

Board of County Commissioners

Leon County, Florida

Date: October 31, 2016
To: Board of County Commissioners
From: Vincent S. Long, County Administrator
Subject: Follow-up to County Commission Meeting of October 18, 2016

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation by Pastor Brian Neugent of Generations Church

Pledge of Allegiance by Commissioner Jane Sauls

AWARDS AND PRESENTATIONS

- Proclamation Recognizing October as SIDS, Pregnancy and Infant Loss Awareness Month
(Chairman Proctor)

Kristy Goldwire, Executive Director for the Capital Area Healthy Start Coalition, thanked the Commission for their support.

- Proclamations Recognizing the Accomplishments of the Retiring Constitutional Officers: Bert Hartsfield, Property Appraiser; Nancy Daniels, Second Judicial Circuit Public Defender; Bob Inzer, Clerk of Court; Ion Sancho, Supervisor of Elections; and Willie Meggs, State Attorney
(Chairman Proctor)

Chairman Proctor recognized the accomplishments of the retiring constitutional officers, thanked them for their service to the community, and invited each one to speak.

Nancy Daniels thanked the Board for their support and expressed her gratitude for being able to serve as Second Judicial Circuit Public Defender since 1999.

Bert Hartsfield recognized the many accomplishments of Property Appraiser's Office and thanked his staff for making them possible.

Bob Inzer thanked the Board for their recognition and expressed his hope that he has helped improved the quality of life within the community during his years of service.

Willie Meggs, joined by his wife, thanked the Board for the proclamation and reflected on the many accomplishments of Leon County Government as Florida's capital county.

- Presentation of the Florida Jazz and Blues Festival Post Event Report
(Jon Brown)

Jon Brown, Director of the Florida Jazz and Blues Festival, provided an overview of the event held on September 23-25, 2016 at Cascades Park. Mr. Brown reported that there were 20 acts during the three-day festival and recognized the efforts of community partners as well as media and promotional partners. Mr. Brown thanked the Board for their support and for the funding provided through the TDC and CRA.

Commissioner Lindley thanked the organizers for their work and stated that she enjoyed attending the event.

Commissioner Dozier asked if the Festival is in a place to be self-sustaining in the next year. Jon Brown stated Festival organizers are beginning to reach out to sponsors for 2017.

CONSENT

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

The motion passed 7-0

1. Approval of Minutes: April 26, 2016 FY 2017 Budget Workshop; September 13, 2016 Regular Meeting, and September 20, 2016 Regular Meeting
(Clerk of the Court/ Finance/ Board Secretary)
The Board approved Option #1: Approve the minutes of the April 26, 2016 FY 2017 Budget Workshop; September 13, 2016 Regular Meeting, and September 20, 2016 Regular Meeting.
2. Approval of Payment of Bills and Vouchers Submitted for October 18, 2016 and Pre-Approval of Payment of Bills and Vouchers for the Period of October 19 through October 24, 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 October 18, 2016, and pre-approve the payment of bills and vouchers for the period of October 19 through October 24, 2016.
3. Approval of the Aquifer/Wellhead Protection Program Interlocal Agreement between Leon County and the City of Tallahassee
(County Administrator/ County Attorney/ Development Support & Environmental Management)
The Board approved Option #1: Approve the Aquifer/Wellhead Protection Program Interlocal Agreement between Leon County and the City of Tallahassee, and authorize the Chairman to execute the Agreement.
4. Ratification of Funding Approval for the Goodwood Museum in the Amount of \$15,000
(County Administrator/ Office of Financial Stewardship/Office of Management & Budget)
The Board approved Option # 1: Ratify the funding approved at the September 20, 2016 Board Meeting, to support the Goodwood Museum in the amount of \$15,000, and approve the Resolution and associated Budget Amendment Request.
5. Approval of the Proposed Staffing Enhancements at the Department of Development Support and Environmental Management
(County Administrator/ Development Support & Environmental Management)
The Board approved Option #1: Approve the proposed staffing enhancements at the Department of Development Support and Environmental Management, and approve the Resolution and associated Budget Amendment Request.
6. Approval of the First Amendment to the Department of Environmental Protection Project Agreement #T1401 for the Miccosukee Greenway Trail Improvements – Phase III
(County Administrator/ Office of Resource Stewardship/ Parks & Recreation)

The Board approved Option #1: Approve the First Amendment to the Department of Environmental Protection Project Agreement #T1401 for the Miccosukee Greenway Trail Improvements – Phase III and authorize the County Administrator to execute all documents.

7. Adoption of Resolution and Approval of Agreement Authorizing Conveyance of County Parcels to the City of Tallahassee for Lower Central Drainage Ditch Erosion Control Project
(County Administrator/ County Attorney/ Public Works/ Engineering Services/ Stormwater)

The Board approved Option #1: Adopt Resolution authorizing conveyance of County Parcels to the City of Tallahassee, and authorize the Chairman to execute the associated County Deed and Temporary Construction Easement; and

Option #2: Approve Agreement with the City of Tallahassee authorizing conveyance of County Parcels to City of Tallahassee, and authorize the Chairman and/or County Administrator to execute any associated documents.

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

8. Acceptance of Status Report Regarding Orchard Pond Road Trail
(County Administrator/Public Works)

The Board approved Option #1: Accept the Status Report on the Orchard Pond Road Trail.

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:

- Mickey Britt expressed concern with the federal drug laws and its constitutionality.

GENERAL BUSINESS

9. Acceptance of a Summary Report on the Affordable Housing Tours Funded by the Knight Foundation

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

- County Administrator Long provided a brief overview of the item and invited Shington Lamy and Lamarr Kemp to present to the Board.
- Shington Lamy reviewed affordable housing tours funded by The Knight Foundation and asked Lamarr Kemp to speak to the affordable housing models used in other communities.
- Lamarr Kemp presented the different affordable housing sites included in the tour. Mr. Kemp reviewed the Purpose-Built Communities model, which focuses on mixed income communities.
- Commissioner Maddox stressed to the need to develop a coordinated and collaborative plan for addressing affordable housing needs and expressed support for engaging the Purpose Built Communities organization.

- Commissioner Lindley echoed the need for a coordinated effort and stated the need to continue to look at other opportunities beyond engaging with Purpose Built Communities.
- Commissioner Dozier reiterated the need for collaboration among community partners and stated that the Tallahassee Housing Authority has released an RFP including many of the elements found in the Purpose Built Communities model.
- Chairman Proctor asked that staff include in the joint affordable housing workshop a definition of affordable housing, additional information on why affordable housing is essential to a community, the impacts of affordable housing to the community, and the specific needs in Leon County. Chairman Proctor also requested additional details about funding sources, community partners, and the overall impact of each affordable housing project included in the tour.

Commissioner Maddox moved, seconded by Commissioner Lindley to approve Option #1: Accept the summary report on the affordable housing tours funded by The Knight Foundation; and

Option #2: Direct staff to include in the October 27, 2016 Joint County-City Affordable Housing Workshop materials an option to formally engage the Purpose Built Communities organization to assess opportunities to pursue a Purpose Built Communities model for Leon County-Tallahassee.

The motion passed 7-0

10. Consideration of Funding Request to Support Over the Edge – Tallahassee in the Amount of \$10,000 and Approval of the Associated Budget Amendment Request
(County Administrator/County Administration)

Commissioner Dailey moved, seconded by Commissioner Dozier to approve Option # 1: Approve the Funding Request to support Over the Edge – Tallahassee in the amount of \$10,000 and the associated Resolution and Budget Amendment Request.

The motion passed 7-0

SCHEDULED PUBLIC HEARINGS, 6:00 P.M.

11. First and Only Public Hearing for the Type ‘C’ Site and Development Plan Application for the Crowder Sand Mine at Silver Lake Road
(County Administrator/ Development Support & Environmental Management/ Development Services)

- Commissioner Dozier advised that the developer has agreed to add a lighted bus shelter and expressed gratitude for the inclusion. .

Commissioner Sauls moved, seconded by Commissioner Lindley to approve Option #1: Conduct the first and only Public Hearing for the Type ‘C’ site and development plan application for the Crowder Sand Mine at Silver Lake Road and approve the request for deviation, based on the findings of fact and conclusions of law included herein and those established within the Development Review Committee’s record, including the Development

Review Committee's recommended condition of approval, as well as any evidence received at the Public Hearing; and

Option #2: Conduct the first and only Public Hearing for the Type 'C' site and development plan application for the Crowder Sand Mine at Silver Lake Road and approve the application, based on the findings of fact and conclusions of law included herein and those established within the Development Review Committee's record, including the Development Review Committee's recommended conditions of approval, as well as any evidence received at the Public Hearing

The motion passed 4-0 with Commissioners Maddox and Dailey out of Chambers and Commissioner Desloge absent

12. First and Only Public Hearing to Consider a Proposed Ordinance Governing Mosquito Control Procedures
(County Administrator/Public Works/Operations)

Commissioner Dozier moved, seconded by Commissioner Lindley to approve Option #1: Conduct the first and only Public Hearing and adopt the proposed Ordinance to establish Leon County's Mosquito Control procedures.

The motion passed 4-0 with Commissioners Maddox and Dailey out of Chambers and Commissioner Desloge absent.

13. 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
(County Attorney)

Commissioner Lindley moved, seconded by Commissioner Sauls to approve Option #1: Conduct first and only public hearing and adopt 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.

The motion passed 4-0 with Commissioners Maddox and Dailey out of Chambers and Commissioner Desloge absent.

14. First and Only Public Hearing to Consider Adoption of Proposed Ordinance Amending Chapter 9, Article VI of the Leon County Code of Laws Regarding "Human Trafficking"
(County Attorney)

Commissioner Dozier moved, seconded by Commissioner Sauls to approve Option #1: Adopt proposed ordinance amending Chapter 9, Article VI of the Leon County Code of Laws regarding "Human Trafficking."

The motion passed 4-0 with Commissioners Maddox and Dailey out of Chambers and Commissioner Desloge absent.

15. 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 (County Administrator/ County Attorney/ Office of Human Services & Community Partnerships/ Housing Services)

Commissioner Lindley moved, seconded by Commissioner Dozier to approve Option #1: Adopt Ordinance amending Chapter 8, Article V of the Code of Laws of Leon County, Florida, regarding Affordable Housing Assistance.

The motion passed 4-0 with Commissioner Maddox, Commissioner Dailey and Commissioner Desloge out of Chambers.

16. First and Only Public Hearing on Adoption of the Annual Update to the Tallahassee-Leon County Comprehensive Plan Capital Improvements Schedule (County Administrator/ Planning, Land Management & Community Enhancement/ Planning Department)

County Administrator received notice from school board that they have not adopted CAPITAL improvement schedule and asked to bring back in December.

Commissioner Dozier moved, seconded by Commissioner Maddox continue the item until the December 13, 2016 meeting at 6:00 p.m. in the County Chambers

The motion passed 5-0 with Commissioner Dailey out of Chambers and Commissioner Desloge absent.

CITIZENS TO BE HEARD ON NON-AGENDAED ITEMS

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

Speakers:

- None

COMMENTS/DISCUSSION ITEMS

Items from the County Attorney

- None

Items from the County Administrator

- Welcomed Al Latimer, the new Director of the Office of Economic Vitality.
- Invited Cristina Paredes to provide an update on the 2016 Leon Works Expo.
 - Cristina Paredes announced that 91 exhibitors have registered and over 360 students are scheduled to attend the morning session. Ms. Paredes invited the Board to attend the opening ceremony on October 20 at 8:30 am at Lively Technical Center.
 - Commissioner Dozier asked if Lively's program for those with special needs had been contacted to about participating in the Expo.
 - Ms. Paredes stated that Lively Tech is a partner organization and all of their programs have been invited to participate.

Discussion Items by Commissioners

Commissioner Dailey

- Requested a Proclamation recognizing November as Adoption Awareness Month.
Commissioner Dailey moved, seconded by Commissioner Dozier to present a proclamation recognizing November as Adoption Awareness Month.
The motion passed 6-0 with Commissioner Desloge absent.
Staff: Commission Aide – Andy Harrison

Commissioner Desloge

- None

Commissioner Dozier

- Thanked staff for coordinating recent community events including the opening of the pedestrian bridge at Cascades Park and the Leon Works Expo among others.

Commissioner Lindley

- Requested a resolution recognizing Meg Baldwin who is being honored by the Tallahassee-Leon County Commission on the Status of Women and Girls.
Commissioner Lindley moved, seconded by Commissioner Dozier to present a proclamation recognizing Meg Baldwin, Executive Director of Refuge House.
The motion passed 5-0 with Commissioner Maddox out of Chambers and Commissioner Desloge absent.
Staff: Commission Aide – Debbie Craig

- Commented on the success of the StarMetro flex route available to residents in the Lake Jackson area and announced that a new flex route will be added to the Southside.

Commissioner Maddox

- Thanked staff for efforts on the affordable housing tour.

Commissioner Proctor

- Commended Jon Brown and other organizers on success of the Florida Jazz and Blues Festival.
- Asked if any additional support is needed for the NACo fall Board meeting.
 - County Administrator Long assured the Board that staff have been working to prepare for months and anticipates that the event will be a great success.
- Commended staff for successful Wellness Fair at the Turnbull Center.

Commissioner Sauls

- None

RECEIPT AND FILE

- Dove Pond Community Development District FY 2017 annual meeting schedule.
- Capital Region Community Development District FY 2017 Public Meeting Notice and District map.
- Capital Region Community Development District August 11, 2016 Workshop Minutes.
- Capital Region Community Development District August 11, 2016 Regular Meeting Minutes.

ADJOURN

The meeting adjourned at 6:10 p.m.

*The next Regular Board of County Commissioners Meeting is scheduled for
Tuesday, October 25, 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

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2016

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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			
August 2016	Wednesday 3 – Saturday 6	<i>National Urban League Annual Conference</i>	<i>Baltimore, Maryland</i>
	Tuesday 9	No Meeting	BOARD RECESS
	Friday 19 - Sunday 21	<i>Chamber of Commerce Annual Conference</i>	<i>Amelia Island/Fernandina Beach</i>
	Tuesday 23	No Meeting	BOARD RECESS
September 2016			
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
	Wednesday 14- Friday 16	<i>FAC Policy Committee Conference and County Commissioner Workshops</i>	<i>Hutchinson Island Martin County</i>
	Wednesday -14 Sunday 18	<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
		6:00 p.m.	First and Only Public Hearing for the Type ‘C’ Site and Development Plan Application for the Crowder Sand Mine at Silver Lake Road
		6:00 p.m.	First and Only Public Hearing on Adoption of the Annual Update to the Tallahassee-Leon County Comprehensive Plan Capital Improvements Schedule
		6:00 p.m.	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
	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
	Monday 21	9:30 – 11:00 a.m.	Community Redevelopment Agency City Commission Chambers
	Tuesday 22	3:00 p.m.	Installation of Newly-Elected Commissioners Reorganization of the Board Regular Meeting
	Thursday 24	Offices Closed	THANKSGIVING DAY
	Friday 25	Offices Closed	FRIDAY AFTER THANKSGIVING DAY
	<i>Wednesday 30 – Friday, Dec. 2</i>	<i>FAC Legislative Conference</i>	<i>Buena Vista Orange County</i>
December 2016	Monday 5	1:00 p.m.	Capital Region Transportation Planning Agency (CRTPA) City Commission Chambers
	Wednesday 7 – Saturday 10		NACo Fall Board Meeting Leon County , FL
	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

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CareerSource Capital Region

Board of County Commissioners (1 appointment)

(Representative of the private sector, who shall be owners of business concerns, executives, or chief operating officers of non-governmental employers, or other private sector executives who have substantial management or policy responsibility)

Educational Facilities Authority

Board of County Commissioners (2 appointments)

Tourist Development Council

Board of County Commissioners (1 appointment)

(Owner or operator of hotel, motel, recreational vehicle park, or other tourist accommodation in the County and subject to the tax)

UPCOMING EXPIRATIONS

OCTOBER 31, 2016

Audit Advisory Committee

Board of County Commissioners (2 appointments)

(public accountant, internal auditor, or a financial manager for a public, private, or a not-for-profit institution)

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)