Revised Agenda Outline for Meeting of Tuesday, May 9, 2017

Invocation and Pledge of Allegiance:

ADDED - Invocation by Reverend Paxton Rogers from St. Paul Missionary Baptist Church

Consent Items Pulled for Discussion:

7. Enabling Resolution Establishing the Advisory Committee for Quality Growth

(County Administrator/ County Administration/ Development Support & Environmental Management)

- 8. Behavioral Health Transportation Plan
 - (County Administrator/ Intervention & Detention Alternatives / Human Services & Community Partnerships)
- 9. Mental Health Services and Resources in Leon County

(County Administrator/ Intervention & Detention Alternatives / Human Services & Community Partnerships/ CMR)

10. Amendments to the Interlocal Agreement to Establish the Economic Vitality Leadership Council, Economic Vitality Competitiveness Committee, and the Competitive Projects Cabinet for the Tallahassee-Leon County Office of Economic Vitality

(County Administrator/ PLACE/ Office of Economic Vitality)

Board of County Commissioners

Leon County, Florida

Agenda

Regular Public Meeting Tuesday, May 9, 2017, 3:00 p.m.

REVISED

INVOCATION AND PLEDGE OF ALLEGIANCE

<u>ADDED</u> Invocation by Reverend Paxton Rogers from St. Paul Missionary Baptist Church Pledge of Allegiance by Chairman John E. Dailey

AWARDS AND PRESENTATIONS

- Proclamation Recognizing the Accomplishments of Nims Middle School's Sole Cheerleader, Tianiya Hall-Scales (Commissioner Proctor)
- Proclamation Recognizing the Accomplishments of the FAMU Developmental Research School Girls' Basketball Team (Commissioner Proctor)
- Proclamation Recognizing National Teachers Appreciation Week, May 7-13, 2017 (Commissioner Jackson)
- Proclamation Recognizing May as Bike Month (Chairman Dailey)
- Proclamation recognizing Perinatal Mental Health Week, May 8-14, 2017 (Commissioner Desloge)
- Presentation on the Economic Impact of Non-profits in Leon County (Jessica Lowe-Minor, Institute for Nonprofit Innovation and Excellence)

CONSENT

 Minutes: February 7, 2017 Workshop on Tourism and Cultural Grant Funding Efforts, March 7, 2017 Joint City/County Workshop on 2017 Cycle Comprehensive Plan Amendments, April 4, 2017 Workshop on Establishment of a Citizen Charter Review Committee and April 4, 2017 Regular Meeting

(Clerk of the Court/Finance/Board Secretary)

- 2. FY 15-16 Annual Audit Report and Financial Statements (Clerk of the Court/ Finance)
- 3. Payment of Bills and Vouchers (County Administrator/ Office of Financial Stewardship/ Office of Management & Budget)
- 4. Ratification of the April 25, 2017 Fiscal Year 2018 Budget Workshop (County Administrator/ Office of Financial Stewardship/ Office of Management & Budget)

- 5. Mediated Settlement Agreement in Eminent Domain Acquisition of Property Needed for the Old Bainbridge at Pullen Road Intersection Improvement Project (County Administrator/ County Attorney/ Public Works)
- 6. Ratification of Board Actions Taken at the April 4, 2017 Workshop on Establishment of a Citizen Charter Review Committee (County Administrator/ County Administration)
- 7. **PULLED** Enabling Resolution Establishing the Advisory Committee for Quality Growth (County Administrator/ County Administration/ Development Support & Environmental Management)
- 8. <u>PULLED</u> Behavioral Health Transportation Plan (County Administrator/ Intervention & Detention Alternatives / Human Services & Community Partnerships)
- 9. <u>PULLED</u> Mental Health Services and Resources in Leon County (County Administrator/Intervention & Detention Alternatives / Human Services & Community Partnerships/ CMR)
- 10. **PULLED** Amendments to the Interlocal Agreement to Establish the Economic Vitality Leadership Council, Economic Vitality Competitiveness Committee, and the Competitive Projects Cabinet for the Tallahassee-Leon County Office of Economic Vitality (County Administrator/ PLACE/ Office of Economic Vitality)
- 11. Pre-Event Contracts for Debris Removal and Disposal Services (County Administrator/ Public Works)
- 12. Pre-Event Contracts for Disaster Debris Monitoring Services (County Administrator/ Public Works)

<u>Status Reports:</u> (These items are included under Consent.)

- 13. Status Report on the State of Florida's Leon County Property Portfolio Study (County Administrator/ County Administration)
- 14. FY 2016/17 Commissioner Discussion Items Semi-Annual Status Report (County Administrator/ County Administration)
- 15. Status Report on Woodville Highway Roadway Improvement Projects (County Administrator/ Public Works)

CONSENT ITEMS PULLED FOR DISCUSSION

- 7. Enabling Resolution Establishing the Advisory Committee for Quality Growth (County Administrator/ County Administration/ Development Support & Environmental Management)
- 8. Behavioral Health Transportation Plan (County Administrator/ Intervention & Detention Alternatives / Human Services & Community Partnerships)
- 9. Mental Health Services and Resources in Leon County (County Administrator/Intervention & Detention Alternatives / Human Services & Community Partnerships/ CMR)

10. Amendments to the Interlocal Agreement to Establish the Economic Vitality Leadership Council, Economic Vitality Competitiveness Committee, and the Competitive Projects Cabinet for the Tallahassee-Leon County Office of Economic Vitality (County Administrator/ PLACE/ Office of Economic Vitality)

CITIZENS TO BE HEARD ON NON-AGENDAED ITEMS

3-minute limit per speaker; there will not be any discussion by the Commission.

GENERAL BUSINESS

16. Update on Upcoming Disaster-Related Community Engagement, Preparedness Events, and Public Information Campaigns

(County Administrator/ Emergency Management/ Community & Media Relations)

- 17. Status Report on the Human Rights Ordinance (County Attorney)
- 18. Resolution Extending the Moratorium Presently in Effect to Review Communication Antenna Support Structures Deployment in the County's Rights-of-Way (County Administrator/ County Attorney)
- 19. Status Report on the use of Tourist Development Taxes Formerly Designated for a Performing Arts Center

(County Administrator/ Tourism Development)

20. Full Board Appointment to the Value Adjustment Board (County Administrator/ County Administration)

SCHEDULED PUBLIC HEARINGS, 6:00 P.M.

21. First of Two Public Hearings on a Development Agreement between Leon County and Edward M. Mitchell, Jr.

(County Administrator/ County Attorney/ Development Support & Environmental Management/ Public Works)

22. First & Only Public Hearing on a Proposed Ordinance Amending Official Zoning Map to Change Zoning Classification from Office Residential (OR-2) Zoning District to Commercial Parkway (CP) Zoning District

(County Administrator/ PLACE/ Planning)

23. Second and Final Public Hearing to Adopt a Proposed Ordinance Amending Chapter 10 Article VI, to Add a New Section, Entitled "Medical Marijuana Dispensing Facilities" (County Administrator/ Development Support & Environmental Management/ Development Services)

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

<u>Items from the County Attorney</u>

<u>Items from the County Administrator</u>

Discussion Items by Commissioners

RECEIPT AND FILE

• Leon County Research and Development Authority Financial Statements for years ending September 30, 2016 and 2015.

ADJOURN

The next Regular Board of County Commissioner's Meeting is scheduled for Tuesday, May 23, 2017 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 Clerk website at www.leoncountyfl.gov

Board of County Commissioners Regular Public Meeting May 9, 2017

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2017 Leon County Board of County Commissioners Meeting Schedule

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PUBLIC NOTICE

Leon County Board of County Commissioners 2017 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 preceding the Commission meeting.

Month	<u>Day</u>	<u>Time</u>	Meeting Type			
January 2017	Monday 2	Offices Closed	NEW YEAR'S DAY Observed			
	Tuesday 10	No Meeting	BOARD RECESS			
	Monday 16	Offices Closed	MARTIN LUTHER KING, JR. DAY			
	Tuesday 17	1:00 p.m.	Capital Region Transportation Planning Agency City Commission Chambers			
	Thursday 19	5:30 – 8 p.m.	Leon County Legislative Delegation Meeting County Courthouse, 5 th Floor Commission Chambers			
	Tuesday 24	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers			
		6:00 p.m.	First & Only Public Hearing to Consider an Ordinance Amending Chapter 10 of the Leon County Code of Laws to Correct Scrivener's Errors and Inadvertent Inconsistencies			
	Thursday 26	9:30 a.m.	Community Redevelopment Agency City Commission Chambers			
February 2017	Tuesday 31 Wednesday 1	9:00 a.m.	Community Legislative Dialogue Meeting County Courthouse, 5 th Floor Commission Chambers			
	Wednesday 1 & Thursday 2	FAC New Commissioner Workshop	Seminar for Newly Elected Commissioners Alachua County; Gainesville, FL			
	Thursday 2 & Friday 3	FAC Advanced County Commissioner Program	Seminar 2 of 3 Alachua County; Gainesville, FL			
	Tuesday 7	12:00 – 1:30 p.m.	Workshop on the Impact of the Passage of the Medical Marijuana Amendment			
		1:30 – 3:00 p.m.	Workshop on the Tourism & Cultural Grant Funding Efforts			
		3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers			
		6:00 p.m.	First and Only Public Hearing to Consider Proposed Ordinance Amending Chapter 2, Article III, Division 3 of the Leon County Code of Laws Regarding the Housing Finance Authority			
_		6:00 p.m.	First & Only Quasi-Judicial Public Hearing on a Proposed Ordinance Amending Official Zoning Map to change Zoning Classification from Office Residential (OR-2) Zoning District to Commercial Pkwy (CP) Zoning District			

Month	<u>Day</u>	<u>Time</u>	Meeting Type
February 2017 (cont.)	Tuesday 21	1:00 p.m. Cancelled	Capital Region Transportation Planning Agency City Commission Chambers
		3:00 – 6:00 p.m.	Blueprint Intergovernmental Agency City Commission Chambers
	Saturday 25 – Wed., March 1	NACO Legislative Conference	Washington, DC
March 2017	Tuesday 7	1:30 – 2:45 p.m.	Joint City/County Workshop on Cycle 2017 Comprehensive Plan Amendments City Commission Chambers
		3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
		6:00 p.m.	First & only Public Hearing to consider an Ordinance amending Chapter 5, 6, 10, and 14 to streamline the Nuisance Abatement Process, reorganize & rename Chapter 14, and make consistent with Florida Law
		6:00 p.m.	First of Two Public Hearings to Consider Proposed Amendments to Chapter 10 Article VI, Division 8, Entitled "Supplementary Regulations for Specific Uses" to Add a New Section 10-6.819, Entitled "Medical Marijuana Dispensing Facilities"
	Tuesday 21	1:00 p.m.	Capital Region Transportation Planning Agency City Commission Chambers
	Thursday 23	9:30 a.m.	Community Redevelopment Agency City Commission Chambers
	Tuesday 28	9:00 a.m.	Community Legislative Dialogue Meeting County Courthouse, 5 th Floor Commission Chambers
April 2017	Tuesday 4	1:30 - 3:00 p.m.	Workshop on Establishing the Citizens Charter Review Committee
		3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
		6:00 p.m.	Joint City/County Transmittal Hearing on Cycle 2017 Comprehensive Plan Amendments City Commission Chambers
	Wednesday 5	FAC Legislative Day	FSU Turnbull Conference Center Tallahassee, FL
	Tuesday 11	8:30 a.m.	Community Roundtable Discussion on Federal Funding for Nonprofit Human Services County Courthouse, 5 th Floor Commission Chambers
	Tuesday 18	9:00 a.m. 11:00 a.m. Cancelled	Capital Region Transportation Planning Agency Workshop / Retreat; TBD
	Tuesday 25	9:00 a.m. – 3:00 p.m.	Budget Policy Workshop
	Tuesday 25	3:00 p.m. Cancelled	Regular Meeting County Courthouse, 5 th -Floor Commission Chambers

Month	<u>Day</u>	<u>Time</u>	Meeting Type
April 2017 (cont.)	Thursday 27 & Friday 28	FAC Advanced County Commissioner Program	Seminar 3 of 3: Alachua County; Gainesville, FL
May 2017	Tuesday 9	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
		6:00 p.m.	First & Only Public Hearing on a Proposed Ordinance Amending Official Zoning Map to change Zoning Classification from Office Residential (OR-2) Zoning District to Commercial Pkwy (CP) Zoning
		6:00 p.m.	First of Two Public Hearings on a Development Agreement between Leon County and Edward M. Mitchell, Jr.
		6:00 p.m.	Second and Final Public Hearing to Adopt a Proposed Ordinance Amending Chapter 10 Article VI, to Add a New Section Entitled "Medical Marijuana Dispensing Facilities"
	Monday 15 – Wednesday 17	Greater Tallahassee Chamber of Commerce's Inter-City Trip	Nashville, Tennessee
	Tuesday 16	1:00 p.m. Cancelled	Capital Region Transportation Planning Agency City Commission Chambers
	Tuesday 16- <u>23</u>	9:00 a.m. <u>rescheduled</u>	Community Legislative Dialogue Meeting County Courthouse, 5 th Floor Commission Chambers
	Tuesday 23	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
		6:00 p.m.	Joint City/County Transmittal Hearing for 2017 Out- of-Cycle Comprehensive Plan Amendments <u>City Commission Chambers</u>
		6:00 p.m.	Joint City/County Adoption Hearing on Cycle 2017 Comprehensive Plan Amendments <u>City Commission Chambers</u>
		6:00 p.m.	First & Only Public Hearing on a Proposed Ordinance Amending the Official Zoning Map to Change the Zoning Classification from the Single Family Residential (R-1) and Urban Residential (R-4) Zoning Districts to the Light Industrial (M-1) Zoning District (Tallahassee Utilities) City Commission Chambers
	Thursday 25	9:30 a.m.	Community Redevelopment Agency City Commission Chambers
	Monday 29	Offices Closed	MEMORIAL DAY
June 2017	Tuesday 20 13	3:00 – 6:00 p.m.	Blueprint Intergovernmental Agency City Commission Chambers
	Tuesday 20 Monday 19	1:00 p.m.	Capital Region Transportation Planning Agency City Commission Chambers
	Tuesday 13 20	9:00 a.m. – 3:00 p.m.	Budget Workshop
		3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers

Month	<u>Day</u>	<u>Time</u>	Meeting Type
June 2017 (cont.)	Tuesday 20	6:00 p.m.	Second Public Hearing on a Development Agreement between Leon County and Edward M. Mitchell, Jr.
		6:00 p.m.	First & only Public Hearing authorizing the Florida Public Service Commission to regulate private water and wastewater utilities
	Tuesday 27	No Meeting	NO MEETING
	Tuesday 27 - Friday 30	FAC Annual Conference & Educational Exposition	Palm Beach County West Palm Beach, FL
July 2017	Tuesday 4	Offices Closed	JULY 4 TH HOLIDAY OBSERVED
	Tuesday 11	3:00 p.m.	Regular Meeting County Courthouse, 5th Floor Commission Chamber
		6:00 p.m.	Adoption Hearing on Out-of- Cycle 2017 Comprehensive Plan Amendments
	Thursday 13	9:30 a.m.	Community Redevelopment Agency City Commission Chambers
	Friday 21 - Tuesday 24	NACo Annual Conference	Franklin County Columbus, OH
	Tuesday 25	No Meeting	BOARD RECESS
	Wednesday 26 – Saturday 29	National Urban League Annual Conference	St. Louis, MO
August 2017	Tuesday 8	No Meeting	BOARD RECESS
	Thursday 10 - Sunday 13	Chamber of Commerce Annual Conference	Amelia Island, FL
	Tuesday 22	No Meeting	BOARD RECESS
September 2017	Monday 4	Offices Closed	LABOR DAY HOLIDAY
	Tuesday 12	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chamber
		6:00 p.m.	Public Hearing Regarding Tentative Millage Rates and Tentative Budgets for FY 17/18*
	Wednesday 13- Thursday 14	FAC Policy Committee Conference and County Commissioner Workshops	Central Florida - TBD
	Tuesday 19	1:00 p.m.	Capital Region Transportation Planning Agency City Commission Chambers
		5:00 – 9:00 p.m.	Blueprint Intergovernmental Agency Meeting & Public Hearing, City Commission Chambers
	TBD (typically mid- September)	Congressional Black Caucus Annual Legislative Conference	Washington, D.C.

Month	<u>Day</u>	<u>Time</u>	Meeting Type
September 2017 (cont.)	Tuesday 26	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
		6:00 p.m.	Public Hearing on Adoption of Millage Rates and Budgets for FY 17/18*
	Thursday 28	4:00 p.m.	Community Redevelopment Agency Meeting & Public Hearing at 6 p.m., City Commission Chambers
* These public hear	ring dates may chang	ge because of the School Board	's scheduling of its budget adoption public hearings.
October 2017	Tuesday 10	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
	Tuesday 17	9:00 a.m 11:00 a.m.	Capital Region Transportation Planning Agency Retreat / Workshop; TBD
	Sunday 22 - Wednesday 25	ICMA Annual Conference	Bexar County San Antonio, Texas
	Tuesday 24	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
November 2017	Thursday 9	9:30 a.m.	Community Redevelopment Agency City Commission Chambers
	Friday 10	Offices Closed	VETERAN'S DAY OBSERVED
	Tuesday 14	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
	Wednesday 15 – Friday 17	FAC Legislative Conference	Sarasota County Sarasota, FL
	Tuesday 21	1:00 p.m.	Capital Region Transportation Planning Agency City Commission Chambers
	Thursday 23	Offices Closed	THANKSGIVING DAY
	Friday 24	Offices Closed	FRIDAY AFTER THANKSGIVING DAY
	Tuesday 28	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
December 2017	Tuesday 5	3:00 – 6:00 p.m.	Blueprint Intergovernmental Agency City Commission Chambers
	Monday 11	9:00 a.m. – 4:00 p.m.	Board Retreat TBD
	Tuesday 12	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
	Tuesday 19	1:00 p.m.	Capital Region Transportation Planning Agency City Commission Chambers
	Monday 25	Offices Closed	CHRISTMAS DAY OBSERVED
	Tuesday 26	No Meeting	BOARD RECESS

Board of County Commissioners Regular Public Meeting May 9, 2017

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<u>Month</u>	<u>Day</u>	<u>Time</u>	Meeting Type
January 2018	Monday 1	Offices Closed	
	Tuesday 9	No Meeting	Board Recess
	Tuesday 23	3:00 p.m.	Regular Meeting

Citizen Committees, Boards, and Authorities 2017 Expirations and Vacancies

www.leoncountyfl.gov/committees/list.asp

VACANCIES

Advisory Committee for Quality Growth

Board of County Commissioners (15 appointments)

CareerSource Capital Region Board

Board of County Commissioners (1 appointment)

Value Adjustment Board

Board of County Commissioners (1 appointment)

UPCOMING EXPIRATIONS

JUNE 30, 2017

Board of Adjustment and Appeals

Board of County Commissioners (2 appointments)

CareerSource Capital Region

Board of County Commissioners (1 appointment)

Planning Commission

Board of County Commissioners (1 appointment)

JULY 31, 2017

Water Resources Committee

Commissioner - At-large II: Maddox, Nick (1 appointment) Commissioner - District V: Dozier, Kristin (1 appointment)

AUGUST 31, 2017

Code Enforcement Board

Commissioner - At-large I: Lindley, Mary Ann (1 appointment) Commissioner - At-large II: Maddox, Nick (1 appointment) Commissioner - District II: Jackson, Jimbo (1 appointment)

SEPTEMBER 30, 2017

Animal Shelter Advisory Board

Board of County Commissioners (3 appointments)

Community Development Block Grant Citizen's Task Force

Board of County Commissioners (2 appointments)

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

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

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

SEPTEMBER 30, 2017 (cont.)

Council on Culture & Arts

Board of County Commissioners (2 appointments)

Housing Finance Authority of Leon County

Commissioner - At-large II: Maddox, Nick (1 appointment) Commissioner - District II: Proctor, Bill (1 appointment) Commissioner - District III: Dailey, John (1 appointment)

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

Board of County Commissioners (3 appointments)

Commissioner - At-large I: Lindley, Mary Ann (1 appointment) Commissioner - At-large II: Maddox, Nick (1 appointment) Commissioner - District II: Jackson, Jimbo (1 appointment) Commissioner - District IV: Desloge, Bryan (1 appointment)

OCTOBER 31, 2017

Tourist Development Council

Board of County Commissioners (1 appointment)

DECEMBER 31, 2017

CRTPA Citizens Multi-modal Advisory Committee (CMAC)

Commissioner - At-large II: Maddox, Nick (1 appointment) Commissioner - District III: Dailey, John (1 appointment) Commissioner - District V: Dozier, Kristin (1 appointment)

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: Jackson, Jimbo (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 Workgroup

Board of County Commissioners (3 appointments)

Library Advisory Board

Commissioner - At-large I: Lindley, Mary Ann (1 appointment) Commissioner - District II: Jackson, Jimbo (1 appointment) Commissioner - District III: Dailey, John (1 appointment) Commissioner - District IV: Desloge, Bryan (1 appointment)