

Board of County Commissioners

Leon County, Florida

Agenda

Regular Public Meeting

Tuesday, September 17, 2019, 3:00 p.m.

REVISED

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation by Elder Terry Lamar Price, Pastor of the Philadelphia Primitive Baptist Church

Pledge of Allegiance by Commissioner Nick Maddox

AWARDS AND PRESENTATIONS

- Presentation of the Glenn J. Winuk Humanitarian Award
(Kevin Cox from Holland & Knight)

CONSENT

1. Minutes: May 28, 2019 Regular Meeting and June 18, 2019 Regular Meeting
(Clerk of Court)
2. Amendment to Contract for Administrative Law Judge Services
(County Attorney/ County Administrator)
3. Payment of Bills and Vouchers
(County Administrator/ Office of Financial Stewardship/ Office of Management & Budget)
4. Sheriff's Request for Utilization of Law Enforcement Trust Fund Assets
(County Administrator/ Office of Financial Stewardship/ Office of Management & Budget)
5. Commissioner Appointments to the Census 2020 Complete County Committee
(County Administrator/ County Administration/ Planning)
6. Update on Comprehensive Plan and Land Development Code Amendments to Allow Solar Farms
(County Administrator/ Development Support & Environmental Management/ PLACE/ Planning)
7. Proposed Resolution Authorizing Conveyance of Easement Interest in County Property to the City of Tallahassee for Continued Operation and Maintenance of Improvements Associated with Woodside Heights Wastewater Retrofit Project
(County Administrator/ County Attorney/ Office of Financial Stewardship/ Real Estate Division)
8. Proposed Resolutions Authorizing Conveyance of County Property to the Florida Department of Transportation for Use in the Capital Circle Southwest Widening Project Between Springhill Road and Orange Avenue
(County Administrator/ County Attorney/ Office of Financial Stewardship/ Real Estate Division)
9. Memorandum of Agreement with the Florida Department of Transportation for the Maintenance of a Section of Apalachee Parkway, Mahan Drive, Blountstown Highway, Pensacola Street and Capital Circle
(County Administrator/ Office of Resource Stewardship/ Public Works)

10. Renewal of the Certificate of Public Convenience and Necessity for Leon County Emergency Medical Services
(County Administrator/ Emergency Medical Services)
11. Renewal of the Certificate of Public Convenience and Necessity for Tallahassee Memorial Healthcare, Inc.
(County Administrator/ Emergency Medical Services)
12. Continuing Supply Contracts for Video Production, Creative Design/Layout and Strategic Public Relations Services
(County Administrator/ Community & Media Relations/ Office of Financial Stewardship/ Purchasing)
13. Federal Emergency Management Performance Grant Agreement and State Emergency Management Preparedness and Assistance Trust Fund Base Grant Agreement for Fiscal Year 2019-2020
(County Administrator/ Office of Financial Stewardship/ Emergency Management)
14. Letters of Agreement with the Agency for Health Care Administration for Low Income Pool Funding to Bond Community Health Center, Neighborhood Medical Center, and Apalachee Center, Inc.
(County Administrator/ Office of Human Services & Community Partnerships)

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

15. Status Report on Community Efforts Recognizing the Tallahassee-Leon County Bicentennial in 2024
(County Administrator/ Division of Tourism)

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

16. Status Report on Leon County's Adult Civil Citation Program and Marijuana Reform
(County Administrator/ County Attorney/ County Administration/ Intervention and Detention Alternatives)
17. Event Venues in the Rural Zoning District
(County Administrator/ Development Support and Environmental Management)
18. Pearl in the Wild Code Violation
(County Attorney/ County Administrator)
19. Housing Leadership Council of Tallahassee-Leon County Funding Request
(County Administrator/ Office of Human Services & Community Partnerships)
20. Computer Aided Dispatch Maintenance and Support Agreement Renewal
(County Administrator/ Office of Information & Technology)
21. Landfill Closure Update and Proposed Design Modifications
(County Administrator/ Public Works)

22. Full Board Appointments to the Leon County Research and Development Authority Board of Governors
(County Administrator/ County Administration)
23. Full Board Appointments to the CareerSource Capital Region Board and Council on Culture and Arts
(County Administrator/ County Administration)
24. Appointment of Commissioners for the Canvassing Board
(County Administrator/ County Administration)
28. **ADDED** - Status Report on the Orange/Meridian Placemaking Project and Acceptance of Operating Guidelines for the Newly Constructed Temporary Park
(County Administrator/ Office of Resource Stewardship/ Parks & Recreation)

SCHEDULED PUBLIC HEARINGS, 6:00 P.M.

25. First Public Hearing for Adoption of the FY19/20 Tentative Millage Rates and Tentative Budgets
(County Administrator/ Office of Financial Stewardship/ Office of Management & Budget)
26. First of Two Public Hearings to Adopt the Second Amendment to the Fallschase Development Agreement
(County Administrator/ Development Support & Environmental Management)
27. First and Only Public Hearing to Consider a Fifth Amendment to the Southwood Integrated Development Order
(County Administrator/ Development Support & 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

- Capital Region Community Development District Meeting Minutes from May 9, 2019 and June 13, 2019
- Canopy Community Development District Meeting Minutes from May 7, 2019

ADJOURN

*The next Regular Board of County Commissioner's meeting is scheduled for
Tuesday, September 24, 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 contact 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

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

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 <i>Cancelled</i>
March 12	Tuesday	3:00 p.m.	Regular Board Meeting
March 12	Tuesday	6:00 p.m.	<i>Transmittal Hearing on 2019 Cycle Comprehensive Plan Amendments</i>
April 9	Tuesday	3:00 p.m.	Regular Board Meeting <i>Cancelled</i>
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 Comprehensive 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.	Budget Workshop <i>Cancelled</i>
July 9	Tuesday	3:00 p.m.	Regular Board Meeting
September 17	Tuesday	3:00 p.m.	Regular Board Meeting
September 17	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 10	Tuesday	3:00 p.m.	Regular Board Meeting
January 27	Monday	9:00 a.m.	Board Retreat

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

Month	Day	Time	Meeting Type
January 2019	Tuesday 1	Offices Closed	NEW YEAR'S DAY
	<i>Monday 7 – Tuesday 8</i>		<i>FAC New Commissioner Workshop Alachua County; Gainesville, FL</i>
	Tuesday 8	No meeting	BOARD RECESS
	<i>Thursday 10 & Friday 11</i>	<i>Seminar 2 of 3</i>	<i>FAC Advanced County Commissioner Program Alachua County; Gainesville, FL</i>
	Tuesday 15	1:30 p.m. <i>Cancelled</i>	Capital Region Transportation Planning Agency City Commission Chambers
	Monday 21	Offices Closed	MARTIN LUTHER KING, JR. DAY
	Tuesday 22	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
		6:00 p.m.	First and Only Public Hearing on Adoption of the Annual Update to the Tallahassee-Leon County Comprehensive Plan Capital Improvements Schedule
February 2019	Friday 1	2:00 p.m.	Leon County Legislative Delegation Meeting County Courthouse, 5 th Floor Commission Chambers
	Tuesday 12	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
		6:00 p.m.	First and Only Public Hearing to Consider an Ordinance Amending Chapter 5, Building and Construction Regulation, to Address the Requirements for Tiny Houses
		6:00 p.m.	First and Only Public Hearing to Consider a Proposed Resolution Renouncing and Disclaiming any Right of the County in a Portion of Gaines Street Right-of-Way
	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. <i>Cancelled</i>	Regular Meeting County Courthouse, 5th Floor Commission Chambers
	Thursday 28	3:00 p.m.	Blueprint Intergovernmental Agency City Commission Chambers
March 2019	<i>Saturday 2 – Wednesday 6</i>		<i>NACO Legislative Conference Washington, DC</i>
	Tuesday 12	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
		6:00 p.m.	First and Only Public Hearing to Consider the Second Amendment to Southwood Integrated Development Order
	Tuesday 19	1:30 p.m.	Capital Region Transportation Planning Agency City Commission Chambers
	<i>Wednesday 27</i>	<i>7:30 a.m. – 7:00 p.m.</i>	<i>FAC Legislative Day Challenger Learning Center, Tallahassee, FL</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. <i>Cancelled</i>	Regular Meeting County Courthouse, 5th Floor Commission Chambers

Month	Day	Time	Meeting Type
April 2019 (cont.)	<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	9:00 a.m. - 1:00 p.m. 1:30 p.m.	Capital Region Transportation Planning Agency Workshop/Retreat City Commission Chambers
	Tuesday 23	9:00 a.m.	Budget Policy Workshop County Courthouse, 5 th Floor Commission Chambers
		3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
		6:00 p.m.	First & Only Public Hearing on Proposed Ordinance Amending Official Zoning Map to Change Zoning Classification from Single- and Two-Family Residential District (R-3) District to Light Industrial (M-1) District
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
		6:00 p.m.	First & Only Public Hearing to Consider Third Amendment to Southwood Integrated Development Order
	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
		6:00 p.m.	First & Only Public Hearing to Consider Fourth Amendment to the Southwood Integrated Development Order
		6:00 p.m.	First & Only Public Hearing to Consider Adoption of an Ordinance Enacting the Recodified Leon County Code of Laws
		6:00 p.m.	First & Only Public Hearing to Consider Adoption of Ordinance Providing for a Code of Ethics
		6:00 p.m.	First & Only Public Hearing to Approve the Proposed Resolution Adopting the Stormwater Non-ad Valorem Assessment Roll
		6:00 p.m.	First & Only Public Hearing to Approve the Resolution Adopting the Solid Waste Disposal Services Non-ad Valorem Assessment Roll
		6:00 p.m.	First & Only Public Hearing to Approve the Resolution Adopting the Fire Rescue Services Non-ad Valorem Assessment Roll
	Thursday 27	3:00 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) County Courthouse, 5 th Floor Commission Chambers
		3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers

Month	Day	Time	Meeting Type
July 2019 (cont.)	Tuesday 9	6:00 p.m.	First and Only Public Hearing Regarding a Proposed Resolution Adopting Inventory List of County-Owned Properties Appropriate for Affordable Housing
		6:00 p.m.	Transmittal Public Hearing on the 2019 Out-of-Cycle Comprehensive Plan Amendment
		6:00 p.m. <i>Continued until September 24, 2019</i>	First of Two public hearings to adopt a proposed Ordinance amending Section 10-1.101, entitled "Definitions" and creating a new Section 10-6.820, entitled "Solar Energy Systems"
	<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>
August 2019	<i>Friday 16 - Sunday 18</i>		<i>Chamber of Commerce Annual Conference Amelia Island, FL</i>
	Tues. 20	1:00 p.m.	Blueprint IA FY 2020 Budget Workshop
September 2019	Monday 2	Offices Closed	LABOR DAY
	Thursday 5	5:00 p.m.	Blueprint Intergovernmental Agency Meeting & 6:00 p.m. Budget Public Hearing, City Commission Chambers
	<i>Wednesday 11 - Sunday 15</i>		<i>Congressional Black Caucus Annual Legislative Conference - Washington D.C.</i>
	Tuesday 17 Monday 16	1:30 p.m.	Capital Region Transportation Planning Agency City Commission Chambers
	Tuesday 17	1:30 p.m.	Attorney/Client Meeting re Leon County v. J-II Investments Inc. & Johnny Petradis II et. al. Second Judicial Circuit Court Case No. 2003-CA-1518
		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*
		6:00 p.m.	First and only Public Hearing to consider a fifth amendment to the Southwood Integrated Development Order
	Tuesday 24	1:30 – 3:00 p.m.	Workshop on the 2020 State and Federal Legislative Priorities
		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*
		6:00 p.m. <i>Continued to December 10</i>	First of Two public hearings to adopt a proposed Ordinance amending Section 10-1.101, entitled "Definitions" and creating a new Section 10-6.820, entitled "Solar Energy Systems"
	<i>Wednesday 25 - Thursday 26</i>		<i>FAC Innovation Policy Conference Bay County; Panama City Beach, FL</i>
October 2019	Monday 14	9:00 a.m. – 1:00 p.m.	Capital Region Transportation Planning Agency Workshop/Retreat – Location TBD
	Tuesday 15	1:00 p.m.	Joint County/City Workshop on the Fundamentals of the Comprehensive Plan & the Alternative Mobility Funding System Study
		3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers

Month	Day	Time	Meeting Type
October 2019 (cont.)	Tuesday 15	6:00 p.m. <i>Continued to January 2020</i>	Second public hearing to adopt a proposed Ordinance amending Section 10-1.101, entitled "Definitions" and creating a new Section 10-6.820, entitled "Solar Energy Systems,"
		6:00 p.m. <i>Continued to December 10</i>	Adoption Public Hearing on the 2019 Out of Cycle Comprehensive Plan Amendment
	<i>Sunday 20 – Wednesday 23</i>		ICMA Annual Conference Nashville, TN
	Monday 28	2:00 p.m.	Workshop to conduct finalist interviews for County Attorney position
	Tuesday 29	1:00 – 3:00 p.m.	Workshop on Leon County Detention Facility Operations
		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
	<i>Wednesday 20 – Friday 22</i>		FAC Legislative Conference Broward County; Fort Lauderdale, FL
	Thursday 28	Offices Closed	THANKSGIVING DAY
	Friday 29	Offices Closed	FRIDAY AFTER THANKSGIVING DAY
December 2019	Monday 9	9:00 a.m. – 4:00 p.m.	Board Retreat TBD Rescheduled to January 27
	Tuesday 10	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
		6:00 p.m.	Adoption Public Hearing on the 2019 Out-of-Cycle Comprehensive Plan Amendment
		6:00 p.m.	First of Two public hearings to adopt a proposed Ordinance amending Section 10-1.101, entitled "Definitions" and creating a new Section 10-6.820, entitled "Solar Energy Systems"
	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
	Monday 27	9:00 a.m.- 4:00 p.m.	Board Retreat – Location TBD
	Tuesday 28	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
		6:00 p.m.	Second public hearing to adopt a proposed Ordinance amending Section 10-1.101, entitled "Definitions" and creating a new Section 10-6.820, entitled "Solar Energy Systems,"
February 2020	Friday 14	9:00 – 10:30 a.m.	Community Legislative Dialogue Meeting

Citizen Committees, Boards, and Authorities **Current and Upcoming Vacancies**

leoncountyfl.gov/committees

CURRENT VACANCIES

Board of Adjustment & Appeals

Board of County Commissioners (1 appointment)
Tallahassee City Commission (2 appointments)

CareerSource Capital Region Board

Board of County Commissioners (1 appointment)

Census 2020 Complete Count 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: Minor, Rick (1 appointment)
Commissioner - District IV: Desloge, Bryan (1 appointment)
Commissioner - District V: Dozier, Kristin (1 appointment)

Council on Culture & Arts

Board of County Commissioners (1 appointment)

Leon County Research & Development Authority

Board of County Commissioners (1 appointment)

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

Board of County Commissioners (1 appointment)
Commissioner – District V: Dozier, Kristin (1 appointment)

UPCOMING VACANCIES

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)

Leon County Research & Development Authority

Board of County Commissioners (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)
Commissioner - District II: Jackson, Jimbo (1 appointment)

SEPTEMBER 30, 2019 (cont.)

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

OCTOBER 31, 2019

Canopy Roads Citizens Committee

- Board of County Commissioners (2 appointments)

Tourist Development Council

- Board of County Commissioners (2 appointments)

DECEMBER 31, 2019

Library Advisory Board

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