

**BOARD OF COUNTY COMMISSIONERS
LEON COUNTY, FLORIDA
REGULAR MEETING
October 27, 2015**

The Board of County Commissioners of Leon County, Florida, met in regular session at 3:00 p.m. with Chairman Mary Ann Lindley presiding. Present were Vice Chairman Bill Proctor, and Commissioners Nick Maddox, Kristin Dozier, John Dailey, Bryan Desloge, and Jane Sauls. Also present were County Administrator Vincent Long, County Attorney Herb Thiele, Finance Director Betsy Coxen and Board Secretary Rebecca Vause.

The Invocation was provided by Reverend Dr. Julius McAllister, Jr., Bethel AME Church. Vice-Chairman Bill Proctor then led the Pledge of Allegiance.

Awards and Presentations

- Commissioner John Dailey read into the record a Proclamation recognizing November 13, 2015 as National Pancreatic Cancer Day. He shared that he had lost his father to pancreatic cancer 13 years ago and this was a special recognition for he and his family. Eleanor McCall representing the Pancreatic Cancer Network appeared and accepted the Proclamation on behalf of the Network.

1. Presentation and Acceptance of the Status Report on 2015 eMonth Activities

Cristina Paredes, Director, Office of Economic Vitality, presented an update and status report on the 2015 e-month activities.

The Board approved Option 1: Accept the Leon County Research & Development Authority status update. (Approved under the Consent Agenda.)

Consent:

Commissioner Desloge moved, duly seconded by Commissioner Maddox, to approve the Consent Agenda as presented. The motion carried 6-0 (Commissioner Proctor out of Chambers).

2. Approval of Minutes: September 15, 2015 Workshop on Update from the Council on Culture & Arts on the Implementation of the Cultural Plan, September 15, 2015 Workshop on the 2016 State and Federal Legislative Priorities; and, September 29, 2015 Regular Meeting

The Board approved Option 1: Approve the minutes of the September 15, 2015 Workshop on Update from the Council on Culture & Arts on the Implementation of the Cultural Plan, September 15, 2015 Workshop on the 2016 State and Federal Legislative Priorities; and, September 29, 2015 Regular Meeting

3. Adoption of the Proposed Public Notice 2016 Tentative Schedule and the 2016 Board Travel Schedule

The Board approved Options 1, 2, 3, & 4: 1) Adopt the proposed Leon County Board of County Commissioners' Public Notice 2016 Tentative Schedule; 2) Approve the proposed 2016 Board of County Commissioners' Travel Schedule, and authorize Commissioners' travel to the scheduled events; 3) Schedule the Board's Installation of Newly-elected Commissioners and Reorganization on Tuesday November 22, 2016, and 4) Schedule the Board Retreat for Monday, December 12, 2016.

4. Approval of Payment of Bills and Voucher Submitted for October 27, 2015, and Pre-Approval of Payment of Bills and Vouchers for the Period of October 28 through November 16, 2015

The Board approved Option 1: Approve the payment of bills and vouchers submitted for October 27, 2015, and Pre-Approval of Payment of Bills and Vouchers for the Period of October 28 through November 16, 2015.

5. Approval of FY 2015 Year End Budget Adjustments

The Board approved Option 1: Approve the Resolution and associated Budget Amendment Request for FY 2015 year-end budget adjustments.

6. Approval of IBM Contract Amendment for Enhanced Maintenance Services

The Board approved Option 1: Approve the IBM Contract Amendment for Enhanced Maintenance Services and authorize the County Administrator to execute, in a form approved by the County Attorney.

7. Approval to Renew the Primary Healthcare Program Contracts for FY 2015/16

The Board approved Option 1: Approve the renewal of the primary Healthcare Program Contracts for FY 2015/16, and authorize the County Administrator to execute.

8. Request to Schedule the First and Only Public Hearing to Consider Proposed Amendments to the Stormwater Management System Ordinance for Tuesday, December 8, 2015 at 6:00 p.m.

The Board approved Option 1: Schedule the first and only Public Hearing to consider proposed amendments to the Stormwater Management System Ordinance for Tuesday, December 8, 2015 at 6:00 p.m.

9. Approval to Negotiate an Agreement with Clemons Rutherford Architects, Inc. for Architectural and Engineering Services for the Medical Examiner's Facility

The Board approved Option 1: Authorize staff to negotiate an agreement with Clemons Rutherford & Associates, Inc. for Architectural and Engineering Services for the Medical Examiner's Facility; in the event an agreement is not reached, authorize staff to negotiate with the number two ranked firm Hicks Nation; and, authorize the County Administrator to execute the agreement, in a form approved by the County Attorney.

10. Acceptance of the final FY 2014/15 Ongoing Commissioner Discussion Items Status Report

The Board approved Option 1: Accept the FY 2014/15 Commissioner Discussion Items Status Report.

11. Acceptance of the FY 2014/15 County Grant Program Leveraging Status Report

The Board approved Option 1: Accept the FY 2014/15 County Grant Program Leveraging Status Report.

12. Acceptance of Status Report on the City's Public Art Acceptance Policy

The Board approved Option 1: Accept the status report on the City's public art acceptance policy.

Citizens to be Heard on Non-Agendaed Items

- Reverend William Faust, 6504 N. Meridian Road, distributed and discussed information pertaining to history of the Old Lincoln High School. Rev. Faust advocated for something to be done to recognize the school's importance on history.
 - Commissioner Dailey shared that he has been working with Reverend Faust in an effort to have the Old Lincoln High School named to the National Historic Registry. He relayed that Don Lanham had been working on the application internally; however, it required the City and School Board to take a lead on its submission. He asked County Administrator Long to get with the City and School Board on where they are on these efforts and provide an update to the Board either at a meeting or via e-mail.
- Delaitre Hollinger, 501 Alpha Avenue, noted that 2016 will mark the 60th anniversary of the Tallahassee Bus Boycott and requested the County and City work together to plan activities to celebrate the event. He suggested events such as, a reenactment, a march from the site of the arrest to the Firestone Building, and a banquet to honor boycott participants as civil rights heroes of the community. Additionally, he asked Community Redevelopment Agency (CRA) members to consider saving a portion of the Firestone Building when it is renovated.
 - Commissioner Proctor recalled that the City, County and School Board made financial contribution toward the 50th anniversary celebration and also suggested that part of the march should include going to the Fairgrounds, as a number of students were held at that location.

General Business

13. Consideration of Developer Proposal Regarding Dove Pond Regional Stormwater Facility and Welaunee Boulevard Sales Tax Extension Project

County Administrator Long introduced and provided background on the item. He stated that the proposed modification to the existing agreements and specific cost share scenarios for Welaunee Boulevard and Dove Pond would come back at a future Intergovernmental Agency (IA) meeting.

Commissioner Maddox moved, duly seconded by Commissioner Desloge, approval of Options 1 & 2: 1) provide direction to work with the Developer and City in modifying the existing Dove Pond Joint Project Agreement to address possible additional stormwater volume going into Dove Pond from either the City property and/or Welaunee Boulevard, and for the County and City to consider participating financially in the regional stormwater facility through the use of the sales tax extension Northeast Gateway project; the funding options would be provided at the next available Intergovernmental Agency meeting, and 2) Provide direction for County, City, and Blueprint staff to develop design and construction options, including a cost share plan with the developer for completion of the Welaunee Boulevard Phase One project utilizing developer, Blueprint sales tax extension and other leveraged funding; these options would be provided at the next available Intergovernmental Agency meeting.

Commissioner Desloge conveyed that he would vote in favor of the motion and was very supportive of the project. He submitted that this is a considerable project and would have a positive impact on economic development.

Commissioner Proctor also voiced his support for the item and stated that a project of this size would help “jump start” the economy. He added that the amount of revenue that would be added to the tax base as a result of the project would be significant. He mentioned a need to consider road widening along Miccosukee/Capital Circle Northeast and traffic pattern modifications on Centerville Road. Commissioner Proctor also noted that the project would help mitigate the flooding issues plaguing that area.

Commissioner Maddox requested that the project developers open up some of the lots in town to fellow builders and received acknowledgement from the developers in the Chambers that they would do so.

Commissioner Dozier indicated that she would support the motion. She referenced the flooding issues and indicated that she was pleased that the County would remain involved long term in Dove Pond. She commented that this was not a typical neighborhood and encouraged the City and the Planning Department to consider more diversity in housing.

Commissioner Sauls submitted that it was time to move forward on Dove Pond and would support the motion on the floor.

Commissioner Dailey indicated that he would not support the motion. He stated that he was not convinced that the County needed to participate financially in Dove Pond, above the already negotiated and agreed upon contract, and that the Comprehensive Plan provides the availability to participate in the stormwater pond during a flood event. Commissioner Dailey did not favor renegotiating the contract for construction of Welaunee Boulevard and was concerned about its funding source. He mentioned that this was a sales tax 2020 project and he was unclear if plans were to bond or if there was another funding mechanism in place. He asserted that there was no clear and specific financial path delineating how the County's participation would be paid for.

The motion carried 6-1 (Commissioner Dailey in opposition).

14. Consideration of the Allocation Method and Process for the \$100,000 Set-aside for At-Risk and Economically disadvantaged Youth

County Administrator Long introduced the item. He recalled that the Board had, several months ago, set-aside \$100,000 to address community solutions for at-risk and economically disadvantaged youth. More recently, Commissioner Maddox was asked to take the lead on determining what was ongoing within the community relative to partners, how best to address the problems and to bring back recommendations.

Commissioner Maddox thanked the Board for appointing him this task and staff for their diligent work. He remarked that after attending a number of community meeting and having multiple discussions, he had concluded that a mini grant process was the appropriate forum to distribute the funds. He also expressed appreciation to the City for its cooperation.

Commissioner Maddox moved, duly seconded by Commissioner Desloge, approval of Option 1: Approve the allocation of \$100,000 for a consolidated Mini-Grant Process with the City of Tallahassee through Community Human Services Partnership (CHSP) for CHSP-eligible agencies serving at-risk and economically disadvantaged youth.

Commissioner Proctor thanked Commissioner Maddox for his leadership in this area and commented that he respected and trusted that this was the best process to deliver the needed assistance.

Commissioner Dozier, upon establishing with County Administrator Long that the proposed action would create a third grant process for CHSP, expressed concern about the impact on staff time to administer the program. She indicated that she would be more comfortable aligning this process with one of the existing CHSP processes, so as to not duplicate efforts. Commissioner Dozier conveyed that she would support the funding for this year; however, did not want to commit to future funding. She also discussed the importance of data collection from the newly implemented electronic application as it would be a key factor going forward on how funds could be best utilized.

Commissioner Maddox clarified that he did not intend for funding to continue after this year. He appreciated the Board's increase in CHSP funding and suggested that there might be programs that are identified in this process that may be included in future CHSP funding opportunities.

Commissioner Dailey, while appreciative of Commissioner Maddox's efforts, stated that he would vote against the motion. He remarked that he too was extremely concerned about creating a third mini grant process and creating an expectancy for continued funding. He relayed that he had anticipated specific recommendations for the funding to come back to the Board for consideration, i.e., contracting with Bond or Apalachee for preventive and mental health screenings or engaging with FSU or FAMU on issues of infant mortality; not for the money to be part of a mini grant program.

In response to Commissioner Dailey's concerns, Commissioner Maddox conveyed that when he ascertained the needs of the community, had determined at a mini grant process best addressed all the issues identified. He added that he did not glean from the Board's original direction that it was against a mini grant process but to look at various options and determine the best way to use and possibly leverage the funds so as to have the most impact.

The motion carried 6-1 (Commissioner Dailey in opposition).

15. Approval of GIS Software Vendor ESRI Enterprise License Amendment #7

County Administrator Long introduced the item. He conveyed that this is an existing licensing agreement and funding is contemplated in the FY 15/16 budget.

Commissioner Desloge moved, duly seconded by Commissioner Dozier, approval of Option 1: Approve the ESRI Enterprise License Agreement Amendment #7, which extends the licensing period another three years, and authorize the County Administrator to execute. The motion carried 7-0.

Commissioner Desloge commented that he had visited the ESRI facility some time ago and was impressed with what they are doing. He suggested that the Board be provided a short presentation on the ESRI software sometime in the future.

16. Ratification of Annual Performance Review for the County Administrator, in Accordance with Board Policy No. 11-6, "County Administrator Evaluation and Annual Reporting Process"

Chairman Lindley introduced the item. On behalf of the Board, she conveyed praise to County Administrator Long for the manner in which the County has been managed during his tenure.

Commissioner Desloge moved, duly seconded by Commissioner Dailey, approval of Options 1, 2, & 3: 1) Ratify annual performance review of County Administrator, in accordance with Board Policy No. 11-6, "County Administrator Evaluation and Annual Reporting Process"; 2) Accept the Chairman's recommendation of a 5% merit increase in addition to the COLA for the County Administrator, and 3) Accept the Chairman's recommendation of a 5% merit increase in addition to the COLA for the County Attorney.

Commissioner Dozier offered a friendly amendment that the County Attorney's evaluation form be updated to be consistent with the categories used for the County Administrator. The amendment was accepted by Commissioner Desloge.

The motion, as amended, carried 7-0.

SCHEDULED PUBLIC HEARINGS

17. Joint City/County Transmittal Public Hearing on 2015 Out of Cycle Comprehensive Plan Amendments

Attending: County Commission – Chairman Mary Ann Lindley and Commissioners Bill Proctor, John Dailey, Bryan Desloge, Kristin Dozier, Jane Sauls and Nick Maddox. City Commission – Mayor Andrew Gillum and Commissioners Curtis Richardson and Gill Ziffer. Also attending were County Administrator Vince Long, County Attorney Herb Thiele, Deputy City Attorney Linda Hudson, and Board Secretary Rebecca Vause.

Chairman Lindley Called the Joint Transmittal Public Hearing to order at 6:00 p.m. and welcomed the Mayor and City Commissioners to the Chambers.

Barry Wilcox, Division Manager, Comprehensive Planning and Urban Design, shared that two amendments (one map and one text) were before the Joint Commissions for consideration. He advised that a second and final joint public hearing on the amendments is scheduled for Tuesday, December 8, 2015.

Mr. Wilcox introduced and detailed the following amendments:

Killearn Estates (PCM150107)

This amendment has been initiated by the Tallahassee City Commission to address legal non-conforming residential uses and densities at three (3) sites totaling 28.25 acres in Killearn Estates. The proposed Future Land Use Map (FLUM) amendments will reestablish certain properties as legal conforming uses. The proposed change to the Future Land Use Map designation of the three sites is summarized below:

Killearn Estates – Summary of Proposed Land Use and Zoning Changes

Subject Site	Current Land Use	Proposed Land Use	Current Zoning	Proposed Zoning
Site A (Kilkierane Enclave)	Residential Preservation (6 units per acre)	Urban Residential – 2 (20 units per acre)	Residential Preservation – 2 (6 units per acre)	Medium Residential (MR)* (12 units per acre)
Site B (Edenderry Drive)	Residential Preservation (6 units per acre)	Urban Residential (10 units per acre)	Residential Preservation – 2 (6 units per acre)	R-4 Urban Residential (10 units per acre)

Site C (Merrigan Place)	Residential Preservation (6 units per acre)	Urban Residential – 2 (20 units per acre)	Residential Preservation – 2 (6 units per acre)	Medium Residential (MR)* (12 units per acre)
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*Staff will process at a later date a text amendment to the Land Development Code to increase the maximum density of the MR zoning district to 16 dwelling units per acre.

Urban Residential and Urban Residential 2 (PCT150108)

This proposed policy amendment provides an exception to a location prohibition contained in the Urban Residential and Urban Residential 2 Future Land Use categories to address legal non-conforming uses and/or densities. This amendment was authorized by Tallahassee City Commission at a Commission meeting on May 27, 2015 and is a companion amendment to PCM150107.

Additionally, Mr. Wilcox advised that the Local Planning Agency had voted unanimously to uphold staff recommendation for approval of both amendments.

Chairman Lindley confirmed that there were no speakers for either amendment.

Commissioner Dozier discussed the manner in which neighborhoods might have been master planned in the past as compared to the diversity that is now encouraged for new developments. She established with Mr. Wilcox that staff, in its comp plan reform efforts, is looking holistically at existing neighborhoods that may lend themselves to more multi-family and possibly some commercial and those that do not lend themselves to mixed use, going forward.

Commissioner Desloge confirmed with Mr. Wilcox that public meetings had been held with the Homeowners Association and positive feedback was received. Additionally, approximately 800 notices were mailed to residents within 1,000 feet.

On behalf of the County: Commissioner Proctor moved, duly seconded by Commissioner Dozier, approval of Option 1: Conduct the transmittal public hearing on the 2015 Out of Cycle Comprehensive Plan Amendments and approve the transmit one proposed map amendment and one text amendment to the Florida Department of Economic Opportunity. The motion carried 7-0.

On behalf of the City: Commissioner Ziffer moved, duly seconded by Commissioner Richardson, approval of Option 1: Conduct the transmittal public hearing on the 2015 Out of Cycle Comprehensive Plan Amendments and approve the transmit one proposed map amendment and one text amendment to the Florida Department of Economic Opportunity. The motion carried 3-0 (Commissioners Miller and Maddox absent).

Chairman Lindley adjourned the Joint Transmittal Hearing at 6:25 p.m.

Mayor Gillum complimented the County on the Leon Works event.

Citizens to be Heard on Non-Agendaed Items

- Dr. Ed Holifield, 4032 Longleaf Court, expressed his concerns about the construction of a 27,000 square foot facility by Big Bend Cares that he asserted would take insured patients away from Bond Community Health and Neighborhood Medical Center (NMC). He submitted that his action will leave Bond and NMC to serve those uninsured individuals. He suggested that this would result in financial disaster and tax dollars would have been used to cause the destruction.

Chairman Lindley advised that Dr. Holifield had made a similar presentation before the Community Redevelopment Agency; which is the appropriate forum.

Comments/Discussion Items

County Attorney Thiele:

- Thanked the Board for its support.

County Administrator Long:

- Echoed County Attorney Thiele's comments thanking the Board for its support.

Commissioner Discussion Items

Commissioner Sauls:

- No items.

Commissioner Desloge:

- Congratulated Chairman Lindley and Cristina Paredes on a successful Leon Works event.

Commissioner Maddox:

- Repeated congratulations to staff for Leon Works event.

Commissioner Dozier:

- Gave kudos to staff for the wonderfully successful Leon Works event and commented on how she enjoyed seeing young people engaging with employees from Public Works, EMS and other businesses.
- Thanked Mr. Hollinger for speaking at the meeting to discuss the 60th Anniversary of the Bus Boycott.
 - *Commissioner Dozier moved, duly seconded by Commissioner Maddox, to consider participating in Bus Boycott Anniversary activities, and to specifically think about how County departments, such as Tourism Development and Library, could participate and be ready to work with others as plans develop. Additionally, she would like to see some integration of the individuals who were involved (arrested) and still reside in the community and the Firestone Building. The motion carried 7-0.*

Commissioner Dailey:

- Recalled that the Board had previously contemplated the possibility of an additional penny sales tax to fund fire service. He stated that he was no longer interested in pursuing an extra penny sales tax to fund fire services and asked for an update regarding the proposal.
 - County Administrator Long stated that staff would bring back an agenda item in December addressing this issue.

Vice-Chairman Proctor:

- Expressed his opposition to the recent bear hunt authorized by the Florida Fish and Wildlife Commission.
- *Commissioner Proctor moved, duly seconded by Commissioner Dozier, to direct staff to bring back an agenda item to consider amending the Board's legislative priorities to include pursuit of legislative support for a statewide Citizens Citation Program and also to include an update on the program. The motion carried 7-0.*

Chairman Lindley:

- Applauded staff on the success of Leon Works and expressed gratitude to the business community and school district for their participation.

Chairman Lindley recessed the Board at 4:26 p.m. and announced it would reconvene at 6:00 p.m. to conduct the scheduled public hearings.

Receipt and File:

- Capital Region Community Development District – Record of Proceedings for the June 11, 2015 Meeting
- Northwest Florida Water Management District Tentative Budget for Fiscal Year 2015-2016

Adjourn:

There being no further business to come before the Board, the meeting was adjourned at 6:27 p.m.

LEON COUNTY, FLORIDA

ATTEST:

BY: _____
Mary Ann Lindley, Chairman
Board of County Commissioners

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