

Board of County Commissioners

Leon County, Florida

Date: June 27, 2016
To: Board of County Commissioners
From: Vincent S. Long, County Administrator
Subject: Follow-up to County Commission Meeting of June 14, 2016

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation by Pastor Darrick D. McGhee of Bible Based Church of Tallahassee

Pledge of Allegiance by Commissioner Kristin Dozier

Commissioner Proctor requested a moment of silence to recognize the victims of the tragic shooting in Orlando over the weekend and their families.

AWARDS AND PRESENTATIONS

CONSENT

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

The motion passed 7-0

1. Acceptance of a Status Report on Leon County's Efforts Related to Human Trafficking
(County Administrator/County Administration)
(This item is included under Consent.)

- The County Administrator explained that the presentation portion of the item would be rescheduled as FDLE staff is responding to the recent shooting in Orlando.

Speakers:

- Barbara DeVane, President of Tallahassee NOW, thanked the Board for their work in passing the human trafficking Ordinance and offered her assistance in its implementation.
 - Commissioner Dozier thanked Ms. DeVane for her endorsement of the County's efforts to prevent human trafficking and added that it is proof that the County is headed in the right direction in regards to addressing the issue.

The Board approved Option 1: Accept the status report on Leon County's efforts related to human trafficking.

2. Approval of Minutes: April 12, 2016 Regular Board Meeting; April 12, 2016 Joint City/County Transmittal Hearing on Comprehensive Plan Amendments Cycle 2016; April 26, 2016 Regular Meeting, and May 10, 2016 Regular Meeting
(Clerk of the Court/Finance/Board Secretary)

The Board Approved Option #1:

1. **Approve the minutes of the April 12, 2016 Regular Meeting; April 12, 2016 Joint City/County Transmittal Hearing on Comprehensive Plan Amendments Cycle 2016; April 26, 2016 Regular Meeting, and May 10, 2016 Regular Meeting.**

3. Ratification of Commissioner Appointment to the Contractors Licensing and Examination Board
(County Administrator/County Administration)
The Board Approved Option #1:
 1. **Ratify Commissioner Lindley's appointment of Scott Flowers to the Contractors Licensing and Examination Board for the remainder of the unexpired term, ending March 31, 2018.**

4. Acceptance of Update on Canopy Roads Citizen Committee Composition
(County Administrator/County Administration/Planning, Land Management and Community Enhancement)
The Board Approved Option #1:
 1. **Accept staff's update on the Canopy Roads Citizen Committee composition and maintain the current composition.**

5. Approval of Payment of Bills and Vouchers Submitted for June 14, 2016, and Pre-Approval of Payment of Bills and Vouchers for the Period of June 15 through July 11, 2016
(County Administrator/Financial Stewardship/Management & Budget)
The Board Approved Option #1:
 1. **Approve the payment of bills and vouchers submitted for June 14, 2016, and pre-approve the payment of bills and vouchers for the period of June 15 through July 11, 2016.**

6. Approval of a Proposed Lease Agreement and Associated Resolution with the Tallahassee Downtown Improvement Authority for Office Space in the Leon County Welcome Center in the Amount of \$10,200 Annually
(County Administrator/Financial Stewardship/Real Estate)
The Board Approved Options #1 & #2:
 1. **Approve the proposed Lease Agreement with Tallahassee Downtown Improvement Authority for \$10,200 annually (Attachment #1), and authorize the County Administrator to execute.**
 2. **Adopt the associated Resolution (Attachment #2), and authorize the Chairman to execute.**

7. Acceptance of Conservation Easements from Homer Golden, Marie Boyette, and Charles Alton Golden
(County Administrator/Development Support & Environmental Management/Environmental Services)
The Board Approved Option #1:
 1. **Accept for recording the Conservation Easements from Homer Golden, Marie Boyette, and Charles Alton Golden (Attachment #1).**

8. Approval of a Memorandum of Agreement with the Florida Department of Transportation for the Maintenance of a Section of Highway 27 (Apalachee Parkway) and US 90 (Mahan Drive) and Adopt the Associated Resolution
(County Administrator/Public Works/Administration)
The Board Approved Options #1 & #2:

1. **Approve the Memorandum of Agreement with the Florida Department of Transportation for the maintenance of a section of Highway 27 (Apalachee Parkway) and Mahan Drive (Attachment #1) and authorize the County Administrator to execute.**
 2. **Adopt the Resolution approving the Memorandum of Agreement (Attachment #2), and authorize the Chairman to execute.**
9. Approval of a Memorandum of Understanding with Leon County School Board for Use of Facilities for Staging during Emergency Events
(County Administrator/Public Works/Administration)
- The Board Approved Option #1:**
1. **Approve the Memorandum of Understanding with the Leon County School Board for use of facilities for staging during emergency events (Attachment #1), and authorize the County Administrator to execute.**

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

Speakers:

- Lee Cargle stated that she spoke to the Board last year regarding the lack of public transportation services on Highway 20 and would like follow up on this issue. Ms. Cargle added that she has since conducted a survey of the neighborhood in order to gauge interest in public transportation services. A copy of the petition supporting the request for public transportation on State Road 20 to Geddie Road was presented to the Clerk for inclusion in the official record.
 - Commissioner Lindley asked if the neighborhood was outside of the Star Metro service area.
 - Ms. Cargle stated that she was unsure, but that when she contacted Star Metro their staff recommended contacting the Board.
 - Commissioner Proctor asked if the County was prohibited from expanding the public transportation service area.
 - The County Administrator stated that no prohibition existed and that staff would follow up Ms. Cargle in order to report back to the Board.

Staff: County Administration – Shington Lamy
- Michelle Fontaine asked the Board to address the operation of animal rescues within a residential area and spoke to the issues regarding a rescue in the Fairfax community. Ms. Fontaine also asked the Board to conduct a management audit regarding how Animal Services is enforcing the animal cruelty Ordinance.

- Commissioner Proctor stated that he had received copy of deed for the property in question and read several sections restricting the type and number of animals permitted on the property.
 - The County Administrator stated that staff would need to meet with the County Attorney in order to review the deed. He added that Animal Services is aware of the property in question, but it is a private kennel and therefore not prohibited by the Ordinance.
 - Commissioner Proctor asked if the property in question is possibly in violation of the noise control Ordinance.
 - The County Attorney stated that Animal Services and Permit & Code Services staff have been to the property several times, but no violations were found during the most recent inspection. He added that the County codes are adequate in addressing the issue and the problem is a neighbor issue that should be resolved privately.
 - Commissioner Proctor thanked Ms. Fontaine and said the County will continue to monitor the issue.
Staff: County Administration/Office of Public Safety – Wanda Hunter / Chad Abrams
- Velma Stevens, Executive Director of the Sickle Cell Foundation, asked the Board permit her organization to present an overview of their programs during the July 12, 2016 meeting. Ms. Stevens also requested a Proclamation recognizing September as Sickle Cell Awareness Month.
 - **At the request of the Chair, Commissioner Maddox moved, seconded by Commissioner Desloge to include a presentation from the Sickle Cell Foundation on the July 12, 2016 meeting agenda and to present a Proclamation recognizing September as Sickle Cell Awareness Month during the September 13, 2016 meeting. The motion passed 7-0.**
Staff: Commission Aide – Regina Glee
- The following individuals spoke regarding the positive community impact of Palmer Munroe Teen Center (PMTTC) programs and urged the Board to consider renewing the expired funding agreement:
 - Nancy Daniels
 - Ennis Jacobs
 - George Boggs
 - Anne Monroe
 - Khalia Henson
 - DeAngelo Love
 - Prentice Nettles
 - Sarah Piper
 - Larry Thompson
 - Judy Langston
 - Commissioner Maddox reflected on the Budget Workshop and the growing need for healthcare and dental services. He added that the County has a limited budget and needs to have a conversation with City to address all of the needs of citizens.
 - Commissioner Dozier expressed her appreciation for the speakers and stated that the County has not received information from City about why the funding is needed from the County and what would be the result if the County could not provide the funding. Commissioner Dozier

stated that, if the County chose to move forward with a long-term funding agreement with the City, the Board would like to see reports regarding program outcomes.

- Commissioner Desloge stated that City community centers are traditionally funded by the City, and that the funding agreement was intended to be temporary. He added that the County funds certain programs while the City funds others in order to create a balance and recommended that the Board revisit the issue during the next budget cycle.
- Commissioner Lindley reflected on the inequity in funding between the City and County and stated that balance is needed. Commissioner Lindley challenged the City to keep the PMTC open.
- Commissioner Proctor asked the County Administrator to schedule a meeting with the Mayor to discuss the City's future intent for the PMTC. He also encouraged speakers to convey to the City Commission the benefits received from the PMTC.
- Commissioner Dailey thanked the speakers and reflected on the history of the funding agreement with the City. He stated that the County funding was only intended to help get PMTC "off the ground" and the City should have developed a five-year fiscal plan for the Teen Center to move away from County funding. Commissioner Dailey added that the County has fulfilled the original three-year agreement, which was continued for an additional three years, and feels the program should now be supported by the City.

GENERAL BUSINESS

10. Acceptance of Status Report on the County's Legal Authority to Regulate Fracking (County Attorney)

- The County Attorney provided a brief overview of the Status Report and stated that fracking is not among the list of acceptable land uses in the Leon County zoning code and is therefore prohibited.
- Commissioner Dozier asked if fracking is also prohibited within the City limits.
 - The County Attorney explained that the City of Tallahassee zoning code is the same as the County zoning code and consequently fracking is not a permissible land use within the City limits.

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

1. Accept the Status Report on the County's Legal Authority to Regulate Fracking.

The motion passed 7-0

Speakers:

- Kim Ross, President of ReThink Energy Florida, stated that Status Report is reassuring, but asked the Board to consider an Ordinance banning fracking that is similar to those being adopted in other cities and counties in the state.
- Dillon McBride asked the Board to address wastewater issues related to fracking by also prohibiting fracking wastewater injections.
- Douglas Miller urged the Board to adopt an Ordinance banning fracking and stated his belief that an Ordinance sends a stronger message as it allows Leon County to stand in solidarity with other Florida counties.
- Rosalind Kihollons reiterated previous comments regarding the strength of an Ordinance in addressing fracking and wastewater disposal.

- Patricia Thomas urged the Board to adopt an Ordinance banning fracking and to address issues regarding the disposal of fracking wastewater.
- Herb Shelton urged the Board to adopt an Ordinance banning fracking and reflected on the recent fracking ban adopted in Wakulla County.
- Commissioner Dailey expressed his appreciation for the speakers and stated that he believes the Board has accomplished what is being asked for in the land development codes; as land development codes are ordinances.
- Commissioner Dozier stated that she is proud of actions taken by the Board and feels the existing Ordinance is sufficient. She added that she would like the Board to consider adding fracking as part of the legislative discussion in September.
- Commissioner Desloge thanked the speakers and stated that he feels the County Attorney's analysis is accurate. He thanked the County Attorney's Office for the Status Report.

11. Adoption of Proposed New Policy, "Real Estate Policy", and Proposed Revised Policy No. 06-03, Homestead Loss Prevention Program, and Associated Resolution
(County Administrator/County Attorney/Financial Stewardship/Real Estate)

- Commissioner Maddox stated that he supports the adoption of the policy and that this type of policy is becoming a best practice for cities and counties across the country.

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

1. **Adopt the proposed new Real Estate Policy (Attachment #1).**
2. **Adopt proposed revised Policy No. 06-03, "Homestead Loss Prevention Program" (Attachment #2) and associated Resolution (Attachment #3).**

The motion passed 6-0 with Commissioner Lindley out of chambers

12. Consideration of Full Board Appointments to the Planning Commission and Architectural Review Board
(County Administrator/County Administration)

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

1. **The full Board appoints Stewart Proctor member to the Planning Commission for a term of three years, ending June 30, 2019. The full Board reappoints Fred Gaske to the Architectural Review Board for a term of three years, ending June 30, 2019.**

The motion passed 7-0

13. Consideration of a Request by the Greater Tallahassee Chamber of Commerce to Include Industry Stakeholder Input and an Evaluation of Other Transpiration Fee Alternatives in the Mobility Fee Study Process
(County Administrator/County Administration, PLACE, Planning)

- Commissioner Dozier expressed appreciation for the Chamber's request and felt it appropriate to engage the stakeholders. Commissioner Dozier added that she would be interested in hearing from those who have moved through the planning process.
- Commissioner Maddox reiterated importance of gathering stakeholder feedback and added that he looks forward to results.

- Commissioner Proctor asked if the Board could select a local consulting firm.
 - The County Administration explained that a local preference is provided for in the County Purchasing Policy

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

1. **Approve the Greater Tallahassee Chamber of Commerce's request and authorize the County Administrator include an evaluation of alternative transportation fees in the study scope and to work with the City Manager in assembling an industry stakeholder group to share their feedback in the process.**

The motion passed 7-0

SCHEDULED PUBLIC HEARINGS, 6:00 P.M.

14. 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
(County Administrator/Financial Stewardship/Public Works/Stormwater Management)

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

1. **Conduct the first and only public hearing and approve the Resolution (Attachment #1) adopting the Non-Ad Valorem Assessment Roll for Solid Waste Disposal Services, and authorize the Chairman to certify the Roll to the Tax Collector (Attachment #2).**

The motion passed 7-0

15. 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/Financial Stewardship/Public Works/Stormwater Management)

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

1. **Conduct the first and only public hearing and approve the Resolution (Attachment #1) adopting the Stormwater Non-Ad Valorem Assessment Roll, and authorize the certification of the Non-Ad Valorem Assessment Roll to the Tax Collector (Attachment #2).**

The motion passed 7-0

16. First and Only Public Hearing on Proposed Resolutions to Adopt the Non-Ad Valorem Assessment Rolls for Fire Rescue Services Assessments
(County Administrator/Financial Stewardship)

Commissioner Desloge moved, seconded by Commissioner Maddox to approve Option #1

1. **Conduct the first and only public hearing and adopt the proposed Resolution adopting the non-ad valorem assessment roll for the 2015 Fire Rescue Services Assessment (Attachment #1) and authorize the Chairman to certify the roll to the Tax Collector (Attachment #2).**

The motion passed 7-0

Commissioner Dozier moved, seconded by Commissioner Maddox to approve Option #2

2. **Conduct the first and only public hearing and adopt the proposed Resolution adopting the non-ad valorem assessment roll for the 2009 Fire Rescue Services Assessment (Attachment #3) and authorize the Chairman to certify the roll to the Tax Collector (Attachment #4)**

The motion passed 7-0

17. 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
(County Administrator/Development Support & Environmental Management/Development Services)

Speakers:

- Jeff Blair expressed his appreciation for County staff for collaborating with Keep It Rural to develop the proposed amendments and asked for the Board's support.

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

1. **Conduct the first of two required Public Hearings to consider proposed amendments to the Leon County Land Development Code (Attachment #1) to allow outdoor sport shooting ranges in the Rural zoning district and schedule the second and final Public Hearing for July 12, 2016 at 6:00 p.m.**

The motion passed 7-0

18. First and Only Public Hearing to Adopt an Ordinance Amending the Review Process for Accessory Dwelling Units
(County Administrator/Development Support & Environmental Management/Development Services)

- Commissioner Proctor asked for definition of an accessory dwelling unit.
 - The County Administrator stated that an accessory dwelling unit is a second small dwelling on the same grounds as or attached to a regular single-family home.
 - Commissioner Dozier thanked staff and for their efforts in developing the Ordinance and commended the County Administrator for identifying this as an economic development issue. Commissioner Dozier added that, in the future, she hopes to look at the County's permitting process holistically.

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

1. **Conduct the first and only Public Hearing and adopt an Ordinance amending the review process for accessory dwelling units (Attachment #1).**

The motion passed 7-0

19. First and only Public Hearing Regarding a Proposed Resolution Adopting Inventory List of County-Owned Properties Appropriate for Affordable Housing
(County Administrator /Financial Stewardship/HSCP/ Real Estate/Housing Services)

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

1. **Conduct the first and only public hearing and adopt the Resolution Adopting Inventory List of County Property Appropriate for Use as Affordable Housing (Attachment #1), and authorize the Chairman to execute.**

The motion passed 7-0

20. 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 (County Attorney)

- The County Attorney provided a brief overview of the issue and procedures of the public hearing, which included public comment followed by oral argument by the Petitions, oral argument by the Respondent-Applicant, and oral argument by Respondent-Leon County Development Support and Environmental Management.

Speakers:

- Tom Derzypolski expressed his support for project adding that as US Navy veteran and single parent he could have benefitted from program while he was attending school. Mr. Derzypolski stated that he sees project as opportunity for other local veterans.
- Janet Hanson, Director of 211 Big Bend, reflected on the number of calls her organization receives regarding emergency housing and expressed her support for the project.
- Beth Dees expressed her support for the project adding that many residents on disability struggle to find affordable housing.
- Commissioner Proctor asked the County Attorney to facilitate the remainder of the public hearing.
- Timothy Perry, Esq, representing the Petitioners (Wolf Creek Homeowners' Association, J.P. Lepez, Carol Smith, Michael Urban, and Elizabeth Urban), presented his oral argument. Mr. Perry stated that that homeowners felt they had been misled regarding the type of project and targeted homeowners and argued that the project does not follow Leon County land development code. Mr. Perry asked the Board to deny the site and development plan application.
- Claude Walker, Esq., representing the Respondent-Applicant (Floresta, LLC), presented his oral argument. Mr. Walker argued that the project does meet Leon County land development code as it is compatible with nearby developments and is exempt from existing lot requirements as the project is for the development of condominiums.
 - Commissioner Proctor asked for clarification regarding whether the compatibility of the project with nearby developments was due to its visual appearance or intensity.
 - Mr. Walker stated that, the project does not look like Wolf Creek, but that does not mean it is not compatible. He added that the project is compatible in that it includes residential and single family homes with similar intensity.
 - Commissioner Proctor asked for clarification regarding the submittal of condominium documents and whether the units would be purchased.
 - Mr. Walker stated that the units would be rented for a monthly fee and that the condominium documents would primarily govern common spaces.
- David McDevitt, Director, Department of Development Support & Environmental Management, presented his oral argument. Mr. McDevitt stated that the project application required a Type A review meaning the administrative review and approval required direct mail notifications, newspaper notices, and invitations to homeowners to attend the application review meeting,

which is also open to the public. Mr. McDevitt restated the recommended order of the Special Master on the site and development plan application and recommended that the Board approve Option #1.

- Commissioner Proctor asked if the units would be as close as 7 feet apart and if there is a precedent in the community for this distance between units.
- Mr. McDevitt stated that the units would have to be separated based on existing fire code and that multiple subdivisions in the community have a similar type of setup.
- Commissioner Proctor stated that he believed that units were going to be purchased rather than rented and felt that the project lacked transparency. He added that he feels it is necessary for the County to look into public transportation in the area. Commissioner Proctor stated that the Applicant has met the threshold of law and so Board's "hands are tied" on the matter.

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

1. **Enter a Final Order accepting the Special Master's Recommended Order's Findings of Fact and Conclusions of Law and authorize the County Administrator to execute in a form approved by the County Attorney.**

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:

- Ryan Smart urged the Board to consider adopting an Ordinance requiring residents in areas with high rates of human-bear conflict to secure their trash.
 - Karen Johnson urged the Commission to consider an Ordinance requiring residents in areas with high rates of human-bear conflict to secure their trash and suggested that reducing the number bear attractants may have made the bear hunt unnecessary.
 - Kent Wimmer, Defenders of Wildlife, spoke to the role bears play in Florida's landscape and urged the Board to consider adopting an Ordinance. Communities with enforced Ordinances have seen reduced numbers of bear human conflicts.
 - Gladice Delgadillo stated that Leon County is among the top 14 counties in Florida for emergency calls regarding bear-human conflicts and the best way to prevent these conflicts is for homeowners to secure their trash. Ms. Delgadillo commended the Board for their past partnership with the Florida Fish and Wildlife Conservation Commission to prevent bear-human conflicts and urged the Board to adopt an Ordinance.
 - Katrina Shadix spoke to the success of Seminole County's Ordinance regarding bear attractants and urged the Board to consider adopting an Ordinance requiring residents to secure their trash in addition to a Resolution opposing the bear hunt.
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- Commissioner Dozier thanked speakers and stated that she felt public education within the rural areas would be more successful than an Ordinance.

Commissioner Dozier moved, seconded by Commissioner Dailey to direct staff to bring back an agenda item at the July 12, 2016 meeting to update the Board on Resolutions adopted in other counties regarding the Florida Black Bear Hunt and public education efforts to prevent human-bear conflicts.

Staff: County Administration – Ken Morris

COMMENTS/DISCUSSION ITEMS

Items from the County Attorney

- None

Items from the County Administrator

- Thanked Board for guidance during Budget Workshop and asked if the Board would still like to receive a presentation in brief.
 - Commissioner Proctor asked that presentation be deferred to the July 12, 2016 meeting.

Discussion Items by Commissioners

Commissioner Dailey

- None

Commissioner Desloge

- Noted that Apalachee Regional Park was named Florida Sports Foundation “Best Venue of the Year – Mid Market.”
- Reflected on attendance at the long Data-Driven Justice workshop hosted by the White House Office of Science and Technology Policy and the success of Leon County in regard to addressing criminal justice issues.

Commissioner Dozier

- Congratulated the winners of 2016 CONA Neighborhood Awards.
- Announced her selection as one of Tallahassee Magazine’s 2016 Top Singles and that she would be participating in the Top Singles Bartending Showdown at Madison Social, which will benefit local nonprofits.

Commissioner Lindley

- None

Commissioner Maddox

- Congratulated Commissioner Dozier on selection as one of Tallahassee Magazine’s 2016 Top Singles.
- Thanked County staff for their efforts during the Budget Workshop.
- Recognized the five local women selected to attend the first-ever "United State of Women" summit in Washington, D.C. and asked for letters of congratulations from the Chair.

Staff: County Administration – Shington Lamy

Commissioner Proctor

- Commended County staff on the success of the Budget Workshop.
- Requested that staff bring back information regarding existing anti-bullying efforts and how the County can partner with Leon County Schools and other stakeholders in addressing this issue.

Staff: County Administration/Community & Media Relations – Mathieu Cavell / Shington Lamy

- Asked the Board to support Commissioner Maddox on July 1, 2016 when he will seek election to the position of 2nd Vice-President of the Florida Association of Counties.

Commissioner Sauls

- None

RECEIPT AND FILE

- Dove Pond Community Development District Board of Supervisors meeting held August 21, 2015

ADJOURN

The meeting adjourned at 7:44 p.m.

*The next Regular Board of County Commissioners Meeting is scheduled for
Tuesday, July 12, 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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FEBRUARY

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NOVEMBER

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DECEMBER

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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 2016-1 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
		6:00 p.m.	First and Only Public Hearing Regarding a Proposed Resolution Adopting Inventory List of County-Owned Properties Appropriate for Affordable Housing
		6:00 p.m.	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
		6:00 p.m.	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
		6:00 p.m.	First and Only Public Hearing on a Proposed Resolution to Adopt the Non-Ad Valorem Assessment Rolls for Fire Rescue Services Assessment
		6:00 p.m.	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
	Monday 20	9:00 a.m.	CRTPA Meeting; Wakulla Environmental Institute, 170 Preservation Way, Wakulla
		3:00 – 5:00 p.m.	Intergovernmental Agency Meeting; City Commission Chamber
	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>)

<u>Month</u>	<u>Day</u>	<u>Time</u>	<u>Meeting Type</u>
		1:00 p.m. – 3:00 p.m.	Adult Civil Citation Workshop
		3:00 p.m.	Regular Meeting
		6:00 p.m.	<u>Second Public Hearing to Consider Proposed Amendments to the Leon County Land Development Code to Allow Outdoor Sport Shooting Ranges in the Rural Zoning District</u>
	Thursday 14	9:30 – 11:00 a.m.	CRA Meeting; City Commission Chambers
	Friday 22 – Tuesday 26	NACo Annual Conference	Los Angeles County, Long Beach, California
	Tuesday 26	No Meeting	BOARD RECESS
August 2016	Wednesday 3 – Saturday 6	National Urban League Annual Conference	Baltimore, Maryland
	Tuesday 9	No Meeting	BOARD RECESS
	Friday 19 - Sunday 21	Chamber of Commerce Annual Conference	Amelia Island/Fernandina Beach
	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*
	Wednesday 14- Friday 16	FAC Policy Committee Conference and County Commissioner Workshops	Hutchinson Island Martin County
	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*
	Wednesday 21- Saturday 24	Congressional Black Caucus Annual Legislative Conference	Washington, D.C.
	Sunday 25- Wednesday 28	ICMA Annual Conference	Jackson County Kansas City, Missouri
	Thursday 29	4:00 p.m.	Community Redevelopment Agency Meeting

<u>Month</u>	<u>Day</u>	<u>Time</u>	<u>Meeting Type</u>
		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 Commissioner Program</i>	<i>Part 1 of 3 Gainesville; Alachua County</i>
	Monday 17	9:00 a.m. - 1:00 p.m.	Capital Region Transportation Planning Agency (CRTPA) Retreat; TBD
	Tuesday 18	1:30 – 3:00 p.m.	Workshop on the 2017 State and Federal Legislative Priorities
		3:00 p.m.	Regular Meeting
	Tuesday 25	3:00 p.m.	Regular Meeting
	Thursday 27	9:30 a.m.	Joint Workshop with the City Commission on Affordable Housing Issues
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>Wednesday³⁰ – 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 2016/17 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)

Community Health Coordinating Committee

Board of County Commissioners (1 appointment)

A member who represents the Big Bend Health Council

Development Support & Environmental Management Citizen's User Group

Board of County Commissioners (1 appointment)

A member who represents a business association or organization

Housing Finance Authority

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

A member who is knowledgeable in one of the following areas: labor, finance or commerce.

UPCOMING EXPIRATIONS

JUNE 30, 2016

Board of Adjustment and Appeals

Board of County Commissioners (1 appointment)

CareerSource Capital Region

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 – 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)

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)