

Board of County Commissioners

Leon County, Florida

Date: September 30, 2016
To: Board of County Commissioners
From: Vincent S. Long, County Administrator
Subject: Follow-up to County Commission Meeting of September 20, 2016

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation by Pastor Quincy Griffin of Family Worship and Praise Center

Pledge of Allegiance by Chairman Bill Proctor

AWARDS AND PRESENTATIONS

- Proclamation Declaring September 2016 National Sickle Cell Awareness Month
(Chairman Maddox)
- Proclamation Recognizing the Accomplishments of Star Swain
(Commissioner Proctor)
 - Ms. Swain thanked the Board and her expressed appreciation for the opportunity to show her pride for this country and bring hope to others through her singing.
- Proclamation Declaring September as National Hunger Action Month
(Commissioner Lindley)
 - Rick Minor, Executive Director of the Second Harvest of the Big Bend, thanked the Board and stated that canned food and other non-perishable items are being collected at Super Lubes and other locations throughout the community.
- Proclamation Declaring October as Breast Cancer Awareness Month
(Commissioner Dozier)
 - Ms. Kristie Teal, American Cancer Society, expressed appreciation for the Proclamation. She invited all to participate in the 5K walk/run “Making Strides of Leon” to be held on October 23, 2016 at Cascade Park.

CONSENT

ACTION TAKEN: Commissioner Dailey moved, seconded by Commissioner Dozier to approve the Consent Agenda, with the exception of Item #13, which was pulled for discussion. Item #14 was removed from the agenda.

The motion passed 7-0

1. Approval of Payment of Bills and Vouchers Submitted for September 20, 2016 and Pre-Approval of Payment of Bills and Vouchers for the Period of September 21 through October 17, 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 20, 2016, and pre-approve the payment of bills and vouchers for the period of September 21 through October 17, 2016.

2. Approval of FY 2017 Outside Agency Grant Funding Agreements
(County Administrator/ Office of Financial Stewardship/ Office of Management & Budget)
The Board approved Option #1: Approve the FY 2017 Outside Agency Grant Funding Agreements.
3. Approval of Renewal of the Certificate of Public Convenience and Necessity to Provide Limited Advanced and Basic Life Support Ground Transport Ambulance Services to Tallahassee Memorial Healthcare, Inc.
(County Administrator/Office of Public Safety/Emergency Medical Services)
The Board approved Option # 1: Approve the renewal of the Certificate of Public Convenience and Necessity to provide Limited Advanced and Basic Life Support Ground Transport Ambulance Services to Tallahassee Memorial Healthcare, Inc.
4. Approval of Renewal of the Certificate of Public Convenience and Necessity to Provide Advanced Life Support and Basic Life Support Ground Transport Services to Leon County Emergency Medical Services
(County Administrator/ Office of Public Safety/Emergency Medical Services)
The Board approved Option # 1: Approve the renewal of the Certificate of Public Convenience and Necessity to Provide Advanced Life Support and Basic Life Support Ground Transport Services to Leon County Emergency Medical Services.
5. Acceptance of the Florida Department of Health County Emergency Medical Services Entitlement Grant in the Amount of \$40,451
(County Administrator/ Office of Public Safety/Emergency Medical Services)
The Board approved Options # 1: Accept the Florida Department of Health County Emergency Medical Services Entitlement Grant in the Amount of \$40,451 (Attachment #1) and authorize the County Administrator to execute all documents related to the grant; and Option # 2: Approve the Resolution in support of the grant.
6. Approval to Renew the Agreements with Tallahassee Community College and North Florida Community College for the Provision of Internships for Emergency Medical Services Technology Students
(County Administrator/ Office of Public Safety/Emergency Medical Services)
The Board approved Options #1: Approve the renewal of the Agreement with Tallahassee Community College to provide internships for Emergency Medical Services Technology students; and Option #2: Approve the renewal of the Agreement with North Florida Community College to provide internships for Emergency Medical Services Technology students.
7. Adoption of a Resolution Authorizing the Leon County Housing Finance Authority to engage The Hendrickson Company as the Housing Finance Authority's Financial Advisor
(County Administrator/ Human Services & Community Partnerships / Housing Services)
The Board approved Option #1: Adopt the Resolution Authorizing the Leon County Housing Finance Authority to engage The Hendrickson Company as the Housing Finance Authority's Financial Advisor.

8. Consideration of Request from Neighborhood Medical Center, Inc., for a Letter of Support for the Health Resources and Services Administration Service Area Competition Grant
(County Administrator/ Human Services & Community Partnerships)
The Board approved Option #1: Direct the County Administrator to provide a letter of support to Neighborhood Medical Center, Inc. for the Health Resources and Services Administration's Service Area Competition Grant.
9. Approval of the Memorandum of Agreement Between Leon County and the Florida Veterans Foundation, Inc. for Administration of the Veterans Emergency Assistance Program for FY16/17
(County Administrator/ Human Services & Community Partnerships/ Veterans Services)
**The Board approved Options #1: Approve Memorandum of Agreement with the Florida Veterans Foundation, Inc. for the administration of the Veterans Emergency Assistance Program; and
Option #2: Authorize the County Administrator to execute the Agreement, in a form approved by the County Attorney and approve any future modifications.**
10. Adoption of Proposed Amended Policy No. 01-07, Meeting Rooms-Library
(County Administrator/ Office of Library Services)
The Board approved Option #1: Adopt proposed amended Policy No. 01-07, "Meeting Rooms-Library".
11. Approval of the Amendment to the Traffic Signal Maintenance and Compensation Agreement with the Florida Department of Transportation
(County Administrator/ Public Works/ Engineering Services)
**The Board approved Options #1: Approve the Amendment to the Traffic Signal Maintenance and Compensation Agreement with Florida Department of Transportation, and authorize the County Administrator to execute; and
Option #2: Approve the Resolution and associated Budget Amendment Request recognizing an additional \$48,877 from the Florida Department of Transportation for traffic signal maintenance.**
12. Approval of Crowder Road Maintenance Map for Recording in the Public Records
(County Administrator/ Public Works/ Engineering Services)
The Board approved Option #1: Approve the Maintenance Map for a section of Crowder Road for recording in the Public Records.

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

13. **PULLED** - Acceptance of a Status Report on the Big Bend Continuum of Care
(County Administrator/County Administration)
14. **REMOVED** - Acceptance of Status Report on Educational Facilities Authority
(County Attorney)

CONSENT ITEMS PULLED FOR DISCUSSION

13. Acceptance of a Status Report on the Big Bend Continuum of Care
(County Administrator/County Administration)

- The County Administrator introduced the item and invited Heather Peeples, Special Projects Coordinator, to provide a brief overview of the item.
 - Ms. Peeples reviewed the role of the Big Bend Continuum of Care in addressing homeless in the community and provided a summary of governing structures used by other Continuums of Care throughout the State of Florida.
 - Commissioner Dozier thanked staff for the comprehensive summary and stated that the Big Bend Continuum of Care Board is currently considering how to best transition. She encouraged Commissioners to attend a meeting of the Big Bend Continuum of Care Board on October 13, 2016.

**Commissioner Dozier moved, seconded by Commissioner Lindley to approve Option #1: Accept the status report on the Big Bend Continuum of Care.
The motion passed 7-0**

CITIZENS TO BE HEARD ON NON-AGENDAED ITEMS

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

Speakers:

- Mickey Britt stated that several large trees on his property needed to be removed and questioned the County's authority to require him to obtain a permit before they could be removed. He also was troubled that a permit was required to build a structure on his property.
 - Chairman Proctor stated that Florida Statute provides the delegated authority to set public policy. He added that the policies in place reflect an active commitment by many citizens to protect the County's trees.
 - Commissioner Dozier suggested that permitting costs be included in the item being brought back to the Board regarding tree removal vouchers or reimbursement programs.
 - The County Administrator explained that the County does not require a permit for the removal of trees on a homestead or rental property; however, a permit may be required on a vacant property, as it often constitutes as development activities.
 - Chairman Proctor requested staff meet with Mr. Britt to resolve the issue and to determine if a refund is warranted.

Staff: DSEM –David McDevitt

GENERAL BUSINESS

15. Acceptance of the 2016 Leon County Annual Report
(County Administrator/County Administration)

- The County Administrator presented the 2016 Annual Report video and provided an overview of the Report. He added that these documents would be available on the County's website, social media platforms, and distributed in hardcopy.

- Chairman Proctor thanked the County Administrator and staff and reflected on the success of the year including staff's ability to respond to incidents such as the bus crash and Hurricane Hermine.
- Commissioner Lindley stated that she is proud of the County and its ability to respond to unplanned incidents.
- Commissioner Maddox expressed amazement for the amount the County is able to achieve each year.
- Commissioner Dozier reflected on the County's ability to plan and respond to unexpected events throughout the year.
- Commissioner Sauls stated that 2016 has been a great year for the County.
- Commissioner Desloge stated that he is proud to be part of the Leon County team and thankful to live in Tallahassee.
- Commissioner Dailey congratulated County staff on a successful year.

**Commissioner Lindley moved, seconded by Commissioner Dailey to approve Option #1: Accept the 2016 Leon County Annual Report.
The motion passed 7-0**

16. Acceptance of the FY 16/17 Board Retreat Overview
(County Administrator/ County Administration)

- Chairman Proctor asked if storm response should be included as part of the Board Retreat Agenda.
 - Commissioner Maddox asked if staff planned to bring back an agenda item on the after action report.
 - County Administrator Long responded that staff expected to present the after action report to the Board at the December 13, 2016 Board meeting; thus would be available to provide a presentation at the Retreat should the Board so desire.
 - Commissioner Dozier expressed some concerns for the limited time available during the Retreat to develop the next five-year strategic plan and suggested the Board consider scheduling a workshop for December 13, 2016 (day after the Retreat) to discuss the after action report.
 - Commissioner Lindley expressed support for a separate workshop on the after action report.
- Chairman Proctor asked if staff would survey the Board for additional items to be included in the Board Retreat Agenda.
 - The County Administrator explained that the strategic planning process would require more time during the Board Retreat than in previous years, but additional items could be included at the Board's request.

Commissioner Maddox moved, seconded by Commissioner Lindley to approve:

Option #1: Accept the FY 16/17 Board Retreat Overview; and

Option #2: Authorize staff to conduct a strengths, weaknesses, opportunities and threats survey with Board-appointed advisory committee members and participants from the 2016 LEADS Listening Sessions, Citizen Engagement Series, Club of Honest Citizens, and Village Square events.

The motion passed 7-0

17. Approval to Support the Request for a Letter of Support and Funding to Establish the Apalachee Center Central Receiving Facility

(County Administrator/ Human Services & Community Partnerships)

- Commissioner Dozier stated that this is a creative approach for funding critical services and invited Dr. Jay Reeves, President and CEO of the Apalachee Center, to speak to the verbal support from Capital Regional and thoughts about realigning a portion of the funds.
- Dr. Reeves stated that a letter of support from Capital Regional would be provided prior to submittal of the grant. Dr. Reeves added that he believes the centralization of receiving services will allow for more County residents to receive services.
- Commissioner Dozier asked Dr. Reeves to speak to the role of the managing entity for the region.
 - Dr. Reeves explained that Big Bend Community Based Care is the managing entity for 12 counties in Northwest Florida and is responsible for administering grant funding.
- Chairman Proctor asked if contributions were being made by other counties and if a statutory requirement existed to match pro rata share for the services being provided to outlying counties.
 - Dr. Reeves stated that he is in conversation with all counties being served on their level of support and he did not believe that such a matching requirement existed under the grant.

Commissioner Dailey moved, seconded by Commissioner Lindley to approve Option # 1: Approval to support the request for a Letter of Support and Funding for the Apalachee Center Central Receiving Facility in an amount not to exceed \$150,000 annually over the next five years (FYs17-21), subject to annual appropriation and contingent on letters of support and continued annual funding commitments in an amount up to \$300,000 annually from both Capital Regional Medical Center and Tallahassee Memorial Hospital.

The motion passed 7-0

18. Consideration of the Full Board Appointments to the Leon County Research and Development Authority Board of Governors

(County Administrator/County Administration)

Commissioner Dozier moved, seconded by Commissioner Lindley to approve Option #1: The full Board to consider the appointments of; Paul Dean, Kim Dixon, April Salter, and Kim Williams to the Leon County Research and Development Authority Board of Governors; the reappointment of David Ramsay to the Leon County Research and Development Authority Board of Governors; and the approval of the associated Resolution.

The motion passed 6-0 with Chairman Proctor out of Chambers

19. Consideration of Full Board Appointments to the Affordable Housing Advisory Committee and the Tallahassee-Leon County Commission on the Status of Women & Girls

(County Administrator/County Administration)

Commissioner Maddox moved, seconded by Commissioner Dozier to approve:

Option #1: The full Board to consider the reappointment of six members to the Affordable Housing Advisory Committee. The five members for reappointment for a term beginning October 1, 2016 ending March 31, 2020 are: Marva Bonner, Wanda Carter, John Clark,

Wallisa Cobb, and Mark Worley. The sixth member for reappointment for a term beginning October 1, 2016 and ending June 30, 2018 is Dianne Williams-Cox.

The motion passed 6-0 with Chairman Proctor out of Chambers

- Commissioner Dozier asked if a conflict of interest existed for any of the applicants.
 - The County Administrator explained that no conflict existed that would disqualify any of the candidates from serving on the Committee.

Commissioner Maddox moved, seconded by Commissioner Dozier to approve:

Option #2: The full Board to consider the appointment of five new members to the Affordable Housing Advisory Committee for a term beginning October 1, 2016 ending March 31, 2020. The eligible applicants are: Bruce Strouble, Madelon Horwich, Chuck White, Connie Ruggles and Michael Thomas.

The motion passed 6-0 with Chairman Proctor out of Chambers

Commissioner Dozier moved, seconded by Commissioner Lindley to approve:

Option #3: The full Board to consider the ratification of the appointments of four members to the Tallahassee-Leon County Commission for the Status of Women and Girls for terms ending September 30, 2018. The appointees are: Marcia Warfel, Elizabeth Jakubowski, Ericka McKibbin and Tineshia Morris.

The motion passed 6-0 with Chairman Proctor out of Chambers

ADD-ON for General Business

22. Consideration of Full Board Appointment of a Commissioner to the Canvassing Board
(County Administrator/County Administration)

- The County Administrator introduced the item stating that Chairman Proctor notified the Chair of the Canvassing Board that he would be resigning thereby requiring the Board to appoint a substitute member. He added that Commissioner Maddox is eligible to serve as the substitute for the Chairman.
- Commissioner Dozier asked the County Attorney if the Board is required to waive County policy requiring the Chair to serve on the Canvassing Board.
 - The County Attorney explained that it is a statutory requirement for the Chair to serve on the Canvassing Board, but only if he or she is eligible to do so.

Commissioner Maddox moved, seconded by Commissioner Lindley to approve Option #1: Appoint Commissioner Maddox as a Substitute Member to the Canvassing Board.

The motion passed 6-0 with Chairman Proctor out of Chambers

SCHEDULED PUBLIC HEARINGS, 6:00 P.M.

20. Second and Final Public Hearing for Adoption of the FY16/17 Final Millage Rates and Final Budgets

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

- Chairman Proctor introduced the item and invited the County Administrator to read the millage rate into the public record.

- The County Administrator read aloud the proposed aggregate millage rate of 8.8144 mills, which is 1.32% over the aggregate rolled-back millage rate of 8.6994 mills. He added that ad valorem revenues will increase due to upturn in property values and will be used to support the following:
 - Sustaining a high level of County-wide service delivery, including preventative stormwater maintenance activities;
 - A continued support of Human Services initiatives; and
 - Enhanced support for law enforcement and corrections.

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

**Commissioner Dozier moved, seconded by Commissioner Dailey to approve Option #2: Adopt, via Resolution, the final FY16/17 Countywide budget.
The motion passed 7-0**

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

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

21. First and Only TEFRA Public Hearing and Adoption of the Resolution and Approval of the Interlocal Agreement Regarding Presbyterian Retirement Communities, Inc.
(County Attorney)

**Commissioner Desloge moved, seconded by Commissioner Dozier to approve Option #1: Conduct the first and only TEFRA public hearing and adopt the Resolution and approve the Interlocal Agreement regarding Presbyterian Retirement Communities, Inc.
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:

- Mickey Britt expressed concern for the three-minute limit per speakers and requested that the Board reconsider its policy.

COMMENTS/DISCUSSION ITEMS

Items from the County Attorney

- None

Items from the County Administrator

- None

Discussion Items by Commissioners

Commissioner Dailey

- Asked the County Administrator to speak to the issue regarding the Goodwood Museum and the funding for Goodwood Jams, an annual music event and fundraiser for the organization.
 - The County Administrator stated that the Goodwood Museum received less than it has historically received from the COCA grant process and has requested an additional \$15,000 to avoid cancelling the event. He added that, should the Board wish to consider the proposed additional funding, staff recommends allocating those dollars from the TDT unallocated fund balance.
 - Commissioner Dailey stated that he felt this type of event was better suited for the TDC's Signature Event Grant, rather than COCA's Cultural Grant Program. He added that the event is in 45 days and a decision needs to be made soon.
 - Commissioner Lindley expressed concern that other organizations who also received less than the amount requested would also seek additional funding from the Board.
 - Commissioner Dozier stated that there is limited dollars available and did not want to second-guess COCA's decision. She asked if applicants are aware of whether they should be applying for TDC or COCA funds and invited Dr. Audra Pittman, Executive Director of COCA, to speak to the issue.
 - Dr. Pittman explained that COCA staff discusses the sources of funding available to applicants and that several organizations, such as LeMonyne's Chain of Parks Art Festival, have shifted to applying for Signature Event funds rather than COCA grant funds.

- **Commissioner Dailey moved, seconded by Commissioner Maddox to waive the requirement for an agendaed item.**

The motion passed 7-0

- **Commissioner Dailey moved, seconded by Commissioner Maddox to allocate \$15,000 from the TDT unallocated fund balance and directed staff to bring back an agenda item ratifying the Board's decision.**

The motion passed 7-0

Staff: Tourism Development / Office of Financial Stewardship – Kerri Post / Scott Ross

Commissioner Desloge

- None

Commissioner Dozier

- **Commissioner Dozier moved, seconded by Commissioner Lindley to present a Proclamation to the Institute for Nonprofit Innovation and Excellence recognizing the Big**

Bend Gives Back Kickoff to be presented at an offsite event on November 15, 2016.

The motion passed 7-0

Staff: Commission Aide - Gary Zirin

Commissioner Lindley

- None

Commissioner Maddox

- None

Commissioner Proctor

- Requested that a letter of support be sent to FAMU Interim President Larry Robinson on behalf of the Board. The motion was unopposed.

Staff: Commission Aide – Regina Glee

- Reminded the Board that several retiring constitutional officers will be honored at the Board's meeting on October 25, 2016.

Commissioner Sauls

- None

RECEIPT AND FILE

- None

ADJOURN

The meeting adjourned at 6:13 p.m.

*The next Regular Board of County Commissioners Meeting is scheduled for
Tuesday, October 18, 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

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

FEBRUARY

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29					

MARCH

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

APRIL

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

MAY

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

JUNE

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

JULY

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

AUGUST

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

SEPTEMBER

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

OCTOBER

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

NOVEMBER

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

DECEMBER

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

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 Public Hearing 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 Public Hearing on Adoption of Millage Rates and Budgets for FY 2017
		6:00 p.m.	First and Only TEFRA Public Hearing and Adopt the Resolution and Approve the Interlocal Agreement Regarding Presbyterian Retirement Communities, Inc.
	<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 13 – Friday 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; at the Public Safety Complex
	Tuesday 18	1:30 – 3:00 p.m.	Workshop on the 2017 State and Federal Legislative Priorities
		3:00 p.m.	Regular Meeting
		6:00 p.m.	First and Only Public Hearing to Consider the Adoption of an Ordinance Amending Chapter 8, Article V of the Code of Laws of Leon County, Florida, Regarding Affordable Housing Assistance
		6:00 p.m.	First and Only Public Hearing to Consider Proposed Ordinance Amending Chapter 9, Article VI of the Leon County Code of Laws Regarding “Human Trafficking”
		6:00 p.m.	First and Only Public Hearing to Consider a Proposed Ordinance Governing Mosquito Control
		<u>6:00 p.m.</u>	<u>First and Only Public Hearing for the Type ‘C’ Site and Development Plan Application for the Crowder Sand Mine at Silver Lake Road</u>
		<u>6:00 p.m.</u>	<u>First and Only Public Hearing on Adoption of the Annual Update to the Tallahassee-Leon County Comprehensive Plan Capital Improvements Schedule</u>
		<u>6:00 p.m.</u>	<u>First and Only Public Hearing to Consider Adoption of Resolution Renouncing and Disclaiming Certain Interests and Rights of the County and the Public in and to the Use of a Portion of Orchard Pond Road Lying West of the Orchard Pond Parkway Known as the Orchard Pond Road West Segment</u>
	Tuesday 25	3:00 p.m.	Regular Meeting

<u>Month</u>	<u>Day</u>	<u>Time</u>	<u>Meeting Type</u>
October 2016 (cont.)	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 <u>Rescheduled to December 5</u>	1:00 p.m.	Capital Region Transportation Planning Agency (CRTPA) City Commission Chambers
November 2016 (cont.)	Monday 21	9:30 – 11:00 a.m.	Community Redevelopment Agency City Commission Chambers
	Tuesday 22	3:00 p.m.	Installation of Newly-Elected Commissioners Reorganization of the Board Regular Meeting
	Thursday 24	Offices Closed	THANKSGIVING DAY
	Friday 25	Offices Closed	FRIDAY AFTER THANKSGIVING DAY
	<i>Wednesday 30 – Friday, Dec. 2</i>	<i>FAC Legislative Conference</i>	<i>Buena Vista Orange County</i>
December 2016	<u>Monday 5</u>	<u>1:00 p.m.</u>	<u>Capital Region Transportation Planning Agency (CRTPA) City Commission Chambers</u>
	<i>Wednesday 7 – Saturday 10</i>		<i>NACo Fall Board Meeting Leon County, FL</i>
	Monday 12	9:00 a.m. – 4:00 p.m.	Board Retreat
	Tuesday 13	<u>1:00 – 3:00 p.m.</u>	<u>Hurricane Hermine After Action Report Workshop</u>
		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

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)

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 I: Proctor, Bill (1 appointment)
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 Citizens Advisory Committee

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

JUNE 30, 2017

Board of Adjustment and Appeals

Board of County Commissioners (2 appointments)

CareerSource Capital Region

Board of County Commissioners (2 appointments)

Planning Commission

Board of County Commissioners (1 appointment)

JULY 31, 2017

Water Resources Committee

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

AUGUST 31, 2017

Code Enforcement Board

Commissioner - At-large I: Lindley, Mary Ann (1 appointment)
Commissioner - At-large II: Maddox, Nick (1 appointment)
Commissioner - District II: Sauls, Jane G. (1 appointment)