

# **ATTACHED IS REVISED AGENDA OUTLINE**

**MEETING OF TUESDAY, JULY 7, 2015**

*The following revision were made:*

## **CONSENT**

### **PULLED**

16. Approval of a Perpetual Water and Sewer Easement Across County-owned Property to the City of Tallahassee for the Purpose of Supplying Potable Water  
*(Commissioner Proctor pulled Agenda Item #16 for discussion.)*

### **ADD- ON ITEM:**

31. Approval of Resolution Supporting Project Gold as a “Qualified Target Industry” Applicant and the County’s Required Local Match of up to \$7,000  
*(County Administrator/Office of Economic Vitality)*

*This document distributed July 7 2015.*

**Board of County Commissioners**  
**Leon County, Florida**  
**Agenda**  
**Regular Public Meeting**  
**Tuesday, July 7, 2015, 3:00 p.m.**

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**INVOCATION AND PLEDGE OF ALLEGIANCE**

Commissioner Bryan Desloge

**AWARDS AND PRESENTATIONS**

- Proclamation Honoring the FAMU Wind Symphony Ensemble for it Being Named the First Classical Ensemble from a Historically Black College or University  
(Commissioner Nick Maddox)
  - Recognition of the EMS Tactical Medical Program Team  
(County Administrator Vincent Long)
  - Presentation of Years of Service Pins to Herb Thiele, County Attorney, (25 Years), and to Vincent Long, County Administrator, (20 years) Recognizing their Dedicated Service to the Citizens of Leon County  
(Chairman Mary Ann Lindley)
1. Presentation of Tallahassee/Leon County Commission on the Status of Women and Girls Report on Sexual Violence Response in Tallahassee/Leon County  
(Jessica Lowe-Minor, Chairman, Tallahassee/Leon County Commission on the Status of Women and Girls)
  2. Acceptance of a Status Report on Leon County's Entry into the Community Rating System Program of the National Flood Insurance Program  
(Danny Hinson, CRS Specialist, Florida Division of Emergency Management)  
(Development Support & Environmental Management/Environmental Services – David McDevitt/John Kraynak)

**CONSENT**

3. Approval of Minutes: May 26, 2015 and June 9, 2015 Regular Board Meetings  
(Clerk of the Court/Finance/Board Secretary)
4. Approval of Resolutions Certifying the Non-Ad Valorem Assessment Rolls for the Arvah Branch, Beech Ridge Trail, Brushy Creek, Centerville Trace, Cloudland Drive, Crown Ridge, Frontier Estates, Linene Woods, Pasadena Hills, Rainbow Acres, Terre Bonne, Windwood Hills and Winfield Forest Subdivisions  
(Clerk of the Court/Finance)
5. Ratification of Commissioner Appointment to the Science Advisory Committee  
(County Administrator/County Administration/Agenda Coordinator)
6. Acceptance of State Funding for Establishment of a Veteran's Court in Court Administration  
(County Administrator/Court Administration/Office of Financial Stewardship/OMB)
7. Request to Schedule the First and Only Public Hearing to Consider Proposed Amendments to the Communication Antennas and Communication Antenna Support Structures Ordinance for Tuesday, September 15, 2015 at 6:00 p.m.  
(County Administrator/Development Support & Environmental Management/Development Services)

8. Approval of Payment of Bills and Vouchers Submitted for July 7, 2015, and Pre-Approval of Payment of Bills and Vouchers for the Period of July 8 through September 14, 2015  
(County Administrator/Office of Financial Stewardship/Office of Management & Budget)
9. Adoption of the 2015 Tallahassee – Leon County Greenways Master Plan Update  
(County Administrator/PLACE/Planning)
10. Acceptance of Two Florida Department of Health Matching Grants in the Amount of \$74,111  
(County Administrator/Office of Public Safety/Emergency Medical Services)
11. Approval of Position Reclassification and Staffing Realignment within the Division of Emergency Medical Services  
(County Administrator/Office of Public Safety/Emergency Medical Services)
12. Adoption of a Resolution of Intent to Lease Space at the Leon County Government Annex to Blueprint 2000 for Use as its Office Operations  
(County Administrator/Public Works/Facilities Management)
13. Approval of the Plat of Chastain Manor II Subdivision, Acceptance of a Warranty Deed for a Stormwater Management Facility, and Approval of the Plat of Chastain Manor for Recording in the Public Records  
(County Administrator/Public Works/Engineering)
14. Approval of the Plat of Bannerman Crossing North Subdivision for Recording in the Public Records  
(County Administrator/Public Works/Engineering)
15. Approval of a Fourth Amendment to the Joint Use Agreement with Leon County Schools Extending the Term of Agreement for Two Years  
(County Administrator/Public Works/Parks & Recreation)
16. Approval of a Perpetual Water and Sewer Easement across County-owned Property to the City of Tallahassee for the Purpose of Supplying Potable Water  
(County Administrator/Public Works/Engineering)
17. Acceptance of Northwest Florida Water Management District Grant in the Amount of \$500,000  
(County Administrator/Public Works/Engineering)

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

18. Acceptance of Status Report on Landfill Closure and the Apalachee Regional Park Master Plan  
(County Administrator/County Administration/Office of Resource Stewardship/Parks & Recreation)

ADD-ON: *(This item is under the Consent Agenda)*

31. Approval of Resolution Supporting Project Gold as a “Qualified Target Industry” Applicant and the County’s Required Local Match of up to \$7,000  
(County Administrator/County Administration/Office of Economic Vitality)

**CONSENT ITEMS PULLED FOR DISCUSSION**

16. Approval of a Perpetual Water and Sewer Easement Across County-owned Property to the City of Tallahassee for the Purpose of Supplying Potable Water  
*(Commissioner Proctor pulled Agenda 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**

19. Acceptance of Final Report on the Fairgrounds Sense of Place Initiative  
*(County Administrator/PLACE/Planning)*
20. Ratification of Board Actions Taken at the June 23, 2015 Budget Workshop  
*(County Administrator/Financial Stewardship/Office of Management & Budget)*
21. Acceptance of the 2015 Florida Legislative Session Final Report and Request to Schedule the Board Workshop on the 2016 State and Federal Legislative Priorities for Tuesday, September 15, 2015 from 1:30 to 3:00 p.m.  
*(County Administrator/County Administration/Special Projects Coordinator)*
22. Approval of Participation with the City of Tallahassee, the Village Square, and Leadership Tallahassee on the Tallahassee-Leon County Longest Table Event  
*(County Administrator/County Administration)*
23. Approval of Agreement Awarding Bid to Allen's Excavation, Inc. in the Amount of \$1,018,437 for the Construction of the Killearn Lakes Unit 1 Drainage Improvement Projects  
*(County Administrator/Public Works/Engineering)*
24. Approval of Agreements Awarding Bids for Custodial Services for Courthouse, Class "A" Facilities, Libraries, Clinical Facilities, and General Services in the Amount of \$990,526  
*(County Administrator/Public Works/Facilities Management)*
25. Consideration of Full Board Appointments to the Board of Adjustment and Appeals, CareerSource Capital Region, Educational Facilities Authority, and Planning Commission  
*(County Administrator/County Administration/Agenda Coordinator)*

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

26. Second and Final Public Hearing to Adopt the Proposed Ordinance Revising the Leon County Land Development Code to Amend the Rural Zoning District  
*(County Administrator/ Development Support & Environmental Management/Development Services)*
27. Second and Final Public Hearing to Adopt the Proposed Ordinance Revising the Leon County Land Development Code to Amend the Lake Protection Zoning District  
*(County Administrator/ Development Support & Environmental Management/Development Services)*

28. Second and Final Public Hearing to Adopt a Proposed Ordinance to Amend the Stormwater Standard for the Lake Jackson Basin  
(County Administrator/ Development Support & Environmental Management/Environmental Services)
29. First and Only Public Hearing to Approve the Resolution Adopting the Stormwater Non-ad Valorem Assessment Roll and Authorize Certification of the Entire Roll to Tax Collector  
(County Administrator/Public Works/Engineering)
30. First and Only Public Hearing to Approve the Resolution Adopting the Non-Ad Valorem Assessment Roll for Solid Waste Disposal Services and Authorize Certification of the Entire Roll to Tax Collector  
(County Administrator/Office of Financial Stewardship/Office of Resource Stewardship)

**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 May 7, 2015 Meeting

**ADJOURN**

*The next Regular Board of County Commissioners Meeting is scheduled for  
**Tuesday, September 15, 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

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### FEBRUARY

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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>
July 2015	Friday 3	Offices Closed	<b>JULY 4<sup>TH</sup> HOLIDAY OBSERVED</b>
	<u>Tuesday 7</u>	9:00 a.m. – 3:00 p.m.	FY 2015/2016 Budget Workshop, if necessary
		3:00 p.m.	Regular Meeting
		<b><u>6:00 p.m.</u></b>	Second and Final Public Hearing to Adopt Proposed Revisions to the Leon County Land Development Code to Amend the Lake Protection Zoning District
			Second and Final Public Hearing to Adopt Proposed Revisions to the Leon County Land Development Code to Amend the Rural Zoning District
			Second and Final Public Hearing to Adopt a Proposed Ordinance to Amend the Stormwater Standard for the Lake Jackson Basin
			<b><u>First and Only Public Hearing to Approve the Resolution Adopting the Stormwater Non-ad Valorem Assessment Roll and Authorize Certification of the Entire Roll to Tax Collector</u></b>
			<b><u>First and Only Public Hearing to Approve the Resolution Adopting the Non-Ad Valorem Assessment Roll for Solid Waste Disposal Services</u></b>
	Thursday 9	9:30 – 11:30 a.m.	Community Redevelopment Agency City Commission Chambers
	Friday 10– Monday 13	<i>NACo Annual Conference</i>	<i>Mecklenburg County/Charlotte, North Carolina</i>
	<b>Tuesday 21</b>	<b>No Meeting</b>	<b>BOARD RECESS</b>
	Wednesday 29	<i>National Urban League Annual Conference</i>	<i>Fort Lauderdale Broward County</i>
<b>August 2015</b>	Friday 14 – Sunday 16	<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>

<u>Month</u>	<u>Day</u>	<u>Time</u>	<u>Meeting Type</u>
September 2015	Monday 7	Offices Closed	LABOR DAY HOLIDAY
	Monday 14	5:00 – 8:00 p.m.	Blueprint Intergovernmental Agency Meeting City Commission Chambers
	<u>Tuesday 15</u>	<u>12:00 – 1:30 p.m.</u>	<u>Workshop on Update from the Council on Culture &amp; Arts on the Implementation of the Cultural Plan</u>
		<u>1:30 – 3:00 p.m.</u>	<u>Workshop on the 2016 State and Federal Legislative Priorities</u>
		3:00 p.m.	Regular Meeting
		<u>6:00 p.m.</u>	First Public Hearing Regarding Tentative Millage Rates and Tentative Budgets for FY 2016
			<u>First and Only Public Hearing to Consider Proposed Amendments to the Communication Antennas and Communication Antenna Support Structures Ordinance</u>
	<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.	<del>Workshop on Update from the Council on Culture &amp; Arts on the Implementation of the Cultural Plan</del>
		3:00 p.m.	Regular Meeting
		6:00 p.m.	Second Public Hearing on Adoption of Millage Rates and Budgets for FY 2016

<u>Month</u>	<u>Day</u>	<u>Time</u>	<u>Meeting Type</u>
<b>October 2015</b>	<i>TBD</i>	<i>FAC Advanced County Commissioner Program</i>	<i>Part 1 of 3 Gainesville; Alachua County</i>
	<b><u>Tuesday 13</u></b>	<b><u>12:00 – 3:00 p.m.</u></b>	<b><u>Workshop with United Way Regarding the Community Human Services Partnership Process</u></b>
		3:00 p.m.	Regular Meeting
	Monday 19	9:00 a.m. – 1:00 p.m.	CRTPA Retreat; <i>Location to be determined</i>
	<b><u>Tuesday 27</u></b>	<b><u>1:30 – 3:00</u></b>	<b><u>Workshop on the MWBE Program</u></b>
		3:00 p.m.	Regular Meeting
		<b><u>6:00 p.m.</u></b>	<b><u>Joint City/County Transmittal Public Hearing on Cycle 2015-2 Comprehensive Plan Amendments</u></b>
	Thursday 29	9:30 – 11:30 a.m.	CRA Meeting; City Commission Chambers
<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>
<b>December 2015</b>			
	Monday 7	9:00 a.m. – 4:00 p.m.	Board Retreat
	<b><u>Tuesday 8</u></b>	3:00 p.m.	Regular Meeting
		<b><u>6:00 p.m.</u></b>	<b><u>Joint City/County Adoption Public Hearing on Cycle 2015-2 Comprehensive Plan Amendments</u></b>
	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>
<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.

#### **Development Support & Environmental Management Citizen's User Group**

A member who is employed by a university or local school system (1)

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)

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

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

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

#### **JUNE 30, 2015**

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

Board of County Commissioners (1 appointment)

Tallahassee City Commission (1 appointment)

##### **Planning Commission**

Board of County Commissioners (1 appointment)

Tallahassee City Commission (2 appointments)

#### **JULY 31, 2015**

##### **Educational Facilities Authority**

Board of County Commissioners (1 appointment)

##### **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)

**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)

**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)