

**Attached is a Revised Agenda Outline**

*Item #16 is continued to November 20, 2012.*

**Meeting of Tuesday, November 13, 2012**

**This document distributed Tuesday, November 13, 2012**

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

**Regular Public Meeting**  
**Tuesday, November 13, 2012**

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**INVOCATION AND PLEDGE OF ALLEGIANCE**

Vice-Chairman Nick Maddox

**AWARDS AND PRESENTATIONS**

- Resolution Honoring the Career of Mike Sheridan  
(Commissioner John Dailey)

**CONSENT**

1. Approval of Minutes: October 9, 2012 Special Presentation Workshop on Ethics and Financial Disclosure and October 9, 2012 Regular Meeting  
(Clerk of the Courts/Finance/Board Secretary)
2. Ratification of Annual Performance Review of County Administrator in Accordance with Policy No. 11-6, "County Administrator Performance Evaluation and Annual Reporting Process"  
(Chairman Akin Akinyemi)
3. Request to Schedule a Workshop on Stormwater Non-ad Valorem Assessments for Tuesday, March 12, 2013 at 12:00 – 3:00 p.m. and Request to Schedule Workshop on Solid Waste Non-ad Valorem Assessments for Tuesday, April 23, 2013-at 12:00 – 3:00 p.m.  
(County Administration/Agenda Coordinator)
4. Ratification of Board Action Taken at the October 23, 2012 Workshop on the 2013 State and Federal Legislative Priorities  
(Economic Development & Business Partnerships/Intergovernmental Affairs & Special Projects Coordinator)
5. Approval of Payment of Bills and Vouchers Submitted for November 13, 2012, and Pre-Approval of Payment of Bills and Vouchers for the Period of November 14, 2012 through November 19, 2012  
(Financial Stewardship/Office of Management & Budget)
6. Approval of Year-End Adjustments  
(Financial Stewardship/Office of Management & Budget)
7. Approval to Amend Agreement with DISC Village for Vocational Training Services at the Leon County Jail  
(Intervention and Detention Alternatives)
8. Approval of the Renewal of an Air Ambulance Service Transport Certificate of Public Convenience and Necessity to Air Methods Corporation  
(Public Services/Emergency Medical Services)

9. Approval to Renew the Agreement Between Leon County and North Florida Community College for the Provision of Internships for Emergency Medical Services Technology Students  
(Public Services/Emergency Medical Services)
10. Acceptance of a Conservation Easement from M. of Tallahassee, Inc.  
(Public Works & Community Development/Development Support & Environmental Management)
11. Approval of Agreement with City of Tallahassee to Provide Stormwater Management Capacity at the Broadmoor Facilities  
(Public Works & Community Development/Public Works/Engineering)
12. Request to Schedule a Workshop on the Septic System Management Option Report by Lombardo Associates, Inc.  
(Public Works & Community Development/PLACE/Planning)

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

13. Acceptance of the Final FY 2012 Commissioner Discussion Items Status Update  
(County Administration/Agenda Coordinator)
14. Acceptance of Status Report on the Accessibility Code for Building Construction  
(Public Works & Community Development/Development Support & Environmental Management)
15. Acceptance of Status Report on the Department of Development Support and Environmental Management's "Lunch & Learn" Meeting on October 17, 2012  
(Public Works & Community Development/Development Support & Environmental Management)

**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**

16. Acceptance of the 2012 Leon County Annual Report  
(County Administration/)

**ITEM #16 IS CONTINUED TO THE NOVEMBER 20, 2012 MEETING**

17. Acceptance of the Management Review Report on the Council on Culture & Arts  
(Financial Stewardship/Office of Management & Budget)
18. Acceptance of the Commission on the Status of Women and Girls Annual Report and Approval of an Agreement with Oasis Center for Women and Girls for Administrative Support  
(County Administration)
19. Consideration of Amendments to the County's Noise Control Ordinance  
(Public Works & Community Development/Development Support & Environmental Management)
20. Approval of the Miccosukee Canopy Road Greenway/Thornton Road Extension Memorandum of Agreement Between the City of Tallahassee and Leon County  
(Public Works & Community Development/PLACE/Planning)
21. Approval of Agreement Awarding Bid to Dixie Paving and Grading, Inc. in the Amount of \$782,056 for the Construction of the Lakeside Drive Drainage Improvements Project  
(Public Works & Community Development/Public Works/Engineering)
22. Approval of Agreement Awarding Bid for the Construction of the Fairbanks Ferry Emergency Access Project to Peavy & Son Construction, Inc. for a Total Amount of \$266,940  
(Public Works & Community Development/Public Works/Engineering)
23. Acceptance of a Status Report on the Coordination/Consolidation Efforts Between County and City Parks and Recreation  
(Public Works & Community Development/Public Works/Parks & Recreation)
24. Consideration of Full Board Appointments to the Tallahassee/Leon County Cultural Plan Review Committee  
(County Administration)
25. Approval of the Leon County Board of County Commissioners' 2012 Installation and Reorganization Ceremony Agenda  
(County Administration/Community & Media Relations)

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

26. First and Only Public Hearing on a Proposed Ordinance Awarding the Refunding of the Capital Improvement Revenue Bonds, Series 2003A and Taxable Capital Improvement Revenue Bonds, Series 2003 B  
(Financial Stewardship/Office of Management & Budget)

27. First of Two Public Hearings on a Proposed Ordinance to Amend Chapter 10, Article VI, Leon County Code of Laws, "Community Gardens"  
(Public Works & Community Development/Development Support & Environmental Management)
28. 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 Works & Community Development/Public Works/Engineering)
29. 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  
(Public Works & Community Development/Public Works/Engineering)
30. First and Only Public Hearing on Adoption of the Annual Update of the Capital Improvements Schedule in the Comprehensive Plan  
(Public Works & Community Development/PLACE/Planning)
31. First and Only Public Hearing Regarding Enactment of an Ordinance Entitled "Refueling Assistance for Persons with Disabilities"  
(County Attorney)
32. First and Only Public Hearing Regarding Enactment of an Ordinance Entitled "Development Agreements"  
(County Attorney)
33. First and Only Public Hearing on Consideration of Adoption of an Ordinance Amending Chapter 11, Article XIII, Entitled "Towing Services"  
(County Attorney)
34. First and Only Public Hearing on Consideration of Adoption of an Ordinance Dissolving the Primary Healthcare MSTU  
(County Attorney)

**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**

- Florida Department of Agriculture and Consumer Services, Florida Forest Service's FY 2011-12 Annual Report for Fire Control and Forestry Assistance Activities

**ADJOURN**

*The next Regular Board of County Commissioners Meeting is scheduled for  
Tuesday, November 20, 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)**

# 2012

January						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2	3	4	5	6	7
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29	30	31				

February						
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March						
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November						
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December						
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30	31					

**PUBLIC NOTICE**  
**2012 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.

<u>Month</u>	<u>Day</u>	<u>Time</u>	<u>Meeting Type</u>
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>	<b><u>First and Only Public Hearing on a Proposed Ordinance Awarding the Refunding of the Capital Improvement Revenue Bonds, Series 2003A and Taxable Capital Improvement Revenue Bonds, Series 2003 B</u></b>
			First of Two Public Hearings on a Proposed Ordinance to Amend Chapter 10, Article VI, Leon County Code of Laws, "Community Gardens" <i>(Continued from October 9, 2012)</i>
			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
			<b><u>First and Only Public Hearing on Adoption of the Capital Improvements Schedule Annual Update</u></b>
			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 "Development Agreements"
			First and Only Public Hearing on Consideration of Adoption of an Ordinance Amending Chapter 11, Article XIII, Entitled "Towing Services"
			First and Only Public Hearing on Adoption of an Ordinance Dissolving the Primary Healthcare MSTU
	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

<u>Month</u>	<u>Day</u>	<u>Time</u>	<u>Meeting Type</u>
<b>December 2012</b>	Monday 10	9:00 a.m. – 4:00 p.m.	Board Retreat
	Tuesday 11	12:00 – 3:00 p.m.	Workshop on Allocation of Tourist Development Taxes
		3:00 p.m.	Regular Meeting
		6:00 p.m.	Second and Final Public Hearing to Adopt an Ordinance to Amend Chapter 10, Article VI, Leon County Code of Laws, “Community Gardens”
	Wednesday 12	2:30 p.m.	Community Redevelopment Agency Meeting City Commission Chambers
	<b>Monday 24</b>	<b>Offices Closed</b>	<b>CHRISTMAS EVE</b>
	<b>Tuesday 25</b>	<b>Offices Closed</b>	<b>CHRISTMAS DAY</b>
	<b>Monday 31</b>	<b>Offices Closed</b>	<b>NEW YEAR’S EVE</b>
<b>January 2013</b>			
<b>January 2013</b>	<b>Tuesday 1</b>	<b>Offices Closed</b>	<b>NEW YEAR’S DAY</b>
	<b>Tuesday 8</b>	<b>Offices Closed</b>	<b>BOARD RECESS</b>
	<b>Monday 21</b>	<b>Offices Closed</b>	<b>MARTIN LUTHER KING, JR. HOLIDAY</b>
	<b>Tuesday 22</b>	<b>Offices Closed</b>	<b>BOARD RECESS</b>
	<u><b>Tuesday 29</b></u>	<u><b>12:00 – 1:30 p.m.</b></u>	<u><b>Workshop on the Septic System Management Options</b></u>
		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
<b>February 2013</b>			
<b>February 2013</b>	<u><b>Tuesday 12</b></u>	<u><b>3:00 p.m.</b></u>	<u><b>Regular Meeting</b></u>
	<u><b>Tuesday 26</b></u>	<u><b>3:00 p.m.</b></u>	<u><b>Regular Meeting</b></u>
<b>March 2013</b>			
<b>March 2013</b>	<u><b>Tuesday 12</b></u>	<u><b>12:00 – 3:00 p.m.</b></u>	<u><b>Workshop on Stormwater Non-ad Valorem Assessments</b></u>
<b>April 2013</b>			
<b>April 2013</b>	<u><b>Tuesday 9</b></u>	<u><b>3:00 p.m.</b></u>	<u><b>Regular Meeting</b></u>
	<u><b>Tuesday 23</b></u>	<u><b>12:00 – 3:00 p.m.</b></u>	<u><b>Workshop on Solid Waste Non-ad Valorem Assessments</b></u>
		<u><b>3:00 p.m.</b></u>	<u><b>Regular Meeting</b></u>

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## **Citizen Committees, Boards, and Authorities** **2012 Expirations and Vacancies**

[www.leoncountyfl.gov/committees/expire.asp](http://www.leoncountyfl.gov/committees/expire.asp)

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### **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)

#### **Council on Culture & Arts**

Board of County Commissioners (1 appointment)

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

Commissioner - At-large I: Akinyemi, Akin (1 appointment)

### **OCTOBER 31, 2012**

#### **Adjustment and Appeals Board**

Tallahassee City Commission (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)