

Attached is a Revised Agenda Outline

The following revisions were made:

Removed

- **Awards and Presentations:**
Presentation of Leon County's Day of Remembrance and Service for September 11 Video

Pulled

- Item #14. Acceptance of Status Report on the Noise Control Ordinance Regarding Noise Associated with Construction-Related Activities
(Commissioner Dozier pulled Item #14 for discussion.)

Meeting of Tuesday, September 24, 2013

This document distributed Tuesday, September 24, 2013

Board of County Commissioners
Leon County, Florida
Agenda

Regular Public Meeting
Tuesday, September 24, 2013, 3:00 p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE

Commissioner Bill Proctor

AWARDS AND PRESENTATIONS

- Proclamation Recognizing Louise Divine and Herman Holley, "Turkey Hill Farm," for Being Named as 2013 Agriculture Innovator by UF/IFAS Extension and Farm Credit for Leon County
(Chairman Nick Maddox)
- Proclamation Designating October 2013 as Breast Cancer Awareness Month
(Vice-Chairman Kristin Dozier)
- Presentation of the Workplace Wellness Recognition for the Public Safety Complex
(Dr. John H. Armstrong, Surgeon General and Secretary of Health for the State of Florida)
- Presentation and Update on "Choose Tallahassee"
(Marjorie Turnbull, Choose Tallahassee Red Carpet Committee Chair)
- Presentation on 2014 Tourism Marketing Plan
(Lee Daniel, Director, Tourism)

CONSENT

1. Ratification of Commissioners' Appointments to the Human Services Grant Review Committee
(County Administrator/Agenda Coordinator)
2. Approval of a \$50,000 Marketing Initiative for FAMU's 2013 Football Season
(County Administrator/Economic Development & Business Partnerships/Tourism)
3. Acceptance of the Local Agency Program Agreement Between the Florida Department of Transportation and Leon County for the Big Bend Scenic Byway, Phase 2 – Design Build
(County Administrator/Financial Stewardship/Grants Coordinator)
4. Approval of Payment of Bills and Vouchers Submitted for September 24, 2013, and Pre-Approval of Payment of Bills and Vouchers for the Period of September 25 through October 7, 2013
(County Administrator/Financial Stewardship/Office of Management & Budget)
5. Acceptance of Fiscal Year 2012/2013 Tangible Personal Property Annual Report
(County Administrator/Financial Stewardship/Purchasing)

6. Approval of the FY 2013/2014 Community Human Service Partnership Funding for Social Service Agencies
(County Administrator/Human Services & Community Partnerships/CHSP)
7. Ratification of Board Actions Taken at the September 10, 2013 Workshop on Consideration of Bond Community Health Center, Inc. FY 2014 Funding
(County Administrator/Human Services & Community Partnerships/Primary Health)
8. Approval of the Veterans Emergency Assistance Program Memorandum of Agreement with Florida Veterans Foundation
(County Administrator/Human Services & Community Partnerships/Veterans Services)
9. Approval of the Renewal of the Certificate of Public Convenience and Necessity to Provide Advanced and Basic Life Support Ground Ambulance Services to Tallahassee Memorial Healthcare, Inc.
(County Administrator/Public Services/Emergency Medical Services)
10. Acceptance of Conservation Easement form Chapel Hill Baptist Church
(County Administrator/Public Works & Community Development/DSEM/Environmental Services)
11. Approval of a Partial Release, Quit Claim, and Termination of Conservation Easement for Conservation Easement #5 for Proposed Capital Circle Northwest-Tower Road Intersection Improvements
(County Administrator/Public Works & Community Development/DSEM/Environmental Services)
12. Approval to Declare County-Owned Parcel Intersecting Apalachee Parkway Near W.W. Kelley Road as Surplus Property
(County Administrator/Public Works & Community Development/Facilities Management/Real Estate)

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

13. Acceptance of a Status Report on the Entrepreneurial Resources Stakeholders` Forum and Approval of Funding Request to Sponsor the Power Forward Speaker Series Featuring Barbara Corcoran in the Amount of \$2,500
(County Administrator/Economic Development & Business Partnerships)
14. Acceptance of Status Report on the Noise Control Ordinance Regarding Noise Associated with Construction-Related Activities
(County Administrator/Public Works & Community Development/DSEM)
ITEM #14 IS PULLED FOR DISCUSSION
15. Acceptance of Status Report on Development of Performance Level Design Standards for Activity Centers
(County Administrator/Public Works & Community Development/PLACE/Planning)

CONSENT ITEMS PULLED FOR DISCUSSION

14. Acceptance of Status Report on the Noise Control Ordinance Regarding Noise Associated with Construction-Related Activities (*Commissioner Dozier pulled Item #14 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. Approval of the December 2013 Board Retreat Agenda
(County Administration)
17. Consideration of the Statement of Work with Mercer for a Study on the Impacts of the Affordable Care Act on the County CareNet Program
(County Administrator/Human Services & Community Partnerships)
18. Approval to Award 457(b) Deferred Compensation and 401(a) Retirement Plans to a Single Provider and Authorization to Begin Negotiations with Lincoln Financial Group
(County Administrator/Human Resources)
19. Authorization to Draft a Board-Initiated Comprehensive Plan Map Amendment Regarding Revisions to Future Land Uses Eliminating Areas from the Heavy Industrial Zoning Category
(County Administrator/Public Works & Community Development/PLACE/Planning)
20. Approval of Agreement Awarding Bid to Peavy and Son Construction Company, Inc. for Open Graded Hot Mix Pavement Unit Pricing
(County Administrator/Public Works & Community Development/Public Works/Operations)
21. Consideration of Agreement with Marpan Recycling for Processing of Singlestream Recycling
(County Administrator/Resource Stewardship/Solid Waste)
22. Request to Schedule a First and Only Public Hearing to Consider Adoption of an Ordinance Amending Chapter 12, Article II, of the Leon County Code of Laws Entitled "Noise Control" for Tuesday, October 8, 2013 at 6:00 p.m.
(County Attorney)
23. Consideration of Full Board Appointment to the Architectural Review Board
(County Administrator/Agenda Coordinator)

SCHEDULED PUBLIC HEARINGS, 6:00 P.M.

24. Second Public Hearing on Adoption of Millage Rates and Budgets for FY 2013/2014
(County Administrator/Financial Stewardship/Office of Management & Budget)
25. First and Only Public Hearing to Amend Chapter 10 of Leon County Code of Laws Relating to Grade Change Limitations in Topographic Alterations (*Continued from July 9, 2013*)
(County Administrator/Public Works & Community Development/DSEM/Environmental Services)

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

- Northwest Florida Water Management District Notice of Change of Registered Agent

ADJOURN

*The next Regular Board of County Commissioners Meeting is scheduled for
Tuesday, October 8, 2013 at 300 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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OCTOBER

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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>
September 2013	Sunday 22 – Wednesday 25	ICMA Annual Conference	Boston, Massachusetts
	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*
			First and Only Public Hearing to Amend Chapter 10 of Leon County Code of Laws Relating to Grade Change Limitations in Topographic Alterations (Continued from July 9, 2013)
October 2013	<u>Tuesday 8</u>	3:00 p.m.	Regular Meeting
		<u>6:00 p.m.</u>	First and Only Public Hearing on Cycle 2013-1 Comprehensive Plan Amendment for Woodville Rural Community Expansion (Continued from May 28, 2013 Joint City/County Adoption Hearing)
			<u>First and Only Public Hearing to Consider the Adoption of an Ordinance Amending Chapter 12, Article II of the Code of Laws of Leon County, Florida Entitled Noise Control</u>
	<u>Monday 21</u>	9:00 a.m. – 1:00 p.m.	Capital Region Transportation Planning Agency (CRTPA) Retreat; Location TBD <u>Cancelled</u>
		<u>TBD</u>	Community Redevelopment Agency (CRA) Meeting City Commission Chambers <u>Tentative</u>
	Tuesday 29	1:00 – 3:00 p.m.	Workshop on the Consideration of Tourism Funds Dedicated to the Florida Center for Performing Arts
		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>
	<u>Tuesday 19</u>	3:00 p.m.	Reorganization of the Board Regular Meeting
	Monday 25	11:00 a.m.	Community Redevelopment Agency (CRA) 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
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December 2013	Monday 9	9:00 a.m. – 4:00 p.m.	Board Retreat
	Tuesday 10	1:30 – 3:00 p.m.	Workshop on 2014 State and Federal Legislative Priorities
		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
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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.

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)

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)

JUNE 30, 2013

Adjustment and Appeals Board

Tallahassee City Commission (2 appointments)

JULY 31, 2013

Investment Oversight Committee

Board of County Commissioners (2 appointments)

Clerk (1 appointment)

AUGUST 31, 2013

Canopy Roads Citizens Committee

Tallahassee City Commission (1 appointment)

SEPTEMBER 30, 2013

Council on Culture & Arts

Board of County Commissioners (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)