

Board of County Commissioners
Leon County, Florida
Agenda
Regular Public Meeting
Tuesday, May 22, 2018, 3:00 p.m.

REVISED

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation and Pledge of Allegiance by Commissioner Mary Ann Lindley

AWARDS AND PRESENTATIONS

- Proclamation Recognizing May as Older Americans Month
(Commissioner Desloge)
- Proclamation Recognizing May as International Internal Auditing Awareness Month
(Chairman Maddox)
- Presentation on the Tobacco Free Youth Marketing Campaign
(Leon County Health Department, Tobacco Free Leon Partnership and Students Working Against Tobacco)
- Presentation of the Five Years of Service Pin to Commissioner Aide Gary Zirin
(Commissioner Dozier)

CONSENT

1. Minutes: April 10, 2018 Regular Meeting
(Clerk of Court)
2. Payment of Bills and Vouchers
(County Administrator/ Office of Financial Stewardship/ Office of Management & Budget)
3. Appropriation of Risk Management Fund Reserves
(County Administrator/ Office of Financial Stewardship/ Office of Management & Budget)
4. Request to Schedule First and Only Public Hearing to Consider Adoption of Ordinance Imposing Reasonable Limitations on the Submission of Documentary Evidence in Quasi-Judicial Proceedings, for June 19, 2018, at 6:00 p.m.
(County Attorney)
5. Request to Schedule First and Only Public Hearing to Consider an Ordinance Amending Chapter 16, Article V, to Address a Recent Law Change Disallowing Security Funds from Dealers of Communications Services and to Make Other Minor Amendments, for June 19, 2018, at 6:00 p.m.
(County Attorney)
6. Second Amended and Restated Interlocal Agreement with the City of Tallahassee for the Capital City Amphitheater Concert Series
(County Administrator/ County Administration)

7. **PULLED** - Modification of the Eligibility for the CRA's Allocation of Tourist Development Taxes through the Arts, Culture, and Heritage Grant Program
(County Administrator/ County Administration)
8. Supervisor of Elections Proposed Realignment of Voting Precinct Boundaries
(County Administrator/ Supervisor of Elections/ County Administration)
9. Proposed Revised Policy No. 14-4, "Employee I² (Innovator/Inspirator) Award Program"
(County Administrator/County Administration/ Human Resources)
10. Leon County's 2018 9/11 Day of Remembrance and Service
(County Administrator/ Office of Human Services & Community Partnerships)
11. Interlocal Agreement with the Housing Finance Authority of Leon County
(County Administrator/ Office of Human Services & Community Partnerships)
12. Request to Schedule a First and Only Public Hearing to Consider a Proposed Resolution Adopting Inventory List of County-Owned Properties Appropriate for Affordable Housing for Tuesday, June 19, 2018 at 6:00 p.m.
(County Administrator/ Office of Human Services & Community Partnerships)
13. Community Development Block Grant Disaster Recovery Application
(County Administrator/ Office of Human Services & Community Partnerships)
14. FY 2017 Hazard Mitigation Program Grant
(County Administrator/ DSEM/ Environmental Services)
15. Florida Department of Agriculture and Consumer Services Arthropod/Mosquito Control State Aid
(County Administrator/ Public Works/ Stormwater)
16. Plat of the Dempsey Office Park Subdivision and Acceptance of the Performance Agreement and Surety Device
(County Administrator/ Public Works/ Engineering Services)
17. Replat of Reserve at Rivers Landing Subdivision
(County Administrator/ Public Works/ Engineering Services)
18. First Amendment to the Debris Removal and Debris Monitoring Contracts
(County Administrator/ Public Works)

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

19. 2018 Florida Legislative Session Final Report and Request to Schedule the Board Workshop on 2019 State and Federal Legislative Priorities and 2019 Community Legislative Dialogue Meeting
(County Administrator/ County Administration)
20. Status Report on Okeehoopkee Prairie Park
(County Administrator/ Office of Resource Stewardship/ Parks & Recreation)
21. Second Quarter 2018 Economic Dashboard Report
(County Administrator/ PLACE/ Office of Economic Vitality)

CONSENT ITEMS PULLED FOR DISCUSSION

7. Modification of the Eligibility for the CRA's Allocation of Tourist Development Taxes through the Arts, Culture, and Heritage Grant Program
(County Administrator/ County Administration)

CITIZENS TO BE HEARD ON NON-AGENDAED ITEMS

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

GENERAL BUSINESS

22. Implementation of Hurricane Irma After-Action Report and Preparation for the 2018 Hurricane Season
(County Administrator/ County Administration)
23. Report on the Establishment of an Independent Children's Service Council District
(County Administrator/ County Administration)
24. Ratification of Actions Taken at the May 8, 2018 United Way of Florida's 2017 Asset Limited, Income Constrained, Employed (ALICE) Report Workshop
(County Administrator/ Office of Human Services & Community Partnerships)
25. Community-wide Climate Action Plan
(County Administrator/ Office of Resource Stewardship/ Sustainability)
26. Renaming Lake Henrietta Park in Honor of Former Leon County Commissioner Anita L. Davis
(County Administrator/ County Administration)

SCHEDULED PUBLIC HEARINGS, 6:00 P.M.

- none

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

- Canopy Community Development District Meeting Minutes from February 6, 2018 and April 3, 2018.

- Capital Region Community Development District Meeting Minutes from February 8, 2018 and March 22, 2018.

ADJOURN

*The next Regular Board of County Commissioner's meeting is scheduled for
Tuesday, June 19, 2018 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 Clerk website at www.leoncountyfl.gov**

PUBLIC NOTICE
Leon County Board of County Commissioners
2018 Tentative Regular Meeting Schedule

Date	Day	Time	Meeting in 5th Floor Chambers
January 23	Tuesday	1:00 p.m.	<i>Joint Workshop Comp Plan Amendments</i>
January 23	Tuesday	3:00 p.m.	Regular Board Meeting
February 13	Tuesday	3:00 p.m.	Regular Board Meeting
February 27	Tuesday	3:00 p.m.	Regular Board Meeting
February 27	Tuesday	6:00 p.m.	<i>Transmittal Hearing on 2018 Cycle Comp Plan Amendments</i>
March 27	Tuesday	3:00 p.m.	Regular Board Meeting
April 10	Tuesday	3:00 p.m.	Regular Board Meeting
April 10	Tuesday	6:00 p.m.	<i>Adoption Hearing on 2018 Cycle Comp Plan Amendments</i>
April 10	Tuesday	6:00 p.m.	<i>Public Hearing on Proposed Charter Amendments</i>
April 24	Tuesday	9:00 a.m.	<i>Preliminary Budget Workshop</i>
April 24	Tuesday	3:00 p.m.	Regular Board Meeting
May 8	Tuesday	3:00 p.m.	Regular Board Meeting
May 22	Tuesday	3:00 p.m.	Regular Board Meeting
June 19	Tuesday	9:00 a.m.	<i>Budget Workshop</i>
June 19	Tuesday	3:00 p.m.	Regular Board Meeting
July 10	Tuesday	9:00 a.m.	<i>Budget Workshop (if necessary)</i>
July 10	Tuesday	3:00 p.m.	Regular Board Meeting
August 21	Tuesday	6:00 p.m.	<i>Public Hearing on Charter Amendments</i>
September 4	Tuesday	3:00 p.m.	Regular Board Meeting
September 4	Tuesday	6:00 p.m.	<i>First Public Hearing on Tentative Millage Rate and Budgets</i>
September 24	Monday	3:00 p.m.	Regular Board Meeting
September 24	Monday	6:00 p.m.	<i>Second Public Hearing on Final Millage Rate and Final Budgets</i>
October 9	Tuesday	3:00 p.m.	Regular Board Meeting
October 23	Tuesday	3:00 p.m.	Regular Board Meeting
November 20	Tuesday	3:00 p.m.	Board Reorganization and Regular Board Meeting
December 10	Monday	9:00 a.m.	Board Retreat
December 11	Tuesday	3:00 p.m.	Regular Board Meeting

PUBLIC NOTICE
Leon County Board of County Commissioners
2018 Tentative Regular Meeting Schedule

All Workshops, Meetings, and Public Hearings are held in the Leon County Courthouse, 5th Floor Commission Chambers, at 301 South Monroe Street, and are subject to change.

JANUARY						
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NOVEMBER						
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DECEMBER						
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PUBLIC NOTICE
Leon County Board of County Commissioners
2018 Tentative Schedule

Month	Day	Time	Meeting Type
January 2018	Monday 1	Offices Closed	NEW YEAR'S DAY
	Tuesday 9	No meeting	BOARD RECESS
	Monday 15		MARTIN LUTHER KING, JR. DAY
	Tuesday 16	1:30 p.m.	Capital Region Transportation Planning Agency City Commission Chambers
	Tuesday 23	1:00 p.m.	Joint City/County Workshop on the 2018 Cycle Comprehensive Plan Amendments
		3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
		6:00 p.m.	First and Only Public Hearing to Consider the Recommended Order and Exceptions on the Site and Development Plan Application for Brookside Village Residential Subdivision
	Thursday 25	9:30 a.m.	Community Redevelopment Agency City Commission Chambers
	<i>Thursday 25 & Friday 26</i>	<i>Seminar 2 of 3</i>	<i>FAC Advanced County Commissioner Program Alachua County; Gainesville, FL</i>
February 2018	<i>Wednesday 7</i>	<i>7:30 a.m.-7:00 p.m.</i>	<i>FAC Legislative Day Challenger Learning Center – 200 S. Duval St.</i>
	Friday 9	9:00 a.m.	Community Legislative Dialogue Meeting County Courthouse, 5 th Floor Commission Chambers
	Tuesday 13	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
	Tuesday 20	1:30 p.m.	Capital Region Transportation Planning Agency City Commission Chambers
	Tuesday 27	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
		6:00 p.m.	Joint City/County Transmittal Hearing on Cycle 2018 Comprehensive Plan Amendments
		6:00 p.m.	First & Only Public Hearing on Proposed Ordinance Amending of Official Zoning Map to change Zoning Classification from Urban Fringe (UF) District to Light Industrial (M-1) District
	March 2018	Thursday 1	3:00 – 6:00 p.m.
<i>Saturday 3 – Wednesday 7</i>			<i>NACO Legislative Conference Washington Hilton - Washington, DC</i>
Monday 19		1:30 p.m.	Capital Region Transportation Planning Agency City Commission Chambers
Thursday 22		9:30 a.m.	Community Redevelopment Agency City Commission Chambers
Tuesday 27		3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers

Month	Day	Time	Meeting Type
March 2018 (cont.)	Tuesday 27	6:00 p.m.	First and Only Public Hearing to Consider Adoption of Resolution Authorizing Road Improvements for Tower Oaks Subdivision.
		6:00 p.m.	First and Only Public Hearing for the Type 'C' Site and Development Plan Application for the Benners Sand Mine on Tram Road
April 2018	Tuesday 10	12:00 – 3:00 p.m. Cancelled	Workshop on Charter Review Committee Final Report
		3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
		6:00 p.m.	Joint City/County Adoption and Transmittal Hearings on 2018 Cycle Comprehensive Plan Amendments
		6:00 p.m.	First of Two Public Hearings on a Proposed Ordinance Amending the Official Zoning Map to Change the Zoning Classification from the Urban Fringe (UF) District to the Rural (R) District (East Mahan Dr.)
		6:00 p.m.	First and Only Public Hearing on a Proposed Ordinance Amending the Official Zoning Map to Change the Zoning Classification from the Single- and Two-Family Residential District (R-3) and High Intensity Urban Activity Center District (AC) to the Office Residential 2 (OR-2) Zoning District (Barcelona Offices)
	<i>Continued until July 10, 2018</i>	6:00 p.m.	First and Only Public Hearing on a Proposed Ordinance Amending the Official Zoning Map to Change the Zoning Classification from the Lake Protection (LP) Zoning District to the Lake Protection Node (LPN) Zoning District (Bannerman & Bull Headley)
		6:00 p.m.	Tax Equity and Fiscal Responsibility Act (TEFRA) Public Hearing to Consider Issuance of Bonds for Holy Comforter
		6:00 p.m.	First and Only Public Hearing to Consider an Ordinance to Amend Article IV of Chapter 2 of the Code of Laws of Leon County, Florida, Regarding the County Attorney
		6:00 p.m.	First and Only Public Hearing to Consider an Ordinance Amending Chapter 12 (Offenses - Miscellaneous) of the Code of Laws of Leon County, Entitled "Criminal History Records Check and Waiting Period for Purchase of Firearms"
		6:00 p.m.	First and Only Public Hearing to Consider an Ordinance to Amend the Leon County Charter to Provide for a Code of Ethics Upon Voter Approval at the November 6, 2018 General Election
	Tuesday 17	1:30 p.m. Cancelled	Capital Region Transportation Planning Agency City Commission Chambers
	Thursday 19 & Friday 20	<i>Seminar 3 of 3</i>	<i>FAC Advanced County Commissioner Program Alachua County; Gainesville, FL</i>
	Tuesday 24	9:00 a.m. – 3:00 p.m.	Preliminary Budget Workshop

Month	Day	Time	Meeting Type
April 2018 (cont.)	Tuesday 24	3:00 p.m. <i>Cancelled</i>	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
May 2018	Tuesday 8	1:00 p.m.	Workshop on the United Way 2017 Asset Limited, Income Constrained, Employed (ALICE) Report
		3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
		6:00 p.m.	Second and Final Public Hearing on a Proposed Ordinance Amending the Official Zoning Map to Change the Zoning Classification from the Urban Fringe (UF) District to the Rural (R) District (East Mahan Dr.)
		6:00 p.m.	First & Only Public Hearing on proposed Ordinance Amending the Official Zoning Map to Change the Zoning Classification from the Single Family Two-Family Residential (R-3) Zoning District to the Office Residential (OR-2) Zoning District (5819 W. Tennessee St. – Ceballos Mixed Use Development)
		6:00 p.m.	First & Only Public Hearing on Proposed Ordinance Amending the Official Zoning Map to Change the Zoning Classification from Residential Acre (RA) Zoning District to Single Family Two-Family Residential (R-3) Zoning District (3700 Deshazier Ln)
	Tuesday 15	1:30 p.m.	Capital Region Transportation Planning Agency City Commission Chambers
	Tuesday 22	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
	Thursday 24	9:30 a.m.	Community Redevelopment Agency City Commission Chambers
	Monday 28	Offices Closed	MEMORIAL DAY
June 2018	Monday 18	1:30 p.m.	Capital Region Transportation Planning Agency City Commission Chambers
	Tuesday 19	9:00 a.m. – 3:00 p.m.	Budget Workshop
		3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
		6:00 p.m.	First & Only Public Hearing to Consider an Ordinance to Establish an Independent Children’s Service Council District Upon Voter Approval at the November 6, 2018 General Election
		6:00 p.m.	<u>First & Only Public Hearing to Consider Adoption of Ordinance Imposing Reasonable Limitations on the Submission of Documentary Evidence in Quasi-Judicial Proceedings</u>
		6:00 p.m.	<u>First & Only Public Hearing to Consider an Ordinance Amending Chapter 16, Article V, to Address a Recent Law Change Disallowing Security Funds from Dealers of Communications Services and to Make Other Minor Amendments</u>
		6:00 p.m.	<u>First & Only Public Hearing to Consider a Proposed Resolution Adopting Inventory List of County-Owned Properties Appropriate for Affordable Housing</u>

Month	Day	Time	Meeting Type
June 2018 (cont.)	Thursday 21	1:00 – 3:00 p.m.	Workshop Blueprint 2020 Implementation Plan for Infrastructure & Economic Development Programs City Commission Chambers
		3:00 – 6:00 p.m.	Blueprint Intergovernmental Agency meeting City Commission Chambers
		3:00 p.m.	Adoption Hearing for the 2018 Comprehensive Plan Amendments on the proposed text amendment to the Intergovernmental Coordination Element City Commission Chambers
	<i>Tuesday 26 - Friday 29</i>		<i>FAC Annual Conference & Educational Exposition Orange County; Hyatt Regency, Orlando, FL</i>
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July 2018	Wednesday 4	Offices Closed	INDEPENDENCE DAY
	Monday 9	9:30 a.m.	Community Redevelopment Agency City Commission Chambers
	Tuesday 10	9:00 a.m. – 3:00 p.m.	Budget Workshop (if necessary)
		3:00 p.m.	Regular Meeting County Courthouse, 5th Floor Commission Chambers
		6:00 p.m.	First and Only Public Hearing on a Proposed Ordinance Amending the Official Zoning Map to Change the Zoning Classification from the Lake Protection (LP) Zoning District to the Lake Protection Node (LPN) Zoning District (Bannerman & Bull Headley)
	<i>Friday 13 - Tuesday 16</i>		<i>NACo Annual Conference & Exposition Gaylord Opryland - Davidson County - Nashville, TN</i>
	Tuesday 24	No Meeting	BOARD RECESS
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August 2018	<i>Wednesday 1 – Saturday 4</i>		<i>National Urban League Annual Conference Columbus, Ohio</i>
	<i>Thursday 9 - Sunday 12</i>		<i>Chamber of Commerce Annual Conference Amelia Island, FL</i>
	Tuesday 21	6:00 p.m. Cancelled	Public Hearing on Charter Amendments (if necessary)
	Tuesday 28	Primary Election	PRIMARY ELECTION DAY
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September 2018	Monday 3	Offices Closed	LABOR DAY
	Tuesday 4	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
		6:00 p.m.*	First Public Hearing Regarding Tentative Millage Rates and Tentative Budgets for FY 18/19*
	Wednesday 12 19 – Sunday 16 23		<i>Congressional Black Caucus Annual Legislative Conference Washington DC</i>
	Thursday 13	4:00 p.m. & 6:00 p.m.	Community Redevelopment Agency Meeting & Public Hearing, City Commission Chambers
	Tuesday 18	1:30 p.m.	Capital Region Transportation Planning Agency City Commission Chambers
	Thursday 20	5:00 – 8:00 p.m.	Blueprint Intergovernmental Agency Meeting & 5:30 p.m. Budget Public Hearing, City Commission Chambers

Month	Day	Time	Meeting Type
September 2018 (cont.)	Tuesday 25 Monday 24	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
	Monday 24	6:00 p.m.*	Second & Final Public Hearing on Adoption of Final Millage Rates and Budgets for FY 18/19*
	Wednesday - 26 Thursday 27		FAC Innovation, Education & Leadership Summit Charlotte Harbor Event & Conference Center – Charlotte County- Punta Gorda, FL
<i>* These public hearing dates may change because of the School Board's scheduling of its budget adoption public hearings.</i>			
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October 2018	Tuesday 9	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
	Tuesday 16	9:00 - 11:00 a.m.	Capital Region Transportation Planning Agency Workshop TBA
	Tuesday 23	1:30 p.m.	Workshop on the 2019 State & Federal Legislative Priorities
		3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
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November 2018	Tuesday 6	General Election	ELECTION DAY
	Monday 12	Offices Closed	VETERAN'S DAY OBSERVED
	Thursday 15	9:30 a.m.	Community Redevelopment Agency City Commission Chambers
	Tuesday 20	3:00 p.m.	Regular Meeting & Reorganization County Courthouse, 5 th Floor Commission Chambers
	Thursday 22	Offices Closed	THANKSGIVING DAY
	Friday 23	Offices Closed	FRIDAY AFTER THANKSGIVING DAY
	Monday 26	1:30 p.m.	Capital Region Transportation Planning Agency City Commission Chambers
	Wednesday 28 - Friday 30		FAC Legislative Conference - Marriott Tampa Waterside – Hillsborough County-Tampa, FL
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December 2018	Monday 10	9:00 a.m. – 4:00 p.m.	Board Retreat TBD
	Tuesday 11	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
	Thursday 13	3:00 – 6:00 p.m.	Blueprint Intergovernmental Agency City Commission Chambers
	Tuesday 18	1:30 p.m.	Capital Region Transportation Planning Agency City Commission Chambers
	Monday 24	Offices Closed	CHRISTMAS EVE
	Tuesday 25	Offices Closed	CHRISTMAS DAY
	Monday 31	Offices Closed	NEW YEAR'S EVE
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January 2019	Tuesday 1	Offices Closed	NEW YEAR'S DAY
	Tuesday 8	No Meeting	BOARD RECESS
	Monday 21		MARTIN LUTHER KING, JR. DAY
	Tuesday 22	3:00 p.m.	Regular Meeting
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Citizen Committees, Boards, and Authorities **2018 Term Expirations and Vacancies**

www2.leoncountyfl.gov/committees/list.asp

CURRENT VACANCIES

Advisory Committee on Quality Growth

Board of County Commissioners (1 appointment)

(Seat 7: person employed by or represents, a community-based, environment-related organization)

CareerSource Capital Region Board

(seat for an employer in the hospitality or retail industry)

Board of County Commissioners (1 appointment)

Water Resources Committee

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

UPCOMING TERM EXPIRATIONS

JUNE 30, 2018

Affordable Housing Advisory Committee

(seat for a Member of the Planning Commission)

Board of County Commissioners (1 appointment)

Architectural Review Board

Board of County Commissioners (3 appointments)

CareerSource Capital Region Board

Board of County Commissioners (2 appointments)

Planning Commission

Board of County Commissioners (1 appointment)

JULY 31, 2018

Big Bend Health Council, Inc.

Board of County Commissioners (4 appointments)

Leon County Educational Facilities Authority

Board of County Commissioners (1 appointment)

Water Resources Committee

Commissioner - District II: Jackson, Jimbo (1 appointment)

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

SEPTEMBER 30, 2018

Council on Culture & Arts

Board of County Commissioners (2 appointments)

Joint School Coordinating Committee

Board of County Commissioners (1 appointment)

Leon County Research and Development Authority

Board of County Commissioners (3 appointments)

Science Advisory Committee

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

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

Tallahassee-Leon County Commission on the Status of Women & Girls

Board of County Commissioners (4 appointments)

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

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

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

OCTOBER 31, 2018

Canopy Roads Citizens Committee

Board of County Commissioners (1 appointment)

Tourist Development Council

Board of County Commissioners (2 appointments)

DECEMBER 31, 2018

Audit Advisory Committee

Board of County Commissioners (2 appointments)

Joint City/County Bicycling Workgroup

Board of County Commissioners (3 appointments)

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)