

ATTACHED IS REVISED AGENDA OUTLINE

MEETING OF TUESDAY, May 26, 2015

The following revision were made:

GENERAL BUSINESS

ADD- ON ITEM:

- 14 Approval to Assume Project Responsibility for the Natural Bridge Road Bridge Replacement Project
(County Administrator/County Administration/Public Works)

RECEIPT AND FILE

- Capital Region Community Development District – Record of Proceedings for the April 9, 2015 Meeting

This document distributed May 26, 2015.

BOARD OF COUNTY COMMISSIONERS LEON COUNTY, FLORIDA

AGENDA

REGULAR MEETING

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

**Tuesday, May 26, 2015
3:00 P.M.**

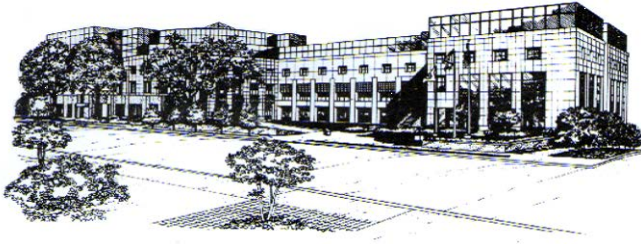
COUNTY COMMISSIONERS

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, May 26, 2015, 3:00 p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE

Vice-Chairman Bill Proctor

AWARDS AND PRESENTATIONS

- Proclamation Recognizing the Pilot Club's 80th anniversary
(Commissioner John Dailey)
- Proclamation for Kim Dressel, Senior Assistant to the County Administrator, in Honor of her Retirement after 36 years of Dedicated Public Service to Leon County and its Citizens
(County Administrator Vincent Long)

CONSENT

1. Approval of Minutes: April 14, 2015 Regular Meeting; April 14, 2015 Joint City/County Transmittal Public Hearing on Comprehensive Plan Cycle 2015-1; and, April 28, 2015 Regular Meeting
(Clerk of the Court/Finance/Board Secretary)
2. Ratification of Commissioner Appointment to the Minority/Women, Small Business Enterprise Committee
(County Administrator/County Administration/Agenda Coordinator)
3. Approval of Payment of Bills and Vouchers Submitted for May 26, 2015, and Pre-Approval of Payment of Bills and Vouchers for the Period of May 27 through June 8, 2015
(County Administrator/Financial Stewardship/Office of Management & Budget)
4. Acceptance of the FY 2014/2015 Mid-Year Financial Report
(County Administrator/Office of Financial Stewardship/Office of Management & Budget)
5. Authorization to Transfer Surplus Leon County Vehicle to the Lake Jackson Volunteer Fire Department
(County Administrator/Office of Financial Stewardship/Public Works/Fleet Management)
6. Request to Schedule Two Public Hearings to Consider Proposed Revisions to the Leon County Land Development Code to Amend the Lake Protection Zoning District for June 9 and July 7, 2015 at 6:00 p.m.
(County Administrator/Development Support & Environmental Management/Development Services)
7. Request to Schedule Two Public Hearings to Consider Proposed Revisions to the Leon County Land Development Code to Amend the Rural Zoning District for June 9 and July 7, 2015 at 6:00 p.m.
(County Administrator/Development Support & Environmental Management/Development Services)

8. Request to Schedule Two Public Hearings to Consider a Proposed Ordinance to Amend the Stormwater Standard for the Lake Jackson Basin for June 9 and July 7, 2015 at 6:00 p.m.
(County Administrator/Development Support & Environmental Management/Environmental Services)

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

None.

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

9. Acceptance of the 2015 Status Report on the Leon County Water Quality Monitoring Program
(County Administrator/Public Works/Engineering Services)
10. Acceptance of a Status Report on the Placement of Fire Hydrants on Current Water Systems in Unincorporated Areas of the County
(County Administrator/Office of Public Safety/Emergency Medical Services)
11. Approval of the Fourth Amendment to the Interlocal Agreement Regarding the Provision of Fire and Emergency Medical Services with the City of Tallahassee, and Adoption of the Fire Rescue Services Rate Study and the Related Rate Resolution
(County Administrator/County Attorney)
12. Consideration of Full Board Appointments to the Architectural Review Board
(County Administrator/County Administration/Agenda Coordinator)

ADD-ON: *(This item will be taken up under General Business.)*

14. Approval to Assume Project Responsibility for the Natural Bridge Road Bridge Replacement Project
(County Administrator/County Administration/Public Works)

SCHEDULED PUBLIC HEARINGS, 6:00 P.M.

13. Joint City/County Adoption Hearing on Cycle 2005-1 Comprehensive Plan Amendments
(County Administrator/PLACE/Planning)

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

- Dove Pond Community Development District Proposed Budget Fiscal Year 2016
- Capital Region Community Development District – Record of Proceedings for April 9, 2015

ADJOURN

*The next Regular Board of County Commissioners Meeting is scheduled for
Tuesday, June 9, 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

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FEBRUARY

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OCTOBER

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NOVEMBER

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DECEMBER

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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> |
|--------------|--------------------------|---|---|
| May 2015 | Monday 25 | Offices Closed | MEMORIAL DAY |
| | Tuesday 26 | 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 |
| | | 6:00 p.m. | Second and Final Public Hearing to Adopt Proposed Revisions to the Bradfordville Chapter 163 Development Agreement |
| | | | <u>First of Two Public Hearings to Consider Proposed Revisions to the Leon County Land Development Code to Amend the Lake Protection Zoning District</u> |
| | | | <u>First of Two Public Hearings on Proposed Revisions to the Leon County Land Development Code to Amend the Rural Zoning District</u> |
| | | | <u>First of Two Public Hearings to Consider a Proposed Ordinance to Amend the Stormwater Standard for the Lake Jackson Basin</u> |
| | Tuesday 16- Friday 19 | FAC Annual Conference & Educational Exposition | St. Johns County |
| | <u>Tuesday 23</u> | 9:00 a.m. – 3:00 p.m. | FY 2015/2016 Budget Workshop |
| | | 3:00 p.m. | Regular Meeting |
| | | <u>6:00 p.m.</u> | First and Only Public Hearing on the Refinancing of the Remaining Capital Improvement Revenue Bonds, Series 2005 |
| | | | <u>First and Only Public Hearing for Adoption of Fire Rescue Services Non-ad Valorem Assessment Roll</u> |
| | 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. | IA Meeting; City Commission Chambers |
| | | | |

| <u>Month</u> | <u>Day</u> | <u>Time</u> | <u>Meeting Type</u> |
|--------------------|----------------------------------|--|---|
| July 2015 | Friday 3 | Offices Closed | JULY 4TH HOLIDAY OBSERVED |
| | <u>Tuesday 7</u> | 9:00 a.m. – 3:00 p.m. | FY 2015/2016 Budget Workshop, if necessary |
| | | 3:00 p.m. | Regular Meeting |
| | | <u>6:00 p.m.</u> | <u>Second and Final Public Hearing to Adopt Proposed Revisions to the Leon County Land Development Code to Amend the Lake Protection Zoning District</u> |
| | | | <u>Second and Final Public Hearing to Adopt Proposed Revisions to the Leon County Land Development Code to Amend the Rural Zoning District</u> |
| | | | <u>Second and Final Public Hearing to Adopt a Proposed Ordinance to Amend the Stormwater Standard for the Lake Jackson Basin</u> |
| | Thursday 9 | 9:30 – 11:30 a.m. | Community Redevelopment Agency 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 |
| | <i>Wednesday 29</i> | <i>National Urban League Annual Conference</i> | <i>Fort Lauderdale Broward County</i> |
| 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 |

| <u>Month</u> | <u>Day</u> | <u>Time</u> | <u>Meeting Type</u> |
|-----------------------|-----------------------------------|--|--|
| 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. | CRTPA Meeting; 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. | CRA Meeting; City Commission Chambers |
| | <i>Sunday 27 – Wednesday 30</i> | <i>ICMA Annual Conference</i> | <i>Seattle/King County Washington</i> |
| | Tuesday 29 | 1:30 – 3:00 p.m. | Workshop on Update from the Council on Culture & Arts on the Implementation of the Cultural Plan |
| | | 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. | CRTPA Retreat; <i>Location to be determined</i> |
| | Tuesday 27 | 3:00 p.m. | Regular Meeting |
| | Thursday 29 | 9:30 – 11:30 a.m. | CRA Meeting; City Commission Chambers |
| November 2015 | Wednesday 11 | Offices Closed | VETERAN'S DAY OBSERVED |
| | Monday 16 | 1:00 p.m. | CRTPA Meeting; 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. | CRA Meeting; City Commission Chambers |
| | Thursday 26 | Offices Closed | THANKSGIVING DAY |
| | Friday 27 | Offices Closed | FRIDAY AFTER THANKSGIVING DAY |

| <u>Month</u> | <u>Day</u> | <u>Time</u> | <u>Meeting Type</u> |
|----------------------|-------------------|-----------------------|--|
| 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 |
| 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.

Human Services Grant Review Committee

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

Science Advisory Committee

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

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

EXPIRATIONS

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

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)

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)