

Board of County Commissioners
Leon County, Florida
Agenda
Regular Public Meeting
Tuesday, January 21, 2014, 3:00 p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE

Commissioner Jane Sauls

AWARDS AND PRESENTATIONS

- Proclamation Designating January 25, 2014 as “Arbor Day”
(Chairman Kristin Dozier)
 - Proclamation Designating January 2014 as “Radon Awareness Month”
(Chairman Kristin Dozier)
 - Cascades Park Grand Opening Update
(Wayne Tedder, Director, PLACE - Planning, Land Management & Community Enhancement)
1. Presentation and Acceptance of \$100,000 Donation from the Friends of the Library
(Cay Hohmeister, Library Director, and Susan Jefferson, Friends of the Library President)

CONSENT

2. Approval of Minutes: November 19, 2013 Workshop on Proposed Solutions to Promote Sustainable Growth Inside the Lake Protection Zone Workshop; November 19, 2013 Board Reorganization and Regular Meeting; December 10, 2013 Workshop on Consideration of Leon County Funding Participation in Support of the Comprehensive Emergency Services Center to Support the Homeless; December 10, 2013 Workshop on 2014 State and Federal Legislative Priorities; and, December 10, 2013 Regular Meeting
(Clerk of the Court/Finance/Board Secretary)
3. Approval of First Extension of the Agreement for Auditing Services with Thomas Howell Ferguson P. A. and Law Redd Crona & Munroe P.A.
(Clerk of the Court/Finance)
4. Acceptance of an Update Regarding the Tourist Development Council Chairman Appointment
(County Administrator/County Administration/Agenda)
5. Ratification of Board Actions Taken at the December 10, 2013 Workshop on the 2014 State and Federal Legislative Priorities
(County Administrator/Economic Development & Business Partnerships/Intergovernmental Affairs)
6. Approval of Payment of Bills and Vouchers Submitted for January 21, 2014 and Pre-Approval of Payment of Bills and Vouchers for the Period of January 22 through February 10, 2014
(County Administrator/Financial Stewardship/Office of Management & Budget)
7. Approval to Renew the Agreement Between Leon County and Tallahassee Community College for the Provision of Internships for Emergency Medical Services Technology Students
(County Administrator/Public Services/Emergency Medical Services)

8. Request to Schedule a Workshop on Fire Safety Infrastructure Needs in Unincorporated Leon County for Tuesday, February 25, 2014 at 12:00 – 1:30 p.m.
(County Administrator/Public Services/Emergency Medical Services – Public Works/Engineering Services)
9. Approval to Waive the Street Renaming Application Fee for the “Sgt. Dale Green Way”
(County Administrator/Public Works & Community Development/DSEM/Development Services)
10. Approval of Contract Amendment No. 7 to the Stormwater Flow Monitoring Contract with the Northwest Florida Water Management District
(County Administrator/Public Works & Community Development/Public Works/Engineering Services)
11. Approval of the Plat of Pine Dove, Phase I Subdivision for Recording in the Public Records
(County Administrator/Public Works & Community Development/Public Works/Engineering Services)
12. Adoption of Proposed Revised Policy No. 06-1, “Use and Scheduling of Parks & Recreation Facilities”
(County Administrator/Public Works & Community Development/Public Works/Parks & Recreation)
- ~~13. Approval to Rename the Lake Jackson Community Center in Memory of Judith Anne Dougherty
(County Administrator/Public Works & Community Development/Public Works/Parks & Recreation)~~
ITEM #13 IS REMOVED FROM THE AGENDA
14. Ratification of Waiving the Emergency Medical Services Fee for the Florida State University National Football Championship Community Celebration on January 18, 2014
(County Administrator/Public Services/Emergency Medical Services)
ITEM #14 IS PULLED FOR DISCUSSION

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

15. Acceptance of Status Report on 2013 Transfers of Leon County Surplus Computing Equipment to Goodwill Industries
(County Administrator/Management Information Services)
16. Acceptance of the 2013 Concurrency Annual Report
(County Administrator/Public Works & Community Development/DSEM/Development Services)
17. Acceptance of the Status Report of Minority and Women Business Enterprise Expenditures
(County Administrator/Economic Development & Business Partnerships/MWSBE)
ITEM #17 IS PULLED FOR DISCUSSION.
18. Acceptance of Update on the December 5, 2013 Woodville Town Hall Meeting
(County Administrator/Public Works & Community Development/PLACE/Planning)
ITEM #18 IS PULLED FOR DISCUSSION.
19. Acceptance of Status Report on the Remedial Action Plan to Address Groundwater Issues at the Apalachee Solid Waste Management Facility
(County Administrator/Resource Stewardship/Solid Waste)

CONSENT ITEMS PULLED FOR DISCUSSION

14. Ratification of Waiving the Emergency Medical Services Fee for the Florida State University National Football Championship Community Celebration on January 18, 2014
(Chairman Dozier pulled Item #14.)
17. Acceptance of the Status Report of Minority and Women Business Enterprise Expenditures
(Commissioner Proctor pulled Item #17.)
18. Acceptance of Update on the December 5, 2013 Woodville Town Hall Meeting
(Commissioner Proctor pulled Item #18.)

CITIZENS TO BE HEARD ON NON-AGENDAED ITEMS

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

GENERAL BUSINESS

20. Ratification of Board Actions Taken at the December 9, 2013 Board Retreat
(County Administrator/County Administration)
21. Ratification of Board Actions Taken at the December 10, 2013 Workshop on the Consideration of Leon County Funding Participation in Support of the Comprehensive Emergency Services Center to Support the Homeless
(County Administrator/County Administration)
22. Consideration to Schedule Workshops on the Sales Tax Committee Report and Cultural Plan Update Committee Report
(County Administrator/County Administration)
23. Acceptance of the Status Report on Efforts to Mitigate the Impact of the Lafayette Street Construction Project on Local Businesses and Consideration of the Leon County Outreach Partnership and Enhanced Navigation (OPEN) for Business Program
(County Administrator/County Administration)
24. Consideration of Scheduling NACo Community Dialogue Meeting and Related Board Healthcare Workshop
(County Administrator/Human Services & Community Partnerships/Primary Health)
25. Acceptance of Status Report on the Proposed Broadcast Auto-Dialer Ordinance to Assist with Sign Code Enforcement Issues
(County Administrator/Public Works & Community Development/DSEM/Development Services)
26. Approval of Sidewalk Implementation Program for a Portion of the Local Option Fuel Tax and Submittal of Sidewalk List for Inclusion in the Regional Mobility Plan
(County Administrator/Public Works & Community Development/Public Works/Engineering Services)
27. Acceptance of a Status Report for Bannerman Road Transportation Improvements
(County Administrator/Public Works & Community Development/Public Works/Engineering Services)

28. Consideration of Full Board Appointment of a Commissioner, as Liaison, to the Educational Facilities Authority
(County Administrator/County Administration/Agenda)

SCHEDULED PUBLIC HEARINGS, 6:00 P.M.

29. Second and Final Public Hearing on a Development Agreement between Leon County and Bannerman Forest, LLC, Bannerman Crossings V, LLC, Bannerman Crossings II, LLC, and Summit Holdings VIII, LLC
(County Attorney)
30. First and Only Public Hearing on a Proposed Ordinance Amending the Commercial Overlay Districts and the Commercial Center Future Development Concept Map of the Bradfordville Sector Plan, Amendments to the Official Zoning Map of Leon County and Corresponding Updates to the Applicable Provisions of Chapter 10 of the Leon County Code of Laws to Reflect the Board's Desire to Complete a Development Agreement
(County Administrator/Public Works & Community Development/DSEM/Development Services)
31. First and Only Public Hearing on a Proposed Ordinance Adopting a Small Scale Amendment to the 2030 Tallahassee-Leon County Comprehensive Plan for 224 East Sixth Avenue Related to the Future Land Use Map
(County Administrator/Public Works & Community Development/PLACE/Planning)

GENERAL BUSINESS

(These items will be taken up after public hearings)

32. Approval of the Proposed First Modification to 2002 Settlement Agreement Between Killlearn Lakes Homeowners' Association, Inc. and Leon County
(County Attorney)
33. Approval of the Proposed Amended Settlement Agreement Between Lake McBride Property Owners Association and Leon County
(County Attorney)

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 Record of Proceedings for the October 13, 2013 Meeting
- Northwest Florida Water management District 2014 Schedule of Meetings

ADJOURN *The next Regular Board of County Commissioners Meeting is scheduled for
Tuesday, February 11, 2014 at 300 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 website at www.leoncountyfl.gov

2014

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PUBLIC NOTICE
2014 Tentative Schedule

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

All sessions are held in the Commission Chambers, 5th Floor, Leon County Courthouse unless otherwise indicated. Workshops are scheduled as needed on Tuesdays from 12:00 to 3:00 p.m.

<u>Month</u>	<u>Day</u>	<u>Time</u>	<u>Meeting Type</u>
January 2014	Wednesday 1	Offices Closed	NEW YEAR'S DAY
	Monday 13	1:00 p.m.	Capital Region Transportation Planning Agency (CRTPA); City Commission Chambers
	Tuesday 14	No Meeting	BOARD RECESS
	Thursday 16 – Friday 17	FAC Advanced County Commissioner Workshop	Seminar 2 of 3 UF Hilton, Gainesville; Alachua County
	Monday 20	Offices Closed	MARTIN LUTHER KING, JR. DAY
	<u>Tuesday 21</u>	3:00 p.m.	Regular Meeting
		<u>6:00 p.m.</u>	Second and Final Public Hearing on a Proposed Development Agreement between Leon County and Bannerman Forest, LLC, Bannerman Crossings V, LLC, Bannerman Crossings II, LLC, and Summit Holdings VIII, LLC.
			<u>First and Only Public Hearing on a Proposed Ordinance Amending the Commercial Overlay Districts and the Commercial Center Future Development Concept Map of the Bradfordville Sector Plan, Amendments to the Official Zoning Map of Leon County and Corresponding Updates to the Applicable Provisions of Chapter 10 of the Leon County Code of Laws to Reflect the Board's Desire to Complete a Development Agreement</u>
			<u>First and Only Public Hearing on a Proposed Ordinance Adopting a Small Scale Amendment to the 2030 Tallahassee-Leon County Comprehensive Plan for 224 East Sixth Avenue Related to the Future Land Use Map</u>
	Thursday 23	9:30 a.m.	Community Redevelopment Agency (CRA) City Commission Chambers

<u>Month</u>	<u>Day</u>	<u>Time</u>	<u>Meeting Type</u>
February 2014	<u>Tuesday 11</u>	<u>8:30 – 10:30 a.m.</u>	<u>Workshop on the Sales Tax Committee Final Report and Recommendations</u>
		<u>10:30 a.m. – 12:30 p.m.</u>	<u>Workshop on the Cultural Plan Update Committee Report</u>
		1:30 p.m.	Workshop on Cycle 2014-1 Comprehensive Plan Amendments
		3:00 p.m.	Regular Meeting
	Monday 24	3:00 – 5:00 p.m.	Intergovernmental Agency (IA) City Commission Chambers
	<u>Tuesday 25</u>	<u>12:00 - 1:30 p.m.</u>	<u>Workshop on Fire Safety Infrastructure Needs in Unincorporated Leon County</u>
		1:30 p.m.	Joint City/County Workshop on Cycle 2014-1 Comprehensive Plan Amendments
		3:00 p.m.	Regular Meeting
	Thursday 27	9:30 a.m.	CRA Meeting; City Commission Chambers
March 2014			
	<i>Saturday 1 – Wednesday 5</i>	<i>NACO Legislative Conference</i>	<i>Washington Hilton Washington, D.C.</i>
	Monday 10	1:00 p.m.	CRTPA Meeting; City Commission Chambers
	Tuesday 11	3:00 p.m.	Regular Meeting
	Tuesday 25	No Meeting	NO MEETING
	Thursday 27	9:30 a.m.	CRA Meeting; City Commission Chambers
		<i>FAC Legislative Day</i>	FSU Turnbull Conference Center Tallahassee
April 2014			
	<u>Thursday 3</u>	<u>8:30 a.m. – 5:00 p.m.</u>	<u>NACo Community Dialogues to Improve Health Location to be determined</u>
	Tuesday 8	3:00 p.m.	Regular Meeting
		6:00 p.m.	Joint City/County Transmittal Public Hearing on Cycle 2014-1 Comprehensive Plan Amendments
	Monday 14	9:00 a.m. – 1:00 p.m.	Capital Region Transportation Planning Agency (CRTPA) Retreat
	<i>Thursday 17 – Friday 18</i>	<i>FAC Advanced County Commissioner Workshop</i>	<i>Seminar 3 of 3: UF Hilton, Gainesville; Alachua County</i>
	Tuesday 22	3:00 p.m.	Regular Meeting
	Thursday 24	9:30 a.m.	Community Redevelopment Agency (CRA) City Commission Chambers

<u>Month</u>	<u>Day</u>	<u>Time</u>	<u>Meeting Type</u>
May 2014	Tuesday 13	3:00 p.m.	Regular Meeting
	Monday 19	1:00 p.m.	Capital Region Transportation Planning Agency (CRTPA); City Commission Chambers
	Monday 26	Offices Closed	MEMORIAL DAY
	<u>Tuesday 27</u>	<u>12:00 – 3:00 p.m.</u>	<u>Workshop on County Health Programs</u>
		3:00 p.m.	Regular Meeting
		6:00 p.m.	Joint City/County Adoption Public Hearing on Cycle 2014-1 Comprehensive Plan Amendments
	Thursday 29	9:30 a.m.	Community Redevelopment Agency (CRA) City Commission Chambers
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June 2014	Tuesday 10	3:00 p.m.	Regular Meeting
	Monday 16	1:00 p.m.	Capital Region Transportation Planning Agency (CRTPA); City Commission Chambers
		3:00 – 5:00 p.m.	Intergovernmental Agency (IA) City Commission Chambers
	<i>Tuesday 17- Friday 20</i>	<i>FAC Annual Conference</i>	<i>Hilton Bonnet Creek Orange County</i>
	Tuesday 24	3:00 p.m.	Regular Meeting
	Thursday 26	9:30 a.m.	Community Redevelopment Agency (CRA) City Commission Chambers
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July 2014	Friday 4	Offices Closed	JULY 4TH HOLIDAY
	Monday 7	9:00 a.m. – 5:00 p.m.	FY 2014/15 Budget Workshop
	Tuesday 8	9:00 a.m. – 3:00 p.m.	FY 2014/15 Budget Workshop, <i>if necessary</i>
		3:00 p.m.	Regular Meeting
	Wednesday 9	9:00 a.m. – 3:00 p.m.	FY 2014/15 Budget Workshop, <i>if necessary</i>
	Thursday 10	9:30 a.m.	Community Redevelopment Agency (CRA) City Commission Chambers
	<i>Friday 11– Monday 14</i>	<i>NACo Annual Conference</i>	<i>Morial Convention Center Orleans Parish/New Orleans, Louisiana</i>
	Tuesday 22	No Meeting	BOARD RECESS
	<i>TBD</i>	<i>National Urban League Annual Conference</i>	<i>Cincinnati, Ohio</i>

<u>Month</u>	<u>Day</u>	<u>Time</u>	<u>Meeting Type</u>
August 2014	<i>Friday 8 – Sunday 10</i>	<i>Chamber of Commerce Annual Conference</i>	<i>Omni Amelia Island Plantation</i>
	Tuesday 12	No Meeting	BOARD RECESS
	Tuesday 26	3:00 p.m.	Regular Meeting
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September 2014	Monday 1	Offices Closed	LABOR DAY HOLIDAY
	<i>Sunday 14– Wednesday 17</i>	<i>ICMA Annual Conference</i>	<i>Charlotte/Mecklenburg North Carolina</i>
	Monday 15	1:00 p.m.	CRTPA Meeting; City Commission Chambers
		3:00 – 5:00 p.m. 5:30 p.m.	Intergovernmental Agency (IA) Meeting FY 2015 Budget Public Hearing City Commission Chambers
	Tuesday 16	3:00 p.m.	Regular Meeting
		6:00 p.m.	First Public Hearing Regarding Tentative Millage Rates and Tentative Budgets for FY 2014/2015 *
	<i>Wednesday 17– Friday 19</i>	<i>FAC Policy Committee Conference and County Commissioner Workshops</i>	<i>Sandestin Beach Resort Walton County</i>
	<i>Wednesday 17– Saturday 20</i>	<i>Congressional Black Caucus Annual Legislative Conference</i>	<i>Washington, D.C.</i>
	Thursday 18	4:00 p.m.	Community Redevelopment Agency (CRA) City Commission Chambers
	Tuesday 23	3:00 p.m.	Regular Meeting
		6:00 p.m.	Second Public Hearing on Adoption of Millage Rates and Budgets for FY 2014/2015*
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October 2014	TBD	<i>FAC Advanced County Commissioner Program</i>	<i>Part 1 of 3 UF Hilton, Gainesville; Alachua County</i>
	Tuesday 14	3:00 p.m.	Regular Meeting
	Monday 20	9:00 a.m. – 1:00 p.m.	Capital Region Transportation Planning Agency (CRTPA) Retreat
	Thursday 23	9:30 a.m.	Community Redevelopment Agency (CRA) City Commission Chambers
	Tuesday 28	3:00 p.m.	Regular Meeting

<u>Month</u>	<u>Day</u>	<u>Time</u>	<u>Meeting Type</u>
November 2014	Monday 11	Offices Closed	VETERAN'S DAY OBSERVED
	Monday 17	1:00 p.m.	Capital Region Transportation Planning Agency (CRTPA); City Commission Chambers
	Tuesday 18	3:00 p.m.	Installation of Newly-Elected Commissioners Reorganization of the Board Regular Meeting
	Thursday 20	9:30 a.m.	Community Redevelopment Agency (CRA) City Commission Chambers
	Thursday 27	Offices Closed	THANKSGIVING DAY
	Friday 28	Offices Closed	FRIDAY AFTER THANKSGIVING DAY
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December 2014	<i>Wednesday – 3 Friday 5</i>	<i>FAC Legislative Conference</i>	<i>Sawgrass Marriot St. John's County</i>
	<i>Wednesday 3</i>	<i>New Commissioner Workshop</i>	<i>Sawgrass Marriot St. John's County</i>
	<i>Friday 5</i>	<i>FAC Workshop</i>	<i>Sawgrass Marriot St. John's County</i>
	Monday 8	9:00 a.m. – 4:00 p.m.	Board Retreat
	Tuesday 9	3:00 p.m.	Regular Meeting
	Thursday 11	9:30 a.m.	Community Redevelopment Agency (CRA) City Commission Chambers
	Tuesday 23	No Meeting	BOARD RECESS
	Thursday 25	Offices Closed	CHRISTMAS DAY
	Friday 26	Offices Closed	FRIDAY AFTER CHRISTMAS DAY
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January 2015	Thursday 1	Offices Closed	NEW YEAR'S DAY

Citizen Committees, Boards, and Authorities 2014 Expirations and Vacancies

www.leoncountyfl.gov/committees/expire.asp

VACANCIES

Affordable Housing Advisory Committee

Board of County Commissioners (3 appointments)

A member who represents employers within the jurisdiction.

A member who is actively engaged in the banking or mortgage banking industry in connection with affordable housing.

A member who represents essential services personnel, as defined in the local housing assistance plan

Council on Culture & Arts

Board of County Commissioners (1 appointment)

A member who represents Tourism

EXPIRATIONS

JANUARY 31, 2014

Joint City/County/School Board Coordinating Committee

Board of County Commissioners (1 appointment)

FEBRUARY 28, 2014

Value Adjustment Board

Board of County Commissioners (2 Commissioner appointments)

MARCH 31, 2014

Contractors Licensing and Examination Board

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

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

Science Advisory Committee

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

Commissioner - District II: Sauls, Jane (1 appointment)

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

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

APRIL 30, 2014

Commission on the Status of Women and Girls

Board of County Commissioners (4 appointments)

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

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

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

Tallahassee City Commission (3 appointments)

Tallahassee Sports Council

Board of County Commissioners (2 appointments)

MAY 31, 2014

Minority, Women & Small Business Enterprise (M/WSBE) Committee
Commissioner - At-large I: Lindley, Mary Ann (1 appointment)

JUNE 30, 2014

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

Planning Commission
Board of County Commissioners (1 appointment)
Tallahassee City Commission (1 appointment)
Leon County School Board (1 appointment)

Workforce Plus
Board of County Commissioners (4 appointments)

JULY 31, 2014

Big Bend Health Council, Inc.
Board of County Commissioners (4 appointments)

Educational Facilities Authority
Board of County Commissioners (2 appointments)

Enterprise Zone Agency Development (EZDA) Board of Commissioners
Board of County Commissioners (3 appointments)

Water Resources Committee
Commissioner - At-large II: Maddox, Nick (1 appointment)
Commissioner - District IV: Desloge, Bryan (1 appointment)
Commissioner - District V: Dozier, Kristin (1 appointment)

AUGUST 31, 2014

Code Enforcement Board
Commissioner - At-large I: Lindley, Mary Ann (1 appointment)
Commissioner - At-large II: Maddox, Nick (1 appointment)
Commissioner - District II: Sauls, Jane (1 appointment)

SEPTEMBER 30, 2014

Health Coordinating Committee
Board of County Commissioners (5 appointments)

Council on Culture & Arts
Board of County Commissioners (1 appointment)

Research and Development Authority at Innovation Park
Board of County Commissioners (2 appointments)

OCTOBER 31, 2014

Audit Advisory Committee

Board of County Commissioners (2 appointments)
Clerk of the Courts (3 appointments)

Tourist Development Council

Board of County Commissioners (3 appointments)
Tallahassee City Commission (2 appointments)

DECEMBER 31, 2014

Human Services Grants Review Committee

Commissioner - At-large I: Lindley, Mary Ann (1 appointment)
Commissioner - At-large II: Maddox, Nick (1 appointment)
Commissioner - District I: Proctor, Bill (1 appointment)
Commissioner - District II: Sauls, Jane G. (1 appointment)
Commissioner - District III: Dailey, John (1 appointment)
Commissioner - District IV: Desloge, Bryan (1 appointment)
Commissioner - District V: Dozier, Kristin (1 appointment)

Joint City/County Bicycle Working Group

Board of County Commissioners (2 appointments)
Tallahassee City Commission (4 appointments)

Library Advisory Board

Commissioner - At-large II: Maddox, Nick (1 appointment)
Commissioner - District I: Bill Proctor. (1 appointment)
Commissioner - District V: Kristin Dozier (1 appointment)