

**Attached is a Revised Agenda Outline  
Meeting of Tuesday, May 27, 2014**

*The following revision was made:*

**REMOVED FROM THE AGENDA**

- 12. Authorize Staff to Negotiate a Public-Private Cooperation Agreement for Construction of a Roundabout on Bannerman Road, and Request to Schedule the First and Only Public Hearing to Consider the Public Benefits of a Public-Private Cooperation Agreement for June 10, 2014 at 6:00 p.m.  
(County Attorney)**

**This document distributed May 27, 2014**

# BOARD OF COUNTY COMMISSIONERS LEON COUNTY, FLORIDA

## AGENDA

### REGULAR MEETING

**Tuesday, May 27, 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

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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](http://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](http://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, May 27, 2014, 3:00 p.m.**

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**INVOCATION AND PLEDGE OF ALLEGIANCE**

Commissioner Jane Sauls

**AWARDS AND PRESENTATIONS**

- Proclamation Celebrating the 100th Anniversary of the Cooperative Extension Service  
(Chairman Kristin Dozier)

**CONSENT**

1. Approval of Minutes: April 22, 2014 Regular Meeting  
(Clerk of the Courts/Finance/Board Secretary)
2. Approval of a Partnership with the American Heart Association to Support the 2014 Big Bend Heart Walk and Approval of \$5,000 in Funding to Support the Event  
(County Administrator/County Administration)
3. Ratification of Commissioners' Appointments to the Contractors Licensing and Examination Board, Minority/Women Small Business Advisory Committee, and Science Advisory Committee  
(County Administrator/County Administration/Agenda Coordinator)
4. Approval of Payment of Bills and Vouchers Submitted for May 27 2014, and Pre-Approval of Payment of Bills and Vouchers for the Period of May 28 through June 9, 2014  
(County Administrator/Financial Stewardship/Office of Management & Budget)
5. Ratification of Board Actions Taken at the May 13, 2014 Workshop on Primary Healthcare  
(County Administrator/Human Services and Community Partnerships/Primary Healthcare)
6. Request to Schedule the First and Only Public Hearing to Consider an Ordinance Amending Chapter 10 to Correct Scrivener's Errors and Inadvertent Inconsistencies for Tuesday, June 10, 2014 at 6:00 p.m.  
(County Administrator/Public Works & Community Development/DSEM)
7. Approval of a Preliminary Engineering Agreement with CSX Transportation, Inc. for the Design of Pedestrian Crossings at Gearhart and Fred George Roads  
(County Administrator/Public Works & Community Development/Public Works/Engineering)
8. Approval of Detailed Work Plan Budget for Florida Department of Agriculture and Consumer Services Arthropod/Mosquito Control State Aid  
(County Administrator/Public Works & Community Development/Public Works/Operations)

9. Consideration of Approval of Memorandum of Agreement Between U.S. Marine Forces Special Operations Command and Leon County, Florida  
(County Attorney)

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

10. Acceptance of Status Report on Leon County's Partnership with the Council on Culture and Arts Through the Division of Tourism Development and Approval of Adding Two Ad Hoc Positions on the Tourist Development Council  
(County Administrator/Economic Development & Business Partnerships/Tourism Development)
11. Acceptance of the Status Report Regarding Remaining Cemetery Capacities in Leon County  
(County Administrator/Public Works & Community Development/Facilities Management/Real Estate)

**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**

- ~~12. Authorize Staff to Negotiate a Public-Private Cooperation Agreement for Construction of a Roundabout on Bannerman Road, and Request to Schedule the First and Only Public Hearing to Consider the Public Benefits of a Public Private Cooperation Agreement for June 10, 2014 at 6:00 p.m.  
(County Attorney)~~

**ITEM #12 IS REMOVED FROM THE AGENDA.**

13. Acceptance of Status Report on the May 4, 2014 Club of Honest Citizens Event  
(County Administrator/County Administration)
14. Consideration of the Voluntary Annexation Proposal from Victor F. Steyerma Revocable Trust to Annex Property Located at 252 Capital Circle Southwest  
(County Administrator/Public Works & Community Development/DSEM/Development Services)
15. Approval of the Proposed Improvements to Lafayette Street behind the Parkway Shopping Center (Phase IV) and Amendment to the Contract Agreement with Sandco, Inc. for the Design and Construction of Lafayette Street Improvements from Seminole Drive to Winchester Lane  
(County Administrator/Public Works & Community Development/Public Works/Engineering)
16. Approval of Agreement Awarding Bid to Locklear & Associates, Inc. on a Continuing-Supply Basis for Solid Waste Consulting and Engineering Services  
(County Administrator/Resource Stewardship/Solid Waste)

**SCHEDULED PUBLIC HEARINGS, 6:00 P.M.**

17. Joint City/County Adoption Public Hearing on Cycle 2014-1 Comprehensive Plan Amendments  
(County Administrator/Public Works & Community Development/PLACE/Planning)

**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 March 13, 2014 Meeting
- Dove Pond Community Development District Proposed Budget Fiscal Year 2015
- Dove Pond Community Development District – Records of Proceedings of the Board of Supervisors Meeting Held on August 6, 2013

**ADJOURN**

*The next Regular Board of County Commissioners Meeting is scheduled for  
**Tuesday, June 10, 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](http://www.leoncountyfl.gov)**

## 2014

### JANUARY

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### FEBRUARY

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### APRIL

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### AUGUST

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### SEPTEMBER

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### OCTOBER

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### NOVEMBER

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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, 5<sup>th</sup> 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>
May 2014	Monday 26	Offices Closed	MEMORIAL DAY
	Tuesday 27	9:00 a.m. — 12:00 p.m.	FY 2014/2015 Budget Workshop <i>Rescheduled -for June 10, 2014</i>
		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
June 2014	<u>Tuesday 10</u>	9:00 a.m. – 3:00 p.m.	FY 2014/2015 Budget Workshop <i>Rescheduled from May 27, 2014</i>
		3:00 p.m.	Regular Meeting
		<u>6:00 p.m.</u>	<u><del>First and Only Public Hearing to Consider the Public Benefits of a Public-Private Cooperation Agreement for Construction of Bannerman Road Improvements</del></u>
			<u>First and Only Public Hearing to Consider an Ordinance Amending Chapter 10 to Correct Scrivener's Errors and Inadvertent Inconsistencies</u>
			First and Only Public Hearing on the Proposed Ordinance for the Extension of the Local Government Infrastructure Surtax
	Monday 16	1:00 p.m.	Capital Region Transportation Planning Agency (CRTPA); City Commission Chambers
		3:00 — 5:00 p.m.	Intergovernmental Agency (IA) <i>Rescheduled for Monday, June 30, 2014</i>
	Tuesday 17- Friday 20	FAC Annual Conference	Hilton Bonnet Creek Orange County
	Tuesday 24	3:00 p.m.	Regular Meeting
	Thursday 26	9:30 a.m.	Community Redevelopment Agency (CRA) City Commission Chambers
	Monday 30	3:00 – 5:00 p.m.	Intergovernmental Agency Meeting; City Commission Chambers

<u>Month</u>	<u>Day</u>	<u>Time</u>	<u>Meeting Type</u>
<b>July 2014</b>	<b>Friday 4</b>	<b>Offices Closed</b>	<b>JULY 4<sup>TH</sup> HOLIDAY</b>
	Tuesday 8	9:00 a.m. – 3:00 p.m.	FY 2014/15 Budget Workshop
		3:00 p.m.	Regular Meeting
		6:00 p.m.	First and Only Public Hearing on Refinancing Capital Improvement Revenue Bond, Series 2005 and Proceed with RFP for Partial Refinancing of Capital Improvement Bonds, Series 2005
	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>
	<b>Tuesday 22</b>	<b>No Meeting</b>	<b>BOARD RECESS</b>
	<i>Wednesday 23</i>	<i>National Urban League Annual Conference</i>	<i>Cincinnati, Ohio</i>
<b>August 2014</b>	<i>Friday 8 – Sunday 10</i>	<i>Chamber of Commerce Annual Conference</i>	<i>Omni Amelia Island Plantation</i>
	<b>Tuesday 12</b>	<b>No Meeting</b>	<b>BOARD RECESS</b>
	<b>Tuesday 26</b>	<b>No Meeting</b>	<i>Canceled; Scheduled for September 2, 2014</i>
<b>September 2014</b>	<b>Monday 1</b>	<b>Offices Closed</b>	<b>LABOR DAY HOLIDAY</b>
	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</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



<u>Month</u>	<u>Day</u>	<u>Time</u>	<u>Meeting Type</u>
<b>October 2014</b>	<i>TBD</i>	<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 ( <i>Location TBD</i> )
	Thursday 23	9:30 a.m.	Community Redevelopment Agency (CRA) City Commission Chambers
	Tuesday 28	3:00 p.m.	Regular Meeting
<b>November 2014</b>			
<b>November 2014</b>	<b>Monday 11</b>	<b>Offices Closed</b>	<b>VETERAN'S DAY OBSERVED</b>
	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
	<b>Thursday 27</b>	<b>Offices Closed</b>	<b>THANKSGIVING DAY</b>
	<b>Friday 28</b>	<b>Offices Closed</b>	<b>FRIDAY AFTER THANKSGIVING DAY</b>
<b>December 2014</b>			
<b>December 2014</b>	<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
	<b>Tuesday 23</b>	<b>No Meeting</b>	<b>BOARD RECESS</b>
	<b>Thursday 25</b>	<b>Offices Closed</b>	<b>CHRISTMAS DAY</b>
	<b>Friday 26</b>	<b>Offices Closed</b>	<b>FRIDAY AFTER CHRISTMAS DAY</b>
<b>January 2015</b>			
<b>January 2015</b>	<b>Thursday 1</b>	<b>Offices Closed</b>	<b>NEW YEAR'S DAY</b>

## **Citizen Committees, Boards, and Authorities 2014 Expirations and Vacancies**

[www.leoncountyfl.gov/committees/expire.asp](http://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)

### **EXPIRATIONS**

#### **JUNE 30, 2014**

##### **Adjustment and Appeals Board**

Board of County Commissioners (2 appointments)

Tallahassee City Commission (1 appointment)

##### **CareerSource Capital Region *(formerly Workforce Plus)***

Board of County Commissioners (4 appointments)

##### **Planning Commission**

Board of County Commissioners (1 appointment)

Tallahassee City Commission (1 appointment)

Leon County School Board (1 appointment)

#### **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)