

Board of County Commissioners
Leon County, Florida
Agenda

Regular Public Meeting
Tuesday, October 23, 2012

INVOCATION AND PLEDGE OF ALLEGIANCE

Commissioner Kristin Dozier

AWARDS AND PRESENTATIONS

- Resolution Designating October 24, 2012 as United Nations Day
(Chairman Akin Akinyemi)

CONSENT

1. Approval of Minutes: September 18, 2012 Regular Meeting
(Clerk of the Courts/Finance/Board Secretary)
2. Approval to Rename Mediation Suite 204 at the Leon County Courthouse Annex
(County Administration)
3. Ratification of Commissioners' Appointments to the Code Enforcement Board, Housing Finance Authority, and Water Resources Committee
(County Administration/Agenda Coordinator)
4. Acceptance of the Florida Department of Law Enforcement, Justice Assistant Grant
(Economic Development & Business Partnerships/Grants Program Coordinator)
5. Approval of Payment of Bills and Vouchers Submitted for October 23, 2012, and Pre-Approval of Payment of Bills and Vouchers for the Period of October 24, 2012 through November 12, 2012
(Financial Stewardship/Office of Management & Budget)
6. Authorization of FY2012 Carryforwards
(Financial Stewardship/Office of Management & Budget)
7. Approval of Amendments to the Community Human Services Partnership Joint Planning Board Bylaws
(Human Services and Community Partnerships/Community Human Services Partnership)
ITEM #7 IS PULLED FOR DISCUSSION.
8. Approval of the Joint Project Agreement with Florida Department of Transportation for the North Monroe Turn Lane Project
(Public Works & Community Development/Public Works/Engineering)
9. Approval of Agreement with the City of Tallahassee and Adoption of a Resolution Authorizing Transfer of Property at the Roberts and Stevens Medical Center
(Public Works & Community Development/Public Works/Engineering)
ITEM #9 IS PULLED FOR DISCUSSION.

10. Approval of Contract Amendment No. 6 to the Stormwater Flow Monitoring Contract with the Northwest Florida Water Management District
(Public Works & Community Development/Public Works/Engineering)
11. Approval of a Memorandum of Agreement with the Florida Department of Transportation for the Maintenance of a Section of Highway 27
(Public Works & Community Development/Public Works/)
12. Approval of the First Amendment to the Joint Use Agreement with Leon County Schools for Shared Use of Parks and Recreation Facilities
(Public Works & Community Development/Public Works/Parks & Recreation)

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

13. Acceptance of a Status Report on the J. R. Alford Greenway Citizens Advisory Committee and the Draft Land Management Plan
(Public Works & Community Development/Public Works/Parks & Recreation)
14. Acceptance of Status Report on Mayor/Chair Meetings
(Chairman Akinyemi)

CONSENT ITEMS PULLED FOR DISCUSSION

7. Approval of Amendments to the Community Human Services Partnership Joint Planning Board Bylaws *(Commissioner Proctor pulled Item #7 for discussion.)*
9. Approval of Agreement with the City of Tallahassee and Adoption of a Resolution Authorizing Transfer of Property at the Roberts and Stevens Medical Center
(Commissioner Proctor pulled Item #7 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

15. Acceptance of Status Report on PACE Program and Litigation and Authorization to Issue a Request for Proposals for Third-Party Administration of a Commercial PACE Program
(County Attorney/Resource Stewardship)
16. Consideration of Proposal and Funding for the Mary Brogan Museum of Arts and Sciences in the Amount of \$150,000
(Financial Stewardship/Office of Management & Budget)
17. Acceptance of Status Update on Arts Exchange and Performing Arts Center Projects
(Economic Development & Business Partnerships/ Office of Management & Budget)
18. Consideration to Support the Establishment of a North Monroe Community Redevelopment District
(Economic Development & Business Partnerships)

19. Request to Schedule a First and Only Public Hearing on Consideration of Adoption of an Ordinance Amending Chapter 11, Article XIII, Entitled "Towing Services" for Tuesday, November 13, 2012 at 6:00 p.m.
(County Attorney)
20. Consideration of Adoption of an Ordinance Dissolving the Primary Healthcare MSTU and Request to Schedule a First and Only Public Hearing for Tuesday, November 13, 2012 at 6:00 p.m.
(County Attorney)
21. Approval of the Proposed Revisions to the Direct Emergency Assistance Program Guidelines
(Human Services and Community Partnerships/Human Services/Veterans Services)
22. Consideration of Full Board Appointments to the Audit Advisory Committee, Canopy Roads Citizens Committee, Community Development Block Grant Citizens Advisory Task Force, Community Health Coordinating Committee, and Tourist Development Council
(County Administration/Agenda Coordinator)

SCHEDULED PUBLIC HEARINGS, 6:00 P.M.

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

- Comcast – FCC Form 1240, Annual Update Form, and Form 1205, "Determining Costs Of Regulated Cable Equipment And Installation"
- Dove Pond Community development District Fiscal Year 2013 Meeting Schedule
- Northwest Florida Water Management District Fiscal Year 2013 Budget

ADJOURN

*The next Regular Board of County Commissioners Meeting is scheduled for
Tuesday, November 13, 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						
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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>
October 2012	Tuesday 23	1:30 – 3:00 p.m.	Workshop on 2013 State and Federal Legislative Priorities
		3:00 p.m.	Regular Meeting
	Wednesday 24	6:00 p.m.	Joint City-County Commission Adoption Hearing for Comprehensive Plan Amendment PCM120102; City Commission Chambers
November 2012	Monday 12	Offices Closed	VETERAN'S DAY OBSERVED
	<u>Tuesday 13</u>	3:00 p.m.	Regular Meeting
		<u>6:00 p.m.</u>	Public Hearing Regarding Intent to Use the Uniform Method of Levy, Collection and Enforcement of Non-Ad Valorem Assessment for Brushy Creek Road Stormwater Control and Drainage Improvement Project
			Public Hearing Regarding Intent to Use the Uniform Method of Levy, Collection and Enforcement of Non-Ad Valorem Assessment for Terre Bonne 2/3 Paving Project
			<u>First of Two Public Hearings on a Proposed Ordinance to Amend Chapter 10, Article VI, Leon County Code of Laws, "Community Gardens"</u> <i>(Continued from October 9, 2012)</i>
			First and Only Public Hearing Regarding Enactment of an Ordinance Entitled "Refueling Assistance for Persons with Disabilities"
			First and Only Public Hearing Regarding Enactment of an Ordinance Entitled "Development Agreements"
			<u>First and Only Public Hearing on Consideration of Adoption of an Ordinance Amending Chapter 11, Article XIII, Entitled "Towing Services"</u>
			<u>First and Only Public Hearing on Consideration of Adoption of an Ordinance Dissolving the Primary Healthcare MSTU</u>

<u>Month</u>	<u>Day</u>	<u>Time</u>	<u>Meeting Type</u>
November 2012 <i>(Continued)</i>	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.	CRA Meeting; City Commission Chambers
December 2012	Monday 10	9:00 a.m. – 4:00 p.m.	Board Retreat
	<u>Tuesday 11</u>	12:00 – 3:00 p.m.	Workshop on Allocation of Tourist Development Taxes
		3:00 p.m.	Regular Meeting
		<u>6:00 p.m.</u>	<u>Second and Final Public Hearing to Adopt an Ordinance to Amend Chapter 10, Article VI, Leon County Code of Laws, “Community Gardens”</u>
	Wednesday 12	2:30 p.m.	CRA Meeting; 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
	Tuesday 8	Offices Closed	BOARD RECESS
	Tuesday 22	Offices Closed	BOARD RECESS
	Tuesday 29	1:30 – 3:00 p.m.	Workshop on the Leon County Research and Development Authority <i>(Rescheduled from December 11, 2012)</i>
		3:00 p.m.	Regular Meeting

Citizen Committees, Boards, and Authorities 2012 Expirations and Vacancies

www.leoncountyfl.gov/committees/expire.asp

VACANCIES

Affordable Housing Advisory Committee

Board of County Commissioners (11 appointments)

1. A member who is actively engaged in the residential home building industry in connection with affordable housing.
2. A member who is actively engaged in the banking or mortgage banking industry in connection with affordable housing.
3. A member who is a representative of those areas of labor actively engaged in home building in connection with affordable housing.
4. A member who is actively engaged as an advocate for low-income persons in connection with affordable housing.
5. A member who is actively engaged as a for-profit provider of affordable housing.
6. A member who is actively engaged as a not-for-profit provider of affordable housing.
7. A member who is actively engaged as a real estate professional in connection with affordable housing.
8. A member who actively serves on the local planning agency pursuant to s. 163.3174.
9. A member who resides within the jurisdiction of the local governing body making the appointments.
10. A member who represents employers within the jurisdiction.
11. A member who represents essential services personnel, as defined in the local housing assistance plan.

Capital Region Transportation Planning Agency Citizens Advisory Committee

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

EXPIRATIONS

Architectural Review Board

Tallahassee City Commission (2 appointments)

Canopy Roads Citizens Committee

Tallahassee City Commission (1 appointment)

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)

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 IV: Bryan Desloge (1 appointment)

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

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)