

**Attached is a Revised Agenda Outline
Meeting of Tuesday, April 8, 2014**

The following revisions were made:

PULLED

12. Acceptance of Status Report on Bus Service in the Buck Lake/Mahan Drive/Miccosukee Area
(Commissioner Dozier pulled Item #12 for discussion)

ADDED

(Item #21 will be taken up under General Business)

21. Approval of Appointment for the Leon County Health Department Administrator
(County Administrator/Economic Development & Business Partnerships)

This document distributed April 8, 2014

BOARD OF COUNTY COMMISSIONERS LEON COUNTY, FLORIDA

AGENDA

REGULAR MEETING

**Tuesday, April 8, 2014
3:00 P.M.**

County Commission Chambers
Leon County Courthouse
301 South Monroe Street
Tallahassee, FL

COUNTY COMMISSIONERS

Kristin Dozier, Chairman
District 5

Bill Proctor
District 1

Jane Sauls
District 2

John Dailey
District 3



Mary Ann Lindley, Vice Chair
At-Large

Bryan Desloge
District 4

Nick Maddox
At-Large

Vincent S. Long
County Administrator

Herbert W. A. Thiele
County Attorney

The Leon County Commission meets the second and fourth Tuesday of each month. Regularly scheduled meetings are held at 3:00 p.m. The meetings are televised on Comcast Channel 16. A tentative schedule of meetings and workshops is attached to this agenda as a "Public Notice." Selected agenda items are available on the Leon County Home Page at: www.leoncountyfl.gov. Minutes of County Commission meetings are the responsibility of the Clerk of Courts and may be found on the Clerk's Home Page at www.clerk.leon.fl.us

Please be advised that if a person decides to appeal any decision made by the Board of County Commissioners with respect to any matter considered at this meeting or hearing, such person will need a record of these proceedings, and for this purpose, such person may need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is to be based. The County does not provide or prepare such record (Sec. 286.0105, F.S.).

In accordance with Section 286.26, Florida Statutes, persons needing a special accommodation to participate in this proceeding should contact Community & Media Relations, 606-5300, or Facilities Management, 606-5000, by written or oral request at least 48 hours prior to the proceeding. 7-1-1 (TDD and Voice), via Florida Relay Service.

Board of County Commissioners
Leon County, Florida
Agenda
Regular Public Meeting
Tuesday, April 8, 2014, 3:00 p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE

Vice-Chairman Mary Ann Lindley

AWARDS AND PRESENTATIONS

- Proclamation Recognizing Jimbo Jackson, Principal at Fort Braden School, as the Tallahassee Democrat Person of the Year
(Commissioner Jane Sauls)
- Proclamation Recognizing Amber Dozier, a Member of the Fort Braden Community, for her Outstanding Academic and Athletic Achievements
(Commissioner Jane Sauls)
- Proclamation Designating April 2014 as Leon County Volunteer Month
(Chairman Kristin Dozier)
- Presentation on the Lake Jackson FLEX Route
(Ivan Maldonado, Director, Star Metro)
- Presentation "Update on the Capital Cascades Concert Series"
(Lee Daniel, Director, Tourism Development)

CONSENT

1. Acceptance of the Minutes: February 11, 2014 Workshop on Cultural Plan Review Committee's Final Report and Recommendations; February 11, 2014 Workshop on Sales Tax Committee's Final Report and Recommendations; February 11, 2014 Regular Meeting; February 25, 2014 Workshop on Fire Safety Infrastructure Needs in Unincorporated Leon County; February 25, 2014 Joint City/County Workshop on Cycle 2014-1 Comprehensive Plan Amendments; February 25, 2014 Regular Meeting; and, March 11, 2014 Regular Meeting
(Clerk of the Courts/Finance/Board Secretary)
2. Adoption of Revisions to Leon County Personnel Policies and Procedures
(County Administrator/Human Resources)
3. Ratification of Commissioners' Appointments to the Contractors Licensing and Examination Board, Minority Women and Small Business Enterprise Committee, and Science Advisory Committee
(County Administrator/County Administration/Agenda Coordinator)
4. Acceptance of a "Communities for a Lifetime" Grant from the Florida Department of Elder Affairs
(County Administrator/Financial Stewardship/Grants)

5. Approval of Payment of Bills and Vouchers Submitted for April 8, 2014 and Pre-Approval of Payment of Bills and Vouchers for the Period of April 9 through April 21, 2014
(County Administrator/Financial Stewardship/Office of Management & Budget)
6. Ratification of Board Actions Taken at the February 25, 2014 Workshop on Fire Safety Infrastructure Needs in Unincorporated Leon County
(County Administrator/Public Services/Emergency Medical Services/DSEM)
7. Adoption of Proposed Revised Policies: Policy No. 98-11, "Eligibility for Library Cards;" Policy 98-12, "Loan of Library Materials;" Policy 98-14, "Overdue Library Materials;" and, Policy No. 98-15, "Library Patron Rights and Responsibilities"
(County Administrator/Public Services/Libraries)
8. Acceptance of Maintenance Agreement and Surety Device for Kingsmill Subdivision
(County Administrator/Public Works & Community Development/Public Works/Engineering)
9. Acceptance of Deed from Centerville Trace Homeowners Association, Inc. to Leon County, Conveying Two Parcels of Property, for Recording in the Public Records
(County Administrator/Public Works & Community Development/Public Works/Engineering)
10. Authorization to Submit Applications for U.S. Department of Transportation's National Infrastructure Investments Grant (TIGER VI)
(County Administrator/County Administration)

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

11. Acceptance of the 2014 Development Agreement Annual Report
(County Administrator/Public Works & Community Development/Development Services)
12. Acceptance of Status Report on Bus Service in the Buck Lake/Mahan Drive/Miccosukee Area
(County Administrator/Economic Development and Business Partnerships)
ITEM #12 IS PULLED FOR DISCUSSION.

CONSENT ITEMS PULLED FOR DISCUSSION

12. Acceptance of Status Report on Bus Service in the Buck Lake/Mahan Drive/Miccosukee Area
(Commissioner Dozier pulled Item #12 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

13. Approval to Advance the Board's Direction on Projects Relating to the One Cent of Tourist Development Taxes, Currently Dedicated to the Performing Arts Center, for Consideration by the Community Redevelopment Agency
(County Administrator/Economic Development & Business Partnerships/Tourism Development)
14. Consideration of Request to Name Bridge on Natural Bridge Road "Jim French" Bridge
(County Administrator/County Administration)
15. Consideration of the Voluntary Annexation Proposal from Kingsmill, LLC to Annex Property Located on the Southeast Corner of the Intersection of Kimmer Rowe Drive and Thomasville Road
(County Administrator/ Public Works & Community Development/DSEM/Development Services)
16. Approval of Agreement Awarding Bid to Advon Corporation in the Amount of \$1,319,940 for the Leon County Jail Renovations
(County Administrator/Public Works & Community Development/Facilities Management)
17. Consideration of Reorganization of the Leon County Research and Development Authority Board
(County Attorney)
18. Consideration of Full Board Appointment of a Commissioner to the Juvenile Justice Circuit Advisory Board
(County Administrator/County Administration/Agenda Coordinator)

SCHEDULED PUBLIC HEARINGS, 6:00 P.M.

19. Joint City/County Transmittal Public Hearing on Cycle 2014-1 Comprehensive Plan Amendments
(County Administrator/Public Works & Community Development/PLACE/Planning)
20. First and Only Quasi-Judicial Public Hearing on a Proposed Ordinance Amending the Official Zoning Map to Change the Zoning Classification from the Residential Acre (RA) Zoning District to the Rural (R) Zoning District
(County Administrator/Public Works & Community Development/PLACE/Planning)

ADD-ON: *(Item #21 will be taken up under General Business)*

21. Approval of Appointment for the Leon County Health Department Administrator
(County Administrator/Economic Development & Business Partnerships)

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

ADJOURN

*The next Regular Board of County Commissioners Meeting is scheduled for
Tuesday, April 22, 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

JANUARY

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DECEMBER

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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>
April 2014	<i>Thursday 3</i>	<i>8:30 a.m. – 5:00 p.m.</i>	<i>NACo Community Dialogue to Improve Health <u>Health Department – 872 Orange Avenue</u></i>
	<u>Tuesday 8</u>	<u>1:30 p.m.</u>	<u>Welcome Reception for Florida A & M University President, Elmira Mangum</u>
		3:00 p.m.	Regular Meeting
		<u>6:00 p.m.</u>	Joint City/County Transmittal Public Hearing on Cycle 2014-1 Comprehensive Plan Amendments
			<u>First and Only Quasi-Judicial Public Hearing on a Proposed Ordinance Amending the Official Zoning Map to Change the Zoning Classification from the Residential Acre (RA) Zoning District to the Rural (R) Zoning District</u>
	<u>Monday 14</u>	9:00 a.m. – <u>2:00 p.m.</u>	Capital Region Transportation Planning Agency (CRTPA) Retreat; <i>Airport Boeing Room (2nd Floor)</i>
	<i>Thursday 17 – Friday 18</i>	<i>FAC Advanced County Commissioner Workshop</i>	<i>Seminar 3 of 3: UF Hilton, Gainesville; Alachua County</i>
	<u>Tuesday 22</u>	<u>12:00 p.m.</u>	<u>Special Intergovernmental (IA) Meeting County Commission Chambers</u>
		3:00 p.m.	Regular Meeting
	Thursday 24	9:30 a.m.	Community Redevelopment Agency (CRA) City Commission Chambers
May 2014	Tuesday 13	1:30 – 3:00 p.m.	Workshop on Primary Healthcare
		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
	Tuesday 27	9:00 a.m. – 12:00 p.m.	FY 2014/2015 Budget Workshop
		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

<u>Month</u>	<u>Day</u>	<u>Time</u>	<u>Meeting Type</u>
June 2014	Tuesday 10	3:00 p.m.	Regular Meeting
	<u>Monday 16</u>	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>Rescheduled for Monday, June 30, 2014</i>
	<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
	<u>Monday 30</u>	<u>3:00 – 5:00 p.m.</u>	<u>Intergovernmental Agency (IA) City Commission Chambers</u>
July 2014			
	Friday 4	Offices Closed	JULY 4TH HOLIDAY
	Tuesday 8	9:00 a.m. – 3:00 p.m.	FY 2014/15 Budget Workshop
		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.	CRA Meeting; 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>
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	No Meeting	Regular Meeting <i>Canceled; Scheduled for September 2, 2014</i>

<u>Month</u>	<u>Day</u>	<u>Time</u>	<u>Meeting Type</u>
September 2014	Monday 1	Offices Closed	LABOR DAY HOLIDAY
	Tuesday 2	3:00 p.m.	Regular Meeting
	<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
		5:00 – 8:00 p.m. 5:30 p.m.	Intergovernmental Agency (IA) Meeting FY 2015 Budget Public Hearing City Commission Chambers
	Tuesday 16	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.	CRA Meeting; 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*
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.	CRTPA Retreat (<i>Location TBD</i>)
	Thursday 23	9:30 a.m.	CRA Meeting; City Commission Chambers
	Tuesday 28	3:00 p.m.	Regular Meeting
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

<u>Month</u>	<u>Day</u>	<u>Time</u>	<u>Meeting Type</u>
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
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

Joint City/County/School Board Coordinating Committee

Board of County Commissioners (1 appointment)

Library Advisory Board

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

Minority, Women & Small Business Enterprise (M/WSBE) Committee

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

EXPIRATIONS

MARCH 31, 2013

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)