# Revised Agenda Outline for November 20, 2018

#### **CONSENT**

11. **PULLED** - Status Report on Building Permit Timeframes for New Single-Family Residential Construction (County Administrator/ Development Support & Environmental Management)

This document distributed November 20, 2018.

# **Board of County Commissioners**

Leon County, Florida

# Agenda

Regular Public Meeting Tuesday, November 20, 2018, 3:00 p.m.

## **REVISED**

## Leon County Board of County Commissioners Installation Ceremony and Board Reorganization

Invocation

The Invocation will be provided by Pastor Quincy D. Griffin, Sr. of the Family Worship and Praise Center

- <u>Pledge of Allegiance</u> By Chairman Nick Maddox
- <u>Installation Ceremony Begins</u> The Honorable Chief Judge Jonathan Sjostrom presiding

#### Remarks and Presentation

- o Presentation to Outgoing Chairman
- Remarks by Outgoing Chairman

 Installation of Commissioners and Administration of the Oath of Office The Honorable Chief Judge Jonathan Sjostrom presiding

#### Reorganization

The Honorable Clerk of the Court Gwen Marshall presiding

- Election of Chairman and Vice-Chairman
- o Incoming Chairman's Remarks

#### Benediction

The Benediction will be provided by Pastor Dennis Young of the Bible Believers Fellowship

Recess for Reception

The regular meeting will convene after the reception.

#### AWARDS AND PRESENTATIONS

• None

#### **CONSENT**

- 1. Minutes: September 4, 2018 Regular Meeting and September 24, 2018 Regular Meeting (Clerk of Court)
- 2. Payment of Bills and Vouchers (County Administrator/ Office of Financial Stewardship/ Office of Management & Budget)
- 3. FY 2018 Carry Forward Adjustment and Final FY 2018 Year-End Adjustments (County Administrator/ Office of Financial Stewardship/ Office of Management & Budget)
- 4. Fiscal Year 2018 Tangible Personal Property Annual Report (County Administrator/ Office of Financial Stewardship/ Purchasing)
- Ratification of Board Actions Taken at the October 23, 2018 Workshop on the 2019 State and Federal Legislative Priorities (County Administration)
- 6. 2018 State Aid to Libraries Grant Agreement, the Library's FY 2019 Annual Plan, and Certification of Hours, Free Library Service and Access to Materials *(County Administrator/Library Services)*
- 7. Status Report on the Knight Foundation Grant Proposal for a Multi-City/State Tour of Innovative Public Library Systems (County Administration/ Library Services)
- 8. Status Report on the County's Participation with the Florida Department of Elder Affairs' Dementia Caring Community Initiative (County Administrator/ Emergency Medical Services)
- 9. 2019 Citizen Engagement Series, Club of Honest Citizens, and Village Square Events (County Administrator/ Community & Media Relations)
- 10. Economic Impacts of Signature Events Administered by the Division of Tourism (County Administrator/ County Administration/ Division of Tourism)

**<u>Status Reports:</u>** (These items are included under Consent.)

11. **PULLED** - Status Report on Building Permit Timeframes for New Single-Family Residential Construction (County Administrator/ Development Support & Environmental Management)

#### **CONSENT ITEMS PULLED FOR DISCUSSION**

11. Status Report on Building Permit Timeframes for New Single-Family Residential Construction (County Administrator/ Development Support & Environmental Management)

#### **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. Enterprise License Agreement Amendment with Environmental System Research Institute, Inc. for Geographic Information System Software (County Administrator/ Office of Information & Technology, Geographic Information Systems)
- 13. Engineering Services for Design of the Northeast Lake Munson Sewer Project (County Administrator/ Public Works/ Engineering Services)
- 14. Full Board Appointments to the Affordable Housing Advisory Committee, the Council on Culture and Arts, and the Planning Commission *(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**

• None

#### **ADJOURN**

The next Regular Board of County Commissioner's meeting is scheduled for <u>Tuesday, December 11, 2018 at 3:00 p.m.</u>

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 <u>www.leoncountyfl.gov</u>

# PUBLIC NOTICE

## Leon County Board of County Commissioners 2018 Tentative Regular Meeting Schedule

Date	Day	Time	Meeting in 5 <sup>th</sup> Floor Chambers
January 23	Tuesday	1:00 p.m.	Joint Workshop Comp Plan Amendments
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.	Transmittal Hearing on 2018 Cycle Comp Plan Amendments
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.	Adoption Hearing on 2018 Cycle Comp Plan Amendments
April 10	Tuesday	6:00 p.m.	Public Hearing on Proposed Charter Amendments
April 24	Tuesday	9:00 a.m.	Preliminary Budget Workshop
April 24	Tuesday	<del>3:00 p.m.</del>	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.	Budget Workshop
June 19	Tuesday	3:00 p.m.	Regular Board Meeting
July 10	Tuesday	<del>9:00 a.m.</del>	Budget Workshop (if necessary)
July 10	Tuesday	3:00 p.m.	Regular Board Meeting
August 21	Tuesday	<del>6:00 p.m.</del>	Public Hearing on Charter Amendments
September 4	Tuesday	3:00 p.m.	Regular Board Meeting
September 4	Tuesday	6:00 p.m.	First Public Hearing on Tentative Millage Rate and Budgets
September 24	Monday	3:00 p.m.	Regular Board Meeting
September 24	Monday	6:00 p.m.	Second Public Hearing on Final Millage Rate and Final Budgets
October 9	Tuesday	<del>3:00 p.m.</del>	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, 5<sup>th</sup> Floor Commission Chambers, at 301 South Monroe Street, and are subject to change.

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## PUBLIC NOTICE Leon County Board of County Commissioners 2019 Tentative Meeting Schedule

Date	Day	Time	Meeting
January 22	Tuesday	3:00 p.m.	Regular Board Meeting
February 12	Tuesday	3:00 p.m.	Regular Board Meeting
February 26	Tuesday	1:00 p.m.	Joint Workshop Comp Plan Amendments
February 26	Tuesday	3:00 p.m.	Regular Board Meeting
March 12	Tuesday	3:00 p.m.	Regular Board Meeting
March 12	Tuesday	6:00 p.m.	Transmittal Hearing on 2019 Cycle Comp Plan Amendments
April 9	Tuesday	3:00 p.m.	Regular Board Meeting
April 23	Tuesday	9:00 a.m.	Budget Policy Workshop
April 23	Tuesday	3:00 p.m.	Regular Board Meeting
May 14	Tuesday	3:00 p.m.	Regular Board Meeting
May 14	Tuesday	6:00 p.m.	Adoption Hearing on 2019 Cycle Comp Plan Amendments
May 28	Tuesday	3:00 p.m.	Regular Board Meeting
June 18	Tuesday	9:00 a.m.	Budget Workshop
June 18	Tuesday	3:00 p.m.	Regular Board Meeting
July 9	Tuesday	9:00 a.m.	Budget Workshop (if necessary)
July 9	Tuesday	3:00 p.m.	Regular Board Meeting
September 10	Tuesday	3:00 p.m.	Regular Board Meeting
September 10	Tuesday	6:00 p.m.	First Public Hearing on Tentative Millage Rate and Budgets*
September 24	Tuesday	3:00 p.m.	Regular Board Meeting
September 24	Tuesday	6:00 p.m.	Second Public Hearing on Final Millage Rate and Final Budgets*
October 15	Tuesday	3:00 p.m.	Regular Board Meeting
October 29	Tuesday	3:00 p.m.	Regular Board Meeting
November 12	Tuesday	3:00 p.m.	Regular Board Meeting
December 9	Monday	9:00 a.m.	Board Retreat
December 10	Tuesday	3:00 p.m.	Regular Board Meeting

#### PUBLIC NOTICE Leon County Board of County Commissioners 2019 Tentative Meeting Schedule

All Workshops, Meetings, and Public Hearing are subject to change.

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# 2019

## PUBLIC NOTICE Leon County Board of County Commissioners 2018 Tentative Schedule

Month	Day	Time	Meeting Type
October 2018	Thursday 18 –		FAC Advanced County Commissioner Program
	Friday 19		Alachua County; Gainesville, FL
	Tuesday 23	1:30 p.m.	Workshop on the 2019 State & Federal Legislative
			Priorities
		3:00 p.m.	Regular Meeting
			County Courthouse, 5 <sup>th</sup> Floor Commission Chamber
		6:00 p.m.	First & Only Public Hearing to approve an amend- ment to Southwood Integrated Development Order
		6:00 p.m.	First & Only Public Hearing to Consider a Propose
			Resolution for Vacation of a Portion of Plat, Preserv
		6.00	at Buck Lake – Phase 1 Subdivision
		6:00 p.m.	First and Only Public Hearing for the North Monroe
			Freestanding Emergency Room Type 'C' Site and Development Plan Application
			Development I fan Application
November 2018	Tuesday 6	General Election	ELECTION DAY
November 2018	Monday 12	Offices Closed	VETERAN'S DAY OBSERVED
	Tuesday 20	3:00 p.m.	Installation of Newly-Elected Commissioners, Boar
	Tuesday 20	5:00 p.m.	Reorganization & Regular Meeting
			County Courthouse, 5 <sup>th</sup> Floor Commission Chamber
	Thursday 22	Offices Closed	THANKSGIVING DAY
	Friday 23	Offices Closed	FRIDAY AFTER THANKSGIVING DAY
	Monday 26	1:30 p.m. 9:00 a.m.	Capital Region Transportation Planning Agency
	Wonduy 20	1.50 p.m. <u>5.00 a.m.</u>	Retreat/Workshop - Care Point Health &
			Wellness Center – 2200 S. Monroe St.
	Wednesday 28 -		FAC Legislative Conference
	Friday 30		Hillsborough County-Tampa, FL
December 2018		9:00 a.m. – 4:00 p.m.	Board Retreat
December 2018	Monday 10	9:00 a.m. – 4:00 p.m.	
December 2018	Monday 10		Goodwood Carriage House Conference Center
December 2018		9:00 a.m. – 4:00 p.m. 3:00 p.m.	Goodwood Carriage House Conference Center Regular Meeting
December 2018	Monday 10		Goodwood Carriage House Conference Center Regular Meeting County Courthouse, 5 <sup>th</sup> Floor Commission Chamber
December 2018	Monday 10	3:00 p.m.	Goodwood Carriage House Conference Center         Regular Meeting         County Courthouse, 5 <sup>th</sup> Floor Commission Chamber         First and Only Public Hearing to Adopt         Proposed       Ordinance         Amending       t
December 2018	Monday 10	3:00 p.m.	Goodwood Carriage House Conference Center         Regular Meeting         County Courthouse, 5 <sup>th</sup> Floor Commission Chamber         First and Only Public Hearing to Adopt         Proposed       Ordinance         Amending       th         Environmental       Management         Act       (Chapter 1)
December 2018	Monday 10	3:00 p.m.	Goodwood Carriage House Conference CenterRegular Meeting County Courthouse, 5th Floor Commission ChamberFirst and Only Public Hearing to AdoptProposedOrdinanceAmendingthEnvironmentalManagementAct (Chapter 1)Article IV), Article VI (Zoning) and Section 1
December 2018	Monday 10 Tuesday 11	3:00 p.m.	Goodwood Carriage House Conference CenterRegular Meeting County Courthouse, 5th Floor Commission ChamberFirst and Only Public Hearing to AdoptProposedOrdinanceAmendingthEnvironmental Management Act (Chapter 1)Article IV), Article VI (Zoning) and Section 18.301 (Floodplain Management)
December 2018	Monday 10	3:00 p.m.	Goodwood Carriage House Conference CenterRegular Meeting County Courthouse, 5th Floor Commission ChamberFirst and Only Public Hearing to AdoptProposedOrdinanceAmendingthEnvironmentalManagementAct (Chapter 1Article IV), Article VI (Zoning) and Section 18.301 (Floodplain Management)Blueprint Intergovernmental Agency
December 2018	Monday 10 Tuesday 11 Thursday 13	3:00 p.m. <u>6:00 p.m.</u> 3:00 p.m.	Goodwood Carriage House Conference Center         Regular Meeting         County Courthouse, 5 <sup>th</sup> Floor Commission Chamber         First and Only Public Hearing to Adopt         Proposed       Ordinance Amending th         Environmental Management Act (Chapter 1         Article IV), Article VI (Zoning) and Section 1         8.301 (Floodplain Management)         Blueprint Intergovernmental Agency         City Commission Chambers
December 2018	Monday 10 Tuesday 11	3:00 p.m.	Goodwood Carriage House Conference CenterRegular Meeting County Courthouse, 5th Floor Commission ChamberFirst and Only Public Hearing to Adopt Proposed Ordinance Amending the Environmental Management Act (Chapter 1 Article IV), Article VI (Zoning) and Section 1 8.301 (Floodplain Management)Blueprint Intergovernmental Agency
December 2018	Monday 10 Tuesday 11 Thursday 13	3:00 p.m. <u>6:00 p.m.</u> 3:00 p.m.	Goodwood Carriage House Conference CenterRegular Meeting County Courthouse, 5th Floor Commission ChamberFirst and Only Public Hearing to AdoptProposedOrdinanceAmendingthEnvironmental Management Act (Chapter 1Article IV), Article VI (Zoning) and Section 18.301 (Floodplain Management)Blueprint Intergovernmental AgencyCity Commission ChambersCapital Region Transportation Planning Agency
December 2018	Monday 10 Tuesday 11 Thursday 13 Tuesday 18	3:00 p.m.         6:00 p.m.         3:00 p.m.         1:30 p.m.	Goodwood Carriage House Conference CenterRegular Meeting County Courthouse, 5th Floor Commission ChambersFirst and Only Public Hearing to Adopt Proposed Ordinance Amending t Environmental Management Act (Chapter 1 Article IV), Article VI (Zoning) and Section 1 8.301 (Floodplain Management)Blueprint Intergovernmental Agency City Commission ChambersCapital Region Transportation Planning Agency City Commission Chambers

## **PUBLIC NOTICE**

### Leon County Board of County Commissioners 2019 Tentative Meeting Schedule

#### All Workshops, Meetings, and Public Hearings are subject to change

Month	Day	Time	Meeting Type
January 2019	Tuesday 1	Offices Closed	NEW YEAR'S DAY
U U	Tuesday 8	No meeting	BOARD RECESS
	Wednesday 9 &		FAC New Commissioner Workshop
	Thursday 10		Alachua County; Gainesville, FL
	Thursday 10 &	Seminar 2 of 3	FAC Advanced County Commissioner Program
	Friday 11	, i i i i i i i i i i i i i i i i i i i	Alachua County; Gainesville, FL
	Monday 21	Offices Closed	MARTIN LUTHER KING, JR. DAY
	Tuesday 15	1:30 p.m.	Capital Region Transportation Planning Agency
	(tentative)		City Commission Chambers
	Tuesday 22	3:00 p.m.	Regular Meeting
			County Courthouse, 5 <sup>th</sup> Floor Commission Chambers
February 2019	Tuesday 12	3:00 p.m.	Regular Meeting
	<b>T</b> 1 10	1.00	County Courthouse, 5 <sup>th</sup> Floor Commission Chambers
	Tuesday 19	1:30 p.m.	Capital Region Transportation Planning Agency
	(tentative)		City Commission Chambers
	Tuesday 26	1:00 p.m.	Joint City/County Workshop on the 2019 Cycle
			Comprehensive Plan Amendments
		3:00 p.m.	Regular Meeting
			County Courthouse, 5 <sup>th</sup> Floor Commission Chambers
	Thursday 28	3:00 – 5:00 p.m.	Blueprint Intergovernmental Agency
			City Commission Chambers
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March 2019	Saturday 2 –		NACO Legislative Conference
	Wednesday 6	2.00	Washington, DC
	Tuesday 12	3:00 p.m.	Regular Meeting
		6.00	County Courthouse, 5 <sup>th</sup> Floor Commission Chambers
		6:00 p.m.	Joint City/County Transmittal Hearing on Cycle 2019
	T 1 10	1.20	Comprehensive Plan Amendments
	Tuesday 19	1:30 p.m.	Capital Region Transportation Planning Agency
	(tentative)		City Commission Chambers
	Wednesday 27	0.00	FAC Legislative Day
	Friday 29	9:00 a.m.	Community Legislative Dialogue Meeting
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			County Courthouse, 5 <sup>th</sup> Floor Commission Chambers
April 2019			County Courthouse, 5 <sup>th</sup> Floor Commission Chambers
April 2019	Tuesday 9	3:00 p.m.	County Courthouse, 5 <sup>th</sup> Floor Commission Chambers Regular Meeting
April 2019	Tuesday 9	3:00 p.m.	County Courthouse, 5 <sup>th</sup> Floor Commission Chambers Regular Meeting County Courthouse, 5 <sup>th</sup> Floor Commission Chambers
April 2019	Tuesday 9 Thursday 11 &		County Courthouse, 5 <sup>th</sup> Floor Commission Chambers Regular Meeting County Courthouse, 5 <sup>th</sup> Floor Commission Chambers <i>FAC Advanced County Commissioner Program</i>
April 2019	Tuesday 9 Thursday 11 & Friday 12	3:00 p.m. Seminar 3 of 3	County Courthouse, 5 <sup>th</sup> Floor Commission Chambers Regular Meeting County Courthouse, 5 <sup>th</sup> Floor Commission Chambers <i>FAC Advanced County Commissioner Program</i> <i>Alachua County; Gainesville, FL</i>
April 2019	Tuesday 9 Thursday 11 & Friday 12 Tuesday 16	3:00 p.m.	County Courthouse, 5 <sup>th</sup> Floor Commission Chambers Regular Meeting County Courthouse, 5 <sup>th</sup> Floor Commission Chambers <i>FAC Advanced County Commissioner Program</i> <i>Alachua County; Gainesville, FL</i> Capital Region Transportation Planning Agency Workshop
April 2019	Tuesday 9 <i>Thursday 11 &amp;</i> <i>Friday 12</i> Tuesday 16 <i>(tentative)</i>	3:00 p.m. Seminar 3 of 3 TBD	County Courthouse, 5 <sup>th</sup> Floor Commission Chambers Regular Meeting County Courthouse, 5 <sup>th</sup> Floor Commission Chambers <i>FAC Advanced County Commissioner Program</i> <i>Alachua County; Gainesville, FL</i> Capital Region Transportation Planning Agency Workshop TBD
April 2019	Tuesday 9 Thursday 11 & Friday 12 Tuesday 16	3:00 p.m. <i>Seminar 3 of 3</i> TBD 9:00 a.m. – 3:00 p.m.	County Courthouse, 5 <sup>th</sup> Floor Commission Chambers Regular Meeting County Courthouse, 5 <sup>th</sup> Floor Commission Chambers <i>FAC Advanced County Commissioner Program</i> <i>Alachua County; Gainesville, FL</i> Capital Region Transportation Planning Agency Workshop TBD Budget Policy Workshop
April 2019	Tuesday 9 <i>Thursday 11 &amp;</i> <i>Friday 12</i> Tuesday 16 <i>(tentative)</i>	3:00 p.m. Seminar 3 of 3 TBD	County Courthouse, 5 <sup>th</sup> Floor Commission Chambers Regular Meeting County Courthouse, 5 <sup>th</sup> Floor Commission Chambers <i>FAC Advanced County Commissioner Program</i> <i>Alachua County; Gainesville, FL</i> Capital Region Transportation Planning Agency Workshop TBD

Month	Day	Time	Meeting Type
May 2019	Tuesday 14	3:00 p.m.	Regular Meeting
			County Courthouse, 5 <sup>th</sup> Floor Commission Chambers
		6:00 p.m.	Joint City/County Adoption Hearing on Cycle 2019
		-	Comprehensive Plan Amendments
	Tuesday 21	1:30 p.m.	Capital Region Transportation Planning Agency
	(tentative)	1	City Commission Chambers
	Monday 27	Offices Closed	MEMORIAL DAY
	Tuesday 28	3:00 p.m.	Regular Meeting
	1 400 444 / 20	eree prim	County Courthouse, 5 <sup>th</sup> Floor Commission Chambers
June 2019	Tuesday 11 -		FAC Annual Conference & Educational Exposition
	Friday 14		Orange County; Orlando, FL
	Monday 17	1:30 p.m.	Capital Region Transportation Planning Agency
	(tentative)	1.50 p.m.	City Commission Chambers
	Tuesday 18	9:00 a.m	Budget Workshop
	Tuesday 18		
		3:00 p.m.	Regular Meeting
	TT1 1 05	2.00 5.00	County Courthouse, 5 <sup>th</sup> Floor Commission Chambers
	Thursday 27	3:00 – 5:00 p.m.	Blueprint Intergovernmental Agency
			City Commission Chambers
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July 2019	Thursday 4	Offices Closed	INDEPENDENCE DAY
	Tuesday 9	9:00 a.m.	Budget Workshop (if necessary)
		3:00 p.m.	Regular Meeting
			County Courthouse, 5th Floor Commission Chambers
	Thursday 11 -		NACo Annual Conference
	Monday 15		Clark County; Las Vegas, Nevada
	Tuesday 23	No Meeting	BOARD RECESS
	Wednesday 24 –		National Urban League Annual Conference
	Saturday 27		Indianapolis, Indiana
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August 2019	Friday 16 -		Chamber of Commerce Annual Conference
	Sunday 18		Amelia Island, FL
Soutomboy 2010	Monday 2	Offices Closed	LABOR DAY
September 2019	Monday 2		
	Thursday 5	5:00 – 8:00 p.m.	Blueprint Intergovernmental Agency Meeting & 5:30 p.m.
			Budget Public Hearing, City Commission Chambers
	Tuesday 10	3:00 p.m.	Regular Meeting
			County Courthouse, 5 <sup>th</sup> Floor Commission Chambers
		6:00 p.m.*	First Public Hearing Regarding Tentative Millage Rates and
	m 1 1 7	1.00	Tentative Budgets for FY 19/20*
	Tuesday 17	1:30 p.m.	Capital Region Transportation Planning Agency
	(tentative)		City Commission Chambers
	Tuesday 24	3:00 p.m.	Regular Meeting
			County Courthouse, 5th Floor Commission Chambers
		6:00 p.m.*	Second & Final Public Hearing on Adoption of Final
			Millage Rates and Budgets for FY 19/20*
	TBD (typically		Congressional Black Caucus Annual Legislative Conference
	mid-September)		TBD
	TBD (typically		FAC Innovation Policy Conference
			TBD
	end of Sontombor		
* These nublic ha	end of September)	e because of the School	Board's scheduling of its budget adoption public hearings
* These public he	· · · · · · · · · · · · · · · · · · ·	e because of the School	Board's scheduling of its budget adoption public hearings.
* These public he	· · · · · · · · · · · · · · · · · · ·	e because of the School	Board's scheduling of its budget adoption public hearings. Capital Region Transportation Planning Agency Workshop

Month	Day	Time	Meeting Type
October 2019	Tuesday 15	3:00 p.m.	Regular Meeting
(cont.)		Ĩ	County Courthouse, 5 <sup>th</sup> Floor Commission Chambers
	Sunday 20 –		ICMA Annual Conference
	Wednesday 23		Nashville, TN
	Tuesday 29	3:00 p.m.	Regular Meeting
	1 accauj _>	eree prim	County Courthouse, 5 <sup>th</sup> Floor Commission Chambers
November 2019	Monday 11	<b>Offices Closed</b>	VETERAN'S DAY OBSERVED
	Tuesday 12	3:00 p.m.	Regular Meeting
	5	1	County Courthouse, 5 <sup>th</sup> Floor Commission Chambers
	Tuesday 19	1:30 p.m.	Capital Region Transportation Planning Agency
	(tentative)	- 1	City Commission Chambers
	Thursday 28	Offices Closed	THANKSGIVING DAY
	Friday 29	Offices Closed	FRIDAY AFTER THANKSGIVING DAY
	TBD (typically end		FAC Legislative Conference
	of November)		TBD
December 2019	Monday 9	9:00 a.m. – 4:00 p.m.	Board Retreat
	5	1	TBD
	Tuesday 10	3:00 p.m.	Regular Meeting
			County Courthouse, 5 <sup>th</sup> Floor Commission Chambers
	Thursday 12	3:00 – 5:00 p.m.	Blueprint Intergovernmental Agency
	Thursday 12		City Commission Chambers
	Tuesday 17	1:30 p.m.	Capital Region Transportation Planning Agency
	(tentative)	P	City Commission Chambers
	Wednesday 25	Offices Closed	CHRISTMAS DAY
	weather way 25	Unices Cluseu	
January 2020	Wednesday 1	Offices Closed	NEW YEAR'S DAY
	Tuesday 7	No Meeting	BOARD RECESS
	Monday 20	140 Mileting	MARTIN LUTHER KING, JR. DAY
	Tuesday 21	3:00 p.m.	Regular Meeting
	Tuesday 21	5.00 p.m.	Regular meeting

## Citizen Committees, Boards, and Authorities Vacancies and 2018/2019 Term Expirations

www2.leoncountyfl.gov/committees/list.asp

#### **CURRENT VACANCIES**

Advisory Committee on Quality Growth Board of County Commissioners (1 appointment)

Affordable Housing Advisory Committee Board of County Commissioners (2 appointments) 1. seat h. A citizen who actively serves on the local planning agency; and 2. seat-A citizen who represents one of the eligibility categories.

Canopy Roads Citizens Committee Board of County Commissioners (1 appointment)

CareerSource Capital Region Board Board of County Commissioners (1 appointment)

**Council on Culture & Arts** Board of County Commissioners (1 appointments)

Planning Commission Board of County Commissioners (1 appointment)

#### **UPCOMING TERM EXPIRATIONS**

#### **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)

#### MARCH 31, 2019

**Contractors Licensing and Examination Board** Commissioner - District II: Jackson, Jimbo (1 appointment)

#### APRIL 30, 2019

- Tallahassee Sports Council

   Board of County Commissioners (2 appointments)
- **TLC Minority, Women, & Small Business Enterprise Citizen Advisory Committee** Board of County Commissioners (2 appointments)

Value Adjustment Board Board of County Commissioners (1 appointment)

#### MAY 31, 2019

Advisory Committee on Quality Growth Board of County Commissioners (7 appointments)

#### JUNE 30, 2019

Architectural Review Board Board of County Commissioners (2 appointments)

**Board of Adjustment and Appeals** Board of County Commissioners (2 appointments)

CareerSource Capital Region Board Board of County Commissioners (2 appointments)

Planning Commission Board of County Commissioners (1 appointment)

#### JULY 31, 2019

Investment Oversight Committee Board of County Commissioners (2 appointments)

Leon County Educational Facilities Authority Board of County Commissioners (2 appointments)

#### Water Resources Committee

Commissioner - At-large I: Lindley, Mary Ann (1 appointment) Commissioner - District I: Proctor, Bill (1 appointment) Commissioner - District III: Dailey, John (1 appointment)