

Attached is a Revised Agenda Outline

The following revisions were made:

Removed

- **Awards and Presentations:** Presentation on the 2013 Council of Neighborhood Associations' 2013 Neighborhoods and Neighbor of the Year
(Rescheduled for July 9, 2013 meeting)

Pulled

- **Item #3:** Authorization to Amend the 2003 Mid-Year Funding Agreement to Provide for the Expenditure of \$16,130 by Bethel Missionary Baptist Church
(This item is pulled by Commissioner Desloge)

Meeting of Tuesday, June 18, 2013

This document distributed Tuesday, June 18, 2013

Board of County Commissioners
Leon County, Florida
Agenda

Regular Public Meeting
Tuesday, June 18, 2013, 3:00 p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE

Commissioner John Dailey

AWARDS AND PRESENTATIONS

- Proclamation for David Reid, Clerk of the Courts Finance Director, in Honor of his Retirement
(Chairman Nick Maddox)
- Presentation from Big Bend Hospice
(Nigel Allen, Executive Director, Big Bend Hospice Foundation)

CONSENT

1. Approval of Minutes: May 14, 2013 Regular Meeting
(Clerk of the Courts/Finance/Board Secretary)
2. Adoption of Revised Policy No. 09-1, "Travel"
(County Administration)
3. Authorization to Amend the 2003 Mid-Year Funding Agreement to Provide for the Expenditure of \$16,130 by Bethel Missionary Baptist Church
(County Administrator/Financial Stewardship/Office of Management & Budget)
ITEM #3 IS PULLED FOR DISCUSSION.
4. Approval of Payment of Bills and Vouchers Submitted June 18, 2013, and Pre-Approval of Payment of Bills and Vouchers for the Period of June 19 through July 9, 2013
(County Administrator/Financial Stewardship/Office of Management & Budget)
5. Acceptance of the FY 2012/13 Mid - Year Financial Report
(County Administrator/Financial Stewardship/Office of Management & Budget)
6. Request to Schedule a Public Hearing to Amend Chapter 10 of the Code of Laws of Leon County Relating to Grade Change Limitations in Topographic Alterations for Tuesday, July 9, 2013 at 6:00 p.m.
(County Administrator/Public Works & Community Development/DSEM/ Environmental Services)
7. Approval of Utility Easements to the City of Tallahassee at the Public Safety Complex
(County Administrator/Public Works & Community Development/Facilities Management)
8. Request to Schedule a Public Hearing to Adopt a Resolution and Approve a List of County-Owned Properties Appropriate for Affordable Housing for Tuesday, July 9, 2013 at 6:00 p.m.
(County Administrator/Public Works & Community Development/Facilities Management/Real Estate)

9. Approval of a Proposed Lease Agreement and Associated Resolution with the Tallahassee Downtown Improvement Authority for Office Space in the Leon County Welcome Center in the Amount of \$10,200 Annually
(County Administrator/Public Works & Community Development/Facilities Management/Real Estate)
10. Approval of the Lake Jackson Town Center at Huntington "Sense of Place" Initiative
(County Administrator/Public Works & Community Development/PLACE/Planning)
11. Approval of Detailed Work Plan Budget for Florida Department of Agriculture and Consumer Services Arthropod/Mosquito Control State Aid
(County Administrator/Public Works & Community Development/Public Works/Operations)
12. Approval of Agreements Pertaining to Consumption of Compressed Natural Gas
(County Administrator/Resource Stewardship)
13. Approval of the Agreement Extending the Existing DeSantis Proportionate Share Traffic Mitigation Agreement and First Amendment to Settlement Agreement
(County Attorney)
14. Request to Schedule a First and Only Public Hearing on a Proposed Ordinance Amending Chapter 11, Article XIII, Entitled "Towing Services" for Tuesday, July 9, 2013 at 6:00 p.m.
(County Attorney)

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

15. Acceptance of Status Report on Strategic Initiative to Develop Design Standards Requiring Interconnectivity for Pedestrian and Non-Vehicular Access
(County Administrator/Public Works & Community Development/PLACE/Planning)
16. Acceptance of Status Report on Promoting Concentrated Commercial Development in Woodville Strategic Initiative
(County Administrator/Public Works & Community Development/PLACE/Planning)

CONSENT ITEMS PULLED FOR DISCUSSION

3. Authorization to Amend the 2003 Mid-Year Funding Agreement to Provide for the Expenditure of \$16,130 by Bethel Missionary Baptist Church *(Item #3 is pulled by Commissioner Desloge)*

CITIZENS TO BE HEARD ON NON-AGENDAED ITEMS

3-minute limit per speaker; there will not be any discussion by the Commission

GENERAL BUSINESS

17. Acceptance of Cultural Plan Review Committee Interim Report
(County Administration)
18. Acceptance of Status Report on Capital Cuisine Restaurant Week and Concert Series
(County Administrator/Economic Development & Business Partnerships/Tourism Development)

19. Acceptance of the 2013 Florida Legislative Session Final Report and Request to Schedule the Workshop on 2014 State and Federal Legislative Priorities for Tuesday, December 10, 2013 from 1:30 – 3:00 p.m.
(County Administrator/Economic Development & Business Partnerships/Intergovernmental Affairs Coordinator)
20. Approval to Award Bid to Structural Preservation Systems, LLC, in the Amount of \$346,798 for the Caulk & Weather Seal of the Leon County Jail
(County Administrator/Public Works & Community Development/Facilities Management)
21. Approval to Award Bid to ThyssenKrupp Elevator in the Amount of \$437,674 for the Upgrade of Elevators #1 and #2 at the Leon County Courthouse
(County Administrator/Public Works & Community Development/Facilities Management)
22. Approval of Agreement Awarding Bid to Allen's Excavation, Inc. for Sidewalk and Associated Work Construction, Continuing Services, in the Amount of \$2,280,619
(County Administrator/Public Works & Community Development/Public Works/Engineering)
23. Authorization to Negotiate an Agreement with Ygrene Energy Fund for Third-party Administration of a Commercial PACE Program
(County Administrator/Resource Stewardship)
24. Consideration of Full Board Committee Appointments to the Board of Adjustment and Appeals, Enterprise Zone Development Authority, Planning Commission, and Workforce *Plus*
(County Administrator/Agenda Coordinator)

SCHEDULED PUBLIC HEARINGS, 6:00 P.M.

25. First and Only Public Hearing on Adopting Ordinance Repealing Chapter 18, Article IV, Division 1 and Amending Division 3 of the Leon County Code of Laws, Relating to Stormwater Management
(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

None.

ADJOURN

*The next Regular Board of County Commissioners Meeting is scheduled for
Tuesday, July 9, 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>
June 2013	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>	1:00 – 3:00 p.m.	Workshop on the Effects of Tired Creek Dam and Stormwater Holding Ponds on the County's Lakes <i>(Continued from June 11, 2013)</i>
		3:00	Regular Meeting
		<u>6:00 p.m.</u>	<u>First and Only Public Hearing on Adopting Ordinance Repealing Chapter 18, Article IV, Division 1 and Amending Division 3 of the Leon County Code of Laws, Relating to Stormwater Management</u>
			First and Only Public Hearing on the Gas Tax <i>(Canceled)</i>
	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
	<u>Tuesday 9</u>	9:00 a.m. – 3:00 p.m.	FY 13/14 Budget Workshop, <i>if necessary</i>
		3:00 p.m.	Regular Meeting
		<u>6:00 p.m.</u>	<u>First and Only Public Hearing to Amend Chapter 10 of the Code of Laws of Leon County Relating to Grade Change Limitations in Topographic Alterations</u>
			<u>First and Only Public Hearing to Adopt a Resolution and Approve a List of County-Owned Properties Appropriate for Affordable Housing</u>
			<u>First and Only Public Hearing on Proposed Amendments to the Towing Ordinance</u>

<u>Month</u>	<u>Day</u>	<u>Time</u>	<u>Meeting Type</u>
July 2013 <i>(Continued)</i>	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
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*

** 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 2013	<i>TBD</i>	<i>Advanced County Commissioner Program</i>	<i>Part 1 of 3 UF Hilton, Gainesville; Alachua County</i>
	<u>Tuesday 8</u>	3:00 p.m.	Regular Meeting
		<u>6:00 p.m.</u>	<u>First and Only Public Hearing on Cycle 2013-1 Comprehensive Plan Amendment for Woodville Rural Community Expansion (PCM130105)</u> <i>(Continued from May 28, 2013 Joint City/County Adoption Hearing)</i>
	Monday 21	9:00 a.m. – 1:00 p.m.	Capital Region Transportation Planning Agency (CRTPA) Retreat; Location TBD
		1:30 p.m.	Community Redevelopment Agency (CRA) Meeting - <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.	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	Monday 9	9:00 a.m. – 4:00 p.m.	Board Retreat
	<u>Tuesday 10</u>	<u>1:30 – 3:00 p.m.</u>	<u>Workshop on 2014 State and Federal Legislative Priorities</u>
		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)

Housing Finance Authority

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

Human Services Grants Review Committee

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

Commissioner - District V: Dozier, Kristin (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)

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)

Planning Commission

Board of County Commissioners (1 appointment)

Workforce Plus

Board of County Commissioners (1 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)

JANUARY 31, 2014

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)