

Attached is a Revised Agenda Outline

The following revisions were made:

Pulled

Item #7: Approval to Renew the Agreement Between Leon County and Apalachee Center, Inc. for Provision of State-Mandated Baker Act and Marchman Act Services for FY 2013/14

(Commissioner Dailey Pulled Item #7)

Item #15: Request to Schedule a First and Only Public Hearing on a Proposed Ordinance Amending Chapter 11, Establishing a New Article XXIV, Entitled “Refueling Assistance for Persons with Disabilities” for Tuesday, October 29, 2013 at 6:00 p.m.

(Item #15 was pulled to be considered under General Business)

Added:

(Receipt and File)

- Capital Region Community Development District Fiscal Year 2014 Meeting Dates
- Dove Pond Community Development District Records of Proceedings of the Board of Supervisors Meeting on May 7, 2013
- Northwest Florida Water Management District Fiscal Year 2013-2014 Budget

Meeting of Tuesday, October 8, 2013

This document distributed Tuesday, October 8, 2013

BOARD OF COUNTY COMMISSIONERS LEON COUNTY, FLORIDA

AGENDA

REGULAR MEETING

**Tuesday, October 8, 2013
3:00 P.M.**

County Commission Chambers
Leon County Courthouse
301 South Monroe Street
Tallahassee, FL

COUNTY COMMISSIONERS

Nick Maddox, Chairman
At-Large

Bill Proctor
District 1

Jane Sauls
District 2

John Dailey
District 3



Kristin Dozier, Vice Chair
District 5

Bryan Desloge
District 4

Mary Ann Lindley
At-Large

Vincent S. Long
County Administrator

Herbert W. A. Thiele
County Attorney

The Leon County Commission meets the second and fourth Tuesday of each month. Regularly scheduled meetings are held at 3:00 p.m. The meetings are televised on Comcast Channel 16. A tentative schedule of meetings and workshops is attached to this agenda as a "Public Notice." Selected agenda items are available on the Leon County Home Page at: www.leoncountyfl.gov. Minutes of County Commission meetings are the responsibility of the Clerk of Courts and may be found on the Clerk's Home Page at www.clerk.leon.fl.us

Please be advised that if a person decides to appeal any decision made by the Board of County Commissioners with respect to any matter considered at this meeting or hearing, such person will need a record of these proceedings, and for this purpose, such person may need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is to be based. The County does not provide or prepare such record (Sec. 286.0105, F.S.).

In accordance with Section 286.26, Florida Statutes, persons needing a special accommodation to participate in this proceeding should contact Community & Media Relations, 606-5300, or Facilities Management, 606-5000, by written or oral request at least 48 hours prior to the proceeding. 7-1-1 (TDD and Voice), via Florida Relay Service.

Board of County Commissioners
Leon County, Florida
Agenda

Regular Public Meeting
Tuesday, October 8, 2013, 3:00 p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE

Commissioner Jane Sauls

AWARDS AND PRESENTATIONS

- Proclamation for Charles Evans Recognizing his Accomplishments on Civil Rights in Our Community and Throughout the South
(Commissioner Mary Ann Lindley)
 - Presentation Regarding the Tallahassee-Leon County Commission on the Status of Women and Girls and the October 17, 2013 Women and the Workplace Summit
(Robin Hassler Thompson, Chair, Tallahassee-Leon County Commission on the Status of Women and Girls)
 - Proclamation Recognizing Beta Lambda Sigma Chapter of Phi Beta Sigma Fraternity, Inc., as “International Model Alumni Chapter of the Year”
(Chairman Nick Maddox)
1. Acceptance of Donation from Grant and Raymond Capelouto and the Capelouto Family to the LeRoy Collins Leon County Public Library in the Amount of \$10,000 for the Acquisition of Holocaust Education Materials
(County Administrator/Public Services/Library Services)

CONSENT

2. Authorization to Support the Sheriff’s Mounted Posse and Livestock Impoundment Facility Remaining at the Fairgrounds
(County Administrator/County Administration)
3. Authorization to Support the United States Special Operations Command Conducting Military Training within Leon County
(County Administrator/County Administration)
4. Approval of Payment of Bills and Vouchers Submitted for October 8, 2013, and Pre-Approval of Payment of Bills and Vouchers for the Period of October 9 through October 28, 2013
(County Administrator/Financial Stewardship/Office of Management & Budget)
5. Approval of Modification Number 7 to the Community Development Block Grant Disaster Recovery Agreement with the Florida Department of Economic Opportunity
(County Administrator/Financial Stewardship/Grants)
6. Approval to Renew the Agreement Between Leon County and the State of Florida Department of Health for the Provision of Public Health Services for FY 2013/14
(County Administrator/Human Services & Community Partnerships/Primary Health)

7. Approval to Renew the Agreement Between Leon County and Apalachee Center, Inc. for Provision of State-Mandated Baker Act and Marchman Act Services for FY 2013/14
(County Administrator/Human Services & Community Partnerships/Veterans Services)
ITEM #7 IS PULLED FOR DISCUSSION.
8. Acceptance of a Conservation Easement from the Alban Stewart, Sr. Estate for the Florida Department of Transportation Regional Stormwater Management Facility Tree Protection
(County Administrator/Public Works & Community Development/DSEM/Environmental Services)
9. Acceptance of a Conservation Easement from the BLRD13, LLC for the Preserve at Buck Lake Type A Subdivision
(County Administrator/Public Works & Community Development/DSEM/Environmental Services)
10. Approval to Award Bid to Jimmie Crowder Excavating & Land Clearing, Inc. in the Amount of \$3,075 to Demolish and Remove Dilapidated Structure and Miscellaneous Debris in Accordance with Public Nuisance and Abatement Ordinance
(County Administrator/Public Works & Community Development/DSEM/Permit & Code Services)
11. Adoption of Solid Waste Rate Resolution
(County Administrator/Resource Stewardship/Solid Waste)
12. Approval of Agreements with DISC Village and the Domestic Violence Coordinating Council and Approval of Allocation of Funds for the Public Safety Coordination Council's FY 2014 Initiatives
(County Administrator/Intervention and Detention Alternatives)
13. Approval of the Plat of Velda Oaks Subdivision for Recording in the Public Records and Approval and Acceptance of the Performance Agreement and Performance Bond
(County Administrator/Public Works & Community Development/Public Works/Engineering Services)
14. Approval of Access Easement for Douglas Jones and Stephani P. Jones
(County Attorney)
15. Request to Schedule a First and Only Public Hearing on a Proposed Ordinance Amending Chapter 11, Establishing a New Article XXIV, Entitled "Refueling Assistance for Persons with Disabilities" for Tuesday, October 29, 2013 at 6:00 p.m.
(County Attorney)
ITEM #15 IS PULLED FOR DISCUSSION AND WILL BE TAKEN UP UNDER GENERAL BUSINESS.

Status Reports: *(These items are included under Consent.)*
None.

CONSENT ITEMS PULLED FOR DISCUSSION

7. Approval to Renew the Agreement Between Leon County and Apalachee Center, Inc. for Provision of State-Mandated Baker Act and Marchman Act Services for FY 2013/14
(Commissioner Dailey Pulled Item #7)

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 2013 Leon County Annual Report
(County Administrator)
17. Acceptance of Final Report from the Viva Florida Time Capsule Committee
(County Administrator/County Administration)
18. Approval of Agreement Awarding Bid to Advon in the Amount of \$309,940 for the Construction of Phase II of the Miccosukee Greenway Trail
(County Administrator/Public Works & Community Development/Public Works/Parks & Recreation)
19. Approval of Agreement Awarding Bid to Allen's Excavation, Inc. in the Amount of \$609,270 for the Construction of the Lauder Pond Improvements
(County Administrator/ Public Works & Community Development/Public Works/Engineering Services)
20. Acceptance of Status Report on Cascades Park Amphitheater Sound Testing
(County Administrator/Public Works & Community Development/PLACE)
15. Request to Schedule a First and Only Public Hearing on a Proposed Ordinance Amending Chapter 11, Establishing a New Article XXIV, Entitled "Refueling Assistance for Persons with Disabilities" for Tuesday, October 29, 2013 at 6:00 p.m.
(County Attorney)
(Item #15 was pulled to be considered under General Business)

SCHEDULED PUBLIC HEARINGS, 6:00 P.M.

21. Joint City/County 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)*
(County Administrator/Public Works & Community Development/PLACE/Planning)
22. First and Only Public Hearing on Adoption of the Comprehensive Plan Capital Improvements Schedule Annual Update
(County Administrator/Public Works & Community Development/PLACE/Planning)
23. First and Only Public Hearing to Consider Adoption of an Ordinance Amending Chapter 12, Article II, Entitled "Noise Control" to Extend the Hours of Operation for Outdoor Events on Property Designated "Activity Center" and to Allow Construction-Related Noise on Sundays
(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 FY 2012-13 Annual Report for Fire Control and Forestry Assistance Activities in Leon County
- Capital Region Community Development District – Record of Proceedings for the August 8, 2013 Workshop and Regular Meeting
- Leon County Sheriff’s Office Annual Inspection for Compliance With all Applicable Florida Model Jail Standards
- Capital Region Community Development District Fiscal Year 2014 Meeting Dates
- Dove Pond Community Development District Records of Proceedings of the Board of Supervisors Meeting on May 7, 2013
- Northwest Florida Water Management District Fiscal Year 2013-2014 Budget

ADJOURN

*The next Regular Board of County Commissioners Meeting is scheduled for
Tuesday, October 29, 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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FEBRUARY

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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>
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 (<i>Continued from May 28, 2013 Joint City/County Adoption Hearing</i>)
			<u>First and Only Public Hearing on Adoption of the Capital Improvements Schedule Annual Update</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"
	Monday 21	9:00 a.m. — 1:00 p.m.	Capital Region Transportation Planning Agency (CRTPA) Retreat <i>Cancelled</i>
		<u>1:30 p.m.</u>	Community Redevelopment Agency (CRA) Meeting City Commission Chambers
	<u>Tuesday 29</u>	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>6:00 p.m.</u>	<u>First and Only Public hearing on a Proposed Ordinance Amending Chapter 11, Establishing a New Article XXIV, Entitled "Refueling Assistance for Persons with Disabilities"</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

<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	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
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 represents essential services personnel, as defined in the local housing assistance plan

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)

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)