

Revised Agenda Outline for meeting January 22, 2019

CONSENT

12. **PULLED** - Plat of the Lexington Parc Subdivision and Acceptance of Maintenance Agreement and Surety Device
(County Administrator/ Public Works/ Engineering Services)

Board of County Commissioners

Leon County, Florida

Agenda

Regular Public Meeting

Tuesday, January 22, 2019, 3:00 p.m.

REVISED

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation by Pastor Betsy Ouellette-Zierden of Good Samaritan United Methodist Church

Pledge of Allegiance by Commissioner Kristin Dozier

AWARDS AND PRESENTATIONS

- Proclamation Recognizing the FSU Soccer Team for their 2018 NCAA Women's Soccer Championship win
(Commissioner Dozier)
- Proclamation Recognizing the Pop Warner football team, the Chaires/Capitola Eagles, as the 10-12 Division III Super Bowl Champions
(Commissioner Maddox)
- Proclamation Recognizing FAMU athletes for their efforts following Hurricane Michael
(Commissioner Maddox)
- Proclamation Recognizing North Florida Christian High School Football Team for their State 2A Championship win
(Commissioner Minor)

CONSENT

1. Minutes: October 23, 2018 Workshop on the 2019 State & Federal Legislative Priorities, and November 20, 2018 Installation, Reorganization and Regular Meeting
(Clerk of Court)
2. Payment of Bills and Vouchers
(County Administrator/ Office of Financial Stewardship/ Office of Management & Budget)
3. Fiscal Year 2019/2020 Budget Calendar
(County Administrator/ Office of Financial Stewardship/ Office of Management & Budget)
4. Commissioner Appointment to the Library Advisory Board
(County Administrator/ County Administration)
5. Memorandum of Understanding with the Florida Department of Health in Leon County
(County Administrator/ Emergency Medical Services/ Animal Control)
6. 2019 U.S. Department of Justice Assistance Grants
(County Administrator/ Office of Management & Budget/ Office of Intervention & Detention)

7. Housing Finance Authority of Escambia County's Single-Family Mortgage Revenue Bond Program
(County Administrator/ Human Services & Community Partnerships)
8. Agreement with Paul Consulting Group for Service and Maintenance of the Community Human Services Partnership Online Portal
(County Administrator/ Human Services & Community Partnerships)
9. Veterans Emergency Assistance Program Agreement with Big Bend Homeless Coalition
(County Administrator/ Human Services & Community Partnerships)
10. Request to Schedule the First and Only Public Hearing to Consider an Amendment to the Southwood Integrated Development Order for March 12, 2019 at 6:00 p.m.
(County Administrator/ Development Support & Environmental Management)
11. Request to Schedule the First and Only Public Hearing to Consider an Ordinance Amending Chapter 5, Building and Construction Regulation, to Address the Requirements for Tiny Houses, for February 12, 2019 at 6:00 p.m.
(County Administrator/ County Attorney/ Development Support & Environmental Management)
12. **PULLED** - Plat of the Lexington Parc Subdivision and Acceptance of Maintenance Agreement and Surety Device
(County Administrator/ Public Works/ Engineering Services)
13. Replat of Reserve at Rivers Landing Subdivision
(County Administrator/ Public Works/ Engineering Services)
14. Lease of the First Floor at 106 E. Jefferson Street
(County Administrator/ Office of Financial Stewardship/ Division of Tourism)
15. Request to Schedule a First and Only Public Hearing to Consider a Proposed Resolution Renouncing and Disclaiming any Right of the County in a Portion of Gaines Street Right-of-Way Encroached Upon by Waterworks Property, for February 12, 2019, at 6:00 p.m.
(County Administrator/ County Attorney/ Office of Financial Stewardship/ Real Estate)

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

CONSENT ITEMS PULLED FOR DISCUSSION

12. **PULLED** - Plat of the Lexington Parc Subdivision and Acceptance of Maintenance Agreement and Surety Device
(County Administrator/ Public Works/ Engineering Services)

CITIZENS TO BE HEARD ON NON-AGENDAED ITEMS

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

GENERAL BUSINESS

16. Hurricane Michael After Action Report
(County Administrator/ County Administration/ Emergency Management)
17. Ratification of Board Actions Taken at the December 10, 2018 Annual Retreat
(County Administrator/ County Administration)
18. Full Board Appointments to the Apalachee Regional Planning Council, the Tourist Development Council and the Canopy Roads Citizens Committee
(County Administrator/ County Administration)

SCHEDULED PUBLIC HEARINGS, 6:00 P.M.

19. 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

- None

ADJOURN

*The next Regular Board of County Commissioner's meeting is scheduled for
Tuesday, February 12, 2019 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 contact the Board Secretary
or visit the County Clerk website at www.leoncountyfl.gov**

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.	<i>Joint Workshop Comp Plan Amendments</i>
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.	<i>Transmittal Hearing on 2019 Cycle Comp Plan Amendments</i>
April 9	Tuesday	3:00 p.m.	Regular Board Meeting
April 23	Tuesday	9:00 a.m.	<i>Budget Policy Workshop</i>
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.	<i>Adoption Hearing on 2019 Cycle Comp Plan Amendments</i>
May 28	Tuesday	3:00 p.m.	Regular Board Meeting
June 18	Tuesday	9:00 a.m.	<i>Budget Workshop</i>
June 18	Tuesday	3:00 p.m.	Regular Board Meeting
July 9	Tuesday	9:00 a.m.	<i>Budget Workshop (if necessary)</i>
July 9	Tuesday	3:00 p.m.	Regular Board Meeting
September 10 17*	Tuesday	3:00 p.m.	Regular Board Meeting
September 10 17*	Tuesday	6:00 p.m.	<i>First Public Hearing on Tentative Millage Rate and Budgets</i>
September 24	Tuesday	3:00 p.m.	Regular Board Meeting
September 24	Tuesday	6:00 p.m.	<i>Second Public Hearing on Final Millage Rate and Final Budgets</i>
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 <i>Rescheduled to 1/27/2020</i>
December 10	Tuesday	3:00 p.m.	Regular Board Meeting

*pending Board approval

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

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

2019

JANUARY						
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DECEMBER						
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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
	Monday 7 – Tuesday 8		FAC New Commissioner Workshop Alachua County; Gainesville, FL
	Tuesday 8	No meeting	BOARD RECESS
	Thursday 10 & Friday 11	Seminar 2 of 3	FAC Advanced County Commissioner Program Alachua County; Gainesville, FL
	Tuesday 15	1:30 p.m. Cancelled	Capital Region Transportation Planning Agency City Commission Chambers
	Monday 21	Offices Closed	MARTIN LUTHER KING, JR. DAY
	Tuesday 22	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
		6:00 p.m.	First and Only Public Hearing on Adoption of the Annual Update to the Tallahassee-Leon County Comprehensive Plan Capital Improvements Schedule
	Monday 28	3:30 p.m.	Leon County Legislative Delegation Meeting County Courthouse, 5 th Floor Commission Chambers
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February 2019	Tuesday 12	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
		6:00 p.m.	<u>First and Only Public Hearing to Consider an Ordinance Amending Chapter 5, Building and Construction Regulation, to Address the Requirements for Tiny Houses</u>
		6:00 p.m.	<u>First and Only Public Hearing to Consider a Proposed Resolution Renouncing and Disclaiming any Right of the County in a Portion of Gaines Street Right-of-Way Encroached Upon by Waterworks Property</u>
	Tuesday 19	1:30 p.m.	Capital Region Transportation Planning Agency 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 th Floor Commission Chambers
	Thursday 28	3:00 p.m.	Blueprint Intergovernmental Agency City Commission Chambers
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March 2019	Saturday 2 – Wednesday 6		NACO Legislative Conference Washington, DC
	Tuesday 12	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
		6:00 p.m.	Joint City/County Transmittal Hearing on Cycle 2019 Comprehensive Plan Amendments
		6:00 p.m.	<u>First and Only Public Hearing to Consider an Amendment to the Southwood Integrated Development Order</u>
	Tuesday 19	1:30 p.m.	Capital Region Transportation Planning Agency City Commission Chambers

Month	Day	Time	Meeting Type
March 2019 (cont.)	<i>Wednesday 27</i>	<i>7:30 a.m. – 7:00 p.m.</i>	<i>FAC Legislative Day Challenger Learning Center, Tallahassee, FL</i>
	Friday 29	9:00 a.m.	Community Legislative Dialogue Meeting County Courthouse, 5 th Floor Commission Chambers
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April 2019	Tuesday 9	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
	<i>Thursday 11 & Friday 12</i>	<i>Seminar 3 of 3</i>	<i>FAC Advanced County Commissioner Program Alachua County; Gainesville, FL</i>
	Tuesday 16	9:00 a.m. – 1:00 p.m.	Capital Region Transportation Planning Agency Workshop/Retreat – Location TBD
	Tuesday 23	9:00 a.m.	Budget Policy Workshop
		3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
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May 2019	Tuesday 14	3:00 p.m.	Regular Meeting County Courthouse, 5 th 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 City Commission Chambers
	Monday 27	Offices Closed	MEMORIAL DAY
	Tuesday 28	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
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June 2019	<i>Tuesday 11 - Friday 14</i>		<i>FAC Annual Conference & Educational Exposition Orange County; Orlando, FL</i>
	Monday 17	1:30 p.m.	Capital Region Transportation Planning Agency City Commission Chambers
	Tuesday 18	9:00 a.m.	Budget Workshop
		3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
	Thursday 27	3:00 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, 5 th Floor Commission Chambers
	<i>Thursday 11 - Monday 15</i>		<i>NACo Annual Conference Clark County; Las Vegas, Nevada</i>
	Tuesday 23	No Meeting	BOARD RECESS
	<i>Wednesday 24 – Saturday 27</i>		<i>National Urban League Annual Conference Indianapolis, Indiana</i>
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August 2019	<i>Friday 16 - Sunday 18</i>		<i>Chamber of Commerce Annual Conference Amelia Island, FL</i>
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September 2019	Monday 2	Offices Closed	LABOR DAY
	Thursday 5	5:00 p.m.	Blueprint Intergovernmental Agency Meeting & 5:30 p.m. Budget Public Hearing, City Commission Chambers
	<u>Tuesday 10 17**</u>	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers

Month	Day	Time	Meeting Type
September 2019	Tuesday 10 Tuesday 17**	6:00 p.m.*	First Public Hearing Regarding Tentative Millage Rates and Tentative Budgets for FY 19/20*
	Tuesday 17	1:30 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
		6:00 p.m.*	Second & Final Public Hearing on Adoption of Final Millage Rates and Budgets for FY 19/20*
	Wednesday 25 – Thursday 26		<i>FAC Innovation Policy Conference Bay County; Panama City Beach, FL</i>
	<i>TBD (typically mid-September)</i>		<i>Congressional Black Caucus Annual Legislative Conference TBD</i>
<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 2019	Monday 14	9:00 a.m. – 1:00 p.m.	Capital Region Transportation Planning Agency Workshop/Retreat – Location TBD
	Tuesday 15	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
	<i>Sunday 20 – Wednesday 23</i>		<i>ICMA Annual Conference Nashville, TN</i>
	Tuesday 29	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
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November 2019	Monday 11	Offices Closed	VETERAN'S DAY OBSERVED
	Tuesday 12	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
	Tuesday 19	1:30 p.m.	Capital Region Transportation Planning Agency City Commission Chambers
	Wednesday 20 – Friday 22	(tentative date)	<i>FAC Legislative Conference Broward County; Fort Lauderdale, FL</i>
	Thursday 28	Offices Closed	THANKSGIVING DAY
	Friday 29	Offices Closed	FRIDAY AFTER THANKSGIVING DAY
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December 2019	Monday 9 Rescheduled to January 27**	9:00 a.m. – 4:00 p.m. (tentative)	Board Retreat TBD
	Tuesday 10	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
	Thursday 12	3:00 – 5:00 p.m.	Blueprint Intergovernmental Agency City Commission Chambers
	Tuesday 17	1:30 p.m.	Capital Region Transportation Planning Agency City Commission Chambers
	Wednesday 25	Offices Closed	CHRISTMAS DAY
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January 2020	Wednesday 1	Offices Closed	NEW YEAR'S DAY
	Tuesday 7	No Meeting	BOARD RECESS
	Monday 27**	9:00 a.m.- 4:00 p.m.	Board Retreat – Location TBD

**pending Board approval

Citizen Committees, Boards, and Authorities

Current and Upcoming Vacancies

leoncountyfl.gov/committees

CURRENT VACANCIES

Canopy Roads Citizens Committee

Board of County Commissioners (1 appointment)

CareerSource Capital Region Board

Board of County Commissioners (1 appointment)

Library Advisory Board

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

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

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

UPCOMING TERM EXPIRATIONS

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)

JUNE 30, 2019 (cont.)

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: Minor, Rick (1 appointment)

SEPTEMBER 30, 2019

Council on Culture & Arts

Board of County Commissioners (3 appointments)

Housing Finance Authority of Leon County

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

Science Advisory 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)

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

Board of County Commissioners (3 appointments)

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

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

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

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