

ATTACHED IS REVISED AGENDA OUTLINE

MEETING OF TUESDAY, May 12, 2015

The following revisions were made:

AWARDS AND PRESENTATIONS

ADDED:

- Proclamation Proclaiming May 2015 as *National Bike Month*
(Commissioner Bryan Desloge)

- Proclamation Recognizing the 2015 Biennial Statewide Museums Conference Hosted by the Florida African American Heritage Preservation Network and the John G. Riley Center/Museum
(Chairman Mary Ann Lindley)

GENERAL BUSINESS

ADD- ON ITEM:

22. Approval to Partner with the Sheriff's Office and the City of Tallahassee in Engaging Gartner, Inc. in Performing a Risk Assessment of the Motorola PremierOne Computer Aided Dispatch (CAD), and Approval of the Associated Budget Amendment Request
(County Administrator/County Administration/Information and Technology)

This document distributed May 12, 2015.

BOARD OF COUNTY COMMISSIONERS LEON COUNTY, FLORIDA

AGENDA

REGULAR MEETING

County Commission Chambers
Leon County Courthouse
301 South Monroe Street
Tallahassee, FL

**Tuesday, May 12, 2015
3:00 P.M.**

COUNTY COMMISSIONERS

Mary Ann Lindley, Chairman
At-Large

Jane Sauls
District 2

John Dailey
District 3

Bryan Desloge
District 4



Bill Proctor, Vice Chair
District 1

Kristin Dozier
District 5

Nick Maddox
At-Large

Vincent S. Long
County Administrator

Herbert W. A. Thiele
County Attorney

The Leon County Commission meets the second and fourth Tuesday of each month. Regularly scheduled meetings are held at 3:00 p.m. The meetings are televised on Comcast Channel 16. A tentative schedule of meetings and workshops is attached to this agenda as a "Public Notice." Selected agenda items are available on the Leon County Home Page at: www.leoncountyfl.gov. Minutes of County Commission meetings are the responsibility of the Clerk of Courts and may be found on the Clerk's Home Page at www.clerk.leon.fl.us

Please be advised that if a person decides to appeal any decision made by the Board of County Commissioners with respect to any matter considered at this meeting or hearing, such person will need a record of these proceedings, and for this purpose, such person may need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is to be based. The County does not provide or prepare such record (Sec. 286.0105, F.S.).

In accordance with Section 286.26, Florida Statutes, persons needing a special accommodation to participate in this proceeding should contact Community & Media Relations, 606-5300, or Facilities Management, 606-5000, by written or oral request at least 48 hours prior to the proceeding. 7-1-1 (TDD and Voice), via Florida Relay Service.

Board of County Commissioners
Leon County, Florida
Agenda
Regular Public Meeting
Tuesday, May 12, 2015, 3:00 p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE

Commissioner Nick Maddox

AWARDS AND PRESENTATIONS

- Proclamation Proclaiming May 2015 as *National Bike Month*
(Commissioner Bryan Desloge)
- Proclamation Recognizing the 2015 Biennial Statewide Museums Conference Hosted by the Florida African American Heritage Preservation Network and the John G. Riley Center/Museum
(Chairman Mary Ann Lindley)
- Presentation on Update on the Regional Workforce
(Jim McShane, Executive Director, CareerSource Capital Region)

CONSENT

1. Approval of Payment of Bills and Vouchers Submitted for May 12, 2015, and Pre-Approval of Payment of Bills and Vouchers for the Period of May 13 through May 22, 2015
(County Administrator/Financial Stewardship/Office of Management & Budget)
2. Approval of the Budget Amendment Request to Realize the 2013 Small Cities Community Development Block Grant Funding for Housing Rehabilitation
(County Administrator/Financial Stewardship/Office of Management & Budget/Grants)
3. Ratification of Board Actions Taken at the April 28, 2015 FY 15/16 Budget Policy Workshop
(County Administrator/Office of Financial Stewardship/Office of Management & Budget)
4. Adoption of Resolution Approving Lease Amendment with YMCA to Extend Term of Lease at Lake Jackson Town Center at Huntington
(County Administrator/Public Works/Facilities Management/Real Estate)
5. Approval of Natural Bridge Road Maintenance Map and Recording in the Public Records
(County Administrator/Public Works/Engineering Services)
6. Approval of the Proposed Joint Project Agreement with the City of Tallahassee for the Water and Wastewater Infrastructure Relocation or Installation for Old Bainbridge Road and Pullen Road Intersection Improvements
(County Administrator/Public Works/Engineering Services)
7. Approval of a Budget Amendment Request Recognizing Funds from Blueprint 2000 for the Construction of the Magnolia Drive Multiuse Trail Project
(County Administrator/Public Works/Engineering Services)

8. Approval of Detailed Work Plan Budget for Florida Department of Agriculture and Consumer Services Arthropod/Mosquito Control State Aid
(County Administrator/Public Works/Operations/Mosquito Control)
9. Approval of the Second Amended Interlocal Agreement Between Leon County, Florida and Gulf Consortium Regarding Procurement Services
(County Attorney)
10. Approval of the CareerSource Capital Region Interlocal Agreement
(County Administrator/Office of Economic Vitality/Economic Development)

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

11. Acceptance of the FY 2014/15 Ongoing and Second Quarter Commissioner Discussion Items Status Report
(County Administrator/County Administration/Agenda Coordinator)
12. Acceptance of the Second Quarter FY 2014-2015 County Grant Program Leveraging Status Report
(County Administrator/Financial Stewardship/Office of Management & Budget/Grants)
13. Acceptance of a Status Report on the Urban Agriculture Project
(County Administrator/PLACE/Planning)
14. Acceptance of Status Report on the Fords Arms Restoration Project
(County Administrator/Public Works/Engineering Services)

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

15. Consideration of Adding a Florida State University Representative to the Leon County Educational Facilities Authority
(County Administrator/County Administration)
16. Consideration of an Emergency Funding Request for America's Second Harvest Food Bank of the Big Bend in the Amount of \$50,000
(County Administrator/Office of Financial Stewardship/Office of Management & Budget)
17. Acceptance of STAGE Committee's Twelve-Month Comprehensive Report Regarding the Capital City Amphitheater Concert Series and Consideration of the Committee's Recommendations
(County Administrator/Office of Economic Vitality/Tourism Development)

18. Approval of Agreement Awarding Bid to M of Tallahassee, Inc. in the Amount of \$973,819 for the Construction of Beech Ridge Trail/Kinhega Drive Roundabout Intersection Improvement
(County Administrator/Public Works/Engineering Services)

ADD-ON *(This item will be taken up under General Business.)*

22. Approval to Partner with the Sheriff's Office and the City of Tallahassee in Engaging Gartner, Inc. in Performing a Risk Assessment of the Motorola PremierOne Computer Aided Dispatch (CAD), and Approval of the Associated Budget Amendment Request
(County Administrator/County Administration/Office of Information and Technology)

SCHEDULED PUBLIC HEARINGS, 6:00 P.M.

19. First of Two Public Hearings to Consider Proposed Revisions to the Bradfordville Chapter 163 Development Agreement
(County Administrator/Development Support & Environmental Management/Development Services)
20. First and Only Public Hearing on a Resolution Adopting the 2015 Tallahassee-Leon County Local Mitigation Strategy
(County Administrator/PLACE/Planning)
21. First and Only Public Hearing to Consider the Adoption of a Proposed Ordinance Amending Chapter 18, Article V of the Leon County Code of Laws Entitled "Solid Waste"
(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

ADJOURN

*The next Regular Board of County Commissioners Meeting is scheduled for
Tuesday, May 26, 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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FEBRUARY

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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, 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>
May 2015	<u>Tuesday 12</u>	7:30 a.m.	Community Legislative Dialogue; Board Chambers
		4:30 – 3:00 p.m.	Workshop on the Future Needs of the Red Hills Horse Trials <i>Canceled</i>
		3:00 p.m.	Regular Meeting
		<u>6:00 p.m.</u>	First of Two Public Hearings to Consider Proposed Revisions to the Bradfordville Chapter 163 Development Agreement
			<u>First and Only Public Hearing Regarding the Adoption of the 2015 Tallahassee-Leon County Local Mitigation Strategy</u>
			<u>First and Only Public Hearing to Consider the Adoption of a Proposed Ordinance Amending Chapter 18, Article V of the Leon County Code of Laws Entitled “Solid Waste”</u>
	Monday 18	1:00 p.m.	Capital Region Transportation Planning Agency City Commission Chambers
	Monday 25	Offices Closed	MEMORIAL DAY
	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>
June 2015	Tuesday 9	3:00 p.m.	Regular Meeting
		6:00 p.m.	Second and Final Public Hearing to Adopt Proposed Revisions to the Bradfordville Chapter 163 Development Agreement
	<i>Tuesday 16- Friday 19</i>	<i>FAC Annual Conference & 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.	IA Meeting; 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, 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>
	Tuesday 21	No Meeting	BOARD RECESS
	<i>Wednesday 29</i>	<i>National Urban League Annual Conference</i>	<i>Fort Lauderdale Broward County</i>
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.	Capital Region Transportation Planning Agency 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

<u>Month</u>	<u>Day</u>	<u>Time</u>	<u>Meeting Type</u>
		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
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.	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
	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 2015 Expirations and Vacancies

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)

Science Advisory Committee

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

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

EXPIRATIONS

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)