

**ATTACHED IS REVISED AGENDA OUTLINE
and
ADDITIONAL INFORMATION**

MEETING OF TUESDAY, DECEMBER 9, 2014

The following revisions were made:

INVOCATION

*A Moment of Silence will be observed in Honor of
Leon County Sheriff's Deputy Chris Smith.*

ADDITIONAL INFORMATION

- 22. Consideration of Red Hills International Horse Trials'
Funding Request in an Amount Not to Exceed \$129,000
(Attachment #4 – Resolution and Associated Budget
Amendment Request)**

- 29. Second and Final Public Hearing to Adopt a Proposed
Ordinance Amending Section 10-6.612 of the Land
Development Code to Prohibit Retail Fuel Sales in the
Rural Zoning District
(Memorandum regarding Planning Commission
recommendation)**

This document distributed December 9, 2014

Board of County Commissioners
Leon County, Florida
Agenda
Regular Public Meeting
Tuesday, December 9, 2014, 3:00 p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE

A Moment of Silence will be observed in Honor of Leon County Sheriff's Deputy Chris Smith.
Commissioner Bryan Desloge will lead the Pledge of Allegiance.

AWARDS AND PRESENTATIONS

- Introduction and Welcome of Raymond Miller, the New Director of the Veterans Affairs Cemetery
(Ben Bradwell, Veteran Services Director)
 - Lafayette Street Update Presentation
(Wayne Tedder, Director, PLACE)
1. Acceptance of the Domi FY 2014 Annual Report
(County Administrator/Office of Economic Vitality/Economic Development)

CONSENT

2. Approval of Minutes: October 28, 2014 Workshop and October 28, 2014 Regular Meeting
(Clerk of the Court/Finance)
3. Approval to Execute Memorandum of Understanding with the City of Tallahassee Regarding Application for Federal Promise Zone Designation
(County Administrator/County Administration)
4. Ratification of Commissioners' Appointments to the Human Services Grant Review Advisory Committee and Library Advisory Board
(County Administrator/County Administration/Agenda Coordinator)
5. Approval of the Second Amendment to Section 125 of the Cafeteria Plan and Approval of the Increased Annual Dollar Limit on Employee Contributions to Employer Sponsored Flexible Spending Accounts
(County Administrator/County Administration/Human Resources)
6. Approval of Agreements to Modify the County's Deferred Compensation 457(b) Plan to Include a ROTH Option
(County Administrator/County Administration/Human Resources)
7. Approval of Payment of Bills and Vouchers Submitted for December 9, 2014, and Pre-Approval of Payment of Bills and Vouchers for the Period of December 10, 2014 through January 26, 2015
(County Administrator/Financial Stewardship/Office of Management & Budget)
8. Acceptance of the FY 2013/14 Annual Performance and Financial Report
(County Administrator/Financial Stewardship/Office of Management & Budget)

9. Approval of Letter of Agreement Authorizing Big Bend Crime Stoppers, Inc. as the County Agent for Crime Stopping Services
(County Administrator/Financial Stewardship/Office of Management & Budget)
10. Acceptance of the Economic Development Council's FY 2014 Annual Report and Approval of the FY2015 Agreement in the Amount of \$199,500
(County Administrator/Office of Economic Vitality/Economic Development)
11. Acceptance of a Conservation Easement from Dennis G. Adams and a Conservation Easement from Lex C. Thompson for the Mahan Pines Subdivision
(County Administrator/Development Support & Environmental Management/Environmental Services)
12. Acceptance of a Conservation Easement from Orchard Pond, LLC for the Orchard Pond Parkway Project
(County Administrator/Development Support & Environmental Management/Environmental Services)
13. Approval of a Release, Quitclaim and Termination of a Conservation Easement from Angela Hurley, Mr. & Mrs. Yoakam, and Mr. & Mrs. Baker
(County Administrator/Development Support & Environmental Management/Environmental Services)
14. Request to Schedule Two Public Hearings to Consider Proposed Revisions to the Leon County Land Development Code and the Bradfordville Sector Plan for Tuesday, January 27 and February 10, 2015 at 6:00 p.m.
(County Administrator/Development Support & Environmental Management/Development Services)
15. Adoption of Revision to the Leon County Board of County Commissioners Conduit Financing Policy and Approval of the Leon County Housing Finance Authority's Revised Multi-Family Bond Issuance Policy
(County Administrator/Human Services & Community Partnerships/Housing Services)
16. Approval of an Agreement Between Leon County and the City of Tallahassee for the StarMetro's Armed Service Veteran Bus Pass Program
(County Administrator/Human Services & Community Partnerships/Veterans Services)
17. Initiation of a Comprehensive Plan Amendment Affecting the Miers and Rockaway Properties Located on East Mahan Drive
(County Administrator/PLACE/Planning)
18. Approval of Traffic Signal Maintenance and Compensation Agreement 2015 Phase I-B with Florida Department of Transportation.
(County Administrator/Public Works/Engineering)
19. Approval of Agreement with the Department of Environmental Protection, Recreational Trails Program and Grant, for Phase III Improvements to the Miccosukee Greenway Trail
(County Administrator/Public Works/Parks & Recreation)
20. Adoption of Proposed Resolution Conferring Authority Upon County Engineer to Make Binding Commitments for County on Details of Proposed Construction in Eminent Domain Proceedings
(County Attorney)

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

None.

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

21. Ratification of Board Actions Taken at the October 28, 2014 Workshop on the 2015 State and Federal Legislative Priorities
(County Administrator/County Administration)
22. Consideration of Red Hills International Horse Trials' Funding Request in an Amount Not to Exceed \$129,000
(County Administrator/Office of Economic Vitality/Tourism Development)
23. Approval of Interlocal Agreements to Effectuate the Reallocation of the Tourism Development Tax
(County Administrator/Economic Vitality/Tourism Development)
24. Acceptance of the FY 13-14 Primary Healthcare Program Annual Report
(County Administrator/Human Services & Community Partnerships/Primary Healthcare)
25. Consideration of the Voluntary Annexation Proposal from Elliot J. Jenkins to Annex Property Located Along the North Side of I-10, West of Sharer Road
(County Administrator/Development Support & Environmental Management/Development Services)
26. Acceptance of Status Report on the Evaluation of Commercial Land Uses within the Rural Future Land Use Map Category and Consideration of Two Proposed Cycle 2015-1 Comprehensive Text Amendments Amending the Rural and Urban Fringe Future Land Use Categories
(County Administrator/PLACE/Planning)
27. Approval of Agreement Awarding Bid to C. W. Roberts in the Amount of \$2,789,682 for Construction of the Fred George Greenway and Park
(County Administrator/Public Works/Parks & Recreation)
28. Consideration of Full Board Appointments of Commissioners to Authorities, Boards, Committees and/or Councils
(County Administrator/County Administration/Agenda Coordinator)

SCHEDULED PUBLIC HEARINGS, 6:00 P.M.

29. Second and Final Public Hearing to Adopt a Proposed Ordinance Amending Section 10-6.612 of the Land Development Code to Prohibit Retail Fuel Sales in the Rural Zoning District
(County Administrator/ Development Support & Environmental Management/Development Services)
30. First and Only Public Hearing to Adopt a Proposed Ordinance Amending Article VI, Section 10-6.616, Zoning, of Chapter 10 of the Leon County Land Development Code Related to Lake Protection
(County Administrator/PLACE/Planning)
31. 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
(County Attorney)
32. First and Only Public Hearing to Adopt a Proposed Resolution Use the Uniform Method of Collecting Non-Ad Valorem Assessments for Fire Rescue Services
(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 Development Finance Corporation Annual Reporting Requirements
- Capital Region Community Development District Record of Proceedings – October 9, 2014

ADJOURN

*The next Regular Board of County Commissioners Meeting is scheduled for
Tuesday, January 27, 2015 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

2015

JANUARY

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DECEMBER

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PUBLIC NOTICE
2014/15 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>
December 2014	Monday 8	9:00 a.m. – 4:00 p.m.	Board Retreat
	<u>Tuesday 9</u>	3:00 p.m.	Regular Meeting
		<u>6:00 p.m.</u>	Second and Final Public Hearing on Proposed Revisions to the Land Development Code to Prohibit Retail Fuel Sales in the Rural Zoning District
			<u>First and Only Public Hearing on a Proposed Ordinance Amending Article VI, Section 10-6.616, Zoning, of Chapter 10 of the Leon County Land Development Code</u>
			<u>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</u>
			<u>First and Only Public Hearing on Intent to Use the Uniform Method of Collecting Non-Ad Valorem Assessments for Fire Rescue Services</u>
	Thursday 11	9:30 a.m.	Community Redevelopment Agency City Commission Chambers
	Tuesday 23	No Meeting	BOARD RECESS
	Thursday 25	Offices Closed	CHRISTMAS DAY
	Friday 26	Offices Closed	FRIDAY AFTER CHRISTMAS DAY

<u>Month</u>	<u>Day</u>	<u>Time</u>	<u>Meeting Type</u>
January 2015	Thursday 1	Offices Closed	NEW YEAR'S DAY
	Friday 2	Offices Closed	FRIDAY AFTER NEW YEAR'S DAY
	Monday 12	1:00 p.m.	CRTPA Meeting; City Commission Chambers
	<i>Wednesday 14 – Friday 16</i>	<i>FAC New and Advanced Commissioner Workshops</i>	<i>Seminar 2 of 3 Gainesville; Alachua County</i>
	Monday 19	Offices Closed	MARTIN LUTHER KING, JR. DAY
	<u>Tuesday 27</u>	3:00 p.m.	Regular Meeting
		<u>6:00 p.m.</u>	<u>First of Two Public Hearings on Proposed Revisions to the Leon County Land Development Code and the Bradfordville Sector Plan</u>
	Thursday 29	9:30 – 11:30 a.m.	CRA Meeting; City Commission Chambers
February 2015			
	<u>Tuesday 10</u>	1:00 – 3:00 p.m.	Workshop on the Comprehensive Plan Amendments' 2015-1 Cycle
		3:00 p.m.	Regular Meeting
		<u>6:00 p.m.</u>	<u>Second and Final Public Hearing to Consider Proposed Revisions to the Leon County Land Development Code and the Bradfordville Sector Plan</u>
	Tuesday 17	1:00 – 3:00 p.m.	Joint City/County Workshop on the Comprehensive Plan Amendments' 2015-1 Cycle
		3:00 p.m.	Regular Meeting
	<i>Saturday 21 – Wednesday 25</i>	<i>NACO Legislative Conference</i>	<i>Washington, D.C.</i>
	Tuesday 24	No Meeting	NO MEETING
	Thursday 26	9:30 – 11:30 a.m.	CRA Meeting; City Commission Chambers
March 2015			
	Monday 9	1:00 p.m.	Capital Region Transportation Planning Agency City Commission Chambers
		3:00 – 5:00 p.m.	Intergovernmental Agency (IA) City Commission Chambers
	Tuesday 10	3:00 p.m.	Regular Meeting
	Tuesday 24	9:30 – 11:30 a.m.	CRA Meeting; City Commission Chambers
	Tuesday 24	No Meeting	NO MEETING
	<i>Wednesday 25– Friday 27</i>	<i>FAC County Commissioner Certification Workshops</i>	<i>FSU Turnbull Conference Center Tallahassee</i>
	<i>Thursday 26</i>	<i>FAC Legislative Day</i>	<i>FSU Turnbull Conference Center Tallahassee</i>

<u>Month</u>	<u>Day</u>	<u>Time</u>	<u>Meeting Type</u>
April 2015	Tuesday 14	3:00 p.m.	Regular Meeting
		6:00 p.m.	Joint City/County Transmittal Hearing on Cycle 2015-1 Comprehensive Plan Amendments
	Monday 20	1:00 p.m.	Capital Region Transportation Planning Agency City Commission Chambers
	Tuesday 21	9:30 – 11:30 a.m.	CRA Meeting; City Commission Chambers
	<i>Thursday 23 – Friday 24</i>	<i>FAC Advanced County Commissioner Workshop</i>	<i>Seminar 3 of 3: Gainesville; Alachua County</i>
	Tuesday 28	3:00 p.m.	Regular Meeting
May 2015			
	Tuesday 12	3:00 p.m.	Regular Meeting
	Monday 18	1:00 p.m.	CRTPA Meeting; City Commission Chambers
	Monday 25	Offices Closed	MEMORIAL DAY
	Tuesday 26	3:00 p.m.	Regular Meeting
		6:00 p.m.	Joint City/County Adoption Hearing on Cycle 2005-1 Comprehensive Plan Amendments
	Thursday 28	9:30 – 11:30 a.m.	CRA Meeting; City Commission Chambers
June 2015			
	Tuesday 9	3:00 p.m.	Regular Meeting
	<i>Tuesday 16- Friday 19</i>	<i>FAC Annual Conference & Educational Exposition</i>	<i>St. Johns County</i>
	Tuesday 23	3:00 p.m.	Regular Meeting
	Thursday 25	9:30 – 11:30 a.m.	CRA Meeting; City Commission Chambers
	Monday 29	1:00 p.m.	CRTPA Meeting; <i>City Commission Chambers</i>
		3:00 – 5:00 p.m.	Intergovernmental Agency (IA) City Commission Chambers
July 2015			
	Friday 3	Offices Closed	JULY 4TH HOLIDAY OBSERVED
	Tuesday 7	9:00 a.m. – 3:00 p.m.	FY 2015/2016 Budget Workshop
		3:00 p.m.	Regular Meeting
	Thursday 9	9:30 – 11:30 a.m.	CRA Meeting; City Commission Chambers
	<i>Friday 10- Monday 13</i>	<i>NACo Annual Conference</i>	<i>Mecklenburg County/Charlotte, North Carolina</i>
	Tuesday 21	No Meeting	BOARD RECESS
	<i>Wednesday 29</i>	<i>National Urban League Annual Conference</i>	<i>Fort Lauderdale Broward County</i>

<u>Month</u>	<u>Day</u>	<u>Time</u>	<u>Meeting Type</u>
August 2015	<i>Friday 14 – Sunday 16</i>	<i>Chamber of Commerce Annual Conference</i>	<i>Sandestin</i>
	Tuesday 11	No Meeting	BOARD RECESS
	Tuesday 25	No Meeting	BOARD RECESS
	Monday 31	1:00 p.m.	CRTPA Meeting; City Commission Chambers
		5:00 – 8:00 p.m.	Intergovernmental Agency (IA) City Commission Chambers
September 2015	Monday 7	Offices Closed	LABOR DAY HOLIDAY
	Tuesday 15	3:00 p.m.	Regular Meeting
		6:00 p.m.	First Public Hearing Regarding Tentative Millage Rates and Tentative Budgets for FY 2016*
	Monday 21	1:00 p.m.	Capital Region Transportation Planning Agency City Commission Chambers
	<i>Wednesday 23 – Friday 25</i>	<i>FAC Policy Committee Conference and County Commissioner Workshops</i>	<i>St. Petersburg Pinellas County</i>
	Thursday 24	4:00 p.m.	Community Redevelopment Agency City Commission Chambers
	<i>TBD</i>	<i>Congressional Black Caucus Annual Legislative Conference</i>	<i>Washington, D.C.</i>
	<i>Sunday 27 – Wednesday 30</i>	<i>ICMA Annual Conference</i>	<i>Seattle/King County Washington</i>
	Tuesday 29	3:00 p.m.	Regular Meeting
		6:00 p.m.	Second Public Hearing on Adoption of Millage Rates and Budgets for FY 2016*
October 2015	<i>TBD</i>	<i>FAC Advanced County Commissioner Program</i>	<i>Part 1 of 3 Gainesville; Alachua County</i>
	Tuesday 13	3:00 p.m.	Regular Meeting
	Monday 19	9:00 a.m. – 1:00 p.m.	Capital Region Transportation Planning Agency Retreat; <i>Location TBD</i>
	Tuesday 27	3:00 p.m.	Regular Meeting
	Thursday 29	9:30 – 11:30 a.m.	Community Redevelopment Agency City Commission Chambers

<u>Month</u>	<u>Day</u>	<u>Time</u>	<u>Meeting Type</u>
November 2015	Wednesday 11	Offices Closed	VETERAN'S DAY OBSERVED
	Monday 16	1:00 p.m.	CRTPA Meeting; City Commission Chambers
	Tuesday 17	3:00 p.m.	Reorganization of the Board Regular Meeting
	<i>Wednesday 18- Friday 20</i>	<i>FAC Legislative Conference and Commissioner Workshops</i>	<i>Nassau County</i>
	Thursday 19	9:30 – 11:30 a.m.	CRA Meeting; City Commission Chambers
	Thursday 26	Offices Closed	THANKSGIVING DAY
	Friday 27	Offices Closed	FRIDAY AFTER THANKSGIVING DAY
December 2015	Monday 7	9:00 a.m. – 4:00 p.m.	Board Retreat
	Tuesday 8	3:00 p.m.	Regular Meeting
	Thursday 10	9:30 – 11:30 a.m.	Community Redevelopment Agency City Commission Chambers
	Tuesday 22	No Meeting	BOARD RECESS
	Friday 25	Offices Closed	CHRISTMAS DAY
January 2016	Friday 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

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)

**Attachment #4 – Resolution and Associated
Budget Amendment Request
for
Agenda Item #22**

**Consideration of Red Hills International Horse Trials'
Funding Request in an Amount Not to Exceed \$129,000**

Meeting of Tuesday, December 9, 2014

This document distributed December 8, 2014

RESOLUTION NO. _____

WHEREAS, the Board of County Commissioners of Leon County, Florida, approved a budget for fiscal year 2014/2015; and,

WHEREAS, the Board of County Commissioners, pursuant to Chapter 129, Florida Statutes, desires to amend the budget.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Leon County, Florida, hereby amends the budget as reflected on the Departmental Budget Amendment Request Form attached hereto and incorporated herein by reference.

Adopted this 9th day of December, 2014.

LEON COUNTY, FLORIDA

BY: _____
Mary Ann Lindley, Chairman
Board of County Commissioners

ATTEST:
Bob Inzer, Clerk of the Court
Leon County, Florida

BY: _____

Approved as to Form:
Leon County Attorneys Office

BY: _____
Herbert W. A. Thiele, Esq.
County Attorney

Additional Information for Agenda Item #29

Second and Final Public Hearing to Adopt a Proposed Ordinance Amending Section 10-6.612 of the Land Development Code to Prohibit Retail Fuel Sales in the Rural Zoning District

Meeting of Tuesday, December 9, 2014

This document distributed December 9, 2014



MEMORANDUM

*Tallahassee-Leon County
Planning Department*

DATE: December 4, 2014

TO: Vincent S. Long, County Administrator

THROUGH: Wayne Tedder, AICP, Director of PLACE

FROM: Russell Snyder, Land Use Division Administrator

SUBJECT: Planning Commission Action Regarding Proposed Ordinance to Remove Gasoline Service Stations, Fuel Oil Dealers, and LPG Dealers as an Allowable Use in the Rural Zoning District

At its December 2, 2014 meeting, the Planning Commission held a public hearing on the above proposed ordinance. Staff from the County Attorney's Office, the Department of Development Support and Environmental Management, and Planning presented the item and three public speakers provided input. After extensive deliberation and interaction with staff and the public, the commission voted 4-1 to find the ordinance consistent with the Tallahassee-Leon County Comprehensive Plan and to recommend that the Board of County Commissioners adopt the ordinance at its December 9, 2014 meeting.

RS/rs

cc: Alan Rosenzweig, Deputy County Administrator
Laura M. Youmans, Assistant County Attorney
Christine Coble, Agenda Coordinator