BOARD OF COUNTY COMMISSIONERS
LEON COUNTY, FLORIDA
REGULAR MEETING
October 12, 2010

The Board of County Commissioners of Leon County, Florida, met in regular session at 3:00 p.m. with Chairman Bob Rackleff presiding. Present were Commissioners John Dailey, Akin Akinyemi, Cliff Thaell, Bill Proctor, Bryan Desloge, and Jane Sauls. Also present were County Administrator Parwez Alam, County Attorney Herb Thiele, Finance Director David Reid and Board Secretary Rebecca Vause.

The Invocation was provided by Commissioner Sauls, who then led the Pledge of Allegiance.

Awards and Presentations

- Chairman Bob Rackleff presented a Resolution designating Saturday, October 16, 2010 as Volunteer Firefighter Day.
  - EMS Chief Tom Quillin recognized Volunteer Fire Chiefs Karl Hook (Bradfordville); Hank Kight (Lake Talquin); Eddie Fulton (Lake Jackson), and Dennis Horton (Miccosukee) and thanked the Board for honoring the dedication and hard work of the volunteers. Chief Quillin issued an invitation to the Volunteer Firefighter Fire Truck Round-up to be held on Saturday at 10:00 at the Suntrust Bank on Thomasville Rd. Chairman Rackleff will make a formal presentation to this year's Volunteer Firefighter of the Year.
  - Tallahassee Fire Department Chief Cindy Dick acknowledged the value of the Volunteer Firefighters.

- Larry Wolfe, President, Florida Supermoto Racing, made a brief presentation on the Fall 2010 Tallahassee Supermoto Jam. The event will be held on November 20, 2010 at Messer Park.

- Wayne Tedder, Planning Director and Steve Hodges, Senior Planner, made a presentation on the new website, BikeTallahassee.com project. The objective of the project is to improve bicycle/pedestrian safety and to provide and promote locations, terrain, etc. of the City and County's bike and pedestrian trails.

Consent:
Commissioner Sauls moved, duly seconded by Commissioner Desloge, to approve the Consent Agenda. The motion carried 7-0.

1. **Approval of Minutes for the August 17, 2010 Regular Meeting**

   The Board approved Option 1: Approve the minutes of the August 17, 2010 Regular Meeting.

2. **Request to Schedule the following Workshops: Thornton Road Extension for Tuesday, December 14, 2010 at 12:00 – 3:00 p.m.; County's 2/3 Paving Project Program and Private Road Repair Program for Tuesday, January 18, 2011 at 12:00 – 1:30 p.m.; Mental Health Court for Tuesday, January 18, 2011 at 1:30 – 3:00 p.m.; Unincorporated Area Universal Waste Collection for Tuesday, January 24, 2011 at 12:00 – 3:00 p.m.; and Proposed Ordinance Regarding Mobile Food Service Operations for Tuesday, February 8, 2011 from 1:30 p.m. – 3:00 p.m.**

   The Board approved Options 1, 2, 3, 4, & 5: 1) Schedule a Workshop on the Thornton Road Extension for Tuesday, December 14, 2010 at 12:00 – 3:00 p.m.; 2) Reschedule the Workshop Regarding the County's 2/3 Paving Project Program and Private Road Repair Program for Tuesday, January 18, 2011 at 12:00 – 1:30 p.m.; 3) Schedule a Workshop on the Mental Health

Court for Tuesday, January 18, 2011 at 1:30 – 3:00 p.m.; 4) Schedule a Workshop on Unincorporated Area Universal Waste Collection for Tuesday, January 24, 2011 at 12:00 – 3:00 p.m.; and 5) Schedule a Workshop on a Proposed Ordinance Regarding Mobile Food Service Operations for Tuesday, February 8, 2011 from 1:30 p.m. – 3:00 p.m.

3. **Adoption of Revised Policy No. 05-3, "Emergency Medical Services Division HIPAA Privacy and Security Policy (Health Insurance Portability and Accountability Act of 1996)" and Approval of Amendments to the Agreement with Big Bend Regional Health Information Organization**

The Board approved Options 1 & 2: 1) Adopt revised Policy No. 05-3, "Emergency Medical Services Division HIPAA Privacy and Security Policy (Health Insurance Portability and Accountability Act of 1996)", and 2) Approve Amendments to the Agreement with the Big Bend Regional Health Information Organization.

4. **Acceptance of an amended Declaration of Covenants and Restrictions from Leon County for the Woodville Library**

The Board approved Option 1: Approve and accept for recording the Amended Declaration of Covenants and Restrictions from Leon County for the Woodville Library project.

5. **Approval of the Annual Contract Between Leon County and the State of Florida Department of Health for Provision of Public Health Services and Mental Health Services in Leon County**

The Board approved Option 1: Approve the annual Contract between Leon County and the State of Florida Department of Health for the provision of public health services and mental health services in Leon County, and authorize the County Administrator to execute.

6. **Approval to Renew the Primary Healthcare Program Contracts and Approval of the Letters of Agreement with the Agency for Healthcare Administration for the Florida Department of Health Matching Grants and the Medicaid Low Income Pool Program**

The Board approved Option 1: Approve the renewal of the Primary Healthcare Program Contracts and approve the Letters of Agreement with the Agency for Healthcare Administration for the Florida Department of Health Matching Grants and the Medicaid Low Income Pool Program, and authorize the County Administrator to execute.

7. **Approval of Payment of Bills and Voucher Submitted for October 12, 2010, and Pre-Approval of Payment of Bills and Vouchers for the Period of October 13 through October 18, 2010: $9,709,592.00**

The Board approved Option 1: Approve payment of bills and vouchers submitted for October 12, 2010 and pre-approve payment of bills and vouchers for the period of October 13 through October 18, 2010: $9,709,592.00

8. **Approval to Renew the Primary Health Program Contracts and Approval of the Letters of Agreement with the Agency for Healthcare Administration for the Florida Department of Health Matching Grants and the Medicaid Low Income Pool Program**

The Board approved Option 1: Approve the conveyance of a Perpetual Utility Easement to Talquin, and authorize the Chairman to execute.

9. Ratification of Agreement with Florida Department of Agriculture and Consumer Services Arthropod/Mosquito Control State Aid and Ratification of State Mosquito Control Certified Budget FY 10-11

The Board approved Options 1, 2, & 3: 1) Ratify the Agreement with Florida Department of Agriculture and Consumer Services for Arthropod/ Mosquito Control State Aid; 2) Ratify the State Mosquito Control Certified Budget FY 10-11, and 3) Approve the Resolution and Associated Budget Amendment Request.

10. Approval of a Sublease Amendment for Miccosukee Canopy Road Greenway

The Board approved Option 1: Approve the Sublease Amendment for the Miccosukee Canopy Road Greenway, and authorize the Chairman to execute.

11. Ratification of Board Actions Taken at the September 14, 2010 Solid Waste Issues Workshop Related to the New State Mandated Recycling Goals

The Board approved Option 1: Ratify the actions taken by the Board on the September 14, 2010 Workshop pertaining to the new state-mandated recycling goals.

12. Adoption of Revisions to Policy No. 96-1, "Purchasing and Minority, Women and Small Business Enterprise Policy"

The Board approved Option 1: Adopt revised Policy No. 96-1, "Purchasing and Minority, Women and Small Business Enterprise Policy."

Add-On Agenda Item: (this item will be taken up under Consent)

18. Acceptance and Approval of the Housing Preservation Grant Agreement Between the United States Department of Agriculture and Leon County

The Board approved Options 1, 2, 3, & 4: 1) Approve the United States Department of Agriculture Housing Preservation Grant Agreement, and authorize the County Administrator to execute; 2) Adopt the Resolution in support of the establishment of the Housing Preservation Grant Program; 3) Approve the Resolution and Associated Budget Amendment Request, and 4) Authorize the County Administrator to execute all other documents relating to the management of the Housing Preservation Grant Agreement.

Citizens to be Heard on Non-Agendaed Items (3-minute limit per speaker; there will not be any discussion by the Commission)

- Chairman Rackleff confirmed that there were no speakers on Non-Agendaed Items.

General Business

13. Approval of Resolutions Supporting Bing Energy, SunnyLand Solar, SolarSink, and Event Photography Group each as a "Qualified Target Industry" Applicant and Approval of the County's Required Local Match of up to $238,200 from the County QTI Escrow Account Managed by the Tallahassee-Leon County Economic Development Council

County Administrator Alam explained that the item requests approval of four Resolutions in support of Bing Energy, SunnyLand Solar, SolarSink and Event Photography Group each as a "Qualified Target Industry" (QTI) applicant and approval of the required 20% match. He

advised that match funds (up to $238,200) are available through the County's QTI escrow account managed by the Tallahassee-Leon County Economic Development Council (EDC), of which currently contains $199,071.

Chairman Rackleff confirmed that no QTI tax refund payments would be made until the companies had adequately established that the new jobs had been created at the specified high wage level.

Speaker:

- Kim Williams, Economic Development Council Chairman, indicated that the County's Escrow Account would contain sufficient funds (within $200) for the needed match by the time the funds would need to be expended. He mentioned the jobs created by the companies would have to be at or above 115% of the average income in Leon County to qualify for the reimbursement, which is only a tax refund vehicle, not a rebate.

At the request of the County Administrator, Mr. Williams provided information on the nature of each of the four businesses. Mr. Williams emphasized the involvement of Vision 20/20 in the development of SunnyLand Solar and SolarSink, and mentioned the County's support of Vision 20/20.

Chairman Rackleff asked that the record reflect Vision 20/20's role in the development of these businesses.

County Administrator Alam stated that an agenda item on the status of Vision 20/20 would be brought back to the Board.

Commissioner Dailey moved, duly seconded by Commissioner Akinyemi to approve Options 1, 2, 3, & 4: 1) Approve the Resolution supporting Bing Energy Inc. as a QTI applicant and the required County match in the amount of $195,200 to be paid based on the company's job creation performance; 2) Approve the Resolution supporting SunnyLand Solar LLC as a QTI applicant and the required County match in the amount of $17,500 to be paid based on the company's job creation performance; 3) Approve the Resolution supporting SolarSink LLC as a QTI applicant and the required County match in the amount of $15,000 to be paid based on the company's job creation performance, and 4) Approve the Resolution supporting Event Photography Group Inc as a QTI applicant and the required County match in the amount of $10,500 to be paid based on the company's job creation performance. The motion carried 7-0.

General Business Add-Ons:

19. Board Direction Regarding Request of Use Outdoor Areas of the Courthouse on October 18, 20, and 22, 2010

County Administrator Alam cited County policy which allows for public use of the front of the Courthouse for various activities and is scheduled on a first come basis. He pointed out however, that the dates coincide with early voting at the Courthouse and the County could possibly not be able to accommodate additional requests. He shared that a meeting was held with the applicant, Supervisor of Elections and Facilities Management, resulting in agreement by the applicant to establish a 100-foot buffer between the planned activities and the voting area.

Commissioner Thaell moved, duly seconded by Commissioner Desloge, to approve Option 1: In accordance with Policy No. 00-2, approve the applicant's request to utilize a portion of the outdoor area of the Courthouse on October 18, 20 and 22 from 11 AM to 1 PM each day. The motion carried 7-0.

20. Consideration of a Request from Bond Community Health Center, Inc. to Utilize a Portion of its Annual Primary Healthcare County Funding as Matching Funds to the Agency for Health Care Administration for the Provision of Primary Care Services

County Administrator Alam stated that the $221,219 to be used to fund the grant match is included in Bond's Primary Healthcare FY 10/11 contract; however, if the grant is awarded it would generate an additional $648,300 in Federal funding and $130,481 in State funding.

Commissioner Desloge moved, duly seconded by Commissioner Sauls, to approve Option 1: Authorize Bond Community Health Center, Inc. to utilize $221,219 of its annual Primary Healthcare County Funding as matching funds to the Agency for Health Care Administration for the provision of Primary Care Services and provide a letter of commitment for matching funds. The motion carried 7-0.

The Board took up Citizens to be Heard on non-agendaed items and Commissioner Discussion items.

Chairman Rackleff reconvened the meeting at 6:00 p.m.

Scheduled Public Hearings, 6:00 p.m.

14. Joint City/County Adoption Hearing on Cycle 2010-2 Comprehensive Plan Amendments

Attending: County Commission - Chairman Bob Rackleff and Commissioners Bryan Desloge, John Dailey, Akin Akinyemi, Jane Sauls, Bill Proctor and Cliff Thaell. City Commission - Mayor John Marks, and Commissioners Andrew Gillum, and Mark Mustian. (City Commissioners Debbie Lightsey and Gill Ziffer were absent). Also attending were County Administrator Parwez Alam, County Attorney Herb Thiele, Senior Assistant City Attorney Linda Hudson, and Board Secretary Rebecca Vause

Call to Order: Chairman Rackleff called the Joint City/County Adoption Hearing on Cycle 2010-2 Comprehensive Plan Amendments to order at 6:12 p.m.

Introductory Comments by Staff: Fred Goodrow, Chief of Comprehensive Planning explained that the public hearing was held to receive comments on Cycle 2010-2 amendments and to adopt on second and final reading two implementing amendments of the City's Land Development Code.

Mr. Goodrow explained that speaker cards were available for anyone wishing to address any of the amendments; however, speakers were requested to limit comments to three minutes.

Mr. Goodrow further advised that the Department of Community Affairs (DCA) had not objected to any of the proposed amendments, therefore staff recommend adoption of all amendments with the exception of PCT100207, which was pulled from Consent Agenda because of a modification to one of the policies.

Cycle 2010-2 Comprehensive Plan Amendments

A. Consent Agenda/Action

1. Map Amendments (Joint Action)
(Staff recommends adoption as transmitted to DCA)

PCM100202 Future Land Use Map:
PCM100203 Future Land Use Map:

2. Text Amendments (Joint Action)
(Staff recommends adoption as transmitted to DCA)

PCT100204 Future Land Use Element:
PCT100205 Housing Element:
PCT100206 Public School Facilities Element:
PCT100209 Transportation Element:
PCT100210 Historic Preservation Element
PCT100211 Parks and Recreation Element and Capital Improvements Element
PCT100212 Solid Waste Sub-Element of the Utilities Element and Capital Improvements Element
PCT100213 Land Use Addendum
PCT100214 Land Use, Conservation, & Intergovernmental Coordination Elements (with minor modification by staff)
PCT100215 Land Use Element

On behalf of the County, Commissioner Desloge moved, duly seconded by Commissioner Sauls, approval of the Consent Agenda. The motion carried 7-0.

On behalf of the City, Commissioner Gillum moved, duly seconded by Commissioner Mustian, approval of the Consent Agenda. The motion carried 3-0 (Commissioners Lightsey and Ziffer absent).

B. Discussion Agenda/Action

PCT100207 Sanitary Sewer and Potable Water Sub-elements of the Utilities Element, Capital Improvements Element, & Glossary:
(Clarifying text added by City Underground Utilities)

Mr. Goodrow explained that clarifying language had been added to the policy; however, further analysis was not required by DCA.

On behalf of the County, Commissioner Dailey moved, duly seconded by Commissioner Desloge to approve PCT100207. The motion carried 7-0.

On behalf of the City, Commissioner Gillum moved, duly seconded by Commissioner Mustian, to approve PCT100207. The motion carried 3-0 (Commissioners Lightsey and Ziffer absent).

C. Adoption of Cycle 2010-2 Plan Amendment Ordinance (City Only)

Assistant City Attorney Hudson read into the record Ordinance 10-0-50, an Ordinance of the City of Tallahassee adopting Cycle 2010-2 Plan Amendments, providing for severability and conflicts and providing an effective date.

On behalf of the City, Commissioner Gillum moved, duly seconded by Commissioner Mustian, to approve Adoption of Cycle 2010-2 Plan Amendment Ordinance. The motion carried 3-0 (Commissioners Lightsey and Ziffer absent).

D. Adoption of Cycle 2010-2 Plan Amendment Ordinance (County Only)

On behalf of the County, Commissioner Desloge moved, duly seconded by Commissioner Dailey, to approve Adoption of Cycle 2010-2 Plan Amendment Ordinance. The motion carried 7-0.

City Rezoning and Land Development Code Amendment Public Hearings (City Action Only)

A. Second and Final Public Hearing on Ordinance No. 10-0-36: Proposed Amendment to the Land Development Code to Amend the Governmental Operational Heavy Infrastructure (GO-2) Zoning District to Include Privately Owned or Operated Accessory Development to a Commercial Service Airport and to Provide for Appropriate Development Standards and Site Plan Review of such Development. The proposed Ordinance implements Comprehensive Plan Map Amendment PCM100203.

Assistant City Attorney read into the record Ordinance 10-0-36, an Ordinance of the City of Tallahassee, relating to Comprehensive Plan Reform Amending the Tallahassee Land Development Code Governmental Operational Heavy Infrastructure Zoning District (GO-2) to permit ancillary non-governmental accessory use development and provide for appropriate site plan review of the same, and providing for conflicts, severability and an effective date.

Commissioner Mustian moved, duly seconded by Commissioner Gillum, to approve Ordinance No. 10-0-36. The motion carried 3-0 (Commissioners Lightsey and Ziffer absent).

B. Second and Final Public Hearing on Ordinance No. 10-Z-37: Proposed amendment to the Official Zoning Map from the Development of Regional Impact (DRI), Rural (R) and Office Residential (OR-2) Zoning Districts to the Governmental Opeational-2 (GO-2) and Open Space (OS) Zoning Districts. The proposed rezoning Ordinance implements Comprehensive Plan Map Amendment PCM100203.

Assistant City Attorney Hudson read into the record Ordinance 10-Z-37, an Ordinance of the City of Tallahassee, designating and including additional territory as and in governmental operational 2 and open space on the official zoning map of the City of Tallahassee adopted and established by the City Commission; and providing an effective date.

Commissioner Mustian moved, duly seconded by Commissioner Gillum, to approve Ordinance 10-Z-37. The motion carried 3-0 (Commissioners Lightsey and Ziffer absent).

Adjournment: There being no further action before the Joint Commissions, the Adoption Hearing was adjourned at 6:21 p.m.

15. First of Two Public Hearings for an Ordinance Restricting the Establishment of Private Subdivisions

Chairman Rackleff announced the public hearing and confirmed there were no public speakers on this issue.

Commissioner Sauls moved, duly seconded by Commissioner Desloge, to approve Option 1: Conduct the first of two Public Hearings regarding a proposed Ordinance amending

Chapter 10, Article VII, of the Leon County Code of Laws restricting the establishment of private subdivisions, and schedule the second and final Public Hearing for November 9, 2010 at 6:00 p.m. The motion carried 6-0 (Commissioner Proctor out of Chambers).

16. First and Only Public Hearing for a Proposed Ordinance to Revise the County's Subdivision and Site and Development Plan Review Regulations to Establish a Concept Plan and Final Design Plan Approval Track

Chairman Rackleff announced the public hearing and confirmed there were no public speakers on this issue.

Commissioner Thaell moved, duly seconded by Commissioner Sauls, to approve Option 1: Conduct first and only public hearing and approve the proposed Ordinance to revise the County's Subdivision and Site and Development Plan Review Regulations to establish a Concept Plan and Final Design Plan Approval Track. The motion carried 6-0 (Commissioner Proctor out of Chambers).

17. First of Two Public Hearings on an Ordinance Modifying the Criteria Considered by the Board of Adjustment and Appeals When Reviewing Requests for Variances Pursuant to Sec. 10-2.347 and Adding an Attendance Requirement for the Members of the Board of Adjustment and Appeals

Chairman Rackleff announced the public hearing and confirmed there were no public speakers on this issue.

Commissioner Sauls moved, duly seconded by Commissioner Desloge, to approve Option 1: Conduct the first of two public hearings on an Ordinance modifying the criteria considered by the Board of Adjustment and Appeals when reviewing requests for variances pursuant to Sec. 10-2.347 and adding an attendance requirement for members of the Board of Adjustment and Appeals; and schedule the second public hearing on November 9, 2010 at 6:00 p.m. The motion carried 6-0 (Commissioner Proctor out of Chambers).

Citizens to be Heard on Non-Agendaed Items (3-minute limit per speaker; Commissioner may discuss issues that are brought forth by speakers)

Speaker

- Curtis Baynes, 1323 E. Tennessee St., distributed a letter requesting the Board consider four issues at their Board Retreat.

1. End the County's exclusive franchise agreement with Waste Management in favor of opening garbage collection in the unincorporated area to competition.
2. Terminate County's recreation agreement with the City. He stated that County residents in the unincorporated areas that have City utilities pay a surcharge for City recreation/park usage.
3. Initiate the planning of constructing a central sewer system, rather than performance-based treatment systems throughout the Primary Springs Protection Zone (PSPZ) where density is sufficient (Munson Lake project and Woodville project area).
4. Consider a building moratorium outside the Primary Springs Protection Zone until all areas outside the PSPZ develop the infrastructure to collect treat and dispose of effluent. (*Upon further dialogue during Commissioner Discussion time, it was decided that item 4 would not be included on the Board's Retreat agenda.)

Chairman Rackleff suggested that the Mission San Luis site be considered as the location for the Board Retreat.

Commissioner Akinyemi established with County Administrator Alam that Commissioners can request items to be placed on the Retreat agenda. Commissioner Akinyemi asked that the four items from Mr. Baynes be placed on the Retreat agenda. Mr. Alam confirmed that the four items would be included for discussion at the Retreat.

Comments/Discussion Items

County Administrator Alam:

- Announced that a Workshop would be scheduled for December 14th regarding the City of Tallahassee's Updated Water and Sewer Master Plans.
  - Commissioners Akinyemi confirmed that discussions and any priority settings from the Retreat would be included as part of the December 14 Workshop.
  - Commissioner Proctor established with County Administrator Alam that items 3 & 4 of Mr. Baynes letter would also be included for discussion at the workshop.

County Attorney Thiele:

- None

Commissioner Discussion Items

Commissioner Proctor:

- Requested clarification on how Constitutional Amendment 4 would affect the County's ability to approve comprehensive plan amendments and the Department of Community Affairs role in this process.
- *Commissioner Proctor moved, duly seconded by Commissioner Akinyemi, to appropriate up to $1,200 to support Breast Cancer Awareness Month activities at the Bond Community Center's Fish Fry and Tailgate event. The motion carried 7-0.*
- *Commissioner Proctor moved, duly seconded by Commissioner Sauls, to appropriate $100 from his Commissioner account to the FAMU DRS Girls' Basketball team. The motion carried 7-0.*
- *Commissioner Proctor moved, duly seconded by Commissioner Sauls, to request ratification of appropriations from his Commissioner account to the following organizations:*
  - *Tallahassee Soldiers, $600 to help defray the cost of the team's uniforms.*
  - *Delta Kappa Omega Chapter of the Alpha Kappa Alpha Society, Inc. - $250 to purchase a table at its 2010 Western Dance.*
  - *The motion carried 7-0.*
- *Commissioner Proctor moved, duly seconded by Commissioner Akinyemi, to appropriate $350 from his Commissioner account to the Godby Cougars Girls basketball team to purchase five uniforms.*
  - Commissioner Dailey stated that before he could support the request as he would need to hear from the School Board and the Godby PTO. He noted that there were more appropriate organizations than the County Commission that should be contributing to the purchase of school sporting uniforms.
  - Commissioner Proctor reiterated his desire to support the purchase of the uniforms.
  - Commissioner Thaell agreed with Commissioner Dailey's comments and stated that although this was a worthy cause, expressed concerns about utilizing County dollars for any kind of educational initiative.
  - Commissioner Desloge expressed concerns over the precedent that would be set by this action.
  - Commissioner Thaell offered to donate the $350 from his personal funds.

- Requested an agenda item on the long-standing issue of code violations against Mary Johnson regarding permit fees for her mobile home.
  - Commissioner Desloge asked the County Attorney Thiele if the County could arbitrate or oversee code compliance issues. Mr. Thiele responded that once the case goes before the Code Enforcement Board (CEO), the Board has no authority over the process, unless the County Attorney's Office has been authorized to move forward with a lien.
  - County Administrator Alam advised that this issue has not gone before the CEO and offered to bring the issue back as an agenda item.
  - Commissioner Proctor requested that the item be agendaed. The request was approved without objection.

Commissioner Desloge:

- *Commissioner Desloge moved, duly seconded by Commissioner Dailey, to appropriate $1,000 from his Commissioner account in support of Village Square ("town hall meetings'). The motion carried 7-0.*

Commissioner Sauls

- Announced that a groundbreaking was held last week for the Woodville Library and expressed her appreciation for the Board's support of the project.

Commissioner Akinyemi

- Remarked that he wanted to make the distinction on Mr. Baynes' letter, specifically item #3, that central sewer should be considered where there is density to support it.

Commissioner Thaell

- Requested an agenda item whereby the County is to work with the Bradfordville Blues Club to identify an easement to place a Blues Society Historical Trail Marker. The request was approved without objection.
- Requested an agenda item regarding the paving of Old Centerville Road (past the point where the County has already paved) and where it might be on the list of road paving priorities.
  - Commissioners Rackleff and Desloge noted that the original agreement with the residents along the road was that the County would pave to a particular point and that there could be a possible "push back" from property owners who prefer the road remain unpaved. They also expressed concern over the cost of the project.
  - The request was approved without objection.
- Requested clarification and voiced his opposition to a building moratorium in Leon County and suggested that this item be reconsidered for placement on the Retreat agenda.
  - County Administrator Alam asked if the Board would like to reconsider item #2 of Mr. Baynes letter.
  - *Commissioner Thaell moved, duly seconded by Commissioner Sauls, to remove Item #4 (Mr. Baynes' letter) from the Retreat agenda.*
  - Commissioner Proctor indicated that he would support the inclusion of item #4 for discussion.
  - *The motion carried 6-1 (Commissioner Proctor in opposition)*
- Commissioner Thaell, in response to Mr. Alam's suggestion to reconsider Item #2, opined that the Board should not end its recreational agreement, but would support a review of the utility surcharge. He suggested that this could be an item for discussion at Chair/Mayor meeting.
  - Commissioner Proctor inquired if termination of the recreational agreement would end the utility surcharge to County residents. Mr. Alam responded that staff would need to research this issue. Commissioner Proctor stated that he would like more information on this issue provided.

- Commissioner Desloge requested staff provide information on the Agreement and how the money flows from County to City at the Retreat.

Commissioner Dailey

- Wished Commissioner Akinyemi a Happy Birthday.

Chairman Rackleff

- Requested that staff bring back an agenda item regarding the County working with the Tallahassee Astronomical Society to create a long term plan for limited use at Cypress Landing Park for astronomy activities. Approved without objection.
- Requested a Resolution honoring Sergeant Larry Folsom, Leon County's Sheriff's Office, who was named 2009/2010 Florida Missing Children's Day Law Enforcement Officer of the Year. Approved without objection.

Chairman Rackleff announced at 4:30 p.m. that the meeting was adjourned until 6:00 p.m., at which time the Board will reconvene to conduct its public hearings.

Receipt and File:

- Capital Region Community Development District – Fiscal Year 2011 Meeting Dates
- Fallschase Community Development District Annual Meeting Schedule – Fiscal Year 2011

Adjourn:

There being no further business to come before the Board, the meeting was adjourned at 6:25 p.m.

LEON COUNTY, FLORIDA

ATTEST:

BY: _____
Bob Rackleff, Chairman
Board of County Commissioners

BY: _____
Bob Inzer, Clerk of the Court
Leon County, Florida