

ATTACHED IS REVISED AGENDA OUTLINE

MEETING OF TUESDAY, MARCH 10, 2015

The following revisions were made:

Invocation and Pledge of Allegiance – Commissioner Bryan Desloge

- Pastor Bob Tyndall, Killearn United Methodist Church, will provide the Invocation.

ADD-ON

(THE ADD-ON ITEM WILL BE TAKEN UP UNDER GENERAL BUSINESS)

- 29. Consideration of Options Regarding the Natural Bridge Road Bridge Replacement Project**
(County Administrator/Public Works)

This document distributed March 10, 2015

BOARD OF COUNTY COMMISSIONERS LEON COUNTY, FLORIDA

AGENDA

REGULAR MEETING

County Commission Chambers
Leon County Courthouse
301 South Monroe Street
Tallahassee, FL

**Tuesday, March 10, 2015
3:00 P.M.**

COUNTY COMMISSIONERS

Mary Ann Lindley, Chairman
At-Large

Jane Sauls
District 2

John Dailey
District 3

Bryan Desloge
District 4



Bill Proctor, Vice Chair
District 1

Kristin Dozier
District 5

Nick Maddox
At-Large

Vincent S. Long
County Administrator

Herbert W. A. Thiele
County Attorney

The Leon County Commission meets the second and fourth Tuesday of each month. Regularly scheduled meetings are held at 3:00 p.m. The meetings are televised on Comcast Channel 16. A tentative schedule of meetings and workshops is attached to this agenda as a "Public Notice." Selected agenda items are available on the Leon County Home Page at: www.leoncountyfl.gov. Minutes of County Commission meetings are the responsibility of the Clerk of Courts and may be found on the Clerk's Home Page at www.clerk.leon.fl.us

Please be advised that if a person decides to appeal any decision made by the Board of County Commissioners with respect to any matter considered at this meeting or hearing, such person will need a record of these proceedings, and for this purpose, such person may need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is to be based. The County does not provide or prepare such record (Sec. 286.0105, F.S.).

In accordance with Section 286.26, Florida Statutes, persons needing a special accommodation to participate in this proceeding should contact Community & Media Relations, 606-5300, or Facilities Management, 606-5000, by written or oral request at least 48 hours prior to the proceeding. 7-1-1 (TDD and Voice), via Florida Relay Service.

Board of County Commissioners
Leon County, Florida
Agenda

Regular Public Meeting
Tuesday, March 10, 2015, 3:00 p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE

Pastor Bob Tyndall, Killearn United Methodist Church, will provide the Invocation.

Commissioner Bryan Desloge to lead the Pledge of Allegiance.

AWARDS AND PRESENTATIONS

- Proclamation for PACE Leon Center for Girls Proclaiming March 2015 as "Believing in Girls Month"
(Commissioner Nick Maddox)
- Proclamation Recognizing March 8 – 14, 2015 as "Girl Scouts Week"
(Commissioner Kristin Dozier)
- Presentation on the Made in Tallahassee Initiative
(Benjamin Pingree, Economic Development Council of Tallahassee/Leon County)

CONSENT

1. Approval of Minutes: January 27, 2015 Regular Meeting and February 10, 2015 Regular Meeting
(Clerk of the Court/Finance/Board Secretary)
2. Acceptance of the 2013/2014 Annual Audit and Financial Report
(Clerk of the Court/Finance)
3. Approval of an Agreement Between Leon County and BMG Money, Inc. to Participate in its "Loans at Work" Program
(County Administrator/Human Resources)
4. Approval of a Proposed Agreement with National Life Group's Life of the South West Represented by William M. Durham and Associates, LLC to Establish a 457(b) Deferred Compensation Plan Which Includes a Roth Investment Option
(County Administrator/Human Resources)
5. Ratification of Commissioners' Appointments to the Contractors Licensing and Examination Board and the Human Services Grant Review Committee
(County Administrator/County Administration/Agenda Coordinator)
6. Approval to Rename "Woodmen of the World Road" to "Bethel-by-the-Lake Drive"
(County Administrator/Development Support & Environmental Management/Development Services)
7. Acceptance of a Conservation Easement from William and Kathryn Snyder for the Snyder Limited Partition Subdivision
(County Administrator/Development Support & Environmental Management/Environmental Services)

8. Request to Schedule a Workshop to Provide an Update from the Council on Culture & Arts on the Implementation of the Cultural Plan for Tuesday, September 29, 2015 from 1:30-3:00 p.m.
(County Administrator/Office of Economic Vitality/Cultural Arts & Heritage)
9. Approval of Payment of Bills and Vouchers Submitted for March 10, 2015, and Pre-Approval of Payment of Bills and Vouchers for the Period of March 11 through April 13, 2015
(County Administrator/Financial Stewardship/Office of Management & Budget)
10. Approval of a Perpetual Utility Easement to Talquin Electric Cooperative, Inc. Across County-owned Property
(County Administrator/Public Works/Facilities Management/Real Estate)
11. Acceptance of Deeds for a 174-Acre Property from Blueprint 2000 to Leon County, in Accordance with the Greenway Master Plan, for Connectivity to the J. R. Alford Greenway
(County Administrator/Public Works/Parks & Recreation/Facilities Management/Real Estate)
12. Adoption of Proposed Resolution Authorizing the Exchange of Properties between Leon County and Summit Holdings VIII, LLC Associated with Future Development on Bannerman Road
(County Attorney)

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

13. Acceptance of Leon Works Status Update and Approval to Host the Leon Works Exposition
(County Administrator/Office of Economic Vitality/Economic Development)
14. Acceptance of the 2014 Science Advisory Committee Annual Report
(County Administrator/Development Support & Environmental Management/Environmental Services)
15. Acceptance of Status Report on Minority and Women-Owned Business Enterprise Expenditures
(County Administrator/Office of Economic Vitality/Minority, Women and Small Business Enterprise)
16. Acceptance of Supervised Pretrial Release Division's Annual Report
(County Administrator/Intervention and Detention Alternatives/Supervised Pretrial Release)
17. Acceptance of Status Report on the Lake Iamonia Management Plan
(County Administrator/Public Works/Engineering Services)
18. Acceptance of a Status Update on the County Sustainability Program
(County Administrator/ Resource Stewardship/Sustainability)
19. Acceptance of the Final Status Report on the 2015 Sustainable Communities Summit
(County Administrator/County Administration/Resource Stewardship/Sustainability)

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

GENERAL BUSINESS

20. Acceptance of the Final Status Report Regarding the Implementation of the Gum Road Target Area Planning Committee's Recommendations
(County Administrator/Public Works/Engineering)
21. Preliminary Analysis of Fire Fee Rate Study and Alternative Funding Option
(County Administrator/County Administration)
22. Establishment of the FY 2016 Maximum Discretionary Funding Levels and Initial Budget Policy Guidance
(County Administrator/Financial Stewardship/Office of Management and Budget)
23. Consideration of the Funding Request in the Amount of \$2,500 to Support the 25th Anniversary Celebration of the Americans With Disabilities Act
(County Administrator/County Administration)
24. Consideration of a Report on Proposed Legislation Providing a Statewide Ban on Hydraulic Fracturing and an Analysis of Other Communities Approved Resolutions
(County Administrator/County Administration)
25. Approval of the Agenda for the Joint County-City Meeting on Southside Issues
(County Administrator/County Administration)
26. Acceptance of Staff Report on Legislation Regarding Plastic Retail Bags
(County Administrator/County Administration/Resource Stewardship)
27. Consideration of Full Board Appointments to the CareerSource Capital Region and Council on Culture & Arts
(County Administrator/County Administration/Agenda Coordinator)

ADD-ON: (Item #29 will be taken up under General Business)

29. Consideration of Options Regarding the Natural Bridge Road Bridge Replacement Project
(County Administrator/Public Works)

SCHEDULED PUBLIC HEARINGS, 6:00 P.M.

28. First and Only Quasi-Judicial Public Hearing on a Proposed Ordinance Amending the Official Zoning Map to Change The Zoning Classification from the Light Industrial (M-1) Zoning District to the Tallahassee Math and Science Planned Unit Development (PUD) Zoning District
(County Administrator/PLACE/Planning/Land Use)

CITIZENS TO BE HEARD ON NON-AGENDAED ITEMS

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

COMMENTS/DISCUSSION ITEMS

Items from the County Attorney

Items from the County Administrator

Discussion Items by Commissioners

RECEIPT AND FILE

- Leon County Research and Development Authority's Audited Financial Statements for FY 2013/14
- Capital Region Community Development District Record of Proceedings January 8, 2015

ADJOURN

*The next Regular Board of County Commissioners Meeting is scheduled for
Tuesday, April 14, 2015 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

2015

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

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
2015 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 from 12:00 to 3:00 p.m.

<u>Month</u>	<u>Day</u>	<u>Time</u>	<u>Meeting Type</u>
March 2015	Monday 9	1:00 p.m.	Capital Region Transportation Planning Agency City Commission Chambers
		3:00 – 5:00 p.m.	Intergovernmental Agency (IA) City Commission Chambers
	<u>Tuesday 10</u>	1:00 – 3:00 p.m.	Joint City/County Workshop on the Comprehensive Plan Amendments' 2015-1 Cycle
		3:00 p.m.	Regular Meeting
		<u>6:00 p.m.</u>	<u>First and Only Quasi-Judicial Public Hearing on a Proposed Ordinance Amending the Official Zoning Map to Change The Zoning Classification from the Light Industrial (M-1) Zoning District to the Tallahassee Math and Science Planned Unit Development (PUD) Zoning District</u>
	Tuesday 24	9:30 – 11:30 a.m.	CRA Meeting; City Commission Chambers
	Tuesday 24	No Meeting	NO MEETING
	Wednesday 25	5:30 – 7:00 p.m.	FAC Legislative Day Reception; County Courthouse
	<i>Wednesday 25– Friday 27</i>	<i>FAC Commissioner Certification Workshops</i>	<i>FSU Turnbull Conference Center Tallahassee</i>
	<i>Thursday 26</i>	<i>FAC Legislative Day</i>	<i>FSU Turnbull Conference Center Tallahassee</i>
	Tuesday 31	6:00 - 800 p.m.	Joint City/County Meeting on Southside Issues Bethel AME Church; 501 West Orange Avenue
April 2015	Thursday 2	7:30 a.m.	Community Legislative Dialogue County Commission Chambers
	Tuesday 14	3:00 p.m.	Regular Meeting
		6:00 p.m.	Joint City/County Transmittal Hearing on Cycle 2015-1 Comprehensive Plan Amendments
	Monday 20	1:00 p.m.	CRTPA Meeting; City Commission Chambers
	Tuesday 21	9:30 – 11:30 a.m.	CRA Meeting; City Commission Chambers
	<i>Thursday 23 – Friday 24</i>	<i>FAC Advanced County Commissioner Workshop</i>	<i>Seminar 3 of 3: Gainesville; Alachua County</i>
	Tuesday 28	9:00 a.m. – 3:00 p.m.	FY 15/16 Budget Policy Workshop
		3:00 p.m.	Regular Meeting

<u>Month</u>	<u>Day</u>	<u>Time</u>	<u>Meeting Type</u>
May 2015	<u><i>Sunday 3 – Tuesday 5</i></u>	<u><i>Greater Tallahassee Chamber Community Trip</i></u>	<u><i>Boulder, Colorado</i></u>
	Tuesday 12	7:30 a.m.	Community Legislative Dialogue County Commission Chambers
		1:30 – 3:00 p.m.	Workshop on the Future Needs of the Red Hills Horse Trials
		3:00 p.m.	Regular Meeting
	Monday 18	1:00 p.m.	Capital Region Transportation Planning Agency City Commission Chambers
	Monday 25	Offices Closed	MEMORIAL DAY
	Tuesday 26	9:00 a.m. – 3:00 p.m.	FY 2015/2016 Budget Workshop, if necessary
		3:00 p.m.	Regular Meeting
		6:00 p.m.	Joint City/County Adoption Hearing on Cycle 2005-1 Comprehensive Plan Amendments
	Thursday 28	9:30 – 11:30 a.m.	Community Redevelopment Agency City Commission Chambers
June 2015	Tuesday 9	3:00 p.m.	Regular Meeting
	<i>Tuesday 16- Friday 19</i>	<i>FAC Annual Conference & Educational Exposition</i>	<i>St. Johns County</i>
	Tuesday 23	9:00 a.m. – 3:00 p.m.	FY 2015/2016 Budget Workshop
		3:00 p.m.	Regular Meeting
	Thursday 25	9:30 – 11:30 a.m.	CRA Meeting; City Commission Chambers
	Monday 29	1:00 p.m.	CRTPA Meeting; City Commission Chambers
		3:00 – 5:00 p.m.	Intergovernmental Agency (IA) City Commission Chambers
July 2015	Friday 3	Offices Closed	JULY 4TH HOLIDAY OBSERVED
	Tuesday 7	9:00 a.m. – 3:00 p.m.	FY 2015/2016 Budget Workshop, if necessary
		3:00 p.m.	Regular Meeting
	Thursday 9	9:30 – 11:30 a.m.	CRA Meeting; City Commission Chambers
	<i>Friday 10– Monday 13</i>	<i>NACo Annual Conference</i>	<i>Mecklenburg County/Charlotte, North Carolina</i>
	Tuesday 21	No Meeting	BOARD RECESS
	Wednesday 29	<i>National Urban League Annual Conference</i>	<i>Fort Lauderdale Broward County</i>

<u>Month</u>	<u>Day</u>	<u>Time</u>	<u>Meeting Type</u>
August 2015	<i>Friday 14 – Sunday 16</i>	<i>Chamber of Commerce Annual Conference</i>	<i>Sandestin</i>
	Tuesday 11	No Meeting	BOARD RECESS
	Tuesday 25	No Meeting	BOARD RECESS
	Monday 31	1:00 p.m.	Capital Region Transportation Planning Agency City Commission Chambers
		5:00 – 8:00 p.m.	Intergovernmental Agency (IA) City Commission Chambers
September 2015	Monday 7	Offices Closed	LABOR DAY HOLIDAY
	Tuesday 15	3:00 p.m.	Regular Meeting
		6:00 p.m.	First Public Hearing Regarding Tentative Millage Rates and Tentative Budgets for FY 2016*
	<i>Wednesday 16 – Saturday 19</i>	<i>Congressional Black Caucus Annual Legislative Conference</i>	<i>Washington, D.C.</i>
	Monday 21	1:00 p.m.	Capital Region Transportation Planning Agency City Commission Chambers
	<i>Wednesday 23 – Friday 25</i>	<i>FAC Policy Committee Conference and County Commissioner Workshops</i>	<i>St. Petersburg Pinellas County</i>
	Thursday 24	4:00 p.m.	Community Redevelopment Agency City Commission Chambers
	<i>Sunday 27 – Wednesday 30</i>	<i>ICMA Annual Conference</i>	<i>Seattle/King County Washington</i>
	<u>Tuesday 29</u>	<u>1:30 – 3:00 p.m.</u>	<u>Workshop on Update from the Council on Culture & Arts on the Implementation of the Cultural Plan</u>
		3:00 p.m.	Regular Meeting
		6:00 p.m.	Second Public Hearing on Adoption of Millage Rates and Budgets for FY 2016*
October 2015	<i>TBD</i>	<i>FAC Advanced County Commissioner Program</i>	<i>Part 1 of 3 Gainesville; Alachua County</i>
	Tuesday 13	3:00 p.m.	Regular Meeting
	Monday 19	9:00 a.m. – 1:00 p.m.	Capital Region Transportation Planning Agency Retreat; <i>Location TBD</i>
	Tuesday 27	3:00 p.m.	Regular Meeting
	Thursday 29	9:30 – 11:30 a.m.	Community Redevelopment Agency City Commission Chambers

<u>Month</u>	<u>Day</u>	<u>Time</u>	<u>Meeting Type</u>
November 2015	Wednesday 11	Offices Closed	VETERAN'S DAY OBSERVED
	Monday 16	1:00 p.m.	Capital Region Transportation Planning Agency City Commission Chambers
	Tuesday 17	3:00 p.m.	Reorganization of the Board Regular Meeting
	<i>Wednesday 18- Friday 20</i>	<i>FAC Legislative Conference and Commissioner Workshops</i>	<i>Nassau County</i>
	Thursday 19	9:30 – 11:30 a.m.	Community Redevelopment Agency City Commission Chambers
	Thursday 26	Offices Closed	THANKSGIVING DAY
	Friday 27	Offices Closed	FRIDAY AFTER THANKSGIVING DAY
<hr/>			
December 2015	Monday 7	9:00 a.m. – 4:00 p.m.	Board Retreat
	Tuesday 8	3:00 p.m.	Regular Meeting
	Thursday 10	9:30 – 11:30 a.m.	Community Redevelopment Agency City Commission Chambers
	Tuesday 22	No Meeting	BOARD RECESS
	Friday 25	Offices Closed	CHRISTMAS DAY
<hr/>			
January 2016	Friday 1	Offices Closed	NEW YEAR'S DAY

Citizen Committees, Boards, and Authorities 2015 Expirations and Vacancies

www.leoncountyfl.gov/committees/expire.asp

VACANCIES

Affordable Housing Advisory Committee

Board of County Commissioners (2 appointments)

A member who represents employers within the jurisdiction.

A member who is actively engaged in the banking or mortgage banking industry in connection with affordable housing.

Council on Culture & Arts

Board of County Commissioners (1 appointment)

Human Services Grant Review Committee

Commissioner - District V: Dozier, Kristin (1 appointment)

EXPIRATIONS

MARCH 31, 2015

Contractors Licensing and Examination Board

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

Commissioner - District I: Proctor, Bill (1 appointment)

Commissioner - District III: Dailey, John (1 appointment)

Science Advisory Committee

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

Commissioner - District I: Proctor, Bill (1 appointment)

Commissioner - District II: Sauls, Jane (1 appointment)

Commissioner - District V: Dozier, Kristin (1 appointment)

APRIL 30, 2015

Commission on the Status of Women and Girls

Board of County Commissioners (3 appointments)

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

Commissioner - At-Large II: Maddox, Nick (1 appointment)

Commissioner - District II: Sauls, Jane (1 appointment)

Commissioner - District IV: Desloge, Bryan (1 appointment)

Tallahassee City Commission (4 appointments)

Tallahassee Sports Council

Board of County Commissioners (2 appointments)

MAY 31, 2015

Minority, Women & Small Business Enterprise (M/WSBE) Committee

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

Commissioner - At-Large II: Maddox, Nick (1 appointment)

Commissioner - District II: Sauls, Jane (1 appointment)

JUNE 30, 2015

Adjustment and Appeals Board

Board of County Commissioners (1 appointment)
Tallahassee City Commission (1 appointment)

Architectural Review Board

Board of County Commissioners (3 appointments)

Planning Commission

Board of County Commissioners (1 appointment)
Tallahassee City Commission (2 appointments)

JULY 31, 2015

Educational Facilities Authority

Board of County Commissioners (3 appointments)

Enterprise Zone Agency Development (EZDA) Board of Commissioners

Board of County Commissioners (2 appointments)

Water Resources Committee

Commissioner – At-Large I: Lindley, Mary Ann (1 appointment)
Commissioner - District I: Proctor, Bill (1 appointment)
Commissioner - District II: Sauls, Jane (1 appointment)
Commissioner - District III: Dailey, John (1 appointment)

AUGUST 31, 2015

Code Enforcement Board

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)

SEPTEMBER 30, 2015

Council on Culture & Arts

Board of County Commissioners (4 appointments)

Housing Finance Authority (and CDBG Citizens Task Force)

Commissioner - District II: Sauls, Jane G. (1 appointment)

Palmer Munroe Teen Center Board of Trustees

Board of County Commissioners (1 appointment)

OCTOBER 31, 2015

Canopy Roads Citizens Committee

Board of County Commissioners (2 appointment)

Tourist Development Council

Board of County Commissioners (1 appointment)

DECEMBER 31, 2015

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)

Joint City/County Bicycle Working Group

Board of County Commissioners (4 appointments)

Tallahassee City Commission (2 appointments)

Library Advisory Board

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

Commissioner - District II: Sauls, Jane (1 appointment)

Commissioner - District III: Dailey, John (1 appointment)

Commissioner - District IV: Desloge, Bryan (1 appointment)