

Revised Agenda Outline for meeting December 11, 2018

CONSENT

4. **REVISED** - Commissioner Appointments to the Library Advisory Board
(County Administrator/ County Administration)

6. **PULLED** - Request to Schedule a Workshop on Potential Leon County Fairgrounds Improvements
(County Administrator/ County Administration)

12. **REMOVED** - Plat of the Lexington Park Subdivision and Acceptance of Maintenance Agreement and Surety Device
(County Administrator/ Public Works/ Engineering Services)

15. **PULLED** - Status Report on Building Permit Timeframes for New Single-Family Residential Construction
(County Administrator/ Development Support & Environmental Management)

Board of County Commissioners

Leon County, Florida

Agenda

Regular Public Meeting

Tuesday, December 11, 2018, 3:00 p.m.

REVISED

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation by Reverend Stanley Walker, Pastor of Tabernacle Missionary Baptist Church

Pledge of Allegiance by Commissioner Bill Proctor

AWARDS AND PRESENTATIONS

- Public Safety Update
(Sheriff Walt McNeil)
- Presentation of the Annual Volunteer Firefighter of the Year Award
(Chairman Jackson)
- Proclamation Recognizing December as Human Rights Month
(Commissioner Maddox)
- Presentation by CareerSource Capital Region
(Jim McShane)

CONSENT

1. Minutes: October 23, 2018 Regular Meeting
(Clerk of Court)
2. Payment of Bills and Vouchers
(County Administrator/ Office of Financial Stewardship/ Office of Management & Budget)
3. FY 2018 Annual Performance and Financial Report
(County Administrator/ Office of Financial Stewardship/ Office of Management & Budget)
4. **REVISED** - Commissioner Appointments to the Library Advisory Board
(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. **PULLED** - Request to Schedule a Workshop on Potential Leon County Fairgrounds Improvements
(County Administrator/ County Administration)
7. Consideration of the Solar Energy Improvement Fund Program in Partnership with the Apalachee Regional Planning Council
(County Administrator/ Office of Financial Stewardship/ Office of Resource Stewardship)

8. Interlocal Agreement Between the City of Tallahassee and Leon County to Manage and Control Illicit Discharges to the Leon County Municipal Separate Storm Sewer System (MS4)
(County Administrator/ Public Works/ Engineering Services)
9. Interlocal Agreement with the City of Tallahassee for the Belair/Annawood Wastewater Retrofit Project
(County Administrator/ Public Works/ Engineering Services)
10. Local Agency Program Agreement between Leon County and Florida Department of Transportation for the Phase II Design of Bicycle Lanes on a Portion of Smith Creek Road (CR375)
(County Administrator/ Public Works/ Engineering Services)
11. Engineering Design of Safety Improvements on Old Bainbridge Road from North Monroe Street to Gadsden County Line and the Intersection of Knots Lane
(County Administrator/ Public Works/ Engineering Services)
12. **REMOVED** - Plat of the Lexington Park Subdivision and Acceptance of Maintenance Agreement and Surety Device
(County Administrator/ Public Works/ Engineering Services)
13. Status Report on Certified Entrepreneurial Community Program
(County Administrator/ PLACE/ Office of Economic Vitality)

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

14. FY 2017-2018 County Grant Program Leveraging Status Report
(County Administrator/ Office of Financial Stewardship/ Office of Management & Budget)
15. **PULLED** - Status Report on Building Permit Timeframes for New Single-Family Residential Construction
(County Administrator/ Development Support & Environmental Management)
16. Annual Sustainability Program Status Report and 2019 Sustainable Community Summit Status Report
(County Administrator/ Office of Resource Stewardship/ Sustainability)

CONSENT ITEMS PULLED FOR DISCUSSION

6. Request to Schedule a Workshop on Potential Leon County Fairgrounds Improvements
(County Administrator/ County Administration)
15. Status Report on Building Permit Timeframes for New Single-Family Residential Construction
(County Administrator/ Development Support & Environmental Management)

CITIZENS TO BE HEARD ON NON-AGENDAED ITEMS

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

GENERAL BUSINESS

17. Orange Avenue Corridor Investment Report and Interim Placemaking Improvements at the Intersection of Meridian Street
(County Administrator/ PLACE/ Planning)
18. Overview of the Street Renaming Process and Analysis of the Renaming of Orange Avenue to Barack Obama Boulevard
(County Administrator/ Development Support & Environmental Management)
19. Status Report on the Primary Healthcare Program and Workshop Consideration
(County Administrator/ Office of Human Services & Community Partnerships)
20. Renaming of Okeeheepkee Prairie Park in Honor of Former County Administrator Parwez “P.A.” Alam
(County Administrator/ County Administration/ Office of Resource Stewardship/ Parks & Recreation)
21. Authorization to Negotiate with Waste Management Inc. for Solid Waste Hauling and Disposal Services
(County Administrator/ Office of Financial Stewardship/ Office of Resource Stewardship)
22. Sale of Tourism Building at 106 E. Jefferson Street
(County Administrator/ Office of Financial Stewardship/ Real Estate)
23. 2019 Insurance Coverages
(County Administrator/ Office of Financial Stewardship/ Risk Management)
24. Engineering Services for Comprehensive Wastewater Treatment Facilities Plan
(County Administrator/ Public Works/ Engineering Services)
25. Full Board Appointments of Commissioners to Authorities, Boards, Committees and/or Councils
(County Administrator/ County Administration)
26. Full Board Appointments to the Advisory Committee on Quality Growth, the Audit Advisory Committee and the Joint City/County Bicycling Workgroup
(County Administrator/ County Administration)

SCHEDULED PUBLIC HEARINGS, 6:00 P.M.

27. First and Only Public Hearing to Adopt a Proposed Ordinance Amending the Environmental Management Act (Chapter 10, Article IV), Article VI (Zoning) and Section 10-8.301 (Floodplain Management)
(County Administrator/ County Attorney/ Development Support and Environmental Management)

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

- None

ADJOURN

*The next Regular Board of County Commissioner's meeting is scheduled for
Tuesday, January 22, 2019 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
2019 Tentative Meeting Schedule

Date	Day	Time	Meeting
January 22	Tuesday	3:00 p.m.	Regular Board Meeting
February 12	Tuesday	3:00 p.m.	Regular Board Meeting
February 26	Tuesday	1:00 p.m.	<i>Joint Workshop Comp Plan Amendments</i>
February 26	Tuesday	3:00 p.m.	Regular Board Meeting
March 12	Tuesday	3:00 p.m.	Regular Board Meeting
March 12	Tuesday	6:00 p.m.	<i>Transmittal Hearing on 2019 Cycle Comp Plan Amendments</i>
April 9	Tuesday	3:00 p.m.	Regular Board Meeting
April 23	Tuesday	9:00 a.m.	<i>Budget Policy Workshop</i>
April 23	Tuesday	3:00 p.m.	Regular Board Meeting
May 14	Tuesday	3:00 p.m.	Regular Board Meeting
May 14	Tuesday	6:00 p.m.	<i>Adoption Hearing on 2019 Cycle Comp Plan Amendments</i>
May 28	Tuesday	3:00 p.m.	Regular Board Meeting
June 18	Tuesday	9:00 a.m.	<i>Budget Workshop</i>
June 18	Tuesday	3:00 p.m.	Regular Board Meeting
July 9	Tuesday	9:00 a.m.	<i>Budget Workshop (if necessary)</i>
July 9	Tuesday	3:00 p.m.	Regular Board Meeting
September 10	Tuesday	3:00 p.m.	Regular Board Meeting
September 10	Tuesday	6:00 p.m.	<i>First Public Hearing on Tentative Millage Rate and Budgets*</i>
September 24	Tuesday	3:00 p.m.	Regular Board Meeting
September 24	Tuesday	6:00 p.m.	<i>Second Public Hearing on Final Millage Rate and Final Budgets*</i>
October 15	Tuesday	3:00 p.m.	Regular Board Meeting
October 29	Tuesday	3:00 p.m.	Regular Board Meeting
November 12	Tuesday	3:00 p.m.	Regular Board Meeting
December 9	Monday	9:00 a.m.	Board Retreat
December 10	Tuesday	3:00 p.m.	Regular Board Meeting

PUBLIC NOTICE
Leon County Board of County Commissioners
2019 Tentative Meeting Schedule

All Workshops, Meetings, and Public Hearing are subject to change.

2019

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
December 2018	Monday 10	9:00 a.m. – 4:00 p.m.	Board Retreat Goodwood Carriage House Conference Center
	Tuesday 11	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
		6:00 p.m.	First and Only Public Hearing to Adopt a Proposed Ordinance Amending the Environmental Management Act (Chapter 10, Article IV), Article VI (Zoning) and Section 10-8.301 (Floodplain Management)
	Thursday 13	3:00 p.m.	Blueprint Intergovernmental Agency City Commission Chambers
	Monday 17	5:00 p.m.	Leon County Legislative Delegation Meeting County Courthouse, 5th Floor 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

PUBLIC NOTICE
Leon County Board of County Commissioners
2019 Tentative Meeting Schedule

All Workshops, Meetings, and Public Hearings are subject to change

Month	Day	Time	Meeting Type
January 2019	Tuesday 1	Offices Closed	NEW YEAR'S DAY
	Tuesday 8	No meeting	BOARD RECESS
	<i>Wednesday 9 & Thursday 10</i>		<i>FAC New Commissioner Workshop Alachua County; Gainesville, FL</i>
	<i>Thursday 10 & Friday 11</i>	<i>Seminar 2 of 3</i>	<i>FAC Advanced County Commissioner Program Alachua County; Gainesville, FL</i>
	Monday 21	Offices Closed	MARTIN LUTHER KING, JR. DAY
	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
February 2019	Tuesday 12	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
	Tuesday 19	1:30 p.m.	Capital Region Transportation Planning Agency City Commission Chambers
	Tuesday 26	1:00 p.m.	Joint City/County Workshop on the 2019 Cycle Comprehensive Plan Amendments
		3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
	Thursday 28	3:00 – 5:00 p.m.	Blueprint Intergovernmental Agency City Commission Chambers

Month	Day	Time	Meeting Type
March 2019	<i>Saturday 2 – Wednesday 6</i>		<i>NACO Legislative Conference Washington, DC</i>
	Tuesday 12 <i>tentative</i>	1:00 p.m.	Workshop on Potential Leon County Fairgrounds Improvements
		3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
		6:00 p.m.	Joint City/County Transmittal Hearing on Cycle 2019 Comprehensive Plan Amendments
	Tuesday 19	1:30 p.m.	Capital Region Transportation Planning Agency City Commission Chambers
	<i>Wednesday 27</i>		<i>FAC Legislative Day</i>
	Friday 29	9:00 a.m.	Community Legislative Dialogue Meeting County Courthouse, 5 th Floor Commission Chambers
April 2019	Tuesday 9	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
	<i>Thursday 11 & Friday 12</i>	<i>Seminar 3 of 3</i>	<i>FAC Advanced County Commissioner Program Alachua County; Gainesville, FL</i>
	Tuesday 16	TBD	Capital Region Transportation Planning Agency Workshop TBD
	Tuesday 23	9:00 a.m. – 3:00 p.m.	Budget Policy Workshop
			3:00 p.m.
May 2019	Tuesday 14	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
		6:00 p.m.	Joint City/County Adoption Hearing on Cycle 2019 Comprehensive Plan Amendments
	Tuesday 21	1:30 p.m.	Capital Region Transportation Planning Agency City Commission Chambers
	Monday 27	Offices Closed	MEMORIAL DAY
	Tuesday 28	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
June 2019	<i>Tuesday 11 - Friday 14</i>		<i>FAC Annual Conference & Educational Exposition Orange County; Orlando, FL</i>
	Monday 17	1:30 p.m.	Capital Region Transportation Planning Agency City Commission Chambers
	Tuesday 18	9:00 a.m.	Budget Workshop
		3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
	Thursday 27	3:00 – 5:00 p.m.	Blueprint Intergovernmental Agency City Commission Chambers
July 2019	Thursday 4	Offices Closed	INDEPENDENCE DAY
	Tuesday 9	9:00 a.m.	Budget Workshop (if necessary)
		3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
	<i>Thursday 11 - Monday 15</i>		<i>NACo Annual Conference Clark County; Las Vegas, Nevada</i>
	Tuesday 23	No Meeting	BOARD RECESS
	<i>Wednesday 24 – Saturday 27</i>		<i>National Urban League Annual Conference Indianapolis, Indiana</i>

Month	Day	Time	Meeting Type
August 2019	<i>Friday 16 - Sunday 18</i>		<i>Chamber of Commerce Annual Conference Amelia Island, FL</i>
September 2019	Monday 2	Offices Closed	LABOR DAY
	Thursday 5	5:00 – 8:00 p.m.	Blueprint Intergovernmental Agency Meeting & 5:30 p.m. Budget Public Hearing, City Commission Chambers
	Tuesday 10	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 19/20*
	Tuesday 17	1:30 p.m.	Capital Region Transportation Planning Agency City Commission Chambers
	Tuesday 24	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
		6:00 p.m.*	Second & Final Public Hearing on Adoption of Final Millage Rates and Budgets for FY 19/20*
	<i>TBD (typically mid-September)</i>		<i>Congressional Black Caucus Annual Legislative Conference TBD</i>
	<i>TBD (typically end of September)</i>		<i>FAC Innovation Policy Conference TBD</i>
<i>* These public hearing dates may change because of the School Board's scheduling of its budget adoption public hearings.</i>			
October 2019	Monday 14	TBD	Capital Region Transportation Planning Agency Workshop TBD
	Tuesday 15	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
	<i>Sunday 20 – Wednesday 23</i>		<i>ICMA Annual Conference Nashville, TN</i>
	Tuesday 29	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
November 2019	Monday 11	Offices Closed	VETERAN'S DAY OBSERVED
	Tuesday 12	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
	Tuesday 19	1:30 p.m.	Capital Region Transportation Planning Agency City Commission Chambers
	Thursday 28	Offices Closed	THANKSGIVING DAY
	Friday 29	Offices Closed	FRIDAY AFTER THANKSGIVING DAY
	<i>TBD (typically end of November)</i>		<i>FAC Legislative Conference TBD</i>
December 2019	Monday 9	9:00 a.m. – 4:00 p.m.	Board Retreat -TBD
	Tuesday 10	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
	Thursday 12	3:00 – 5:00 p.m.	Blueprint Intergovernmental Agency City Commission Chambers
	Tuesday 17	1:30 p.m.	Capital Region Transportation Planning Agency City Commission Chambers
	Wednesday 25	Offices Closed	CHRISTMAS DAY
January 2020	Wednesday 1	Offices Closed	NEW YEAR'S DAY
	Tuesday 7	No Meeting	BOARD RECESS
	Tuesday 21	3:00 p.m.	Regular Meeting

Citizen Committees, Boards, and Authorities

Vacancies and 2018/2019 Term Expirations

www2.leoncountyfl.gov/committees/list.asp

CURRENT VACANCIES

Advisory Committee on Quality Growth

Board of County Commissioners (1 appointment)

Canopy Roads Citizens Committee

Board of County Commissioners (1 appointment)

CareerSource Capital Region Board

Board of County Commissioners (1 appointment)

Library Advisory Board

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

UPCOMING TERM EXPIRATIONS

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)

MAY 31, 2019

Advisory Committee on Quality Growth

Board of County Commissioners (7 appointments)

JUNE 30, 2019

Architectural Review Board

Board of County Commissioners (2 appointments)

Board of Adjustment and Appeals

Board of County Commissioners (2 appointments)

CareerSource Capital Region Board

Board of County Commissioners (2 appointments)

Planning Commission

Board of County Commissioners (1 appointment)

JULY 31, 2019

Investment Oversight Committee

Board of County Commissioners (2 appointments)

Leon County Educational Facilities Authority

Board of County Commissioners (2 appointments)

Water Resources Committee

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

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

Commissioner - District III: Minor, Rick (1 appointment)

SEPTEMBER 30, 2019

Council on Culture & Arts

Board of County Commissioners (3 appointments)

Housing Finance Authority of Leon County

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

Science Advisory 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)

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)