

Board of County Commissioners

Leon County, Florida

Date: November 1, 2016
To: Board of County Commissioners
From: Vincent S. Long, County Administrator
Subject: Follow-up to County Commission Meeting of October 25, 2016

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation by Jonathan Brewster, Associate Pastor of Trinity United Methodist Church

Pledge of Allegiance by Commissioner John Dailey

AWARDS AND PRESENTATIONS

- Introduction of New Second Judicial Circuit Court Judges
(Chief Judge Jonathan Sjostrom)
- **ADDED** - Proclamation Recognizing the Accomplishments of Meg Baldwin the Executive Director of Refuge House
(Commissioner Lindley)
 - Meg Baldwin, Executive Director of Refuge House, thanked the Board for its support.
- Proclamation on the Retirement of Commissioner Aide Linda Summerlin
(Commissioner Dailey)
 - Former County Commissioners Marjorie Turnbull, Gary Yordon, Senator Bill Montford and Gayle Nelson were on hand to offer remarks. Ms. Summerlin reflected on her 36 years of County employment.
- Proclamation recognizing the Accomplishments of Commissioner Jane G. Sauls
(Chairman Proctor)
 - Commissioner Sauls thanked her fellow Commissioners and asked that they continue to protect County staff that help to make Leon County great. Commissioner Sauls thanked her family, her Aide, Linda Summerlin, and the citizens of District Two.

CONSENT

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

The motion passed 7-0

1. Approval of Payment of Bills and Vouchers Submitted for October 25, 2016 and Pre-Approval of Payment of Bills and Vouchers for the Period of October 26 through November 21, 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 25, 2016, and pre-approve the payment of bills and vouchers for the period of October 26 through November 21, 2016.

2. Adoption of the Proposed Public Notice 2017 Board Schedule and the 2017 Board Travel Schedule
(County Administrator/ County Administration)
The Board approved Options #1: Adopt the proposed Leon County Board of County Commissioners' Public Notice 2017 Tentative Schedule;
Option #2: Approve the proposed Board of County Commissioners' 2017 Travel Schedule, and authorize Commissioners' travel to the scheduled events; and
Option #3: Schedule the 2017 Board Retreat for Monday, December 11, 2017.

3. Request to Schedule a Workshop on Event Funding Programs and Processes through the Division of Tourism Development for February 7, 2017, from 1:30 p.m. to 3:00 p.m.
(County Administrator/County Administration)
The Board approved Option #1: Schedule a workshop on event funding programs and processes through the Division of Tourism Development for February 7, 2017, from 1:30 p.m. to 3:00 p.m.

4. Acceptance of the Status Report on the Impacts to Local Government of Pokémon GO and the launch of "Leon County's Pokémon Get Up and Go Week" from November 5 through November 12, 2016
(County Administrator/ County Administration)
The Board approved Option #1: Accept the status report on the local government impacts of Pokémon GO and the launch of "Leon County's Pokémon Get Up and Go Week" from November 5 through November 12, 2016.

5. Acceptance of the Public Participation Strategy for the Comprehensive Plan Update
(County Administrator/ PLACE/ Planning)
The Board approved Option #1: Accept the Public Participation Strategy for the Comprehensive Plan Update.

6. Approval of Orchard Pond 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 0.4 miles of Orchard Pond Road for recording in the Public Records.

7. Authorization to Submit an Application Package to the Federal Highway Administration (FHWA) for a Federal Lands Access Program (FLAP) Grant to Install Bicycle Lanes and Improved Roadway Shoulders on Smith Creek Road
(County Administrator/ Public Works/ Engineering Services)
The Board approved Option # 1: Authorize the submittal of an application to the Federal Highway Administration (FHWA) for a Federal Lands Access Program (FLAP) Grant.

8. Approval of the Agreement Between Leon County and Children's Home Society of Florida for the Provision of State-Mandated Child Protection Examinations for FY 2016/17
(County Administrator/ Office of Human Services & Community Partnerships/ Human Services)
The Board approved Option #1: Approve the Agreement between Leon County and Children's Home Society of Florida for the provision of State-mandated child protection examinations for FY 2017, and authorize the County Administrator to execute.

9. Consideration of Request from Bond Community Health Center, Inc. for a Letter of Support for Health Resources and Services Administration Service Area Competition Grant
(County Administrator/ Office of Human Services & Community Partnerships/ Healthcare Services)
The Board approved Option #1: Authorize the County Administrator to provide a letter of support to Bond Community Health Center, Inc. for the Health Resources and Services Administration's Service Area Competition Grant.
10. Authorization to Carry Forward FY 2016 Appropriations and Approval of FY 2016 Year-End Adjustments
(County Administrator/ Office of Financial Stewardship/ Office of Management & Budget)
The Board approved Option #1: Authorize the carry forward of FY 2016 appropriations to the FY 2017 budget by adopting the associated resolution and budget amendment; and Option #2: Approve the FY 2016 year-end budget adjustments, and the associated resolution and budget amendments.
11. Acceptance of Fiscal Year 2015/2016 Tangible Personal Property Annual Report
(County Administrator/ Office of Financial Stewardship/ Purchasing)
The Board approved Options #1: Accept the Fiscal Year 2015/2016 Tangible Personal Property Annual Report; and Option #2: Authorize the deletion of 593 tangible personal property items from the Property Control records.

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

12. Acceptance of the Final FY 2015/16 Commissioner Discussion Items Status Report
(County Administrator/ County Administration)
The Board approved Option #1: Accept the Final FY 2015/16 Commissioner Discussion Items Status Report.
13. Acceptance of a Status Update on the County Sustainability Program and the 2017 Sustainable Communities Summit
(County Administrator/ Office of Resource Stewardship/ Recycling & Sustainability)
The Board approved Options #1: Accept the status update on the County Sustainability Program.; and Option #2: Accept the status update on the 2017 Sustainable Communities Summit.
14. **PULLED** - Acceptance of Status Report on Educational Facilities Authority
(County Attorney)

CONSENT ITEMS PULLED FOR DISCUSSION

14. Acceptance of Status Report on Educational Facilities Authority
(County Attorney)
Commissioner Maddox moved, seconded by Commissioner Dozier to approve Option #1: Accept Status Report on Educational Facilities Authority.
The motion passed 7-0
- Commissioner Desloge asked if any other EFAs across the state own property

- County Attorney stated that he was unaware of any such EFAs.
- Commissioner Desloge expressed uncertainty if it is appropriate for a citizen committee to be handling real estate, or if it is a matter more appropriate for the private sector.
- Commissioner Lindley asked what legal authority the Board has in regard to the EFA.
 - County Attorney Thiele explained that the Board's legal authority is currently limited to making appointments to the EFA.
- Commissioner Desloge requested that staff bring back an analysis on the potential tax revenue if the EFA's property were included in the tax rolls.
Staff: Office of Financial Stewardship – Scott Ross
- County Administrator Long reminded the Board of its formal position on the EFA adopted at the September 22, 2009 Workshop on the Educational Facilities Authority.
- Commissioner Desloge asked that a formal position letter requesting that the EFA liquidate its property be sent to the EFA Executive Director.
Staff: County Attorney – Herb Thiele

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 frustration with presidential candidate, Hillary Clinton, and voiced support for Donald Trump.

GENERAL BUSINESS

15. Acceptance of the Tallahassee-Leon County Commission on the Status of Women and Girls Annual Report and Approval of a Joint City/County Agreement with The Oasis Center for Women & Girls for Administrative Support of the Tallahassee-Leon County Commission on the Status of Women and Girls

(County Administrator/ County Administration)

- Sha`Ron James, Chair of the Tallahassee-Leon County Commission on the Status of Women and Girls, provided a brief overview of the Commission's activities during FY 2015/2016.
- Paula DeBoles-Johnson, incoming Chair, stated that she is honored to serve as Chair and looks forward to continuing the work of the Commission.
- Commissioner Dozier thanked Ms. James and Ms. Johnson for their leadership and commented on the progress of the Commission.
- Chairman Proctor asked if the Commission's survey addresses the issue of poverty and mental health among women and girls.
 - Ms. James stated that the survey does not specifically ask for socioeconomic information but data on the socioeconomic status of students is available at the school level. Ms. James added that the Commission can modify the survey instrument to include the issue of mental health.

- Chairman Proctor thanked the speakers and stated that he looks forward to meeting with the Commission to discuss his concerns.

Commissioner Dozier moved, seconded by Commissioner Dailey to approve Option #1: Accept the 2015-16 Tallahassee-Leon County Commission on the Status of Women and Girls Annual Report; and

Option #2: Approve the Agreement for staffing of the Tallahassee-Leon County Commission on the Status of Woman and Girls with the City of Tallahassee and the Oasis Center for Women & Girls for administrative support.

The motion passed 7-0

- Commissioner Maddox thanked the Commission for their work and stated that he intends to purpose a similar commission on the status of black males during the Board's Retreat.

16. Ratification of Annual Performance Review for the County Administrator, in Accordance with Board Policy No. 11-6, "County Administrator Evaluation and Annual Reporting Process"
(County Administrator/ Human Resources)

Commissioner Dailey moved, seconded by Commissioner Desloge to approve Option #1: Ratify annual performance reviews of County Administrator, in accordance with Board Policy No. 11-6, "County Administrator Evaluation and Annual Reporting Process".

The motion passed 5-0 with Commissioner Dozier and Commissioner Maddox out of Chambers.

17. Approval to Renew the FY 2017 Primary Healthcare Program Contracts and Approval to Realign FY 2016 Pool Allocations for Primary Healthcare to Reconcile Fourth Quarter Reimbursement Requests
(County Administrator/ Human Services & Community Partnerships/ Healthcare Services)

Commissioner Lindley moved, seconded by Commissioner Dozier to approve Options #1: Approve the FY 2017 Primary Healthcare Program Contracts, and authorize the County Administrator to execute;

Option #2: Approve the realignment of \$24,860 of the FY 2016 Pool Allocation for Primary Healthcare from mental health services to primary health to reconcile fourth quarter reimbursement requests; and

Option #3: Authorize the County Administrator to realign the pooled funds within the three health services categories as needed, provided the requests do not reduce the original allocation in any service area by more than 50%.

The motion passed 5-0 with Commissioner Maddox and Chairman Proctor out of Chambers.

18. Approval of Sale of 2.47 Acres of County-owned Property at Miccosukee and Blair Stone Roads
(County Administrator/ County Attorney/ Office of Financial Stewardship/ Real Estate)

Commissioner Desloge moved, seconded by Commissioner Dozier to approve Options #1: Approve the sale of the County-owned property at Miccosukee and Blair Stone Roads to PT I, LLC for development of a medical facility for Tallahassee Orthopedic Clinic in the amount of \$1,425,000; and

Option #2: Authorize the Chairman and/or County Administrator to execute the Purchase and Sale Agreement, the County Deed, and all other documents necessary for completion of the

sale of the County-owned property at Miccosukee and Blair Stone Roads, in a final form approved by the County Attorney.

The motion passed 5-0 with Commissioner Maddox and Chairman Proctor out of Chambers.

19. Consideration of Full Board Appointments to the Audit Advisory Committee, Canopy Roads Citizens Committee, Educational Facilities Authority and the Tourist Development Council
(County Administrator/ County Administration)

- Commissioner Proctor expressed concern over the high hotel rates for FAMU Homecoming Weekend and during other special events. Commissioner Proctor indicated that he is preparing a letter to request a meeting with Mayor Gillum to discuss further but acknowledged the County's inability to regulate hotel prices.
- Commissioners Desloge and Dozier cautioned about interfering with the marketplace and Commissioner Desloge, as the Board's liaison on the TDC, offered to raise the issue for discussion at the next TDC meeting.

Commissioner Dozier moved, seconded by Commissioner Desloge to approve Option #1: The full Board to consider the appointment of Cecil Bragg to the Audit Advisory Committee for a two-year term ending December 31, 2018.

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

Commissioner Lindley moved, seconded by Commissioner Dozier to approve Option #2: The full Board to consider the appointment of Ryan Wetherell to the Canopy Roads Citizens Committee for a three-year term ending October 31, 2019.

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

Commissioner Desloge moved, seconded by Commissioner Lindley to approve Option #3 as amended: The full Board to consider the appointment of Grace Fletcher to the Educational Facilities Authority for a term ending July 31, 2018 and to delay the second appointment to the Board's November 22, 2016 meeting.

The motion passed 7-0

Staff: County Administration – Mary Smach

Commissioner Maddox moved, seconded by Commissioner Desloge to approve Option #4: The full Board to consider the reappointment of Michelle Personette to the Tourist Development Council for a four-year term ending October 31, 2020.

The motion passed 7-0

SCHEDULED PUBLIC HEARINGS, 6:00 P.M.

- None

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 frustration with Leon County's tree removal permit requirements.

COMMENTS/DISCUSSION ITEMS

Items from the County Attorney

- None

Items from the County Administrator

- Provided an update on the 2016 Leon Works Expo.

Discussion Items by Commissioners

Commissioner Dailey

- None

Commissioner Desloge

- Congratulated Commissioner Lindley on her leadership in the Leon Works Initiative.
- Invited Commissioners to attend events during the NACo Fall Board Meeting.

Commissioner Dozier

- **Commissioner Dozier moved, seconded by Commissioner Desloge to present a Proclamation declaring January as National Radon Action Month at an offsite event. The motion passed 6-0 with Commissioner Dailey out of Chambers.**

Staff: Commissioner Aide – Gary Zirin

- **Commissioner Dozier moved, seconded by Commissioner Desloge to direct staff to bring back an agenda item on the potential for neighborhoods in need of fire hydrants to fund a portion of the installation costs.**

The motion passed 6-0 with Commissioner Dailey out of Chambers.

Staff: Public Works – Tony Park

- Recognized her mentee, Evan Ernst, founder of Who We Play For, a non-profit organization that funds scholarships for young high school athletes and holds free heart screening events to bring awareness to people about heart health and hypertrophic cardiomyopathy (HCM).

Commissioner Lindley

- Reflected on the success of the Leon Works Expo and thanked staff for their efforts.

Commissioner Maddox

- Thanked Commissioner Lindley for her role in initiating the Leon Works Expo and reflected on the incredibly growth in two years.

Commissioner Proctor

- Recognized staff for their effort on another successful Leon Works Expo.
- Reflected on the success of the FAMU football team.
- Stated his intent to discuss livable minimum wages during Board Retreat.

Commissioner Sauls

- Thanked everyone for attending and adjourned the meeting.

RECEIPT AND FILE

- Public Notice of Pollution: City of Tallahassee Advisory – October 20, 2016

ADJOURN

The meeting adjourned at 5:11 p.m.

*The next Regular Board of County Commissioners Meeting is scheduled for
Tuesday, November 22, 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

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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>
November 2016	Friday 11	Offices Closed	VETERAN'S DAY OBSERVED
	Monday 14 Rescheduled to December 5	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
	Wednesday 30 – Friday, Dec. 2	FAC Legislative Conference	Buena Vista Orange County
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	1:00 – 3:00 p.m.	Hurricane Hermine After Action Report Workshop
		3:00 p.m.	Regular Meeting
	Monday 26	Offices Closed	CHRISTMAS DAY OBSERVED
	Tuesday 27	No Meeting	BOARD RECESS

2017

Leon County Board of County Commission Meeting Schedule

JANUARY

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AUGUST

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OCTOBER

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NOVEMBER

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DECEMBER

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PUBLIC NOTICE

Leon County Board of County Commission 2017 Tentative Schedule

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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 2017	Monday 2	Offices Closed	NEW YEAR'S DAY Observed
	Tuesday 10	No Meeting	BOARD RECESS
	Monday 16	Offices Closed	MARTIN LUTHER KING, JR. DAY
	Monday 23	1:00 p.m.	Capital Region Transportation Planning Agency City Commission Chambers
	Tuesday 24	3:00 p.m.	Regular Meeting
	Thursday 26	9:30 a.m.	Community Redevelopment Agency City Commission Chambers
February 2017	<i>Thursday 2 & Friday 3</i>	<i>FAC Advanced County Commissioner Workshops</i>	<i>Seminar 2 of 3 Alachua County; Gainesville, FL</i>
	Tuesday 7	1:30 – 3:00 p.m.	Workshop on Event Funding Programs and Processes through the Division of Tourism Development
		3:00 p.m.	Regular Meeting
	Tuesday 21	3:00 – 5:00 p.m.	Intergovernmental Meeting City Commission Chambers
	<i>Saturday 25 – Wed., March 1</i>	<i>NACO Legislative Conference</i>	<i>Washington, DC</i>
March 2017	Tuesday 7	1:30 p.m.	Joint City/County Workshop on Cycle 2017 Comprehensive Plan Amendments
		3:00 p.m.	Regular Meeting
	Monday 20	1:00 p.m.	Capital Region Transportation Planning Agency City Commission Chambers
	Thursday 23	9:30 a.m.	Community Redevelopment Agency City Commission Chambers
April 2017	Tuesday 4	3:00 p.m.	Regular Meeting
		6:00 p.m.	Joint City/County Transmittal Hearing on Cycle 2017 Comprehensive Plan Amendments
	<i>Wednesday 5</i>	<i>FAC Legislative Day</i>	<i>FSU Turnbull Conference Center</i>

<u>Month</u>	<u>Day</u>	<u>Time</u>	<u>Meeting Type</u>
			<i>Tallahassee, FL</i>
April 2017 (cont.)	Monday 24	9:00 a.m. – 11:00 a.m.	Capital Region Transportation Planning Agency Workshop; City Commission Chambers
	Tuesday 25	3:00 p.m.	Regular Meeting
	<i>Thursday 27 & Friday 28</i>	<i>FAC Advanced County Commissioner Workshop</i>	<i>Seminar 3 of 3: Alachua County; Gainesville, FL</i>
May 2017	Tuesday 9	3:00 p.m.	Regular Meeting
	Monday 15	1:00 p.m.	Capital Region Transportation Planning Agency City Commission Chambers
	Tuesday 23	3:00 p.m.	Regular Meeting
		6:00 p.m.	Joint City/County Adoption Hearing on Cycle 2017 Comprehensive Plan Amendments
	Thursday 25	9:30 a.m.	Community Redevelopment Agency City Commission Chambers
	Monday 29	Offices Closed	MEMORIAL DAY
June 2017	Tuesday 13	9:00 a.m. – 3:00 p.m.	Budget Workshop
		3:00 p.m.	Regular Meeting
	Monday 19	1:00 p.m.	Capital Region Transportation Planning Agency City Commission Chambers
	Tuesday 20	3:00 – 5:00 p.m.	Intergovernmental Meeting City Commission Chambers
	Tuesday 27	No Meeting	NO MEETING
	<i>Tuesday 27 - Friday 30</i>	<i>FAC Annual Conference & Educational Exposition</i>	<i>Palm Beach County West Palm Beach, FL</i>
July 2017	Monday 4	Offices Closed	JULY 4TH HOLIDAY OBSERVED
	Tuesday 11	3:00 p.m.	Regular Meeting
	Thursday 13	9:30 a.m.	Community Redevelopment Agency City Commission Chambers
	<i>Friday 21 - Tuesday 24</i>	<i>NACo Annual Conference</i>	<i>Franklin County Columbus, OH</i>
	Tuesday 26	No Meeting	BOARD RECESS
	<i>Wednesday 26 – Saturday 29</i>	<i>National Urban League Annual Conference</i>	<i>St. Louis, MO</i>

<u>Month</u>	<u>Day</u>	<u>Time</u>	<u>Meeting Type</u>
August 2017	<i>Thursday 10 - Sunday 13</i>	<i>Chamber of Commerce Annual Conference</i>	<i>Amelia Island, FL</i>
	Tuesday 9	No Meeting	BOARD RECESS
	Tuesday 23	No Meeting	BOARD RECESS
September 2017	Monday 4	Offices Closed	LABOR DAY HOLIDAY
	Tuesday 12	3:00 p.m.	Regular Meeting
		6:00 p.m.	First Public Hearing Regarding Tentative Millage Rates and Tentative Budgets for FY 2017*
	<i>Wednesday 13- Thursday 14</i>	<i>FAC Policy Committee Conference and County Commissioner Workshops</i>	<i>Central Florida - TBD</i>
	Monday 18	1:00 p.m.	Capital Region Transportation Planning Agency City Commission Chambers
	Tuesday 19	5:00 – 8:00 p.m.	Intergovernmental Meeting/Public Hearing City Commission Chambers
	<i>TBD (typically mid- September)</i>	<i>Congressional Black Caucus Annual Legislative Conference</i>	<i>Washington, D.C.</i>
	Tuesday 26	3:00 p.m.	Regular Meeting
		6:00 p.m.	Second Public Hearing on Adoption of Millage Rates and Budgets for FY 2017*
	Thursday 28	4:00 p.m. 6:00 p.m.	Community Redevelopment Agency Meeting Community Redevelopment Agency Public Hearing City Commission Chambers
* <i>These public hearing dates may change because of the School Board's scheduling of its budget adoption public hearings.</i>			
October 2017	Tuesday 10	3:00 p.m.	Regular Meeting
	Monday 16	9:00 a.m. - 1:00 p.m.	Capital Region Transportation Planning Agency Retreat; TBD
	<i>Sunday 22 Wednesday 25</i>	<i>ICMA Annual Conference</i>	<i>Bexar County San Antonio, Texas</i>
	Tuesday 24	3:00 p.m.	Regular Meeting
November 2017	Thursday 9	9:30 a.m.	Community Redevelopment Agency City Commission Chambers
	Friday 10	Offices Closed	VETERAN'S DAY OBSERVED
	Monday 13	1:00 p.m.	Capital Region Transportation Planning Agency

<u>Month</u>	<u>Day</u>	<u>Time</u>	<u>Meeting Type</u>
			City Commission Chambers
November 2017 (cont.)	Tuesday 14	3:00 p.m.	Regular Meeting
	<i>Wednesday 15 – Friday 17</i>	<i>FAC Legislative Conference</i>	<i>Sarasota County Sarasota, Florida</i>
	Thursday 23	Offices Closed	THANKSGIVING DAY
	Friday 24	Offices Closed	FRIDAY AFTER THANKSGIVING DAY
	Tuesday 28	3:00 p.m.	Regular Meeting
December 2017			
	Monday 11	9:00 a.m. – 4:00 p.m.	Board Retreat
	Tuesday 12	3:00 p.m.	Regular Meeting
	Monday 25	Offices Closed	CHRISTMAS DAY OBSERVED
	Tuesday 26	No Meeting	BOARD RECESS
January 2018			
	Monday 1	Offices Closed	NEW YEAR'S DAY OBSERVED
	Tuesday 9	No Meeting	Board Recess
	Tuesday 23	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)

(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 (1 appointment)

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 (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: (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: (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)