

Attached is a Revised Agenda Outline

The following revisions were made:

- **General Business: Item #20 – Add-on-:** Consideration of Negotiations on Implementation of the Five-Cent Gas Tax with the City of Tallahassee

- **Item #14 – Has Been Distributed Under Separate Cover:** Authorization to Resume Bond Community Health Center’s FY 2012-2013 Primary Healthcare Contract Payments and Approval of a First Amendment to the FY 2012-2013 Primary Healthcare Contract and Approval of the Letter of Agreement with the Agency for Healthcare Administration

- **Calendar:**
 - 1.** Reflects cancellation of June 11, 2013 Workshop on the Effects of Tired Creek Dam and Stormwater Holding Ponds on the County’s Lakes (Rescheduled to June 18, 2013 from 1:00 – 3:00 p.m.)
 - 2.** Reflects cancellation of June 11, 2013 Board meeting
 - 3.** Reflects cancellation of June 11, 2013 Tax Equity and Fiscal Responsibility Act (TEFRA) Public Hearing Regarding the Goodwood Museum & Gardens Debt Refinancing

Meeting of Tuesday, 28, 2013

This document distributed Tuesday, May 28, 2013

Board of County Commissioners
Leon County, Florida
Agenda

Regular Public Meeting
Tuesday, May 28, 2013

INVOCATION AND PLEDGE OF ALLEGIANCE

Commissioner Jane Sauls

AWARDS AND PRESENTATIONS

- Proclamation Designating June 2013 as Local Home Remodelers Month
(Commissioner Kristin Dozier)

- Proclamation for the Florida State University College Mock Trial Team on Winning the 2013 National Championship in the American Mock Trial Association Competition
(Commissioner Kristin Dozier)

CONSENT

1. Approval of Minutes: April 9, 2013 Workshop on Sidewalk Policy, Priorities, and Funding; and, April 23, 2013 Fiscal Year 2014 Budget Workshop
(Clerk of the Courts/Finance/Board Secretary)

2. Ratification of Commissioner Appointment to the Minority, Women and Small Business Enterprise Committee and Viva Florida Time Capsule Committee
(County Administration/Agenda Coordinator)

3. Approval of Payment of Bills and Vouchers Submitted May 28, 2013, and Pre-Approval of Payment of Bills and Vouchers for the Period of May 29 through June 10, 2013
(Financial Stewardship/Office of Management & Budget)

4. Approval of a Partnership with the American Heart Association to Support the 2013 Big Bend Heart Walk and Approval of Funding Request in the Amount of \$5,000
(Public Services/Emergency Medical Services)

5. Approval of the Renewal of an Advanced and Basic Life Support Certificate of Public Convenience and Necessity to Leon County
(Public Services/Emergency Medical Services)

6. Approval of Second Amendment to the Joint Use Agreement with Leon County Schools Extending the Term of the Agreement for One Year
(Public Works & Community Development/Public Works/ Parks & Recreation)

7. Adoption of Proposed Revised Policy No. 97-3, "Naming of County-owned Facilities, Structures, Buildings, Geographical Areas or Other Property"
(Public Works & Community Development/Public Works/Parks & Recreation)

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

8. Acceptance of the Leon County Bicycle Route Network Status Report
(Public Works & Community Development/PLACE/Planning)
9. Acceptance of Market Street “Sense of Place” Initiative Status Report
(Public Works & Community Development/PLACE/Planning)

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

ADD-ON:

20. Consideration of Negotiations on Implementation of the Five-Cent Gas Tax with the City of Tallahassee
(County Administrator)
10. Consideration of Funding Request for the Word of South Festival in the Amount of \$100,000
(Economic Development & Business Partnerships/Tourism Development)
11. Consideration of a Request from the Florida State University College Mock Trial Team for Use of the County Courthouse to Host a Regional Mock Trial Competition in February 2014
(County Administration)
12. Consideration of the Addition of the Lake Munson/Oak Ridge Area Sewer System to the Current Sales Tax Extension List
(Financial Stewardship/Office of Management & Budget)
13. Consideration of Full Board Committee Appointments to the Architectural Review Board and Tallahassee/Leon County Commission on the Status of Women and Girls
(County Administration/Agenda Coordinator)
14. Authorization to Resume Bond Community Health Center’s FY 2012-2013 Primary Healthcare Contract Payments and Approval of a First Amendment to the FY 2012-2013 Primary Healthcare Contract and Approval of the Letter of Agreement with the Agency for Healthcare Administration (*Distributed under separate cover*)
(Human Services & Community Partnerships/Primary Health)

SCHEDULED PUBLIC HEARINGS, 6:00 P.M.

15. Joint City/County Adoption Hearing on Cycle 2013-1 Comprehensive Plan Amendments
(Public Works & Community Development/PLACE/Planning)
16. First and Only Public Hearing on an Ordinance Amending Chapter 10, Division 7, "Historic Preservation District Designation Revisions" *(Continued from May 14, 2013)*
(Public Works & Community Development/PLACE/Planning)
17. First and Only Public Hearing to Consider Proposed Revised Solid Waste Ordinance
(Resource Stewardship/Solid Waste)
18. First and Only Public Hearing on a Proposed Stormwater Management System Ordinance, and Adoption of a Resolution Relating to the Provision of Funding Stormwater Management System and the Related Rate Study
(Financial Stewardship/Office of Management & Budget)
19. First and Only Public Hearing to Approve the Resolution Adopting the Stormwater Non-ad Valorem Assessment Roll and Authorize Certification of the Entire Roll to the Tax Collector
(Public Works and Community Development/Public Works/Engineering)

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, June 11, 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	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>First and Only Public Hearing Regarding Amending the Stormwater Control Ordinance, and Adopting by Resolution the Related Rate Study</u>
			Public Hearing Regarding the FY 2014 Stormwater Non-ad Valorem Assessment Fee
			Public Hearing Regarding Amending the Solid Waste Ordinance
			<u>First and Only Public Hearing on an Ordinance Amending Chapter 10, Division 7, "Historic Preservation District Designation Revisions"</u> <i>(Continued from May 14, 2013)</i>
June 2013	Wednesday 5	9:00 a.m. – 2:00 p.m.	Special Community Redevelopment Agency (CRA) Workshop; Tallahassee Community College Capital Center on Kleman Plaza
	Tuesday 11	4:00 – 3:00 p.m.	Workshop on the Effects of Tired Creek Dam and Stormwater Holding Ponds on the County's Lakes <i>(Canceled. Rescheduled for June 18, 2013)</i>
		3:00 p.m.	Regular Meeting <i>(Canceled)</i>
		6:00 p.m.	Tax Equity and Fiscal Responsibility Act (TEFRA) Hearing Regarding the Goodwood Museum & Gardens Debt Refinancing <i>(Canceled)</i>
	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>Month</u>	<u>Day</u>	<u>Time</u>	<u>Meeting Type</u>
June 2013 <i>(Continued)</i>	<u>Tuesday 18</u>	<u>1:00 – 3:00 p.m.</u>	<u>Workshop on the Effects of Tired Creek Dam and Stormwater Holding Ponds on the County's Lakes</u> <i>(Continued from June 11, 2013)</i>
		3:00	Regular Meeting
		6:00 p.m.	First and Only Public Hearing on 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			
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			
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.	Community Redevelopment Agency (CRA) Meeting; City Commission Chambers
		1:00 p.m.	Capital Region Transportation Planning Agency (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

<u>Month</u>	<u>Day</u>	<u>Time</u>	<u>Meeting Type</u>
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.	Community Redevelopment Agency (CRA) Meeting; City Commission Chambers
		1:00 p.m.	Capital Region Transportation Planning Agency (CRTPA) Meeting; City Commission Chambers
	Thursday 28	Offices Closed	THANKSGIVING DAY
	Friday 29	Offices Closed	FRIDAY AFTER THANKSGIVING DAY
December 2013			
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			
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)

Housing Finance Authority

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

Viva Florida Time Capsule

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

Science Advisory Committee

Tallahassee City Commission (1 appointment)

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)

JUNE 30, 2013 (Continued)

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)