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 Administrator
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 Terrence Hinson be withdrawn as their appointment to the Minority, Women, and Small Business Enterprise Program Evaluation Committee and replaced with Mr.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:
     - Attachment #14 – Kayla Ward
     - Attachment #15 – Adriene Wright
   - Attachment #4: Alan Weekley’s application was not available at the time the original agenda item was distributed.

2. Item #5: Exhibit I - Blueprint 2000 Projects & Exhibit II-Blueprint 2020 Infrastructure Projects were inadvertently excluded in the original distribution.

3. Item #7: 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.

“People Focused, Performance Driven”
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)

  (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)

  (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)

    (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)

    (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

ADJOURN

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
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.

<table>
<thead>
<tr>
<th>Month</th>
<th>Day</th>
<th>Time</th>
<th>Meeting Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>December 2015</td>
<td>Monday</td>
<td>9:00 a.m. – 4:00 p.m.</td>
<td>Board Retreat</td>
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<td></td>
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<td></td>
<td>Tallahassee Antique Car Museum</td>
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<td></td>
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<td></td>
<td>6800 Mahan Drive</td>
</tr>
<tr>
<td>Tuesday 8</td>
<td>3:00 p.m.</td>
<td>Regular Meeting</td>
<td>First and Only Public Hearing on Adoption of the Annual Update to the Tallahassee-Leon County Comprehensive Plan Capital Improvements Schedule</td>
</tr>
<tr>
<td>Tuesday 8</td>
<td>6:00 p.m.</td>
<td>First and Only Public Hearing to Consider Proposed Amendments to the Stormwater Management System Ordinance</td>
<td></td>
</tr>
<tr>
<td>Thursday 10</td>
<td>9:30 – 11:30 a.m.</td>
<td>Community Redevelopment Agency</td>
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<td></td>
<td></td>
<td></td>
<td>City Commission Chambers</td>
</tr>
<tr>
<td>Tuesday 22</td>
<td>No Meeting</td>
<td>BOARD RECESS</td>
<td></td>
</tr>
<tr>
<td>Friday 25</td>
<td>Offices Closed</td>
<td>CHRISTMAS DAY</td>
<td></td>
</tr>
</tbody>
</table>
## 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.

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<th>Month</th>
<th>Day</th>
<th>Time</th>
<th>Meeting Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>January 2016</td>
<td></td>
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<tr>
<td>Friday 1</td>
<td>Offices Closed</td>
<td>NEW YEAR’S DAY</td>
<td></td>
</tr>
<tr>
<td>Tuesday 12</td>
<td>No Meeting</td>
<td>BOARD RECESS</td>
<td></td>
</tr>
<tr>
<td>Wednesday 13</td>
<td>FAC New &amp; Advanced</td>
<td>Seminar 2 of 3</td>
<td></td>
</tr>
<tr>
<td>Friday 15</td>
<td>County Commissioner</td>
<td>Gainesville; Alachua County</td>
<td></td>
</tr>
<tr>
<td>Monday 18</td>
<td>Offices Closed</td>
<td>MARTIN LUTHER KING, JR. DAY</td>
<td></td>
</tr>
<tr>
<td>Monday 25</td>
<td>1:00 p.m.</td>
<td>Capital Region Transportation Planning Agency</td>
<td>City Commission Chambers</td>
</tr>
<tr>
<td>Tuesday 26</td>
<td>3:00 p.m.</td>
<td>Regular Meeting</td>
<td></td>
</tr>
<tr>
<td>Thursday 28</td>
<td>9:30 – 11:00 a.m.</td>
<td>Community Redevelopment Agency</td>
<td>City Commission Chambers</td>
</tr>
<tr>
<td>February 2016</td>
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</tr>
<tr>
<td>Tuesday 2</td>
<td>7:30 a.m.</td>
<td>Community Legislative Dialogue Meeting</td>
<td>County Commission Chambers</td>
</tr>
<tr>
<td>Wednesday 3</td>
<td>Legislative Day</td>
<td>FSU Turnbull Center; Tallahassee</td>
<td></td>
</tr>
<tr>
<td>Tuesday 9</td>
<td>3:00 p.m.</td>
<td>Regular Meeting</td>
<td></td>
</tr>
<tr>
<td><strong>Tuesday 16</strong></td>
<td>1:00 – 3:00 p.m.</td>
<td>Workshop on Infant Mortality</td>
<td></td>
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<tr>
<td>Monday 29</td>
<td>3:00 – 5:00 p.m.</td>
<td>Intergovernmental Meeting</td>
<td>City Commission Chambers</td>
</tr>
<tr>
<td>Saturday 20 – Wednesday 24</td>
<td>NACo Legislative Conference</td>
<td>Washington, D.C.</td>
<td></td>
</tr>
<tr>
<td>Thursday 25</td>
<td>9:30 – 11:00 a.m.</td>
<td>CRA Meeting; City Commission Chambers</td>
<td></td>
</tr>
<tr>
<td>Monday 29</td>
<td>3:00 – 5:00 p.m.</td>
<td>Intergovernmental Meeting</td>
<td>City Commission Chambers</td>
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<tr>
<td>March 2016</td>
<td></td>
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<tr>
<td>Tuesday 8</td>
<td>1:30 p.m.</td>
<td>Joint City/County Workshop on Cycle 2016 Comprehensive Plan Amendments</td>
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<tr>
<td>Monday 21</td>
<td>1:00 p.m.</td>
<td>CRTPA Meeting; City Commission Chambers</td>
<td></td>
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<tr>
<td><strong>Tuesday 22</strong></td>
<td>7:30 a.m.</td>
<td>Community Legislative Dialogue Meeting</td>
<td>County Commission Chambers</td>
</tr>
<tr>
<td>No Meeting</td>
<td>NO MEETING</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Thursday 24</td>
<td>9:30 – 11:00 a.m.</td>
<td>CRA Meeting; City Commission Chambers</td>
<td></td>
</tr>
<tr>
<td>Month</td>
<td>Day</td>
<td>Time</td>
<td>Meeting Type</td>
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<tr>
<td>April 2016</td>
<td>Thursday 7 – Friday 8</td>
<td>3:00 p.m.</td>
<td>Seminar 3 of 3: Gainesville; Alachua County</td>
</tr>
<tr>
<td></td>
<td>Tuesday 12</td>
<td>6:00 p.m.</td>
<td>Joint City/County Transmittal Hearing on Cycle 2016-1 Comprehensive Plan Amendments</td>
</tr>
<tr>
<td></td>
<td>Monday 18</td>
<td>9:00 a.m. – 1:00 p.m.</td>
<td>Capital Region Transportation Planning Agency Workshop; City Commission Chambers</td>
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<tr>
<td></td>
<td>Tuesday 26</td>
<td>3:00 p.m.</td>
<td>Regular Meeting</td>
</tr>
<tr>
<td></td>
<td>Thursday 28</td>
<td>9:30 – 11:00 a.m.</td>
<td>Community Redevelopment Agency City Commission Chambers</td>
</tr>
<tr>
<td>May 2016</td>
<td>Tuesday 10</td>
<td>3:00 p.m.</td>
<td>Regular Meeting</td>
</tr>
<tr>
<td></td>
<td>Monday 16</td>
<td>1:00 p.m.</td>
<td>CRTPA Meeting; City Commission Chambers</td>
</tr>
<tr>
<td></td>
<td>Tuesday 24</td>
<td>6:00 p.m.</td>
<td>Joint City/County Adoption Hearing on Cycle 2016-1 Comprehensive Plan Amendments</td>
</tr>
<tr>
<td></td>
<td>Thursday 26</td>
<td>9:30 – 11:00 a.m.</td>
<td>CRA Meeting; City Commission Chambers</td>
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<tr>
<td></td>
<td>Monday 30</td>
<td>Offices Closed</td>
<td>MEMORIAL DAY</td>
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<tr>
<td>June 2016</td>
<td>Tuesday 14</td>
<td>3:00 p.m.</td>
<td>Regular Meeting</td>
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<tr>
<td></td>
<td>Monday 20</td>
<td>1:00 p.m.</td>
<td>CRTPA Meeting; City Commission Chambers</td>
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<tr>
<td></td>
<td>Tuesday 24</td>
<td>3:00 – 5:00 p.m.</td>
<td>Intergovernmental Meeting City Commission Chambers</td>
</tr>
<tr>
<td></td>
<td>Thursday 23</td>
<td>9:30 – 11:00 a.m.</td>
<td>CRA Meeting; City Commission Chambers</td>
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<tr>
<td></td>
<td>Tuesday 28</td>
<td>No Meeting</td>
<td>NO MEETING</td>
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<tr>
<td></td>
<td>Tuesday 28 - Friday, July 1</td>
<td>FAC Annual Conference &amp; Educational Exposition</td>
<td>Orlando Orange County</td>
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<tr>
<td>July 2016</td>
<td>Monday 4</td>
<td>Offices Closed</td>
<td>JULY 4TH HOLIDAY OBSERVED</td>
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<td>Tuesday 12</td>
<td>3:00 p.m.</td>
<td>Regular Meeting</td>
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<tr>
<td></td>
<td>Thursday 14</td>
<td>9:30 – 11:00 a.m.</td>
<td>CRA Meeting; City Commission Chambers</td>
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<tr>
<td></td>
<td>Friday 22 - Tuesday 26</td>
<td>NACo Annual Conference</td>
<td>Los Angeles County Long Beach, California</td>
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<td></td>
<td>Tuesday 26</td>
<td>No Meeting</td>
<td>BOARD RECESS</td>
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<tr>
<td></td>
<td>Wednesday 27 – Saturday 30</td>
<td>National Urban League Annual Conference</td>
<td>TBD</td>
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<tr>
<td>Month</td>
<td>Day</td>
<td>Time</td>
<td>Meeting Type</td>
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<tr>
<td>August 2016</td>
<td>Tuesday 9</td>
<td>No Meeting</td>
<td>BOARD RECESS</td>
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<td></td>
<td>Friday 19 - 21</td>
<td>Chamber of Commerce Annual Conference</td>
<td>Amelia Island/Fernandina Beach</td>
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<td></td>
<td>Tuesday 23</td>
<td>No Meeting</td>
<td>BOARD RECESS</td>
</tr>
<tr>
<td>September 2016</td>
<td>Thursday 1</td>
<td>9:30 – 11:00 a.m.</td>
<td>Community Redevelopment Agency Special Meeting; City Commission Chambers</td>
</tr>
<tr>
<td></td>
<td>Monday 5</td>
<td>Offices Closed</td>
<td>LABOR DAY HOLIDAY</td>
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<tr>
<td></td>
<td>Monday 12</td>
<td>5:00 – 8:00 p.m.</td>
<td>Intergovernmental Meeting/Public Hearing City Commission Chambers</td>
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<td></td>
<td>Tuesday 13</td>
<td>3:00 p.m.</td>
<td>Regular Meeting</td>
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<td></td>
<td></td>
<td>6:00 p.m.</td>
<td>First Public Hearing Regarding Tentative Millage Rates and Tentative Budgets for FY 2017*</td>
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<tr>
<td></td>
<td>Wednesday 14-16</td>
<td>FAC Policy Committee Conference and County Commissioner Workshops</td>
<td>Hutchinson Island Martin County</td>
</tr>
<tr>
<td></td>
<td>Monday 19</td>
<td>1:00 p.m.</td>
<td>Capital Region Transportation Planning Agency City Commission Chambers</td>
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<tr>
<td></td>
<td>Tuesday 20</td>
<td>3:00 p.m.</td>
<td>Regular Meeting</td>
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<tr>
<td></td>
<td></td>
<td>6:00 p.m.</td>
<td>Second Public Hearing on Adoption of Millage Rates and Budgets for FY 2017*</td>
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<tr>
<td></td>
<td>Wednesday 21-Saturday 24</td>
<td>Congressional Black Caucus Annual Legislative Conference</td>
<td>Washington, D.C.</td>
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<td></td>
<td>Sunday 25- Wednesday 28</td>
<td>ICMA Annual Conference</td>
<td>Jackson County Kansas City, Missouri</td>
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<tr>
<td></td>
<td>Thursday 29</td>
<td>4:00 p.m.</td>
<td>Community Redevelopment Agency Meeting City Commission Chambers</td>
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<td></td>
<td></td>
<td>6:00 p.m.</td>
<td>Community Redevelopment Agency Public Hearing City Commission Chambers</td>
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</table>

* These public hearing dates may change because of the School Board's scheduling of its budget adoption public hearings.

<table>
<thead>
<tr>
<th>October 2016</th>
<th>TBD</th>
<th>FAC Advanced County Commissioner Program</th>
<th>Part 1 of 3 Gainesville; Alachua County</th>
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<tbody>
<tr>
<td>Monday 17</td>
<td></td>
<td>9:00 a.m. - 1:00 p.m.</td>
<td>Capital Region Transportation Planning Agency Retreat; TBD</td>
</tr>
<tr>
<td>Tuesday 18</td>
<td></td>
<td>3:00 p.m.</td>
<td>Regular Meeting</td>
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<tr>
<td>Tuesday 25</td>
<td></td>
<td>3:00 p.m.</td>
<td>Regular Meeting</td>
</tr>
<tr>
<td>Thursday 27</td>
<td></td>
<td>9:30 – 11:00 a.m.</td>
<td>Community Redevelopment Agency Meeting City Commission Chambers</td>
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<tr>
<td>Month</td>
<td>Day</td>
<td>Time</td>
<td>Meeting Type</td>
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<tr>
<td>November 2016</td>
<td>Friday 11</td>
<td>Offices Closed</td>
<td>VETERAN'S DAY OBSERVED</td>
</tr>
<tr>
<td></td>
<td>Monday 14</td>
<td>1:00 p.m.</td>
<td>Capital Region Transportation Planning Agency</td>
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<td></td>
<td>City Commission Chambers</td>
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<tr>
<td></td>
<td>Monday 21</td>
<td>9:30 – 11:00 a.m.</td>
<td>Community Redevelopment Agency</td>
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<td></td>
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<td></td>
<td>City Commission Chambers</td>
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<tr>
<td></td>
<td>Tuesday 22</td>
<td>3:00 p.m.</td>
<td>Installation of Newly-Elected Commissioners</td>
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<td></td>
<td>Reorganization of the Board</td>
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<td></td>
<td>Regular Meeting</td>
</tr>
<tr>
<td>Thursday 24</td>
<td>Offices Closed</td>
<td></td>
<td>THANKSGIVING DAY</td>
</tr>
<tr>
<td>Friday 25</td>
<td>Offices Closed</td>
<td></td>
<td>FRIDAY AFTER THANKSGIVING DAY</td>
</tr>
<tr>
<td>Monday 30 –</td>
<td>FAC Legislative Conference</td>
<td></td>
<td>Buena Vista</td>
</tr>
<tr>
<td>Wednesday, Dec. 2</td>
<td></td>
<td></td>
<td>Orange County</td>
</tr>
<tr>
<td>December 2016</td>
<td>Thursday 8</td>
<td>9:30 – 11:00 a.m.</td>
<td>Community Redevelopment Agency</td>
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<td></td>
<td></td>
<td></td>
<td>City Commission Chambers</td>
</tr>
<tr>
<td>Monday 12</td>
<td>9:00 a.m. – 4:00 p.m.</td>
<td></td>
<td>Board Retreat</td>
</tr>
<tr>
<td>Tuesday 13</td>
<td>3:00 p.m.</td>
<td></td>
<td>Regular Meeting</td>
</tr>
<tr>
<td>Monday 26</td>
<td>Offices Closed</td>
<td></td>
<td>CHRISTMAS DAY OBSERVED</td>
</tr>
<tr>
<td>Tuesday 27</td>
<td>No Meeting</td>
<td></td>
<td>BOARD RECESS</td>
</tr>
<tr>
<td>January 2017</td>
<td>Monday 2</td>
<td>Offices Closed</td>
<td>NEW YEAR'S DAY OBSERVED</td>
</tr>
<tr>
<td>Tuesday 10</td>
<td>No Meeting</td>
<td></td>
<td>Board Recess</td>
</tr>
<tr>
<td>Tuesday 24</td>
<td>3:00 p.m.</td>
<td></td>
<td>Regular Meeting</td>
</tr>
</tbody>
</table>
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
Board of County Commissioners
Regular Public Meeting
December 8, 2015

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

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

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

<table>
<thead>
<tr>
<th>Name: alan weekley</th>
<th>Date: 11/16/2015 5:01:52PM</th>
</tr>
</thead>
<tbody>
<tr>
<td>Home Phone: (850) 681-9064</td>
<td>Work Phone: (850)264-3540X</td>
</tr>
<tr>
<td>Occupation: BUILDER</td>
<td>Employer: SELF</td>
</tr>
</tbody>
</table>

Preferred mailing location: Home Address
Work Address: 2428 MONACO DR
City/State/Zip: TALLAHASSE,FL 32308
Home Address: 2428 MONACO DR
City/State/Zip: TALLAHASSE,FL 32308

Do you live in Leon County? Yes If yes, do you live within the City limits? 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 Advisory Committee? Yes
If yes, on what Committee(s) are you a member? DSEM CITIZENS USER GROUP

Have you served on any previous Leon County committees? No
If yes, on what Committee(s) are you a member? 

If you are appointed to a Committee, you are expected to attend regular meetings.
How many days per month would you be willing to commit for Committee work? 1
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

(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 District: District 4

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):

<table>
<thead>
<tr>
<th>Name</th>
<th>Telephone</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>CALVIN FORD</td>
<td>850-545-9925</td>
<td>1530 METROPOLITAN BLVD, SUITE 202</td>
</tr>
<tr>
<td>DONNY GODWIN</td>
<td>850-294-3448</td>
<td>400 CAPITAL CIRCLE SE SUITE 18317</td>
</tr>
</tbody>
</table>

**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? Yes
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? 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? No
If yes, please explain.
All statements and information provided in this application are true to the best of my knowledge.

Signature: alan weekley
This application was electronically sent: 11/16/2015 5:01:52PM
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.

<table>
<thead>
<tr>
<th>Name: Kayla Ward</th>
<th>Date: 12/3/2015 10:15:56PM</th>
</tr>
</thead>
<tbody>
<tr>
<td>Home Phone: (850) 321-</td>
<td>Work Phone: (850)321-4941X</td>
</tr>
<tr>
<td>Occupation: STUDENT</td>
<td>Employer: FLORIDA A &amp; M UNIVERSITY</td>
</tr>
<tr>
<td>Preferred mailing location: Home Address</td>
<td></td>
</tr>
<tr>
<td>City/State/Zip: TALLAHASSEE,FL</td>
<td></td>
</tr>
<tr>
<td>Home Address 1238 ATHENS COURT</td>
<td></td>
</tr>
<tr>
<td>City/State/Zip: TALLAHASSEE,FL 32305</td>
<td></td>
</tr>
</tbody>
</table>

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 limits? No
For how many years have you lived in and/or owned property in Leon County? 13 years
Are you currently serving on a County Advisory Committee? No
If yes, on what Committee(s) are you a member?
Have you served on any previous Leon County committees? No
If yes, on what Committee(s) are you a member?

If you are appointed to a Committee, you are expected to attend regular meetings.
How many days per month 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? 3 to 5
What time of day would be best for you to attend Committee meetings? 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: African American Sex: Female Age: 21.00
Disabled? No District: District 4

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.
**Name:** KATHERINE CORNELISON  
**Telephone:** 850 228 694  
**Address:** 239 MERIDIAN DRIVE

---

**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? No  
If yes, please explain.  
Do you or your employer, or your spouse or child or their employers, do business with Leon County? No  
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? 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
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: Adriene Wright  Date: 12/4/2015 4:17:31PM
Home Phone: (202) 431-1187  Work Phone: (202)431-1187X  Email: 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 limits? No
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
If yes, on what Committee(s) are you a member? COUNCIL ON CULTURE AND ARTS (COCA)
Have you served on any previous Leon County committees? Yes
If yes, on what Committee(s) are you a member? COUNCIL ON CULTURE AND ARTS (COCA)

If you are appointed to a Committee, you are expected to attend regular meetings.
How many days per month 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 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: African American  Sex: Female  Age: 58.00
Disabled? No  District: 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 GOVERNOR: 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 WOMEN BUSINESS AND WORKFORCE ADVISORY BOARD, VANCE ALABAMA
BMW NORTH AMERICA MINORITY ADVISORY BOARD, GREENVILLE, SC
CHAIR ED THE MINORITY ENTERPRISE DEVELOPMENT WEEK (MED WEEK) CHARLESTON, SC
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? 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

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? No

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? No

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
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)
- Road Widening (Four lanes)
- Floodplain or Environmentally Sensitive Area
- Infrastructure Projects
- GW- Greenway Connections
Project Map 2A

Legend

- Intersection Improvements
- Road Widening (Six Lanes)
- Road Widening (Four Lanes)
- Floodplain or Environmentally Sensitive Area
- Infrastructure Projects
- GW- Greenway Connections
Project Map 2B

Legend

- Intersection Improvements
- Road Widening (Six Lanes)
- Road Widening (Four Lanes)

- Floodplain or Environmentally Sensitive Area
- Infrastructure Projects
- Greenway Connections
Project Map 2C

Legend
- Intersection Improvements
- Road Widening (Six Lanes)
- Road Widening (Four Lanes)
- Floodplain or Environmentally Sensitive Area
- Infrastructure Projects
- GW - Greenway Connections
Project Map 3

Legend
- Intersection Improvements
- Road Widening (Six Lanes)
- Road Widening (Four Lanes)
- Floodplain or Environmentally Sensitive Area
- Infrastructure Projects
- GW- Greenway Connections
Project Map 4

Legend

- Intersection Improvements
- Road Widening (Six Lanes)
- Road Widening (Four Lanes)

- Floodplain or Environmentally Sensitive Area
- Infrastructure Projects

-GW- Greenway Connections
Legend

- Intersection Improvements
- Floodplain or Environmentally Sensitive Area
- Road Widening (Six Lanes)
- Infrastructure Projects
- Road Widening (Four Lanes)
- GW- Greenway Connections
Project Map 7

Legend

- Intersection Improvements
- Floodplain or Environmentally Sensitive Area
- Road Widening (Six Lanes)
- Infrastructure Projects
- Road Widening (Four Lanes)
- GW - Greenway Connections
Exhibit II – Blueprint 2020 Infrastructure Projects;
Blueprint 2020 Economic Development Projects;
L.I.F.E. Projects

Exhibits 1 – 29
Southside Gateway Enrichment


Stormwater Pond Improvements

Landscaping

Exhibit 4

Quadrants: 2 and 3
Northwest Connector Corridor

Exhibit 9

Quadrant: 4
StarMetro - Enhanced Infrastructure

Bus Stop Enhancements
Parks Built with Surtax Funds

Exhibit 17
Project 20, Water Quality and Stormwater Improvements: Water Quality Program: Funding for stormwater, sewer and/or water quality retrofit to be split 50/50 between County and City.
Quadrants: 3 and 4

Exhibit 21

Florida A & M Entry points

Gamble St. & Perry St. Intersection Enhancement

E. Palmer Ave. & W. Palmer Ave. Left turn signal to allow access to Florida A&M University Entrance

Osceola St. & Adams St. Intersection access improvements
Beautification and Improvements to the Fairgrounds

Quadrants: 2 and 3
**Project 26. Alternative Sewer Solutions Study:** 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.
Implement Greenways Master Plan

Exhibit 28

Quadrants: All