

# **Attached is a Revised Agenda Outline**

## **Meeting of Tuesday, July 8, 2014**

*The following revisions were made:*

### **PULLED**

- 2. Ratification of Commissioners' Appointments to the Code Enforcement Board, Development Support & Environmental Management Citizens User Group, and Water Resources Committee**  
*(Commissioner Lindley Pulled Item #2 for Discussion)*
  
- 3. Acceptance of a Restrictive Covenant for Fallschase One-Acre Donation from RBC Fallschase, LLC**  
*(Commissioner Proctor pulled Item #3 for discussion)*
  
- 5. Acceptance of Status Report on Leon County's Deferred Compensation 457(b) Retirement Plan and the 401(a) Match Retirement Plan Providers, and Approval of Agreements with ICMA and VALIC**  
*(Commissioner Proctor pulled Item #5 for discussion)*

**This document distributed July 8, 2014**

# BOARD OF COUNTY COMMISSIONERS LEON COUNTY, FLORIDA

## AGENDA

### REGULAR MEETING

**Tuesday, July 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

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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, July 8, 2014, 3:00 p.m.**

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**INVOCATION AND PLEDGE OF ALLEGIANCE**

Vice - Chairman Mary Ann Lindley

**AWARDS AND PRESENTATIONS**

- Presentation on the 2014 Leon County Neighborhoods and Neighbor of the Year  
(Chairman Kristin Dozier)
  
- Presentation on BigBendBiz.com by the Alliance of Entrepreneur Resource Organizations (AERO)  
(Mike Campbell, Director, North Florida Outreach, The Jim Moran Institute for Global Entrepreneurship)

**CONSENT**

1. Approval of Minutes: June 10, 2014 Regular Meeting  
(Clerk of the Courts/Finance/Board Secretary)
  
2. Ratification of Commissioners' Appointments to the Code Enforcement Board, Development Support & Environmental Management Citizens User Group, and Water Resources Committee  
(County Administrator/County Administration/Agenda Coordinator)  
**ITEM #2 IS PULLED FOR DISCUSSION.**
  
3. Acceptance of a Restrictive Covenant for Fallschase One-Acre Donation from RBC Fallschase, LLC  
(County Attorney)  
**ITEM #3 IS PULLED FOR DISCUSSION.**
  
4. Approval to Amend Agreement with WageWorks, Inc. for Cafeteria Plan Administration Services  
(County Administrator/County Administration/Human Resources)
  
5. Acceptance of Status Report on Leon County's Deferred Compensation 457(b) Retirement Plan and the 401(a) Match Retirement Plan Providers, and Approval of Agreements with ICMA and VALIC  
(County Administrator/County Administration/Human Resources)  
**ITEM #5 IS PULLED FOR DISCUSSION.**
  
6. Approval to Certify the Tax Collector's Recapitulation of the Property Tax Roll for 2013  
(County Administrator/Financial Stewardship/Office of Management & Budget)
  
7. Approval of Payment of Bills and Vouchers Submitted for July 8, 2014 and Pre-Approval of Payment of Bills and Vouchers for the Period of July 9 through September 1, 2014  
(County Administrator/Financial Stewardship/Office of Management & Budget)

8. Authorization to Initiate an Update to the Fire Services Rate Study and Contract with Government Services Group to Conduct Updated Fire Services Rate Study with the City of Tallahassee  
(County Administrator/Financial Stewardship/Office of Management & Budget)
9. Acceptance of the Status Report on Leon County's 9/11 Day of Remembrance and Service - "Honoring through Service" Event  
(County Administrator/Human Services & Community Partnerships/Volunteer Services)
10. Request to Schedule the First and Only Public Hearing on an Amendment to the Fallschase Development of Regional Impact Development Agreement for Tuesday, September 2, 2014 at 6:00 p.m.  
(County Administrator/Development Support & Environmental Management/Development Services)
11. Approval of Lease with Bannerman Crossings LLC for the Temporary Relocation of the Bradfordville Community Center During Reconstruction on Bannerman Road  
(County Administrator/Public Works & Community Development/Facilities Management/Real Estate)
12. Approval of a License Agreement with the Community Baseball League, Inc. for Use of Gary Yordon Field at J. Lewis Hall Sr. (Woodville) Park  
(County Administrator/Public Works & Community Development/Public Works/Parks & Recreation)
13. Approval of a Third Amendment to the Joint Use Agreement with Leon County Schools Extending the Term of the Agreement for One Year  
(County Administrator/Public Works & Community Development/Public Works/Parks & Recreation)
14. Adoption of Proposed Amended Resolutions for Acquisition of Property by Eminent Domain for North Monroe Street Northbound Through/Turn Lane Project  
(County Attorney)

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

15. Acceptance of Status Report on Education Efforts for the Extension of Sales Tax  
(County Administrator/Economic Development & Business Partnerships/Intergovernmental Affairs Coordinator)
16. Acceptance of the Housing Finance Authority's Status Report  
(County Administrator/Human Services & Community Partnerships/Housing Services)
17. Acceptance of Status Report on Improving Leon County's Bicycle Friendliness  
(County Administrator/Public Works & Community Development/PLACE/Planning)

**CONSENT ITEMS PULLED FOR DISCUSSION**

2. Ratification of Commissioners' Appointments to the Code Enforcement Board, Development Support & Environmental Management Citizens User Group, and Water Resources Committee  
(Commissioner Lindley pulled Item #2 for discussion)
3. Acceptance of a Restrictive Covenant for Fallschase One-Acre Donation from RBC Fallschase, LLC  
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5. Acceptance of Status Report on Leon County's Deferred Compensation 457(b) Retirement Plan and the 401(a) Match Retirement Plan Providers, and Approval of Agreements with ICMA and VALIC  
(Commissioner Proctor pulled Item #5 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**

18. Consideration of the Voluntary Annexation Proposal from the Estate of Alban Stewart; BLRD 13, LLC; Tricon Builders, Inc., and Foundation Homes of Northwest FL, Inc. to Annex Phase I of the Preserves at Buck Lake  
(County Administrator/Development Support & Environmental Management/Development Services)
19. Acceptance of the Status Report on the Capital Cascades Stage and Concert Series and Consideration of Policy Options for the Remaining Seven Concerts  
(County Administrator/Economic Development & Business Partnerships/Tourism Development)
20. Authorization to Negotiate an Agreement with The Zimmerman Agency for Tourism-Related Advertising, Promotional, and Public Relations Services  
(County Administrator/Economic Development & Business Partnerships/Tourism Development)
21. Ratification of Board Actions Taken at the June 10, 2014 FY 2015 Budget Workshop  
(County Administrator/Financial Stewardship/Office of Management & Budget)
22. Acceptance of Status Report on Infant Mortality in Leon County  
(County Administrator/Human Services & Community Partnerships/Primary Health)
23. Approval to Award Bid to Southland Rows Roofing, Inc. in the Amount of \$594,000 for the Partial Re-Roofing of the Leon County Jail  
(County Administrator/Public Works & Community Development/Facilities Management)
24. Consideration of Full Board Committee Appointment to the Educational Facilities Authority  
(County Administrator/County Administration/Agenda Coordinator)
25. Consideration of Full Board Appointments to the Big Bend Health Council and Community Health Coordinating Council  
(County Administrator/County Administration/Agenda Coordinator)

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

26. First and Only Public Hearing to Approve the Proposed Ordinance Awarding the Refunding of the Capital Improvement Revenue Bonds, Series 2005 to Regions Bank  
(County Administrator/Financial Stewardship/Office of Management & Budget)
27. First of Two Public Hearings to Consider Proposed Revisions to the Land Development Code Regarding Minor Commercial Land Uses in the Rural Zoning District  
(County Administrator/Development Support & Environmental Management/Development Services)
28. First and Only Public Hearing to Consider a Proposed Ordinance Enacting a Temporary Moratorium on Applications for Retail or Commercial Development in the Rural Zoning District  
(County Attorney)
29. First and Only Quasi-Judicial Public Hearing on a Proposed Ordinance Amending the Official Future Land Use Map to Adopt Cycle 2014-1 Comprehensive Plan Amendment (PCM140103) Regarding Zoning Classification from the Industrial Zoning District to the Suburban Zoning District on Four Parcels  
(County Administrator/Public Works & Community Development/PLACE/Planning)
30. First and Only Public Hearing to Consider the Public Benefits and Enter into a Public-Private Cooperation Agreement for the Construction of a Roundabout on Bannerman Road  
(County Administrator/County Attorney/Public Works/Engineering)

**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 – Proposed Budget for Fiscal Year 2015

**ADJOURN**

*The next Regular Board of County Commissioners Meeting is scheduled for  
**Tuesday, September 2, 2014 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 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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### 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>
July 2014	Friday 4	Offices Closed	JULY 4 <sup>TH</sup> HOLIDAY
	<u>Tuesday 8</u>	9:00 a.m. — 3:00 p.m.	FY 2014/15 Budget Workshop-CANCELED
		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 Request for Proposals for Partial Refinancing of Capital Improvement Bonds, Series 2005
			First of Two Public Hearings to Consider Proposed Revisions to the Land Development Code Regarding Minor Commercial Land Uses in the Rural Zoning District
			First and Only Public Hearing to Consider Enactment of a Moratorium Ordinance for the Approval of Applications for Commercial Land Uses in the Rural Zoning District
			<u>First and Only Quasi-Judicial Public Hearing on a Proposed Ordinance Amending the Official Future Land Use Map to Change the Zoning Classification from the Industrial Zoning District to the Suburban Zoning District on Four Parcels</u>
			<u>First and Only Public Hearing to Consider the Public Benefits and Enter Into a Public-Private Cooperation Agreement for the Construction of a Roundabout on Bannerman Road</u>
	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
	Friday 11– Monday 14	NACo Annual Conference	Morial Convention Center Orleans Parish/New Orleans, Louisiana
	Tuesday 22	No Meeting	BOARD RECESS
	Wednesday 23	National Urban League Annual Conference	Cincinnati, Ohio



<u>Month</u>	<u>Day</u>	<u>Time</u>	<u>Meeting Type</u>
<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
		6:00 p.m.	Second and Final Public Hearing to Adopt Proposed Revisions to the Land Development Code Regarding Minor Commercial Land Uses in the Rural Zoning District
	<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 24– Saturday 27</i>	<i>Congressional Black Caucus</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
<b>October 2014</b>	<b>TBD</b>	<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	1:30 – 3:00 p.m.	Workshop on 2015 State and Federal Legislative Priorities
		3:00 p.m.	Regular Meeting

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

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### **VACANCIES**

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

Board of County Commissioners (1 appointment)

#### **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

#### **Big Bend Health Council, Inc.**

Board of County Commissioners (1 appointment – non-governmental consumer representing the elderly)

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

Board of County Commissioners (2 appointments)

#### **Educational Facilities Authority**

Board of County Commissioners (1 appointment)

#### **Joint City/County/School Board Coordinating Committee**

Board of County Commissioners (1 appointment)

### **EXPIRATIONS**

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

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

Tallahassee City Commission (1 appointment)

#### **Planning Commission**

Tallahassee City Commission (1 appointment)

#### **JULY 31, 2014**

#### **Big Bend Health Council, Inc.**

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**

**Community 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)