

Attached is a Revised Agenda Outline

Meeting of Tuesday, September 23, 2014

The following revisions were made:

ADDED:

Awards and Presentations:

- Proclamation Recognizing Big Bend Heartwalk

CONSENT ITEMS PULLED

6. Approval to Renew the Agreement Between Leon County and Apalachee Center, Inc. for the Provision of State-Mandated Baker Act and Marchman Act Services for FY2014/15
(Commissioner Proctor Pulled Item #6 for Discussion)
7. Approval of the FY 2014/15 Community Human Service Partnership Funding for Social Service Agencies
(Commissioner Proctor pulled Item #7 for discussion)
8. Approval to the Renew the Agreement Between Leon County and the State of Florida Department of Health for the Provision of Public Health Services for FY 2014/15
(Commissioner Proctor pulled Item #8 for discussion)
9. Adoption of a Proposed Revised Enabling Resolution to Continue the Community Health Coordinating Committee
(Commissioner Proctor pulled Item #9 for discussion)
16. Approval of Royalty Distribution Agreement Between Thomas Paul Brantley, Joseph Colson Harvey, and Leon County, Florida
(Commissioner Proctor pulled Item #16 for discussion)

This document distributed September 23, 2014

Board of County Commissioners
Leon County, Florida
Agenda
Regular Public Meeting
Tuesday, September 23, 2014, 3:00 p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE

Commissioner Jane Sauls

AWARDS AND PRESENTATIONS

- Proclamation Recognizing 2014 Big Bend Heart Walk
(Chairman Kristin Dozier)

CONSENT

1. Approval of Joint City/County Agreement with the Oasis Center for Women & Girls for Administrative Support of the Tallahassee-Leon County Commission on the Status of Women and Girls
(County Administrator/County Administration)
2. Approval of Payment of Bills and Vouchers Submitted for September 23, 2014 and Pre-Approval of Payment of Bills and Vouchers for the Period of September 24 through October 13, 2014
(County Administrator/Financial Stewardship/Office of Management & Budget)
3. Adoption of Proposed Revised Policy No. 06-3, "Homestead Prevention Loss Program"
(County Administrator/Financial Stewardship/Office of Management & Budget)
4. Approval of Fiscal Year 2013/2014 Tangible Personal Property Annual Report
(County Administrator/Financial Stewardship/Purchasing)
5. Approval to Award Bid to LGX Corporation for Reverse Auction Services
(County Administrator/Financial Stewardship/Purchasing)
6. Approval to Renew the Agreement Between Leon County and Apalachee Center, Inc. for the Provision of State-Mandated Baker Act and Marchman Act Services for FY2014/15
(County Administrator/Human Services & Community Partnerships/Human Services)
ITEM #6 IS PULLED FOR DISCUSSION.
7. Approval of the FY 2014/15 Community Human Service Partnership Funding for Social Service Agencies
(County Administrator/Human Services & Community Partnerships/Human Services)
ITEM #7 IS PULLED FOR DISCUSSION.
8. Approval to the Renew the Agreement Between Leon County and the State of Florida Department of Health for the Provision of Public Health Services for FY 2014/15
(County Administrator/Human Services & Community Partnerships/Primary Health)
ITEM #8 IS PULLED FOR DISCUSSION.

9. Adoption of a Proposed Revised Enabling Resolution to Continue the Community Health Coordinating Committee
(County Administrator/Human Services & Community Partnerships/Primary Health)
ITEM #9 IS PULLED FOR DISCUSSION.
10. Adoption of a Resolution to Waive Building, Development Services, and Environmental Permit Review Fees for Spouses of Military Personnel Killed in Action
(County Administrator/Public Works & Community Development/Development Support & Environmental Management)
11. Approval of a Resolution and a Lease Agreement with the Friends of the Leon County Public Library, Inc.
(County Administrator/Public Works & Community Development/Facilities Management/Real Estate)
12. Request to Schedule a Public Hearing for October 14, 2014 at 6:00 p.m. for the Proposed Abandonment of a 15' Landscape Easement in Lakewood Estates Unit No. 3 and a Replat of a Part of Lakewood Estates Unit No. 2
(County Administrator/Public Works & Community Development/Facilities Management/Real Estate)
13. Acceptance of Two Department of Environmental Protection Grants
(County Administrator/Public Works & Community Development/Public Works/Engineering)
14. Approval of the Aerial Larviciding Agreement with the Leon County Sheriff's Office
(County Administrator/Public Works & Community Development/Public Works/Operations)
15. Approval to Waive Policy 97-3 "Naming of County Owned Facilities, Structures, Buildings, Geographical Areas or Other Property and Sponsorship of Park Furnishing and Trees at County-owned Park and Recreation Facilities" Allowing a Memorial Structure for Trenton J. McElroy to be Erected at Miccosukee Park and to Name the Newly Renovated Baseball Field in his Honor
(County Administrator/Public Works & Community Development/Public Works/Parks & Recreation)
16. Approval of Royalty Distribution Agreement Between Thomas Paul Brantley, Joseph Colson Harvey, and Leon County, Florida
(County Administrator/County Attorney)
ITEM #16 IS PULLED FOR DISCUSSION.

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

17. Acceptance of Status Report on Sustainable Communities 2015 Summit
(County Administrator/Resource Stewardship/Sustainability)

CONSENT ITEMS PULLED FOR DISCUSSION

6. Approval to Renew the Agreement Between Leon County and Apalachee Center, Inc. for the Provision of State-Mandated Baker Act and Marchman Act Services for FY2014/15
(Commissioner Proctor pulled Item #6 for discussion)
7. Approval of the FY 2014/15 Community Human Service Partnership Funding for Social Service Agencies
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8. Approval to the Renew the Agreement Between Leon County and the State of Florida Department of Health for the Provision of Public Health Services for FY 2014/15
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9. Adoption of a Proposed Revised Enabling Resolution to Continue the Community Health Coordinating Committee
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(Commissioner Proctor pulled Item #16 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

18. Approval of Enhancements to the Summer Youth Program
(County Administrator/County Administration)
19. Consideration of Providing Funding for "Be the Solution" Spay and Neuter Program
(County Administrator/Financial Stewardship/Office of Management & Budget)
20. Approval of Letters of Agreement with the Agency for Healthcare Administration on Behalf of Bond Community Health Center for FY 13/14
(County Administrator/Human Services & Community Partnerships/Primary Health)
21. Approval to Award Bid to Sentinel Offender Services for Electronic Monitoring and Related Services
(County Administrator/Intervention and Detention Alternatives)
22. Authorization to Negotiate Agreements for Continuing Supply Architectural/Engineering Services
(County Administrator/Public Works & Community Development/Facilities Management)
23. Acceptance of Status Report on Magnolia Drive Multi-Use Path
(County Administrator/Public Works & Community Development/Public Works/Engineering)
24. Approval of the Crump Road Gas Station Site Settlement and Forbearance Agreement
(County Attorney)

25. Consideration of Full Board Committee Appointments to the Tourist Development Council
(County Administrator/County Administration/Agenda Coordinator)

ADD-ON: *(Item #28 will be taken up under General Business)*

28. Adoption of a Resolution Opposing the Proposed United States Environmental Protection Agency and Army Corps of Engineering Rule to Redefine Waters of the United States
(County Administrator/Economic Development & Business Partnerships/Intergovernmental Affairs & Special Projects)

SCHEDULED PUBLIC HEARINGS, 6:00 P.M.

26. Second Public Hearing on Adoption of Final Millage Rates and Budgets for FY 2014/2015
(County Administrator/Financial Stewardship/Office of Management & Budget)
(Item #26 was distributed under separate cover.)

27. First and Only Public Hearing on Adoption of the Annual Update to the Tallahassee-Leon County Comprehensive Plan Capital Improvements Schedule
(County Administrator/Public Works & Community Development/PLACE/Planning)

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

ADJOURN

*The next Regular Board of County Commissioners Meeting is scheduled for
Tuesday, October 14, 2014 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

2014

JANUARY

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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, 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 2014	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</i>	<i>Sandestin, Walton County</i>
	<i>Wednesday 24– Saturday 27</i>	<i>Congressional Black Caucus</i>	<i>Washington, D.C.</i>
	Thursday 18	4:00 p.m.	CRA Meeting; City Commission Chambers
	<u>Tuesday 23</u>	3:00 p.m.	Regular Meeting
		<u>6:00 p.m.</u>	Second Public Hearing on Adoption of Millage Rates and Budgets for FY 2014/2015
			<u>First and Only Public Hearing on Adoption of the Annual Update to the Tallahassee-Leon County Comprehensive Plan Capital Improvements Schedule</u>
	<u>Monday 29</u>	<u>4:30 p.m.</u> <u>5:30 p.m.</u>	<u>Community Redevelopment Agency Meeting; Public Hearing on FY 2015 CRA Budget; City Commission Chambers</u>
October 2014	<i>Thursday 16 – Friday 17</i>	<i>FAC Advanced County Commissioner Program</i>	<i>Part 1 of 3 Gainesville; Alachua County</i>
	<u>Tuesday 14</u>	3:00 p.m.	Regular Meeting
		<u>6:00 p.m.</u>	<u>Public Hearing Regarding the Proposed Abandonment of a 15' Landscape Easement in Lakewood Estates Unit No. 3 and a Replat of a Part of Lakewood Estates Unit No. 2</u>
	Monday 20	9:00 a.m. – 1:00 p.m.	Capital Region Transportation Planning Agency (CRTPA) Retreat (<i>Location TBD</i>)
	Thursday 23	9:30 a.m.	Community Redevelopment Agency (CRA) City Commission Chambers
	Tuesday 28	1:30 – 3:00 p.m.	Workshop on 2015 State and Federal Legislative Priorities
		3:00 p.m.	Regular Meeting

<u>Month</u>	<u>Day</u>	<u>Time</u>	<u>Meeting Type</u>
November 2014	Monday 11	Offices Closed	VETERAN'S DAY OBSERVED
	Monday 17	1:00 p.m.	CRTPA Meeting; City Commission Chambers
	Tuesday 18	3:00 p.m.	Installation of Newly-Elected Commissioners Reorganization of the Board Regular Meeting
	<u>Wednesday – 19</u> <u>Friday 21</u>	<u>FAC Legislative Conference</u>	<u>Tampa, Hillsborough County</u>
	<u>Wednesday 19</u>	<u>New Commissioner Workshop</u>	<u>Tampa, Hillsborough County</u>
	<u>Friday 21</u>	<u>FAC Workshop</u>	<u>Tampa, Hillsborough County</u>
	Thursday 20	9:30 a.m.	CRA Meeting; City Commission Chambers
	Thursday 27	Offices Closed	THANKSGIVING DAY
	Friday 28	Offices Closed	FRIDAY AFTER THANKSGIVING DAY
December 2014			
	Wednesday – 3 Friday 5	FAC Legislative Conference	St. John's County
	Wednesday 3	New Commissioner Workshop	St. John's County
	Friday 5	FAC Workshop	St. John's County
	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
	Tuesday 23	No Meeting	BOARD RECESS
	Thursday 25	Offices Closed	CHRISTMAS DAY
	Friday 26	Offices Closed	FRIDAY AFTER CHRISTMAS DAY
January 2015			
	Thursday 1	Offices Closed	NEW YEAR'S DAY

Citizen Committees, Boards, and Authorities 2014 Expirations and Vacancies

www.leoncountyfl.gov/committees/expire.asp

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

EXPIRATIONS

SEPTEMBER 30, 2014

Community Health Coordinating Committee

Board of County Commissioners (5 appointments)

Council on Culture & Arts

Board of County Commissioners (1 appointment)

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 (1 appointment)

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)