

ATTACHED IS REVISED AGENDA OUTLINE

MEETING OF TUESDAY, SEPTEMBER 29, 2015

The following revision was made:

CONSENT

PULLED

3. **Approval of Proposed Modifications to the Targeted Business Program and Authorization to Approve Turbocor's Targeted Business Program Application**
(County Administrator/Office of Economic Vitality/Economic Development)
(Commissioner Dailey pulled Agenda Item #3 for discussion.)

This document distributed September 29, 2015.

Board of County Commissioners
Leon County, Florida
Agenda

Regular Public Meeting
Tuesday, September 29, 2015, 3:00 p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE

Chairman Mary Ann Lindley

Bruce Chapman, former Chaplain at the Presbyterian University Center, will provide the Invocation.

AWARDS AND PRESENTATIONS

- Proclamation Designating October 2015 as Breast Cancer Awareness Month
(Commissioner Kristin Dozier)
- Proclamation for Misty Green, Library Services Specialist, in Honor of her Retirement After 26 Years of Dedicated Public Service to Leon County and its Citizens
(Chairman Mary Ann Lindley)
- Presentation by Carroll Bewley of the Civil Air Patrol
- Presentation of National Association of Counties 2015 Achievement Awards
(County Administrator Vincent S. Long)

CONSENT

1. Ratification of Board Actions Taken at the September 15, 2015 Workshop on the 2016 State and Federal Legislative Priorities.
(County Administrator/County Administration/Special Projects)
2. Ratification of the Board Actions Taken at the September 15, 2015 Workshop on Providing a Status Report on Council on Culture and Arts Funding and an Update on the Implementation of the Cultural Plan
(County Administrator/Economic Vitality)
3. Approval of Proposed Modifications to the Targeted Business Program and Authorization to Approve Turbocor's Targeted Business Program Application
(County Administrator/Office of Economic Vitality/Economic Development)
ITEM #3 IS PULLED FOR DISCUSSION
4. Approval to Renew the Contract Between Leon County and the State of Florida Department of Health for the Provision of Public Health Services for FY 2015-16
(County Administrator/Office of Human Services & Community Partnerships/Primary Healthcare)
5. Approval to Renew the Agreement Between Leon County and Apalachee Center, Inc. for the Provision of State-Mandated Baker Act and Marchman Act Services for FY 2015/16
(County Administrator/Office of Human Services & Community Partnerships/Primary Healthcare)

6. Approval of Payment of Bills and Vouchers Submitted for September 29, 2015, and Pre-Approval of Payment of Bills and Vouchers for the Period of September 30 through October 12, 2015
(County Administrator/Office of Financial Stewardship/Office of Management & Budget)
7. Acceptance of Fiscal Year 2014/2015 Tangible Personal Property Annual Report
(County Administrator/Office of Financial Stewardship/Purchasing)

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

8. Acceptance of a Status Report on Regulation of “Drones”
(County Attorney)

CONSENT ITEMS PULLED FOR DISCUSSION

3. Approval of Proposed Modifications to the Targeted Business Program and Authorization to Approve Turbocor’s Targeted Business Program Application
(Commissioner Dailey pulled Item #3 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 Leon County Annual Report
(County Administrator)
10. Approval of the December 2015 Board Retreat Agenda
(County Administrator/County Administration)
11. Consideration of Additional Community Human Service Partnership Funding
(County Administrator/Office of Human Services & Community Partnerships/CHSP)
12. Consideration of Adoption of a Resolution Approving Lease Amendment with YMCA to Extend Term of Lease at Lake Jackson Town Center at Huntington
(County Administrator/Public Works/Facilities Management)
13. Consideration of Full Board Appointments to the Tallahassee-Leon County Commission on the Status of Women and Girls
(County Administrator/County Administration/Agenda Coordinator)

SCHEDULED PUBLIC HEARINGS, 6:00 P.M.

14. Second Public Hearing on Adoption of Millage Rates and Budgets for FY 2016 Millage Rates and Tentative Budgets for FY 2016
(County Administrator/Financial Stewardship/Office of Management & Budget)

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

- Capital Region Community Development District – Record of Proceedings for July 9, 2015
- Florida Department of Agriculture and Consumer Services, Florida Forest Service
FY 2014/15 Annual Report

ADJOURN *The next Regular Board of County Commissioners Meeting is scheduled for
Tuesday, October 13, 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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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>
September 2015	Thursday 24	<u>3:00 p.m.</u> <u>5:00 p.m.</u>	Community Redevelopment Agency (CRA) Mtg. CRA Public Hearing City Commission Chambers
	Sunday 27 – Wednesday 30	ICMA Annual Conference	Seattle/King County Washington
	Monday 28	5:00 – 8:00 p.m.	Blueprint Intergovernmental Agency Meeting City Commission Chambers
	Tuesday 29	3:00 p.m.	Regular Meeting
		6:00 p.m.	Second Public Hearing on Adoption of Millage Rates and Budgets for FY 2016
			First and Only Public Hearing on Adoption of the Annual Update to the Tallahassee Leon County Comprehensive Plan Capital Improvements Schedule
October 2015	Tuesday 13	12:00 – 3:00 p.m.	Workshop with United Way Regarding the Community Human Services Partnership Process
		3:00 p.m.	Regular Meeting
		6:00 p.m.	First and Only Public Hearing to Consider the Adoption of a Proposed Ordinance Amending Chapter 11, Article XIII of the Leon County Code of Laws Entitled "Towing Services"
	Monday 19	9:00 a.m. – 1:00 p.m.	Capital Region Transportation Planning Agency Retreat; <i>Location to be determined</i>
	Thursday 22 – Friday 23	FAC Advanced County Commissioner Program	Part 1 of 3 Gainesville; Alachua County
	Tuesday 27	1:30 – 3:00 p.m.	Workshop on the MWSBE Program
		3:00 p.m.	Regular Meeting
		6:00 p.m.	Joint City/County Transmittal Public Hearing on Cycle 2015-2 Comprehensive Plan Amendments
	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	<u>Wednesday 11</u>	Offices Closed	VETERAN'S DAY OBSERVED
		<u>TBA</u>	<u>Leon County Operation Thank You</u> <u>Veteran's Day Breakfast</u> <u>American Legion Hall</u>
	Monday 16	1:00 p.m.	Capital Region Transportation Planning Agency City Commission Chambers
	<u>Tuesday 17</u>	<u>7:30 a.m.</u>	<u>Community Legislative Dialogue Meeting</u>
		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
December 2015			
	Monday 7	9:00 a.m. – 4:00 p.m.	Board Retreat
	Tuesday 8	3:00 p.m.	Regular Meeting
		6:00 p.m.	Joint City/County Adoption Public Hearing on Cycle 2015-2 Comprehensive Plan Amendments
	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.

Development Support & Environmental Management Citizen's User Group

Board of County Commissioners (1 appointment)

A member who represents a business association or organization

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

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

Science Advisory Committee

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

EXPIRATIONS

SEPTEMBER 30, 2015

Commission on the Status of Women and Girls

Board of County Commissioners (4 appointments)

Tallahassee City Commission (4 appointments)

OCTOBER 31, 2015

Canopy Roads Citizens Committee

Board of County Commissioners (2 appointments)

Tourist Development Council

Board of County Commissioners (1 appointment)

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)

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)