

**Attached is a Revised Agenda Outline**

**Meeting of Tuesday, December 13, 2011**

**This document distributed Monday, December 12, 2011**

**Board of County Commissioners**  
**Leon County, Florida**  
**Agenda**

**Regular Public Meeting**  
**Tuesday, December 13, 2011**

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**INVOCATION AND PLEDGE OF ALLEGIANCE**

Commissioner Jane Sauls

**AWARDS AND PRESENTATIONS**

- Presentation on “Choose Tallahassee”  
(Ron Sachs, President/CEO, Ron Sachs Communications  
Dave Bruns, Communication Manager, AARP Florida State Office)

**CONSENT**

1. Approval of Minutes: October 25, 2011 Regular Meeting; November 8, 2011 Regular Meeting; and, November 15, 2011 Reorganization and Regular Meetings  
(Clerk of the Courts/Finance/Board Secretary)
2. Adoption of the Public Notice 2012 Tentative Schedule and the 2012 Board Travel Schedule  
(County Administration/Agenda Coordinator)
3. Adoption of a Resolution Supporting Senate Bill 152 and House Bill 221, “Florida Veteran Business Enterprise Opportunity Act”  
(Office of Economic Development & Business Partnerships/Special Projects and Intergovernmental Affairs)
4. Adoption of a Resolution Expressing Opposition Toward the Sovereign Citizenship Movement  
(Office of Economic Development & Business Partnerships/ Special Projects and Intergovernmental Affairs)
5. Adoption of a Resolution Supporting the Current Water Supply Governance Structure  
(Office of Economic Development & Business Partnerships/ Special Projects and Intergovernmental Affairs)
6. Ratification of Board Actions Taken at the November 15, 2011 Workshop on Utilization of Tourism Development Taxes  
(Office of Economic Development & Business Partnerships/Tourist Development)
7. Approval of Final FY 2011 Budget Adjustments  
(Office of Financial Stewardship/Office of Management and Budget)
8. Approval of Payment of Bills and Vouchers Submitted for December 13, 2011, and Pre-Approval of Payment of Bills and Vouchers for the Period of December 14, 2011 through January 23 , 2012  
(Office of Financial Stewardship/Office of Management and Budget)
9. Acceptance of the Annual Performance and Financial Report  
(Office of Financial Stewardship/Office of Management and Budget)

10. Ratification of the Board Actions Taken at the November 8, 2011 Workshop of Non-Ad valorem Assessments  
(Office of Financial Stewardship/Office of Management and Budget)
11. Ratification of the Board Actions Taken at the November 8, 2011 Workshop on the Educational Facilities Authority  
(Office of Financial Stewardship/Office of Management and Budget)
12. Authorization to Continue Disposal of Surplus Personal Computers to the Goodwill Industries Electronics Recycling/Computer Store  
(Office of Financial Stewardship/Purchasing)
13. Approval to Award the Bid to the *Tallahassee Democrat* for the Advertisement of the Leon County 2011 Delinquent Tax Notices  
(Office of Financial Stewardship/Purchasing)
14. Authorization to Transfer Three Surplus Leon County Emergency Medical Services Division Ambulances to Gadsden County, Florida  
(Office of Public Services/Emergency Medical Services)
15. Approval of the Contract Amendment Between Leon County and the Florida Department of Agriculture and Consumer Services  
(Office of Resource Stewardship/Cooperative Extension)
16. Acceptance of Four Conservation Easements from the Leon County-City of Tallahassee Blueprint 2000 Intergovernmental Agency  
(Public Works & Community Development/Development Support & Environmental Management)
17. Approval of a 20-Foot Utility Easement to City of Tallahassee at Eastside Branch Library  
(Public Works & Community Development/Facilities Management)
18. Approval of Amendment No. 1 to the Department of Environmental Protection Agreement No. T2913 Extending the Completion Date of the Miccosukee Greenway Trail Grant, Phase I, to August 1, 2012  
(Public Works & Community Development/Public Works/Parks & Recreation)

Status Reports: *(These items are included under Consent.)*

19. Acceptance of the FY 2011 Final Commissioner Discussion Items Status Report  
(County Administration/Agenda Coordinator)
20. Acceptance of the Final FY 2010-2011 County Grant Program Leveraging Status Report  
(Office of Economic Development & Business Partnerships/Grants Coordinator)

**CONSENT ITEMS PULLED FOR DISCUSSION**

**CITIZENS TO BE HEARD ON NON-AGENDAED ITEMS**

3-minute limit per speaker; there will not be any discussion by the Commission

**GENERAL BUSINESS**

21. Acceptance of Status Report on Implementation of the Minimum Countywide Environmental Regulations Ordinance  
(Public Works & Community Development/Development Support & Environmental Management)
22. Acceptance of Oral Report from the County's Federal Lobbying Firm, Patton Boggs  
(Office of Economic Development & Business Partnerships/ Special Projects and Intergovernmental Affairs)
23. Acceptance of the FY 10/11 Tallahassee-Leon County Economic Development Council Annual Report and Approval of the FY 2012 Agreement in the Amount of \$199,500  
(Office of Economic Development & Business Partnerships)
24. Acceptance of Status Report on Leon County Solid Waste Recycling Efforts  
(Office of Resource Stewardship/Solid Waste)
25. Consideration to Negotiate for the Solar and/or Other Electrical Power Production Project at the Leon County Solid Waste Management Facility  
(Office of Resource Stewardship/Solid Waste)
26. Approval of Agreement Awarding Bid to Phoenix Fire Protection, LLC in the Amount of \$354,085 to Renew Piping in the Dry Sprinkler Fire Protection System in the Leon County Courthouse Parking Garage  
(Public Works & Community Development/Facilities Management)
27. Approval of Agreement Awarding Bid to North Florida Asphalt, Inc. in the Amount of \$503,888 for the Construction of the Ben Boulevard Drainage Improvements Project  
(Public Works & Community Development/Public Works/Engineering)
28. Consideration of a Proposed Text Amendment for the 2012-1 Cycle Allowing Conservation Subdivisions in the Rural Land Use Category  
(Public Works & Community Development/PLACE/Planning)
29. Consideration of a Proposed Cycle 2012-1 Comprehensive Plan Text Amendment for a Development of Regional Impact Exemption Area at Interstate 10 and Mahan Drive  
(Public Works & Community Development/PLACE/Planning)
30. Acceptance of Status Report on Regulation of Internet Cafes and Request to Schedule a First and Only Public Hearing to Consider the Adoption of a Proposed Ordinance Amending Chapter 11, Article XXIII of the Code of Laws of Leon County, Florida, Entitled "Regulation of Simulated Gambling Devices" for Tuesday, January 24, 2012, at 6:00 p.m.  
(County Attorney)
31. Consideration of Board Appointments to the Value Adjustment Board and Workforce *Plus*  
(County Administration/Agenda Coordinator)
  - Value Adjustment Board (One Citizen)
  - Workforce *Plus* (One appointment; Business Person)

32. Board Appointments of Commissioners to Apalachee Regional Planning Council, Canopy Roads Citizen Advisory Committee, Canvassing Board, and Value Adjustment Board  
(County Administration/Agenda Coordinator)
- Apalachee Regional Planning Council (One Commissioner)
  - Canopy Roads Citizens Advisory Committee (One Commissioner Liaison)
  - Canvassing Board (One Substitute and One Alternate Substitute)
  - Value Adjustment Board (Two Commissioners)

**SCHEDULED PUBLIC HEARINGS, 6:00 P.M.**

33. Second and Final Public Hearing to Consider a Proposed Ordinance Designating the Boundaries of the Park Place Regional Activity Center  
(Public Works and Community Development/Development Support & Environmental Management)
34. First of Two Public Hearings Regarding Park Place 163 Development Agreement  
(County Attorney)
35. First of Two Public Hearings on a Proposed Ordinance Related to Implementation of Comprehensive Plan Amendment PCT110110, Regarding Urban Fringe and Conservation Subdivisions  
(Public Works and Community Development/PLACE/Planning)
36. First and Only Quasi-Judicial Public Hearing on a Proposed Ordinance Amending the Official Zoning Map to Change the Zoning Classification from the Residential Preservation (RP) Zoning District to the Renaissance Charter School Planned Unit Development (PUD) Zoning District  
(Public Works and Community Development/PLACE/Planning)

**CITIZENS TO BE HEARD ON NON-AGENDAED ITEMS**

3-minute limit per speaker; Commission may discuss issues that are brought forth by speakers.

**COMMENTS/DISCUSSION ITEMS**

Items from the County Attorney

Items from the County Administrator

**Add-on:**

37. Ratification of Actions Taken at the December 12, 2011 Board Retreat

Discussion Items by Commissioners

**ADJOURN**

*The Board will be on Recess beginning December 14<sup>th</sup> 2011.*

*The next Regular Board of County Commissioners Meeting is  
Tuesday, January 24, 2012 at 3:00 p.m.*

All lobbyists appearing before the Board must pay a \$25 annual registration fee. For registration forms and/or additional information, please see the Board Secretary or visit the County website at [www.leoncountyfl.gov](http://www.leoncountyfl.gov)

# 2011

January						
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November						
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**PUBLIC NOTICE**  
**2011 Tentative Schedule**

**All Workshops, Meetings, and Public Hearings are subject to change**

All sessions are held in the Commission Chambers, 5<sup>th</sup> Floor, Leon County Courthouse unless otherwise indicated. Workshops are scheduled as needed on Tuesdays from 12:00 to 3:00 p.m.

Month	Day	Time	Meeting Type
<b>December 2011</b>	Monday 12	9:00 a.m. – 4:00 p.m.	Board Retreat; Goodwood Museum & Gardens 1600 Miccosukee Road
	<b><u>Tuesday 13</u></b>	3:00 p.m.	Regular Meeting
		<b><u>6:00 p.m.</u></b>	Second and Final Public Hearing on a Proposed Ordinance Designating the Boundaries of the Park Place Regional Activity Center
			<b><u>First of Two Public Hearings Regarding Park Place 163 Development Agreement</u></b>
			First of Two Public Hearings to Adopt an Ordinance Related to Implementation of Comprehensive Plan Amendment PCT110110, Regarding Urban Fringe and Conservation Subdivisions
			<b><u>First and Only Quasi-Judicial Public Hearing on a Proposed Ordinance Amending the Official Zoning Map to Change the Zoning Classification from the Residential Preservation (RP) Zoning District to the Renaissance Charter School Planned Unit Development (PUD) Zoning District</u></b>
	Wednesday 14	3:00 p.m.	CRA Meeting; City Commission Chambers
	<b><u>Friday 16</u></b>	<b><u>7:30 a.m.</u></b>	<b><u>Legislative Dialogue Community Meeting</u></b> <b><u>County Commission Chambers</u></b>
	<b>Tuesday 20</b>	<b>No Meeting</b>	<b>BOARD RECESS</b>
	<b>Monday 26</b>	<b>Offices Closed</b>	<b>CHRISTMAS DAY OBSERVANCE</b>
<b>January 2012</b>	<b>Monday 2</b>	<b>Offices Closed</b>	<b>NEW YEAR'S DAY OBSERVANCE</b>
	<b>Tuesday 10</b>	<b>No Meeting</b>	<b>BOARD RECESS</b>
	<b><u>Tuesday 24</u></b>	12:00 – 3:00 p.m.	<b><u>Workshop on Stormwater and Solid Waste Non ad Valorem Assessments and Transportation Taxes</u></b>
		3:00 p.m.	Regular Meeting
		<b><u>6:00 p.m.</u></b>	Second and Final Public Hearing on an Ordinance Related to Implementation of Comprehensive Plan Amendment PCT110110, Regarding Urban Fringe and Conservation Subdivisions
			<b><u>Second and Final Public Hearing Regarding Park Place 163 Development Agreement</u></b>

Month	Day	Time	Meeting Type
<b>January 2012</b> <i>(Continued)</i>	<u><b>Tuesday 24</b></u>	<u><b>6:00 p.m.</b></u>	<u><b>First and Only Public Hearing on an Ordinance for a Proposed Amendment to the Official Zoning Map to Change the Zoning Classification from the Target Planning Area (TPA) and Single Family Detached, Attached Two-Family Residential (R-3) Zoning Districts to the Planned Unit Development (PUD) Zoning District</b></u>
			<u><b>First and Only Public Hearing to Consider the Adoption of a Proposed Ordinance Amending Chapter 11, Article XXIII of the Code of Laws of Leon County, Florida, Entitled "Regulation of Simulated Gambling Devices"</b></u>

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**Citizen Committees, Boards, and Authorities**  
**2011 Expirations and Vacancies**

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**VACANCIES**

**Affordable Housing Advisory Committee**

Full Board: (One Appointment; Categories - Citizen represents employers within the jurisdiction)

**Capital Region Transportation Planning Agency Citizens Advisory Committee**

Individual Commissioners: (Commissioner Proctor)

**Enterprise Zone Development Authority**

Full Board: (One Appointment; Category – Law Enforcement)

**Science Advisory Committee**

Individual Commissioners: (Commissioner Maddox)

**Workforce Plus**

Full Board: (One Appointment; Category – Business Person)

**EXPIRATIONS**

**December 31 2011**

**Human Services Grant Review Committee**

Individual Commissioners: (Commissioners Akinyemi, Dailey [2], Desloge, Dozier, Maddox, Proctor, and Sauls)

**Library Advisory Board**

Individual Commissioners: (Commissioners Akinyemi, Dailey, Desloge, and Sauls)

**Value Adjustment Board**

Full Board: (One Citizen Appointment)

**December 2011 Full Board Commissioner Appointments**

**Apalachee Regional Planning Council**

Full Board: (One Appointment)

**Canopy Roads Citizen Advisory Committee**

Full Board: (One Appointment - Serves as Liaison)

**Canvassing Board** (*Commissioners seeking re-election in 2012 are not eligible to serve*)

Chairman must serve unless unable or disqualified

Full Board: (One Appointment - Substitute)

Full Board: (One Appointment – Alternate Substitute)

**Value Adjustment Board**

Full Board: (Two Appointments – *one designated as VAB Chairperson*)

**Additional Information for  
Agenda Item #34**

**First of Two Public Hearings Regarding  
Park Place 163 Development Agreement**

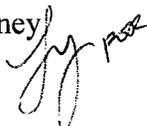
**Meeting of Tuesday, December 13, 2011**

**This document distributed Monday, December 12, 2011**

# BOARD OF COUNTY COMMISSIONERS

## INTER-OFFICE MEMORANDUM

TO: Honorable Chair and Members of the Board of County Commissioners

FROM: Herbert W. A. Thiele, County Attorney 

DATE: December 12, 2011

SUBJECT: First Public Hearing on Park Place 163 Development Agreement

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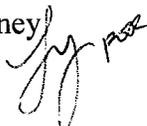
This memorandum is in reference to Agenda Item #34 on the Board's Agenda for its December 13, 2011 meeting. Since the publication of the meeting agenda, staff has identified an outstanding issue with the terms of the Development Agreement as currently proposed for Board consideration. At this time, staff and the property owner's representatives are working to resolve this issue, but do not believe that a resolution can be reached prior to tomorrow's meeting. For that reason, staff will be requesting a continuance until the January 24, 2012 meeting to allow additional time to reach a consensus on the agreement terms. Naturally, we will keep you apprised of any developments that may occur. Please do not hesitate to contact our office should you have any questions.

HWAT/LMY/smw

# BOARD OF COUNTY COMMISSIONERS

## INTER-OFFICE MEMORANDUM

TO: Honorable Chair and Members of the Board of County Commissioners

FROM: Herbert W. A. Thiele, County Attorney 

DATE: December 12, 2011

SUBJECT: First Public Hearing on Park Place 163 Development Agreement

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This memorandum is in reference to Agenda Item #34 on the Board's Agenda for its December 13, 2011 meeting. Since the publication of the meeting agenda, staff has identified an outstanding issue with the terms of the Development Agreement as currently proposed for Board consideration. At this time, staff and the property owner's representatives are working to resolve this issue, but do not believe that a resolution can be reached prior to tomorrow's meeting. For that reason, staff will be requesting a continuance until the January 24, 2012 meeting to allow additional time to reach a consensus on the agreement terms. Naturally, we will keep you apprised of any developments that may occur. Please do not hesitate to contact our office should you have any questions.

HWAT/LMY/smw

**Additional Information for  
Agenda Item #36**

**First and Only Quasi-Judicial Public Hearing on a  
Proposed Ordinance Amending the Official Zoning  
Map to Change the Zoning Classification from the  
Residential Preservation (RP) Zoning District to the  
Renaissance Charter School Planned Unit  
Development (PUD) Zoning District**

**Meeting of Tuesday, December 13, 2011**

**This document distributed Monday, December 12, 2011**

**Board of County Commissioners**  
**INTER-OFFICE MEMORANDUM**

DATE: Monday, December 12, 2011

TO: Honorable Chairman and Members of the Board

FROM: Vincent S. Long, County Administrator 

SUBJECT: Agenda Item #36 - First and Only Quasi-Judicial Public Hearing on a Proposed Ordinance Amending the Official Zoning Map to Change the Zoning Classification from the Residential Preservation (RP) Zoning District to the Renaissance Charter School Planned Unit Development (PUD) Zoning District

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As noted in the agenda item, the Planning Commission met subsequent to the distribution of the agenda item. Attached is a Memorandum from Roxanne Manning, Planning Department Director, regarding the Planning Commission's additional conditions set forth at its December 6, 2011 meeting. Additionally, it is staff's understanding that the applicant had some concerns regarding the restrictions related to the inability to have electronic message signs or offsite signs.

Staff recommends that the Planning Commission's additional conditions be incorporated and adopted by the Board as part of the PUD public hearing at the Board's Tuesday, December 13<sup>th</sup> meeting.

Cc: Alan Rosenzweig, Deputy County Administrator  
Tony Park, P.E., Director, Public Works and Community Development  
Wayne Tedder, Director of PLACE  
Roxanne Manning, Director, TLCPD

Attachment:

1. Tallahassee-Leon County Planning Department Memorandum



## MEMORANDUM

*Tallahassee-Leon County  
Planning Department*

**To:** Vincent S. Long, County Administrator  
Alan Rosenzweig, Deputy County Administrator  
Tony Park, P.E., Director, Public Works and Community Development

**From:** Roxanne Manning, Planning Department Manager 

**Date:** December 9, 2011

**Subject:** Renaissance Charter School Planned Unit Development-Additional Planning Commission Conditions from the December 6, 2011 Meeting

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The Planning Commission reviewed the Renaissance Charter School PUD at its December 6, 2011 meeting and recommended approval of the PUD with the conditions of approval as recommended by the DRC, along with the following additional conditions:

Additional Staff Recommended Condition of Approval:

- 1) The current maximum building height of 35 feet shall be increased by 3.5 feet, to a new maximum height of 38.5 feet, in order to allow a parapet wall, which will shield rooftop equipment and facilitate better design.

Further, the Planning Commission voted to recommend approval of the following conditions:

- 2) Development of the school building not to exceed 64,000 sf with capacity for not more than 1,145 elementary/ middle school kids, which shall not permit use for the high school age group. Any expansion greater than 7,500 sf of gross building floor area per acre will require amendment to the Planned Unit Development.
- 3) Signage at entry points to be a monument ground sign only and shall not accommodate electronic message signs or off-site signs.
- 4) Operation of the school shall not provide an outdoor speaker system.

RMM/rs

cc: Wayne Tedder, Director of PLACE

**Attached is Add-On  
Agenda Item #37**

**Ratification of Board Actions Taken at the  
December 12, 2011 Board Retreat**

*(This Item will be taken up under County Administrator's Discussion Time)*

**Meeting of Tuesday, December 13, 2011**

**This document distributed Tuesday, December 13, 2011**

# Leon County Board of County Commissioners

## Cover Sheet for Agenda #37

December 13, 2011

**To:** Honorable Chairman and Members of the Board

**From:** Vincent S. Long, County Administrator 

**Title:** Ratification of Board Actions Taken at the December 12, 2011 Board Retreat

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**Background:**

On December 12, 2011, the Board conducted their annual retreat to establish their vision, strategic priorities, core practices, and values.

**Analysis:**

At the retreat, the Board charted the course for the future of Leon County through the establishment of a vision statement. Subsequent to the vision being developed, the Board participated in a SWOT (strengths, weaknesses, opportunities, and threats) process. Utilizing the results of the SWOT analysis, the Board established four strategic priority areas for the next two years: the Economy, Environment, Quality of Life and Governance. Each of the specific priorities is supported by a general statement and a series of directional statements. Upon formal adoption of the priorities, staff will develop detailed strategic initiatives for the Board to consider in implementing their priorities. At the retreat, the Board confirmed the County's Core Practices and established the County's Core Values. Attachment #1 contains the complete Vision, Strategic Priorities, Core Practices, and Core values for the Board to adopt.

**Options:**

1. Ratify the Board actions taken at the December 12, 2011 Board Retreat.
2. Do not ratify the Board actions taken at the December 12, 2011 Board Retreat.
3. Board direction.

**Recommendation:**

Option #1.

**Attachment:**

1. Board Vision, Strategic Priorities, Core Practices, and Core Values (To be distributed at the Board meeting)