

# **ATTACHED IS REVISED AGENDA OUTLINE**

**MEETING OF TUESDAY, APRIL 28, 2015**

*The following revisions were made:*

## **AWARDS AND PRESENTATIONS**

### **ADDED:**

- **Presentation on the Relay for Life Event**  
(Commissioner Kristin Dozier)

### **REMOVED**

- **Proclamation Proclaiming May 2015 as National Bike Month**
- **Proclamation Declaring May 2-10, 2015 as National Travel and Tourism Week**
- **Proclamation Designating May 17-23, 2015 as National Public Works Week**

*This document distributed April 28, 2015*

**Board of County Commissioners**  
**Leon County, Florida**  
**Agenda**  
**Regular Public Meeting**  
**Tuesday, April 28, 2015, 3:00 p.m.**

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**INVOCATION AND PLEDGE OF ALLEGIANCE**

Chairman Mary Ann Lindley

**AWARDS AND PRESENTATIONS**

- Presentation on the Relay for Life Event  
(Commissioner Kristin Dozier)
- Proclamation Recognizing the FAMU High Girls Basketball Team on Winning their Third State Championship  
(Vice-Chairman Bill Proctor)
- Proclamation for the Opening of the Jake Gaither House and Museum  
(Vice-Chairman Bill Proctor)
- Proclamation Designating May 2015 as Bladder Cancer Awareness Month  
(Commissioner Bryan Desloge)
- Proclamation in Support of the *Stepping Up Initiative*  
(Commissioner Bryan Desloge)
- Presentation of a Framed Photo Portrait of Governor LeRoy Collins to the LeRoy Collins Leon County Public Library  
(Former County Commissioner Cliff Thael)
- Presentation by the Florida Department of Transportation (FDOT) on Update of the Florida Transportation Plan and the Strategic Intermodal System Policy Plan

**CONSENT**

1. Ratification of Commissioner Appointment to the Science Advisory Committee  
(County Administrator/County Administration/Agenda Coordinator)
2. Approval to Extend Membership Terms for Tallahassee-Leon County Commission on the Status of Women and Girls  
(County Administrator/County Administration/Agenda Coordinator)
3. Approval of Request to Rename the Southern Portion of "Merry Robin Road" to "Blue Boar Court"  
(County Administrator/Development Support & Environmental Management/Development Services)
4. Request to Schedule Two Public Hearings to Consider Proposed Revisions to the Bradfordville Chapter 163 Development Agreement for May 12 and June 9, 2015 at 6:00 p.m.  
(County Administrator/Development Support & Environmental Management/Development Services)

5. Acceptance of a Declaration of Covenants and Restrictions from Leon County for the Fred George Basin Greenway Park  
(County Administrator/Development Support & Environmental Management/Development Services)
6. Acceptance of a Conservation Easement from Proctor Road Farms LLC for the Proctor Road Horse Farms  
(County Administrator/Development Support & Environmental Management/Environmental Services)
7. Approval of Payment of Bills and Vouchers Submitted for April 28, 2015, and Pre-Approval of Payment of Bills and Vouchers for the Period of April 29 through May 11, 2015  
(County Administrator/Financial Stewardship/Office of Management & Budget)
8. Approval of an Off System Project Maintenance Agreement with the Florida Department of Transportation  
(County Administrator/Public Works/Engineering)
9. Approval of an Agreement with CSX Transportation, Inc. for the Construction of Pedestrian Crossings at Gearhart and Fred George Roads  
(County Administrator/Public Works/Engineering)
10. Approval of the Council on Culture & Arts Agreement  
(County Administrator/Office of Economic Vitality/Tourism Development)
11. Authorization to Submit Applications for the U.S. Department of Transportation's National Infrastructure Investments Grant (TIGER VII)  
(County Administrator/County Administration)

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**

None.

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

None.

### **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**

- Capital Region Community Development District – Record of Proceedings for the March 12, 2015 Meeting

**ADJOURN**

*The next Regular Board of County Commissioners Meeting is scheduled for  
**Tuesday, May 12, 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](http://www.leoncountyfl.gov)**

## 2015

### JANUARY

S	M	T	W	T	F	S
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### FEBRUARY

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### MARCH

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### APRIL

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### MAY

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### JUNE

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### JULY

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### SEPTEMBER

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### OCTOBER

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### NOVEMBER

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### DECEMBER

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**PUBLIC NOTICE**  
**2015 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>April 2015</b>	Tuesday 21	9:30 – 11:30 a.m.	Community Redevelopment Agency 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	9:00 a.m. – 3:00 p.m.	FY 15/16 Budget Policy Workshop
		3:00 p.m.	Regular Meeting
<b>May 2015</b>	<i>Sunday 3 – Tuesday 5</i>	<i>Greater Tallahassee Chamber Community Trip</i>	<i>Boulder, Colorado</i>
	<b><u>Tuesday 12</u></b>	7:30 a.m.	Community Legislative Dialogue County Commission Chambers
		<del>1:30 – 3:00 p.m.</del>	<del>Workshop on the Future Needs of the Red Hills Horse Trials</del> <b><u>Canceled</u></b>
		3:00 p.m.	Regular Meeting
		<b><u>6:00 p.m.</u></b>	<b><u>First of Two Public Hearings to Consider Proposed Revisions to the Bradfordville Chapter 163 Development Agreement</u></b>
	Monday 18	1:00 p.m.	Capital Region Transportation Planning Agency City Commission Chambers
	<b>Monday 25</b>	<b>Offices Closed</b>	<b>MEMORIAL DAY</b>
	Tuesday 26	9:00 a.m. – 3:00 p.m.	FY 2015/2016 Budget Workshop, if necessary
		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.	Community Redevelopment Agency City Commission Chambers

<u>Month</u>	<u>Day</u>	<u>Time</u>	<u>Meeting Type</u>
<b>June 2015</b>	<b><u>Tuesday 9</u></b>	3:00 p.m.	Regular Meeting
		<b><u>6:00 p.m.</u></b>	<b><u>Second and Final Public Hearing to Adopt Proposed Revisions to the Bradfordville Chapter 163 Development Agreement</u></b>
	<i>Tuesday 16- Friday 19</i>	<i>FAC Annual Conference &amp; Educational Exposition</i>	<i>St. Johns County</i>
	Tuesday 23	9:00 a.m. – 3:00 p.m.	FY 2015/2016 Budget Workshop
		3:00 p.m.	Regular Meeting
		6:00 p.m.	First and Only Public Hearing on the Refinancing of the Remaining Capital Improvement Revenue Bonds, Series 2005
	Thursday 25	9:30 – 11:30 a.m.	Community Redevelopment Agency City Commission Chambers
	Monday 29	1:00 p.m.	Capital Region Transportation Planning Agency City Commission Chambers
		3:00 – 5:00 p.m.	Intergovernmental Agency (IA) City Commission Chambers
<b>July 2015</b>	<b>Friday 3</b>	<b>Offices Closed</b>	<b>JULY 4<sup>TH</sup> HOLIDAY OBSERVED</b>
	Tuesday 7	9:00 a.m. – 3:00 p.m.	FY 2015/2016 Budget Workshop, if necessary
		3:00 p.m.	Regular Meeting
	Thursday 9	9:30 – 11:30 a.m.	Community Redevelopment Agency City Commission Chambers
	<i>Friday 10– Monday 13</i>	<i>NACo Annual Conference</i>	<i>Mecklenburg County/Charlotte, North Carolina</i>
	<b>Tuesday 21</b>	<b>No Meeting</b>	<b>BOARD RECESS</b>
	<i>Wednesday 29</i>	<i>National Urban League Annual Conference</i>	<i>Fort Lauderdale Broward County</i>
<b>August 2015</b>	<i>Friday 14 – Sunday 16</i>	<i>Chamber of Commerce Annual Conference</i>	<i>Sandestin</i>
	<b>Tuesday 11</b>	<b>No Meeting</b>	<b>BOARD RECESS</b>
	<b>Tuesday 25</b>	<b>No Meeting</b>	<b>BOARD RECESS</b>
	Monday 31	1:00 p.m.	Capital Region Transportation Planning Agency City Commission Chambers
		5:00 – 8:00 p.m.	Intergovernmental Agency (IA) City Commission Chambers

<u>Month</u>	<u>Day</u>	<u>Time</u>	<u>Meeting Type</u>
<b>September 2015</b>	<b>Monday 7</b>	<b>Offices Closed</b>	<b>LABOR DAY HOLIDAY</b>
	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
	<i>Wednesday 16 – Saturday 19</i>	<i>Congressional Black Caucus Annual Legislative Conference</i>	<i>Washington, D.C.</i>
	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>Sunday 27 – Wednesday 30</i>	<i>ICMA Annual Conference</i>	<i>Seattle/King County Washington</i>
	Tuesday 29	1:30 – 3:00 p.m.	Workshop on Update from the Council on Culture & Arts on the Implementation of the Cultural Plan
		3:00 p.m.	Regular Meeting
		6:00 p.m.	Second Public Hearing on Adoption of Millage Rates and Budgets for FY 2016
<b>October 2015</b>	<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>
<b>November 2015</b>	<b>Wednesday 11</b>	<b>Offices Closed</b>	<b>VETERAN'S DAY OBSERVED</b>
	Monday 16	1:00 p.m.	Capital Region Transportation Planning Agency 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.	Community Redevelopment Agency City Commission Chambers
	<b>Thursday 26</b>	<b>Offices Closed</b>	<b>THANKSGIVING DAY</b>
	<b>Friday 27</b>	<b>Offices Closed</b>	<b>FRIDAY AFTER THANKSGIVING DAY</b>
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<b>December 2015</b>	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
	<b>Tuesday 22</b>	<b>No Meeting</b>	<b>BOARD RECESS</b>
	<b>Friday 25</b>	<b>Offices Closed</b>	<b>CHRISTMAS DAY</b>
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<b>January 2016</b>	<b>Friday 1</b>	<b>Offices Closed</b>	<b>NEW YEAR'S DAY</b>

## **Citizen Committees, Boards, and Authorities 2015 Expirations and Vacancies**

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

### **VACANCIES**

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

Board of County Commissioners (2 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.

#### **Human Services Grant Review Committee**

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

### **EXPIRATIONS**

#### **Science Advisory Committee**

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

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

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

### **MAY 31, 2015**

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

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

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

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

### **JUNE 30, 2015**

#### **Adjustment and Appeals Board**

Board of County Commissioners (1 appointment)

Tallahassee City Commission (1 appointment)

#### **Architectural Review Board**

Board of County Commissioners (3 appointments)

#### **Planning Commission**

Board of County Commissioners (1 appointment)

Tallahassee City Commission (2 appointments)

### **JULY 31, 2015**

#### **Educational Facilities Authority**

Board of County Commissioners (3 appointments)

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

Board of County Commissioners (2 appointments)

#### **Water Resources Committee**

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

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

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

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

**AUGUST 31, 2015**

**Code Enforcement Board**

Commissioner - District I: Proctor, Bill (1 appointment)  
Commissioner - District III: Dailey, John (1 appointment)  
Commissioner - District IV: Desloge, Bryan (1 appointment)  
Commissioner - District V: Dozier, Kristin (1 appointment)

**SEPTEMBER 30, 2015**

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

Board of County Commissioners (3 appointments)  
Commissioner - At-Large I: Lindley, Mary Ann (1 appointment)  
Commissioner - At-Large II: Maddox, Nick (1 appointment)  
Commissioner - District II: Sauls, Jane (1 appointment)  
Commissioner - District IV: Desloge, Bryan (1 appointment)  
Tallahassee City Commission (4 appointments)

**Council on Culture & Arts**

Board of County Commissioners (4 appointments)

**Housing Finance Authority (and CDBG Citizens Task Force)**

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

**Palmer Munroe Teen Center Board of Trustees**

Board of County Commissioners (1 appointment)

**OCTOBER 31, 2015**

**Canopy Roads Citizens Committee**

Board of County Commissioners (2 appointment)

**Tourist Development Council**

Board of County Commissioners (1 appointment)

**DECEMBER 31, 2015**

**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 (4 appointments)  
Tallahassee City Commission (2 appointments)

**Library Advisory Board**

Commissioner - At-large I: Lindley, Mary Ann (1 appointment)  
Commissioner - District II: Sauls, Jane (1 appointment)  
Commissioner - District III: Dailey, John (1 appointment)  
Commissioner - District IV: Desloge, Bryan (1 appointment)