## Revised Agenda Outline for Meeting of Tuesday, May 23, 2017

## **Invocation and Pledge of Allegiance:**

#### **CHANGED** –

Invocation by Elder Lewis Anderson from Mt. Pleasant Primitive Baptist Church Pledge by Allegiance by Commissioner Bill Proctor

### **Awards and Presentations:**

- <u>REMOVED</u> Proclamation Recognizing Camille Schneider as the 2017 Juvenile Diabetes Research Foundation, (JDRF) Tallahassee One Walk Ambassador (Chairman Dailey)
- <u>**REMOVED**</u> Presentation on the Bethel Ready4Work Program (Lucretia Shaw Collins, Bethel Missionary Baptist Church)

## **Board of County Commissioners**

Leon County, Florida

## Agenda

Regular Public Meeting Tuesday, May 23, 2017, 3:00 p.m.

#### **REVISED**

#### **INVOCATION AND PLEDGE OF ALLEGIANCE**

<u>CHANGED</u> - Invocation by Elder Lewis Anderson from Mt. Pleasant Primitive Baptist Church Pledge of Allegiance by Commissioner Bill Proctor

#### **AWARDS AND PRESENTATIONS**

- Proclamation Recognizing National Safe Boating Week, May 20-26, 2017 (Chairman Dailey)
- Proclamation Recognizing National Public Works Week, May 21-27, 2017 (Chairman Dailey)
- **REMOVED** Proclamation Recognizing Camille Schneider as the 2017 Juvenile Diabetes Research Foundation, (JDRF) Tallahassee One Walk Ambassador (Chairman Dailey)
- <u>**REMOVED**</u> Presentation on the Bethel Ready4Work Program (Lucretia Shaw Collins, Bethel Missionary Baptist Church)

#### **CONSENT**

- 1. Minutes: April 25, 2017 FY 17/18 Budget Policy Workshop (Clerk of the Court/ Finance/ Board Secretary)
- 2. Payment of Bills and Vouchers (County Administrator/ Office of Financial Stewardship/ Office of Management & Budget)
- 3. Update on Foreign Trade Zone Efforts (County Administrator/ PLACE/ Office of Economic Vitality)
- 4. Leon County State Housing Initiatives Partnership-Local Housing Assistance Plan (County Administrator/ Human Services & Community Partnerships)
- 5. Florida Department of Agriculture and Consumer Services Arthropod/Mosquito Control State Aid (County Administrator/ Public Works/ Stormwater)
- 6. Reject All Bids for Construction of the District II Medical Examiner's Office (County Administrator/ Public Works/ Engineering Services)

- 7. Florida Department of Environmental Protection Permitting and Compliance Assistance Program Contract Renewal for the Petroleum Storage Tank Regulation Program for 2017-2027 (County Administrator/ Development Support & Environmental Management/ Environmental Services)
- 8. Request to Schedule the First and Only Public Hearing on a Proposed Ordinance to Amend the Canopy Road Protection Requirements for June 20, 2017 at 6:00 p.m. (County Administrator/ Development Support & Environmental Management/ Environmental Services)

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

#### CONSENT ITEMS PULLED FOR DISCUSSION

#### CITIZENS TO BE HEARD ON NON-AGENDAED ITEMS

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

#### **GENERAL BUSINESS**

- 9. Status Report on the Implementation of Hurricane Hermine After Action Report Recommendations (County Administrator/Emergency Management)
- 10. Tallahassee-Leon County Affordable Housing Workgroup Status Report (County Administrator/ Human Services & Community Partnerships)
- 11. Voluntary Collection Agreement with Airbnb for the Collection of Tourism Development Taxes (County Attorney/ County Administrator)
- 12. Agreement Awarding Bid to Allen's Excavating, Inc. in the Amount of \$394,571 for Construction of the Fred George Road Box Culvert and Trash Screen (County Administrator/ Public Works)

#### SCHEDULED PUBLIC HEARINGS, 6:00 P.M.

These public hearings are being held at City Hall, 300 S. Adams Street, in the 2nd Floor Commission Chambers.

- 13. Joint City/County Transmittal Hearing on 2017 Out-of-Cycle Comprehensive Plan Amendments (County Administrator/ PLACE/ Planning)
- 14. Joint City/County Adoption Hearing on Cycle 2017 Comprehensive Plan Amendments (County Administrator/ PLACE/ Planning)
- 15. First & Only Public Hearing on a Proposed Ordinance Amending Official Zoning Map to change Zoning Classification from the Single Family Residential (R-1) and urban Residential (R-4) Zoning Districts to the Light Industrial (M-1) Zoning District (County Administrator/ PLACE/ Planning)

#### <u>CITIZENS TO BE HEARD ON NON-AGENDAED ITEMS</u>

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>

Items from the County Administrator

Discussion Items by Commissioners

#### **RECEIPT AND FILE**

- Capital Region Community Development November 10, 2016 Regular Meeting Minutes
- Capital Region Community Development January 12, 2017 Regular Meeting Minutes
- Capital Region Community Development January 12, 2017 Audit Committee Meeting Minutes
- Capital Region Community Development February 9, 2017 Regular Meeting Minutes

#### **ADJOURN**

The next Regular Board of County Commissioner's Meeting is scheduled for <u>Tuesday, June 20, 2017 at 3:00 p.m.</u>

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 <a href="https://www.leoncountyfl.gov">www.leoncountyfl.gov</a>



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# 2017 Leon County Board of County Commissioners Meeting Schedule

	JANUARY					<b>FEBRUARY</b>					MARCH										
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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, 5<sup>th</sup> Floor, Leon County Courthouse unless otherwise indicated. Workshops are scheduled as needed on Tuesdays preceding the Commission meeting.

<b>Month</b>	<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 <sup>th</sup> Floor Commission Chambers				
	Tuesday 24	3:00 p.m.	Regular Meeting County Courthouse, 5 <sup>th</sup> 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				
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February 2017	Tuesday 31 Wednesday 1	9:00 a.m.	Community Legislative Dialogue Meeting County Courthouse, 5 <sup>th</sup> 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 Medica 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 <sup>th</sup> 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				
	Tuesday 21	1:00 p.m. Cancelled	Capital Region Transportation Planning Agency City Commission Chambers				

<b>Month</b>	<u>Day</u>	<u>Time</u>	Meeting Type		
February 2017 (cont.)	Tuesday 21	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 Pl Amendments City Commission Chambers		
		3:00 p.m.	Regular Meeting County Courthouse, 5 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> Floor Commission Chambers		
	Thursday 27 & Friday 28	FAC Advanced County Commissioner Program	Seminar 3 of 3: Alachua County; Gainesville, FL		

<u>Month</u>	<u>Day</u>	<u>Time</u>	Meeting Type
May 2017	Tuesday 9	3:00 p.m.	Regular Meeting County Courthouse, 5 <sup>th</sup> 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 <del>16-</del> 23	9:00 a.m. rescheduled	Community Legislative Dialogue Meeting County Courthouse, 5 <sup>th</sup> Floor Commission Chambers
	Tuesday 23	3:00 p.m.	Regular Meeting County Courthouse, 5 <sup>th</sup> Floor Commission Chambers
		6:00 p.m.	Joint City/County Transmittal Hearing for 2017 Out-of-Cycl Comprehensive Plan Amendments City Commission Chambers
		6:00 p.m.	Joint City/County Adoption Hearing on Cycl 2017 Comprehensive Plan Amendments City Commission Chambers
		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
<b>June 2017</b>	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 <del>13</del> 20	9:00 a.m. – 3:00 p.m.	Budget Workshop
		3:00 p.m.	Regular Meeting County Courthouse, 5 <sup>th</sup> Floor Commission Chambers
	Tuesday 20	6:00 p.m.	Second Public Hearing on a Development Agreement between Leon

<b>Month</b>	<u>Day</u>	<u>Time</u>	Meeting Type				
June 2017 (cont.)	Tuesday 20	6:00 p.m.	First & only Public Hearing authorizing the Florida Public Service Commission to regulate private water and wastewater utilities				
		6:00 p.m.	First and Only Public Hearing on a Proposed Ordinance to Amend the Canopy Road Protection Requirements				
		6:00 p.m.	First and Only Public Hearing to Adopt the Solid Waste Disposal Services Non-ad Valorem Assessment Roll and Certification of the Entire Roll to Tax Collector				
		6:00 p.m.	First and Only Public Hearing to Adopt the Stormwater Non-ad Valorem Assessment Roll and Certification of the Entire Roll to Tax Collector				
	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 <sup>TH</sup> HOLIDAY OBSERVED				
	Tuesday 11	3:00 p.m.	Regular Meeting County Courthouse, 5th Floor Commission Chambers				
		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	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 <sup>th</sup> Floor Commission Chambers				
		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				

<b>Month</b>	<u>Day</u>	<u>Time</u>	Meeting Type				
September 2017 (cont.)	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.				
	Tuesday 26	3:00 p.m.	Regular Meeting County Courthouse, 5 <sup>th</sup> 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 publi	c hearing dates may	change 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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				

<b>Month</b>	<u>Day</u>	<u>Time</u>	Meeting Type
December 2017 (cont.)	Tuesday 12	3:00 p.m.	Regular Meeting County Courthouse, 5 <sup>th</sup> 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
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January 2018	Monday 1	Offices Closed	
	Tuesday 9	No Meeting	Board Recess
	Tuesday 23	3:00 p.m.	Regular Meeting
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## 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)

#### **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)