

Attached is a Revised Agenda Outline

There were two additional items under Awards and Presentations.

Meeting of Tuesday, July 10, 2012

This document distributed Monday, July 9, 2012

BOARD OF COUNTY COMMISSIONERS LEON COUNTY, FLORIDA

AGENDA

REGULAR MEETING

**Tuesday, July 10, 2012
3:00 P.M.**

County Commission Chambers
Leon County Courthouse
301 South Monroe Street
Tallahassee, FL

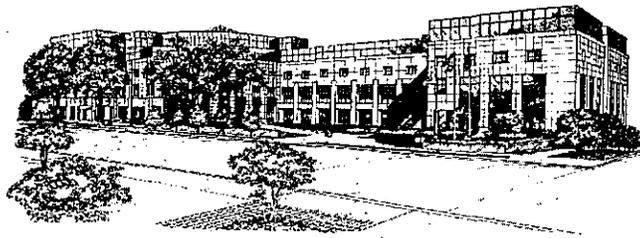
COUNTY COMMISSIONERS

Akin Akinyemi, Chairman
At-Large

Bill Proctor
District 1

Jane Sauls
District 2

John Dailey
District 3



Nick Maddox, Vice-Chair
At-Large

Bryan Desloge
District 4

Kristin Dozier
District 5

Vincent S. Long
County Administrator

Herbert W. A. Thiele
County Attorney

The Leon County Commission meets the second and fourth Tuesday of each month. Regularly scheduled meetings are held at 3:00 p.m. The meetings are televised on Comcast Channel 16. A tentative schedule of meetings and workshops is attached to this agenda as a "Public Notice." Selected agenda items are available on the Leon County Home Page at: www.leoncountyfl.gov. Minutes of County Commission meetings are the responsibility of the Clerk of Courts and may be found on the Clerk's Home Page at www.clerk.leon.fl.us

Please be advised that if a person decides to appeal any decision made by the Board of County Commissioners with respect to any matter considered at this meeting or hearing, such person will need a record of these proceedings, and for this purpose, such person may need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is to be based. The County does not provide or prepare such record (Sec. 286.0105, F.S.).

In accordance with Section 286.26, Florida Statutes, persons needing a special accommodation to participate in this proceeding should contact Jon D. Brown, 606-5300, or Facilities Management, 606-5000, by written or oral request at least 48 hours prior to the proceeding. 7-1-1 (TDD and Voice), via Florida Relay Service.

Board of County Commissioners
Leon County, Florida
Agenda

Regular Public Meeting
Tuesday, July 10, 2012

INVOCATION AND PLEDGE OF ALLEGIANCE

Commissioner Nick Maddox

The Invocation will be provided by Elder Terry Price, Philadelphia Primitive Baptist Church

AWARDS AND PRESENTATIONS

- Proclamation Honoring R. Scott Bonnell as a “Community Treasure”
(Chairman Akin Akinyemi)
- Resolution Recognizing the Achievement of Brent Hartsfield, Named the Nationwide Big Brother of the Year (Big Brothers and Sisters)
(Commissioner Kristin Dozier)
- Proclamation Honoring Anita and Morris Davis for their 50th Wedding Anniversary
(Chairman Akin Akinyemi)

CONSENT

1. Approval of Minutes: May 22, 2012 Regular Meeting; June 5, 2012 Virtual Town Hall Meeting; and, June 12, 2012 Regular Meeting
(Clerk of the Courts/Finance/Board Secretary)
2. Adoption of Resolutions Certifying the Non-Ad Valorem Assessment Rolls for the Arvah Branch, Beech Ridge Trail, Centerville Trace, Cloudland Drive, Crown Ridge, Frontier Estates, Gateshead Circle, Journey's End, Linene Woods, Oakhill Farms, Pasadena Hills, Pine Lakes, Rainbow Acres, and Winfield Forest Subdivisions to the Leon County Tax Collector
(Clerk of the Courts/Finance)
3. Approval of Award of Bid to A Life Recovery Center, Inc. for the Provision of Substance Abuse Treatment Services for the Felony Drug Court Program
(Clerk of the Courts/Court Administration)
4. Ratification of Board Action Taken at the June 26, 2012 Workshop to Consider Capital Projects for Presentation to the Sales Tax Committee
(Economic Development & Business Partnerships/Intergovernmental Affairs & Special Projects)
5. Approval of Funding Request from Florida A & M University in the Amount of \$50,000 for Development of a Marketing Plan
(Economic Development & Business Partnerships/Tourism Development)

6. Approval of Payment of Bills and Vouchers Submitted for July 10, 2012, and Pre-Approval of Payment of Bills and Vouchers for the Period of July 11, 2012 through August 27, 2012
(Financial Stewardship/Office of Management & Budget)
7. Acceptance of Two 2011/2012 Florida Department of Health, Bureau of Emergency Medical Services matching Grants in the Amount of \$41,528
(Public Services/Emergency Medical Services)
8. Approval of Resolution of Intent to Lease Space in the Bank of America Plaza to the General Services Administration and Related Lease Agreement
(Public Works & Community Development/Facilities Management/Real Estate)
9. Acceptance of Drainage Easement from Gooch Construction, Inc.
(Public Works & Community Development/Public Works/Engineering Services)
10. Approval of 2012 Post-Disaster Redevelopment Plan
(Public Works & Community Development/PLACE/Planning)
11. Approval of Budget Amendment Request to Realize BP2000 Funds for the Fred George and St. Marks Improvement Projects
(Public Works & Community Development/Public Works)
12. Approval of Agreement with Florida Department of Corrections for Use of Inmate Crews
(Public Works & Community Development/Public Works/Operations)
13. Approval of Amended Resolution Initiating the Wildflower Pilot Program
(Public Works & Community Development/Public Works/Operations)

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

14. Acceptance of the Ongoing FY 2012 Commissioner Discussion Items Status Update
(County Administration/Agenda Coordinator)
15. Acceptance of the FY 2011-2012 County Grant Program Leveraging Status Report
(Economic Development & Business Partnerships/Grants)
16. Acceptance of a Status Report Regarding Lake Maintenance and Enhancements
(Public Works & Community Development/Public Works/Parks & Recreation)

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

17. Acceptance of Feasibility Analysis on the Sports Complex
(Economic Development & Business Partnerships)
18. Acceptance of the Status Report on the Implementation of the Two-Track Review and Approval Process, the Project Manager Model, and Other Customer Service Enhancements
(Public Works & Community Development/DSEM/Development Services)
19. Acceptance of Status Report on the Statutory Mandate to Adopt or Opt-out of an Ordinance Creating a Periodic Evaluation and Assessment of Onsite Sewage Treatment and Disposal Systems
(Human Services & Community Partnerships/Health Department/Environmental Health)
20. Approval of Agreement Awarding Bid to Dixie Paving & Grading in the Amount of \$531,689 for the Construction of Bannerman Road and Bull Headley Road Intersection Improvements and Ratification of Fee Simple Interests and Sidewalk Easements
(Public Works & Community Development/Public Works/Engineering Services)
21. Consideration of Full Board Appointments to the Adjustment and Appeals Board, Architectural Review Board, Big Bend Health Council, Community Health Coordinating Committee, and Educational Facilities Authority
(County Administration/Agenda Coordinator)
22. Authorization to Proceed with Negotiations for a 163 Development Agreement between Leon County and Bannerman Crossing III, LLC and the Peter DeSantis Trust
(County Attorney)
23. Consideration of Settlement Agreement Proposal in the Matter of Patel Kajalben, d/b/a Hole N Wall Internet Cafe v. Allied Veterans of the World Inc.: Affiliate 79, and Leon County, Florida, Circuit Court Case No. 2012-CA-000191
(County Attorney)
24. Ratification of Board Actions Taken at the July 10, 2012 Workshop on Economic Development Regarding the Sales Tax Infrastructure Extension
(Economic Development & Business Partnerships)
This item will be distributed under separate cover.
25. Ratification of Board Actions Taken at the July 10, 2012 FY 2013 Budget Workshop
(County Administration/Financial Stewardship/OMB)
This item will be distributed under separate cover.

SCHEDULED PUBLIC HEARINGS, 6:00 P.M.

26. First and Only Public Hearing on a NOPC to the Southwood DRI Development Order
(Public Works & Community Development/Community Development/Development Services)
27. First and Only Public Hearing on Modifications to the Animal Control Ordinance
(Public Services/Animal Control)

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

Discussion Items by Commissioners

RECEIPT AND FILE

- Capital Region Community Development District Proposed Budget – Fiscal Year 2013

ADJOURN

The Board of County Commissioners will be on recess from July 11-August 27, 2012

*The next Regular Board of County Commissioners Meeting is scheduled for
Tuesday, August 28, 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

2012

January

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23		25	26	27	28
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February

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November

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December

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23	24	25	26	27	28	29
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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, 5th Floor, Leon County Courthouse unless otherwise indicated. Workshops are scheduled as needed on Tuesdays from 12:00 to 3:00 p.m.

<u>Month</u>	<u>Day</u>	<u>Time</u>	<u>Meeting Type</u>
July 2012	Wednesday 4	Offices Closed	JULY 4 TH HOLIDAY
	Monday 9	9:00 a.m. – 5:00 p.m.	FY 2013 Budget Workshop
	Tuesday 10	9:00 a.m. – 12:00 p.m.	Workshop on Economic Development Regarding the Sales Tax Infrastructure Extension
		1:00 – 3:00 p.m.	FY 2013 Budget Workshop, <i>if necessary</i>
		3:00 p.m.	Regular Meeting
		6:00 p.m.	First and Only Public Hearing on a NOPC to the Southwood DRI Development Order
			First and Only Public Hearing on Modifications to the Animal Control Ordinance
	Wednesday 11	9:00 a.m. – 12:00 p.m.	FY 2013 Budget Workshops, <i>if necessary</i>
		2:30 p.m. – 1:30 p.m.	Community Redevelopment Agency (CRA) City Commission Chambers
	Friday 13 – Tuesday 17	NACo Annual Conference	Pittsburgh, PA Allegheny County
	Tuesday 24	No Meeting	BOARD RECESS
	Wednesday 25 – Saturday 28	National Urban League Annual Conference	New Orleans, LA
August 2012	Friday 10 – Sunday 12	Chamber of Commerce Annual Conference	Hilton Sandestin Beach Golf Resort & Spa,
	Tuesday 14	No Meeting	BOARD RECESS
	Tuesday 28	3:00 p.m.	Regular Meeting
		6:00 p.m.	Joint City/County Adoption Hearing on Cycle 2012-1 Comprehensive Plan Amendments
September 2012	Monday 3	Offices Closed	LABOR DAY HOLIDAY
	Tuesday 11	3:00 p.m.	Regular Meeting
		6:00 p.m.	First Public Hearing Regarding Tentative Millage Rates and Tentative Budgets for FY 2012/2013 *
	Tuesday 18	3:00 p.m.	Regular Meeting
		6:00 p.m.	Second Public Hearing on Adoption of Millage Rates and Budgets for FY 2012/2013*

<u>Month</u>	<u>Day</u>	<u>Time</u>	<u>Meeting Type</u>
September 2012 <i>(Continued)</i>	<i>Wednesday 19 – Thursday 20</i>	<i>Congressional Black Caucus Legislative Conference</i>	<i>Washington, D.C.</i>
	<i>Wednesday 19 – Friday 21</i>	<i>FAC Policy Committee Conference</i>	<i>Loews Don CeSar Hotel Pinellas County</i>
	<i>Thursday 20 – Friday 21</i>	<i>Certified County Commissioner Workshops</i>	<i>Loews Don CeSar Hotel Pinellas County</i>
	Monday 24	11:00 a.m.	CRA Meeting; City Commission Chambers
		1:00 p.m.	CRTPA Meeting; City Commission Chambers
		5:00 – 8:00 p.m. 6:00 p.m.	Intergovernmental Agency (IA) Meeting Public Hearing – 2012 Capital & Operating Budgets City Hall, City Commission Chambers

** These dates may change because of the School Board's scheduling of its budget adoption public hearings.*

October 2012	<i>Sunday 7 – Wednesday 10</i>	<i>ICMA Annual Conference</i>	<i>Phoenix, Arizona Maricopa County</i>
	Tuesday 9	3:00 p.m.	Regular Meeting
	Monday 15	9:00 a.m. – 1:00 p.m.	Capital Region Transportation Planning Agency (CRTPA); <i>Tentative Retreat</i>
		1:30 p.m.	Community Redevelopment Agency (CRA) City Commission Chambers
	<u>Tuesday 23</u>	<u>1:30 – 3:00 p.m.</u>	<u>Workshop on the 2013 State and Federal Legislative Priorities</u>
		3:00 p.m.	Regular Meeting

November 2012	Monday 12	Offices Closed	VETERAN'S DAY OBSERVED
	Tuesday 13	3:00 p.m.	Regular Meeting
	Tuesday 20	3:00 p.m.	Installation of Newly-Elected Commissioners Reorganization of the Board Regular Meeting
	Thursday 22	Offices Closed	THANKSGIVING DAY
	Friday 23	Offices Closed	FRIDAY AFTER THANKSGIVING DAY
	Monday 26	11:00 a.m.	Community Redevelopment Agency (CRA) City Commission Chambers
		1:00 p.m.	Capital Region Transportation Planning Agency (CRTPA); City Commission Chambers
	<i>Wednesday 28</i>	<i>FAC Legislative Conference</i>	<i>Hyatt Regency Sarasota County</i>

<u>Month</u>	<u>Day</u>	<u>Time</u>	<u>Meeting Type</u>
December 2012	Monday 10	9:00 a.m. – 4:00 p.m.	Board Retreat
	Tuesday 11	1:30 – 3:00 p.m.	Workshop on the Leon County Research and Development Authority
		3:00 p.m.	Regular Meeting
	Wednesday 12	2:30 p.m.	Community Redevelopment Agency (CRA) City Commission Chambers
	Monday 24	Offices Closed	CHRISTMAS EVE
	Tuesday 25	Offices Closed	CHRISTMAS DAY
	Monday 31	Offices Closed	NEW YEAR'S EVE
January 2013	Tuesday 1	Offices Closed	NEW YEAR'S DAY

Citizen Committees, Boards, and Authorities
2012 Expirations and Vacancies

www.leoncountyfl.gov/committees/expire.asp

VACANCIES

Affordable Housing Advisory Committee

Board of County Commissioners (1 appointment - *Citizen represents employers within the jurisdiction*)

Board of County Commissioners (1 appointment - *Citizen actively engaged in banking or mortgage banking industry in connection with affordable housing*)

Capital Region Transportation Planning Agency Citizens Advisory Committee

Commissioner - District I: Proctor, Bill (1 appointment)

Code Enforcement Board

Commissioner - District I: Proctor, Bill (1 appointment)

Commission on the Status of Women & Girls

Board of County Commissioners (1 Appointment)

Community Health Coordinating Committee

Board of County Commissioners (2 Appointments)

Minority, Women & Small Business Enterprise (M/WSBE) Committee

Commissioner - District II: Sauls, Jane (1 appointment)

Tallahassee Sports Council

Board of County Commissioners (4 appointments)

EXPIRATIONS

Adjustment and Appeals Board

Board of County Commissioners (2 appointments)

Architectural Review Board

Board of County Commissioners (3 appointments)

Tallahassee City Commission (2 appointments)

Big Bend Health Council, Inc.

Board of County Commissioners (4 appointments)

Civic Center Authority

Board of County Commissioners (1 appointment)

Florida A & M (1 appointment)

Florida State University (4 appointments)

Tallahassee City Commission (1 appointment)

Educational Facilities Authority

Board of County Commissioners (1 appointment)

Enterprise Zone Agency Development (EZDA) Board of Commissioners

Tallahassee City Commission (1 appointment)

Water Resources Committee

Commissioner - District IV: Desloge, Bryan (1 appointment)
Commissioner - District V: Dozier, Kristin (1 appointment)

AUGUST 31, 2012

Canopy Roads Citizens Committee

Tallahassee City Commission (1 appointment)

Code Enforcement Board

Commissioner - District III: Dailey, John (1 appointment)
Commissioner - District IV: Desloge, Bryan (1 appointment)
Commissioner - District V: Dozier, Kristin (1 appointment)

SEPTEMBER 30, 2012

Affordable Housing Advisory Committee

Board of County Commissioners (11 appointments)

Community Health Coordinating Committee

Board of County Commissioners (4 appointments)

Council on Culture & Arts

Board of County Commissioners (1 appointment)

Housing Finance Authority/Community Development Block Grant Citizen's Advisory Task Force

Board of County Commissioners (1 appointment)
Commissioner - At-large I: Akinyemi, Akin (1 appointment)
Commissioner - District V: Dozier, Kristin (1 appointment)

Research and Development Authority at Innovation Park

Board of County Commissioners (2 appointments)

OCTOBER 31, 2012

Adjustment and Appeals Board

Tallahassee City Commission (1 appointment)

Audit Advisory Committee

Board of County Commissioners (2 appointments)

Canopy Roads Citizens Committee

Board of County Commissioners (2 appointments)

Tourist Development Council

Board of County Commissioners (1 appointment)

DECEMBER 31, 2012

Human Services Grants Review Committee

- Commissioner - At-large I: Akinyemi, Akin (1 appointment)
- Commissioner - At-large II: Maddox, Nick (1 appointment)
- Commissioner - District I: Proctor, Bill (1 appointment)
- Commissioner - District II: Sauls, Jane G. (1 appointment)
- Commissioner - District III: Dailey, John (1 appointment)
- Commissioner - District IV: Desloge, Bryan (1 appointment)
- Commissioner - District V: Dozier, Kristin (1 appointment)

Library Advisory Board

- Commissioner - At-large II: Maddox, Nick (1 appointment)
- Commissioner - District I: Proctor, Bill (1 appointment)
- Commissioner - District V: Dozier, Kristin (1 appointment)