

Board of County Commissioners
Leon County, Florida
Agenda

Regular Public Meeting
Tuesday, November 18, 2014, 3:00 p.m.

Leon County Board of County Commissioners
Installation Ceremony and Board Reorganization

- **Invocation**
Reverend Abigail W. Moon, Associate Rector, St. John's Episcopal Church
- **Pledge of Allegiance**
Chairman Kristin Dozier
- **Installation/Swearing-in Ceremony Begins**
The Honorable Chief Judge Charles Francis presiding.
- **Remarks and Presentation**
 - Remarks by Outgoing Chairman
 - Vice-Chairman Remarks and Presentation to Outgoing Chairman
- **Installation of Commissioners and Administration of the Oath of Office**
The Honorable Chief Judge Charles Francis presiding.
- **Reorganization**
The Honorable Clerk of the Court Bob Inzer presiding.
 - Election of Chairman and Vice-Chairman
 - Incoming Chairman's Remarks
- **Benediction**
The Benediction will be provided by Ron Hartung
- **Recess for Reception**

The regular meeting will convene following the Installation and Reorganization ceremonies.

AWARDS AND PRESENTATIONS

- Proclamation Designating November 2014 as Pancreatic Cancer Awareness Month
(Commissioner John Dailey)

CONSENT

1. Approval of Minutes: September 23, 2014 Regular Meeting and October 14, 2014 Regular Meeting
(Clerk of the Court/Finance)
2. Approval of Payment of Bills and Vouchers Submitted for November 18, 2014, and Pre-Approval of Payment of Bills and Vouchers for the Period of November 19 through December 8, 2014
(County Administrator/Financial Stewardship/Office of Management & Budget)
3. Approval of FY 2014 Year End Budget Adjustments
(County Administrator/Financial Stewardship/Office of Management & Budget)
4. Acceptance of a Conservation Easement from Summit Holdings VIII LLC for the Beech Ridge Trail Extension Project
(County Administrator/DSEM/Environmental Services)
5. Authorization to File a “Friend of Court” Brief in the Matter of *Florida Bankers Association v. State of Florida, et al*, Supreme Court Case No. SC14-1603 by the Leon County Energy Improvement District
(County Attorney)
6. Request to Schedule the First and Only Public Hearing to Consider the Public Benefits and Enter into a Public-Private Cooperation Agreement for the Construction of Phase 1 B of the Bannerman Road Widening Project for December 9, 2014 at 6:00 p.m.
(County Attorney)

ITEM #6 IS PULLED FOR DISCUSSION.

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

7. Acceptance of Status Report to Support Sector Planning for the Area Surrounding Veterans’ Affairs Outpatient Clinic
(County Administrator/PLACE/Planning)

ADD-ONS (These Items are part of the Consent Agenda)

14. Approval of the Required Bonds for Newly Elected Commissioners
(Clerk of the Court and Comptroller/Finance)
15. Approval of an Addendum to Settlement and Forbearance Agreement to Resolve Litigation Related to a Proposed Gas Station on Crump Road
(County Attorney)

CONSENT ITEMS PULLED FOR DISCUSSION

6. Request to Schedule the First and Only Public Hearing to Consider the Public Benefits and Enter into a Public-Private Cooperation Agreement for the Construction of Phase 1 B of the Bannerman Road Widening Project for December 9, 2014 at 6:00 p.m.
(Commissioner Proctor pulled Item #6 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

8. Acceptance of the Status Report on Bond Community Health Center and Neighborhood Medical Center
(County Administrator/Department of Human Services and Community Partnerships/Primary Healthcare)
9. Approval of FY14/15 Insurance Coverages
(County Administrator/Department of Financial Stewardship/Risk Management)

SCHEDULED PUBLIC HEARINGS, 6:00 P.M.

10. Second and Final Public Hearing on a Proposed Ordinance Amending Chapter 10, the Land Development Code, of the Code of Laws of Leon County, Florida, Amending Section 10-6.652, Revising M-1 Light Industrial District Accessory Uses
(County Administrator/PLACE/Planning)
11. First and Only Public Hearing to Consider the Adoption of a Resolution for the Abandonment of a 30-foot Drainage Easement in Landover Hills, and to Consider the Acceptance of a 20-foot Drainage Easement in Landover Hills
(County Administrator/Public Works/Facilities Management)
12. First and Only Public Hearing to Consider the Adoption of a Resolution for the Abandonment of a 15-foot Landscape Easement in Lakewood Estates Unit No. 3 and a Replat of a Part of Lakewood Estates Unit No. 2
(County Administrator/Public Works/Facilities Management)
13. First of Two Public Hearings to Consider Proposed Ordinance Amending Section 10-6.612 of the Land Development Code to Prohibit Retail Fuel Sales in the Rural Zoning District
(County Administrator/DSEM/Development 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

ADJOURN

*The next Regular Board of County Commissioners Meeting is scheduled for
Tuesday, December 9, 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

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

FEBRUARY

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	

MARCH

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

APRIL

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

MAY

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

JUNE

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

JULY

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

AUGUST

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

SEPTEMBER

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

OCTOBER

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

NOVEMBER

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

DECEMBER

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

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>
November 2014	Tuesday 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
		6:00 p.m.	Second and Final Public Hearing on a Proposed Ordinance Amending Chapter 10, the Land Development Code, of the Code of Laws of Leon County, Florida, Amending Section 10-6.652, Revising M-1 Light Industrial District Accessory Uses
			First and Only Public Hearing to Consider the Adoption of a Resolution for the Abandonment of a 30-foot Drainage Easement in Landover Hills, and to Consider the Acceptance of a 20-foot Drainage Easement in Landover Hills
			First and Only Public Hearing to Consider the Adoption of a Resolution for the Abandonment of a 15-foot Landscape Easement in Lakewood Estates Unit No. 3 and a Replat of a Part of Lakewood Estates Unit No. 2
			First of Two Public Hearings to Consider Proposed Revisions to the Land Development Code to Prohibit Retail Fuel Sales in the Rural Zoning District
	Wednesday 19 - Friday 21	FAC Legislative Conference	Tampa, Hillsborough County
	Wednesday 19	New Commissioner Workshop	Tampa, Hillsborough County
	Friday 21	FAC Workshop	Tampa, Hillsborough County
	Thursday 20	9:30 a.m.	Community Redevelopment Agency (CRA) <u>Canceled</u>
	Thursday 27	Offices Closed	THANKSGIVING DAY
	Friday 28	Offices Closed	FRIDAY AFTER THANKSGIVING DAY

<u>Month</u>	<u>Day</u>	<u>Time</u>	<u>Meeting Type</u>
December 2014	Monday 8	9:00 a.m. – 4:00 p.m.	Board Retreat
	Tuesday 9	3:00 p.m.	Regular Meeting
			Second and Final Public Hearing to Consider Proposed Revisions to the Land Development Code to Prohibit Retail Fuel Sales in the Rural Zoning District
	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
	Friday 2	Offices Closed	FRIDAY AFTER 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

Community Health Coordinating Committee

Board of County Commissioners (1 appointment – Big Bend Health Council representative)

Council on Culture & Arts

Board of County Commissioners (2 appointments – At-Large and Practicing Artist)

EXPIRATIONS

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)