

Attached is a Revised Agenda Outline

The following revisions were made:

ADDED

- **Presentation: Proclamation Recognizing and Honoring the Athletic Accomplishments of Bob Keller**
(Commissioner Bryan Desloge)

PULLED

- 11. Approval of a Proposed Resolution Adopting Fees for Usage of Parks and Receptions Facilities, Including the Lake Jackson Community Center, Bradfordville Community Center, and the Amtrak Community Room**
(Commissioner Proctor pulled Consent Item #11 for discussion)

- 14. Acceptance of Status Report Regarding Firearm Regulations and Gun Shows**
(Commissioner Lindley pulled Consent Item #14 for discussion)

Meeting of Tuesday, October 29, 2013

This document distributed Tuesday, October 29, 2013

BOARD OF COUNTY COMMISSIONERS LEON COUNTY, FLORIDA

AGENDA

REGULAR MEETING

**Tuesday, October 29, 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 29, 2013, 3:00 p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE

Commissioner John Dailey

AWARDS AND PRESENTATIONS

- Proclamation Recognizing and Honoring the Athletic Accomplishments of Bob Keller
(Commissioner Bryan Desloge)
- Presentation on the 2013 National Entrepreneur Month in November
(Sue Dick, President/CEO of the Economic Development Council)
- Presentation on Leon County's Support of the Tallahassee-Leon County Commission on the Status of Women and Girls' Women and the Workplace Summit
(Haley Cutler, Executive Director, Oasis Center for Women and Girls)

CONSENT

1. Acceptance of Minutes: September 10, 2013 Workshop to Consider Bond Community Health Center, Inc. FY 2014 Primary Healthcare Funding; September 10, 2013 Regular Meeting, and September 17, 2013 Public Hearings
(Clerk of the Court/Finance)
2. Approval of Direction Regarding Convening Citizens to Help Address Issues of Public Interest and Opportunities for Improvement
(County Administrator/County Administration)
3. Request to Schedule a Workshop to Develop Solutions to Promote Sustainable Growth Inside the Lake Protection Zone for Tuesday, November 19, 2013 at 1:00 – 2:30 p.m.
(County Administrator/County Administration/PLACE)
4. Approval of Payment of Bills and Vouchers Submitted for October 29, 2013, and Pre-Approval of Payment of Bills and Vouchers for the Period of October 30 through November 18, 2013
(County Administrator/Financial Stewardship/Office of Management & Budget)
5. Authorization to Carry Forward FY 2013 Appropriations
(County Administrator/Financial Stewardship/Office of Management & Budget)
6. Adoption of a Proposed Resolution Related to the Provision and Funding of Fire Rescue Services
(County Administrator/Financial Stewardship/Office of Management & Budget)
7. Adoption of Revised Policy No. 96-1, "Purchasing and Minority, Women, and Small Business Enterprise Policy"
(County Administrator/Financial Stewardship/Purchasing)

8. Ratification of Annual Performance Reviews of County Administrator in Accordance with Board Policy No. 11-6, "Board Policy No 11-6, Titled "County Administrator Evaluation and Annual Reporting Process"
(County Administrator/Human Resources)
9. Approval to Budget and Realign Four Consolidated Dispatch Agency Emergency Medical Dispatch Positions to Leon County Emergency Medical Services
(County Administrator/Public Services/Emergency Medical Services)
10. Approval of Memorandum of Agreement with the City of Tallahassee Regarding the Transfer of Property at the Roberts and Stevens Medical Center and Adoption of Resolution Authorizing Conveyance of a Portion of a County Parcel to the City of Tallahassee
(County Administrator/Public Works & Community Development/Public Works/Engineering Services)
11. Approval of a Proposed Resolution Adopting Fees for Usage of Parks and Recreations Facilities, Including the Lake Jackson Community Center, Bradfordville Community Center, and the Amtrak Community Room
(County Administrator/Public Works & Community Development/Public Works/Parks & Recreation)
ITEM #11 IS PULLED FOR DISCUSSION
12. Adoption of Proposed Resolutions for Acquisition of Property by Eminent Domain for North Monroe Street Northbound Through/Turn Lane Project
(County Attorney)
13. Request to Schedule First and Only Public Hearing to Adopt an Ordinance to Relevy the Existing Six-Cent Local Option Fuel Tax for Tuesday, December 10, 2013 at 6:00 p.m.
(County Administrator/County Attorney)

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

14. Acceptance of Status Report Regarding Firearm Regulations and Gun Shows
(County Attorney)
ITEM #14 IS PULLED FOR DISCUSSION

CONSENT ITEMS PULLED FOR DISCUSSION

11. Approval of a Proposed Resolution Adopting Fees for Usage of Parks and Recreations Facilities, Including the Lake Jackson Community Center, Bradfordville Community Center, and the Amtrak Community Room *(Commissioner Proctor pulled Consent Item #11 for discussion)*
14. Acceptance of Status Report Regarding Firearm Regulations and Gun Shows
(Commissioner Lindley pulled Consent 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

15. Approval of the Leon County Board of County Commissioners' 2013 Reorganization Ceremony Agenda and Adoption of Revised Policy No. 98-7, "Reorganization of the Board of County Commissioners and Installation of Newly Elected Commissioners"
(County Administrator/County Administration)
16. Consideration of a Public/Private Partnership with Domi Education to Operate the Urban Incubator
(County Administrator/Economic Development & Business Partnerships)
17. Acceptance of a Status Report on the Transition of the Community Human Services Partnership Application Process to an Online Application System
(County Administrator/Human Services & Community Partnerships/Community Human Services Partnership)

SCHEDULED PUBLIC HEARINGS, 6:00 P.M.

18. First and Only Public Hearing on a Proposed Ordinance Amending Chapter 11, Establishing a New Article XXIV, Entitled "Refueling Assistance for Persons with Disabilities"
(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

- Northwest Florida Water management's Five-Year Water Resource Development Work Program and Proposed Fiscal Year 2013-2014 Update (activities and funding)

ADJOURN

*The next Regular Board of County Commissioners Meeting and
Reorganization of the Board is scheduled for
Tuesday, November 19, 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>
October 2013	Tuesday 29	1:00 – 3:00 p.m.	Workshop on the Consideration of Future Uses for the One-Cent of Tourist Development Tax Currently Dedicated to a Downtown Performing Arts Center(s)
		3:00 p.m.	Regular Meeting
		6:00 p.m.	First and Only Public Hearing on a Proposed Ordinance Amending Chapter 11, Establishing a New Article XXIV, Entitled “Refueling Assistance for Persons with Disabilities”
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>	<u>1:00 – 2:30 p.m.</u>	<u>Workshop to Develop Solutions to Promote Sustainable Growth Inside Lake Protection Zone</u>
		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
December 2013	Monday 9	9:00 a.m. – 4:00 p.m.	Board Retreat
	<u>Tuesday 10</u>	1:30 – 3:00 p.m.	Workshop on 2014 State and Federal Legislative Priorities
		3:00 p.m.	Regular Meeting
		<u>6:00 p.m.</u>	<u>First and Only Public Hearing to Adopt an Ordinance to Relev the Existing Six Cent Local Option Fuel Tax</u>
	Wednesday 11	2:30 p.m.	CRA Meeting; 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)