

Board of County Commissioners

Leon County, Florida

Date: March 19, 2019
To: Board of County Commissioners
From: Vincent S. Long, County Administrator
Subject: Follow-up to County Commission Meeting of March 12, 2019

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation by Elder Darrick D. McGhee, Sr., Pastor, Bible Based Church

Pledge of Allegiance by Commissioner Nick Maddox

AWARDS AND PRESENTATIONS

- **REMOVED** - Proclamation Recognizing the FAMU Marching 100 Band for Participating in the Rose Bowl Parade
(Commissioner Proctor)

- Proclamation Recognizing April 7-13, 2019 as National Crime Victims' Rights Week
(Commissioner Maddox)

Agnes Furey noted that crime victims are also stakeholders in crime prevention and thanked the Board for their support.

- Proclamation Recognizing March as Multiple Sclerosis Awareness Month
(Commissioner Dozier)

Kelly Williams thanked the Board for their support and invited the community to attend the Walk MS event on April 6, 2019 at Lake Ella.

- Proclamation Recognizing March 3-9, 2019 as Women in Construction Week
(Commissioner Dozier)

Jackie Wilson, President of the Tallahassee Chapter of the National Association of Women in Construction, thanked the Board for supporting their efforts to encourage women to pursue careers in the construction trades.

- Presentation of the Consolidated Dispatch Agency Update
(Steve Harrelson, Interim CDA Director)

- Steve Harrelson, Interim CDA Director, provided an update on the CDA.

- Presentation by the Council of Culture and Arts
(Amanda Thompson, Interim Executive Director)

- Amanda Thompson, Interim Executive Director of COCA, announced that the organization anticipated hiring a new director by June 2019. She provided the Board with an overview of COCA's history including the publishing of a 2003 and 2014 Community Cultural Plan. Ms.

Thompson provided an update on COCA's four existing grant programs and noted several issues that arose during the last grant cycle. She reported that COCA had subsequently created a subcommittee to identify possible improvements to their grant process including a joint grant application with the Tourism Development Commission and CRA.

- Commissioner Maddox recommended that the Board postpone the requested agenda item evaluating alternative structures for administering cultural grants until the new executive director is hired.
- Commissioner Dozier thanked Ms. Thompson for the update and stated that she was pleased to hear about the subcommittee's proposed improvements.

**Commissioner Dozer moved that the agenda item evaluating alternative structures for administering cultural grants be brought back in October and include a presentation from the new COCA Director on the changes to their grant process.
The motion died for lack of a second**

- Commissioner Desloge recommended that Commissioner Maddox's motion be amended to include a presentation from the new COCA Director by the end of the year.
- Commissioner Proctor spoke in opposition to establishing a joint grant application with the CRA.
- Commissioner Minor encouraged COCA to develop an open and transparent process and stated that he is looking forward to hearing about the improvements being proposed.

Commissioner Maddox moved, seconded by Commissioner Desloge to table the agenda item evaluating alternative structures for administering cultural grants for one year and direct staff to schedule a presentation from the new COCA Director by the end of the year.

The motion passed 6-1 with Commissioner Dozier opposed

Staff: Admin / Tourism – Ken Morris / Kerri Post

CONSENT

ACTION TAKEN: Commissioner Desloge moved, seconded by Commissioner Lindley to approve the Consent Agenda with the exception items #12 and #14 that were pulled from Consent.

The motion passed 7-0

1. Minutes: December 11, 2018 Regular Meeting, January 22, 2019 Regular Meeting and February 12, 2019 Regular Meeting
(Clerk of Court)
The Board approved Option #1: Approve the minutes of the December 11, 2018 Regular Meeting; January 22, 2019 Regular Meeting, and February 12, 2019 Regular Meeting.
2. Special Elections in Fiscal Year 2018-2019
(County Administrator/ Office of Financial Stewardship/ Office of Management & Budget)
The Board approved Option #1: Approve the Resolution and associated Budget Amendment Request realizing \$80,240 for the Special Elections Reimbursement allocation from the State of Florida Division of Elections as authorized by Section 100.102, Florida Statutes.
3. Payment of Bills and Vouchers
(County Administrator/ Office of Financial Stewardship/ Office of Management & Budget)

The Board approved Option #1: Approve the payment of bills and vouchers submitted for March 12, 2019 and pre-approve the payment of bills and vouchers for the period of March 13, 2019 through April 8, 2019.

4. Commissioner Appointments to the Contractors Licensing and Examination Board and the Water Resources Committee

(County Administrator/ County Administration)

The Board approved Option #1: Ratify Chairman Jackson's appointment of a citizen, H.R. Phillips, to the Contractors Licensing and Examination Board for a three-year term, ending March 31, 2022; and

Option #2: Ratify Chairman Jackson's appointment of a citizen, Danielle Irwin, to the Water Resources Committee for the remainder of the unexpired term, ending July 31, 2022.

5. Centers for Disease Control and Prevention Hurricane Relief Crisis Mosquito Control Grant

(County Administrator/ Public Works/ Stormwater)

The Board approved Option #1: Accept the Centers for Disease Control and Prevention grant in the amount of \$60,000 and authorize the County Administrator to execute any grant documents in a form approved by the County Attorney; and

Option #2: Approve the Resolution and associated Budget Amendment Request realizing the \$60,000 into the FY 2019 budget.

6. Florida Department of Environmental Protection Waste Tire Amnesty Event Grant

(County Administrator/ Public Works/ Stormwater)

The Board approved Option #1: Accept the Florida Department of Environmental Protection Waste Tire Amnesty Event grant in the amount of \$25,000 and authorize the County Administrator to execute any grant documents in a form approved by the County Attorney; and

Option #2: Approve the Resolution and associated Budget Amendment Request realizing the \$25,000 into the FY 2019 budget.

7. Plat of Burton-Mitchell Subdivision

(County Administrator/ Public Works/ Engineering Services)

The Board approved Option#1: Approve the plat of the Burton-Mitchell Subdivision for recording in the Public Record.

8. Interlocal Agreement with the City of Tallahassee for Street Sweeping Services

(County Administrator/ Public Works/ Office of Resource Stewardship)

The Board approved Option #1: Approve the Agreement with the City of Tallahassee to provide street sweeping services and authorize the County Administrator to execute.

9. Resolution in Support of the Florida Department of Transportation's County Incentive Grant Program Application to Construct the Realignment of Old Bainbridge Road at Capital Circle Northwest

(County Administrator/ Public Works/ Engineering Services)

The Board approved Option #1: Adopt the Resolution in support of the Florida Department of Transportation's County Incentive Grant Application to design and construct the realignment of Old Bainbridge Road at Capital Circle Northwest Intersection.

10. Proposed Revised Policy, "Leon County Volunteer Services Policy"

(County Administrator/ Office of Human Services & Community Partnerships/ Volunteer Services)

The Board approved Option #1: Adopt the proposed revised Policy No. 19-X “Leon County Volunteer Services Policy”, thereby repealing the current Policy No. 08-1.

11. Request to Schedule the First and Only Public Hearing to Consider a Third Amendment to the Southwood Integrated Development Order for May 14, 2019 at 6:00 p.m.
(County Administrator/ Development Support & Environmental Management/ Development Services)

The Board approved Option #1: Schedule the first and only Public Hearing to consider a third amendment to the Southwood Integrated Development Order for May 14, 2019 at 6:00 p.m.

12. **PULLED** - Support the Strategic Initiative to be Designated a “SolSmart” Community by Developing an Ordinance that Provides Standards for Solar Energy Systems
(County Administrator/ Development Support & Environmental Management)

13. Tallahassee Fire Department Certificate of Public Convenience and Necessity Amendment
(County Administrator/ Emergency Medical Services)

The Board approved Option #1: Approve the amendment to the Certificate of Public Convenience and Necessity for the Tallahassee Fire Department to provide advanced life support, first-responder, non-transport services.

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

14. **PULLED** - Supervised Pretrial Release Program 2018 Annual Report
(County Administrator/ Office of Intervention & Detention Alternatives)

15. Concurrency Management 2018 Annual Report
(County Administrator/ Development Support & Environmental Management/ Development Services)

The Board approved Option #1: Accept the Concurrency Management 2018 Annual Report.

16. Code Enforcement Board and Code Compliance Program 2017-2018 Annual Report
(County Administrator/ Development Support & Environmental Management)

The Board approved Option #1: Accept the Code Enforcement Board and the Code Compliance Program 2017-2018 Annual Report.

17. Contractors’ Licensing and Examination Board 2017-2018 Annual Report
(County Administrator/ Development Support & Environmental Management)

The Board approved Option #1: Accept the Contractors’ Licensing and Examination Board 2017-2018 Annual Report.

CONSENT ITEMS PULLED FOR DISCUSSION

12. Support the Strategic Initiative to be Designated a “SolSmart” Community by Developing an Ordinance that Provides Standards for Solar Energy Systems
(County Administrator/ Development Support & Environmental Management)

Pulled from Consent by Commissioner Dozier.

- Commissioner Dozier noted Mayor Dailey’s recent comments about the City partnering with the County on solar projects. She asked that agenda item for the proposed Ordinance include a status update on the City of Tallahassee’s and Talquin’s solar initiatives and explore opportunities for the County’s and City’s solar permitting process to be aligned.

- County Administrator Long confirmed that these issues would be included in the item.
- Commissioner Desloge reflected on possible enhancements to the permitting website.
- Commissioner Proctor asked if there was an opportunity for the County to explore establishing a County owned and operated solar farm as a possible source of revenue.
 - County Administrator Long explained that a feasibility study for a County owned and operated solar farm would require approval by the Board. He also noted that the County had previously explored solar farming and determined that it is more commonly used by utility operators to diversify their energy sources and would likely not generate revenue.
 - Commissioner Dozier noted opportunities to work with the City on solar initiatives.
 - Commissioner Desloge reflected on previous efforts to conduct solar farming at Apalachee Regional Park and noted that it was not economically feasible.
 - Commissioner Minor noted City's commitment to 100% renewables by 2050 and recommended working with City to reach this goal.
 - Commissioner Lindley highlighted the County's existing solar initiatives including the installation of solar panels on County facilities.

**Commissioner Dozier moved, seconded by Commissioner Maddox to approve Option #1: Authorize staff to proceed with the development of an Ordinance amending the Land Development Code to provide standards for solar energy systems.
The motion passed 7-0**

14. Supervised Pretrial Release Program 2018 Annual Report
(County Administrator/ Office of Intervention & Detention Alternatives)

Pulled from Consent by Commissioner Lindley.

- Commissioner Lindley reflected on the Board's recent direction to staff to prepare a budget discussion item to discuss the high cost of bonds and consider eliminating fees for pretrial release. She noted the possible fiscal impacts to bail bonds industry and the Sheriff's Office.
- Commissioner Dozier asked for clarification regarding how homelessness is documented on intake forms as well as the inconsistency in how offenses are documented.
 - Teresa Broxton, IDA Director, explained that the intake form includes a question regarding residency and helps staff to connect offenders to housing resources. She also explained that the recording of offenses is governed by Florida Statute and must be consistent with the charges listed by arresting officer.

**Commissioner Lindley moved, seconded by Commissioner Maddox to Option #1: Accept the Supervised Pretrial Release Program 2018 Annual Report and authorize staff to submit to the Clerk of Circuit Court and Comptroller for Leon County.
The motion passed 7-0**

- Commissioner Proctor reflected on the cost to house offenders in the Detention Center who have not been formally sentenced by the State. He proposed a workshop on the operation of the Detention Center and recommended touring the facility.
 - County Administrator Long noted that the Board also had the option to include these issues in the April Budget Discussion Item on pretrial release.
- Commissioner Dozier confirmed with the County Administrator that the Board does not have direct control over the operation of the Detention Center, but rather the County has a budgetary responsibility. She recommended expanding the proposed workshop to include the issues of pretrial and reentry.
- Commissioner Lindley reflected on an ongoing ACLU lawsuit, which may limit the Sheriff's participation in workshop. She stated that she would not be able to support the motion for that reason.

Commissioner Proctor moved, seconded by Commissioner Desloge to direct staff to schedule a workshop providing a comprehensive review of Leon County Detention Center operations.

The motion passed 6-1 with Commissioner Lindley opposed

Staff: Administration / IDA – Wanda Hunter / Andrew Johnson / Teresa Broxton

CITIZENS TO BE HEARD ON NON-AGENDAED ITEMS

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

- Dr. Ed Hollifield reflected on the quality of healthcare provided at the Detention Center as well as the recent Leapfrog rating for Tallahassee Memorial Healthcare.

GENERAL BUSINESS

18. Action Plan to Implement the Strategic Initiative of Increasing the Quantity and Quality of Citizen Input Opportunities

(County Administrator/ Community & Media Relations)

- Commissioner Dozier expressed support for the County's decision to join the Nextdoor app and provide video programming on streaming devices.
- Commissioner Minor stated that the County is a leader in citizen engagement and thanked staff for their efforts.

Commissioner Desloge moved, seconded by Commissioner Minor to approve Option #1: Approve Leon County's action plan to implement the strategic initiative of increasing the quantity and quality of citizen input opportunities; and

Option #2: Approve the Budget Amendment Request transferring \$7,000 from the general fund contingency account to pay for video programming on streaming devices.

The motion passed 7-0

19. FY 2020 Maximum Discretionary Funding Levels and Initial Budget Policy Guidance

(County Administrator/ Office of Financial Stewardship)

Speakers:

- Dr. Ed Holifield spoke in opposition to providing County funding for the Purpose Built Communities project and stated that citizens had not had enough opportunities to provide input.
- Commissioner Minor recused himself from the vote on Option #1 due to his employment with Second Harvest of the Big Bend, which receives CHSP funding.

Commissioner Maddox moved, seconded by Commissioner Desloge to approve

Option #1: Approve the Community Human Services Partnership (CHSP) funding level for FY 2020 at \$1,300,000.

The motion passed 6-0 with Commissioner Minor abstaining

Commissioner Maddox moved, seconded by Commissioner Desloge to approve

Option #2: Approve the non-departmental maximum discretionary funding level for FY 2020 at \$27,000 for special events funding.

Option #3: Maintain the Commissioner District Budgets at \$12,500.

The motion passed 7-0

- Commissioner Lindley moved approve Option #5.
- Commissioner Dozier reflected on the need to further evaluate the Kearney Center's long-term sustainability and as well as the additional funding the program receives from the County. She proposed amending Commissioner Lindley's motion to include an agenda item on these issues.
- Commissioner Maddox expressed support for Commissioner Dozier's proposed amendment.
- Commissioner Proctor expressed opposition to County funding being contingent upon the City's support and offered a substitute motion.

Commissioner Proctor moved to approve Option #4 as amended: Direct staff to prepare a Budget Discussion item for the April 23, 2019 Budget Workshop to consider the funding request from the Kearney Center to extend capital funding for an additional 5-year period in the amount of \$100,000 annually and include the \$100,000 as part of the maximum discretionary funding limit per the County's Discretionary Funding Ordinance and require the Kearney Center to present an Annual Report to the Board.

The motion died for lack of a second

- Commissioner Desloge reflected on the importance of public-private partnerships, like that with the Kearney Center.
- Commissioner Dozier proposed a substitute motion for Option #5 including an agenda item after the conclusion of the FY 2019-20 budget cycle to evaluate the long-term financial plan for the operation of the Kearney Center. Commissioner Dozier confirmed with the County Administrator that an agenda item would be brought back to the Board if the City does not provide funding.
- Commissioner Maddox noted that Kearney Center staff originally projected only needing five years of funding from the County and expressed support for Commissioner Dozier's motion.

Commissioner Dozier moved, seconded by Commissioner Proctor to approve Option #5 as amended: Approve the funding the request from the Kearney Center to extend capital funding for an additional 5-year period in the amount of \$100,000 annually and include this amount in the FY 2020 Preliminary Budget contingent on the City providing an equivalent amount of funding and direct staff to prepare an agenda item after the conclusion of the FY 2019-20 budget cycle to evaluate the long-term financial plan for the operation of the Kearney Center.

The motion passed 7-0

Staff: Administration / OMB – Wanda Hunter / Scott Ross

- Commission Maddox moved Option #8 and asked Dave Edwards, Purpose Built Communities, to speak to Dr. Holifeld's comments about the lack of community input.
 - Dave Edwards noted that four community meetings had already been held and explained that the purpose of establishing the community quarterback organization would be to coordinate ongoing citizen input and promote ownership of the project by community.
- Commissioner Desloge stated that he would like to see increased support from the private sector and offered a substitute motion for Option #9. He stated that a budget discussion item would be brought to the Board if the City supports funding.
- Commissioner Dozier expressed support for having a budget discussion item including an assessment of private fundraising efforts.
- Commissioner Proctor stated that he could not support providing funding to an organization that has not yet been formalized or established a board. He noted the lack of residents from South City on board of the South City Foundation, which is the proposed community quarterback foundation.
 - Rep. Ausley stated that the City intends to support funding the South City Foundation, but not with CRA dollars. She explained that the Foundation continues to identify private funding and noted a recent \$50,000 contribution from Florida Blue.

Commissioner Lindley moved, seconded by Commissioner Desloge to call the question.

The motion passed 6-1 with Commissioner Maddox opposed

Commissioner Desloge moved, seconded by Commissioner Lindley to approve Option #9 as amended: Do not approve the funding request from the Community Quarterback Organization, and direct staff to bring back an agenda item if the City provides funding.

The motion passed 5-2 with Commissioner Minor and Commissioner Maddox opposed

- Commissioner Maddox encouraged the South City Foundation to take steps to better engage residents who live in the area and develop a plan to obtain private funding.
- Commissioner Minor reflected on success of Purpose Built Communities in addressing poverty and expressed hope that the City and County will support the project.

20. Revised Funding Strategy to Pay for Hurricane Michael Recovery Expenses
(County Administrator/ Office of Financial Stewardship)

Commissioner Maddox moved, seconded by Commissioner Desloge to approve Option #1: Approve the Resolution and Associated Budget Amendment to appropriate the \$7.4 million in Hurricane Michael FEMA reimbursement

The motion passed 6-0 with Commissioner Proctor out of Chambers

21. 2019 Canopy Roads Management Plan
(County Administrator/ PLACE/ Planning)

Commissioner Maddox moved, seconded by Commissioner Desloge to approve Option #1: Accept the 2019 Canopy Roads Management Plan.

The motion passed 6-0 with Commissioner Proctor out of Chambers

22. Full Board Appointment to the CareerSource Capital Region Board
(County Administrator/ County Administration)

Commissioner Maddox moved, seconded by Commissioner Desloge to approve Option #1: The full Board to consider the appointment of one citizen, Steve Capenos, to the CareerSource Capital Region Board for the remainder of the term ending June 30, 2021.

The motion passed 6-0 with Commissioner Proctor out of Chambers

25. **ADDED** - Status Report on Leon County's Ongoing Tornado Recovery Efforts
(County Administrator/ County Administration)

- Commissioner Dozier thanked staff for coordinated response. Work with Volunteer Leon to coordinate debris removal. Noted text alert importance for families.

Commissioner Lindley moved, seconded by Commissioner Maddox to approve
Option #1: Accept the status report on Leon County's ongoing tornado recovery efforts;
Option #2: Authorize staff to prioritize residents impacted by the tornado for eligible repairs using the County's SHIP funds;
Option #3: Approve the recommended revisions to Leon County's SHIP Local Housing Assistance Plans; and
Option #4: Approve a Proclamation declaring a Local State of Emergency for the March 3 tornado and authorize the Chairman to extend the Local State of Emergency in seven-day increments as needed until such time as the County's recovery efforts are complete.

The motion passed 6-0 with Commissioner Proctor out of Chambers

SCHEDULED PUBLIC HEARINGS, 6:00 P.M.

23. Joint County/City Adoption and Transmittal Public Hearings on the 2019 Cycle Comprehensive Plan Amendments
(County Administrator/ PLACE/ Planning)

Commissioner Bryant moved, seconded by Commissioner Williams-Cox to approve
Option #1 Conduct the first and only public hearing and adopt Ordinance No. 19-O-10, thereby adopting the small-scale map amendment in the City of Tallahassee, to the Tallahassee-Leon County 2030 Comprehensive Plan. (Murat -City only)

The motion passed 3-0 with Commissioner Matlow and Mayor Dailey absent

Commissioner Lindley moved, seconded by Commissioner Desloge to approve Option #2 Conduct the first and only public hearing and adopt the proposed Ordinance, thereby adopting the small-scale map amendment in unincorporated Leon County to the Tallahassee-Leon County 2030 Comprehensive Plan. (Tower Road - County only)

The motion passed 6-0 with Commissioner Proctor out of Chambers

- Commissioner Dozier expressed appreciation for the developer reaching out to residents to address any possible issues.

Commissioner Maddox moved, seconded by Commissioner Dozier to approve Option #3 Conduct the transmittal public hearings on the 2019 Cycle Large-Scale Comprehensive Plan Map Amendment and transmit the proposed amendment to the State Land Planning Agency and review agencies. (Bexar - County only)

The motion passed 6-0 with Commissioner Proctor out of Chambers

Commissioner Dozier moved, seconded by Commissioner Minor to approve Option #4: Conduct the transmittal public hearings on the 2019 Cycle Comprehensive Plan Text Amendment and transmit the proposed amendment to the State Land Planning Agency and review agencies. (Capital Improvement Element - County and City)

The motion passed 6-0 with Commissioner Proctor out of Chambers

Commissioner Williams-Cox moved, seconded by Commissioner Bryant to approve Option #4: Conduct the transmittal public hearings on the 2019 Cycle Comprehensive Plan Text Amendment and transmit the proposed amendment to the State Land Planning Agency and review agencies. (Capital Improvement Element - County and City)

The motion passed 3-0 with Commissioner Matlow and Mayor Dailey absent

Commissioner Desloge moved, seconded by Commissioner Maddox to approve Option #5: Accept the Status Report on the Land Use Element Update.

The motion passed 6-0 with Commissioner Proctor out of Chambers

Commissioner Williams-Cox moved, seconded by Commissioner Bryant to approve Option #5: Accept the Status Report on the Land Use Element Update.

The motion passed 3-0 with Commissioner Matlow and Mayor Dailey absent

Joint County/ City Public Hearing adjourned at 6:15 p.m.

24. First and Only Public Hearing to Consider a Second Amendment to the Southwood Integrated Development Order

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

Commissioner Maddox moved, seconded by Commissioner Dozier to approve Option #1: Conduct the first and only Public Hearing and approve the second amendment to the Southwood Development of Regional Impact Integrated Development Order.

The motion passed 6-0 with Commissioner Proctor out of Chambers

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

- Announced that Deputy County Attorney LaShawn Riggans was selected at one of Tallahassee's 25 Women You Need to Know.
- Presented the Board with a memo regarding the lawsuits Eddie Sierra v. Leon County and Joel Price v. Leon County. County Attorney Thiele ask for the Board's approval to enter into three settlement agreements for a total payment of \$30,000.
 - Commissioner Dozier confirmed with the County Attorney that these suits have been brought against many local governments and noted that because Leon County has made many technological and transparency improvements there are additional barriers for meeting accessibility requirements.
 - Commissioner Desloge confirmed with the County Attorney that the County is working with the Florida Association of Counties regarding this issue.
 - Commissioner Minor confirmed with the County Attorney that the County could be vulnerable to other lawsuits until all accessibility requirements are met.

Commissioner Dozier moved, seconded by Commissioner Maddox to direct the County Attorney to enter into settlement agreements for a total payment of \$30,000.

The motion passed 7-0

Items from the County Administrator

- None

Discussion Items by Commissioners

Commissioner Desloge

- Requested a Proclamation recognizing Nation Bike Month.
Commissioner Desloge moved, seconded by Commissioner Dozier to present a Proclamation at the Board's April 23, 2019 meeting recognizing May as National Bike Month.
The motion passed 7-0

Staff: Commission Aide – Brenda Tanner

- Noted that the 2024 is Leon County's 200th anniversary and confirmed with the County Administrator that an agenda item would be prepared for the Board's consideration.

Staff: Administration / Tourism – Ken Morris / Kerri Post

- Reflected on the success of "social impact bonds" as a tool to fund human services.
Commissioner Desloge moved, seconded by Commissioner Maddox to direct staff to prepare an agenda item exploring "social impact bonds" as a way to fund human services.
The motion passed 7-0

Staff: OMB – Scott Ross

Commissioner Dozier

- Noted citizen concerns in Leon County and surrounding areas regarding a proposed transmission project.
- Recognized Commissioner Maddox's upcoming appointment as President of FAC.

Commissioner Jackson

- Requested a Proclamation for The Big Event.
Commissioner Dozier moved, seconded by Commissioner Lindley to present a Proclamation at an offsite meeting in recognition of The Big Event on March 30, 2019. The motion passed 7-0

Staff: Commission Aide – Kellie Sirmons

- Requested a Proclamation for the National Service Recognition Day.
Commissioner Desloge moved, seconded by Commissioner Maddox to present a proclamation at an offsite meeting recognizing April 2, 2019 as National Service Recognition Day. The motion passed 7-0

Staff: Commission Aide – Kellie Sirmons

Commissioner Lindley

- Reflected on the success of the 2019 Leon Works Expo and thanked staff for their efforts.
- Requested a Proclamation recognizing the retirement of Dr. A.D. Brickler who delivered 30,000 babies in his 60-year career.
Commissioner Lindley moved, seconded by Commissioner Minor to present a Proclamation at the Board's April 9, 2019 meeting recognizing the retirement of Dr. Alex D. Brickler. The motion passed 7-0

Staff: Commission Aide – Debbie Craig

Commissioner Maddox

- Announced the birth of his son.
- Expressed his hope that Purpose Built Communities will take steps to address the community's concerns.
- Invited the Board and community to attend the Tallahassee Symphony Orchestra's Ode to Understanding, a partnership with Leon County and the Village Square, which is scheduled for March 31, 2019 at the Ruby Diamond Concert Hall.

Commissioner Minor

- Requested a Proclamation recognizing FSU Baseball Coach Mike Martin for being the first NCAA coach to ever win 2000 games.

Commissioner Minor moved, seconded by Commissioner Maddox to present a Proclamation at a future meeting recognizing Coach Mike Martin for being the first NCAA coach to ever win 2000 games.

The motion passed 7-0

Staff: Commission Aide – Jodi Wilkof

- Congratulated Commissioner Dozier on her appointment to the FAC Water Committee and Commissioner Desloge for his appointment to the FEMA National Advisory Committee.

Commissioner Proctor

- Reflected on the outstanding service of Kelli Walker, District Volunteer Coordinator for Leon County Schools.

Commissioner Proctor moved, seconded by Commissioner Maddox to present a Proclamation at a future Board meeting in honor of Kelli Walker.

The motion passed 7-0

Staff: Commission Aide – Rayshell Holmes

- Asked the County Administrator to provide an update on the proposed transmission project in Leon County and the surrounding areas.
 - County Administrator Long explained that the proposed project cuts through seven counties and would occur mostly in the existing right-of-way; however, the utility company is also working with several private land owners. He noted that Leon County has limited oversight over the project; however, the utility company would need to apply for a permit and meet all County environmental standards.

RECEIPT AND FILE

- none

ADJOURN

The meeting adjourned at 6:46 p.m.

*The next Regular Board of County Commissioner's meeting is scheduled for
Tuesday, April 9, 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

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 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 17	Tuesday	3:00 p.m.	Regular Board Meeting
September 10 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
December 9 January 27	Monday	9:00 a.m.	Board Retreat

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
	<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	<i>1:30 p.m. Cancelled</i>	<i>Capital Region Transportation Planning Agency City Commission Chambers</i>
	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
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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 Encroached Upon by Waterworks Property
	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
		<i>3:00 p.m. Cancelled</i>	<i>Regular Meeting County Courthouse, 5th Floor Commission Chambers</i>
	Thursday 28	3:00 p.m.	Blueprint Intergovernmental Agency City Commission Chambers
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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>

Month	Day	Time	Meeting Type
March 2019 (cont.)	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	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.	<u>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</u>
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.	<u>First & Only Public Hearing to Consider Third Amend- ment to Southwood Integrated Development Order</u>
	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 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
	<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>

Month	Day	Time	Meeting Type
September 2019			
	Monday 2	Offices Closed	LABOR DAY
	Thursday 5	5:00 p.m.	Blueprint Intergovernmental Agency Meeting & 5:30 p.m. Budget Public Hearing, City Commission Chambers
	Tuesday 7 10 <i>tentative</i>	1:30 p.m.	Capital Region Transportation Planning Agency City Commission Chambers
	Tuesday 14 17	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 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*
	Wednesday 25 – Thursday 26		<i>FAC Innovation Policy Conference Bay County; Panama City Beach, FL</i>
	<i>TBD (typically mid-September)</i>		<i>Congressional Black Caucus Annual Legislative 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	9:00 a.m. – 1:00 p.m.	Capital Region Transportation Planning Agency Workshop/Retreat – Location 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
	<i>Wednesday 20 – Friday 22</i>		<i>FAC Legislative Conference Broward County; Fort Lauderdale, FL</i>
	Thursday 28	Offices Closed	THANKSGIVING DAY
	Friday 29	Offices Closed	FRIDAY AFTER THANKSGIVING DAY
December 2019			
	Monday 9 <i>January 27</i>	9:00 a.m. – 4:00 p.m. <i>Rescheduled</i>	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
	Monday 27	9:00 a.m. - 4:00 p.m.	Board Retreat – Location TBD

Citizen Committees, Boards, and Authorities

Current and Upcoming Vacancies

leoncountyfl.gov/committees

CURRENT VACANCIES

Board of Adjustment & Appeals

Tallahassee City Commission (2 appointments)

CareerSource Capital Region Board

Board of County Commissioners (1 appointment)

Leon County Educational Facilities Authority

Board of County Commissioners (1 appointment)

UPCOMING TERM EXPIRATIONS

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 (1 appointment)

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)