

Attached is a Revised Agenda Outline

The following revisions were made:

- **Awards and Presentations:** Minor edits to first two Proclamations
- **Consent: Item #29 – Add-on-:** Approval of Resolution Supporting the Retention of Funding for Florida’s Regional Planning Councils as Appropriated by the Florida Legislature
- **Calendar:** Reflects cancellation of May 20, 2013 Community Redevelopment Agency meeting and adds location of the Community Redevelopment Agency’s Workshop on June 5, 2013

Meeting of Tuesday, May 14, 2013

This document distributed Tuesday, May 14, 2013

Board of County Commissioners
Leon County, Florida
Agenda

Regular Public Meeting
Tuesday, May 14, 2013

INVOCATION AND PLEDGE OF ALLEGIANCE

Commissioner Bill Proctor

AWARDS AND PRESENTATIONS

- Proclamation Designating May 2013 as National Bike Month
(Commissioner Bryan Desloge)
- Proclamation for Richard Smith, Emergency Management Services Director, in Honor of his Retirement After 24 Years of Service to the Citizens of Leon County
(Chairman Nick Maddox)
- Proclamation in Recognition of the James Madison Institute's 25th Anniversary
(Chairman Nick Maddox)
- Proclamation in Recognition of National Emergency Medical Services Week, May 19 – 25, 2013
(Chairman Nick Maddox)
- Proclamation in Recognition of National Public Works Week, May 19 – 25, 2013
(Chairman Nick Maddox)

CONSENT

1. Approval of Minutes: April 9, 2013 Regular Meeting; April 9, 2013 Joint City/County Transmittal Hearing for Cycle 2013-1 Comprehensive Plan Amendments; and, April 23, 2013 Regular Meeting
(Clerk of the Courts/Finance/Board Secretary)
2. Authorization to Extend the Leon County Sales Tax Committee and Adoption of an Amended Enabling Resolution Establishing the Leon County Viva Florida Time Capsule Committee
(County Administration)
3. Ratification of Commissioner Appointment to the Minority, Women and Small Business Enterprise Committee
(County Administration/Agenda Coordinator)
4. Approval of Payment of Bills and Vouchers Submitted May 14, 2013, and Pre-Approval of Payment of Bills and Vouchers for the Period of May 15 through May 27, 2013
(Financial Stewardship/Office of Management & Budget)
5. Approval of the First Amendment to the Interlocal Agreement Between the City of Tallahassee and Leon County Regarding the Joint Management of the Frenchtown Renaissance Center
(Financial Stewardship/Office of Management & Budget)

6. Ratification of the Contract for HHF Advisory Services for the HFA Florida Hardest Hit Fund Unemployment Mortgage Assistance Program and Mortgage Loan Reinstatement Program Between Florida Housing Finance Corporation and Leon County
(Human Services & Community Partnerships/Housing Services)
7. Ratification of Board Actions Taken at the April 9, 2013 Workshop on Sidewalk Policy, Priorities and Funding Options
(Public Works & Community Development/Public Works/Engineering)
8. Approval of the Proposed Local Agency Program Agreement with Florida Department of Transportation for the Construction of Miccosukee Road Signing and Pavement Marking
(Public Works & Community Development/Public Works/Engineering)
9. Authorization to Transfer Surplus Leon County Vehicle's to the Capital Area Chapter of the American Red Cross
(Public Works & Community Development/OMB – Fleet Management/Purchasing/)

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

10. Acceptance the FY 2012/13 Ongoing Commissioner Discussion Items Status Report
(County Administration/Agenda Coordinator)
11. Acceptance of the Status Report on the North Florida Homeless Veterans Stand Down
(Human Services & Community Partnerships/Veteran Services)
12. Acceptance of Status Report on the Chason Woods Conservation Subdivision Application Submitted by Moore Bass Consulting Inc., Agenda for J&T, LLC
(Public Works & Community Development/DSEM/Development Services)
13. Acceptance of Status Report Regarding the Capital Region Young Men's Christian Association, Inc. (YMCA) at Lake Jackson Town Center at Huntington and Authorization to Renegotiate Lease Agreement
(Public Works & Community Development/Facilities Management)
14. Acceptance of a Status Report Regarding Leon County-Owned Real Estate Parcel
(Public Works & Community Development/Facilities Management/Real Estate Management)
15. Acceptance of Status Report on Redevelopment of Vacant Commercial Properties Strategic Initiative
(Public Works & Community Development/PLACE/Planning)

ADD-ON

29. Approval of Resolution Supporting the Retention of Funding for Florida's Regional Planning Councils as Appropriated by the Florida Legislature
(County Administration)

CONSENT ITEMS PULLED FOR DISCUSSION

None.

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 Vision 2020, LLC Status Report
(Economic Development & Business Partnerships)
17. Authorization to Submit Applications for the U.S. Department of Transportation's National Infrastructure Investments Grant (TIGER V)
(County Administration)
18. Approval of Interlocal Agreement Between the City of Tallahassee and Leon County for the Joint Management and Use of the Public Safety Complex Facility; and Approval of an Interlocal Agreement Between the City of Tallahassee, Leon County and the Leon County Sheriff Regarding the Telecommunications and Technology Associated with the Public Safety Complex
(Financial Stewardship/Office of Management & Budget)
19. Approval of Agreement Awarding Bid for the Construction of the Meridian and Rhoden Cove Roads Intersection Improvement Project to Dixie Paving & Grading, Inc. in the Amount of \$353,335
(Public Works & Community Development/Public Works/Engineering)
20. Adoption of the Updated Tallahassee – Leon County Greenways Master Plan
(Public Works & Community Development/Planning)
21. Approval of Recommendation for Counsel for the Tallahassee-Leon County Planning Commission
(County Attorney)
22. Consideration of Full Board Committee Appointments to the Palmer-Monroe Teen Center Board of Trustees and Tallahassee Sports Council
(County Administration/Agenda Coordinator)

SCHEDULED PUBLIC HEARINGS, 6:00 P.M.

23. First and Only Public Hearing to Consider a Proposed Ordinance Amending the Leon County Code of Laws at Chapter 16, Article II, Regarding Improvements to Streets, Roads and Public Ways; Chapter 18, Article II, Division 2, Regarding Improvements to Water and Sewage Disposal Systems; and Chapter 18, Article IV, Division 2, Regarding Improvements to Stormwater Control and Drainage Systems
(County Administration/County Attorney)
24. Tax Equity and Fiscal Responsibility Act (TEFRA) Hearing Regarding the Goodwood Museum & Gardens Debt Refinancing
(Financial Stewardship/Office of Management & Budget)

25. First and Only Public Hearing for the Type “C” Site and Development Plan Application for Chapel Hill Baptist Church of Tallahassee, Inc.
(Public Works & Community Development/DSEM/Development Services)
26. Public Hearing for Brushy Creek Road Stormwater Control and Drainage Improvements Project Proposed Special Improvement Liens and the Non-Ad Valorem Assessment Roll
(Public Works & Community Development/Facilities Management/Real Estate Management)
27. Public Hearing for Terre Bonne Subdivision Street Improvement Project Proposed Special Improvement Liens and the Non-Ad Valorem Assessment Roll
(Public Works & Community Development/Facilities Management/Real Estate Management)
28. First and Only Public Hearing on an Ordinance Amending Chapter 10, Division 7, “Historic Preservation District Designation Revisions”
(Public Works & 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

Discussion Items by Commissioners

RECEIPT AND FILE

None.

ADJOURN

*The next Regular Board of County Commissioners Meeting is scheduled for
Tuesday, May 28, 2013 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

2013

JANUARY

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DECEMBER

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PUBLIC NOTICE
2013 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>
May 2013	<u>Tuesday 14</u>	3:00 p.m.	Regular Meeting
		<u>6:00 p.m.</u>	First and Only Public Hearing to Consider a Proposed Ordinance Amending the Leon County Code of Laws at Chapter 16, Article II; Chapter 18, Article II, Division 2; and Chapter 18, Article IV, Division 2
			Tax Equity and Fiscal Responsibility Act (TEFRA) Hearing Regarding the Goodwood Museum & Gardens
			<u>First and Only Public Hearing for the Type "C" Site and Development Plan Application for Chapel Hill Baptist Church of Tallahassee, Inc.</u>
			Public Hearing for Bushy Creek Road Stormwater Control and Drainage Improvements Project Proposed Special Improvement Liens and the Non-Ad Valorem Assessment Roll
			Public Hearing for Terre Bonne Subdivision Street Improvement Project Proposed Special Improvement Liens and the Non-Ad Valorem Assessment Roll
			First and Only Public hearing on an Ordinance Amending Chapter 10, Division 7, "Historic Preservation District Designation Revisions"
	Monday 20	11:00 a.m.	Community Redevelopment Agency (CRA) Meeting; City Commission Chambers <u>Canceled</u>
		1:00 p.m.	Capital Region Transportation Planning Agency (CRTPA) Meeting; City Commission Chambers
	Monday 27	Offices Closed	MEMORIAL DAY
	<u>Tuesday 28</u>	3:00 p.m.	Regular Meeting
		<u>6:00 p.m.</u>	Joint City/County Adoption Hearing on Cycle 2013-1 Comprehensive Plan Amendments
			<u>Public Hearing Regarding the FY 2014 Stormwater Non-ad Valorem Assessment Fee</u>
			<u>Public Hearing Regarding Amending the Solid Waste Ordinance</u>

<u>Month</u>	<u>Day</u>	<u>Time</u>	<u>Meeting Type</u>
June 2013	Wednesday 5	9:00 a.m. – 2:00 p.m.	Special Community Redevelopment Agency (CRA) Workshop; <u>Tallahassee Community College Capital Center on Kleman Plaza</u>
	Tuesday 11	1:00 – 3:00 p.m.	Workshop on the Effects of Tired Creek Dam and Stormwater Holding Ponds on the County's Lakes
		3:00 p.m.	Regular Meeting
	Monday 17	11:00 a.m.	Community Redevelopment Agency (CRA) Meeting; City Commission Chambers
		1:00 p.m.	Capital Region Transportation Planning Agency (CRTPA) Meeting; City Commission Chambers
		3:00 – 5:00 p.m.	IA (BP2000); City Commission Chambers
	<u>Tuesday 18</u>	3:00	Regular Meeting
		<u>6:00 p.m.</u>	First and Only Public Hearing Regarding the Gas Tax
	Tuesday 25	No Meeting	FAC CONFERENCE
	<i>Tuesday 25 Friday 28</i>	<i>FAC Annual Conference</i>	<i>Marriott Tampa Waterside Hillsborough County</i>
July 2013	Thursday 4	Offices Closed	JULY 4TH HOLIDAY
	Monday 8	9:00 a.m. – 5:00 p.m.	FY 13/14 Budget Workshop
	Tuesday 9	9:00 a.m. – 3:00 p.m.	FY 13/14 Budget Workshop, <i>if necessary</i>
		3:00 p.m.	Regular Meeting
	Wednesday 10	9:00 a.m. – 2:00 p.m.	FY 13/14 Budget Workshop, <i>if necessary</i>
		2:30 p.m.	Community Redevelopment Agency (CRA) Meeting; City Commission Chambers
	<i>Friday 19 – Monday 22</i>	<i>NACo Annual Conference</i>	<i>Fort Worth Convention Center Tarrant County/Ft. Worth, Texas</i>
	Tuesday 23	No Meeting	BOARD RECESS
	<i>Wednesday 24 – Saturday 27</i>	<i>National Urban League Annual Conference</i>	<i>Philadelphia, PA</i>
August 2013	<i>Friday 9 – Sunday 11</i>	<i>Chamber of Commerce Annual Conference</i>	<i>Omni Amelia Island Plantation</i>
	Tuesday 13	No Meeting	BOARD RECESS
	Tuesday 27	3:00 p.m.	Regular Meeting

<u>Month</u>	<u>Day</u>	<u>Time</u>	<u>Meeting Type</u>
September 2013	Monday 2	Offices Closed	LABOR DAY HOLIDAY
	Monday 16	11:00 a.m.	CRA Meeting; City Commission Chambers
		1:00 p.m.	CRTPA Meeting; City Commission Chambers
		5:00 – 8:00 p.m. 5:30 p.m.	IA (BP 2000); City Commission Chambers Public Hearing on FY 2014 Budget
	Tuesday 17	3:00 p.m.	Regular Meeting
		6:00 p.m.	First Public Hearing Regarding Tentative Millage Rates and Tentative Budgets for FY 2013/2014 *
	<i>Wednesday 18 – Friday 20</i>	<i>FAC Policy Committee Conference</i>	<i>Marriott West Palm Beach Palm Beach County</i>
	<i>Wednesday 18</i>	<i>FAC County Commissioner Workshop</i>	<i>Marriott West Palm Beach Palm Beach County</i>
	<i>Wednesday 18 – Saturday 21</i>	<i>Congressional Black Caucus Annual Legislative Conference</i>	<i>Washington, D.C.</i>
	<i>Sunday 22 – Wednesday 25</i>	<i>ICMA Annual Conference</i>	<i>Boston, Massachusetts</i>
	Tuesday 24	3:00 p.m.	Regular Meeting
		6:00 p.m.	Second Public Hearing on Adoption of Millage Rates and Budgets for FY 2013/2014*
October 2013	<i>TBD</i>	<i>Advanced County Commissioner Program</i>	<i>Part 1 of 3 UF Hilton, Gainesville; Alachua County</i>
	Tuesday 8	3:00 p.m.	Regular Meeting
	Monday 21	9:00 a.m. – 1:00 p.m.	CRTPA Retreat; Location TBD
		1:30 p.m.	CRA - <i>Immediately following CRTPA Retreat</i>
	Tuesday 22	3:00 p.m.	Regular Meeting
November 2013	Monday 11	Offices Closed	VETERAN'S DAY OBSERVED
	<i>Tuesday 12 – Thursday 14</i>	<i>County Commissioner Workshops</i>	<i>Hilton, Daytona Beach Volusia County</i>
	<i>Wednesday 13 – Friday 15</i>	<i>FAC Legislative Conference</i>	<i>Hilton, Daytona Beach Volusia County</i>
	Tuesday 19	3:00 p.m.	Reorganization of the Board; Regular Meeting
	Monday 25	11:00 a.m.	CRA Meeting; City Commission Chambers
		1:00 p.m.	CRTPA Meeting; City Commission Chambers
	Thursday 28	Offices Closed	THANKSGIVING DAY
	Friday 29	Offices Closed	FRIDAY AFTER THANKSGIVING DAY

<u>Month</u>	<u>Day</u>	<u>Time</u>	<u>Meeting Type</u>
December 2013	Monday 9	9:00 a.m. – 4:00 p.m.	Board Retreat
	Tuesday 10	3:00 p.m.	Regular Meeting
	Wednesday 11	2:30 p.m.	Community Redevelopment Agency (CRA) City Commission Chambers
	Tuesday 24	No Meeting	BOARD RECESS
	Wednesday 25	Offices Closed	CHRISTMAS DAY
January 2014	Wednesday 1	Offices Closed	NEW YEAR'S DAY

Citizen Committees, Boards, and Authorities 2013 Expirations and Vacancies

www.leoncountyfl.gov/committees/expire.asp

VACANCIES

Affordable Housing Advisory Committee

Board of County Commissioners (4 appointments)

A member who represents employers within the jurisdiction.

A member who is actively engaged in the banking or mortgage banking industry in connection with affordable housing.

A member who is actively engaged as a for-profit provider of affordable housing.

Architectural Review Board

Board of County Commissioners (1 appointment)

EXPIRATIONS

Adjustment and Appeals Board

Tallahassee City Commission (1 appointment)

Architectural Review Board

Tallahassee City Commission (2 appointments)

Canopy Roads Citizens Committee

Tallahassee City Commission (1 appointment)

Enterprise Zone Agency Development (EZDA) Board of Commissioners

Tallahassee City Commission (1 appointment)

Human Services Grants Review Committee

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

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

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

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

Science Advisory Committee

Tallahassee City Commission (1 appointment)

APRIL 30, 2013

Tallahassee Sports Council

Board of County Commissioners (2 appointments)

MAY 31, 2013

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

Commissioner - At-large II: Maddox, Nick (1 appointment)

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

JUNE 30, 2013

Adjustment and Appeals Board

Board of County Commissioners (1 appointment)
Tallahassee City Commission (2 appointments)

Leon County Sales Tax Committee

Blueprint Citizens Advisory Committee (1 appointment)
Capital City Chamber of Commerce (1 appointment)
Commissioner - At-large I: Lindley, Mary Ann (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)
EECC (1 appointment)
Greater Tallahassee Chamber of Commerce (1 appointment)
Tallahassee City Commission (6 appointments)

Planning Commission

Board of County Commissioners (1 appointment)

Workforce Plus

Board of County Commissioners (3 appointments)

JULY 31, 2013

Educational Facilities Authority

Board of County Commissioners (2 appointments)

Enterprise Zone Agency Development (EZDA) Board of Commissioners

Board of County Commissioners (3 appointments)

Investment Oversight Committee

Board of County Commissioners (3 appointments)
Clerk (1 appointment)

Water Resources Committee

Commissioner - At-large I: Lindley, Mary Ann (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)

AUGUST 31, 2013

Canopy Roads Citizens Committee

Tallahassee City Commission (1 appointment)

Code Enforcement Board

Commissioner - At-large II: Maddox, Nick (1 appointment)

SEPTEMBER 30, 2013

Community Development Block Grant Citizen's Advisory Task Force

Board of County Commissioners (2 appointments)

Council on Culture & Arts

Board of County Commissioners (1 appointment)

Housing Finance Authority

Commissioner - At-large II: Maddox, Nick (1 appointment)

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

Research and Development Authority at Innovation Park

Florida A & M (1 appointment)

Tallahassee Community College (1 appointment)

OCTOBER 31, 2013

Canopy Roads Citizens Committee

Board of County Commissioners (2 appointments)

Tourist Development Council

Board of County Commissioners (1 appointment)

DECEMBER 31, 2013

Human Services Grants Review Committee

Commissioner - At-large I: Lindley, Mary Ann (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 I: Lindley, Mary Ann (1 appointment)

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

Commissioner - District III: Dailey, John (1 appointment)

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

Tallahassee/Leon County Cultural Plan Review Committee

Board of County Commissioners (4 appointments)

Capital City Chamber of Commerce (1 appointment)

Economic Development Council (1 appointment)

Greater Tallahassee Chamber of Commerce (1 appointment)

KCCI (1 appointment)

Leadership Tallahassee (1 appointment)

Tallahassee City Commission (4 appointments)