

Revised Agenda Outline for the Meeting of Tuesday, July 10, 2018

Consent

20. **PULLED** - Status Update on the County's Clean Energy Commitment and the City of Tallahassee's Steps to Develop a Clean Energy Plan
(County Administrator/ Office of Resource Stewardship/ Sustainability)

21. **PULLED** - Status Report on the J. R. Alford Greenway Trail Assessment
(County Administration/ Office of Resource Stewardship/ Parks & Recreation)

Board of County Commissioners

Leon County, Florida

Agenda

Regular Public Meeting
Tuesday, July 10, 2018, 3:00 p.m.

REVISED

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation by Pastor Rodney West of Pisgah Church

Pledge of Allegiance by Commissioner Bryan Desloge

AWARDS AND PRESENTATIONS

- Proclamation Recognizing Coach Mike Martin as the Winningest Coach in NCAA Baseball History
(Commissioner Dailey)
- Presentation to the Neighborhood and Neighbor of the Year Award Winners
(Chairman Maddox)

CONSENT

1. Minutes: January 23, 2018 Joint County/City 2018 Comprehensive Plan Amendments Workshop, May 8, 2018 ALICE Workshop, and May 22, 2018 Regular Meeting
(Clerk of Court)
2. Payment of Bills and Vouchers
(County Administrator/ Office of Financial Stewardship/ Office of Management & Budget)
3. Sheriff's Request for Utilization of Law Enforcement Trust Fund Assets in the Amount of \$275,000
(County Administrator/ Office of Financial Stewardship/ Office of Management & Budget)
4. Commissioner Appointments to the Water Resources Committee
(County Administrator/ County Administration)
5. Amended and Restated Public Safety Dispatch Consolidation Interlocal Agreement with the City of Tallahassee and Leon County Sheriff
(County Administrator/ County Administration)
6. Proposed Revisions to Leon County Personnel Policies and Procedures to Reduce Compensatory Leave Balances
(County Administrator/ Human Resources)
7. Approval to Participate in the AIG-VALIC 401(a) Retirement Savings Plan
(County Administrator/ Human Resources)
8. Federal Emergency Management Performance Grant Agreement and State Emergency Management Preparedness and Assistance Trust Fund Base Grant Agreement for Fiscal Year 2018-2019
(County Administrator/ Office of Financial Stewardship/ Office of Management & Budget/ Emergency Management)

9. Status Report on Further Serving and Engaging Neighborhoods
(County Administrator/ Community and Media Relations)
10. Proposed Amendment to the State Housing Initiative Partnership Local Housing Assistance Plan
(County Administrator/ County Administration/ Office of Human Services & Community Partnerships)
11. Florida Department of Health EMS Matching Grants
(County Administrator/ Emergency Medical Services)
12. Resolution of Support for the Honorary Designation of a Portion of U.S. 90/S.R. 10 between Chaires Cross Road and S.R. 59 in Leon County and Jefferson County as “Deputy Christopher Smith Memorial Highway”
(County Administrator/ County Administration/ Public Works)
13. Replat of Bannerman Crossing – Unit 2 Subdivision
(County Administrator/ Public Works/ Engineering Services)
14. FY 2017 United States Environmental Protection Agency “Water and You, Clean Water Campaign” Grant
(County Administrator/ Public Works/ Engineering Services/ Stormwater)
15. Joint Project Agreement with The Presbyterian Retirement Communities, Inc.(Westminster Oaks) for the Installation of a Pedestrian Crossing on Dempsey Mayo Road at Emerald Chase Subdivision
(County Administrator/ Public Works/ Engineering Services)
16. Maintenance Agreement with Florida Department of Transportation for the Landscaping of Capital Circle Southeast from East of Woodville Highway to South of Tram Road
(County Administrator/ Public Works/ Operations)
17. Florida Department of Environmental Protection Permitting and Compliance Assistance Program Contract Amendment for the Petroleum Storage Tank Regulation Program for FY 2017-2027
(County Administrator/ Development Support & Environmental Management)
18. Southwood Development of Regional Impact Integrated Development Order and Tri-Party Development Agreement with the City and The St. Joe Company
(County Administrator/ Development Support & Environmental Management)
19. Request to Schedule the First and Only Public Hearing to Adopt a Proposed Ordinance Amending Section 10-6.617 of the Land Development Code, Residential Preservation, for September 4, 2018 at 6:00 p.m.
(County Administrator/ Development Support & Environmental Management/ Development Services)

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

20. **PULLED** - Status Update on the County’s Clean Energy Commitment and the City of Tallahassee’s Steps to Develop a Clean Energy Plan
(County Administrator/ Office of Resource Stewardship/ Sustainability)
21. **PULLED** - Status Report on the J. R. Alford Greenway Trail Assessment
(County Administration/ Office of Resource Stewardship/ Parks & Recreation)

22. Status Report on the FY 2017 Minority, Women-owned Business Enterprise Program Expenditures
(County Administrator/ Office of Economic Vitality)

CONSENT ITEMS PULLED FOR DISCUSSION

20. Status Update on the County's Clean Energy Commitment and the City of Tallahassee's Steps to Develop a Clean Energy Plan
(County Administrator/ Office of Resource Stewardship/ Sustainability)
21. Status Report on the J. R. Alford Greenway Trail Assessment
(County Administration/ Office of Resource Stewardship/ Parks & Recreation)

CITIZENS TO BE HEARD ON NON-AGENDAED ITEMS

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

GENERAL BUSINESS

23. Status Report on Legal Action Challenging State Preemption of Local Gun Laws
(County Attorney)
24. Community Redevelopment Agency's Arts, Cultural and Heritage Grant Program Recommendations
(County Administrator/ County Administration/ Tourism Division)
25. Options to Establish and Support a Children's Services Council Planning Committee
(County Administrator/ County Administration)
26. Request for Qualifications for Consulting Services to Conduct a Comprehensive Human Services Needs Assessment
(County Administrator/ Office of Human Services & Community Partnerships)
27. Ratification of the June 19, 2018 Fiscal Year 2019 Budget Workshop
(County Administrator/ Office of Financial Stewardship/ Office of Management & Budget)
28. Approve Appointments to the Miccosukee Citizens Working Group
(County Administrator/ County Administration)
29. Full Board Appointments to the Big Bend Health Council, the CareerSource Capital Region Board and the Leon County Educational Facilities Authority
(County Administrator/ County Administration)

SCHEDULED PUBLIC HEARINGS, 6:00 P.M.

30. First and Only Public Hearing to Consider Adoption of Proposed Ordinance Amending Chapter 11, Article XXIII of the Code of Laws of Leon County to Establish a Prohibition on Simulated Gambling Devices
(County Attorney)

31. First and Only Public Hearing to Consider a Proposed Resolution Renouncing and Disclaiming any Right of the County in a Portion of the Unimproved Alley Abutting Lots 51, 52, 53, and 54 per the Plat of the Plantation of the Florida Pecan Endowment Company
(County Administrator/ County Attorney/ Office of Financial Stewardship/ Real Estate)
32. Second and Final Public Hearing to Approve the Submittal of a Small Cities Community Development Block Grant Application
(County Administrator/ County Administration/ Office of Human Services & Community Partnerships)
33. First and Only Public Hearing on a Proposed Ordinance Amending the Official Zoning Map to Change the Zoning Classification from the Lake Protection (LP) Zoning District to the Lake Protection Node (LPN) Zoning District (Bannerman & Bull Headley)
(County Administrator/ P.L.A.C.E./ Planning)

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

- Canopy Community Development District Proposed Budget Fiscal Year 2019
- Canopy Community Development District Meeting Minutes from May 1, 2018

ADJOURN

*The next Regular Board of County Commissioner's meeting is scheduled for
Tuesday, September 4, 2018 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**

PUBLIC NOTICE
Leon County Board of County Commissioners
2018 Tentative Regular Meeting Schedule

Date	Day	Time	Meeting in 5th Floor Chambers
January 23	Tuesday	1:00 p.m.	<i>Joint Workshop Comp Plan Amendments</i>
January 23	Tuesday	3:00 p.m.	Regular Board Meeting
February 13	Tuesday	3:00 p.m.	Regular Board Meeting
February 27	Tuesday	3:00 p.m.	Regular Board Meeting
February 27	Tuesday	6:00 p.m.	<i>Transmittal Hearing on 2018 Cycle Comp Plan Amendments</i>
March 27	Tuesday	3:00 p.m.	Regular Board Meeting
April 10	Tuesday	3:00 p.m.	Regular Board Meeting
April 10	Tuesday	6:00 p.m.	<i>Adoption Hearing on 2018 Cycle Comp Plan Amendments</i>
April 10	Tuesday	6:00 p.m.	<i>Public Hearing on Proposed Charter Amendments</i>
April 24	Tuesday	9:00 a.m.	<i>Preliminary Budget Workshop</i>
April 24	Tuesday	3:00 p.m.	Regular Board Meeting
May 8	Tuesday	3:00 p.m.	Regular Board Meeting
May 22	Tuesday	3:00 p.m.	Regular Board Meeting
June 19	Tuesday	9:00 a.m.	<i>Budget Workshop</i>
June 19	Tuesday	3:00 p.m.	Regular Board Meeting
July 10	Tuesday	9:00 a.m.	<i>Budget Workshop (if necessary)</i>
July 10	Tuesday	3:00 p.m.	Regular Board Meeting
August 21	Tuesday	6:00 p.m.	<i>Public Hearing on Charter Amendments</i>
September 4	Tuesday	3:00 p.m.	Regular Board Meeting
September 4	Tuesday	6:00 p.m.	<i>First Public Hearing on Tentative Millage Rate and Budgets</i>
September 24	Monday	3:00 p.m.	Regular Board Meeting
September 24	Monday	6:00 p.m.	<i>Second Public Hearing on Final Millage Rate and Final Budgets</i>
October 9	Tuesday	3:00 p.m.	Regular Board Meeting
October 23	Tuesday	3:00 p.m.	Regular Board Meeting
November 20	Tuesday	3:00 p.m.	Board Reorganization and Regular Board Meeting
December 10	Monday	9:00 a.m.	Board Retreat
December 11	Tuesday	3:00 p.m.	Regular Board Meeting

PUBLIC NOTICE
Leon County Board of County Commissioners
2018 Tentative Regular Meeting Schedule

All Workshops, Meetings, and Public Hearings are held in the Leon County Courthouse, 5th Floor Commission Chambers, at 301 South Monroe Street, and are subject to change.

JANUARY						
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DECEMBER						
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PUBLIC NOTICE
Leon County Board of County Commissioners
2018 Tentative Schedule

Month	Day	Time	Meeting Type
January 2018	Monday 1	Offices Closed	NEW YEAR'S DAY
	Tuesday 9	No meeting	BOARD RECESS
	Monday 15		MARTIN LUTHER KING, JR. DAY
	Tuesday 16	1:30 p.m.	Capital Region Transportation Planning Agency City Commission Chambers
	Tuesday 23	1:00 p.m.	Joint City/County Workshop on the 2018 Cycle Comprehensive Plan Amendments
		3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
		6:00 p.m.	First and Only Public Hearing to Consider the Recommended Order and Exceptions on the Site and Development Plan Application for Brookside Village Residential Subdivision
	Thursday 25	9:30 a.m.	Community Redevelopment Agency City Commission Chambers
	<i>Thursday 25 & Friday 26</i>	<i>Seminar 2 of 3</i>	<i>FAC Advanced County Commissioner Program Alachua County; Gainesville, FL</i>
February 2018	<i>Wednesday 7</i>	<i>7:30 a.m.-7:00 p.m.</i>	<i>FAC Legislative Day Challenger Learning Center – 200 S. Duval St.</i>
	Friday 9	9:00 a.m.	Community Legislative Dialogue Meeting County Courthouse, 5 th Floor Commission Chambers
	Tuesday 13	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
	Tuesday 20	1:30 p.m.	Capital Region Transportation Planning Agency City Commission Chambers
	Tuesday 27	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
		6:00 p.m.	Joint City/County Transmittal Hearing on Cycle 2018 Comprehensive Plan Amendments
		6:00 p.m.	First & Only Public Hearing on Proposed Ordinance Amending of Official Zoning Map to change Zoning Classification from Urban Fringe (UF) District to Light Industrial (M-1) District
	March 2018	Thursday 1	3:00 – 6:00 p.m.
<i>Saturday 3 – Wednesday 7</i>			<i>NACO Legislative Conference Washington Hilton - Washington, DC</i>
Monday 19		1:30 p.m.	Capital Region Transportation Planning Agency City Commission Chambers
Thursday 22		9:30 a.m.	Community Redevelopment Agency City Commission Chambers
Tuesday 27		3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers

Month	Day	Time	Meeting Type
March 2018 (cont.)	Tuesday 27	6:00 p.m.	First and Only Public Hearing to Consider Adoption of Resolution Authorizing Road Improvements for Tower Oaks Subdivision.
		6:00 p.m.	First and Only Public Hearing for the Type 'C' Site and Development Plan Application for the Benners Sand Mine on Tram Road
April 2018	Tuesday 10	12:00 – 3:00 p.m. Cancelled	Workshop on Charter Review Committee Final Report
		3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
		6:00 p.m.	Joint City/County Adoption and Transmittal Hearings on 2018 Cycle Comprehensive Plan Amendments
		6:00 p.m.	First of Two Public Hearings on a Proposed Ordinance Amending the Official Zoning Map to Change the Zoning Classification from the Urban Fringe (UF) District to the Rural (R) District (East Mahan Dr.)
		6:00 p.m.	First and Only Public Hearing on a Proposed Ordinance Amending the Official Zoning Map to Change the Zoning Classification from the Single- and Two-Family Residential District (R-3) and High Intensity Urban Activity Center District (AC) to the Office Residential 2 (OR-2) Zoning District (Barcelona Offices)
	<i>Continued until July 10, 2018</i>	6:00 p.m.	First and Only Public Hearing on a Proposed Ordinance Amending the Official Zoning Map to Change the Zoning Classification from the Lake Protection (LP) Zoning District to the Lake Protection Node (LPN) Zoning District (Bannerman & Bull Headley)
		6:00 p.m.	Tax Equity and Fiscal Responsibility Act (TEFRA) Public Hearing to Consider Issuance of Bonds for Holy Comforter
		6:00 p.m.	First and Only Public Hearing to Consider an Ordinance to Amend Article IV of Chapter 2 of the Code of Laws of Leon County, Florida, Regarding the County Attorney
		6:00 p.m.	First and Only Public Hearing to Consider an Ordinance Amending Chapter 12 (Offenses - Miscellaneous) of the Code of Laws of Leon County, Entitled "Criminal History Records Check and Waiting Period for Purchase of Firearms"
		6:00 p.m.	First and Only Public Hearing to Consider an Ordinance to Amend the Leon County Charter to Provide for a Code of Ethics Upon Voter Approval at the November 6, 2018 General Election
	Tuesday 17	1:30 p.m. Cancelled	Capital Region Transportation Planning Agency City Commission Chambers
	Thursday 19 & Friday 20	Seminar 3 of 3	FAC Advanced County Commissioner Program Alachua County; Gainesville, FL
	Tuesday 24	9:00 a.m. – 3:00 p.m.	Preliminary Budget Workshop

Month	Day	Time	Meeting Type
April 2018 (cont.)	Tuesday 24	3:00 p.m. <i>Cancelled</i>	Regular Meeting County Courthouse, 5th Floor Commission Chambers
May 2018	Tuesday 8	1:00 p.m.	Workshop on the United Way 2017 Asset Limited, Income Constrained, Employed (ALICE) Report
		3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
		6:00 p.m.	Second and Final Public Hearing on a Proposed Ordinance Amending the Official Zoning Map to Change the Zoning Classification from the Urban Fringe (UF) District to the Rural (R) District (East Mahan Dr.)
		6:00 p.m.	First & Only Public Hearing on proposed Ordinance Amending the Official Zoning Map to Change the Zoning Classification from the Single Family Two-Family Residential (R-3) Zoning District to the Office Residential (OR-2) Zoning District (5819 W. Tennessee St. – Ceballos Mixed Use Development)
		6:00 p.m.	First & Only Public Hearing on Proposed Ordinance Amending the Official Zoning Map to Change the Zoning Classification from Residential Acre (RA) Zoning District to Single Family Two-Family Residential (R-3) Zoning District (3700 Deshazier Ln)
	Tuesday 15	1:30 p.m.	Capital Region Transportation Planning Agency City Commission Chambers
	Tuesday 22	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
	Thursday 24	9:30 a.m.	Community Redevelopment Agency City Commission Chambers
	Monday 28	Offices Closed	MEMORIAL DAY
June 2018	Monday 18	1:30 p.m.	Capital Region Transportation Planning Agency City Commission Chambers
	Tuesday 19	9:00 a.m. – 3:00 p.m.	Budget Workshop
		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 to Establish an Independent Children’s Service Council District Upon Voter Approval at the November 6, 2018 General Election
		6:00 p.m.	First & Only Public Hearing to Consider Adoption of Ordinance Imposing Reasonable Limitations on the Submission of Documentary Evidence in Quasi-Judicial Proceedings
		6:00 p.m.	First & Only Public Hearing to Consider an Ordinance Amending Chapter 16, Article V, to Address a Recent Law Change Disallowing Security Funds from Dealers of Communications Services and to Make Other Minor Amendments
		6:00 p.m.	First & Only Public Hearing to Consider a Proposed Resolution Adopting Inventory List of County-Owned Properties Appropriate for Affordable Housing

Month	Day	Time	Meeting Type
June 2018 (cont.)	Tuesday 19	6:00 p.m.	First and Only Public Hearing to Approve the Resolution Adopting the Stormwater Non-ad Valorem Assessment Roll and Authorize Certification of the Entire Roll to Tax Collector
		6:00 p.m.	First & Only Public Hearing to Approve Resolution Adopting the Solid Waste Disposal Services Non-ad Valorem Assessment Roll and Authorize Certification of the Entire Roll to Tax Collector
		6:00 p.m.	First & Only Public Hearing to Approve the Resolution Adopting the Fire Rescue Services Non-ad Valorem Assessment Roll and Authorize Certification of the Entire Roll to Tax Collector
	Thursday 21	1:00 – 3:00 p.m.	Workshop Blueprint 2020 Implementation Plan for Infrastructure & Economic Development Programs City Commission Chambers
		3:00 – 6:00 p.m.	Blueprint Intergovernmental Agency meeting City Commission Chambers
		3:00 p.m.	Joint Adoption Hearing for the 2018 Comprehensive Plan Amendments on the proposed text amendment to the Intergovernmental Coordination Element City Commission Chambers
	Tuesday 26 - Friday 29		FAC Annual Conference & Educational Exposition Orange County; Hyatt Regency, Orlando, FL
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July 2018	Wednesday 4	Offices Closed	INDEPENDENCE DAY
	Monday 9	9:30 a.m.	Community Redevelopment Agency City Commission Chambers
	Tuesday 10	9:00 a.m. – 3:00 p.m. <i>Cancelled</i>	Budget Workshop (if necessary)
	Tuesday 10	3:00 p.m.	Regular Meeting County Courthouse, 5th Floor Commission Chambers
		6:00 p.m.	First & Only Public Hearing on Proposed Ordinance Amending the Official Zoning Map to Change the Zoning Classification from the Lake Protection (LP) Zoning District to the Lake Protection Node (LPN) Zoning District (Bannerman & Bull Headley)
		6:00 p.m.	First & Only Public Hearing to Consider Adoption of Ordinance Amending Chapter 11, Article XXIII of Code of Laws of Leon County to Establish a Prohibition on Simulated Gambling Devices
		6:00 p.m.	First & Only Public Hearing to Consider Proposed Resolution Renouncing and Disclaiming any Right of the County in a Portion of the Unimproved Alley Abutting Lots 51, 52, 53 & 54 per the Plat of the Plantation of the Florida Pecan Endowment Company
		6:00 p.m.	Second Public Hearing on a Federal FY 2017 Small Cities Community Development Block Grant Application
	Friday 13 - Tuesday 16		NACo Annual Conference & Exposition Gaylord Opryland - Davidson County - Nashville, TN
	Tuesday 24	No Meeting	BOARD RECESS

Month	Day	Time	Meeting Type
August 2018	<i>Wednesday 1 – Saturday 4</i>		<i>National Urban League Annual Conference Columbus, Ohio</i>
	<i>Thursday 9 - Sunday 12</i>		<i>Chamber of Commerce Annual Conference Amelia Island, FL</i>
	<i>Tuesday 21</i>	6:00 p.m. Cancelled	Public Hearing on Charter Amendments (if necessary)
	Tuesday 28	Primary Election	PRIMARY ELECTION DAY
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September 2018	Monday 3	Offices Closed	LABOR DAY
	Tuesday 4	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
		6:00 p.m.*	First Public Hearing Regarding Tentative Millage Rates and Tentative Budgets for FY 18/19*
		<u>6:00 p.m.</u>	<u>First and Only Public Hearing to Adopt a Proposed Ordinance Amending Section 10-6.617 of the Land Development Code, Residential Preservation</u>
	<i>Wednesday 12 Sunday 16</i>		<i>Congressional Black Caucus Annual Legislative Conference, Washington D.C.</i>
	Thursday 13	4:00 p.m. & 6:00 p.m.	Community Redevelopment Agency Meeting & Public Hearing, City Commission Chambers
	Tuesday 18	1:30 p.m.	Capital Region Transportation Planning Agency City Commission Chambers
	Thursday 20	5:00 – 8:00 p.m.	Blueprint Intergovernmental Agency Meeting & 5:30 p.m. Budget Public Hearing, City Commission Chambers
	Tuesday 25 Monday 24	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
	Monday 24	6:00 p.m.*	Second & Final Public Hearing on Adoption of Final Millage Rates and Budgets for FY 18/19*
	<i>Wednesday - 26 Thursday 27</i>		<i>FAC Innovation, Education & Leadership Summit Charlotte Harbor Event & Conference Center – Charlotte County- Punta Gorda, FL</i>
* These public hearing dates may change because of the School Board's scheduling of its budget adoption public hearings.			
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October 2018	Tuesday 9	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
	Tuesday 16	9:00 - 11:00 a.m.	Capital Region Transportation Planning Agency Workshop TBA
	Tuesday 23	1:30 p.m.	Workshop on the 2019 State & Federal Legislative Priorities
		3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
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November 2018	Tuesday 6	General Election	ELECTION DAY
	Monday 12	Offices Closed	VETERAN'S DAY OBSERVED
	Thursday 15	9:30 a.m.	Community Redevelopment Agency City Commission Chambers
	Tuesday 20	3:00 p.m.	Regular Meeting & Reorganization County Courthouse, 5 th Floor Commission Chambers
	Thursday 22	Offices Closed	THANKSGIVING DAY

Month	Day	Time	Meeting Type
November 2018 (cont.)	Friday 23	Offices Closed	FRIDAY AFTER THANKSGIVING DAY
	Monday 26	1:30 p.m.	Capital Region Transportation Planning Agency City Commission Chambers
	<i>Wednesday 28 - Friday 30</i>		<i>FAC Legislative Conference - Marriott Tampa Waterside – Hillsborough County-Tampa, FL</i>
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December 2018	Monday 10	9:00 a.m. – 4:00 p.m.	Board Retreat TBD
	Tuesday 11	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
	Thursday 13	3:00 – 6:00 p.m.	Blueprint Intergovernmental Agency City Commission Chambers
	Tuesday 18	1:30 p.m.	Capital Region Transportation Planning Agency City Commission Chambers
	Monday 24	Offices Closed	CHRISTMAS EVE
	Tuesday 25	Offices Closed	CHRISTMAS DAY
	Monday 31	Offices Closed	NEW YEAR'S EVE
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January 2019	Tuesday 1	Offices Closed	NEW YEAR'S DAY
	Tuesday 8	No Meeting	BOARD RECESS
	Monday 21		MARTIN LUTHER KING, JR. DAY
	Tuesday 22	3:00 p.m.	Regular Meeting
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Citizen Committees, Boards, and Authorities **2018 Term Expirations and Vacancies**

www2.leoncountyfl.gov/committees/list.asp

CURRENT VACANCIES

Advisory Committee on Quality Growth

Board of County Commissioners (1 appointment)

(Seat 7: person employed by or represents, a community-based, environment-related organization)

Affordable Housing Advisory Committee

(seat for a Member of the Planning Commission)

Board of County Commissioners (1 appointment)

CareerSource Capital Region Board

Board of County Commissioners (2 appointments)

Micosukee Citizens Working Group

Board of County Commissioners (10 appointments)

Water Resources Committee

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

UPCOMING TERM EXPIRATIONS

JULY 31, 2018

Big Bend Health Council, Inc.

Board of County Commissioners (4 appointments)

Leon County Educational Facilities Authority

Board of County Commissioners (1 appointment)

Water Resources Committee

Commissioner - District II: Jackson, Jimbo (1 appointment)

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

AUGUST 31, 2018

Code Enforcement Board

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

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

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

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

SEPTEMBER 30, 2018

Council on Culture & Arts

Board of County Commissioners (2 appointments)

SEPTEMBER 30, 2018 (cont.)

Joint School Coordinating Committee

Board of County Commissioners (1 appointment)

Leon County Research and Development Authority

Board of County Commissioners (3 appointments)

Science Advisory Committee

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

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

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

OCTOBER 31, 2018

Canopy Roads Citizens Committee

Board of County Commissioners (1 appointment)

Tourist Development Council

Board of County Commissioners (2 appointments)

DECEMBER 31, 2018

Audit Advisory Committee

Board of County Commissioners (2 appointments)

Joint City/County Bicycling Workgroup

Board of County Commissioners (3 appointments)

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)

MARCH 31, 2019

Contractors Licensing and Examination Board

Commissioner - District II: Jackson, Jimbo (1 appointment)

APRIL 30, 2019

Tallahassee Sports Council

Board of County Commissioners (2 appointments)

TLC Minority, Women, & Small Business Enterprise Citizen Advisory Committee

Board of County Commissioners (2 appointments)

Value Adjustment Board

Board of County Commissioners (1 appointment)