

Board of County Commissioners

Leon County, Florida

Date: June 2, 2016
To: Board of County Commissioners
From: Vincent S. Long, County Administrator
Subject: Follow-up to County Commission Meeting of May 24, 2016

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation and Pledge of Allegiance by Commissioner Bryan Desloge

AWARDS AND PRESENTATIONS

- Proclamation Honoring Local Entrepreneurs Barbara Westcott and Eunice Cofie for Being Chosen to Compete in the "Project Entrepreneur Class of 2016"
(Commissioner Dozier)
- Proclamation Designating May 21 through May 27 as National Safe Boating Week for the United States Coast Guard Auxiliary
(Commissioner Desloge)
- Proclamation Recognizing June as Great Outdoors Month
(Commissioner Desloge)
- ~~[REMOVED] Presentation of the Tallahassee-Leon County Geographic Information System (GIS) Program~~
(Scott Weisman, Director of GIS)

CONSENT

ACTION TAKEN: Commissioner Desloge moved, seconded by Commissioner Sauls to approve the Consent Agenda.

The motion passed 7-0

1. Approval of Minutes: March 8, 2016 Joint City/County 2016 Cycle Comprehensive Plan Amendments Workshop
(Clerk of the Court/Finance/Board Secretary)
The Board Approved Option #1:
1. Approve the minutes of the March 8, 2016 Joint City-County 2016 Cycle Comprehensive Plan Amendments Workshop (Attachment #1)
2. Ratification of Commissioner Appointment to the Contractors Licensing and Examination Board
(County Administrator/County Administration)
The Board Approved Option #1:
1. Waive Policy No. 03-15, "Board-appointed Advisory Committees," regarding term limits, to provide for Commissioner Sauls to reappoint Stephen Hodges to the Contractors Licensing and Examination Board.

3. Approval of Payment of Bills and Vouchers Submitted for May 24, 2016, and Pre-Approval of Payment of Bills and Vouchers for the Period of May 25 through June 13, 2016
(County Administrator/Financial Stewardship/Management & Budget)
The Board Approved Option #1:
1. Approve the payment of bills and vouchers submitted for May 24, 2016, and pre-approve the payment of bills and vouchers for the period of May 25 through June 13, 2016.
4. Request to Schedule a Public Hearing Regarding a Proposed Resolution Adopting Inventory List of County-Owned Properties Appropriate for Affordable Housing for Tuesday, June 14, 2016
(County Administrator/Financial Stewardship/HSCP)
The Board Approved Option #1:
1. Schedule a Public Hearing regarding a proposed Resolution adopting inventory list of County-owned properties appropriate for affordable housing for Tuesday, June 14, 2016 at 6:00 p.m.
5. Approval of FY16-17 Detailed Work Plan Budget for Florida Department of Agriculture and Consumer Services Arthropod/Mosquito Control State Aid
(County Administrator/Public Works/Engineering)
The Board Approved Option #1:
1. Approve the Detailed Work Plan Budget for Florida Department of Agriculture and Consumer Services Arthropod/Mosquito Control State Aid (Attachment #1), and authorize the Chairman to execute; and, authorize the County Administrator to execute an Agreement with Department of Agriculture and Consumer Services for receiving Arthropod/Mosquito Control State Aid, in a form approved by the County Attorney.
6. Approval of the Plat of the Villas at Mahan Subdivision for Recording in the Public Records and Acceptance of a Maintenance Agreement and Surety Device
(County Administrator/Public Works/Engineering Services)
The Board Approved Option #1:
1. Approve the Plat of The Villas at Mahan Subdivision (Attachment #1), for recording in the Public Records, contingent upon staff's final review and approval and accept the Maintenance Agreement and Surety Device (Attachment #2).

CONSENT ITEMS PULLED FOR DISCUSSION

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

7. Acceptance of the FY2015/2016 Mid-Year Financial Report
(County Administrator/Financial Stewardship/Management & Budget)
 - Commissioner Maddox asked that, in the future, the item be placed under the Board's Consent Agenda along with a presentation by staff.
 - The County Administrator invited the Office of Management & Budget Director, Scott Ross, to present to the Board.
 - Scott Ross provided an overview of the report noting that overall revenue and expenditures appear to be in line for the year and that additional detail will be provided during the June 14, 2016 Budget Workshop.

- Commissioner Desloge thanked staff for their efforts on the Mid-Year Financial Report and voiced support for Board discussion and presentation in the future.
- Commissioner Proctor asked for clarification regarding the \$2.3 million in projected increase in the public services tax.
 - Scott Ross explained that additional public service tax collection is the result of two specific factors: (1) The City of Tallahassee determined it had incorrectly overpaid \$2.1 million on the electric portion of the tax for the past three years. The payback began in March 2013 and ended in March 2016, and (2) Talquin Electric has changed the methodology used for calculating the tax.

Commissioner Dozier moved, seconded by Commissioner Maddox to approve Options #1:

1. Accept the FY 2015/2016 Mid-Year Financial Report (Attachment #1).

The motion passed 7-0

8. Acceptance of Status Report on Needs Assessment for Healthcare Facilities and Services in the West Region of Leon County
(County Administrator/County Administration)
- The County Administrator invited Eryn Calabro, Office of Human Services & Community Partnerships to present to the Board.
 - Eryn Calabro provided an overview of the Status Report on Needs Assessment for Healthcare Facilities and Services in the West Region of Leon County.
 - Commissioner Proctor expressed concern that report does not address gaps in citizens' access to healthcare facilities.
 - Commissioner Lindley noted that the report identified issues in citizen's ability to access health insurance coverage and added that the Department of Health (DOH) will share an expanded version of the assessment findings in a community meeting to be held at a time yet to be determined.

Commissioner Dozier moved, seconded by Commissioner Desloge to approve Options #1:

1: Accept Status Report on Needs Assessment for Healthcare Facilities and Services in the West Region of Leon County.

The motion passed 7-0

CITIZENS TO BE HEARD ON NON-AGENDAED ITEMS

3-minute limit per speaker; there will not be any discussion by the Commission

Speakers:

- Margaret Franklin expressed concern regarding the tragic accident resulting in three fatalities at Coe Landing and thanked the County Administrator, the Director of Public Works, and Commissioner Proctor for their quick response. Ms. Franklin asked the County to conduct periodic reviews of boat landings/campground facilities to determine if additional safety features are needed.

- Commissioner Proctor thanked Ms. Franklin for her input and stated that many of her concerns would be addressed in an upcoming report from the County Administrator. Commissioner Proctor expressed his condolences for families of those who were lost.

GENERAL BUSINESS

9. Acceptance of the Comprehensive Plan Update - Preliminary Assessment of Community Values (County Administrator/County Administration/PLACE/Planning)

- The County Administrator invited Barry Wilcox, Department of PLACE, to present to the Board. Mr. Wilcox provided an overview of the draft Preliminary Assessment of Community Values report and the proposed next steps, which includes additional community outreach, focus groups, and workshops with the local planning agency.
- Commissioner Maddox noted that regionalism was not included in the list of preliminary community values.
 - Mr. Wilcox explained that regionalism is incorporated into several of the preliminary community values such as Livability.
- Commissioner Dozier thanked staff for their efforts and asked for clarification regarding the proposed next steps for the assessment.
 - Mr. Wilcox explained that an agenda item would come back to the Board in the fall to roll out a public outreach effort to the community for the purpose of evaluating the preliminary community values and making revisions based upon feedback.
- Commissioner Lindley reflected on the County's increased community outreach efforts and requested that future discussions regarding the assessment of community values be done as a joint meeting with the City.
- Commissioner Proctor asked that a word other than "separation" be used to when referring to the maintained separation between rural and urban areas and stated that he hoped additional values, such as public safety and child-friendliness, are captured during the process.
- Commissioner Maddox asked if there would be any future conversations regarding "town centers" in the Miccosukee area.
 - Mr. Wilcox stated that staff is currently looking at ways to bolster and make rural communities more vibrant.

**Commissioner Dozier moved, seconded by Commissioner Lindley to approve Options #1 & #2:
1. Accept the draft Preliminary Assessment of Community Values report (Attachment #1) as may be amended by the Board.**

2. Direct staff to prepare a future agenda item outlining a public participation strategy to gain input on community values.

The motion passed 7-0

10. Acceptance of the STAGE Committee's Programming Strategy to Utilize the BP Settlement Funds to Enhance Marquee Concerts Associated with Multiday Community Festivals at the Capital City Amphitheater

(County Administrator/County Administration/Tourism)

- The County Administrator invited Lee Daniel, Tourism Development, to present to the Board.
 - Lee Daniel provided an overview of the STAGE Committee's programming strategy to utilize BP settlement funds and updated the Board on upcoming signature events.
- Commissioner Proctor asked for clarification regarding the authorized uses of the BP settlement funds.
 - The County Administrator explained that the damages to community were primarily to tourist perception rather than environmental damages, which is why the funds are being spent on events that promote tourism in the area.
 - Herb Thiele, County Attorney, added that no restrictions were placed on the use of the BP settlement funds.
- Commissioner Maddox stated that he enjoyed diversity of scheduled shows and is excited for the Jazz & Blues Festival.
- Commissioner Lindley expressed appreciation for the efforts to make event tickets more affordable for local families and felt weatherproofing the amphitheater was a wise expenditure of the BP funds.
- Commissioner Dozier asked for a status update on the weatherization of the Amphitheater.
 - Ben Pingree, Department of PLACE, explained that the design process is moving forward.
 - The County Administrator stated that an agenda item would be brought back to the Board prior to the issue being brought to the IA for consideration.
- Commissioner Dozier commented on the quality of new and ongoing festivals and asked that Tourism Development marketing efforts draw on the momentum of these events.
- Commissioner Proctor stressed the importance of not competing with the amphitheater located in The Centre of Tallahassee and asked if staff is engaging in conversations to avoid future scheduling conflicts.
 - Lee Daniel stated that staff is currently engaged in discussions regarding the coordination of event dates for the Civic Center, Capital City Amphitheater, and the amphitheater located in The Centre of Tallahassee. Mr. Daniel added that The Centre of Tallahassee has been invited to present an overview of their amphitheater schedule at a future TDC meeting.

Commissioner Lindley moved, seconded by Commissioner Maddox to approve Option #1:

1. Accept the STAGE Committee's programming strategy to utilize up to \$40,000 of the BP settlement funds, per event, to enhance community festivals approved for signature event funding through marquee concerts featuring well-known headlining artists that may otherwise

be viewed as cost prohibitive and approve the resolution and budget amendment realizing the BP settlement funds (Attachment #1).

The motion passed 7-0

11. Acceptance of Status Report on Community Human Service Partnership
(County Administrator/County Administration/HSCP)

- Speaker: Jackie Malone, United Partners for Human Services (UPHS), stated that the UPHS Board of Directors concurs with the staff's recommendations and asks that the UPHS Executive Director continue to serve as an ex officio member of the CHSP Oversight & Process Improvement Committee. Ms. Malone also asked that the Board consider having the UPHS Executive Director serve as staff for the Committee.
- Commissioner Proctor asked for clarification regarding changes to funding limitations.
 - The County Administrator explained that the proposed revision would prevent agencies that encounter a one-year interruption in funding from being designated as a "new agency" with a 7.5% funding limitation in the following CHSP funding cycle.
- Commissioner Proctor asked if a graduation requirement would be implemented as part of the proposed revisions.
 - The County Administrator stated that a graduation requirement was not included in the proposed revisions.
- Commissioner Proctor asked if the restated MOU would impact the funding formula.
 - The County Administrator clarified that the MOU would not impact the funding formula and would come back to the Board for approval.
- Commissioner Dozier thanked staff for their efforts addressing issues in the funding process and expressed excitement for the proposed revisions. Commissioner Dozier requested that Option #3 be amended to include an annual report to the three respective bodies on issues and trends related to the CHSP process.

Commissioner Dozier moved, seconded by Commissioner Maddox to approve Options #1, #2 & #3 as amended:

- 1. Accept the status report on Community Human Service Partnership.**
- 2. Approve the proposed revisions to Policy No. 01-04, "Human Services Grant Review Committee," eliminating the Joint Planning Board (Attachment #1).**
- 3. Direct staff to prepare a restated Memorandum of Understanding with the City of Tallahassee and the United Way of the Big Bend for the Community Human Service Partnership, in a form to be approved by the County Attorney and include an annual report to the three respective bodies on issues and trends related to the CHSP process.**

The motion passed 7-0

12. Acceptance of Status Report on Local Mental Health Treatment Services and Gap Analysis
(County Administrator/County Administration/HSCP)

- The County Administrator invited Assistant County Administrator, Ken Morris, to present to the Board.

- Mr. Morris reviewed the findings of the report on local mental health treatment services and gap analysis as well as the recommendations within the item. He noted that the data was collected from the 18-county region and Leon outperformed the other counties in several areas.
- Commissioner Proctor expressed appreciation for staff's work on the report and reflected on the importance of addressing the issues related to mental health treatment. Commissioner Proctor asked that mental health treatment services be made a future legislative priority.
- Commissioner Lindley stressed the importance of the report and supported making mental health treatment services a legislative priority.

Commissioner Maddox moved, seconded by Commissioner Dozier to approve Option #1:

- 1. Accept status report on local mental health treatment services and gap analysis.**
- 2. Direct staff to include The Apalachee Center Inc.'s \$1.0 million funding request for eight short-term residential treatment beds in the Board's 2017 Legislative Priorities.**
- 3. Direct staff to request the Florida Association of Counties to consider adopting a legislative priority that would provide greater funding flexibility to state behavioral health management entities and their provider networks.**

The motion passed 7-0

13. Acceptance of the 2016 Florida Legislative Session Final Report, Consideration of Lobbying Service Contracts and Request to Schedule the Board Workshop on the 2017 State and Federal Legislative Priorities for Tuesday, October 18, 2016 from 1:30 – 3:00 p.m.
(County Administrator/County Administration)

Commissioner Maddox moved, seconded by Commissioner Desloge to approve Options #1 & #2:

- 1. Accept the 2016 Florida Legislative Session Final Report.**
- 2. Schedule the Board Workshop on the 2017 State and Federal Legislative Priorities for Tuesday, October 18, 2016 from 1:30 – 3:00 p.m.**

The motion passed 7-0

- Commissioner Lindley thanked Capitol Alliance Group for their efforts and stated that the County would do well to continue with the current lobbying team.
- Commissioner Dozier reiterated the praise for Capitol Alliance Group, however, would be supportive of issuing an RFP for state lobbying services.
- Commissioner Proctor asked Capitol Alliance Group to continue to work to secure a meeting with Governor Scott.

Commissioner Lindley moved, seconded by Commissioner Desloge to approve Option #3:

- 3. Authorize the County Administrator to renew the existing contract for state lobbying services with Capitol Alliance Group, in a form approved by the County Attorney, for \$70,000 annually for a period of three years with two additional one-year options to extend.**

The motion passed 6-1 with Commissioner Dozier opposed.

- Commissioner Dailey stated that the federal contract for lobbying services has been “in good hands,” but the County’s relationship with Squire Patton Boggs has spanned over 15 years making it an appropriate time to issue an RFP.
- Commissioner Desloge asked if the timeline for RFP for federal lobbying services would need to take into account the upcoming presidential election.
 - The County Administrator stated that the election should not have an impact on the RFP process.
- Commissioner Dozier asked if there was an option for a short-term extension of the contract.
 - Herb Thiele explained that the Board does have the option to extend the current contract temporarily.

**Commissioner Dailey moved, seconded by Commissioner Dozier to approve Option #6: Authorize staff to issue a request for proposals for federal lobbying services for the 2017 legislative session.
The motion passed 7-0.**

SCHEDULED PUBLIC HEARINGS, 6:00 P.M.

14. County Adoption Public Hearing on the 2016 Cycle Comprehensive Plan Amendments
(County Administrator/PLACE/Planning)

Commissioner Lindley moved, seconded by Commissioner Maddox to approve Option #1:

- 1. Conduct the second and final public hearing on the 2016 Cycle Comprehensive Plan Amendments and adopt Ordinance NO. 16-___, (Attachment #1) thereby adopting the map and text amendments to the Tallahassee-Leon County 2030 Comprehensive Plan.**

The motion passed 7-0

15. First and Only Public Hearing on a Proposed Ordinance Amending the Official Zoning Map to Change the Zoning Classification from the Office Residential-2 (OR-2) and Urban Residential (R-4) Zoning Districts to the Light Industrial (M-1) Zoning District
(County Administrator/PLACE/Planning)

Commissioner Dozier moved, seconded by Commissioner Maddox to approve Option #1:

- 1. Conduct the first and only public hearing on the proposed ordinance (Attachment #1).**

The motion passed 7-0

CITIZENS TO BE HEARD ON NON-AGENDAED ITEMS

3-minute limit per speaker; Commission may discuss issues that are brought forth by speakers.

Speakers:

- None

COMMENTS/DISCUSSION ITEMS

Items from the County Attorney

- None

Items from the County Administrator

- At the request of Chairman Proctor, the County Administrator provided an update on the review of the County's boat landings/campground facilities. He summarized that the review found all 25 County boat landings had satisfactorily met all County and State regulations on traffic mitigation. He however offered several recommendations, such as additional signage, fencing, vibration strips, etc. He shared that the signage and paving improvements could be accomplished within the current budget, but landscaping and fencing enhancements would need to be included in next year's budget.

Discussion Items by Commissioners

Commissioner Dailey

- None

Commissioner Desloge

- Requested a Proclamation recognizing Bobby Darnell and Noah Williams, the grandfather and grandson who responded to the accident at Coe Landing. **The motion was unopposed.**
Staff: Commission Aide – Brenda Tanner
- **Commissioner Desloge moved, seconded by Commissioner Maddox to direct staff to bring back an agenda item updating the Board on the implementation of the body camera initiative within the Leon County Sherriff's Office. The motion passed 7-0.**
Staff: County Attorney/County Administration
- Congratulated County Attorney, Herb Thiele on receiving the H. Hamilton "Chip" Rice, Jr. Award, which is presented annually to recognize a distinguished lawyer for their work mentoring and educating future lawyers.

Commissioner Dozier

- Thanked staff for their work planning and staffing the Great Leon County Scavenger Hunt and reflected on the number of comments from participants who had never visited County parks and facilities before.
- Complimented Leon County Community & Media Relations on the "Let's Get There Together" campaign to promote crosswalk safety.
- Reflected on the successful collaboration between the Oakfair Home Owners Association and the County to place fire hydrants in the unincorporated area and acknowledged the Association for funding the project through their HOA dues.

Commissioner Lindley

- Recognized Leon County Community & Media Relations for their work with the City of Tallahassee to promote #LoveOurPets, a social media hashtag that can be used to report incidents of animal cruelty.

Commissioner Maddox

- Commented on a letter from the UPHS Executive Director, Ellen Piekalkiewicz, asking for a tour of a local housing authority property before an agenda item is presented to the Board.

- Requested that staff work with UPHS to coordinate a tour of a local housing authority property.

Staff: Office of Human Services & Community Partnerships – Eryn Calabro

Commissioner Proctor

- Requested a Resolution in the fall honoring Nancy Daniels, Jane Sauls, Bert Hartsfield, Ion Sancho, Willie Meggs, and Bob Inzer. **Commissioner Maddox moved, seconded by Commissioner Dailey to present a Resolution honoring Nancy Daniels, Jane Sauls, Bert Hartsfield, Ion Sancho, Willie Meggs, and Bob Inzer. The motion passed 7-0.**
- Stated that the PSCC requested an increase in the funding by \$20,000 and requested a budget discussion item addressing increase in funding for the Disc Village LIFT program. **Commissioner Maddox moved, seconded by Commissioner Proctor to direct staff to bring back a Budget Workshop item for one time funding increase of \$20,000 for the next fiscal year with an agenda item following to review PSCC funding. The motion failed 3-4 with Commissioner Dozier, Commissioner Lindley, Commissioner Dailey, and Commissioner Sauls opposed.**
- Noted the 60th anniversary of the Tallahassee bus boycotts and the kick off a yearlong series of community events on May 26, 2016.

Commissioner Sauls

- None

RECEIPT AND FILE

- Dove Pond Community Development District Proposed Budget Fiscal Year 2017

ADJOURN

The meeting adjourned at 6:07 p.m.

*The next Regular Board of County Commissioners Meeting is scheduled for
Tuesday, June 14, 2016 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

2016

JANUARY

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PUBLIC NOTICE
2016 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 preceding the Commission meeting.

<u>Month</u>	<u>Day</u>	<u>Time</u>	<u>Meeting Type</u>
January 2016	Friday 1	Offices Closed	NEW YEAR'S DAY
	Tuesday 12	No Meeting	BOARD RECESS
	<i>Wednesday 13 – Friday 15</i>	<i>FAC New & Advanced County Comm. Workshop</i>	<i>Seminar 2 of 3 Gainesville; Alachua County</i>
	Monday 18	Offices Closed	MARTIN LUTHER KING, JR. DAY
	Tuesday 26	3:00 p.m.	Regular Meeting
	Thursday 28	9:30 – 11:00 a.m.	Community Redevelopment Agency City Commission Chambers
February 2016			
	Tuesday 2	7:30 a.m.	Community Legislative Dialogue Meeting County Commission Chambers
	<i>Wednesday 3</i>	<i>Legislative Day</i>	<i>FSU Turnbull Center; Tallahassee</i>
	Monday 8	1:00 p.m.	CRTPA Meeting; City Commission Chambers
	Tuesday 9	3:00 p.m.	Regular Meeting
		1:00 – 3:00 p.m.	Workshop on Infant Mortality
	Tuesday 16	No Meeting	NO MEETING
	<i>Saturday 20 – Wednesday 24</i>	<i>NACo Legislative Conference</i>	<i>Washington, D.C.</i>
	Thursday 25	9:30 – 11:00 a.m.	CRA Meeting; City Commission Chambers
	Monday 29	3:00 – 5:00 p.m.	Intergovernmental Meeting City Commission Chambers
March 2016			
	Tuesday 8	1:30 p.m.	Joint City/County Workshop on Cycle 2016 Comprehensive Plan Amendments
		3:00 p.m.	Regular Meeting
		6:00 p.m.	Public Hearing on a Proposed Ordinance to Amend the On-site Sewage Disposal Systems Provisions
		6:00 p.m.	Public Hearing for the Transfer of Six Small Franchise Areas from Rowe Utilities to Seminole Waterworks, Inc.
	Monday 21	1:00 p.m.	CRTPA Meeting; City Commission Chambers
	Tuesday 22	7:30 a.m.	Community Legislative Dialogue Meeting County Commission Chambers

<u>Month</u>	<u>Day</u>	<u>Time</u>	<u>Meeting Type</u>
		No Meeting	NO MEETING
April 2016	<i>Thursday 7 – Friday 8</i>	<i>FAC Advanced County Commissioner Workshop</i>	<i>Seminar 3 of 3: Gainesville; Alachua County</i>
	Tuesday 12	3:00 p.m.	Regular Meeting
		6:00 p.m.	First Public Hearing to Consider Proposed Revisions to the Leon County Land Development Code to Provide Private and Charter School Siting Standards
		6:00 p.m.	First & Only Public Hearing to Adopt an Ordinance to Regulate Outdoor Dog Friendly Dining Areas
		6:00 p.m.	Joint City/County Transmittal Hearing on Cycle 2016 -1 Comprehensive Plan Amendments
		6:00 p.m.	First and Only Public Hearing to Consider a Proposed Ordinance to Revise the County's Driveway Connection Permitting, Inspection and Enforcement Process
	Monday 18	1:00 p.m.	CRTPA Meeting; City Commission Chambers
	Tuesday 26	9:00 a.m. – 3:00 p.m.	Budget Policy Workshop
		3:00 p.m.	Regular Meeting
	Thursday 28	9:30 – 11:00 a.m.	Community Redevelopment Agency City Commission Chambers
May 2016	Tuesday 10	3:00 p.m.	Regular Meeting
		6:00 p.m.	Second Public Hearing to Consider Proposed Revisions to the Leon County Land Development Code to Provide Private and Charter School Siting Standards
		6:00 p.m.	First and Only Public Hearing to Consider an Ordinance Amending Section 13-58 of the Leon County Code of Laws
		6:00 p.m.	First & Only Public Hearing to Consider the Proposed Ordinance Amending Chapter 9 by Enacting a New Article VI of the Leon County Code of Laws Entitled “Human Trafficking”
	Monday 16	1:00 p.m.	CRTPA Meeting; City Commission Chambers
	Tuesday 24	3:00 p.m.	Regular Meeting
		6:00 p.m.	Joint City/ County Adoption Hearing on Cycle 2016 Comprehensive Plan Amendments
		6:00 p.m.	First and Only Public Hearing on a Proposed Ordinance Amending the Official Zoning Map
	Monday 30	Offices Closed	MEMORIAL DAY

<u>Month</u>	<u>Day</u>	<u>Time</u>	<u>Meeting Type</u>
June 2016	Tuesday 14	9:00 a.m. – 3:00 p.m.	Budget Workshop
		3:00 p.m.	Regular Meeting
		6:00 p.m.	First of Two Public Hearings to Consider Proposed Amendments to the Leon County Land Development Code to Allow Outdoor Sport Shooting Ranges in the Rural Zoning District
		6:00 p.m.	First and Only Public Hearing to Adopt an Ordinance Amending the Review Process for Accessory Dwelling Units
		<u>6:00 p.m.</u>	<u>First and Only Public Hearing Regarding a Proposed Resolution Adopting Inventory List of County-Owned Properties Appropriate for Affordable Housing</u>
		<u>6:00 p.m.</u>	<u>First and Only Public Hearing to Adopt the Solid Waste Disposal Services Non-ad Valorem Assessment Roll and Authorize the Certification of the Entire Roll to Tax Collector</u>
		<u>6:00 p.m.</u>	<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>
		<u>6:00 p.m.</u>	<u>First and Only Public Hearing on a Proposed Resolution to Adopt the Non-Ad Valorem Assessment Rolls for Fire Rescue Services Assessment</u>
		<u>6:00 p.m.</u>	<u>First and Only Public Hearing to Consider the Recommended Order of the Special Master on the Site and Development Plan Application for the Residential Condominiums on Blountstown Highway</u>
	Monday 20	4:00 p.m. <u>9:00 a.m.</u>	CRTPA Meeting; City Commission Chambers <u>Wakulla Environmental Institute, 170 Preservation Way, Wakulla</u>
		3:00 – 5:00 p.m.	Intergovernmental Meeting; City Commission Chambers
	Thursday 23	9:30 – 11:00 a.m.	CRA Meeting; City Commission Chambers
	Tuesday 28	No Meeting	NO MEETING
	<i>Tuesday 28 - Friday, July 1</i>	<i>FAC Annual Conference & Educational Exposition</i>	<i>Orlando, Orange County</i>
July 2016	Monday 4	Offices Closed	JULY 4TH HOLIDAY OBSERVED
	Tuesday 12	9:00 a.m. – 12:00 p.m.	Budget Workshop (<i>if necessary</i>)
		1:00 p.m. – 3:00 p.m.	Adult Civil Citation Workshop

<u>Month</u>	<u>Day</u>	<u>Time</u>	<u>Meeting Type</u>
		3:00 p.m.	Regular Meeting
	Thursday 14	9:30 – 11:00 a.m.	CRA Meeting; City Commission Chambers
	<i>Friday 22 – Tuesday 26</i>	<i>NACo Annual Conference</i>	<i>Los Angeles County, Long Beach, California</i>
	Tuesday 26	No Meeting	BOARD RECESS
August 2016	<i>Wednesday 3 – Saturday 6</i>	<i>National Urban League Annual Conference</i>	<i>Baltimore, Maryland</i>
	Tuesday 9	No Meeting	BOARD RECESS
	<i>Friday 19 - Sunday 21</i>	<i>Chamber of Commerce Annual Conference</i>	<i>Amelia Island/Fernandina Beach</i>
	Tuesday 23	No Meeting	BOARD RECESS
September 2016	Thursday 1	9:30 – 11:00 a.m.	Community Redevelopment Agency Special Meeting; City Commission Chambers
	Monday 5	Offices Closed	LABOR DAY HOLIDAY
	Monday 12	5:00 – 8:00 p.m.	Intergovernmental Meeting/Public Hearing City Commission Chambers
	Tuesday 13	3:00 p.m.	Regular Meeting
		6:00 p.m.	First Public Hearing Regarding Tentative Millage Rates and Tentative Budgets for FY 2017*
	<i>Wednesday 14- Friday 16</i>	<i>FAC Policy Committee Conference and County Commissioner Workshops</i>	<i>Hutchinson Island Martin County</i>
	Monday 19	1:00 p.m.	CRTPA Meeting; City Commission Chambers
	Tuesday 20	3:00 p.m.	Regular Meeting
		6:00 p.m.	Second Public Hearing on Adoption of Millage Rates and Budgets for FY 2017*
	<i>Wednesday 21- Saturday 24</i>	<i>Congressional Black Caucus Annual Legislative Conference</i>	<i>Washington, D.C.</i>
	<i>Sunday 25- Wednesday 28</i>	<i>ICMA Annual Conference</i>	<i>Jackson County Kansas City, Missouri</i>
	Thursday 29	4:00 p.m.	Community Redevelopment Agency Meeting
		6:00 p.m.	Community Redevelopment Agency Public Hearing City Commission Chambers
* <i>These public hearing dates may change because of the School Board's scheduling of its budget adoption public hearings.</i>			
October 2016	<i>TBD</i>	<i>FAC Advanced County</i>	<i>Part 1 of 3</i>

<u>Month</u>	<u>Day</u>	<u>Time</u>	<u>Meeting Type</u>
		<i>Commissioner Program</i>	<i>Gainesville; Alachua County</i>
	Monday 17	9:00 a.m. - 1:00 p.m.	Capital Region Transportation Planning Agency (CRTPA) Retreat; TBD
	<u>Tuesday 18</u>	<u>1:30 – 3:00 p.m.</u>	<u>Workshop on the 2017 State and Federal Legislative Priorities</u>
		3:00 p.m.	Regular Meeting
	Tuesday 25	3:00 p.m.	Regular Meeting
	<u>Thursday 27</u>	<u>9:30 a.m.</u>	<u>Joint Workshop with the City Commission on Affordable Housing Issues</u>
November 2016			
	Friday 11	Offices Closed	VETERAN'S DAY OBSERVED
	Monday 14	1:00 p.m.	Capital Region Transportation Planning Agency (CRTPA) City Commission Chambers
	Monday 21	9:30 – 11:00 a.m.	Community Redevelopment Agency City Commission Chambers
	Tuesday 22	3:00 p.m.	Installation of Newly-Elected Commissioners Reorganization of the Board Regular Meeting
	Thursday 24	Offices Closed	THANKSGIVING DAY
	Friday 25	Offices Closed	FRIDAY AFTER THANKSGIVING DAY
	<i>Wednesday 30 – Friday, Dec. 2</i>	<i>FAC Legislative Conference</i>	<i>Buena Vista Orange County</i>
December 2016			
	Monday 12	9:00 a.m. – 4:00 p.m.	Board Retreat
	Tuesday 13	3:00 p.m.	Regular Meeting
	Monday 26	Offices Closed	CHRISTMAS DAY OBSERVED
	Tuesday 27	No Meeting	BOARD RECESS
January 2017			
	Monday 2	Offices Closed	NEW YEAR'S DAY OBSERVED
	Tuesday 10	No Meeting	Board Recess
	Tuesday 24	3:00 p.m.	Regular Meeting

Citizen Committees, Boards, and Authorities **2016 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.

Canopy Roads Citizens Committee

Board of County Commissioners (3 appointments)

Contractors Licensing and Examination Board

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

Architect or engineer, business person, general contractor or other contractor (building or residential) who is registered or certified under Section 489.105(3)(a) (c). F.S., or a pool/spa contractor or other contractor (sheet metal; roofing; Air-Conditioning; Mechanical; Pool/Spa Servicing; or Plumbing) who is registered or certified under Section 489.105(3)(d) (o). F.S

Development Support & Environmental Management Citizen's User Group

Board of County Commissioners (1 appointment)

A member who represents a business association or organization

EXPIRATIONS

JUNE 30, 2016

Adjustment and Appeals Board

Board of County Commissioners (1 appointment)

Architectural Review Board

Board of County Commissioners (1 appointment)

A member who is an owner of property designated historic preservation

CareerSource Capital Region

Board of County Commissioners (1 appointment)

Planning Commission

Board of County Commissioners (1 appointment)

JULY 31, 2016

Big Bend Health Council

Board of County Commissioners (4 appointments)

Educational Facilities Authority

Board of County Commissioners (1 appointment)

Investment Oversight Committee

Board of County Commissioners (2 appointments)

SEPTEMBER 30, 2016

Affordable Housing Advisory Committee

Board of County Commissioners (11 appointments)

A member who is actively engaged in the residential home building industry in connection with affordable housing.

A member who is actively engaged in the banking or mortgage banking industry in connection with affordable housing.

A member who is a representative of those areas of labor actively engaged in home building in connection with affordable housing.

A member who is actively engaged as an advocate for low-income persons in connection with affordable housing.

A member who is actively engaged as a for-profit provider of affordable housing.

A member who is actively engaged as a not-for-profit provider of affordable housing.

A member who is actively engaged as a real estate professional in connection with affordable housing.

A member who actively serves on the local planning agency pursuant to s. 163.3174.

A member who resides within the jurisdiction of the local governing body making the appointments.

A member who represents employers within the jurisdiction.

A member who represents essential services personnel, as defined in the local housing assistance plan.

Community Development Block Grant Citizens Task Force

Board of County Commissioners (1 appointment)

A member who is a low-income resident in unincorporated Leon County

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

Commissioner – District IV: Desloge, Bryan (1 appointment)

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

Council on Culture and Arts

Board of County Commissioners (1 appointment)

Development Support and Environmental Management Citizens User Group

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

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

Commissioner – District IV: Desloge, Bryan (1 appointment)

Housing Finance Authority (and CDBG Citizens Task Force)

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

Commissioner – District IV: Desloge, Bryan (1 appointment)

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

Leon County Research and Development Authority at Innovation Park

Board of County Commissioners (3 appointments)

Tallahassee-Leon County Commission on the Status of Women and Girls

Board of County Commissioners (5 appointments)

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

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

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

Tallahassee City Commission (3 appointments)

OCTOBER 31, 2016

Audit Advisory Committee

Board of County Commissioners (2 appointments)

Canopy Roads Citizens Committee

Board of County Commissioners (1 appointment)

Tourist Development Council

Board of County Commissioners (1 appointment)

DECEMBER 31, 2016

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)

Library Advisory Board

Commissioner - At-large II: Maddox, Nick (1 appointment)
Commissioner - District I: Proctor, Bill (1 appointment)
Commissioner - District V: Dozier, Kristin (1 appointment)

Tourist Development Council

Board of County Commissioners (1 appointment)

JANUARY 31, 2017

Minority, Women & Small Business Enterprise Committee

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)

FEBRUARY 28, 2017

Value Adjustment Board

Board of County Commissioners (1 appointment)

MARCH 31, 2017

Contractors Licensing and Examination Board

Commissioner - At-large II: Maddox, Nick (1 appointment)
Commissioner - District IV: Desloge, Bryan (1 appointment)
Commissioner - District V: Dozier, Kristin (1 appointment)

Science Advisory Committee

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

APRIL 30, 2017

Tallahassee Sports Council

Board of County Commissioners (2 appointments)

MAY 31, 2017

Minority, Women & Small Business Enterprise Committee

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