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	Done. February 23, 2010 <i>Agenda Item #17</i> <i>Staff will continue to provide updates on the County Sustainability quarterly reports.</i>

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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	Done. May 25, 2010 <i>Agenda Item #9</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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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>E-mail response provided to PA by Tony Park.</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 the email from 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 County Administration – Vincent Long/ Christine Coble	Done. January 29, 2010 <i>Memo to Board regarding dual office holding.</i> Done. July 13, 2010 <i>Agenda Item #3</i>

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January 26 (Continued)	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 Lane (County repairs, residents pay).	Public Works/Operations– Alan Rosenzweig/Tony Park/ Dale Walker	Done. March 2010 <i>A cost estimate was developed and provided.</i>
	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> Done. May 11, 2010 <i>Agenda Item #8</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>Awards and Presentations</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 sent to PA from staff.</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>

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February 9 <i>(Continued)</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 5, 2010 <i>E-mail response sent to PA by Tony Park.</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>E-mail response provided to PA by Tony Park.</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 and Presentation</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>
	Desloge	Requested an agenda item on fiscal transparency.	OMB – Alan Rosenzweig/ Scott Ross	Done. April 13, 2010 <i>Agenda Item #12</i>

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March 23 <i>(Continued)</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 to City Manager from PA.</i>
	Thaell	Motion: Direct staff to come back with an agenda item regarding the County adopting and implementing a program similar to the City's within the Urban Service Area 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	Done. CAO - Meeting held with Commissioner Thaell, who indicated that he did not wish to pursue this matter further. Done. GEM - An agenda item was completed and submitted for Board review on 5/25/10, but was pulled. No further Board direction.
	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 to the 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	Done. June 22, 2010 <i>Budget Workshop Discussion Item #10.</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>
April 13	Desloge	Requested staff bring back a report on the City of Gainesville's wellness program.	Human Resources – Lillian Bennett	Done. June 22, 2010 <i>Budget Discussion Item #5</i>
	Desloge	Requested an agenda item reviewing the issue of the City of Tallahassee's Utility Board.	County Administration/ Special Projects Coordinator – Vincent Long/Shington Lamy	Scheduled for November 9, 2010
	Sauls	Requested staff investigate the safety of a children's playground close to a holding pond at Stonelar Park.	Public Works – Alan Rosenzweig/Tony Park	Done. <i>Pond is being renovated to drain quicker. Temporary fence has been installed until the completion of the work.</i>

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April 13 (Continued)	Akinyemi	Requested an update regarding interconnection between the Bradfordville Publix and Kohls.	GEM – Vincent Long/ David McDevitt	Done. April 16, 2010 <i>Memo to County Administrator providing update.</i>
	Akinyemi	Requested an update on the Miccosukee Community Center capital project.	OMB – Alan Rosenzweig/ Scott Ross	Done. June 22, 2010 <i>Budget Discussion Item 10</i>
	Akinyemi	Requested that staff continue moving forward on connecting the Riley House with the Capital Cascades Park project.	County Administration/Special Projects – Kim Dressel/ Shington Lamy	Done. April 27, 2010 <i>Agenda Item #22</i> Done. May 25, 2010 <i>Agenda Item #14</i>
	Thaell	Requested staff review a proposal by the Fleishman Cemetery Task Force to activate the unused portion of the cemetery for burials, with a fee being assessed (\$500) for each burial which would go into a dedicated fund for perpetual maintenance by the County; notify all funeral homes.	Public Works – Alan Rosenzweig/Tony Park	Scheduled for November 9, 2010 <i>The Task Force has been working with the private landowners to acquire the cemetery.</i>
	Thaell	Requested staff look into the wording of the Fire Services Fee Notice when homeowner is not in compliance.	County Administration – Alan Rosenzweig	Done.
April 27	Proctor	Requested that the Chairman discuss the issue of attorneys' fees regarding the Lake Talquin Dam.	Chairman Bob Rackleff	Done.
	Dailey	Requested a presentation by the Canopy Oaks Elementary School 'Green Team' regarding their recycling efforts be placed on the May 25th agenda.	County Administration/Agenda Coordinator – Vincent Long/ Christine Coble	Done. May 25, 2010 <i>Awards and Presentations</i>

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May 11	Desloge	Motion: Direct staff to bring back a cost estimate for creating an 'access point' for kayaks, canoes, etc. from Piney Z's Heritage Park to Apalachee Regional Park.	Public Works/Parks & Recreation Alan Rosenzweig/ Tony Park/ Pat Plocek	Ongoing.
	Rackleff	Motion: Direct staff to bring back information regarding the developers of Preservation Point either entering into a 'land swap' or donate land to complete 'missing link' between Buck Lake Road and Alford Arm.	Public Works/Planning – Tony Park/Wayne Tedder	Ongoing. <i>City and County staff are working with property owner to determine best way to proceed.</i>
	Akinyemi	Requested staff provide updates on the following activities/issues, how they tie in, and when will come before Board: 1) conservation subdivision public hearing; 2) waste water issues to include information on the City's Master Sewer Plan; and, 3) septic tanks/sewer in the primary springs protection zone.	Planning/Health Department – Kim Dressel/Wayne Tedder/ Alex Mahon	Done. July 14, 2010 <i>Memo to the Board regarding conservation subdivisions was prepared and mailed to County Administration.</i>
	Thaell	Motion: Direct staff to bring an agenda item on developing a scope of services, preparing for a Request for Proposals (RFP), on the feasibility of the redevelopment of the existing Fairgrounds site to include current zoning and land use regulations/permits, an urban land use planning analysis on the feasibility of the redevelopment of the existing Fairgrounds site.	Planning – Vincent Long/ Wayne Tedder	Done. August 17, 2010 <i>Agenda Item #29</i>
	Dailey	Motion: Direct staff to bring back an agenda item providing an update on the Mosquito Control Policy and to provide a map of the ¼-mile.	Public Works/Operations – Alan Rosenzweig/Tony Park/ Dale Walker	Done. May 25, 2010 <i>Agenda Item #19</i>
	Akinyemi	Requested the new mosquito control policy information be posted to the County's website.	Public Works/Public Information Officer – Tony Park/Jon Brown	Done.
	Akinyemi	Requested information on when appointments to the Mosquito Control Advisory committee will be made.	County Administration/Agenda Coordinator – Vincent Long/ Christine Coble	Done. May 25, 2010 <i>Agenda Item #20 –No appointments to be made due to lack of applications.</i>

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May 25	Proctor	Motion: Direct staff to bring back an agenda item regarding the different City and County recreation programs.	Public Works/Parks & Recreation Alan Rosenzweig/ Tony Park/ Pat Plocek	Done. July 13, 2010 <i>Agenda Item #29</i>
	Proctor	Requested to work with staff to bring back information regarding issues to enhance the efficiencies of youth activities and sponsors.	Public Works/Parks & Recreation Alan Rosenzweig/ Tony Park/ Pat Plocek	Done. July 13, 2010 <i>Agenda Item #29</i>
	Desloge	Motion: agenda a request to reschedule the October 26, 2010 meeting to October 19, 2010.	County Administration/Agenda Coordinator – Vincent Long/ Christine Coble	Done. June 8, 2010 <i>Agenda Item #7</i>
	Desloge	Motion: Schedule an Attorney – Client meeting on the lawsuit for Tuesday, June 1, 2010 at 2:30 p.m.	County Attorney – Herb Thiele	Done upon Board Direction
	Sauls	Requested that the Board's October 2010 meetings be October 12 and 19.	County Administration/Agenda Coordinator – Vincent Long/ Christine Coble	Done. June 8, 2010 <i>Agenda Item #7</i>
	Akinyemi	Requested to expend \$300 from his account to support Urban League's 40th anniversary annual dinner honoring former FAMU President Humphries.	OMB – Alan Rosenzweig/ Scott Ross	Done upon Board direction.
	Thaell	Requested that the Board approve expenditure of \$300 from his account to attend the Urban League's 40th anniversary annual dinner.	OMB – Alan Rosenzweig/ Scott Ross	Done upon Board direction.
	Thaell	Requested the Board schedule a presentation by the Florida Wildlife Commission on the serious impact of human-bear conflict.	County Administration/Agenda Coordinator – Vincent Long/ Christine Coble	Done. August 17, 2010 <i>Dave Telesco, Florida Wildlife Black Bear Management, made a presentation</i>
	Dailey	Requested approval of travel request from his account to attend the Florida Chamber of Commerce Leadership Conference.	OMB – Alan Rosenzweig/ Scott Ross	Done upon Board direction.

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June 8	Sauls	Requested staff schedule a presentation by Del Suggs regarding the Big Bend Scenic Byway.	County Administration/Agenda Coordinator – Vincent Long/ Christine Coble	Done. June 22, 2010 <i>Agenda Item #16</i>
	Sauls	Requested consideration of grant match funding in the amount of \$25,000 for the Byway to be used for signage and kiosks.	County Administration/Special Projects – Vincent Long/ Shington Lamy	Done. June 22, 2010 <i>Agenda Item #16</i>
	Sauls	Requested staff look at camping fees at Leon County parks and if the parks are being underutilized, is it because of economy or increase in fees.	Public Works/Parks & Recreation Alan Rosenzweig/ Tony Park/ Pat Plocek	Scheduled for November 9, 2010
	Akinyemi	Motion: Requested the County provide staff and material support for a working group to continue to explore all options for potential development of the Gadsden Street parking lot and integration with the adjacent Riley House Museum and Cascades Park.	County Administration/Planning – Vincent Long/Kim Dressel/ Shington Lamy/ Wayne Tedder	Done. <i>Staff assists the working group.</i> Ongoing. <i>Committee continues to meet and will provide report January 2011.</i>
	Thaell	Motion: Requested the County have a planning exercise for anticipated environmental and population increase impact on Leon County due to the Deepwater Horizon Oil Spill. In addition, he requested the Science Advisory assist in determining the environmental impact.	Planning/Emergency Management – Vincent Long/ Wayne Tedder/Richard Smith	Done. July 13, 2010 <i>Agenda Item #23</i>
	Dailey	Motion: Requested staff work with the party involved (Chubbo's Hot Dogs on North Monroe) and for staff to clarify the rules and regulations regarding mobile food units.	GEM/Development Services – Vincent Long/David McDevitt/ Ryan Culpepper	Done. July 13, 2010 <i>Agenda Item #27</i>
	Rackleff	Motion: Direct staff to bring back an agenda item to appropriate \$25,000 out of the FY2010 General Contingency Fund as the County's match for the Knight Foundation's "Town and Gown" initiative.	OMB – Alan Rosenzweig/ Scott Ross	Done. June 22, 2010 <i>Agenda Item #17</i>

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June 22	Thaell	Motion: Direct staff bring back an agenda item for Board consideration of the establishment of a Frenchtown/Southside Economic Revitalization Citizens Committee	Planning/Legislative Affairs and Economic Development – Vincent Long/Wayne Tedder/Ken Morris	Done. July 13, 2010 <i>Agenda Item #26</i> Done. August 17, 2010 <i>Agenda Item #28 – Enabling Resolution</i> Done. October 19, 2010 <i>Agenda Item #11 – Appointments to Committee</i>
	Akinyemi	Requested an update on County's settlement with City regarding the Lake Talquin Dam Spillway Project.	County Attorney – Herb Thiele	Done. June 8, 2010 <i>County Attorney provided response.</i>
July 13	Proctor	Motion: Approval to expend \$200 from his Commission account for the "Back to School Sleepover 2010 Boys Nite out"	OMB – Alan Rosenzweig/ Scott Ross	Done upon Board direction.
	Desloge	Requested that new Executive Director of Palmer-Munroe Center be introduced at next Board meeting.	County Administration/ Legislative Affairs & Economic Development – Vincent Long/ Ken Morris	Done.
	Akinyemi	Motion: Approval to expend \$250 from his Commission account for the Tabernacle Community Empowerment Foundation fundraising gala.	OMB – Alan Rosenzweig/ Scott Ross	Done upon Board direction.
	Akinyemi	Motion: Approval to expend \$100 from his Commission account for the Tallahassee Merchants 97 Softball Team.	OMB – Alan Rosenzweig/ Scott Ross	Done upon Board direction.
	Thaell	Motion: Approval to expend \$100 from his Commission account for the Tallahassee NAACP Act So Program	OMB – Alan Rosenzweig/ Scott Ross	Done upon Board direction.
	Thaell	Motion: Approval to expend \$500 from his Commission account for the Lemoyne Art Foundation.	OMB – Alan Rosenzweig/ Scott Ross	Done upon Board direction.
	Dailey	Motion: Approval to expend funds from his Commission account for the Leadership Florida Team Retreat.	OMB – Alan Rosenzweig/ Scott Ross	Done upon Board direction.

Attachment # 1
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August 17	Proctor	Requested that detailed information on the rezoning of Airport DRI be provided.	Planning – Vincent Long/ Wayne Tedder	Done. <i>Email sent to PA and Board.</i>
	Desloge	Motion: Requested an agenda item regarding setting up a 2-1-1 Community Services Directory kiosk in the Courthouse rotunda.	MIS/PIO – Alan Rosenzweig/ Pat Curtis/Jon Brown	Scheduled for November 9, 2010
	Desloge	Motion: Direct staff to work with the prison on Capital Circle NE regarding a parcel on the Tom Brown Park property that could be used for a baseball park; review the feasibility of a long-term lease or an exchange of property.	Public Works/Parks & Rec. – Alan Rosenzweig/Tony Park/ Pat Plocek	Ongoing.
	Desloge	Motion: Direct staff to bring back an agenda item to consider a sponsorship for the Green Living Expo.	Sustainability Office – Vincent Long/Maggie Theriot	Done. September 14, 2010 <i>Agenda Item #25</i>
	Akinyemi	Motion: Agenda consideration of creating a Commission on the Status of Women.	Special Projects – Vincent Long/ Shington Lamy	Done. September 14, 2010 <i>Agenda Item #23</i>
	Akinyemi	Requested a progress report on the City's reinstatement of its utility board, including minutes and types of issues being addressed.	Special Projects – Vincent Long/ Shington Lamy	Scheduled for November 9, 2010.
	Thaell	Motion: Staff look at all issues regarding the permit fees (balancing revenue, alternatives, etc.) for Capital Area Community Action Agency weatherization projects.	GEM/Building Review & Inspection – Vincent Long/ David McDevitt/Ed Jarriel	Done. September 14, 2010 <i>Agenda Item #8</i>
	Rackleff	Motion: Authorize the County to participate with the Apalachee Regional Planning Council in the submission of a coalition application for a Brownfields Assessment Grant from the U.S. Department of Environmental Protection.	Grants – Vincent Long/ Don Lanham	Done upon Board Direction.

**FY 2009/2010
Commissioner Discussion Items
Fourth Quarter Status Report
October 1, 2009 – September 30, 2010**

Meeting Date	Commissioner	Discussion Item	Staff Assigned	Status
September 14	Proctor	Motion: Requested an agenda or workshop on what is going on at animal shelter and include a status report on the City's budget for animal control/shelter.	Public Works/Animal Control/ OMB- Alan Rosenzweig/Tony Park/Richard Ziegler/Scott Ross	Scheduled for December 14, 2010
	Desloge	Motion: Request a Workshop on the mental health funding issue to include options to be considered when funding terminates and include Apalachee Center.	Legislative Affairs/Court Administration – Ken Morris/ Kendra	Done. October 12, 2010 <i>Agenda Item #2 - Workshop scheduled for January 18, 2011</i>
	Akinyemi	Motion: Requested Leon County join the Florida Society of Sustainability Professionals	OMB – Alan Rosenzweig/ Scott Ross	Done. <i>(Commissioner Rackleff contributed \$750 from his Commission Account).</i>
	Akinyemi	Motion: Approval to expend \$300 from Commission account to Refuge House for Music Fest 2010.	OMB – Alan Rosenzweig/ Scott Ross	Done upon Board direction.
	Akinyemi	Motion: Requested approval to expend \$250 from his Commission account to support the Foundation for Leon County Schools "Friends of the Foundation Soiree."	OMB – Alan Rosenzweig/ Scott Ross	Done upon Board direction.
	Thaell	Motion: Requested an agenda item regarding funding for Tallahassee Business Resources in the amount of \$3,000.	Legislative Affairs & Economic Development – Vincent Long/ Ken Morris	Scheduled for November 9, 2010
	Thaell	Requested agenda item regarding the differences between City Towing Ordinance and the County Towing Ordinance.	County Attorney – Herb Thiele	Pending.
	Thaell	Requested staff provide a Memo to the Board noting the background and issues of the construction of a cell tower in the Buck Lake neighborhood.	GEM – Vincent Long/ David DeVitt	Done. Sept. 22, 2010 <i>Memo to the Board providing the requested information.</i>
	Thaell	Motion: Requested staff bring back an agenda item relating to real estate disclosures, whereby a seller is required to disclose to a future buyer that there is an assessment on the property, such as 2/3-23/ projects that involve the County.	County Attorney – Herb Thiele	Ongoing.
	Rackleff	Motion: Invite management of Elbeit Systems to provide a briefing/presentation to the Board on its closing and request staff provide information on the issue such as any requirements placed on them, projections of prospective use of the building and reasons for the closure.	Legislative Affairs & Economic Development – Vincent Long/ Ken Morris EDC - Beth Kirkland	Done. <i>Elbeit Systems declined invitation.</i>

Attachment # 1
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Meeting Date	Commissioner	Discussion Item	Staff Assigned	Status
September 21	Proctor	Motion: Approval of an appropriation of \$500 from his Commission account to purchase a table at the Bond Community Health Center Gala.	OMB – Alan Rosenzweig/ Scott Ross	Done upon Board direction.
	Thaell	Motion: Requested approval to appropriate \$1,000 from his Commission account for the Children's Home Society.	OMB – Alan Rosenzweig/ Scott Ross	Done upon Board direction.
	Thaell	Motion: Requested approval to appropriate \$500 from his Commission account for the Oasis Center for Women and Girls.	OMB – Alan Rosenzweig/ Scott Ross	Done upon Board direction.
	Rackleff	Motion: Requested approval to appropriate \$1,000 from his Commission account for ECHO Ministries.	OMB – Alan Rosenzweig/ Scott Ross	Done upon Board direction.