

Board of County Commissioners

Leon County, Florida

Date: September 20, 2016
To: Board of County Commissioners
From: Vincent S. Long, County Administrator
Subject: Follow-up to County Commission Meeting of September 13, 2016

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation by Pastor Greg James of Life Church International Center

Pledge of Allegiance by Commissioner Nick Maddox

AWARDS AND PRESENTATIONS

- **ADD-ON** - Presentation Recognizing 9/11 Day of Service and Holland & Knight's Glenn J. Winuk Humanitarian Award Winner

County Administrator, Vince Long, provided the Board with an overview of the County's activities on the 9/11 Day of Service, which included approximately 100 volunteers from the County and partner agencies working on projects at 11 homes and 1 church in the Woodville Heights neighborhood.

Karen Walker, Holland & Knight Executive Partner, presented the 2016 Glenn J. Winuk Humanitarian Award to Sam Carter. Mr. Carter's organization, Carter's Corner, provides supportive services to local youth athletes and operates Dream Manor, a 12-month residential program for young adults who have aged out of foster care.

- **REMOVED** - Proclamation Declaring September 2016 National Sickle Cell Awareness Month (Commissioner Maddox)
- **Proclamation in Recognition of the Accomplishments of Ernie Simms, Big H.I.T.S (Helping to Instill Tools for Success) Foundation.**
(Commissioner Proctor)
- Presentation on behalf of the Palm Beach County Board of Commissioners to the Leon County Employees who were Instrumental in the Recovery Efforts for the Belle Glade Farm Workers (Commissioner Proctor)

On behalf of the Palm Beach County Commission, Chairman Proctor recognized the County staff members who provided assistance to the victims of the bus crash in Wakulla County.

CONSENT

ACTION TAKEN: Commissioner Desloge moved, seconded by Commissioner Lindley to approve the Consent Agenda, with the exception of items #5, #18 and #19, which were pulled for further discussion.

The motion passed 7-0

1. Approval of Minutes: June 14, 2016 FY 2017 Budget Workshop; June 14, 2016 Regular Meeting; July 12, 2016 Status Report on Existing Court Diversion Programs Workshop; and July 12, 2016 Regular Meeting
(Clerk of the Court/ Finance/Board Secretary)
The Board approved Option #1: Approve the minutes of the June 14, 2016 FY 2017 Budget Workshop; June 14, 2016 Regular Meeting; July 12, 2016 Status Report on Existing Court Diversion Programs Workshop, and July 12, 2016 Regular Meeting.

2. Request to Schedule First and Only Public Hearing to Consider Proposed Ordinance Amending Chapter 9, Article VI of the Leon County Code of Laws Regarding “Human Trafficking”
(County Attorney)
The Board approved Option #1: Schedule first and only public hearing for October 18, 2016, to consider proposed ordinance amending Chapter 9, Article VI of the Leon County Code of Laws regarding “Human Trafficking.”

3. Adoption of Proposed Revised Policy No. 98-15, “Library Patron Rights and Responsibilities”
(County Administrator / County Attorney/ Office of Library Services)
The Board approved Option #1: Adopt revised Policy No. 98-15, “Library Patron Rights and Responsibilities.”

4. Approval of the Leon County Office of Library Services FY16-17 Annual Plan, Approval of Library Long-Range Plan for Library Service FY-17-19, and Approval of the State Aid to Libraries Grant Agreement Between the Florida Department of State and Leon County
(County Administrator/ Office of Library Services)
The Board approved Options #1: Approve the Office of Library Services FY 15-16 Annual Plan (Attachment #1), and FY 17-19 Long Range Plan for Library Service; and Option #2: Approve the State Aid to Libraries Grant Agreement between the Florida Department of State and Leon County, and authorize the County Administrator to execute.

5. **PULLED FROM CONSENT:** Approval of the Renaming of the Fort Braden Branch Library in Honor of Commissioner Jane G. Sauls
(County Administrator/ County Administration)

6. Ratification of Commissioner Appointments to the Development Support & Environmental Management Citizens User Group, Housing Finance Authority, Community Development Block Grant Citizens Task Force and the Tallahassee-Leon County Commission on the Status of Women and Girls
(County Administrator/ County Administration)
The Board approved Options #1: Ratify Commissioner Maddox’s reappointment of Stephen Fredrickson to the Development Support & Environmental Management Citizens User Group for a term ending September 30, 2019;
Option #2: Ratify Commissioner Proctor’s reappointment of April Asker to the Development Support & Environmental Management Citizens User Group for a term ending September 30, 2019;

Option #3: Ratify Commissioner Desloge's appointment of Doug Barton to the Development Support & Environmental Management Citizens User Group for a term ending September 30, 2019;

Option #4: Ratify Commissioner Desloge's reappointment of Thomas Lewis to the Housing Finance Authority and the Community Development Block Grant Citizens Committee for terms ending September 30, 2020;

Option #5: Ratify Commissioner Dozier's reappointment of Mike Rogers to the Housing Finance Authority and the Community Development Block Grant Citizens Committee for terms ending September 30, 2020;

Option #6: Ratify Commissioner Proctor's appointment of Dr. Michelle Mitcham to the Tallahassee-Leon County Commission for the Status of Women & Girls for a term ending September 30, 2018;

Option #7: Ratify Commissioner Dozier's appointment of Jacqueline Porter to the Tallahassee Leon County Commission for the Status of Women & Girls for a term ending September 30, 2018; and

Option #8: Ratify Commissioner Dailey's reappointment of Jane Johnson to the Tallahassee-Leon County Commission for the Status of Women & Girls for a term ending September 30, 2018.

7. Approval of Payment of Bills and Vouchers Submitted for September 13, 2016 and Pre-Approval of Payment of Bills and Vouchers for the Period of September 14 through September 19, 2016

(County Administrator/ Office of Financial Stewardship/ Office of Management & Budget)

The Board approved Option #1: Approve the payment of bills and vouchers submitted for September 13, 2016, and pre-approve the payment of bills and vouchers for the period of September 14 through September 19, 2016.

8. Approval to Certify the Tax Collector's Recapitulation of the Property Tax Rolls for 2015

(County Administrator/Office of Financial Stewardship)

The Board approved Option #1: Approve certification of the recapitulation of the Property Tax Roll for 2015, which entitles the Tax Collector to credit the tax assessment roll accordingly.

9. Approval to Renew the Contract Between Leon County and the State of Florida Department of Health for the Provision of Public Health Services for FY16/17

(County Administrator/ Human Services & Community Partnerships/ Human Services)

The Board approved Option #1: Approve the renewal of the FY 16/17 Contract between Leon County and the State of Florida Department of Health for the provision of public health services in an amount not to exceed \$237,345, and authorize the County Administrator to execute.

10. Adoption of Proposed Amended and Restated Resolution Concerning the Affordable Housing Advisory Committee (AHAC) and Request to Schedule the First and Only Public Hearing to Consider a Proposed Amendment to the AHAC Ordinance for October 18, 2016 at 6:00 p.m.

(County Administrator/ Human Services & Community Partnerships/ Housing Services)

The Board approved Options #1: Adopt the proposed amended and restated Resolution concerning the Affordable Housing Advisory Committee; and

Option #2: Schedule the first and only Public Hearing for October 18, 2016, at 6:00 p.m. to consider the proposed Ordinance amending Chapter 8, Article V of the Code of Laws of Leon County, Florida regarding Affordable Housing Assistance.

11. Approval to Allocate Funds for Fiscal Year 15/16 to the Leon County School Board for the Leon County Expanded Driver's Education Program and Approval of Agreement with Leon County Schools for Fiscal Year 16/17

(County Administrator/ Office of Intervention & Detention Alternatives)

The Board approved Options #1: Approve the allocation of 100% of the fiscal year 2015/2016 Dori Slosberg funds to Leon County School Board for the 2016/2017 school year's Expanded Driver's Education Program;

Option #2: Approve the Agreement with Leon County School Board for Fiscal Year 2016/17 Leon County Expanded Driver's Education Program, and the authorize County Administrator to execute; and

Option #3: Accept the FY 2015/2016 Summary Report and FY 2016/17 Dori Slosberg Fund Proposals.

12. Approval to Submit Three 2016 Edward Byrne Memorial Justice Assistance Grant Applications to the Florida Department of Law Enforcement and Approval of the Memorandum of Understanding Between Leon County, the City of Tallahassee, and the Leon County Sheriff's Office on the Allocation of U.S. Department of Justice's Justice Assistance Grants Funding

(County Administrator/ Office of Intervention & Detention Alternatives)

The Board approved Options #1: Approve the submittal of three 2016 Edward Byrne Memorial Justice Assistance Grant applications to the Florida Department of Law Enforcement; and

Option #2: Approve the Memorandum of Understanding between Leon County, the City of Tallahassee, and the Leon County Sheriff's Office, outlining the distribution of the U.S. Department of Justice's Justice Assistance Grant funds, and authorize the County Administrator to execute.

13. Approval of a Public/Private Project Agreement with Ox Bottom Homeowners Association for the Installation of a Roundabout at the Intersection of Ox Bow Road at Single Tree Trace

(County Administrator/ Public Works/ Engineering Services)

The Board approved Options #1: Approve the Public/Private Project Agreement (P3) with Ox Bottom Homeowners Association (HOA) for the installation of a roundabout at the intersection of Ox Bow Road and Single Tree Trace (Attachment #1), and authorize the County Administrator to execute; and

Option #2: Approve the Resolution and associated Budget Amendment Request recognizing \$36,225 from the Ox Bottom Homeowners Association for the Ox Bow Road roundabout.

14. Approval of the Plat of the Preserve at Buck Lake Phase II 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: Approve the plat of The Preserve at Buck Lake Phase II Subdivision for recording in the Public Records, contingent upon staff's final review and approval and accept the Maintenance Agreement and Surety Device, and authorize the Chairman to execute.

15. Approval of the Plat Mills-Livy at Fallschase Subdivision for Recording in the Public Records
(County Administrator/ Public Works/ Engineering Services)
The Board approved Option #1: Approve the plat of Mills-Livy at Fallschase Subdivision, for recording in the Public Records, contingent upon staff's final review and approval.
16. Approval of the Designation Agreement with the Florida Department of Environmental Protection's Office of Greenways and Trails, for the Lake Jackson Paddling Trail
(County Administrator / Office of Resource Stewardship/ Parks & Recreation)
The Board approved Option #1: Approve the Designation Agreement with the Florida Department of Environmental Protection's (FDEP) Office of Greenways and Trails (OGT), for the Lake Jackson Paddling Trail and authorize the Chairman to execute.
17. Acceptance of Status Report on Leon County's Participation with the Florida Department of Elder Affairs Dementia Caring Community Initiative
(County Administrator/ Emergency Medical Services)
The Board approved Option #1: Accept the status report on Leon County's Participation with the Florida Department of Elder Affairs Dementia Caring Community Initiative.
18. **PULLED FROM CONSENT:** Consideration of the Funding Request to Support a November 12, 2016 Concert at Doak Campbell Stadium in the Amount of \$50,000 and Approve the Resolution and Associated Budget Amendment Request
(County Administrator/ Tourism Development)

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

19. **PULLED FROM CONSENT:** Acceptance of the Status Report on the NACo Annual Conference
(County Administrator/ County Administration)

CONSENT ITEMS PULLED FOR DISCUSSION

5. Approval of the Renaming of the Fort Braden Branch Library in Honor of Commissioner Jane G. Sauls
(County Administrator/ County Administration)
- Chairman Proctor congratulated Commissioner Sauls on her years of service to the County and upcoming retirement.
- Commissioner Dozier moved, seconded by Commissioner Desloge to approve Option #1: Approve the renaming of the Fort Braden Branch Library in honor of Commissioner Jane G. Sauls.**
The motion passed 7-0
18. Consideration of the Funding Request to Support a November 12, 2016 Concert at Doak Campbell Stadium in the Amount of \$50,000 and Approve the Resolution and Associated Budget Amendment Request
(County Administrator/ Tourism Development)
- Commissioner Desloge stated the County should act as a catalyst for special events, but should not provide ongoing subsidies.

- Commissioner Dozier stated that the Board needs to ensure an efficient process is used to review funding requests.
- Chairman Proctor stated that respects Florida State University and their contributions, but that he would not be supporting the motion as he did not agree with the funding process and amount requested.

Commissioner Dozier moved, seconded by Commissioner Desloge to approve Option #1 as amended: Approve funding in the amount of \$50,000 from the TDT unallocated fund balance to support a November 12, 2016 Concert at Doak Campbell Stadium, as recommended by the Tourist Development Council, approve the Resolution and Associated Budget Amendment Request, and direct staff to conduct a workshop on the TDC's process for funding special events.

The motion passed 6-1 with Commissioner Proctor opposed.

Staff: County Administration / Tourism Development - Ken Morris / Kerri Post

19. Acceptance of the Status Report on the NACo Annual Conference
(County Administrator/ County Administration)

- The County Administrator provided a brief overview of the status report.
- Chairman Proctor presented a Proclamation recognizing Commissioner Desloge for his service as President of the National Association of Counties.
 - Commissioner Desloge expressed his appreciation and stated that it is an honor to represent the nation's 3,069 county governments.

Commissioner Maddox moved, seconded by Commissioner Dozier to approve Option #1: Accept the Status Report on the 2016 NACo Annual Conference.

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

- Christopher Walsh expressed concern over the lack of sidewalks on Tharpe Street.

GENERAL BUSINESS

ADD-ON: To be taken up first

29. Acceptance of a Status Report on Leon County's Response and Recovery Efforts Related to Hurricane Hermine and the September 7, 2016 Mayor/Chair Meeting

- The County Administrator provided an overview of Leon County's response and recovery efforts related to Hurricane Hermine and emphasized that it is not an after action report, which will come to the Board in 60 to 90 days and will include specific findings and recommendations regarding disaster recovery and emergency response.
- Commissioner Desloge asked if the Red Cross would also be eligible for reimbursement from FEMA.

- The County Administrator explained that the Red Cross is one of the eligible organizations and that staff will be working with the organization.
- Commissioner Lindley stated her support for the public listening sessions and asked that the Board consider delaying the hiring of disaster planning professional included in Option #3.
 - The County Administrator clarified that the Federal Emergency Management Emergency Consultant included in Option #4 specialized in damage assessment and FEMA reimbursement while a disaster-planning professional would evaluate the community's overall vulnerabilities, resiliency and community expectations.
 - Chairman Proctor stated that a third-party consultant knowledgeable about FEMA procurement guidelines could be beneficial.
- Commissioner Desloge supported the motion and, as the hiring of disaster planning professional was not time sensitive, asked that staff bring back more details on this issue for the Board to discuss and consider.
- Commissioner Dozier reiterated appreciation for staff involved in response and recovery and commended St. Francis Wildlife Refuge on their efforts. Commissioner Dozier suggested that the after action report includes data on the utility franchise response, the role of County Commissioners during an incident, and implications for the County's tree policy. She also asked that a survey be conducted in addition to the community listening sessions.
 - The County Administrator stated staff is already working to incorporate these elements into the after action report.
- Commissioner Dozier asked if the County coordinates with the local domestic violence shelter during an emergency response and asked that the after action report address this.
 - The County administrator explained that the County's emergency management planning includes coordination with local shelters and that the after action report would include information regarding this matter.

Commissioner Lindley moved, seconded by Commissioner Dozier to approve Options # 1. Accept the status report on Leon County's response and recovery efforts related to Hurricane Hermine and the September 7, 2016 Mayor/Chair Meeting;

Option #2. Approve County staff participating jointly with the City staff in conducting a series of community listening sessions to hear directly from citizens on the preparation and response to Hurricane Hermine. The sessions would be conducted throughout the City and unincorporated areas of the County;

Option #4. Authorize the County Administrator to procure Federal Emergency Management Emergency Consulting services consistent with Federal Emergency Management Procurement Guidelines and execute agreements in a form approved by the County Attorney based on the Current Declaration of Emergency; and

Option #5. Authorize the Chairman to Extend the Local State of Emergency for an Additional Seven Day Period.

The motion passed 7-0

20. Acceptance of a Status Report on Leon County's Actions Related to the Zika Virus and Request to Schedule the First and Only Public Hearing to Consider a Proposed Ordinance Governing Mosquito Control for October 18, 2016 at 6:00 p.m.
(County Administrator/ Public Works/ Mosquito Control)

- Commissioner Dozier asked for clarification regarding the County's policy on aerial spraying.
 - The County Administrator invited Glen Pourciau, Stormwater Superintendent, to speak to the County's policy and ongoing efforts related to Zika.
 - Mr. Pourciau stated that the aerial spraying remains the option of last resort and that Mosquito Control staff continue to conduct regular maintenance in addition to providing property owners with other services to prevent mosquito breeding.

Commissioner Maddox moved, seconded by Commissioner Desloge to approve Options #1: Accept the status report on Leon County's actions related to the Zika virus; and Option #2: Schedule the first and only Public Hearing to consider an Ordinance to establish Leon County's Mosquito Control procedures for October 18, 2016 at 6:00 p.m.
The motion passed 7-0

21. Approval of the FY 16/17 Community Human Service Partnership Funding for Social Service Agencies
(County Administrator/ Human Services & Community Partnerships/ Human Services)

Speakers:

- Darby Kerrigan Scott, Executive Director of Legal Aid, spoke in support of the item and thanked the Commissioners for the funding provided through the CHSP program.
- Haley Cutler, Executive Director of the Oasis Center, spoke in support of Item #21 and Item #22. Ms. Cutler-Seeber requested that a public hearing for human service agencies be included in the timeline included in Item #22.

Commissioner Dozier moved, seconded by Commissioner Desloge to approve Options #1: Approve the FY 16/17 Community Human Service Partnership (CHSP) funding for human service agencies; Option #2: Authorize the County Administrator to execute or modify agreements with the funded agencies, as necessary, in a form approved by the County Attorney; and Option #3: Authorize staff to use \$10,000 in unallocated CHSP appeal funds for online application system enhancements requested by the agencies.
The motion passed 7-0

22. Consideration of Community Human Services Partnership (CHSP) Process Modifications
(County Administrator/ Human Services & Community Partnerships/ Human Services)

- The County Administrator provided an overview of the item and stated that it is staff's intent to include human services organizations in every part of the process.

Speakers:

- Ellen Piekalkiewicz, Executive Director of United Partners for Human Services, discussed a recent membership meeting and asked that the Commissioners take a proactive approach.
- Kelly Otte, Chair of the United Way Executive Directors Committee, expressed gratitude toward the County Administrator for communicating with human services organizations

during these changes. Ms. Otte asked that the Board consider holding a public hearing for human service providers to provide input.

- Chairman Proctor asked the County Administrator for how the Board's decision on the previous item affects the current item.
 - The County Administrator explained that UWBB decision to separate from the CHSP process is not effective until FY19.
- Chairman Proctor asked if it would be in the County's best interest to expedite the separation of the application process.
- Commissioner Lindley expressed concern over modifying the CHSP process prior to FY19 and the possible impact on human service providers who rely on CHSP funding.
- Commissioner Maddox stressed that many human service organizations will be impacted by the changes made and asked the County Administrator if the City and County will continue to have a United Way campaign or if those funds would go toward the CHSP process.
 - The County Administrator stated that those details would be discussed as part of a future MOU.
- Commissioner Maddox reiterated the importance of including human service organizations in the process.
- Commissioner Dozier voiced concern for modifying the process too quickly. She added that the United Way will continue to be a crucial partner in funding human services and expressed discomfort with discontinuing the County's United Way campaign.
- Commissioner Dozier stressed the importance of collecting data be collected through the CHSP portal.

Commissioner Dozier moved, seconded by Commissioner Lindley to approve Options #1: Direct staff to maintain the current arrangement with the City of Tallahassee and the United Way of the Big Bend in the Community Human Service Partnership (CHSP) process through the CHSP FY17 and FY18 funding cycles;

Option #2: Direct staff to work with the City of Tallahassee to revise the CHSP process and draft a new Memorandum of Understanding for the allocation of FY19 CHSP funds;

Option #3: Direct staff to prepare a draft MOU between Leon County and the UWBB to ensure continued collaboration in support of the CHSP funded agencies; and

Option #4: Direct staff to prepare recommendations for Board consideration regarding maintaining a joint online application/web portal and options for implementing a multi-year funding cycle.

The motion passed 7-0

23. Approval of the Advance Implementation of a Section of the 2020 Master Bike Route System for Velda Dairy Road from the City Limits to Bradfordville Road
(County Administrator/ Public Works/ Engineering Services)

Speakers:

- Ella Hinson stated that Velda Dairy Road is not wide enough for both motorists and cyclists and asked that the Board oppose Option #1.

- The County Administrator provided a brief overview of the item and invited Tony Park, Public Works Director, to discuss the proposed changes.
 - Mr. Park stated that the proposed changes include decreasing the speed limit to 35 miles per hour and installing the appropriate signage.

**Commissioner Maddox moved, seconded by Commissioner Proctor to approve Option #1: Approve the advance implementation of a Section of the 2020 Master Bike Route System for Velda Dairy Road from the City limits to Bradfordville Road.
The motion passed 6-1 with Commissioner Lindley opposed.**

24. Consideration of the Voluntary Annexation Proposal from Preserve Homes, LLC, to Annex Phase II of the Preserve at Buck Lake Residential Subdivision
(County Administrator/ DSEM/ Development Support)

- Commissioner Dozier stated that there were reports of delayed power restoration in communities going through annexation. She asked the County Attorney if staff could look into the matter.
 - The County Attorney stated that staff would research the issue.
Staff: County Attorney Office - Herb Thiele
- Chairman Proctor asked that the County review utility services as part of future proposed annexations.
 - The County Administrator stated staff would include a review of utility services as part of future staff analysis of proposed annexations.
Staff: Public Works / DSEM – Tony Park / David McDevitt

**Commissioner Dozier moved, seconded by Commissioner Dailey to approve Option #1: Do not object to the voluntary annexation proposal from Preserve Homes, LLC, to annex Phase II of the Preserve at Buck Lake Residential Subdivision.
The motion passed 7-0**

25. Consideration of the Voluntary Annexation Proposal from Oak Grove Hammock, LLC, to Annex Properties Along the East Side of Oak Grove Road and South of Bannerman
(County Administrator/ DSEM/ Development Support)

- Chairman Proctor asked if the proposed annexation would create “islands.”
 - The County Attorney explained that the proposed annexation is sequenced to avoid the creation of enclaves.

**Commissioner Lindley moved, seconded by Commissioner Desloge to approve Option #1: Do not object to the voluntary annexation proposal from Oak Grove Hammock, LLC, to annex properties along the east side of Oak Grove Road and south of Bannerman Road.
The motion passed 7-0**

26. Consideration of Full Board Appointments to the CareerSource Capital Region Board, Community Development Block Grant Citizens Task Force, and the Council on Culture and Arts
(County Administrator/ County Administration)

Commissioner Maddox moved, seconded by Commissioner Dozier to approve Option #1: The full Board to consider the appointment of two members to the CareerSource Capital Region Board for the remainder of unexpired terms ending June 30, 2018. The eligible applicants are: Susan Bucklew and Holly Henderson.

The motion passed 7-0

Commissioner Lindley moved, seconded by Commissioner Dozier to approve Option #2: The full Board to consider the reappointment of Lila Richardson to the Community Block Development Grant Citizens Advisory Task Force for term of four years, ending September 30, 2020.

The motion passed 7-0

Commissioner Maddox moved, seconded by Commissioner Dozier to approve Option #3: The full Board to consider the reappointment of Roseanne Wood to the Council on Culture and Art for a term of four years, ending September 30, 2020.

The motion passed 7-0

SCHEDULED PUBLIC HEARINGS, 6:00 P.M.

27. First Public Hearing for Adoption of the FY16/17 Tentative Millage Rates and Tentative Budgets
(County Administrator/ Office of Financial Stewardship/ Office of Management & Budget)

- Chairman Proctor read the statutorily required language.
- The County Administrator read the proposed County Millage rate.

Commissioner Dozier moved, seconded by Commissioner Maddox to approve Option #1: Adopt, via Resolution, the tentative FY16/17 Countywide millage rate of 8.3144 mills. The motion passed 7-0.

Commissioner Maddox moved, seconded by Commissioner Desloge, to approve Option #2: Adopt, via Resolution, the tentative FY16/17 Countywide budget. The motion passed 7-0.

Commissioner Maddox moved, seconded by Commissioner Dozier, to approve Option #3: Adopt, via Resolution, the tentative FY16/17 Emergency Medical Services MSTU millage rate of 0.5000 mills. The motion passed 7-0.

Commissioner Maddox moved, seconded by Commissioner Desloge, to approve Option #4: Adopt, via Resolution, the tentative FY16/17 Emergency Medical Services MSTU budget. The motion passed 7-0.

Commissioner Lindley moved, seconded by Commissioner Dozier, to approve Option #5: Direct staff to advertise, in accordance with the Florida Statutes, the tentative millage rates

and budgets for FY16/17 and the date, time, and place of the public hearing to adopt the final millage rates and budgets for FY16/17.

The motion passed 7-0

28. First and Only Public Hearing to Adopt an Ordinance Amending the Composition of the Leon County Research and Development Authority Nominating Committee
(County Administrator/County Administration)

Commissioner Dozier moved, seconded by Commissioner Maddox to approve Option #1: Conduct the first and only public hearing and adopt the proposed Ordinance amending the composition of the Leon County Research and Development Authority Nominating Committee.

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:

- Dorothy Spence expressed concern about a homeowner with Multiple Sclerosis in the Chaires neighborhood who received several code violations. Ms. Spence asked that the Code Enforcement Board consider the circumstances of the homeowner and provide assistance if possible.
- Commissioner Dozier asked if any resources were available to those who unable to adhere to code due to a disability and if mitigating circumstances were taking into consideration by the Code Enforcement Board.
 - The County Attorney stated that the circumstances of the homeowner are taken into consideration and staff would determine what forms of assistance are available.

Staff: County Attorney Office - Herb Thiele

COMMENTS/DISCUSSION ITEMS

Items from the County Attorney

- None

Items from the County Administrator

- Introduced Kerri Post, the new Executive Director of Leon County Tourism Development, and invited her to provide an update to the Board on upcoming events.
- Ms. Post announced that the Alabama Shakes concert has officially sold out. She invited the Board to attend the annual Marketing Rollout scheduled for next Thursday, September 22nd, as well as the Florida Jazz & Blues Festival planned for the weekend of September 23rd. Finally, Ms. Post reported that Apalachee Regional Park will host 11 cross-country events bringing approximately 21,000 visitors to Leon County.

Discussion Items by Commissioners

Commissioner Dailey

- **Commissioner Dailey moved, seconded by Commissioner Maddox to present a Proclamation recognizing Eagle Scout, Thomas Stevens, to be presented at an offsite ceremony.**

The motion passed 7-0

Staff: Commission Aide – Andy Harrison

Commissioner Desloge

- Requested that staff bring back an agenda item on the impacts of Pokemon Go.
The motion was unopposed.
Staff: County Administration – Andrew Johnson
- Congratulated Leon County paramedic Lieutenant Allison Hall for being named 2016 State of Florida Paramedic of the Year by the Florida Department of Health

- **Commissioner Desloge moved, seconded by Commissioner Dozier to direct staff to bring back an agenda item on Over the Edge, an urban adventure fundraiser.**

The motion passed 7-0

Staff: County Administration – Andrew Johnson

- Requested that he be permitted to call into the Board's September 20, 2016 meeting.
 - The County Attorney explained that he could participate in Board meeting by phone, but his participation could not be used to meet quorum.
 - **Commissioner Dailey moved, seconded by Commissioner Desloge to permit Commissioner Desloge to participate in Board meetings by telephone during travel related to his NACo presidency.**

The motion passed 7-0

Staff: MIS – Pat Curtis

Commissioner Dozier

- **Commissioner Dozier moved, seconded by Commissioner Maddox to present a Proclamation recognizing October as Breast Cancer Awareness Month at the Board's September 27, 2016 meeting.**

The motion passed 7-0

Commissioner Lindley

- Discussed the City's intention to review its tree trimming policies and stated that Talquin currently has a tree removal program.

Commissioner Lindley moved, seconded by Commissioner Maddox to direct staff to bring back an agenda item on a possible rebate or voucher program for tree removal.

The motion passed 7-0

Staff: County Administration – Shington Lamy & Andrew Johnson

Commissioner Maddox

- Recognized the County Administrator and staff for their efforts during the response to Hurricane Hermine.
- Recognized the Supervisor of Elections Office for their efforts to conduct a recount during the storm recovery.
- Commended FSU football player Travis Rudolph for his kindness during a recent visit to Montford Middle School.

Commissioner Proctor

- Commended TCC President, Jim Murdaugh, for welcoming the transfer of ITT Technical students following the closing of all ITT campuses.
 - Commissioner Lindley expressed appreciation for TCC for their response to the closing of ITT's Tallahassee campus.
 - Commissioner Maddox reiterated gratitude toward President Murdaugh and his staff. .
- Requested that the Proclamation recognizing September as National Hunger Action Month be presented at the Board's September 20, 2016 meeting.
- Requested a Proclamation recognizing the FAMU Sports Hall of Fame 2016 inductees.
Commissioner Dailey moved, seconded by Commissioner Dozier to present a Proclamation recognizing the FAMU Sports Hall of Fame 2016 inductees at an offsite event on September 23, 2016.
The motion passed 7-0
Staff: Commission Aide – Regina Glee
- Stated that he had been invited to attend the opening of the Smithsonian's National Museum of African American History & Culture on September 24, 2016 and asked for approval of his travel.
Commissioner Dailey moved, seconded by Commissioner Maddox to approve Commissioner Proctor's travel to the opening of the Smithsonian's National Museum of African American History & Culture.
The motion passed 7-0
- Thanked Commissioner Desloge for his service as NACo President.
- Recognized citizens adversely affected by the storm and commended staff for their response.

Commissioner Sauls

- Commended staff for their efforts to respond to Hurricane Hermine.

RECEIPT AND FILE

- Capital Region Community Development District June 9, 2016 Meeting Minutes
- Dove Pond Community Development District May 3, 2016 Meeting Minutes
- Wakulla County Resolution No. 2016-23 in support of acquisition of the Ames Sink Property
- Wakulla County Resolution No. 2016-33 opposing the moving of the Buckeye/Foley Cellulose Plant Effluent Discharge Pipeline
- Letter from Taylor County to Senator Bill Nelson regarding the Georgia Pacific Foley Mill and Fenholloway River Project
- Leon County Educational Facilities Authority Financial Statements dated September 30, 2015
- Leon County Educational Facilities Ocala Road LLC Financial Statements dated Sept. 30, 2015

ADJOURN

The meeting adjourned at 6:51 p.m.

*The next Regular Board of County Commissioners Meeting is scheduled for
Tuesday, September 20, 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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MARCH

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APRIL

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MAY

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JUNE

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JULY

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AUGUST

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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
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	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>
July 2016 (cont.)		3:00 p.m.	Regular Meeting
		6:00 p.m.	Second and Final Public Hearing to Adopt a Proposed Ordinance Amending 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 for the Proposed Abandonment of a Portion of Orchard Pond Road
	Thursday 14	9:30 – 11:00 a.m.	CRA Meeting; City Commission Chambers
	Friday 22 – Tuesday 26	<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 of Two Public Hearings Regarding Tentative Millage Rates and Tentative Budgets for FY 2017
		6:00 p.m.	First and Only Public Hearing to Adopt an Ordinance Amending the Composition of the Leon County Research and Development Authority Nominating Committee
	<i>Wednesday 14- Friday 16</i>	<i>FAC Policy Committee Conference and County Commissioner Workshops</i>	<i>Hutchinson Island Martin County</i>
	<i>Wednesday -14 Sunday 18</i>	<i>Congressional Black Caucus Annual Legislative Conference</i>	<i>Washington, D.C.</i>
	Monday 19	1:00 p.m.	CRTPA Meeting; City Commission Chambers
	Tuesday 20	3:00 p.m.	Regular Meeting

<u>Month</u>	<u>Day</u>	<u>Time</u>	<u>Meeting Type</u>
September 2016 (cont.)	Tuesday 20 (cont.)	6:00 p.m.	Second and Final Public Hearing on Adoption of Millage Rates and Budgets for FY 2017
		<u>6:00 p.m.</u>	<u>First and Only TEFRA Public Hearing and Adopt the Resolution and Approve the Interlocal Agreement Regarding Presbyterian Retirement Communities, Inc.</u>
	<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
October 2016			
	<i>Thursday & Friday 13 & 14</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
		<u>6:00 p.m.</u>	<u>First and Only Public Hearing to Consider a Proposed Amendment to the Affordable Housing Advisory Committee Ordinance</u>
		<u>6:00 p.m.</u>	<u>First and Only Public Hearing to Consider Proposed Ordinance Amending Chapter 9, Article VI of the Leon County Code of Laws Regarding “Human Trafficking”</u>
		<u>6:00 p.m.</u>	<u>First and Only Public Hearing to Consider a Proposed Ordinance Governing Mosquito Control for October 18, 2016 at 6:00 p.m.</u>
	Tuesday 25	3:00 p.m.	Regular Meeting
	Thursday 27	9:30 a.m.	Joint Workshop with the City Commission on Affordable Housing Issues
		1:00 p.m.	Blueprint Intergovernmental Agency Board Special Meeting - Economic Development Strategic Plan City Commission Chambers
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

<u>Month</u>	<u>Day</u>	<u>Time</u>	<u>Meeting Type</u>
November 2016 (cont.)	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 2016/17 Expirations and Vacancies

www.leoncountyfl.gov/committees/list.asp

VACANCIES

CareerSource Capital Region

Board of County Commissioners (1 appointment)

Educational Facilities Authority

Board of County Commissioners (2 appointments)

UPCOMING EXPIRATIONS

SEPTEMBER 30, 2016

Affordable Housing Advisory Committee

Board of County Commissioners (11 appointments- 6 must meet the criteria below)

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.

Leon County Research and Development Authority at Innovation Park

Board of County Commissioners (5 appointments)

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

Board of County Commissioners (Ratify 4 CSWG 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)