

Board of County Commissioners
Leon County, Florida
Agenda

Regular Public Meeting
Tuesday, August 28, 2012

INVOCATION AND PLEDGE OF ALLEGIANCE

Commissioner Bill Proctor

Minister Patrick Medlock, Springhill Road Church of Christ, will provide the Invocation.

AWARDS AND PRESENTATIONS

- Status updates on Hurricane Isaac and Health Department-Mosquito Issues
(Richard Smith, Emergency Management Director; Tony Park, Public Works & Community Development Director;
Homer Rice – Leon County Health Department Director)
- Swearing-In of Commissioner Bryan Desloge as President of the Florida Association of Counties
- Proclamation Declaring Denna Green-Corbett a Community Treasure
(Chairman Akin Akinyemi)

CONSENT

1. Approval of Minutes: June 26, 2012 Workshop on Employee Healthcare Alternatives; June 26, 2012 Workshop on Capital Projects for Presentation to Sales Tax Committee; June 26, 2012 Regular Meeting; June 26, 2012 Joint City/County Adoption Hearing on Comprehensive Plan Amendment Cycle 2012-1; July 9, 2012 FY 12-13 Budget Workshop; July 10, 2012 Workshop on Economic Development Regarding the Sales Tax Infrastructure Extension; July 10, 2012 Consideration on Budget Discussion Item #10; and, July 10, 2012 Regular Meeting
(Clerk of the Courts/Finance/Board Secretary)
2. Ratification of Commissioner Appointments to the Code Enforcement Board, Commission on the Status of Women and Girls, and Minority/Women Small Business Enterprise Committee
(County Administration/Agenda Coordinator)
3. Approval of Payment of Bills and Vouchers Submitted for August 28 2012, and Pre-Approval of Payment of Bills and Vouchers for the Period of August 29, 2012 through September 10, 2012
(Financial Stewardship/Office of Management & Budget)
4. Approval to Certify the Tax Collector's Recapitulation of the Property Tax Roll for 2011
(Financial Stewardship/Office of Management & Budget)
5. Approval of Sheriff's Request for Utilization of Law Enforcement Trust Fund Assets in the Amount of \$15,000
(Financial Stewardship/Office of Management & Budget)

6. Approval to Allocate Funds for Fiscal Year 2011/12 to the Leon County School Board for the Leon County Expanded Drivers' Education Program
(Intervention & Detention Alternatives)
7. Acceptance of a Florida Department of Health, Bureau of Emergency Medical Services Entitlement Grant in the Amount of \$52,900
(Public Services/Emergency Medical Services)
8. Adoption of a Proposed Policy to Waive Emergency Medical Services Fees for Qualifying Veterans
(Public Services/Emergency Medical Services)
9. Approval of the LeRoy Collins Leon County Public Library System 2012-13 Annual Plan for Library Service and Authorization to Submit the 2012-2013 State Aid to Libraries Grant Application
(Public Services/Libraries)
10. Acceptance of Declaration of Covenants and Restrictions from Leon County for the Eastside Library
(Public Works & Community Development/DSEM/Environmental Management)
11. Acceptance of a Conservation Easement from Ryan Companies US, Inc. for the Renaissance Charter School
(Public Works & Community Development/DSEM/Environmental Management)
12. Adoption of Resolution Authorizing the Conveyance of a Parcel of County Property to Blueprint 2000 for the Capital Cascade Trail-Segment 3 Van Buren Pond
(Public Works & Community Development/Public Works/Engineering)
13. Approval of Joint Project Agreement with Grace Church of Tallahassee for the Installation of Sidewalk on the West Side of Gadsden Street from McDaniel Street South to Grace Church's Parking Lot
(Public Works & Community Development/Public Works/Engineering)
14. Approval of Certified Budget and Agreement for Florida Department of Agriculture and Consumer Services Arthropod/Mosquito Control State Aid
(Public Works & Community Development/Public Works/Operations)
ITEM #14 IS PULLED FOR DISCUSSION

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

15. Acceptance of a Status Report Regarding Veterans Solicitations
(County Attorney)
16. Acceptance of Status Report on the Neighborhood Health Services' Federally Qualified Health Center Look-a-Like Application
(Human Services and Community Partnerships/Healthcare Services)
ITEM #16 IS PULLED FOR DISCUSSION

17. Acceptance of Status Report on the Application of Volume Control Stormwater Standards to Single-Family Lots Under Single Ownership in Closed Basins
(Public Works & Community Development/Development Support & Environmental Management)
ITEM #17 IS PULLED FOR DISCUSSION
18. Acceptance of Status Report on the Implementation of the Unified Special Event Permit Application and Process
(Public Works/Development Support & Environmental Management/Development Services)
ITEM #18 IS PULLED FOR DISCUSSION
19. Acceptance of the 2012 Status Report on the Leon County Water Quality Monitoring Program
(Public Works & Community Development/Public Works/Engineering)
20. Acceptance of a Status Report Regarding Placement of Signs for the Big Bend Scenic Byway
(Public Works & Community Development/Public Works/Parks & Recreation)
21. Acceptance of a Status Report on the County Sustainability Program
(Resource Stewardship/Sustainability)

CONSENT ITEMS PULLED FOR DISCUSSION

14. Approval of Certified Budget and Agreement for Florida Department of Agriculture and Consumer Services Arthropod/Mosquito Control State Aid
(*Item #14 has been pulled for Discussion*)
16. Acceptance of Status Report on the Neighborhood Health Services' Federally Qualified Health Center Look-a-Like Application
(*Commissioner Proctor pulled Item #16 for discussion*)
17. Acceptance of Status Report on the Application of Volume Control Stormwater Standards to Single-Family Lots Under Single Ownership in Closed Basins
(*Commissioner Proctor pulled Item #17 for discussion*)
18. Acceptance of Status Report on the Implementation of the Unified Special Event Permit Application and Process
(*Commissioner Proctor pulled Item #18 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

22. Acceptance of the Final Updates to the Miccosukee Canopy Road Greenway Land Management Plan for Submittal to the State and Corresponding Dissolution of the Miccosukee Canopy Road Greenways Citizen's Advisory Committee
(Public Works & Community Development/Public Works/Parks & Recreation)

23. Approval of the Interlocal Agreement for the Capital City Amphitheater in Cascades Park and Budget Amendment Requests in the amount of \$576,604 to Complete the Construction of the Amphitheater and Amenities
(Economic Development & Business Partnerships/Tourism Development)
24. Acceptance of Status Report Regarding Medicaid Litigation, Retrospective Billings, and Authorization of Payment of Retrospective Billing
(County Administration/County Attorney)
25. Consideration of Board Appointments to the Big Bend Health Council, Commission on the Status of Women and Girls, and Community Health Coordinating Committee
(County Administration/Agenda Coordinator)

SCHEDULED PUBLIC HEARINGS, 6:00 P.M.

26. First and Only Public Hearing on a Proposed Resolution to Adopt the Non-Ad Valorem Assessment Roll for Fire Rescue Services Assessment
(Financial Stewardship/OMB)
27. First and Only Public Hearing on a Proposed Resolution to Adopt the Stormwater Non-ad Valorem Assessment Roll
(Public Works & Community Development/Public Works/Engineering)
28. First and Only Public Hearing to Adopt a Proposed Resolution Establishing the Annual Disposal Service Charge; Adopt, by Resolution, the Annual Disposal Service Charge Non-ad Valorem Assessment Roll; and, Certify the Roll to the Tax Collector
(Resource Stewardship/Solid Waste)

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

None.

ADJOURN

*The next Regular Board of County Commissioners Meeting is scheduled for
Tuesday, September 11, 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
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December						
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PUBLIC NOTICE
2012 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>
August 2012	Tuesday 28	3:00 p.m.	Regular Meeting
		<u>6:00 p.m.</u>	<u>First and Only Public Hearing on a Proposed Resolution to Adopt the Non-Ad Valorem Assessment Roll for Fire Rescue Services Assessment</u>
			<u>First and Only Public Hearing on a Proposed Resolution to Adopt the Stormwater Non-ad Valorem Assessment Roll</u>
			<u>First and Only Public Hearing to Adopt a Proposed Resolution Establishing the Annual Disposal Service Charge; Adopt, by Resolution, the Annual Disposal Service Charge Non-ad Valorem Assessment Roll</u>
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 *
	<u>Tuesday 18</u>	<u>10:00 a.m. – 12:00 p.m.</u>	<u>Joint City/County Workshop to Consider Options Related to a Downtown Hotel and Convention Center</u>
		3:00 p.m.	Regular Meeting
		6:00 p.m.	Second Public Hearing on Adoption of Millage Rates and Budgets for FY 2012/2013*
	<i>Wednesday 19 – Thursday 20</i>	<i>Congressional Black Caucus</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.*

<u>Month</u>	<u>Day</u>	<u>Time</u>	<u>Meeting Type</u>
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
	Tuesday 23	1:30 – 3:00 p.m.	Workshop on the 2013 State and Federal Legislative Priorities
		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
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)

Commissioner - District I: Proctor, Bill (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

Architectural Review Board

Tallahassee City Commission (2 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)

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)