

**FY 2013/2014  
Commissioner Discussion Items  
Ongoing Status Report  
October 1, 2013 – September 30, 2014**

<b>Meeting Date</b>	<b>Commissioner</b>	<b>Discussion Item</b>	<b>Staff Assigned</b>	<b>Status</b>
<b>October 8, 2013</b>	Desloge	Without objection, requested staff consider including Knight Creative Communities Institute (KCCI), along with Village Square, regarding the next iteration of citizen engagement, for discussion at the Board's Retreat.	County Administration – Kim Dressel/ Shington Lamy	<b>Done. December 8, 2013</b> <i>Representatives from Knight Creative Communities Institute (KCCI) and Village Square attended the Board Retreat.</i>
	Dailey	Motion: Direct staff to provide a status report on the contractual relationship with the North Florida Fairgrounds Authority.	County Attorney – Herb Thiele	<b>Done. April 22, 2014</b> <i>Agenda Item #17</i>
<b>October 29</b>	Proctor	Motion: Direct staff to schedule a town hall meeting to specifically discuss Woodville wastewater options.	Public Works/Planning/Community & Media Relations – Tony Park/ Wayne Tedder/Jon Brown	<b>Done upon Board Direction.</b>
<b>November 19</b>	Lindley	Motion: Agenda a “fair share” funding request from the Disabled American Veterans in the amount of \$10,962 toward the purchase of a 12-passenger van to transport veterans to appointments for the December 10 <sup>th</sup> meeting.	Financial Stewardship/OMB – Scott Ross	<b>Done. December 10, 2013</b> <i>Agenda Item #22</i>
	Dozier	Motion: Agenda a status report on the Leon County Research and Development Authority Memorandum of Understanding with the Universities and Strategic Plan for December 10, 2013.	Economic Development & Business Partnerships – Ken Morris	<b>Done. December 10, 2013</b> <i>Agenda Item #19</i>
	Dozier	Motion: Agenda a status report on Waste Pro collection services issues.	Resource Stewardship/Solid Waste – Maggie Theriot/Robert Mills	<b>Done. December 10, 2013</b> <i>Agenda Item #20</i>

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<b>December 10</b>	Dailey	Motion: Direct staff to schedule a workshop on the issue of fire safety infrastructure needs for those neighborhoods outside of the urban services area	Public Works & Community Development/EMS – Tony Park/Tom Quillin	<b>Done. February 25, 2014</b> <i>Workshop held</i>
	Desloge	Motion: Direct staff to bring back an agenda item on transportation needs of Bannerman Road.	Public Works/Engineering – Tony Park/Katherine Burke	<b>Done. January 21, 2014</b> <i>Agenda Item #27</i>
	Lindley	Motion: Modify the Strategic Initiative regarding EMS so that the County can continue to pursue some assistance and bring back to Board in form of ratification of Retreat.	County Administration – Kim Dressel	<b>Done. January 21, 2014</b> <i>Agenda Item #20</i>
	Dozier	Motion: Send a letter to HRSA indicating that the Board will not be providing a letter of support for Neighborhood Health Services; further, the Board rescinds their previous letter of support for Bond Community Health Center; and, finally, the Board advise HRSA that they support a single application to reflect coordination and cooperation between Bond Community Health Center and Neighborhood Health Services.	Human Services & Community Partnerships – Candice Wilson	<b>Done.</b>
	Dozier	Motion: Schedule the proposed healthcare workshop, subsequent to the community dialogue meeting.	Human Services & Community Partnerships – Candice Wilson	<b>Done. January 21, 2014</b> <i>Agenda Item #24</i>
<b>January 21, 2014</b>	Proctor	Motion: Direct staff to develop a policy that prohibits contractors from displaying offensive language on equipment being used on County-funded projects and make it part of our business practices.	County Attorney – Herb Thiele	<b>Done. March 11, 2014</b> <i>Agenda #23</i>
	Lindley	Without objection, requested the Board invite Andrea Rossier and Ivan Maldonado from Star Metro to the March 11 <sup>th</sup> meeting to provide information on the FLEX Service Program.	County Administration/Agenda Coordinator – Alan Rosenzweig/ Christine Coble	<b>Done. April 8, 2014</b> <i>Presentation made</i>

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<b>February 11</b>	Proctor	Requested staff provide an inventory of cemeteries in the County.	Public Works & Community Development/Facilities Mgmt./Real Estate - Tony Park/Tom Brantley/Graham Stewart	<b>Done. May 27, 2014</b> <i>Agenda Item #11</i>
	Proctor	Motion: Send a Resolution stating County support for Medicaid expansion under the Affordable Care Act to State government leaders.	Economic Development & Business Partnerships/Intergovernmental Affairs - Ken Morris/Cristina Paredes	<b>Done. February 25, 2014</b> <i>Agenda Item #11</i>
	Proctor	Requested staff provide a unified list of issues to be talked about in Washington (NACo Legislative Conference)	Economic Development & Business Partnerships/Intergovernmental Affairs - Ken Morris/Cristina Paredes	<b>Done. February 11, 2014</b>
	Desloge	Motion: send a letter of welcome and to look at option for holding a welcome reception to incoming FAMU President.	County Administration Shington Lamy	<b>Done. March 11, 2014</b> <i>Agenda Item #20</i>
	Desloge	Motion: Direct staff look at alternate date for the County Healthcare Workshop.	Human Services & Community Partnerships – Candice Wilson	<b>Done.</b>
	Desloge	Motion: Direct staff to bring back an agenda item with options for County sponsorship of FAC Legislative reception.	Economic Development & Business Partnerships/Intergovernmental Affairs - Ken Morris/Cristina Paredes	<b>Done. February 25, 2014</b> <i>Agenda Item #3</i>
<b>February 25</b>	Proctor	Requested staff looks into temperature variations of Commission offices.	Public Works & Community Development/Facilities Management - Tony Park/Tom Brantley	<b>Done.</b>
	Dailey	Motion: Direct staff to look at regulations of backyard burning in established neighborhoods and bring back an agenda item with analysis and recommendations.	DSEM/Permit & Code Services – David McDevitt/Emma Smith County Attorney – Herb Thiele	<b>Done. March 3, 2014</b> <i>Memo sent by County Attorney to Board in lieu of agenda item.</i>
	Desloge	Motion requested to participate in the May 27 <sup>th</sup> Board meeting via conference call.	MIS/CMR – Pat Curtis/Jon Brown	<b>Done upon Board Direction.</b>

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<b>March 11</b>	Dailey	Requested staff assistance in holding an organizational meeting to allow the community to formally host a farmers market on Saturday mornings at Huntington Oaks.	Resource Stewardship/Sustainability – Maggie Theriot/Kathryn Ziewitz	<b>Done upon Board Direction.</b>
	Dailey	Motion: Direct staff to bring back an agenda item analyzing options for suspending parking fees at the Main Library during certain hours. Additionally, look at possibly providing passes to seniors and veterans.	Facilities Management/Library – Tony Park/Tom Brantley/Cay Hohmeister Office of Management & Budget – Scott Ross	<b>Done. April 22, 2014</b> <i>Agenda Item #13</i>
	Lindley	Motion: Direct staff to bring back an agenda item regarding the Interlocal Agreements with the City and CRA on Tourist Development taxes with information on the financial circumstances of the vacant building on College Avenue that is being considered as a theater, in the agenda item.	County Administration/Economic Development & Business Partnerships Ken Morris	<b>Done. April 8, 2014</b> <i>Agenda Item #13</i>
	Dozier	Motion: Direct staff to bring back a status report on bus service in the Buck Lake/Mahan Drive/Miccosukee area.	County Administration – Shington Lamy	<b>Done. April 8, 2014</b> <i>Agenda Item #12</i>
	Dozier	Motion: Direct staff to bring an agenda item regarding governance restructure of membership on the Leon County Research and Development Authority (LCRDA) Board, based on the recommendations of the LCRDA Board.	County Attorney – Herb Thiele	<b>Done. April 8, 2014</b> <i>Agenda Item #17</i>

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<b>April 8</b>	Desloge	Motion: Direct the County Administrator to designate a County staff person to serve on the Neighborhood Medical Center/Bond FQHC transition team.	Human Services & Community Partnerships – Candice Wilson	<b>Done upon Board Direction.</b>
<b>April 22</b>	Desloge	Motion: Directed staff to provide an agenda item to look at other areas where the issue of construction of a gas station/mart may occur to avoid similar issues in the future.	Public Works & Community Development/PLACE/Development Support and Environmental Management – Tony Park/ Wayne Tedder/David McDevitt	<b>Done. June 24, 2014</b> <i>Agenda Item #11</i> <b>Done. July 8, 2014 – 1<sup>st</sup> PH</b> <b>September 2, 2014 – 2<sup>nd</sup> PH</b>
<b>May 13</b>	Proctor	Motion: Direct staff to look at issues of sightlines and right-of-way at intersections and bring back an analysis regarding overgrowth of shrubs, etc.	County Attorney – Herb Thiele Public Works/Operations – Tony Park/ Dale Walker	<b>Ongoing.</b>
	Dailey	Motion: Direct staff to bring back a discussion item for June Budget Workshop on the Monroe Street Boat Landing.	Public Works & Community Development/OMB – Tony Park/ Scott Ross	<b>Done. June 10, 2014</b> <i>Budget Discussion Item #11</i>
	Sauls	Motion: Direct staff to bring back a budget discussion item on the Apalachee Regional Planning Council.	Financial Stewardship/OMB – Scott Ross	<b>Done. June 10, 2014</b> <i>Budget Discussion Item #6</i>
	Desloge	Motion: Direct staff to bring back a budget discussion item on the hiring of a Sheriff's Deputy at the new Renaissance Center location.	County Administration/OMB- Shington Lamy/Scott Ross	<b>Done. June 10, 2014</b> <i>Budget Discussion Item #12</i>
	Desloge	Motion: Have the Chairman send a letter of support, on behalf of the Board, for the telemedicine study to the Governor.	Economic Development & Business Partnerships/Intergovernmental Affairs – Ken Morris/Cristina Paredes	<b>Done upon Board Direction.</b>
	Dozier	Motion: Direct staff to bring back a discussion item on ways to be more effective with the summer program and engage more youth.	County Administration – Shington Lamy	<b>Done. June 10, 2014</b> <i>Budget Discussion Item #13</i>

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<b>May 27</b>	Maddox	Motion: Direct staff to bring back an agenda item for the Board to consider infant mortality in next year's contract with Neighborhood Health Services and Bond and, at a level of \$40,000, to provide pre-natal services, within the existing allocated budget. Additionally, staff to provide an update on activity of all stakeholders, including Whole Child Leon.	Human Services & Community Partnerships/Primary Health – Candice Wilson/Tiffany Harris	<b>Done. July 8, 2014</b> <i>Agenda Item #24</i>
	Dozier	Motion: Direct staff to provide a budget discussion item on the County contribution to Sustainable Tallahassee carbon fund.	Resource Stewardship/Sustainability – Maggie Theriot/Kathryn Ziewitz	<b>Done. June 10, 2014</b> <i>Budget Discussion Item #7</i>
<b>June 10</b>	Desloge	Direct staff bring back an agenda item regarding potential ways the County could promote small-scale commercial farming.	Resource Stewardship/Sustainability – Maggie Theriot/Kathryn Ziewitz Facilities Management/Real Estate – Tom Brantley/Graham Stewart PLACE/Planning – Wayne Tedder/Cherie Bryant	<b>Done. October 14, 2014</b> <i>Agenda Item #11</i>
	Desloge	Motion: Direct staff to provide an update on the Public Safety Complex.	T-LC Consolidated Dispatch Agency - Tim Lee	<b>Ongoing.</b>
<b>June 24</b>	Proctor	Motion: Direct the Team from the Sense of Place Initiative for Fairgrounds to include input from Mr. Charlie Smith on emerging trends in fairground development in their report.	PLACE/Planning – Tony Park/Wayne Tedder/Cherie Bryant	<b>Done. July 16, 2014</b> <i>Mr. Smith provided a presentation to Leon County staff and Fairgrounds stakeholders.</i>
	Dailey	Motion: Direct staff to bring back a status report on the overall picture of the Affordable Care Act and its impact on Leon County.	Human Services & Community Partnerships – Candice Wilson	<b>Ongoing.</b>
	Dozier	Motion: Authorize Chairman to write a letter on behalf of Kids Incorporated for a federal grant to expand the current Head Start program in Leon County.	Chairman Kristin Dozier	<b>Done upon Board Direction.</b>

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<b>July 8</b>	Dozier	Motion: Authorize funding up to \$3,000 from the contingency account to support the FAMU 5K walk/run Inauguration event.	Financial Stewardship/OMB – Scott Ross	<b>Done upon Board Direction.</b>
<b>September 2</b>	Proctor	Motion: Staff bring back an agenda item to address Bond Community Health Center request to release \$309,603 in remaining matching funds for the September 23 meeting.	Human Services & Community Partnerships – Candice Wilson	<b>Done. September 23, 2014</b> <i>Agenda Item #20</i>
	Desloge	Motion: Staff bring back a status report regarding moving forward with help on the Southside.	County Administration – Shington Lamy	<b>Done. October 14, 2014</b> <i>Agenda Item #13</i>
	Dozier	Motion: Approval to host Stakeholders Forum to discuss entrepreneurial issues.	Economic Development & Business Partnerships – Ken Morris	<b>Done upon Board Direction.</b>
<b>September 16</b>	Desloge	Motion: Requested discussion on a proposed Resolution to support NACo in opposition of some of the language in the Waters of the U.S. Rule issue at the next meeting.	Economic Development & Business Partnerships/Intergovernmental Affairs – Ken Morris/Cristina Paredes	<b>Done. September 23, 2014</b> <i>Agenda Item # 28</i>
	Lindley	Motion: Requested the County participate and buy a sponsorship in Thursday's Leadership Awards Presentation.	County Administration	<b>Done.</b>
<b>September 23</b>	Dozier	Motion: Direct staff to assist in preparing and submitting the federal grant application for Innovation Park.	Economic Development & Business Partnerships – Ken Morris	<b>Ongoing.</b> <i>Grant application due November 3, 2014.</i>