

**BOARD OF COUNTY COMMISSIONERS  
LEON COUNTY, FLORIDA  
REGULAR MEETING  
October 19, 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 Akin Akinyemi, Cliff ThaeII, Bill Proctor, Bryan Desloge, and Jane Sauls. Commissioner John Dailey was absent. 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 Bryan Desloge, who then led the Pledge of Allegiance.

Chairman Rackleff announced that Commissioner Dailey was absent for personal reasons.

**Awards and Presentations**

- Commissioner Proctor presented a Resolution recognizing October 2010 as "Breast Cancer Awareness Month" to Ms. Deborah Weeks, who accepted the Resolution on behalf of Bond Community Health Center. Ms. Weeks informed the Board that the Center will hold its annual fundraising gala, a Masquerade Ball Extravaganza on Saturday, October 23 at the Civic Center.
- Commissioner Proctor presented Resolutions to Terrance and Terrell Whitehurst, rising tennis stars, ranked 5<sup>th</sup> and 8<sup>th</sup>, respectively, in the State and the #1 ranked doubles team in the State. Additionally the twin brothers are A/B honor roll students in the Florida Virtual School Program.
  - Commissioner Proctor suggested that the Tourist Development Council include and recognize Terrance and Terrell in an upcoming issue of Visit Tallahassee magazine.
- Commissioner Proctor presented a Resolution congratulating Rikkia Rellford, representing Zeta Phi Beta Sorority, Inc., (Worldwide), who was crowned Miss Zeta International 2010
- Ms. Lisa Hurley, VET, Inc., provided an update on the 2010 Veteran's Day Parade. She announced that a commercial has been developed to help promote the event, the Parade is anticipated to have double the number of participants from years past and Parade participants include the FSU Marching Chiefs and FAMU's Marching 100.

**Consent:**

*Commissioner Akinyemi moved, duly seconded by Commissioner Sauls to approve the Consent Agenda with the exception of Item 2, which was pulled for further discussion and Item 9, which was removed from the Agenda. The motion carried 6-0 (Commissioner Dailey absent).*

- 1. Request to Schedule a Workshop on the City of Tallahassee's Updated Water and Sewer Master Plans on Tuesday, December 14, 2010 from 12:00 - 1:30 p.m. and Reschedule the time of the December 14, 2010 Workshop on Thornton Road Extension to 1:30 - 3:00 p.m.**

*The Board approved Option 1: Approve the Request to Schedule a Workshop on the City of Tallahassee's Updated Water and Sewer Master Plans on Tuesday, December 14, 2010 from 12:00 - 1:30 p.m. and Reschedule the time of the December 14, 2010 Workshop on Thornton Road Extension to 1:30 - 3:00 p.m.*

**2. Approval of Phase III Amendment to the Energy Services Agreement with Energy Systems Group.**

Commissioner Akinyemi requested that the item be pulled for further discussion.

County Administrator Alam explained that the County entered into an Energy Services Agreement (ESA) with Energy Systems Group, Inc. (ESG) in November 2005 to upgrade and improve energy conservation measures at designated County facilities. It was anticipated that the project would not only pay for itself, but would generate additional energy cost savings over a 12-year period. Mr. Alam advised that the HVAC system on the 8<sup>th</sup> floor of the Bank of America Building was in need of replacement prior to leasing and approval to install a new system utilizing energy conservation measures was requested.

Commissioner Akinyemi commended staff on their efforts on this project.

*Commissioner Akinyemi moved, duly seconded by Commissioner Desloge, to approve Options 1 & 2: 1) Approve Phase III Amendment to Energy Services Agreement with Energy Systems Group in the amount of \$421,927 for the Bank of America Building, 8<sup>th</sup> Floor, Heating, Ventilation and Air Conditioning (HVAC) Replacement Project, and authorize the County Administrator to execute, and 2) Approve the Resolution and associated Budget Amendment Request. The motion carried 6-0 (Commissioner Dailey absent.)*

**3. Approval of Agreements with Florida Department of Law Enforcement, the City of Tallahassee, and the Leon County Sheriff's Office to Accept and Utilize Justice Assistance Grant Funding**

*The Board approved Options 1, 2, & 3: 1) Approve the Agreements with the Florida Department of Law Enforcement to accept the Justice Assistance Grant funding, and authorize the County Administrator to execute; 2) Approve the Agreement with the City of Tallahassee and the Leon County Sheriff's Office for the purchase of law enforcement equipment, and authorize the County Administrator to execute, and 3) Approve the Resolution and the associated Budget Amendment Request.*

**4. Approval of an Agreement with the U.S. Department of Transportation, Pipeline and Hazardous Materials Safety Administration Accepting a \$50,000 Grant to Enhance the Accuracy of GIS Data Pertaining to High-Pressure Pipelines in Leon County**

*The Board approved Options 1 & 2: 1) Approve the Agreement with the U.S. Department of Transportation, Pipeline and Hazardous Materials Safety Administration to accept \$50,000 in funding to enhance the accuracy of the location data of the high-pressure pipelines in Leon County, and authorize the County Administrator to execute, and 2) Approve the Resolution and associated Budget Amendment Request.*

**5. Authorization to Negotiate an Agreement for Federal Lobbying Services with Patton Boggs in the Amount of \$100,000**

*The Board approved Option 1: Authorize the County Administrator to negotiate an agreement for federal lobbying services with Patton Boggs in the amount of \$100,000.*

**6. Approval to Transfer the Allocation of Recovery Zone Economic Development Bonds in the Amount of \$2,388,000 to the Office of Tourism, Trade and Economic Development**

*The Board approved Option 1: Approve the transfer of \$2,388,000 in Recovery Zone Economic Development bonds to the Office of Tourism, Trade and Economic Development.*

**7. Approval of Payment of Bills and Voucher Submitted for October 19, 2010, and Pre-Approval of Payment of Bills and Vouchers for the Period of October 20 through November 8, 2010: \$8,020,357.00**

*The Board approved Option 1: Approve payment of bills and vouchers submitted for October 19, 2010 and pre-approve payment of bills and vouchers for the period of October 20 through November 8, 2010: \$8,020,357.00*

**8. Approval of a Joint Project Agreement with Blueprint 2000 to Construct the Broadmoor Bond Wetland Mitigation Area**

*The Board approved Options 1 & 2: 1) Approve the Joint Project Agreement with Blueprint 2000 for a total amount not to exceed \$500,000, and authorize the county Administrator to execute, subject to the review and approval of the County Attorney's Office, and 2) Approve the Resolution and associated Budget Amendment Request.*

**9. Approval of a First Amendment to the Joint Project Agreement with CNL Related to the Development of Dove Pond as a Regional Stormwater Facility**

This item was removed from the Agenda.

**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**

**10. Approval of the Leon County Board of County Commissioners' 2010 Installation and Reorganization Ceremony Agenda**

*Commissioner Proctor moved, duly seconded by Commissioner Sauls to approve Option 1: Approve the Leon County Board of County Commissioners' 2010 Installation and Reorganization Ceremony Agenda. The motion carried 6-0 (Commissioner Dailey absent).*

**11. Expirations, Vacancies and Appointments to the Canopy Roads Citizens Committee, Housing Finance Authority, Miccosukee Community Center Focus Group and Tourist Development Council**

**Canopy Roads Citizens Committee** (Full Board – two appointments)

- *Commissioner Thaeil moved, duly seconded by Commissioner Desloge, to reappoint Mary Anne Koos. The motion carried 6-0 (Commissioner Dailey absent).*
- *Commissioner Desloge moved, duly seconded by Commissioner Proctor, to appoint Elaine Suber. The motion carried 6-0 (Commissioner Dailey absent).*

Commissioner Akinyemi spoke on his continued concerns regarding the Board's process for resolving multiple nominations for Committee appointments.

**Housing Finance Authority** (Commissioner Dailey)

- Commissioner Dailey's appointment was continued.

**Miccosukee Community Center Focus Group** (Commissioners Dailey, Desloge and Rackleff)

- Commissioner Dailey's appointment was continued.
- Commissioner Desloge reappointed David Hall.

**Tourist Development Council** (Full Board: Three Appointments)

- *Commissioner Sauls moved, duly seconded by Commissioner Desloge, to reappoint Marc Bauer and Russell Daws, and appoint Paresh Master. The motion carried 6-0 (Commissioner Dailey absent).*

**Frenchtown/Southside Revitalization Committee** (Full Board: Eight Appointments)

**Speaker:**

- Rev. Lee Johnson, 2121 Trescott Dr., expressed his support for the establishment of the Committee and suggested that it be comprised of a "blend" of business and residents of the noted areas along with individuals who may have a particular business expertise and may not live in the affected areas.

There was considerable Board discussion regarding the criteria for appointment to the Committee, i.e., whether an individual had to live in or have a business located within the targeted areas.

County Administrator Alam pointed out that the Board had established residence or operation of a business within the noted areas as criteria for appointment. County Attorney Thiele advised that the Board could appoint the 15 individuals who have submitted applications (regardless of their address) by deeming them "community business leaders" thus making them eligible for appointment.

*Commissioner Sauls moved, duly seconded by Commissioner Thael, to appoint all 15 applicants. The motion carried 6-0 (Commissioner Dailey absent).*

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

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

**Comments/Discussion Items**

**County Administrator Alam:**

None.

**County Attorney Thiele:**

None.

**Commissioner Discussion Items**

**Commissioner Proctor:**

None.

**Commissioner Desloge:**

None.

**Commissioner Sauls:**

- Congratulated the Dailey family on the new addition to their family.

**Commissioner Akinyemi**

- Announced that the Refuge House would hold a fundraiser at Tom Brown Park on Wednesday, October 20<sup>th</sup> from 6:00 – 8:00 p.m.
- *Commissioner Akinyemi moved, duly seconded by Commissioner Desloge, to expend \$175 from his Commission account for the NAACP Freedom Fund Awards Banquet. The motion carried 6-0 (Commissioner Dailey absent).*

**Commissioner Thael**

- *Commissioner Thael moved, duly seconded by Commissioner Sauls, to expend \$175 from his Commission account for the NAACP Freedom Fund Awards Banquet. The motion carried 6-0 (Commissioner Dailey absent).*
- Requested staff discuss with the Health Department ways to better communicate the primary healthcare services provided at Bond Community Health Center and Neighborhood Health Services.

Chairman Rackleff presented County Attorney Thiele a Certificate and a County Service Pin for his 20 years of service to the County.

**Receipt and File:**

- Northwest Florida Water Management District Fiscal Year 2010-2011 Budget

**Adjourn:**

There being no further business to come before the Board, the meeting was adjourned at 4:05 p.m.

LEON COUNTY, FLORIDA

ATTEST:

BY: \_\_\_\_\_  
Bob Rackleff, Chairman  
Board of County Commissioners

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