Meeting of Tuesday, December 8, 2015

Item #25 Replacement for Additional Applications Received

Consideration of Full Board Appointments to the Minority, Women, and Small Business Enterprise Program Evaluation Committee

- Attachment 14 Kayla Ward
- Attachment 15 Adriene Wright

Item #5 Additional Information Approval of the Second Amended and Restated Interlocal Agreement between Leon County and City of Tallahassee Regarding Blueprint

- Exhibit I Blueprint 2000 Project Maps
- Exhibit II Blueprint 2020 Infrastructure Project Maps, Exhibits 1-29

Item #7 Pulled from Consent for Presentation from Choose Tallahassee Approval of the Joint Services Agreement with Choose Tallahassee

This document distributed December 8, 2015.

BOARD OF COUNTY COMMISSIONERS MEMORANDUM

DATE:

December 8, 2015

TO:

Honorable Chairman and Members of the Board

FROM:

Vincent S. Long, County Administrated

SUBJECT:

Additional Information for Board of County Commissioners

December 8, 2015 meeting

The following is additional information for the December 8, 2015 meeting:

1. Item #25:

- The Capital City Chamber of Commerce requested Mr. Terrence Hinson be withdrawn as their appointment to the Minority, Women, and Small Business Enterprise Program Evaluation Committee and replaced with Mr. Frank Williams of Florida Developers who had submitted an application as well.
- Additional applications were received for consideration of full Board appointment:
 - o Attachment #14 Kayla Ward
 - o Attachment #15 Adriene Wright
- Attachment #4: Alan Weekley's application was not available at the time the original agenda item was distributed.
- 2. <u>Item #5:</u> Exhibit I Blueprint 2000 Projects & Exhibit II-Blueprint 2020 Infrastructure Projects were inadvertently excluded in the original distribution.
- 3. <u>Item #7:</u> Choose Tallahassee Representatives requested to make a presentation to the Board regarding Item #7. This item has been removed from consent and added as a presentation.

Board of County Commissioners

Leon County, Florida

Agenda

Regular Public Meeting Tuesday, December 8, 2015, 3:00 p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE

Vice-Chairman John Dailey

AWARDS AND PRESENTATIONS

- Proclamation Designating January 23, 2016 as "Arbor Day" (Chairman Bill Proctor)
- Presentation of Years of Service Pins to Commissioner Kristin Dozier (Five Years) and Commissioner Nick Maddox (Five Years) Recognizing their Dedicated Public Service to Leon County and its Citizens (Chairman Bill Proctor)
- 1. Acceptance of the Domi 2015 Annual Report
 (County Administrator/Office of Economic Vitality/Economic Development)

(This item has been removed from consent for presentation by Choose Tallahassee)

7. Approval of the Joint Services Agreement with Choose Tallahassee (County Administrator/Office of Economic Vitality/Tourism Development)

CONSENT

- 2. Approval of Minutes: October 27, 2015 Regular Meeting (Clerk of the Court/Finance/Board Secretary)
- 3. Ratification of Commissioners' Appointments to the Human Services Grant Review Advisory Committee, Library Advisory Board, Science Advisory Committee, and Water Resources Committee

 (County Administrator/County Administration/Agenda Coordinator)
- 4. Authorization to Proceed with the Development of an Ordinance Amending the Rural Zoning District to Allow Outdoor Shooting Ranges (County Administrator/Development Support & Environmental Management/Development Services)
- 5. Approval of the Second Amended and Restated Interlocal Agreement between Leon County and City of Tallahassee Regarding Blueprint (County Administrator/Office of Economic Vitality/Economic Development)
- 6. Acceptance of the Economic Development Council's FY 2015 Annual Report and Approval of the FY 2016 Agreement in the Amount of \$174,500 (County Administrator/Office of Economic Vitality/Economic Development)

- 8. Request to Schedule a Workshop on Infant Mortality for Tuesday, February 16, 2016 from 1:00 3:00 p.m. (County Administrator/County Administration)
- 9. Approval of Plans to Celebrate the 25th Anniversary of the Downtown Main Library on February 12-13, 2016 (County Administrator/Office of Library Services)
- 10. Approval of Payment of Bills and Vouchers Submitted for December 8, 2015, and Pre-Approval of Payment of Bills and Vouchers for the Period of December 9 through January 25, 2016

 (County Administrator/Office of Financial Stewardship/Office of Management & Budget)
- 11. Acceptance of the Fiscal Year 2015 Annual Performance and Financial Report (County Administrator/Office of Financial Stewardship/Office of Management & Budget)
- 12. Approval of Roadway Lighting Agreements with the City of Tallahassee and Talquin Electric (County Administrator/Public Works/Administration)
- 13. Acceptance of Maintenance Agreement and Maintenance Bond for Bannerman Crossing North Subdivision (County Administrator/Public Works/Engineering)
- 14. Approval of the First Amendment to the Agreement for Class III Solid Waste Management and Recycling Services with Marpan Recycling (County Administrator/Office of Resource Stewardship/Solid Waste and Recycling)
- 15. Adoption of Proposed Resolutions for Acquisition of Property by Eminent Domain for Old Bainbridge at Pullen Road Intersection Improvement Project (County Attorney)

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

- 16. Acceptance of Status Report on Town and Gown Efforts (County Administrator/Office of Economic Vitality/Culture, Arts & Heritage)
- 17. Acceptance of the Update on the Comprehensive Plan Land Use Element (County Administrator/Place/Planning)
- 18: Acceptance of Status Report of Gartner Computer Aided Dispatch (CAD) Assessment Report Recommendations (County Administrator/Office of Information and Technology/MIS)

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

- 19. Acceptance of Status Report on the Consideration of Implementing the One-Cent Fire Services Surtax (County Administrator/County Administration/ Office of Financial Stewardship/Office of Management & Budget)
- 20. Approval of 2016 Citizen Engagement Series Sessions and Club of Honest Citizens Events (County Administrator/County Administration)
- 21. Approval of FY 15/16 Insurance Coverages (County Administrator/County Administration/Office of Financial Stewardship/Risk Management)
- 22. Approval of Proposed Amendment No. 1 to the Northwest Florida Water Management District Grant Agreement for the Woodside Heights Wastewater Retrofit Project for a Total Amount of \$2,450,000 (County Administrator/Public Works/Engineering)
- 23. Approval of Agreement Awarding Bid to Allen's Excavation, Inc. for the Construction of the Geddie Road and SR 20 Intersection Improvement Project in the Amount of \$389,545 (County Administrator/Public Works/Engineering)
- 24. Authorization to Appeal the Wakulla County Basin Management Action Plan (BMAP) (County Administrator/County Attorney/Public Works/Engineering)
- 25. Consideration of Full Board Appointments to the Minority Women and Small Business Enterprise Evaluation Committee (County Administrator/County Administration/Agenda Coordinator)
- 26. Consideration of Full Board Appointments to the Joint City/County Bicycling Workgroup and Tourist Development Council.

 (County Administrator/County Administration/Agenda Coordinator)
- 27. Consideration of Full Board Appointments of Commissioners to Authorities, Boards, Committees and/or Councils (County Administrator/County Administration/Agenda Coordinator)

SCHEDULED PUBLIC HEARINGS, 6:00 P.M.

- 28. Joint City/County Adoption Public Hearing on Cycle 2015-2 Comprehensive Plan Amendments (County Administrator/Place/Planning)
- 29. First and Only Public Hearing on Adoption of the Annual Update to the Tallahassee-Leon County Comprehensive Plan Capital Improvements Schedule County Administrator/PLACE/Planning)
- 30. First and Only Public Hearing to Consider Proposed Amendments to the Stormwater Management System Ordinance (County Administrator/Public Works/Engineering)

SITTING AS THE LEON COUNTY ENERGY IMPROVEMENT DISTRICT

31. First and Only Public Hearing to Adopt a Resolution on Intent to Use the Uniform Method of Collecting Non-Ad Valorem Assessments for Qualifying Energy Efficiency, Renewable Energy Improvements, or Wind Resistance Improvements
(County Administrator/County Attorney/Office of Resource Stewardship)

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 – Minutes from August 27, 2015 Budget Workshop

<u>ADJOURN</u>

The next Regular Board of County Commissioners Meeting is scheduled for Tuesday, January 26, 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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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.

Month	<u>Day</u>	<u>Time</u>	Meeting Type				
December 2015	Monday 7	9:00 a.m. – 4:00 p.m.	Board Retreat Tallahassee Antique Car Museum 6800 Mahan Drive				
4	Tuesday 8	3:00 p.m.	Regular Meeting				
		<u>6:00 p.m.</u>	Joint City/County Adoption Public Hearing on Cycle 2015-2 Comprehensive Plan Amendments				
			First and Only Public Hearing on Adoption of the Annual Update to the Tallahassee-Leon County Comprehensive Plan Capital Improvements Schedule				
			First and Only Public Hearing to Consider Proposed Amendments to the Stormwater Management System Ordinance				
			First and Only Public Hearing to Adopt a Resolution on Intent to Use the Uniform Method of Collecting Non-Ad Valorem Assessments for Qualifying Energy Efficiency, Renewable Energy Improvements, or Wind Resistance Improvements				
	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				

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

Month	<u>Day</u>	<u>Time</u>	Meeting Type				
January 2016	Friday 1	Offices Closed	NEW YEAR'S DAY BOARD RECESS				
	Tuesday 12	No Meeting					
	Wednesday 13 – Friday 15	FAC New & Advanced County Commissioner Workshops	Seminar 2 of 3 Gainesville; Alachua County				
	Monday 18	Offices Closed	MARTIN LUTHER KING, JR. DAY				
	Monday 25	day 25 1:00 p.m. Capital Region Transportation Plannin City Commission Chambers					
	Tuesday 26	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				
	Wednesday 3	Legislative Day	FSU Turnbull Center; Tallahassee				
	Tuesday 9	3:00 p.m.	Regular Meeting				
	Tuesday 16	1:00 – 3:00 p.m.	Workshop on Infant Mortality				
		3:00 p.m.	Regular Meeting				
	Saturday 20 – Wednesday 24	NACo Legislative Conference	Washington, D.C.				
	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				
	Monday 21	1:00 p.m.	CRTPA Meeting; City Commission Chambers				
	Tuesday 22	7:30 a.m.	Community Legislative Dialogue Meeting County Commission Chambers				
		No Meeting	NO MEETING				
	Thursday 24	9:30 – 11:00 a.m.	CRA Meeting; City Commission Chambers				

<u>Month</u>	Day	<u>Time</u>	Meeting Type			
April 2016	Thursday 7 – Friday 8	FAC Advanced County Commissioner Workshop	Seminar 3 of 3: Gainesville; Alachua County			
	Tuesday 12	3:00 p.m.	Regular Meeting			
		6:00 p.m.	Joint City/County Transmittal Hearing on Cycle 2016 -1 Comprehensive Plan Amendments			
	Monday 18	9:00 a.m. – 1:00 p.m.	Capital Region Transportation Planning Agency Workshop; City Commission Chambers			
	Tuesday 26	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			
	Monday 16	1:00 p.m.	CRTPA Meeting; City Commission Chambers			
• 10 10 10 10 10 10 10 10 10 10 10 10 10	Tuesday 24	3:00 p.m.	Regular Meeting			
		6:00 p.m.	Joint City/County Adoption Hearing on Cycle 2016-1 Comprehensive Plan Amendments			
	Thursday 26	9:30 – 11:00 a.m.	CRA Meeting; City Commission Chambers			
	Monday 30	Offices Closed	MEMORIAL DAY			
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June 2016	Tuesday 14	3:00 p.m.	Regular Meeting			
	Monday 20	1:00 p.m.	CRTPA Meeting; City Commission Chambers			
		3:00 – 5:00 p.m.	Intergovernmental Meeting City Commission Chambers			
	Thursday 23	9:30 – 11:00 a.m.	CRA Meeting; City Commission Chambers			
	Tuesday 28	No Meeting	NO MEETING			
	Tuesday 28 - Friday, July 1	FAC Annual Conference & Educational Exposition	Orlando Orange County			
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July 2016	Monday 4	Offices Closed	JULY 4 TH HOLIDAY OBSERVED			
	Tuesday 12	3:00 p.m.	Regular Meeting			
	Thursday 14	9:30 – 11:00 a.m.	CRA Meeting; City Commission Chambers			
	Friday 22 - Tuesday 26	NACo Annual Conference	Los Angeles County Long Beach, California			
	Tuesday 26	No Meeting	BOARD RECESS			
	Wednesday 27 – Saturday 30	National Urban League Annual Conference	TBD			

Month	<u>Day</u>	<u>Time</u>	Meeting Type				
August 2016	Tuesday 9	No Meeting	BOARD RECESS				
	Friday 19 - Sunday 21	Chamber of Commerce Annual Conference	Amelia Island/Fernandina Beach				
	Tuesday 23	No Meeting	BOARD RECESS				
28. 28.28.1 <u>0</u> 3.							
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*				
	Wednesday 14- Friday 16	FAC Policy Committee Conference and County Commissioner Workshops	Hutchinson Island Martin County				
	Monday 19	1:00 p.m.	Capital Region Transportation Planning Agency City Commission Chambers				
	Tuesday 20	3:00 p.m.	Regular Meeting				
		6:00 p.m.	Second Public Hearing on Adoption of Millage Rates and Budgets for FY 2017*				
	Wednesday 21 Saturday 24	Congressional Black Caucus Annual Legislative Conference	Washington, D.C.				
	Sunday 25 Wednesday 28	ICMA Annual Conference	Jackson County Kansas City, Missouri				
	Thursday 29	4:00 p.m.	Community Redevelopment Agency Meeting				
		6:00 p.m.	Community Redevelopment Agency Public Hearing City Commission Chambers				
* These public he	aring dates may cha	nge because of the School Board	d's scheduling of its budget adoption public hearings.				
October 2016	TBD	FAC Advanced County Commissioner Program	Part 1 of 3 Gainesville; Alachua County				
	Monday 17	9:00 a.m 1:00 p.m.	Capital Region Transportation Planning Agency Retreat; TBD				
	Tuesday 18	3:00 p.m.	Regular Meeting				
	Tuesday 25	3:00 p.m.	Regular Meeting				
	Thursday 27	9:30 – 11:00 a.m.	Community Redevelopment Agency Meeting City Commission Chambers				

Month	<u>Day</u>	<u>Time</u>	Meeting Type		
November 2016	Friday 11	Offices Closed	VETERAN'S DAY OBSERVED		
	Monday 14	1:00 p.m.	Capital Region Transportation Planning Agency 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		
	Monday 30 – Wednesday, Dec. 2	FAC Legislative Conference	Buena Vista Orange County		
December 2016	Thursday 8	9:30 – 11:00 a.m.	Community Redevelopment Agency City Commission Chambers		
	Monday 12	9:00 a.m. – 4:00 p.m.	Board Retreat		
	Tuesday 13	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 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 (7 appointments)

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

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 (3 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)

Citizen Committees, Boards, and Authorities 2016 Expirations and Vacancies

www.leoncountyfl.gov/committees/expire.asp

VACANCIES

Adjustment and Appeals

Board of County Commissioners (2 appointments)

A member to serve as an alternate

A member to serve as City/County alternating member

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

FEBRUARY 28, 2016

Value Adjustment Board

Board of County Commissioners (1 Commissioner appointment)

MARCH 31, 2016

Contractors Licensing and Examination Board

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

Science Advisory Committee

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

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

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

APRIL 30, 2016

Tallahassee Sports Council

Board of County Commissioners (2 appointments)

JUNE 30, 2016

Adjustment and Appeals Board

Board of County Commissioners (1 appointment)

Tallahassee City Commission (1 appointment)

Architectural Review Board

Board of County Commissioners (1 appointment)

A member who is an owner of property designated historic preservation

Canopy Roads Citizens Committee

Tallahassee City Commission (2 appointments)

CareerSource Capital Region

Board of County Commissioners (1 appointment)

Planning Commission

Board of County Commissioners (1 appointment)

Tallahassee City Commission (1 appointment)

JULY 31, 2016

Big Bend Health Council

Board of County Commissioners (4 appointments)

Council on Culture and Arts

Board of County Commissioners (1 appointment)

Development Support And Environmental Management Citizens User Group

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

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

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

Educational Facilities Authority

Board of County Commissioners (1 appointment)

Investment Oversight Committee

Board of County Commissioners (2 appointments)

SEPTEMBER 30, 2016

Affordable Housing Advisory Committee

Board of County Commissioners (11 appointments)

A member who is actively engaged in the residential home building industry in connection with affordable housing.

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

A member who is a representative of those areas of labor actively engaged in home building in connection with affordable housing.

A member who is actively engaged as an advocate for low-income persons in connection with affordable housing.

A member who is actively engaged as a for-profit provider of affordable housing.

A member who is actively engaged as a not-for-profit provider of affordable housing.

A member who is actively engaged as a real estate professional in connection with affordable housing.

A member who actively serves on the local planning agency pursuant to s. 163.3174.

A member who resides within the jurisdiction of the local governing body making the appointments.

A member who represents employers within the jurisdiction.

A member who represents essential services personnel, as defined in the local housing assistance plan.

Community Development Block Grant Citizens Task Force

Board of County Commissioners (1 appointment)

A member who is a low-income resident in unincorporated Leon County

(September 30, 2016 continued)

Housing Finance Authority (and CDBG Citizens Task Force)

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

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

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

Joint City/County/School Board Coordinating Committee

Board of County Commissioners (1 appointment)

Leon County Research and Development Authority at Innovation Park

Board of County Commissioners (3 appointments)

Tallahassee-Leon County Commission on the Status of Women and Girls

Board of County Commissioners (4 appointments)

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

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

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

Tallahassee City Commission (3 appointments)

OCTOBER 31, 2016

Audit Advisory Committee

Board of County Commissioners (2 appointments)

Canopy Roads Citizens Committee

Board of County Commissioners (2 appointments)

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)

Leon County Board of County Commissioners

Cover Sheet for Agenda #25

December 8, 2015

To:

Honorable Chairman and Members of the Board

From:

Vincent S. Long, County Administrator

Title:

Consideration of Full Board Appointments to the Minority, Women, and

Small Business Enterprise Program Evaluation Committee

County Administrator Review and Approval:	Vincent S. Long, County Administrator
Department/Division Review:	Alan Rosenzweig, Deputy County Administrator Ken Morris, Assistant County Administrator
Lead Staff/ Project Team:	Cristina Paredes, Director, Office of Economic Vitality Christine Coble, Agenda Coordinator

Fiscal Impact:

This item has no fiscal impact to the County.

Staff Recommendation:

Option #1:

The full Board ratifies the appointments of the following:

- a. Michael Roberts Big Bend Contractors' Association
- b. Harold Knowles Big Bend Minority Chamber of Commerce
- c. Frank Williams Capital City Chamber of Commerce
- d. Alan Weekley Greater Tallahassee Chamber of Commerce
- e. Keith Bowers FAMU Small Business Development Center
- f. Jessica Lowe-Minor Leon County/Tallahassee Commission on the Status of Women and Girls
- g. Joanie Trotman Leon County MWSBE Advisory Committee

Option #2:

The full Board makes two at-large appointments to the Minority, Women, and Small Business Enterprise Program Evaluation Committee.

Title: Consideration of Full Board Appointments to the Minority, Women, and Small Business Enterprise Program Evaluation Committee

December 8, 2015

Page 2

Report and Discussion

Background:

At its November 17, 2015 meeting, the Board ratified its actions taken at the October 27, 2015 Workshop Providing an Overview of the Minority, Women, and Small Business Enterprise Programs authorizing the Chairman to execute an enabling resolution establishing the MWSBE Program Evaluation Committee (Committee) for a period of six months from its establishment or completion of its report, whichever comes first. Staff was directed to contact each of the following stakeholders for nominations to the MWSBE Program Evaluation Committee to be approved by the Board:

- 1. Big Bend Contractors' Association
- 2. Greater Tallahassee Chamber of Commerce
- 3. Capital City Chamber of Commerce
- 4. Big Bend Minority Chamber of Commerce
- 5. FAMU Small Business Development Center
- 6. Leon County/Tallahassee Commission on the Status of Women and Girls
- 7. Leon County MWSBE Advisory Committee
- In addition, two at-large members appointed by the Board and two at-large members appointed by the City of Tallahassee.

In regards to the charge of the Committee, the Board directed the Committee to provide feedback to the Board on the existing program, consider how the program is working and not working, and any ways to grow and expand minority and women businesses.

Analysis:

On November 18, 2015, staff began outreach efforts for nominations to the stakeholders listed above regarding the MWSBE Program Evaluation Committee to be approved by the Board. In addition, staff issued a news advisory regarding the nomination process for the two at-large appointees from the County. Included in the outreach efforts was the charge of the Committee, which is to provide feedback to the Board on the existing program, identify its strengths and weaknesses, and suggest opportunities to grow and expand local minority and women-owned businesses.

Finally, as discussed during the Board meeting, staff is working with City regarding their participation in the Committee process. The City Manager was notified on November 18, 2015 regarding Board's actions on the MWSBE Evaluation Committee. It is anticipated that the City will be discussing this issue during their December 9th meeting.

Title: Consideration of Full Board Appointments to the Minority, Women, and Small Business Enterprise Program Evaluation Committee

December 8, 2015

Page 3

Minority, Women, and Small Business Enterprise Program Evaluation Committee (Committee)

The following table reflects the appointing authority and list of eligible applicants.

Appointing Authority	Nominee	Recommended Action
Big Bend Contractors' Association	Mike Roberts (Attachment #1)	Full Board to ratify nominee.
Big Bend Minority Chamber of Commerce	Harold Knowles (Attachment #2)	Full Board to ratify nominee.
Capital City Chamber of Commerce	Terence Hinson (Attachment #3)	Full Board to ratify nominee.
Greater Tallahassee Chamber of Commerce	Alan Weekley (Attachment #4)	Full Board to ratify nominee.
FAMU Small Business Development Center	Keith Bowers (Attachment #5)	Full Board to ratify nominee.
Commission on the Status of Women and Girls	Jessica Lowe-Minor (Attachment #6)	Full Board to ratify nominee.
Leon County MWSBE Advisory Committee	Joanie Trotman (Attachment #7)	Full Board to ratify nominee.
County Commission At-large (2)	Haley Cutler (Attachment #8)	Full Board makes two appointments.
	Christi Hale (Attachment #9)	
	Antonio Jefferson (Attachment #10)	-
	Eduardo Gonzalez Loumiet (Attachment #11)	
	Barbara Westcott (Attachment #12)	
	Frank Williams (Attachment #13)	
	Kayla Ward (Attachment #14) Adriene Wright	
	(Attachment #15)	

Title: Consideration of Full Board Appointments to the Minority, Women, and Small Business Enterprise Program Evaluation Committee

December 8, 2015

Page 4

Options:

- 1. The full Board ratifies the appointments of the following:
 - a. Michael Roberts Big Bend Contractors' Association
 - b. Harold Knowles Big Bend Minority Chamber of Commerce
 - c. Frank Williams Capital City Chamber of Commerce
 - d. Alan Weekley Greater Tallahassee Chamber of Commerce
 - e. Keith Bowers FAMU Small Business Development Center
 - f. Jessica Lowe-Minor Leon County/Tallahassee Commission on the Status of Women and Girls
 - g. Joanie Trotman Leon County MWSBE Advisory Committee
- 2. The full Board makes two at-large appointments to the Minority, Women, and Small Business Enterprise Program Evaluation Committee.
- 3. Board direction.

Recommendation:

Options #1, a-g, and #2.

Attachments:

- 1. Application Mike Roberts
- 2. Application Harold Knowles
- 3. Application Terence Hinson
- 4. Application Alan Weekley
- 5. Application Keith Bowers
- 6. Application Jessica Lowe-Minor
- 7. Application Joanie Trotman
- 8. Application Haley Cutler
- 9. Application Christi Hale
- 10. Application Antonio Jefferson
- 11. Application Eduardo Gonzalez Loumiet
- 12. Application Barbara Westcott
- 13. Application Frank Williams
- 14. Application Kayla Ward
- 15. Application Adriene Wright

ADVISORY COMMITTEE APPLICATION FOR BOARD APPOINTMENT MINORITY, WOMEN & SMALL BUSINESS ENTERPRISE COMMITTEE

It is the applicant's responsibility to keep this information current.

To advise the County of any changes please contact Christine Coble by telephone at 606-5300 or by e-mail at CobleC@leoncountyfl.gov



Applications will be discarded if no appointment is made after two years.

Name: alan weekley					Date:	11/16/2015	5:01:52PM	
Home Phone: (850) 681-9064	Work Phon	ie: (850)2i	34-3540X	Email	:			
Occupation: BUILDER		Employer	SELF					
Preferred mailing location: Home	Address			<u></u>				
Work Address: 2428 MONACO DR								
1,0,1,7,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,	•							
City/State/Zip: TALLAHASSE,FL 3	2308							
Home Address 2428 MONACO DR								
City/State/Zip: TALLAHASSE,FL 3								
Do you live in Leon County? Yes	-	-	within the C	-	No			
Do you own property in Leon County? Yes If yes, is it located within the City limits? No								
For how many years have you lived in and/or owned property in Leon County? 18 years								
Are you currently serving on a County			Yes					
If yes, on what Committee(s) are you			VI CITIZENS	USER GRO	UP			
Have you served on any previous Led	-	mmittees?	No					
If yes, on what Committee(s) are you	a member?							
If you are appointed to a Committee	, vou are ex	pected to a	ttend regula	ar meetings	.			
How many days permonth would you					- 1			
And for how many months would you	_				6 or	more		
What time of day would be best for yo	u to attend C	Committee i	neetings?	Day	,			
(OPTIONAL) Leon County strives to meet its goals, and those contained in various federal and state laws, of maintaining a membership in its Advisory Committees that reflects the diversity of the community. Although strictly optional for Applicant, the following information is needed to meet reporting requirements and attain those goals. Race: Caucasian, Asian Sex: Male Age: 62.00								
Disabled? No		istrict 4	Age:	62.00	<u>-</u>			

In the space below briefly describe or list the following: any previous experience on other Committees; your educational background; your skills and experience you could contribute to a Committee; any of your professional licenses and/or designations and indicate how long you have held them and whether they are effective in Leon County; any charitable or community activities in which you participate; and reasons for your choice of the Committee indicated on this Application.

NO PREVIOUS COUNTY COMMITTEE EXPERIENCE.
BA, ASIAN STUDIES, FSU 1996
OWNED & OPERATED FLOORING AND DESIGN BUSINESS 1983-91
CERTIFIED RESIDENTIAL BUILDER, LIC # 1329920, SINCE 2008
TALLAHASSEE BUILDERS ASSOCIATION, BOD SINCE 2009, CURRENT PRESIDENT STARTED AND ACTIVE IN TBA'S BUILDERS CARE CHARITY PROGRAM
GREATER TALLAHASSEE CHAMBER OF COMMERCE, BOD SINCE 2014

References (you must provide at least one personal reference who is not a family member):

Name: CALVIN FORD Telephone: 850-545-9925 Address:

1530 METROPOLITAN BLVD, SUITE 202

Name: DONNY GODWIN

Telephone: 850-294-3448

400 CAPITAL CIRCLE SE SUITE 18317 Address:

IMPORTANT LEGAL REQUIREMENTS FOR ADVISORY COMMITTEE MEMBERSHIP

AS A MEMBER OF AN ADVISORY COMMITTEE, YOU WILL BE OBLIGATED TO FOLLOW ANY APPLICABLE LAWS REGARDING GOVERNMENT-IN-THE-SUNSHINE, CODE OF ETHICS FOR PUBLIC OFFICERS, AND PUBLIC RECORDS DISCLOSURE. THE CONSEQUENCES OF VIOLATING THESE APPLICABLE LAWS INCLUDE CRIMINAL PENALTIES, CIVIL FINES, AND THE VOIDING OF ANY COMMITTEE ACTION AND OF ANY SUBSEQUENT ACTION BY THE BOARD OF COUNTY COMMISSIONERS. IN ORDER TO BE FAMILIAR WITH THESE LAWS AND TO ASSIST YOU IN ANSWERING THE FOLLOWING QUESTIONS, YOU MUST COMPLETE THE ORIENTATION PUBLICATION www.leoncountyfl.gov/bcc/committees/training.asp BEFORE YOUR APPLICATION IS DEEMED COMPLETE.

Have you completed the Orientation?

Are you willing to complete a financial disclosure form and/or a background check, if applicable?

No

Will you be receiving any compensation that is expected to influence your vote, action, or participation on a Committee? No

If yes, from whom?

Do you anticipate that you would be a stakeholder with regard to your participation on a Committee?

Νo

Do you know of any circumstances that would result in you having to abstain from voting on a Committee due to voting conflicts? No

If yes, please explain.

Do you or your employer, or your spouse or child or their employers, do business with Leon County?

Yes

If yes, please explain. **PERMITTING**

Do you have any employment or contractual relationship with Leon County that would create a continuing or frequently recurring conflict with regard to your participation on a Committee? If yes, please explain.

All statements and information provided in this application are true to the best of my knowledge.

alan weekley Signature:

This application was electronically sent:

11/16/2015 5:01:52PM

ADVISORY COMMITTEE APPLICATION FOR BOARD APPOINTMENT MINORITY, WOMEN & SMALL BUSINESS ENTERPRISE COMMITTEE

It is the applicant's responsibility to keep this information current. To advise the County of any changes please contact Christine Coble by telephone at 606-5300 or by e-mail at CobleC@leoncountyfl.gov



Applications will be discarded if no appointment is made after two years.

Name: Kayla Ward		Date: 12/3/2015 10:15:56PM
Home Phone: (850) 321-	Work Phone: (850)321-4941X	Email: kayla.nicole.ward@gmail.com
Occupation: STUDENT	Employer: FLORIDA A	& M UNIVERSITY
Preferred mailing location: Home	Address	
Work Address:		
City/State/Zip: TALLAHASSEE,FL		
Home Address 1238 ATHENS COL	JRT	
Cit./State/7in: TALLADA SCEE EI	22205	
City/State/Zip: TALLAHASSEE,FL Do you live in Leon County? Yes		limits? No
Do you own property in Leon County?		
	and/or owned property in Leon County	
Are you currently serving on a County		
If yes, on what Committee(s) are you	a member?	
Have you served on any previous Leo	-	
If yes, on what Committee(s) are you	a member?	
If you are appointed to a Committee	e, you are expected to attend regular i	meetings.
	be willing to commit for Committee wor	
And for how many months would you	be willing to commit that amount of time	e? 3 to 5
What time of day would be best for yo	ou to attend Committee meetings?	Day
(OPTIONAL) Leon County strives to r	meet its goals, and those contained in v	various federal and state laws, of
	sory Committees that reflects the divers	
	wing information is needed to meet repo	
those goals. Race: African American	Cov. Female Age: 2	11.00
	Sex: Female Age: 2 District: District 4	11.00
· · · · · · · · · · · · · · · · · · ·	or list the following: any previous e	=
	kground; your skills and experience	-
,	nal licenses and/or designations and i	
I '	fective in Leon County; any charitable	-
which you participate; and reasons	s for your choice of the Committee in	dicated on this Application.

References (you must provide at least one personal reference who is not a family member):

Name: KATHERINE CORNELISON
Address: 239 MERIDIAN DRIVE

Name: Telephone:
Address:

IMPORTANT LEGAL REQUIREMENTS FOR ADVISORY COMMITTEE MEMBERSHIP

AS A MEMBER OF AN ADVISORY COMMITTEE, YOU WILL BE OBLIGATED TO FOLLOW ANY APPLICABLE LAWS REGARDING GOVERNMENT-IN-THE-SUNSHINE, CODE OF ETHICS FOR PUBLIC OFFICERS, AND PUBLIC RECORDS DISCLOSURE. THE CONSEQUENCES OF VIOLATING THESE APPLICABLE LAWS INCLUDE CRIMINAL PENALTIES, CIVIL FINES, AND THE VOIDING OF ANY COMMITTEE ACTION AND OF ANY SUBSEQUENT ACTION BY THE BOARD OF COUNTY COMMISSIONERS. IN ORDER TO BE FAMILIAR WITH THESE LAWS AND TO ASSIST YOU IN ANSWERING THE FOLLOWING QUESTIONS, YOU MUST COMPLETE THE ORIENTATION PUBLICATION WWW.leoncountyfl.gov/bcc/committees/training.asp BEFORE YOUR APPLICATION IS DEEMED COMPLETE.

Have you completed the Orientation? No

Are you willing to complete a financial disclosure form and/or a background check, if applicable?

No

Will you be receiving any compensation that is expected to influence your vote, action, or participation on a Committee? No

If yes, from whom?

Do you anticipate that you would be a stakeholder with regard to your participation on a Committee?

No

Do you know of any circumstances that would result in you having to abstain from voting on a Committee due to voting conflicts?

If yes, please explain.

Do you or your employer, or your spouse or child or their employers, do business with Leon County? If yes, please explain.

No

Do you have any employment or contractual relationship with Leon County that would create a continuing or frequently recurring conflict with regard to your participation on a Committee? No If yes, please explain.

All statements and information provided in this application are true to the best of my knowledge.

Signature: Kayla Ward

This application was electronically sent:

12/3/2015 10:15:56PM

ADVISORY COMMITTEE APPLICATION FOR BOARD APPOINTMENT MWSBE PROGRAM EVALUATION COMMITTEE

It is the applicant's responsibility to keep this information current. To advise the County of any changes please contact Christine Coble by telephone at 606-5300 or by e-mail at Coble@leoncountyfl.gov



Applications will be discarded if no appointment is made after two years.

Name: Adriene Wright	Date: 12/4/2015 4:17:31PM
1 7	abw.crownuniversal@gmail.com
Occupation: BUSINESS OWNER Employer: ABELITA LLC	
Preferred mailing location: Home Address	
Work Address: 1700 N MONROE ST 11-286	
City/State/Zip: TALLAHASSEE,FL 32303	
Home Address 203 YOUNG STREET	
City/State/Zip: TALLAHASSEE,FL 32301	
Do you live in Leon County? Yes If yes, do you live within the City limits?	No
Do you own property in Leon County? No If yes, is it located within the City I	
For how many years have you lived in and/or owned property in Leon County?	2 years
Are you currently serving on a County Advisory Committee? No	45T0 (000A)
If yes, on what Committee(s) are you a member? COUNCIL ON CULTURE AND Have you served on any previous Leon County committees? Yes	ARTS (COCA)
If yes, on what Committee(s) are you a member? COUNCIL ON CULTURE AND	APTS (COCA)
The year, on what committee(s) are you a member?	ARTS (COCA)
If you are appointed to a Committee, you are expected to attend regular meetings.	
How many days permonth would you be willing to commit for Committee work?	2 to 3
And for how many months would you be willing to commit that amount of time?	6 or more
What time of day would be best for you to attend Committee meetings? Day,	Night
(OPTIONAL) Leon County strives to meet its goals, and those contained in various fed	leral and state laws, of
maintaining a membership in its Advisory Committees that reflects the diversity of the c	community. Although
strictly optional for Applicant, the following information is needed to meet reporting requ	irements and attain
those goals. Race: African American Sex: Female Age: 58.00	
Disabled? No District: District 1	
District 1	

In the space below briefly describe or list the following: any previous experience on other Committees; your educational background; your skills and experience you could contribute to a Committee; any of your professional licenses and/or designations and indicate how long you have held them and whether they are effective in Leon County; any charitable or community activities in which you participate; and reasons for your choice of the Committee indicated on this Application.

EDUCATIONAL BACKGROUND: BS CIVIL ENGINEERING TECHNOLOGY

RELATED WORK EXPERIENCE: MINORITY BUSINESS DEVELOPMENT CENTER (FUNDED BY THE U.S. DEPARTMENT OF THE MINORITY BUSINESS DEVELOPMENT AGENCY) - CONSTRUCTION CONSULTANT

SOUTH CAROLINA OFFICE OF THE GOVENOR: STATE ADVOCATE AND DIRECTOR OF THE OFFICE OF SMALL, MINORITY & WOMEN OWNED BUSINESSES

FLUOR DANIEL: NATIONAL DIRECTOR SUPPLIER DIVERSITY PROGRAM- IRVINE, CA

PRIOR COMMITTEES:

NATIONAL ASSOCIATION OF MINORITY CONTRACTORS ADVISORY COMMITTEE

NATIONAL MINORITY SUPPLIER DEVELOPMENT COUNCIL- CAROLINAS

MERCEDES BENZ MINORITY AND WOWEN BUSINESS AND WORKFORCE ADVISORY BOARD, VANCE ALABAMA

BMW NORTH AMERICA MINORITY ADVISORY BOARD, GREENVILLE, SC

CHAIRED THE MINORITY ENTERPRISE DEVELOPMENT WEEK (MED WEEK) CHARLESTON, SC

References (you must provide at least one personal reference who is not a family member):

Name: MRS. MARY ARDIS

Attachment #15
Page 2 of 2
Telephone: 850 942 2773

Address: 6161 WILLIAMS RD. TALLAHASSEE, FL 32311

Name:

Telephone:

Address:

IMPORTANT LEGAL REQUIREMENTS FOR ADVISORY COMMITTEE MEMBERSHIP

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Have you completed the Orientation? Yes

Are you willing to complete a financial disclosure form and/or a background check, if applicable? Yes

Will you be receiving any compensation that is expected to influence your vote, action, or participation on a Committee? No

If yes, from whom?

Do you anticipate that you would be a stakeholder with regard to your participation on a Committee?

No

No

Do you know of any circumstances that would result in you having to abstain from voting on a Committee due

to voting conflicts? Yes

If yes, please explain.
IF THIS IS A DECISION MAKING COMMITTEE VS. A FOCUS GROUP ADVISORY

COMMITTEE

Do you or your employer, or your spouse or child or their employers, do business with Leon County? If yes, please explain.

Do you have any employment or contractual relationship with Leon County that would create a continuing or

frequently recurring conflict with regard to your participation on a Committee? If yes, please explain.

All statements and information provided in this application are true to the best of my knowledge.

Signature: A B Wright

This application was electronically sent: 12/4/2015 4:17:31PM

BOARD OF COUNTY COMMISSIONERS

INTER-OFFICE MEMORANDUM

VIA HAND DELIVERY

TO:

Maggie Theriot, Assistant to the County Administrator

FROM:

Patrick T. Kinni, Deputy County Attorney

DATE:

December 3, 2015

SUBJECT:

Second Amended and Restated Interlocal Agreement

Attached please find the Maps which should be attached to Exhibit I – Blueprint 2000 Projects and Exhibits 1 through 29 which should be attached to Exhibit II - Blueprint 2020 Infrastructure Projects.

Should you have any questions, please do not hesitate to contact our office.

PTK/et

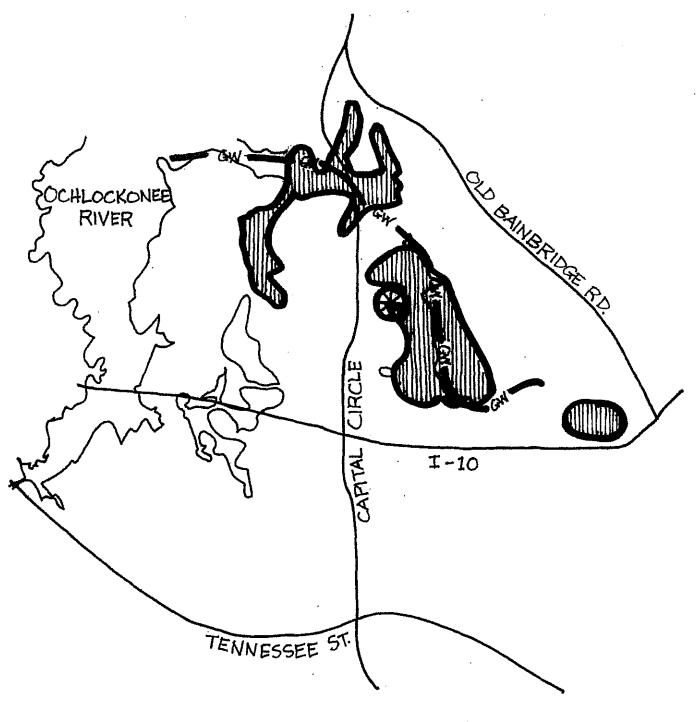
Attachments

cc:

Alan Rosenzweig, Deputy County Administrator Stephanie Holloway, Senior Executive Assistant

$Exhibit \ I-Blueprint \ 2000 \ Projects$

Maps 1; 2A-C; 3; 4; 5A-B; 6 and 7



Project Map 1

Legend

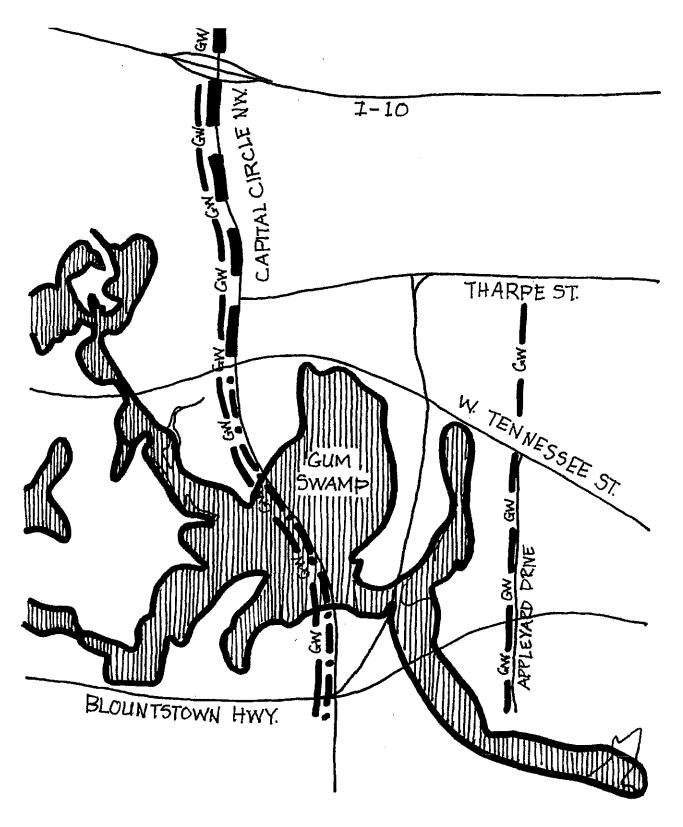
Intersection Improvements
Road Widening (Six Lanes)

❸ Infrastructure Projects

Road Widening (Four Lanes)

-GW- Greenway Connections

Floodplain or Environmentally Sensitive Area



Project Map 2A

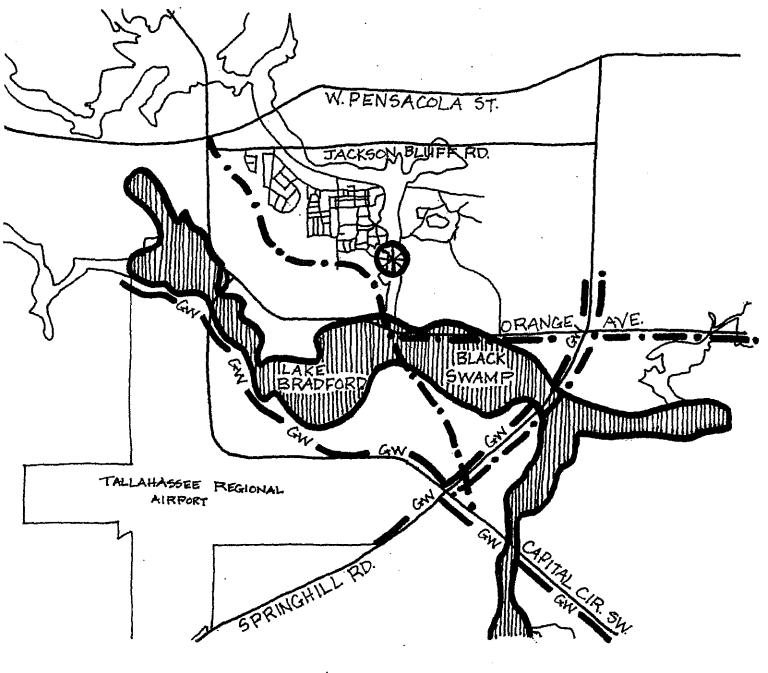
Legend

Intersection Improvements
Road Widening (Six Lanes)

The Floodplain or Environmentally Sensitive Area

The The Transfer Projects

--- Road Widening (four Lanes)



Project Map 2B

Legend

Intersection Improvements

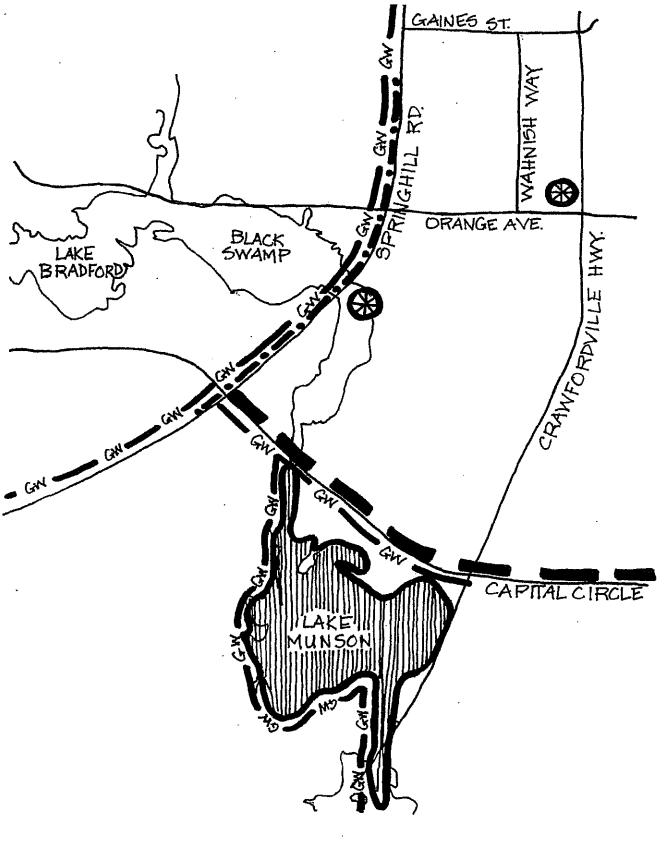
Road Widening (Six Lanes)

The Transtructure Projects

--- Road Widening (Four Lanes)

-GW- Greenway Connections

ID Floodplain or Environmentally Sensitive Area



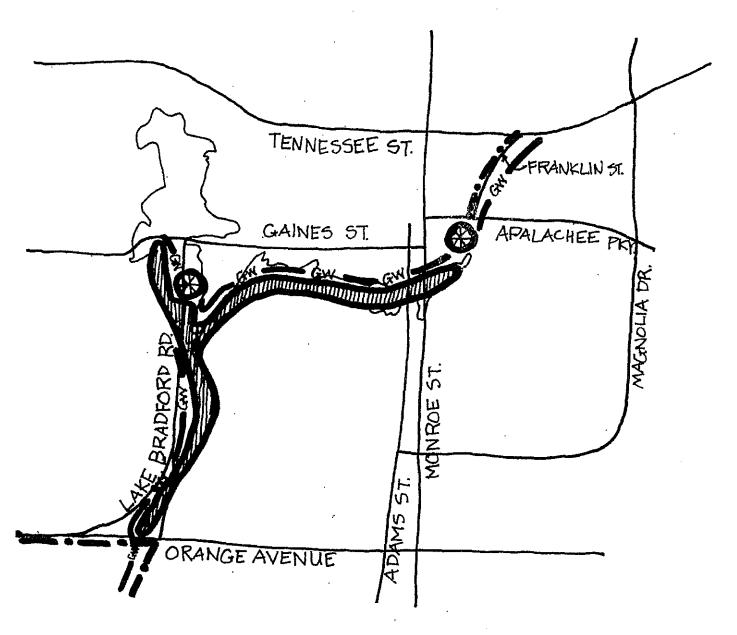
Project Map 2C

Legend

Intersection Improvements

Road Widening (Six Lanes)

- -- Road Widening (Four Lanes)
- ID Floodplain or Environmentally Sensitive Area
- ❸ Infrastructure Projects-GW- Greenway Connections



Project Map 3

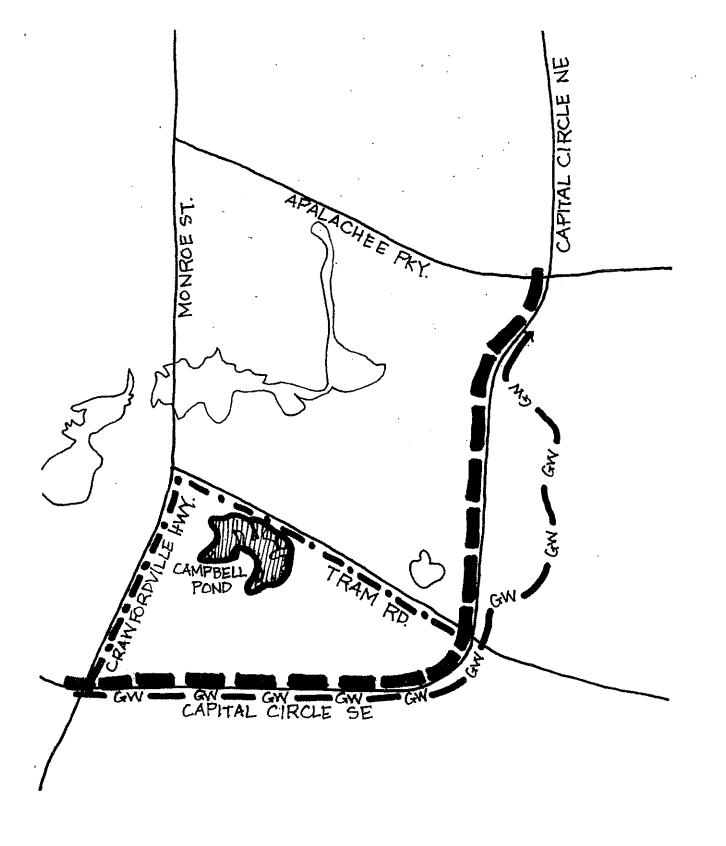
Legend

Intersection Improvements

Road Widening (Six Lanes)

--- Road Widening (Four Lanes)

- D Floodplain or Environmentally Sensitive Area
- & Infrastructure Projects



Project Map 4

Legend

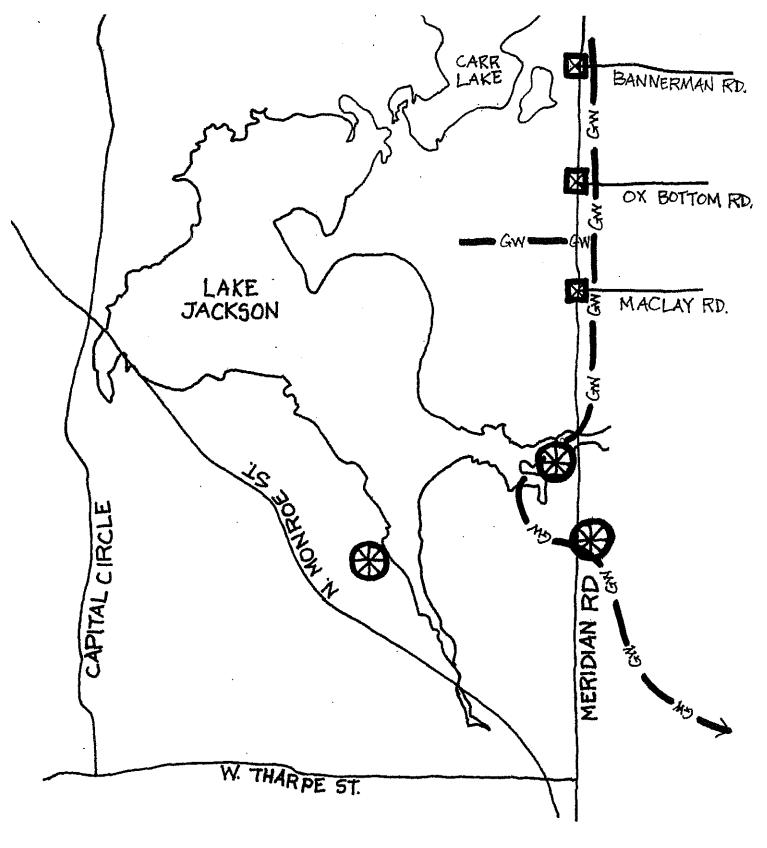
Intersection Improvements

Road Widening (Six Lanes)

--- Road Widening (Four Lanes)

OD Floodplain or Environmentally Sensitive Area

& Infrastructure Projects



Project Map 5A

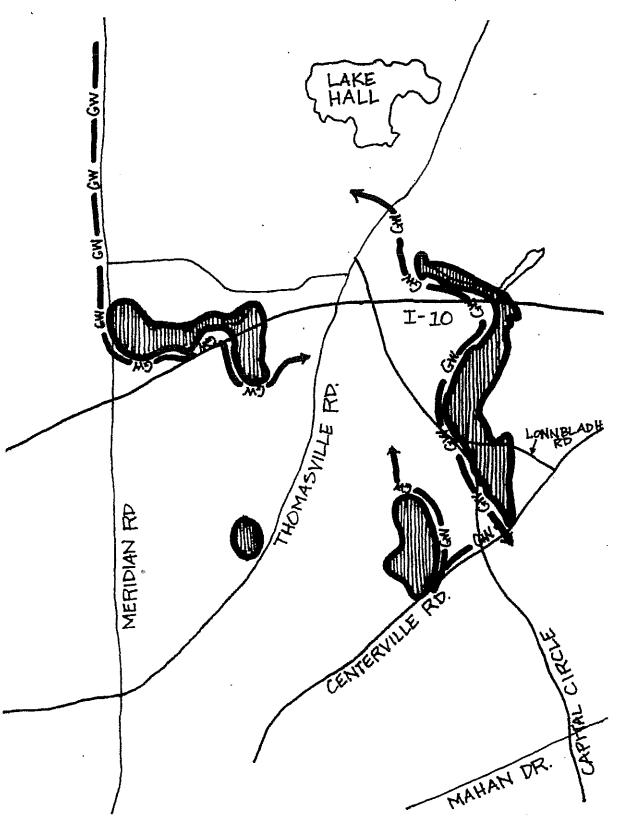
Legend

Intersection Improvements
Road Widening (Six Lanes)

Road Widening (Four Lanes)

OD Floodplain or Environmentally Sensitive Area

❸ Infrastructure Projects



Project Map 5B

Legend

Intersection Improvements

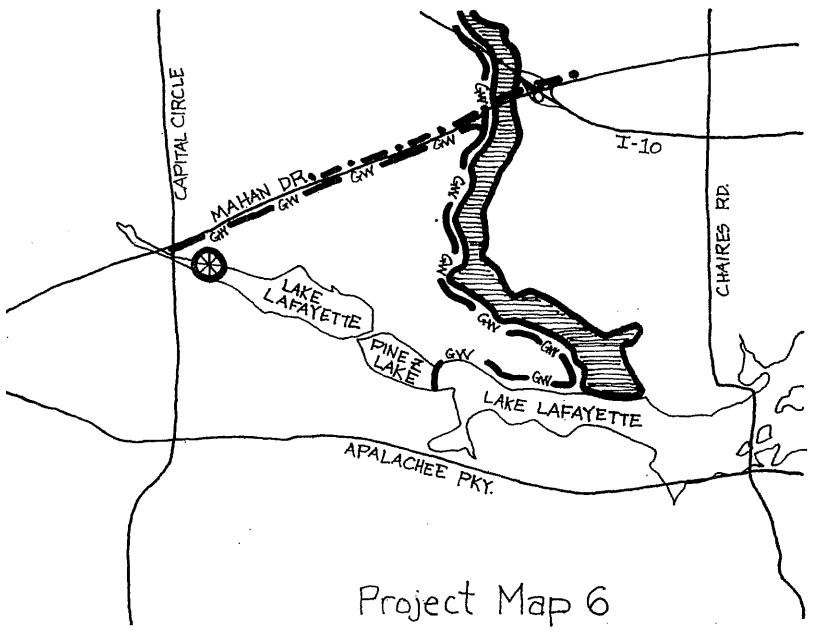
Road Widening (Six Lanes)

--- Road Widening (Four Lanes)

100 Floodplain or Environmentally Sensitive Area

Infrastructure Projects

-GW- Greenway Connections



Legend

Intersection Improvements

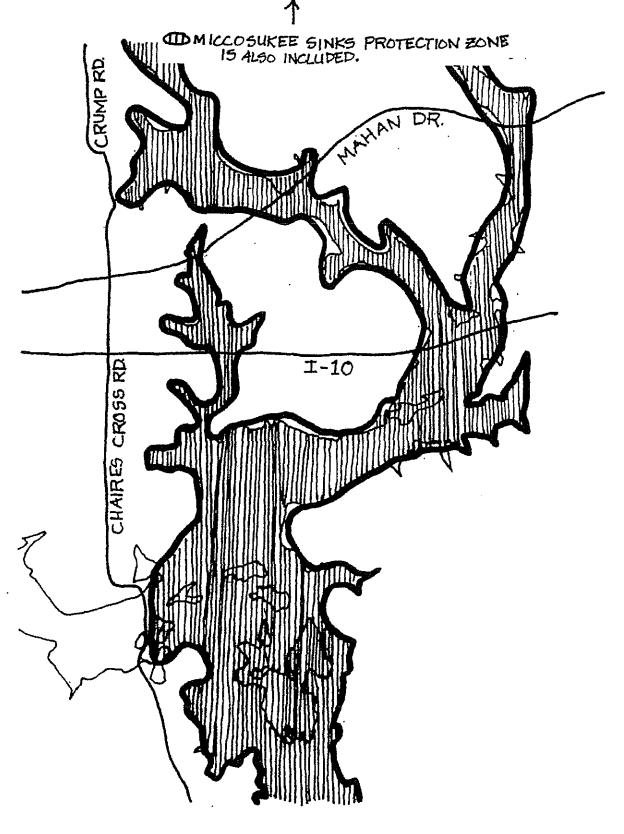
Road Widening (Six Lanes)

-- Road Widening (Four Lanes)

ID Floodplain or Environmentally Sensitive Area

❸ Infrastructure Projects

-GW- Greenway Connections



Project Map 7

Legend

Intersection Improvements

Road Widening (Six Lanes)

--- Road Widening (Four Lanes)

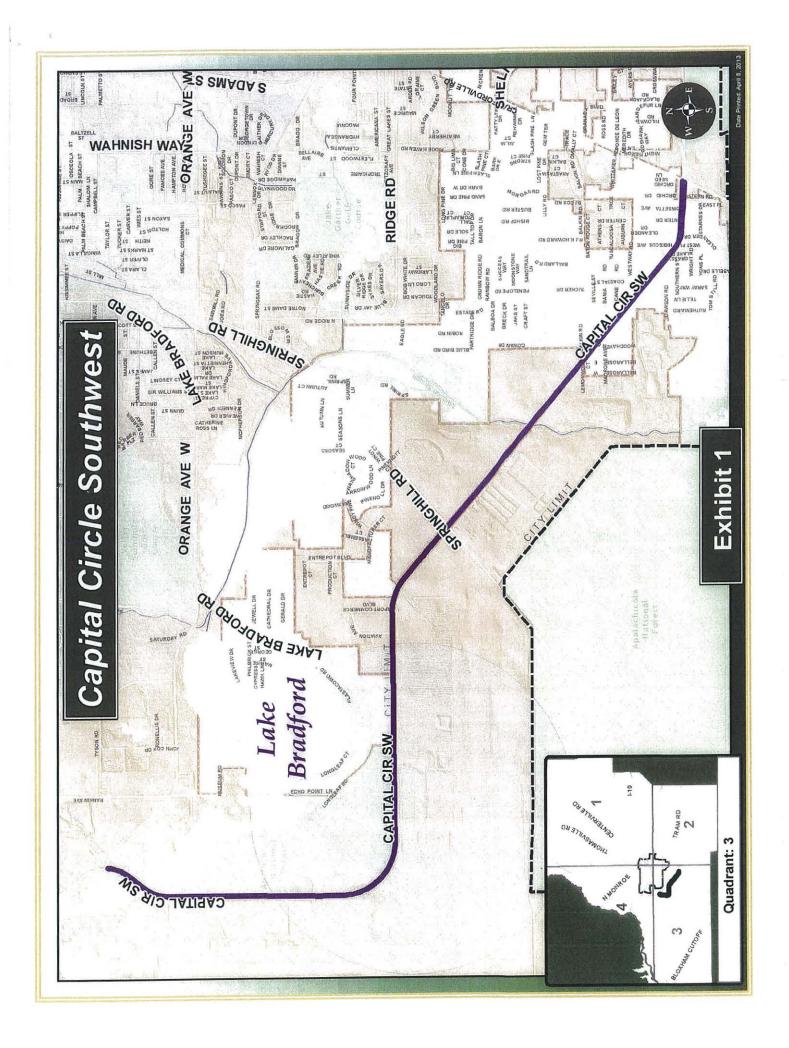
ID Floodplain or Environmentally Sensitive Area

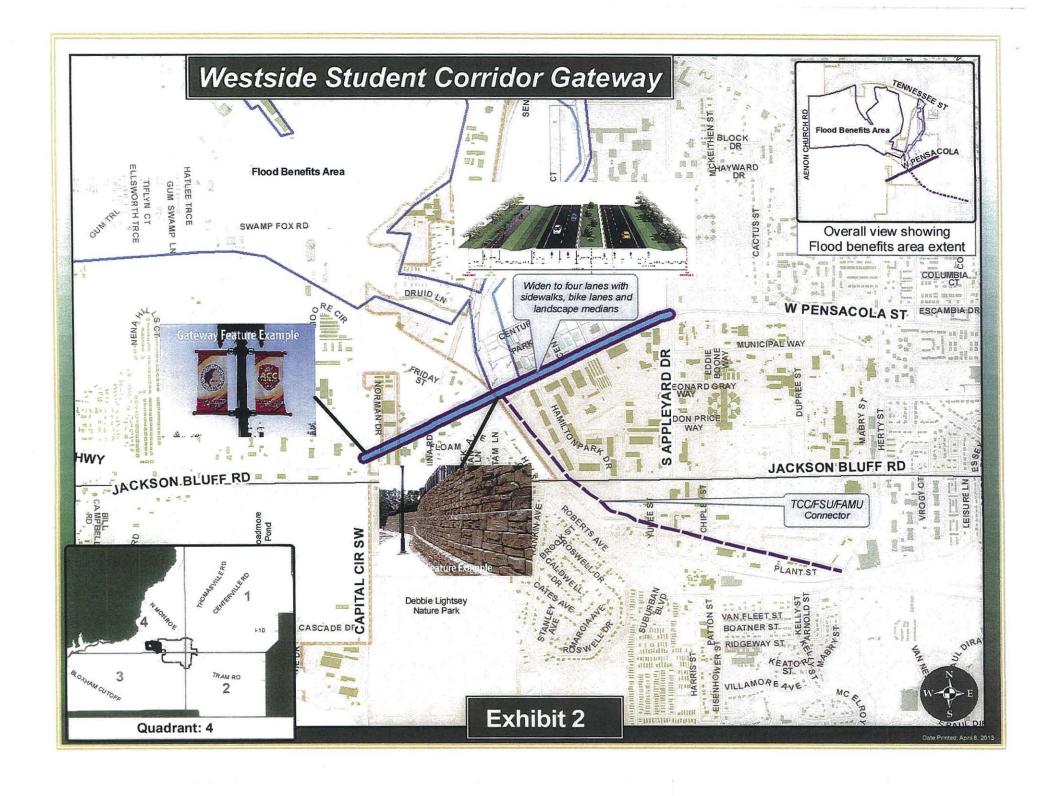
3 Infrastructure Projects

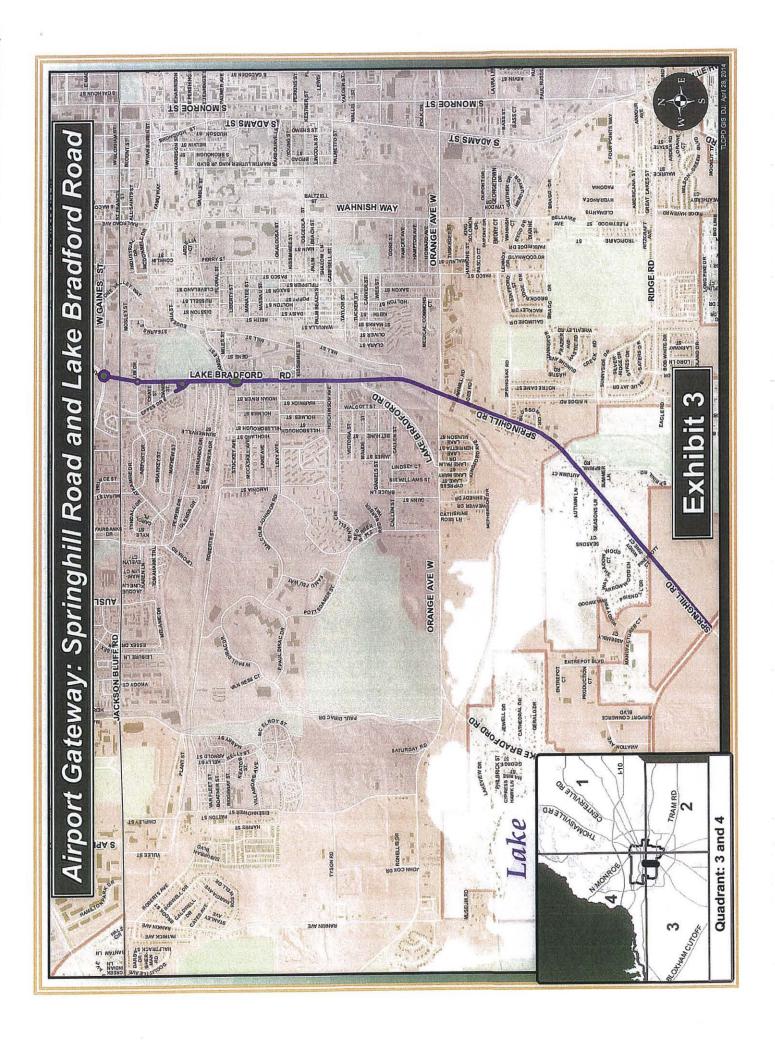
-GW- Greenway Connections

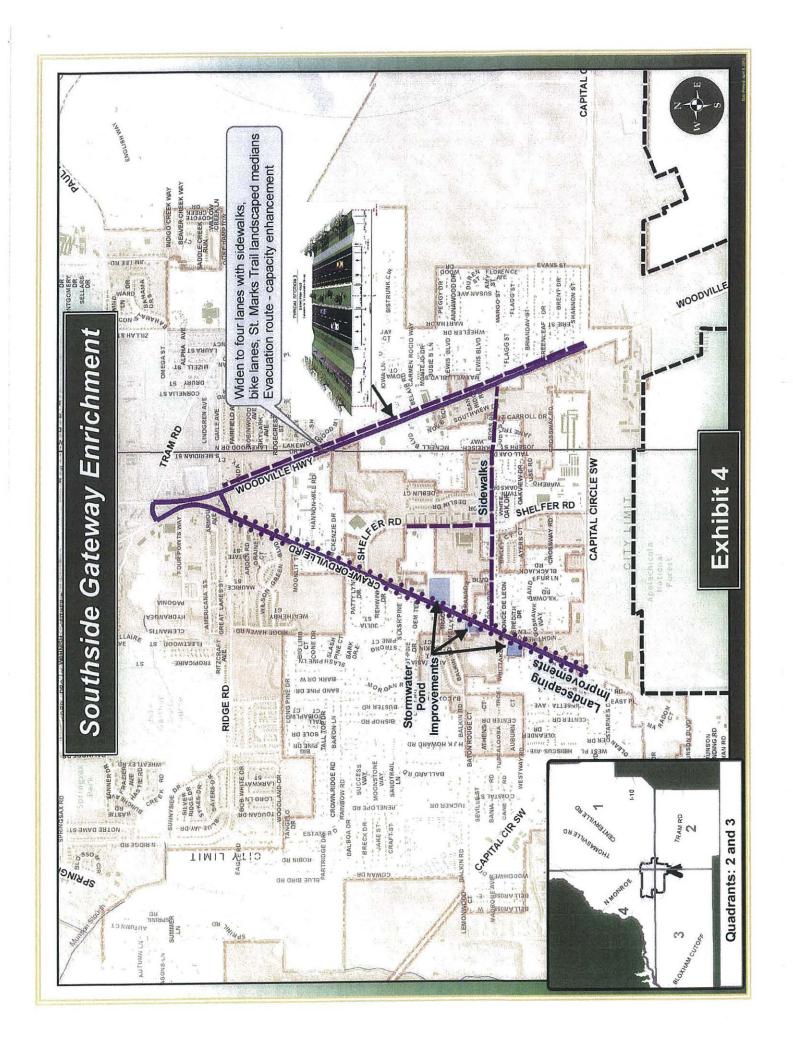
Exhibit II – Blueprint 2020 Infrastructure Projects; Blueprint 2020 Economic Development Projects; L.I.F.E. Projects

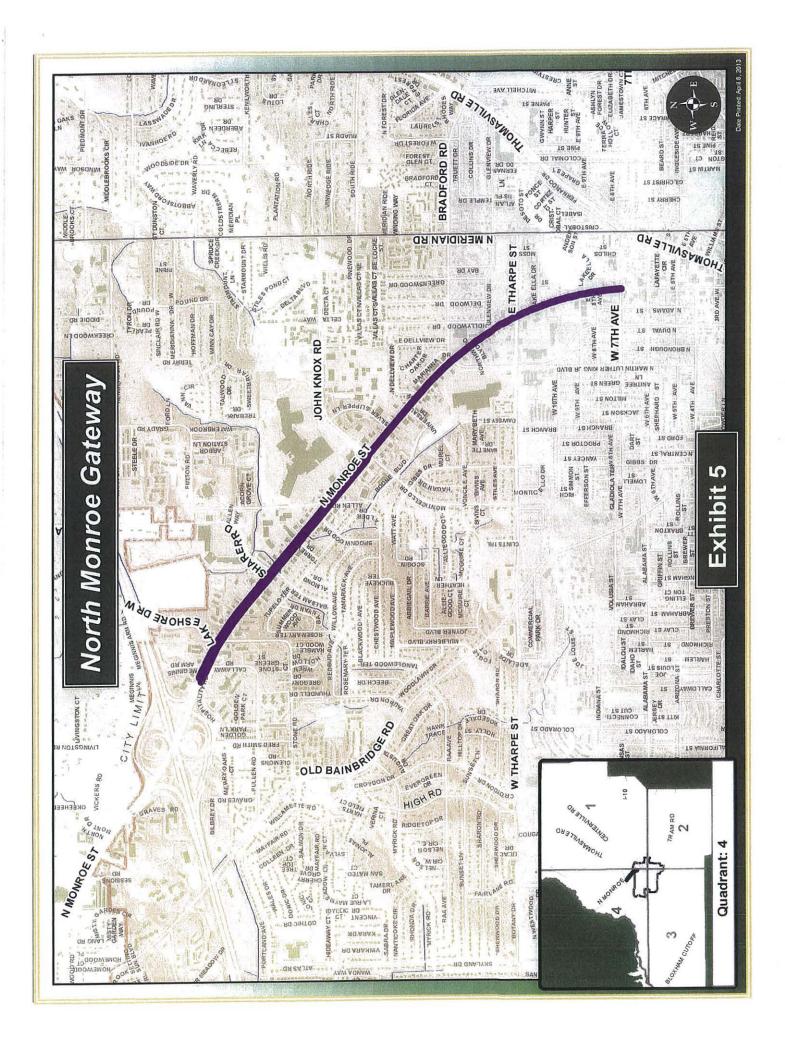
Exhibits 1 - 29

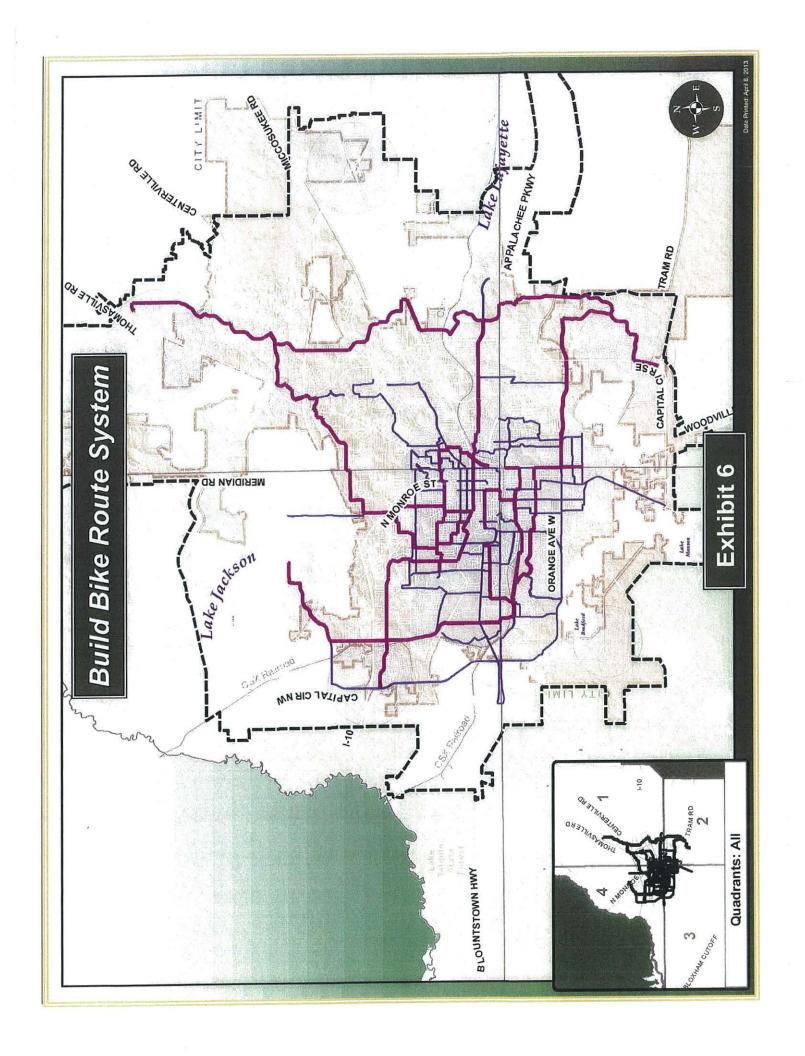


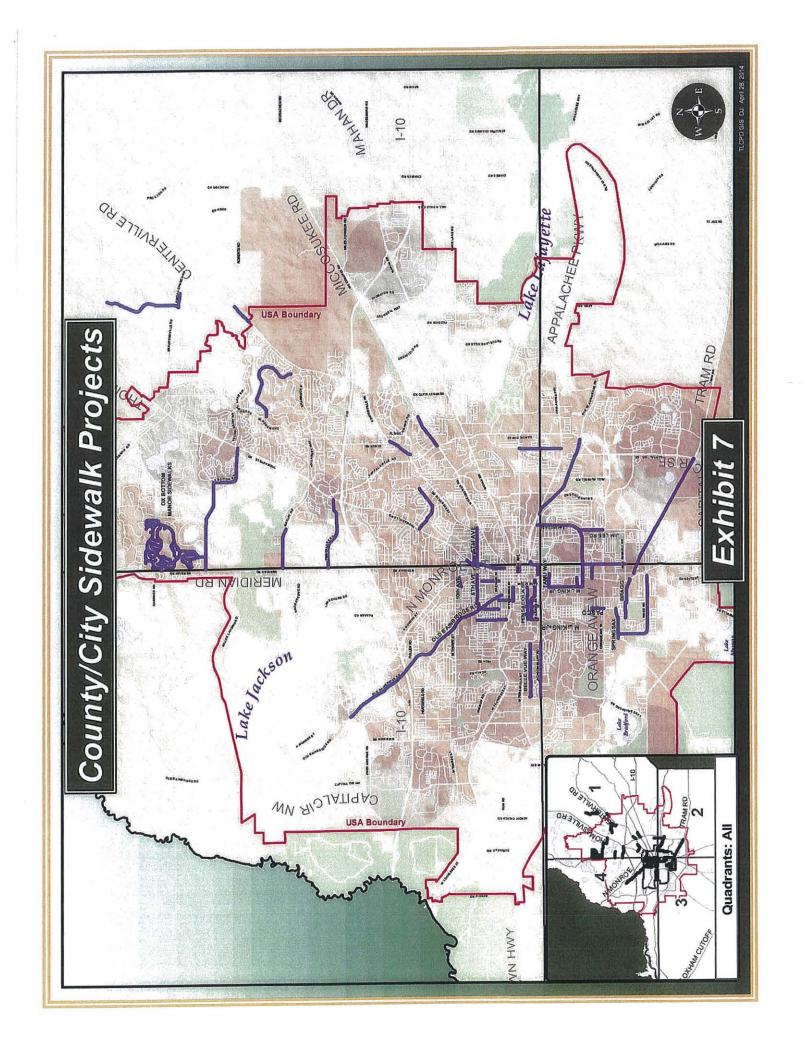


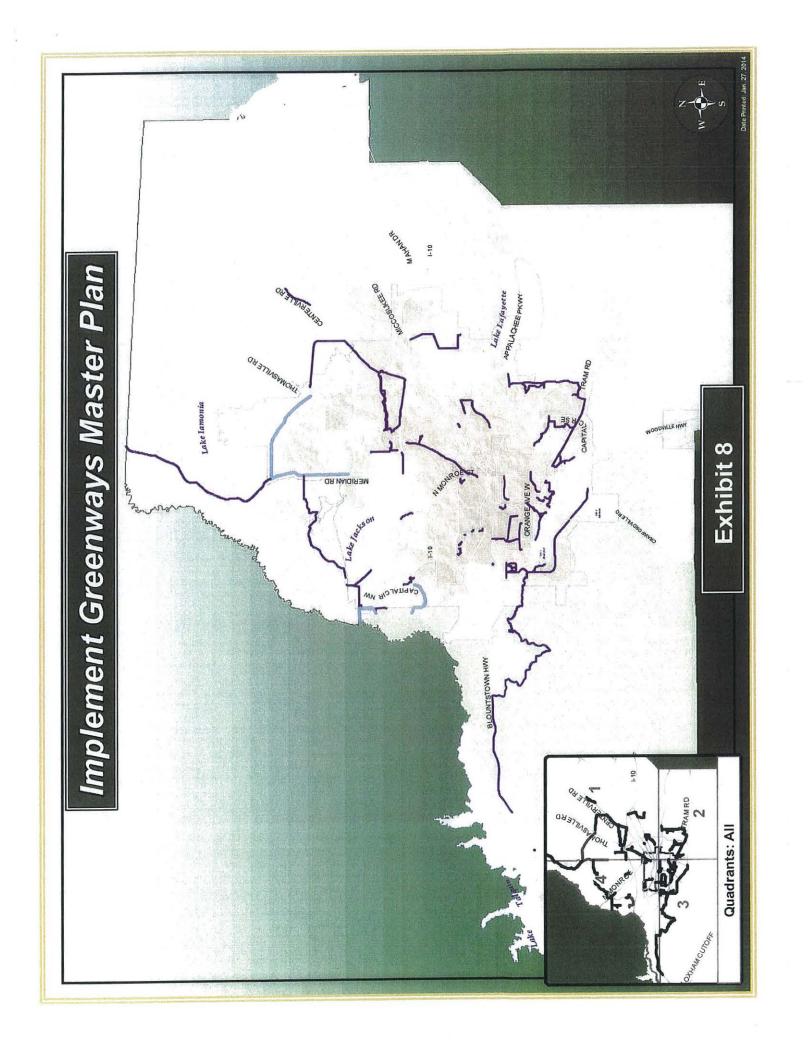


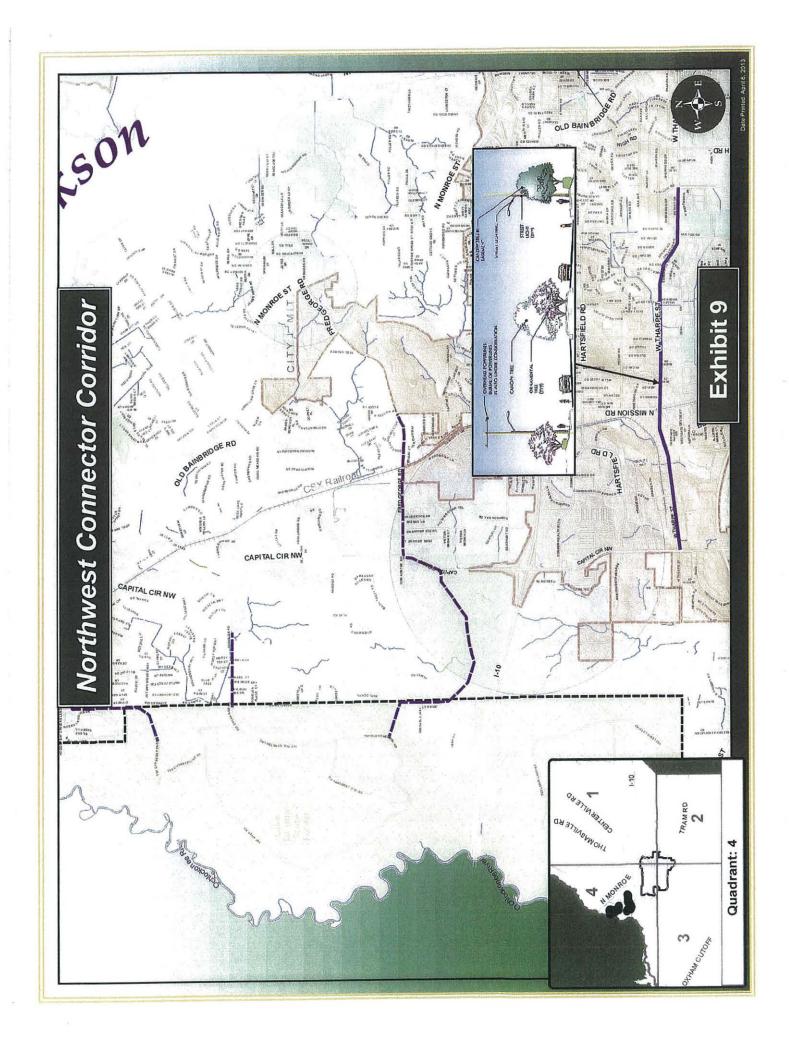


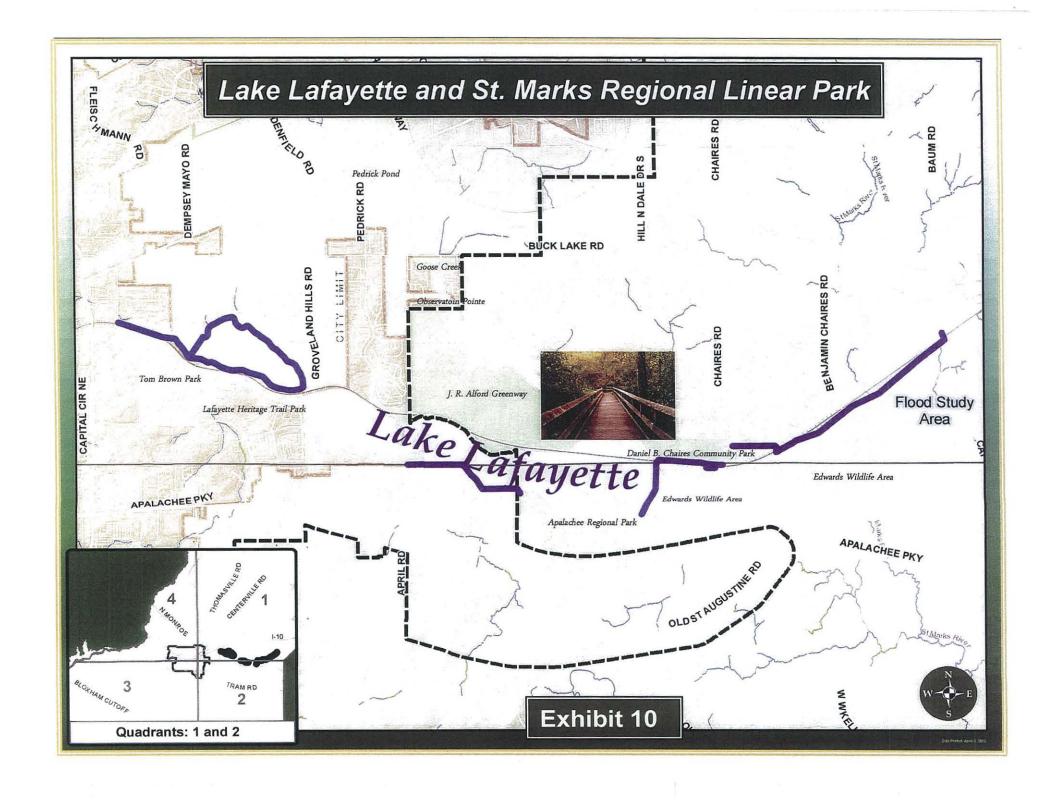


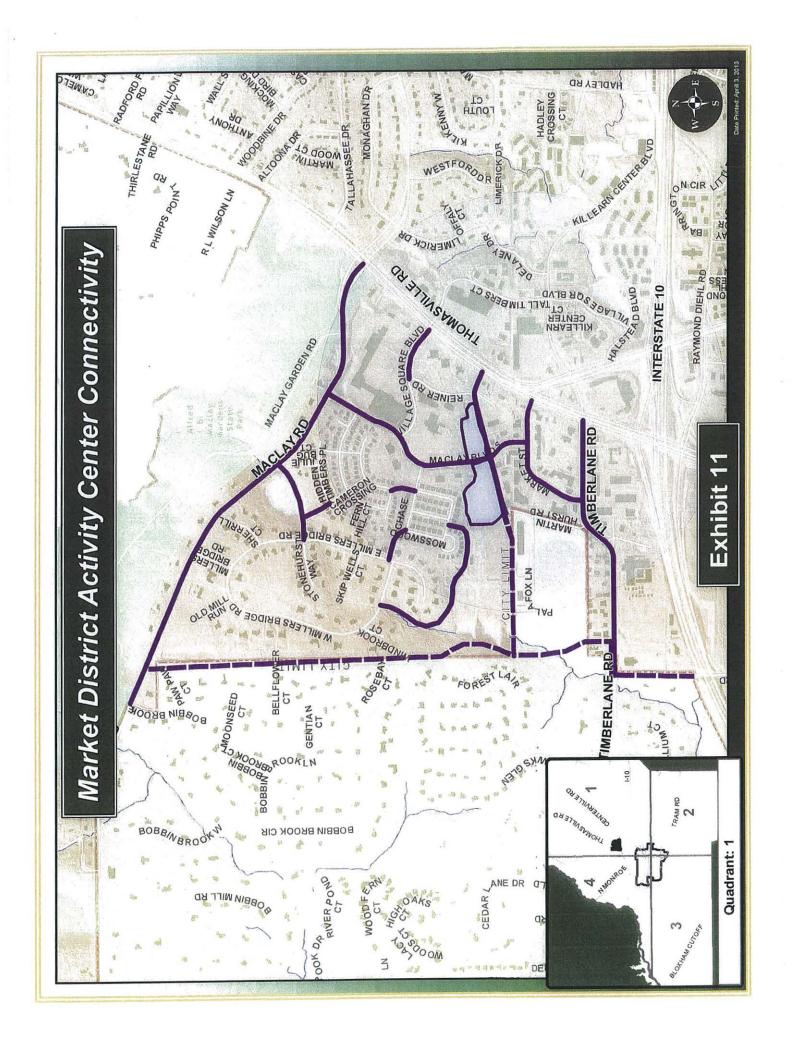


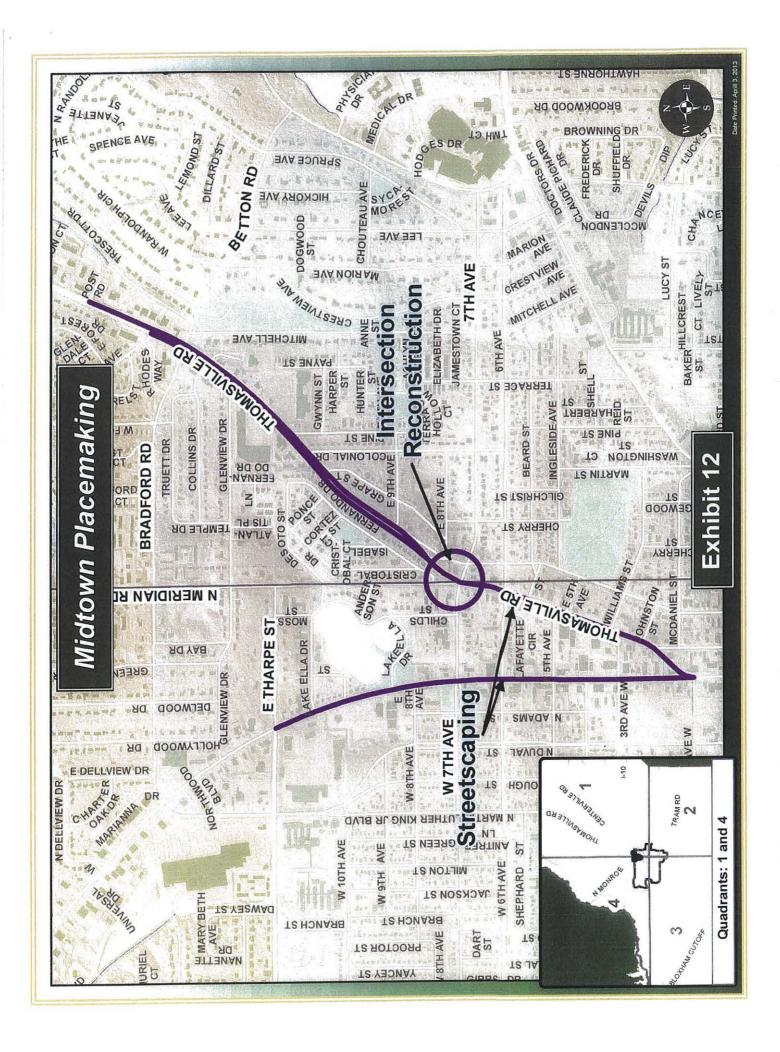


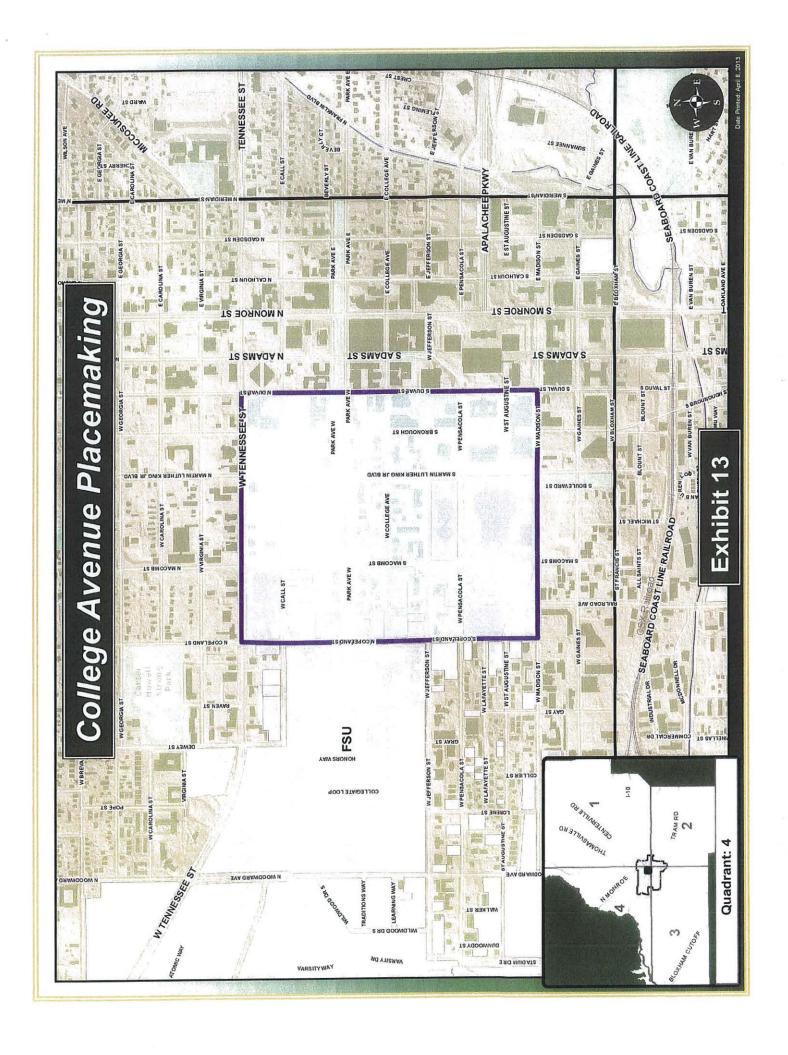


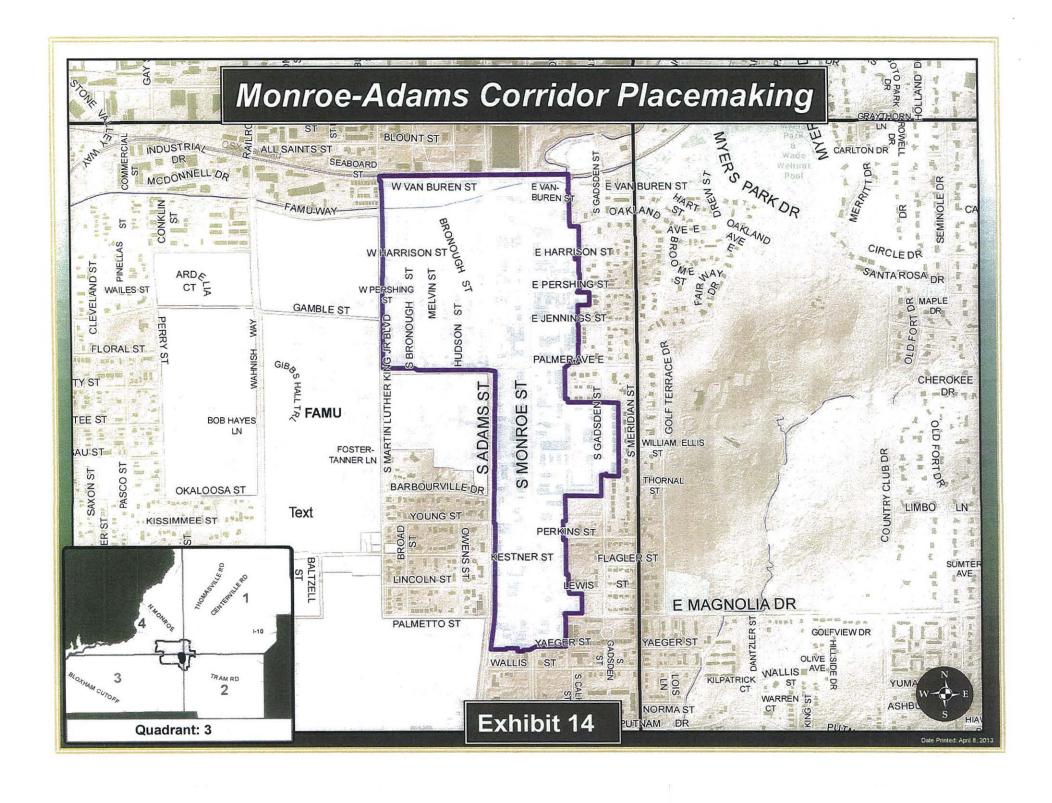


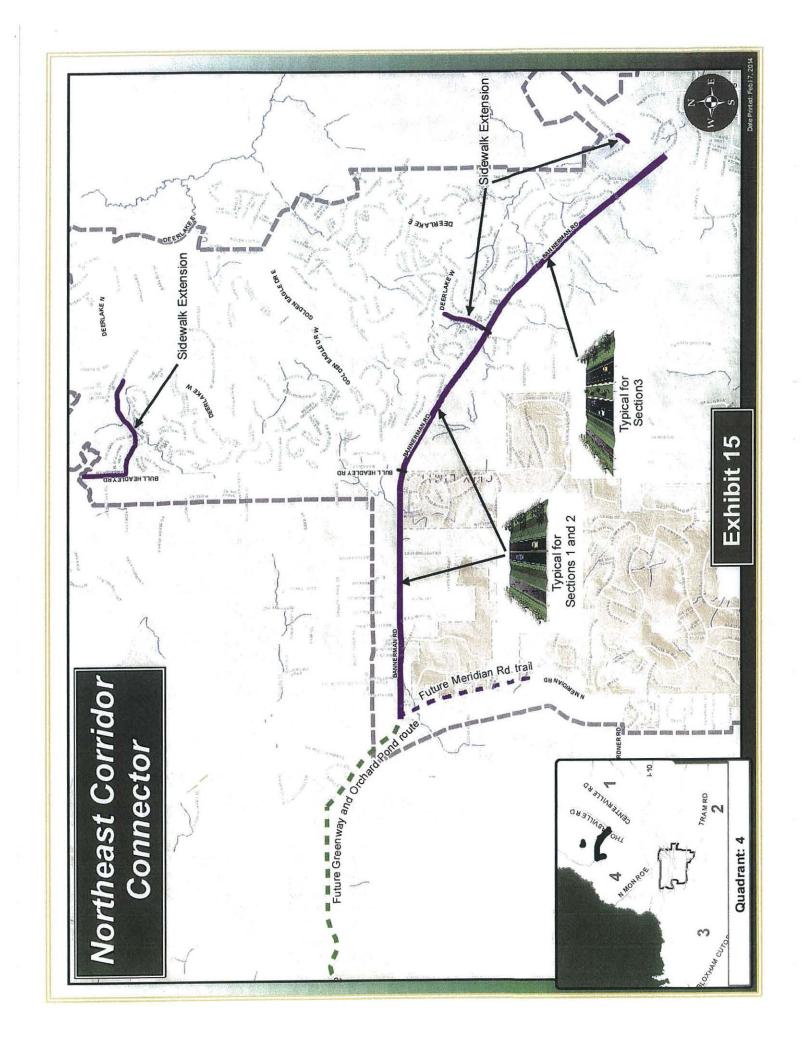


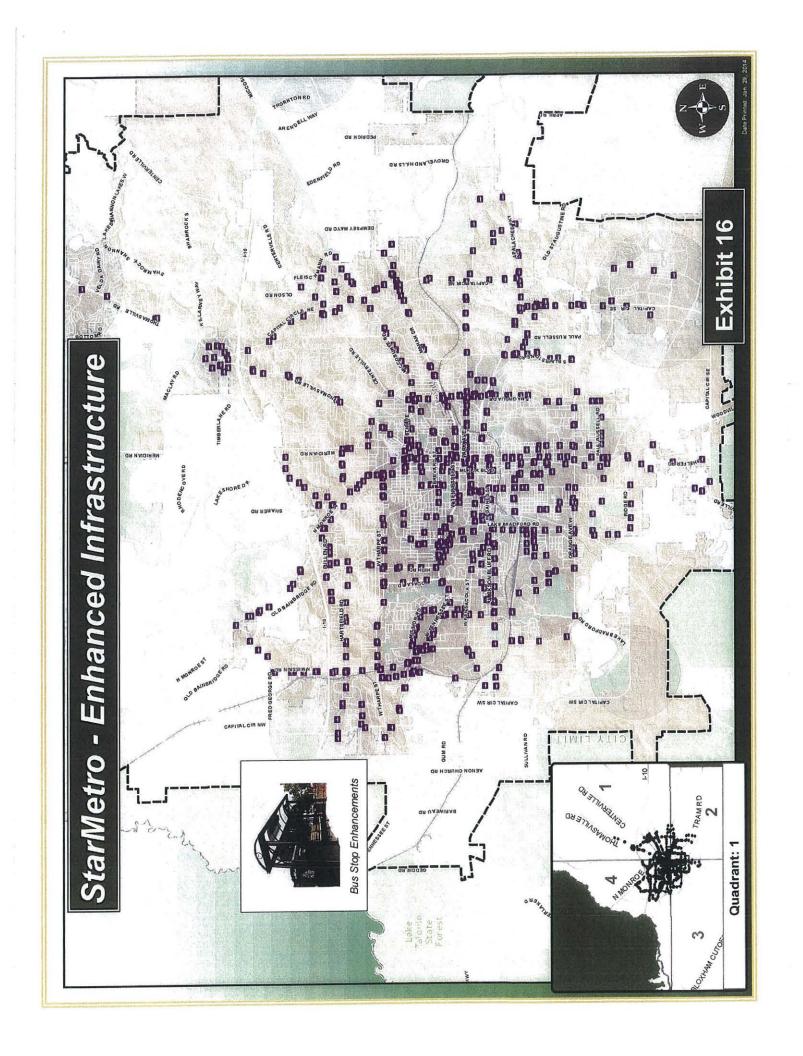


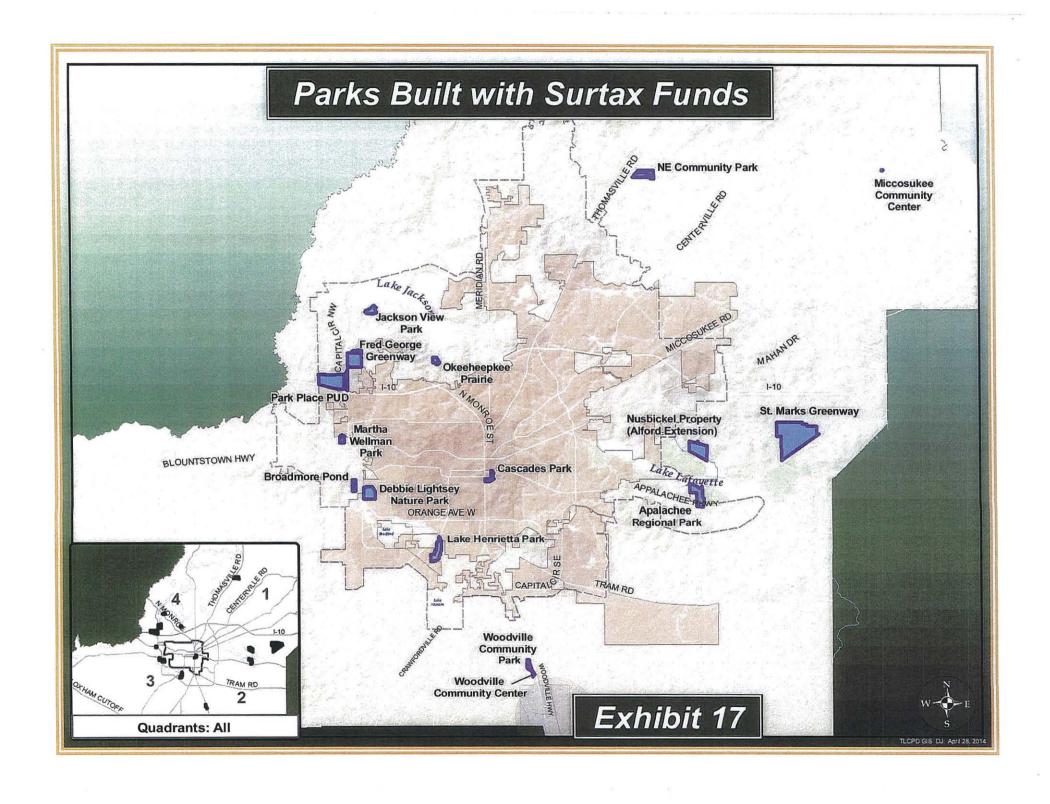


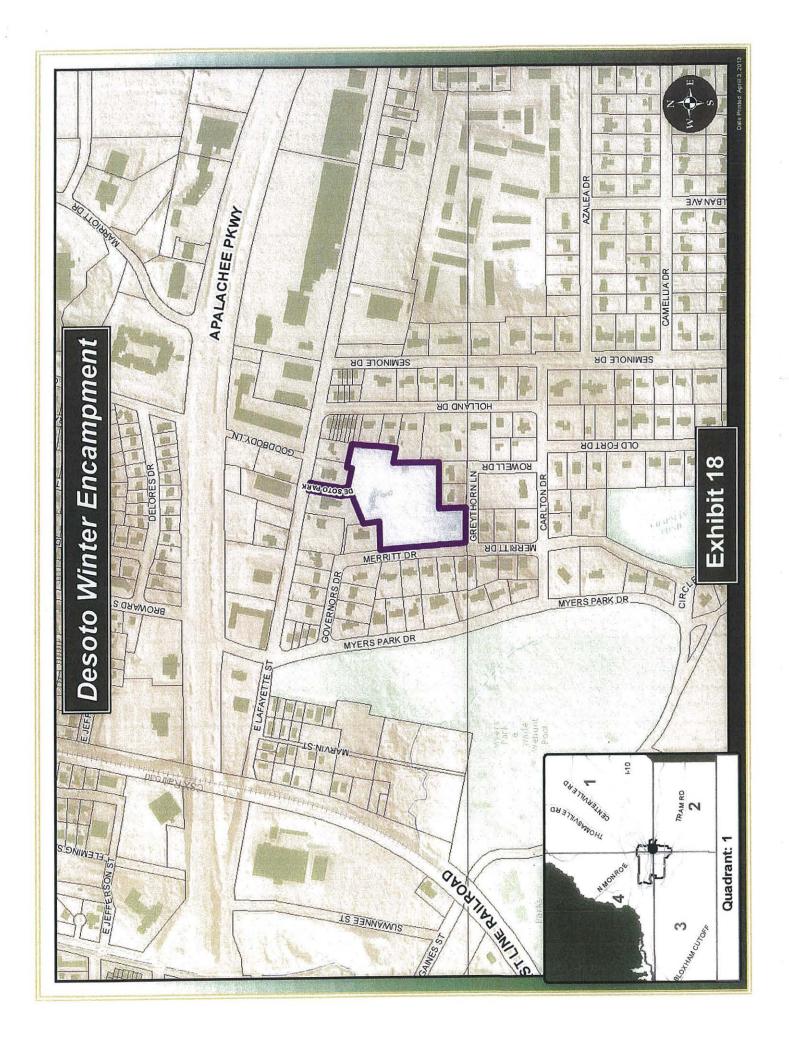




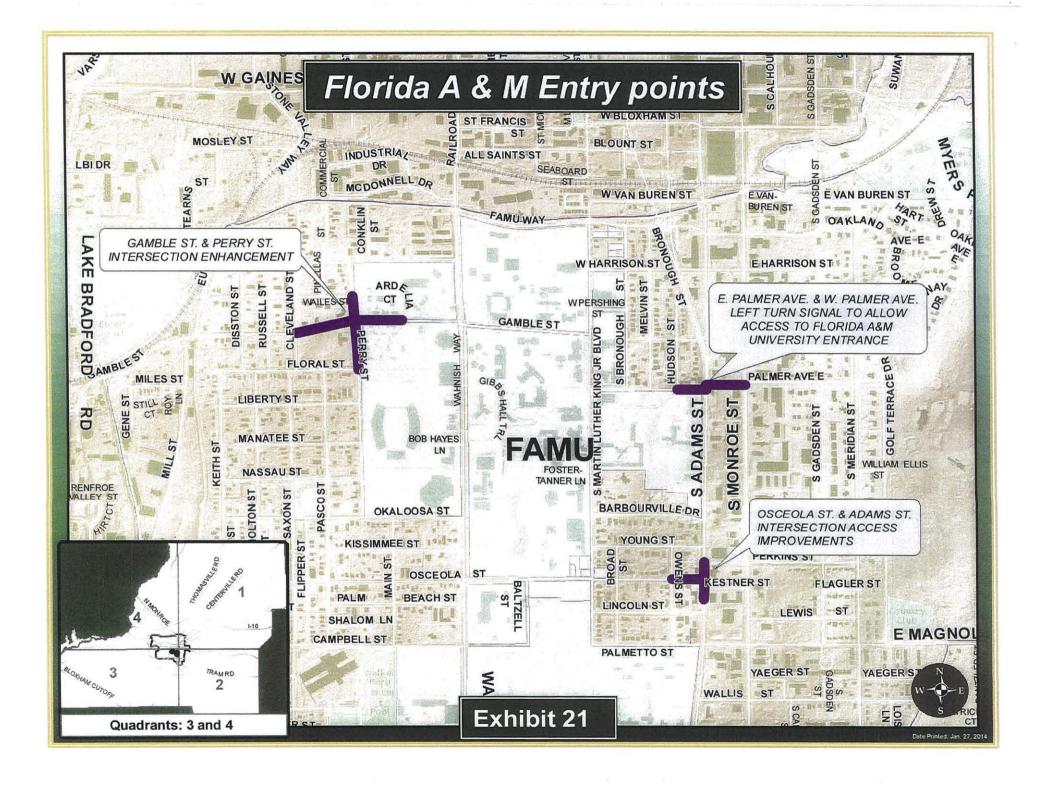


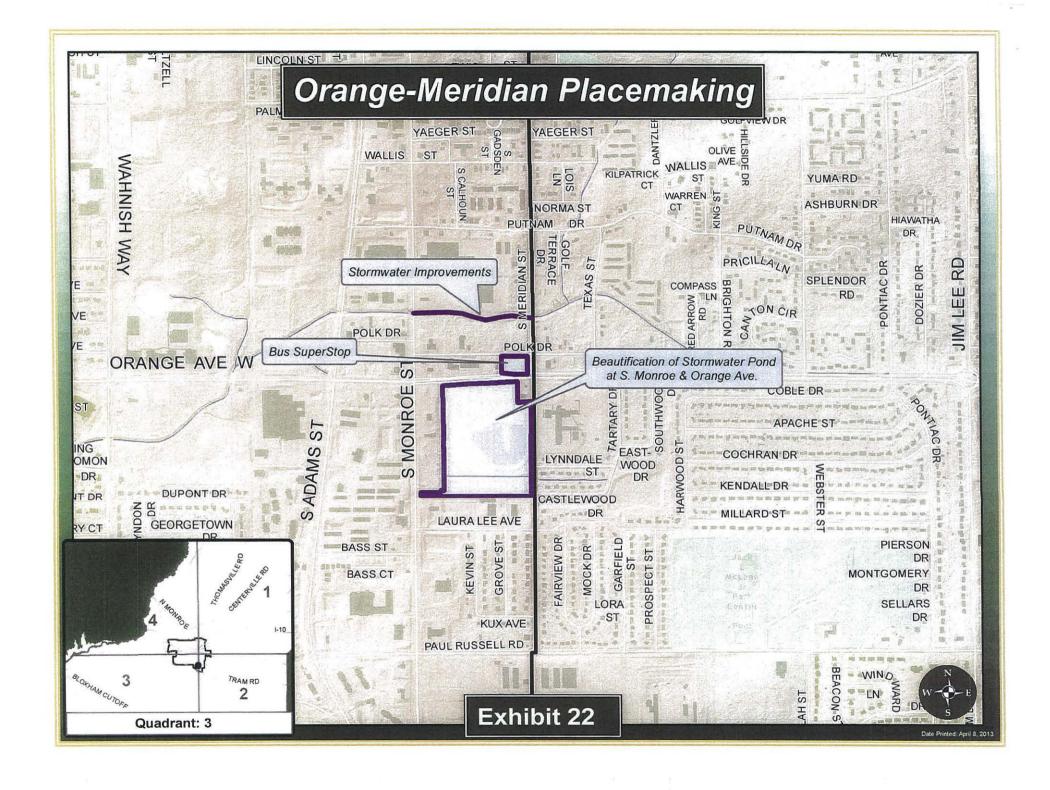


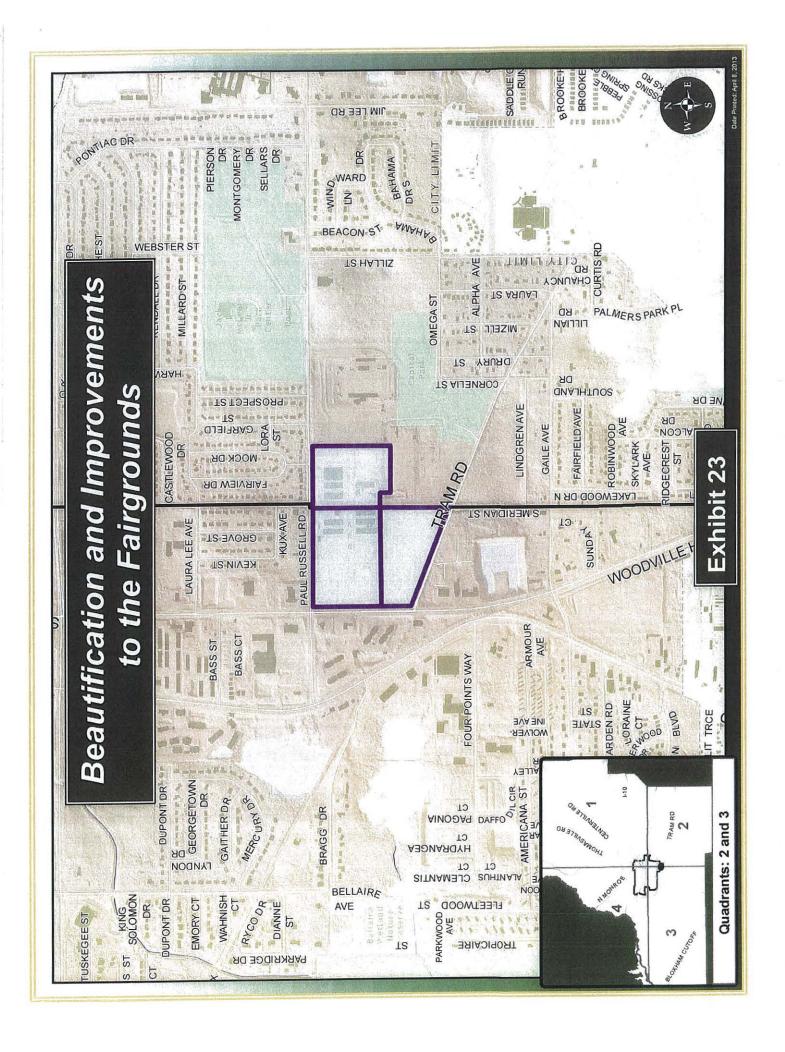


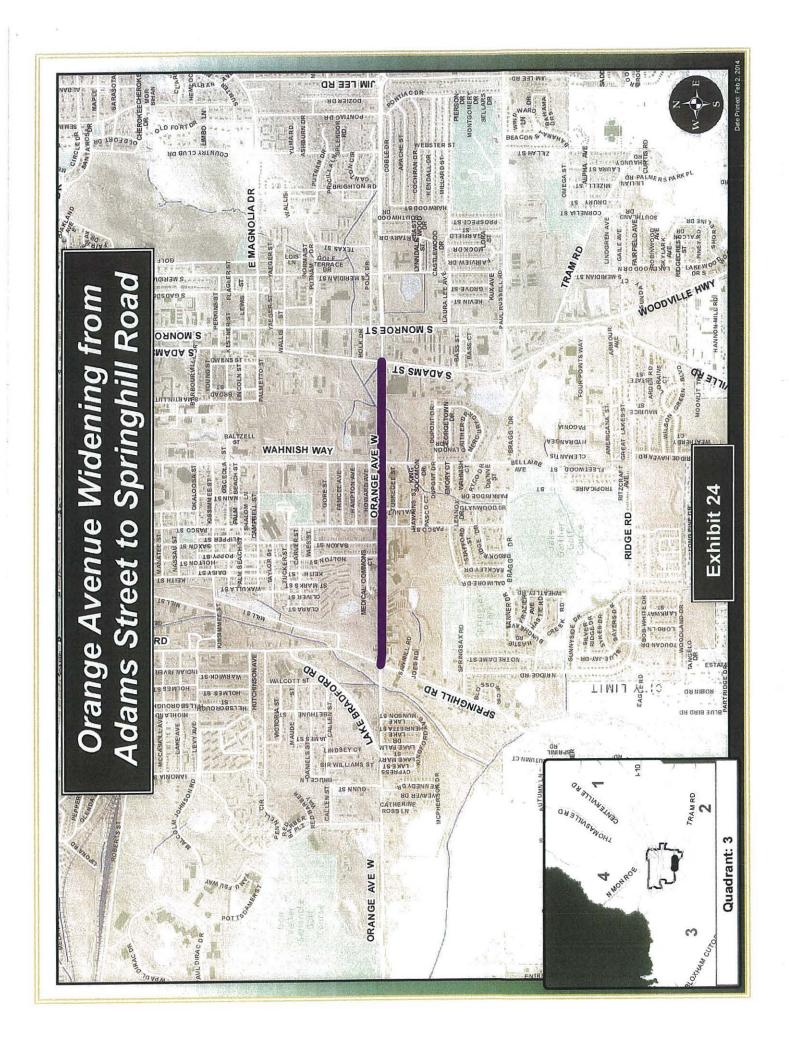


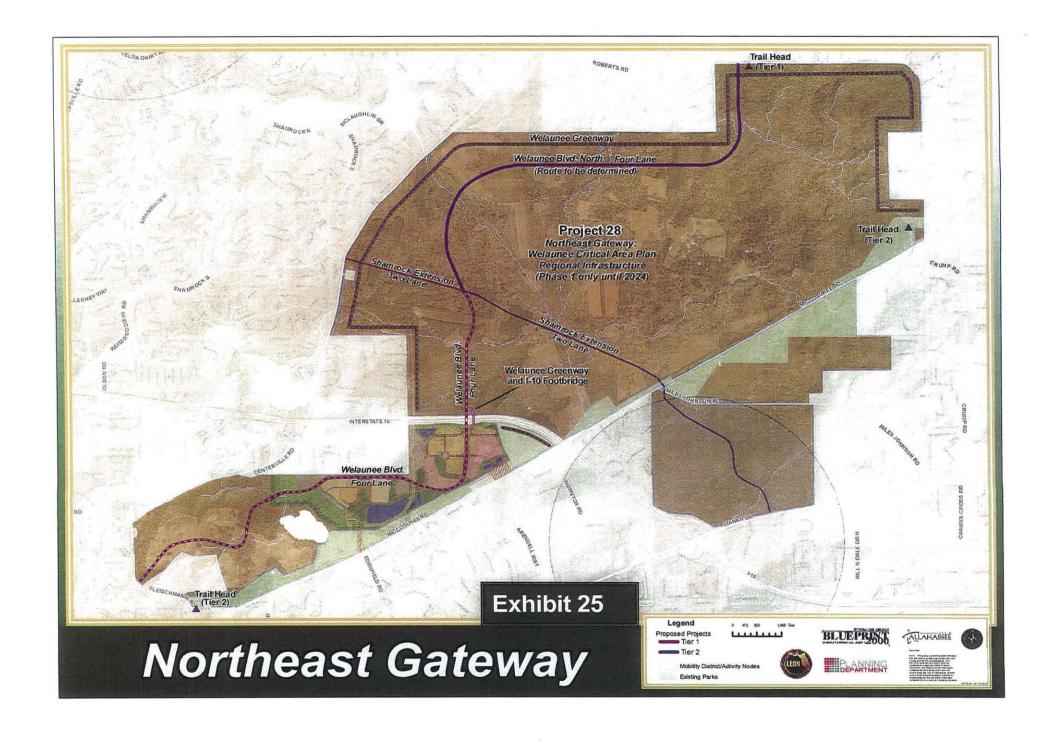
<u>Project 20, Water Quality and Stormwater Improvements</u>: Water Quality Program: Funding for stormwater, sewer and/or water quality retrofit to be split 50/50 between County and City.











<u>Project 26, Alternative Sewer Solutions Study</u>: Funding to study and develop preferred options for management alternatives to traditional onsite sewage treatment and disposal systems in the unincorporated areas of Leon County, including the Primary Springs Protection Zone; identify preferred options for responsible management entities, including recommendations for financing and management structures for identified preferred options; recommend regulatory measures; identify other issues related to sewage treatment and disposal system financing.



