

Revised Agenda Outline

Meeting of Tuesday, December 13, 2016

Consent

Added to outline:

35. Approval of the Fourth Amendment to the Interlocal Agreement Between the City of Tallahassee, Leon County, Florida, and the Leon County Sheriff Regarding the Consolidation of Public Safety Dispatch Communications

This document distributed December 13, 2016.

Board of County Commissioners
Leon County, Florida
Agenda
Regular Public Meeting
Tuesday, December 13, 2016, 3:00 p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation and Pledge of Allegiance by Commissioner Bryan Desloge

AWARDS AND PRESENTATIONS

- Presentation of Years of Service Pins to Commissioners and Aides
(Chairman John Dailey & Commissioners)
- Proclamation Designating January 21, 2017 as Arbor Day
(Chairman Dailey)
- 1. Acceptance of \$100,000 Donation from the Friends of the Library
(County Administrator/ Libraries)
[This item is included under Consent]

CONSENT

- 2. Approval of Minutes: October 18, 2016 Workshop on 2017 State and Federal Legislative Priorities and October 25 Regular Meeting
(Clerk of the Court/ Finance/ Board Secretary)
- 3. Approval of the Third Amended Interlocal Agreement Between Leon County, Florida and Gulf Consortium Regarding Procurement Services
(County Attorney)
- 4. Approval of Payment of Bills and Vouchers Submitted for December 13, 2016 and Pre-Approval of Payment of Bills and Vouchers for the Period of December 14, 2016 through January 23, 2017
(County Administrator/ Office of Financial Stewardship/ Office of Management & Budget)
- 5. Acceptance of the FY 2015-2016 County Grant Program Leveraging Status Report
(County Administrator/ Office of Financial Stewardship/ Office of Management & Budget)
- 6. Authorization for the Carry Forward of FY 2016 Adjustments into the FY 2017 Budget
(County Administrator/ Office of Financial Stewardship/ Office of Management & Budget)
- 7. Adoption of Proposed Revised Policy No. 01-03, Volunteer Fire Department Annual Budget Allocation and Approval of Volunteer Fire Services Agreement
(County Administrator/ Office of Financial Stewardship/ Office of Management & Budget)
- 8. Approval of a Below Market Lease and Related Resolution with World Ballet, Inc. for 1,800 Rentable Square Feet (RSF) Unit 202 in the Lake Jackson Town Center
(County Administrator/ Office of Financial Stewardship/ Real Estate Management)

9. Ratification of Commissioner Appointments to the Human Services Grant Review Committee and the Library Advisory Board
(County Administrator/ County Administration)
10. Adoption of the Proposed Revised Policy No. 11-2, "Membership on Boards, Committees, Councils, and Authorities"
(County Administrator/ County Administration)
11. Acceptance of Domi's FY 2016 Annual Report and Authorization for the County Administrator to Modify Exhibits C & D of the County's Business Incubator Facility Lease Agreement with Domi
(County Administrator/ PLACE/ Office of Economic Vitality)
12. Acceptance of the Miccosukee Rural Community Sense of Place Study
(County Administrator/ PLACE/ Planning Department)
13. Approval of the Initiation of a Comprehensive Plan Map Amendment for Thomas Park Subdivision
(County Administrator/ PLACE/ Planning Department)
14. Acceptance of Affordable Housing Advisory Committee's 2017 Report of Recommendations
(County Administrator/ Office of Human Services & Community Partnerships / Housing Services)
15. Adoption of a Resolution Approving the Agreement for Legal Services between the Housing Finance Authority of Leon County and Knowles & Randolph, P.A., and Request to Schedule the First and Only Public Hearing to Consider Proposed Amendments to the Housing Finance Authority Ordinance
(County Administrator/ County Attorney/ Office of Human Services & Community Partnerships/ Housing Services)
16. Approval of Budget Amendment Requests to Realize Revenue in the Amount of \$302,517 in State Housing Initiatives Partnership (SHIP) Disaster Funds and \$13,899 in SHIP Housing Counseling Funds from the Florida Housing Finance Corporation
(County Administrator/Office of Human Services & Community Partnerships / Housing Services)
17. Approval to Amend Section 5.01 of the Leon County Human Resources Policies & Procedures Manual and Approval of Effective Date of October 1, 2016
(County Administrator/ Human Resources)
18. 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 January 24, 2017 at 6:00 p.m.
(County Administrator/ DSEM/ Development Services)
19. Adoption of a Resolution in Support of a Grant Application to Construct Sidewalks on Three County Maintained Roads
(County Administrator/ Public Works/ Engineering Services)
20. Acceptance of a Status Update on the BP Settlement Funding to Enhance Marquee Concerts at the Capital City Amphitheater
(County Administrator/ Office of Tourism Development)
21. Authorization to Negotiate for the Consultant for Disaster Recovery Services
(County Administrator/ Office of Financial Services/ Public Works)

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

22. Acceptance of the Status Update on the 2016 Leon Work Expo
(County Administrator/ County Administration/ Office of Economic Vitality)
23. Acceptance of a Status Report on Lake Munson
(County Administrator/ Development Support & Environmental Management/ Environmental Services)
24. Ratification of the July 12, 2016 Workshop on the Existing Court Diversion Programs and
Acceptance of the Status Report on Data Sharing Among Court Diversion Programs
(County Administrator/ Office of Intervention & Detention Alternatives)

ADD ON: Included as part of Consent

35. Approval of the Fourth Amendment to the Interlocal Agreement Between the City of Tallahassee,
Leon County, Florida, and the Leon County Sheriff Regarding the Consolidation of Public Safety
Dispatch Communications
(County Attorney)

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

25. Authorization to Negotiate an Agreement with Advanced Data Processing, Inc. D/B/A Intermedix
Corporation for Emergency Medical Services Patient Accounts Receivable Services
(County Administration/ Office of Public Safety/ Emergency Medical Services)
26. Approval of FY16/17 Insurance Coverages
(County Administrator/ Office of Financial Stewardship/ Office of Management & Budget/ Risk Management)
27. Acceptance of the Fiscal Year 2016 Annual Performance and Financial Report
(County Administrator/ Office of Financial Stewardship/ Office of Management & Budget)
28. Acceptance of a Status Report on Emerging Wireless Communication Facilities and Adoption of a
Resolution Instituting a Six Month Moratorium to Review Communication Antenna Support
Structures (CASS) Deployment in the County's Right-of-Way (ROW)
(County Administrator/ County Administration)
29. Consideration of Contracted Federal Lobbying Services
(County Administrator/ County Administration)
30. Acceptance of the Killearn Lakes Unit 1 Drainage Improvements Status Report and Approval of the
Amendment to the Construction Agreement
(County Administrator/ Public Works/ Engineering Services)
31. Consideration of Full Board Appointments to the Tallahassee-Leon County Affordable Housing
Workgroup
(County Administrator/ County Administration)

32. Consideration of Full Board Appointments of Commissioners to Authorities, Boards, Committees and/or Councils
(County Administrator/ County Administration)

SCHEDULED PUBLIC HEARINGS, 6:00 P.M.

33. First and Only Public Hearing to Consider the Adoption of an Ordinance Amending Chapter 4, Article II of the Code of Laws of Leon County, Florida, Regarding Animal Control
(County Administrator/ Office of Public Safety/ Animal Control)
34. First and Only Public Hearing on Adoption of the Annual Update to the Tallahassee-Leon County Comprehensive Plan Capital Improvements Schedule
(County Administrator/ 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

ADJOURN

*The next Regular Board of County Commissioners Meeting is scheduled for
Tuesday, January 24, 2017 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

2017

Leon County Board of County Commission Meeting Schedule

JANUARY

S	M	T	W	T	F	S
1	2	3	4	5	6	7
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15	16	17	18	19	20	21
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FEBRUARY

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MARCH

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APRIL

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JULY

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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

Leon County Board of County Commission 2017 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 preceding the Commission meeting.

<u>Month</u>	<u>Day</u>	<u>Time</u>	<u>Meeting Type</u>
January 2017	Monday 2	Offices Closed	NEW YEAR'S DAY Observed
	Tuesday 10	No Meeting	BOARD RECESS
	Monday 16	Offices Closed	MARTIN LUTHER KING, JR. DAY
	<u>Tuesday 17</u>	1:00 p.m.	Capital Region Transportation Planning Agency City Commission Chambers
	Tuesday 24	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
		<u>6:00 p.m.</u>	<u>First and Only Public Hearing to Consider an Ordinance Amending Chapter 10 to Correct Scrivener's Errors and Inadvertent Inconsistencies</u>
	Thursday 26	9:30 a.m.	Community Redevelopment Agency City Commission Chambers
	<u>Tuesday 31</u>	<u>9:00 a.m.</u>	<u>Community Legislative Dialogue Meeting County Courthouse, 5th Floor Commission Chambers</u>
February 2017	Thursday 2 & Friday 3	FAC Advanced County Commissioner Workshops	Seminar 2 of 3 Alachua County; Gainesville, FL
	Tuesday 7	<u>12:00 – 1:30 p.m.</u>	<u>Workshop on the Impact of the Passage of the Medical Marijuana Amendment</u>
		1:30 – 3:00 p.m.	Workshop on Event Funding Programs and Processes through the Division of Tourism Development
		3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
	<u>Tuesday 21</u>	<u>1:00 p.m.</u>	<u>Capital Region Transportation Planning Agency City Commission Chambers</u>
		3:00 – 6:00 p.m.	Blueprint Intergovernmental Agency City Commission Chambers
	Saturday 25 – Wed., March 1	NACO Legislative Conference	Washington, DC
March 2017	Tuesday 7	1:30 p.m.	Joint City/County Workshop on Cycle 2017 Comprehensive Plan Amendments
		3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers

<u>Month</u>	<u>Day</u>	<u>Time</u>	<u>Meeting Type</u>
March 2017 (cont.)	<u>Tuesday 21</u>	1:00 p.m.	Capital Region Transportation Planning Agency City Commission Chambers
	Thursday 23	9:30 a.m.	Community Redevelopment Agency City Commission Chambers
	<u>Tuesday 28</u>	<u>9:00 a.m.</u>	<u>Community Legislative Dialogue Meeting</u> <u>County Courthouse, 5th Floor Commission</u> <u>Chambers</u>
April 2017	Tuesday 4	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
		6:00 p.m.	Joint City/County Transmittal Hearing on Cycle 2017 Comprehensive Plan Amendments
	<i>Wednesday 5</i>	<i>FAC Legislative Day</i>	<i>FSU Turnbull Conference Center</i> <i>Tallahassee, FL</i>
	<u>Tuesday 18</u>	9:00 a.m. – 11:00 a.m.	Capital Region Transportation Planning Agency Workshop / Retreat; TBD
	Tuesday 25	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
	<i>Thursday 27 & Friday 28</i>	<i>FAC Advanced County Commissioner Workshop</i>	<i>Seminar 3 of 3:</i> <i>Alachua County; Gainesville, FL</i>
May 2017	Tuesday 9	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
	<u>Tuesday 16</u>	<u>9:00 a.m.</u>	<u>Community Legislative Dialogue Meeting</u> <u>County Courthouse, 5th Floor Commission</u> <u>Chambers</u>
	<u>Tuesday 16</u>	1:00 p.m.	Capital Region Transportation Planning Agency City Commission Chambers
	Tuesday 23	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
		6:00 p.m.	Joint City/County Adoption Hearing on Cycle 2017 Comprehensive Plan Amendments
	Thursday 25	9:30 a.m.	Community Redevelopment Agency City Commission Chambers
	Monday 29	Offices Closed	MEMORIAL DAY
June 2017	Tuesday 13	9:00 a.m. – 3:00 p.m.	Budget Workshop
		3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
	<u>Tuesday 20</u>	1:00 p.m.	Capital Region Transportation Planning Agency City Commission Chambers
	Tuesday 20	3:00 – 6:00 p.m.	Blueprint Intergovernmental Agency City Commission Chambers

<u>Month</u>	<u>Day</u>	<u>Time</u>	<u>Meeting Type</u>
June 2017 (cont.)	Tuesday 27	No Meeting	NO MEETING
	<i>Tuesday 27 - Friday 30</i>	<i>FAC Annual Conference & Educational Exposition</i>	<i>Palm Beach County West Palm Beach, FL</i>
July 2017	Tuesday 4	Offices Closed	JULY 4TH HOLIDAY OBSERVED
	Tuesday 11	3:00 p.m.	Regular Meeting County Courthouse, 5th Floor Commission Chambers
	Thursday 13	9:30 a.m.	Community Redevelopment Agency City Commission Chambers
	<i>Friday 21 - Tuesday 24</i>	<i>NACo Annual Conference</i>	<i>Franklin County Columbus, OH</i>
	Tuesday 25	No Meeting	BOARD RECESS
	<i>Wednesday 26 – Saturday 29</i>	<i>National Urban League Annual Conference</i>	<i>St. Louis, MO</i>
August 2017	Tuesday 8	No Meeting	BOARD RECESS
	<i>Thursday 10 - Sunday 13</i>	<i>Chamber of Commerce Annual Conference</i>	<i>Amelia Island, FL</i>
	Tuesday 22	No Meeting	BOARD RECESS
September 2017	Monday 4	Offices Closed	LABOR DAY HOLIDAY
	Tuesday 12	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
		6:00 p.m.	Public Hearing Regarding Tentative Millage Rates and Tentative Budgets for FY 17/18*
	<i>Wednesday 13- Thursday 14</i>	<i>FAC Policy Committee Conference and County Commissioner Workshops</i>	<i>Central Florida - TBD</i>
	<u>Tuesday 19</u>	1:00 p.m.	Capital Region Transportation Planning Agency City Commission Chambers
	Tuesday 19	5:00 – 9:00 p.m.	Blueprint Intergovernmental Agency Meeting & Public Hearing, City Commission Chambers
	<i>TBD (typically mid- September)</i>	<i>Congressional Black Caucus Annual Legislative Conference</i>	<i>Washington, D.C.</i>
	Tuesday 26	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
		6:00 p.m.	Public Hearing on Adoption of Millage Rates and Budgets for FY 17/18*
	Thursday 28	4:00 p.m.	Community Redevelopment Agency Meeting & Public Hearing at 6 p.m., City Commission Chambers

<u>Month</u>	<u>Day</u>	<u>Time</u>	<u>Meeting Type</u>
<i>* These public hearing dates may change because of the School Board's scheduling of its budget adoption public hearings.</i>			
October 2017	Tuesday 10	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
	<u>Tuesday 17</u>	9:00 a.m. - 11:00 a.m.	Capital Region Transportation Planning Agency Retreat / Workshop; TBD
	<i>Sunday 22 - Wednesday 25</i>	<i>ICMA Annual Conference</i>	<i>Bexar County San Antonio, Texas</i>
	Tuesday 24	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
November 2017	Thursday 9	9:30 a.m.	Community Redevelopment Agency City Commission Chambers
	Friday 10	Offices Closed	VETERAN'S DAY OBSERVED
	Tuesday 14	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
	<i>Wednesday 15 – Friday 17</i>	<i>FAC Legislative Conference</i>	<i>Sarasota County Sarasota, FL</i>
	<u>Tuesday 21</u>	1:00 p.m.	Capital Region Transportation Planning Agency City Commission Chambers
	Thursday 23	Offices Closed	THANKSGIVING DAY
	Friday 24	Offices Closed	FRIDAY AFTER THANKSGIVING DAY
	Tuesday 28	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
December 2017	Tuesday 5	3:00 – 6:00 p.m.	Blueprint Intergovernmental Agency City Commission Chambers
	Monday 11	9:00 a.m. – 4:00 p.m.	Board Retreat TBD
	Tuesday 12	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
	<u>Tuesday 19</u>	<u>1:00 p.m.</u>	<u>Capital Region Transportation Planning Agency City Commission Chambers</u>
	Monday 25	Offices Closed	CHRISTMAS DAY OBSERVED
	Tuesday 26	No Meeting	BOARD RECESS
January 2018	Monday 1	Offices Closed	NEW YEAR'S DAY OBSERVED
	Tuesday 9	No Meeting	Board Recess
	Tuesday 23	3:00 p.m.	Regular Meeting

Citizen Committees, Boards, and Authorities 2016/17 Expirations and Vacancies

www.leoncountyfl.gov/committees/list.asp

VACANCIES

CareerSource Capital Region

Board of County Commissioners (1 appointment)

(Representative of the private sector, who shall be owners of business concerns, executives, or chief operating officers of non-governmental employers, or other private sector executives who have substantial management or policy responsibility)

Human Services Grants Review Committee

Commissioner - At-large I: Lindley, Mary Ann (1 appointment)

Tallahassee-Leon County Affordable Housing Workgroup

Board of County Commissioners (2 appointments)

UPCOMING EXPIRATIONS

DECEMBER 31, 2016

Human Services Grants Review Committee

Commissioner - At-large II: Maddox, Nick (1 appointment)
Commissioner - District I: Proctor, Bill (1 appointment)
Commissioner - District II: Jackson, Jimbo (1 appointment)
Commissioner - District III: Dailey, John (1 appointment)
Commissioner - District IV: Desloge, Bryan (1 appointment)
Commissioner - District V: Dozier, Kristin (1 appointment)

Library Advisory Board

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

JANUARY 31, 2017

Minority, Women & Small Business Enterprise Committee

Commissioner - District I: Proctor, Bill (1 appointment)
Commissioner - District III: Dailey, John (1 appointment)
Commissioner - District IV: Desloge, Bryan (1 appointment)
Commissioner - District V: Dozier, Kristin (1 appointment)

FEBRUARY 28, 2017

Value Adjustment Board

Board of County Commissioners (1 appointment)

MARCH 31, 2017

Contractors Licensing and Examination Board

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

Science Advisory Committee

- Commissioner - District I: Proctor, Bill (1 appointment)
- Commissioner - District II: Jackson, Jimbo (1 appointment)
- Commissioner - District V: Dozier, Kristin (1 appointment)

APRIL 30, 2017

Tallahassee Sports Council

- Board of County Commissioners (2 appointments)

MAY 31, 2017

Minority, Women & Small Business Enterprise Citizens Advisory Committee

- Commissioner - At-large I: Lindley, Mary Ann (1 appointment)

JUNE 30, 2017

Board of Adjustment and Appeals

- Board of County Commissioners (2 appointments)

CareerSource Capital Region

- Board of County Commissioners (2 appointments)

Planning Commission

- Board of County Commissioners (1 appointment)

JULY 31, 2017

Water Resources Committee

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

Additional Agenda Item for Meeting of Tuesday, December 13, 2016

Consent

Added:

35. Approval of the Fourth Amendment to the Interlocal Agreement Between the City of Tallahassee, Leon County, Florida, and the Leon County Sheriff Regarding the Consolidation of Public Safety Dispatch Communications


This document distributed December 13, 2016

Leon County Board of County Commissioners

Cover Sheet for Agenda #35

December 13, 2016

To: Honorable Chairman and Members of the Board

From: Herbert W.A. Thiele, County Attorney 

Title: Approval of the Fourth Amendment to the Interlocal Agreement Between the City of Tallahassee, Leon County, Florida, and the Leon County Sheriff Regarding the Consolidation of Public Safety Dispatch Communications

County Attorney Review and Approval:	Herbert W.A. Thiele, County Attorney
Lead Staff/ Project Team:	Patrick T. Kinni, Deputy County Attorney

Fiscal Impact:

This item has no fiscal impact to the County.

Staff Recommendation:

Option #1: Approve the Fourth Amendment to the Interlocal Agreement between the City of Tallahassee, Leon County, Florida, and the Leon County Sheriff regarding the consolidation of Public Safety Dispatch Communications and authorize the Chairman to execute same.

Report and Discussion

Background:

This item is being brought to the Board for its consideration based upon the direction of the Consolidated Dispatch Agency (CDA) Board of Directors, which consists of the Leon County Administrator, the City of Tallahassee Manager, and the Leon County Sheriff. This Fourth Amendment to the Interlocal Agreement between the City of Tallahassee, Leon County, Florida, and the Leon County Sheriff Regarding the Consolidation of Public Safety Dispatch Communications (see Attachment #1) is also being considered for approval by the City of Tallahassee at its meeting of December 14, 2016, and has already been agreed to and executed by the Leon County Sheriff.

Analysis:

Revisions to the attached Interlocal Agreement are limited to the authority to terminate the CDA Director. The effect of the proposed Fourth Amendment is to authorize the termination of the CDA Director upon the unanimous vote of the CDA Board of Directors, rather than as presently written, which authorizes termination by any one of the three CDA Board Members. If approved, then Section 3.B of the Interlocal Agreement would read, in its entirety:

B. The Board shall have all the powers granted to it by this Agreement, and as may be necessary to carry out its duties as set forth herein. In addition thereto, the Board shall have the specific authority to adopt an annual operating budget, subject to approval by the parties, and shall be required to meet, and adopt said annual budget by August 30 of each year. Failure to adopt a budget by August 30 shall cause the immediate past (or current) fiscal year annual operating budget to be adopted for the next fiscal year by the Board. The Board shall also have the specific authority to appoint a CDA Director, and shall have the authority to terminate the employment of the CDA Director, as it deems appropriate. The Board shall evaluate the performance of the CDA Director on not less than an annual basis.

(emphasis supplied)

Section 3.A. of the Interlocal Agreement requires that all Board action be upon unanimous vote. Thus, the proposed amendments to the Interlocal Agreement encompassed within the Fourth Amendment attached hereto will have the effect of requiring the unanimous approval of the CDA Board of Directors to both appoint and terminate a CDA Director.

Options:

1. Approve the Fourth Amendment to the Interlocal Agreement between the City of Tallahassee, Leon County, Florida, and the Leon County Sheriff regarding the consolidation of Public Safety Dispatch Communications and authorize the Chairman to execute same.
2. Do not approve the Fourth Amendment to the Interlocal Agreement between the City of Tallahassee, Leon County, Florida, and the Leon County Sheriff regarding the consolidation of Public Safety Dispatch Communications.
3. Board direction.

Recommendation:

Option #1.

Attachment:

1. Fourth Amendment to the Interlocal Agreement between the City of Tallahassee, Leon County, Florida, and the Leon County Sheriff regarding the consolidation of Public Safety Dispatch Communications

**FOURTH AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN THE
CITY OF TALLAHASSEE, LEON COUNTY, FLORIDA, AND THE LEON COUNTY
SHERIFF REGARDING THE CONSOLIDATION OF PUBLIC SAFETY DISPATCH
COMMUNICATIONS**

This Fourth Amendment to the Interlocal Agreement dated May 31, 2012, by and between the City of Tallahassee, hereinafter referred to as "City", Leon County, Florida, a political subdivision of the State, hereinafter referred to as "County", and the Leon County Sheriff, hereinafter referred to as "Sheriff", regarding the Consolidation of Public Safety Dispatch Communications, is hereby entered into by and between said parties this ____ day of December, 2016.

RECITALS

WHEREAS the City, County, and Sheriff entered into an Interlocal Agreement regarding the Consolidation of Public Safety Dispatch Communications dated May 31, 2012, which was subsequently amended on October 4, 2012, March 27, 2013, and May 14, 2013 (collectively, the "Interlocal Agreement"); and

WHEREAS Section 15.B. of the Interlocal Agreement provides authority to amend the terms of the Interlocal Agreement provided same is reduced to writing and executed by the parties in accordance with general law; and

WHEREAS the parties hereto have agreed to amend the Interlocal Agreement to serve the best interests of each party.

NOW, THEREFORE, in consideration of the mutual covenants, promises, and representations set forth herein, the sufficiency of which being hereby acknowledged, the City, County, and Sheriff do hereby agree as follows:

I. Section 3.B of the Interlocal Agreement is hereby amended in its entirety to read as follows:

B. The Board shall have all the powers granted to it by this Agreement, and as may be necessary to carry out its duties as set forth herein. In addition thereto, the Board shall have the specific authority to adopt an annual operating budget, subject to approval by the parties, and shall be required to meet, and adopt said annual operating budget by August 30 of each year. Failure to adopt a budget by August 30 shall cause the immediate past (or current) fiscal year annual operating budget to be adopted for the next fiscal year by the Board. The Board shall also have the specific authority to appoint a CDA Director, and shall have the authority to terminate the employment of the CDA Director, as it deems appropriate. The Board shall evaluate the performance of the CDA Director on not less than an annual basis.

II. All other provisions, sections, or requirements of the Interlocal Agreement, not otherwise in conflict with the provisions herein, shall remain in full force and effect.

III. This Fourth Amendment to the Interlocal Agreement, shall be effective upon full execution of the parties and recordation with the Clerk of the Circuit Court.

IV. The County shall record this Fourth Amendment to the Interlocal Agreement with the Clerk of the Circuit Court upon execution of the parties. Upon return of the recorded Fourth Amendment to the Interlocal Agreement, the County shall deliver a recorded copy of same to the City and Sheriff.

IN WITNESS THEREOF, the parties hereto, through their duly authorized representatives, have executed this Fourth Amendment to the Interlocal Agreement this ____ day of December, 2016.

CITY OF TALLAHASSEE, FLORIDA

By: _____
Andrew Gillum, Mayor

Attest:

By: _____
James O. Cooke, IV, City Treasurer-Clerk

Approved as to form:

By: _____
Lewis E. Shelley, Esq.
City Attorney

LEON COUNTY, FLORIDA

By: _____
John E. Dailey, Chairman
Board of County Commissioners

Attest:
Bob Inzer
Clerk & Comptroller
Leon County, Florida

By: _____


Approved as to Form:
Leon County Attorney's Office

By: _____
Herbert W. A. Thiele, Esq.
County Attorney

LEON COUNTY SHERIFF

By: 
Mike Wood, Sheriff

Approved as to Form:

By: 
Major Stephen D. Hurm, Esq.
General Counsel