

**Board of County Commissioners**  
**Leon County, Florida**  
**Agenda**

**Regular Public Meeting**  
**Tuesday, March 11, 2014, 3:00 p.m.**

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**INVOCATION AND PLEDGE OF ALLEGIANCE**

Chairman Kristin Dozier

**AWARDS AND PRESENTATIONS**

- Proclamation Recognizing March 2014 as Purchasing Month  
(Chairman Kristin Dozier)
- ~~Presentation of Star Metro's FLEX Service Program~~ *To be rescheduled*  
(~~Star Metro — Andrea Rosser, Community Transportation Coordinator~~)

**CONSENT**

1. Acceptance of the Minutes of the January 21, 2014 Regular Meeting  
(Clerk of the Courts/Finance/Board Secretary)
2. Acceptance of the Annual Investment Report for Fiscal Year 2012-2013  
(Clerk of the Court/Finance)
3. Acceptance of the FY 2012/2013 Annual Audit and Financial Report  
(Clerk of the Court/Finance)
4. Approval of Payment of Bills and Vouchers Submitted for March 11, 2014 and Pre-Approval of Payment of Bills and Vouchers for the Period of March 12 through April 7, 2014  
(County Administrator/Financial Stewardship/Office of Management & Budget)
5. Approval of the Proposed Establishment of an OPS Records Technician Position at the Department of Development Support & Environmental Management  
(County Administrator/Public Works & Community Development/DSEM)
6. Acceptance of Declaration of Covenants and Restrictions for Leon County Public Works for Miccosukee Community Park  
(County Administrator/Public Works & Community Development/DSEM/Environmental Services)
7. Approval of the Young Men's Christian Association, Inc. Lease Modification  
(County Administrator/Public Works & Community Development/Facilities Management/Real Estate)
8. Adoption of Proposed New Policy "Leon County Outreach Partnership and Enhanced Navigation (OPEN) for Business Program" and Adoption of Proposed Revised Policy No. 03-07, "Transportation Corridor Study Public Participation (p2) Program  
(County Administrator/Public Works & Community Development/Public Works)
9. Approval of the Plat of Timberlane Park Center Subdivision for Recording in the Public Records  
(County Administrator/Public Works & Community Development/Public Works/Engineering)

10. Approval of the Plat of Sierra Woods Gardens, Unit III Subdivision for Recording in the Public Records  
(County Administrator/Public Works & Community Development/Public Works/Engineering)
11. Approval of Construction Agreement with the Florida Department of Transportation for Leon County Facility Guide Sign Installation on State-Maintained Roads  
(County Administrator/Public Works & Community Development/Public Works/Engineering)
12. Approval of Position Reclassification and Staffing Realignment within the Division of Operations  
(County Administrator/Public Works & Community Development/Public Works/Operations)
13. Approval of Contract Amendment with Advon Corporation for the Construction of Miccosukee Park Improvements  
(County Administrator/Public Works & Community Development/Public Works/Parks & Recreation)

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

14. Acceptance of 2013/2014 Ongoing Commissioner Discussion Items Status Report  
(County Administrator/County Administration/Agenda Coordinator)
15. Accept the Affordable Housing Advisory Committee's 2014 Final Report of Recommendations  
(County Administrator/Human Services & Community Partnerships/Housing Services)
16. Acceptance of Supervised Pretrial Release Division's Annual Report  
(County Administrator/Intervention and Detention Alternatives/Pretrial Release)
17. Acceptance of a Status Report Regarding Strategic Initiatives Related to the Provision of Services for Leon County Seniors  
(County Administrator/Public Works & Community Development/Public Works/Parks & Recreation)
18. Acceptance of a Status Update on the County Sustainability Program  
(County Administrator/Resource Stewardship/Sustainability)

**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**

19. Authorization to Purchase a New Voting System from Dominion Voting Systems  
(County Administrator/County Administration)
20. Consideration of a Welcome Reception for Incoming Florida A&M University President Elmira Mangum  
(County Administrator/County Administration)

21. Establishment of the FY 2015 Maximum Discretionary Funding Levels for Outside Agencies  
(County Administrator/Financial Stewardship/Office of Management & Budget)
22. Consideration of Participation in Florida Veterans Foundation's Homeless Veterans Stand Down  
(County Administrator/Human Services & Community Partnerships/Veterans Services)
23. Consideration of Proposed Revised Policy No. 96-1, Purchasing and Minority, Women and Small Business Enterprise Policy" Amending the Standard Contract Clauses to Include a Provision that Prohibits the Display of Offensive Images on Contractor Vehicles, Equipment, and Uniforms  
(County Attorney)

**SCHEDULED PUBLIC HEARINGS, 6:00 P.M.**

24. Second and Final Public Hearing on the Submittal of a \$750,000 Community Development Block Grant Application in the Housing Revitalization Category to the Florida Department of Economic Opportunity  
(County Administrator/Human Services & Community Partnerships/Housing Services)

**GENERAL BUSINESS** *(Item #25 will be distributed under separate cover and taken up after the public hearing)*

25. Ratification of Board Actions Taken at the March 11, 2014 Workshop on Primary Healthcare  
(County Administrator/Human Services And Community Partnerships/Primary Healthcare)

**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**

- Leon County Research and Development Authority FY2012-13 Audited Financial Statements
- Capital Region Community Development District - January 14, 2014 Record of Proceedings

**ADJOURN**

*The next Regular Board of County Commissioners Meeting is scheduled for  
**Tuesday, April 8, 2014 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](http://www.leoncountyfl.gov)**

## 2014

### JANUARY

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### DECEMBER

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**PUBLIC NOTICE**  
**2014 Tentative Schedule**

**All Workshops, Meetings, and Public Hearings are subject to change**

All sessions are held in the Commission Chambers, 5<sup>th</sup> 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>
<b>March 2014</b>	<i>Saturday 1 – Wednesday 5</i>	<i>NACO Legislative Conference</i>	<i>Washington Hilton Washington, D.C.</i>
	Monday 10	1:00 p.m.	Capital Region Transportation Planning Agency (CRTPA) Meeting; City Commission Chambers
	Tuesday 11	1:30 – 3:00 p.m.	Workshop on Primary Healthcare
		3:00 p.m.	Regular Meeting
		6:00 p.m.	Second and Final Public Hearing on the Submittal of a FFY13 \$750,000 Community Development Block Grant Application in the Housing Revitalization Category to the Florida Department of Economic Opportunity
	<b>Tuesday 25</b>	<b>No Meeting</b>	<b>NO MEETING</b>
	Thursday 27	9:30 a.m.	Community Redevelopment Agency (CRA) City Commission Chambers
		<i>FAC Legislative Day</i>	FSU Turnbull Conference Center Tallahassee
<b>April 2014</b>	<i>Thursday 3</i>	<i>8:30 a.m. – 5:00 p.m.</i>	<i>NACo Community Dialogue to Improve Health Location to be determined</i>
	Tuesday 8	3:00 p.m.	Regular Meeting
		6:00 p.m.	Joint City/County Transmittal Public Hearing on Cycle 2014-1 Comprehensive Plan Amendments
	Monday 14	9:00 a.m. – 1:00 p.m.	Capital Region Transportation Planning Agency (CRTPA) Retreat; <i>Location TBD</i>
	<i>Thursday 17 – Friday 18</i>	<i>FAC Advanced County Commissioner Workshop</i>	<i>Seminar 3 of 3: UF Hilton, Gainesville; Alachua County</i>
	Tuesday 22	3:00 p.m.	Regular Meeting
	Thursday 24	9:30 a.m.	Community Redevelopment Agency (CRA) City Commission Chambers

<u>Month</u>	<u>Day</u>	<u>Time</u>	<u>Meeting Type</u>
<b>May 2014</b>	Tuesday 13	1:30 – 3:00 p.m.	Workshop on Primary Healthcare
		3:00 p.m.	Regular Meeting
	Monday 19	1:00 p.m.	Capital Region Transportation Planning Agency (CRTPA); City Commission Chambers
	<b>Monday 26</b>	<b>Offices Closed</b>	<b>MEMORIAL DAY</b>
	Tuesday 27	9:00 a.m. – 12:00 p.m.	FY 2014/2015 Budget Workshop
		3:00 p.m.	Regular Meeting
		6:00 p.m.	Joint City/County Adoption Public Hearing on Cycle 2014-1 Comprehensive Plan Amendments
	Thursday 29	9:30 a.m.	Community Redevelopment Agency (CRA) City Commission Chambers
<b>June 2014</b>	Tuesday 10	3:00 p.m.	Regular Meeting
	Monday 16	1:00 p.m.	Capital Region Transportation Planning Agency (CRTPA); City Commission Chambers
		3:00 – 5:00 p.m.	Intergovernmental Agency (IA) City Commission Chambers
	<i>Tuesday 17- Friday 20</i>	<i>FAC Annual Conference</i>	<i>Hilton Bonnet Creek Orange County</i>
	Tuesday 24	3:00 p.m.	Regular Meeting
	Thursday 26	9:30 a.m.	Community Redevelopment Agency (CRA) City Commission Chambers
	<b>July 2014</b>	<b>Friday 4</b>	<b>Offices Closed</b>
<del>Monday 7</del>		<del>9:00 a.m. – 5:00 p.m.</del>	<del>FY 2014/15 Budget Workshop</del> <b><u>Canceled</u></b>
Tuesday 8		9:00 a.m. – 3:00 p.m.	FY 2014/15 Budget Workshop
		3:00 p.m.	Regular Meeting
Wednesday 9		9:00 a.m. – 3:00 p.m.	FY 2014/15 Budget Workshop, <i>if necessary</i>
Thursday 10		9:30 a.m.	CRA Meeting; City Commission Chambers
<i>Friday 11– Monday 14</i>		<i>NACo Annual Conference</i>	<i>Morial Convention Center Orleans Parish/New Orleans, Louisiana</i>
<b>Tuesday 22</b>		<b>No Meeting</b>	<b>BOARD RECESS</b>
<i>TBD</i>		<i>National Urban League Annual Conference</i>	<i>Cincinnati, Ohio</i>

<u>Month</u>	<u>Day</u>	<u>Time</u>	<u>Meeting Type</u>
<b>August 2014</b>	<i>Friday 8 – Sunday 10</i>	<i>Chamber of Commerce Annual Conference</i>	<i>Omni Amelia Island Plantation</i>
	<b>Tuesday 12</b>	<b>No Meeting</b>	<b>BOARD RECESS</b>
	<del><b>Tuesday 26</b></del>	<del>3:00 p.m.</del>	<del>Regular Meeting</del> <i>Canceled; Scheduled for September 2, 2014</i>
<b>September 2014</b>	<b>Monday 1</b>	<b>Offices Closed</b>	<b>LABOR DAY HOLIDAY</b>
	Tuesday 2	3:00 p.m.	Regular Meeting
	<i>Sunday 14– Wednesday 17</i>	<i>ICMA Annual Conference</i>	<i>Charlotte/Mecklenburg North Carolina</i>
	Monday 15	1:00 p.m.	CRTPA Meeting; City Commission Chambers
		5:00 – 8:00 p.m. 5:30 p.m.	Intergovernmental Agency (IA) Meeting FY 2015 Budget Public Hearing City Commission Chambers
	Tuesday 16	6:00 p.m.	First Public Hearing Regarding Tentative Millage Rates and Tentative Budgets for FY 2014/2015 *
	<i>Wednesday 17– Friday 19</i>	<i>FAC Policy Committee Conference and County Commissioner Workshops</i>	<i>Sandestin Beach Resort Walton County</i>
	<i>Wednesday 17– Saturday 20</i>	<i>Congressional Black Caucus Annual Legislative Conference</i>	<i>Washington, D.C.</i>
	Thursday 18	4:00 p.m.	CRA Meeting; City Commission Chambers
	Tuesday 23	3:00 p.m.	Regular Meeting
		6:00 p.m.	Second Public Hearing on Adoption of Millage Rates and Budgets for FY 2014/2015*
<b>October 2014</b>	<b>TBD</b>	<i>FAC Advanced County Commissioner Program</i>	<i>Part 1 of 3 UF Hilton, Gainesville; Alachua County</i>
	Tuesday 14	3:00 p.m.	Regular Meeting
	Monday 20	9:00 a.m. – 1:00 p.m.	CRTPA Retreat ( <i>Location TBD</i> )
	Thursday 23	9:30 a.m.	CRA Meeting; City Commission Chambers
	Tuesday 28	3:00 p.m.	Regular Meeting

<u>Month</u>	<u>Day</u>	<u>Time</u>	<u>Meeting Type</u>
<b>November 2014</b>	<b>Monday 11</b>	<b>Offices Closed</b>	<b>VETERAN'S DAY OBSERVED</b>
	Monday 17	1:00 p.m.	Capital Region Transportation Planning Agency (CRTPA); City Commission Chambers
	Tuesday 18	3:00 p.m.	Installation of Newly-Elected Commissioners Reorganization of the Board Regular Meeting
	Thursday 20	9:30 a.m.	Community Redevelopment Agency (CRA) City Commission Chambers
	<b>Thursday 27</b>	<b>Offices Closed</b>	<b>THANKSGIVING DAY</b>
	<b>Friday 28</b>	<b>Offices Closed</b>	<b>FRIDAY AFTER THANKSGIVING DAY</b>
<b>December 2014</b>			
	<i>Wednesday – 3 Friday 5</i>	<i>FAC Legislative Conference</i>	<i>Sawgrass Marriot St. John's County</i>
	<i>Wednesday 3</i>	<i>New Commissioner Workshop</i>	<i>Sawgrass Marriot St. John's County</i>
	<i>Friday 5</i>	<i>FAC Workshop</i>	<i>Sawgrass Marriot St. John's County</i>
	Monday 8	9:00 a.m. – 4:00 p.m.	Board Retreat
	Tuesday 9	3:00 p.m.	Regular Meeting
	Thursday 11	9:30 a.m.	Community Redevelopment Agency (CRA) City Commission Chambers
	<b>Tuesday 23</b>	<b>No Meeting</b>	<b>BOARD RECESS</b>
	<b>Thursday 25</b>	<b>Offices Closed</b>	<b>CHRISTMAS DAY</b>
	<b>Friday 26</b>	<b>Offices Closed</b>	<b>FRIDAY AFTER CHRISTMAS DAY</b>
<b>January 2015</b>			
	<b>Thursday 1</b>	<b>Offices Closed</b>	<b>NEW YEAR'S DAY</b>

## **Citizen Committees, Boards, and Authorities 2014 Expirations and Vacancies**

[www.leoncountyfl.gov/committees/expire.asp](http://www.leoncountyfl.gov/committees/expire.asp)

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### **VACANCIES**

#### **Affordable Housing Advisory Committee**

Board of County Commissioners (3 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

#### **Joint City/County/School Board Coordinating Committee**

Board of County Commissioners (1 appointment)

### **EXPIRATIONS**

#### **MARCH 31, 2013**

##### **Contractors Licensing and Examination Board**

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

Commissioner - District V: Dozier, Kristin (1 appointment)

##### **Science Advisory Committee**

Commissioner - At-large II: Maddox, Nick (1 appointment)

Commissioner - District II: Sauls, Jane (1 appointment)

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

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

#### **APRIL 30, 2014**

##### **Commission on the Status of Women and Girls**

Board of County Commissioners (4 appointments)

Commissioner - District I: Proctor, Bill (1 appointments)

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

Commissioner - District V: Dozier, Kristin (1 appointments)

Tallahassee City Commission (3 appointments)

##### **Tallahassee Sports Council**

Board of County Commissioners (2 appointments)

#### **MAY 31, 2014**

##### **Minority, Women & Small Business Enterprise (M/WSBE) Committee**

Commissioner - At-large I: Lindley, Mary Ann (1 appointment)

**JUNE 30, 2014**

**Adjustment and Appeals Board**

Board of County Commissioners (2 appointments)  
Tallahassee City Commission (1 appointment)

**Planning Commission**

Board of County Commissioners (1 appointment)  
Tallahassee City Commission (1 appointment)  
Leon County School Board (1 appointment)

**Workforce Plus**

Board of County Commissioners (4 appointments)

**JULY 31, 2014**

**Big Bend Health Council, Inc.**

Board of County Commissioners (4 appointments)

**Educational Facilities Authority**

Board of County Commissioners (2 appointments)

**Enterprise Zone Agency Development (EZDA) Board of Commissioners**

Board of County Commissioners (3 appointments)

**Water Resources Committee**

Commissioner - At-large II: Maddox, Nick (1 appointment)  
Commissioner - District IV: Desloge, Bryan (1 appointment)  
Commissioner - District V: Dozier, Kristin (1 appointment)

**AUGUST 31, 2014**

**Code Enforcement Board**

Commissioner - At-large I: Lindley, Mary Ann (1 appointment)  
Commissioner - At-large II: Maddox, Nick (1 appointment)  
Commissioner - District II: Sauls, Jane (1 appointment)

**SEPTEMBER 30, 2014**

**Health Coordinating Committee**

Board of County Commissioners (5 appointments)

**Council on Culture & Arts**

Board of County Commissioners (1 appointment)

**Research and Development Authority at Innovation Park**

Board of County Commissioners (2 appointments)

**OCTOBER 31, 2014**

**Audit Advisory Committee**

Board of County Commissioners (2 appointments)  
Clerk of the Courts (3 appointments)

**Tourist Development Council**

Board of County Commissioners (3 appointments)  
Tallahassee City Commission (2 appointments)

**DECEMBER 31, 2014**

**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)

**Joint City/County Bicycle Working Group**

Board of County Commissioners (2 appointments)  
Tallahassee City Commission (4 appointments)

**Library Advisory Board**

Commissioner - At-large II: Maddox, Nick (1 appointment)  
Commissioner - District I: Bill Proctor. (1 appointment)  
Commissioner - District V: Kristin Dozier (1 appointment)