

Revised Agenda Outline for meeting March 12, 2019

AWARDS AND PRESENTATIONS

- **REMOVED** - Proclamation Recognizing the FAMU Marching 100 Band for Participating in the Rose Bowl Parade
(Commissioner Proctor)

CONSENT

12. **PULLED** -Support the Strategic Initiative to be Designated a “SolSmart” Community by Developing an Ordinance that Provides Standards for Solar Energy Systems
(County Administrator/ Development Support & Environmental Management)
14. **PULLED** - Supervised Pretrial Release Program 2018 Annual Report
(County Administrator/ Office of Intervention & Detention Alternatives)

GENERAL BUSINESS

25. **ADDED** - Status Report on Leon County’s Ongoing Tornado Recovery Efforts
(County Administrator/ County Administration)

Board of County Commissioners

Leon County, Florida

Agenda

Regular Public Meeting

Tuesday, March 12, 2019, 3:00 p.m.

REVISED

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation by Elder Darrick D. McGhee, Sr., Pastor, Bible Based Church

Pledge of Allegiance by Commissioner Nick Maddox

AWARDS AND PRESENTATIONS

- **REMOVED** - Proclamation Recognizing the FAMU Marching 100 Band for Participating in the Rose Bowl Parade
(Commissioner Proctor)
- Proclamation Recognizing April 7-13, 2019 as National Crime Victims' Rights Week
(Commissioner Maddox)
- Proclamation Recognizing March as Multiple Sclerosis Awareness Month
(Commissioner Dozier)
- Proclamation Recognizing March 3-9, 2019 as Women in Construction Week
(Commissioner Dozier)
- Presentation of the Consolidated Dispatch Agency Update
(Steve Harrelson, Interim CDA Director)
- Presentation by the Council of Culture and Arts
(Amanda Thompson, Interim Executive Director)

CONSENT

1. Minutes: December 11, 2018 Regular Meeting, January 22, 2019 Regular Meeting and February 12, 2019 Regular Meeting
(Clerk of Court)
2. Special Elections in Fiscal Year 2018-2019
(County Administrator/ Office of Financial Stewardship/ Office of Management & Budget)
3. Payment of Bills and Vouchers
(County Administrator/ Office of Financial Stewardship/ Office of Management & Budget)
4. Commissioner Appointments to the Contractors Licensing and Examination Board and the Water Resources Committee
(County Administrator/ County Administration)
5. Centers for Disease Control and Prevention Hurricane Relief Crisis Mosquito Control Grant
(County Administrator/ Public Works/ Stormwater)

6. Florida Department of Environmental Protection Waste Tire Amnesty Event Grant
(County Administrator/ Public Works/ Stormwater)
7. Plat of Burton-Mitchell Subdivision
(County Administrator/ Public Works/ Engineering Services)
8. Interlocal Agreement with the City of Tallahassee for Street Sweeping Services
(County Administrator/ Public Works/ Office of Resource Stewardship)
9. Resolution in Support of the Florida Department of Transportation's County Incentive Grant Program Application to Construct the Realignment of Old Bainbridge Road at Capital Circle Northwest
(County Administrator/ Public Works/ Engineering Services)
10. Proposed Revised Policy, "Leon County Volunteer Services Policy"
(County Administrator/ Office of Human Services & Community Partnerships/ Volunteer Services)
11. Request to Schedule the First and Only Public Hearing to Consider a Third Amendment to the Southwood Integrated Development Order for May 14, 2019 at 6:00 p.m.
(County Administrator/ Development Support & Environmental Management/ Development Services)
12. **PULLED** - Support the Strategic Initiative to be Designated a "SolSmart" Community by Developing an Ordinance that Provides Standards for Solar Energy Systems
(County Administrator/ Development Support & Environmental Management)
13. Tallahassee Fire Department Certificate of Public Convenience and Necessity Amendment
(County Administrator/ Emergency Medical Services)

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

14. **PULLED** - Supervised Pretrial Release Program 2018 Annual Report
(County Administrator/ Office of Intervention & Detention Alternatives)
15. Concurrency Management 2018 Annual Report
(County Administrator/ Development Support & Environmental Management/ Development Services)
16. Code Enforcement Board and Code Compliance Program 2017-2018 Annual Report
(County Administrator/ Development Support & Environmental Management)
17. Contractors' Licensing and Examination Board 2017-2018 Annual Report
(County Administrator/ Development Support & Environmental Management)

CONSENT ITEMS PULLED FOR DISCUSSION

12. Support the Strategic Initiative to be Designated a "SolSmart" Community by Developing an Ordinance that Provides Standards for Solar Energy Systems
(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

18. Action Plan to Implement the Strategic Initiative of Increasing the Quantity and Quality of Citizen Input Opportunities
(County Administrator/ Community & Media Relations)
19. FY 2020 Maximum Discretionary Funding Levels and Initial Budget Policy Guidance
(County Administrator/ Office of Financial Stewardship)
20. Revised Funding Strategy to Pay for Hurricane Michael Recovery Expenses
(County Administrator/ Office of Financial Stewardship)
21. 2019 Canopy Roads Management Plan
(County Administrator/ PLACE/ Planning)
22. Full Board Appointment to the CareerSource Capital Region Board
(County Administrator/ County Administration)
25. **ADDED** - Status Report on Leon County's Ongoing Tornado Recovery Efforts
(County Administrator/ County Administration)

SCHEDULED PUBLIC HEARINGS, 6:00 P.M.

23. Joint County/City Adoption and Transmittal Public Hearings on the 2019 Cycle Comprehensive Plan Amendments
(County Administrator/ PLACE/ Planning)
24. First and Only Public Hearing to Consider a Second Amendment to the Southwood Integrated Development Order
(County Administrator/ Development Support & Environmental Management/ Development Services)

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, April 9, 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 <i>Cancelled</i>
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 10	Tuesday	3:00 p.m.	Regular Board Meeting
December 9 January 27	Monday	9:00 a.m.	Board Retreat

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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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
	<i>Monday 7 – Tuesday 8</i>		<i>FAC New Commissioner Workshop Alachua County; Gainesville, FL</i>
	Tuesday 8	No meeting	BOARD RECESS
	<i>Thursday 10 & Friday 11</i>	<i>Seminar 2 of 3</i>	<i>FAC Advanced County Commissioner Program Alachua County; Gainesville, FL</i>
	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
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February 2019	Friday 1	2:00 p.m.	Leon County Legislative Delegation Meeting County Courthouse, 5 th Floor Commission Chambers
	Tuesday 12	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
		6:00 p.m.	First and Only Public Hearing to Consider an Ordinance Amending Chapter 5, Building and Construction Regulation, to Address the Requirements for Tiny Houses
		6:00 p.m.	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
	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. Cancelled	Regular Meeting County Courthouse, 5th Floor Commission Chambers
	Thursday 28	3:00 p.m.	Blueprint Intergovernmental Agency City Commission Chambers
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March 2019	<i>Saturday 2 – Wednesday 6</i>		<i>NACO Legislative Conference Washington, DC</i>
	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.	First and Only Public Hearing to Consider the Second Amendment to Southwood Integrated Development Order
	Tuesday 19	1:30 p.m.	Capital Region Transportation Planning Agency City Commission Chambers
	Wednesday 27	7:30 a.m. – 7:00 p.m.	<i>FAC Legislative Day Challenger Learning Center, Tallahassee, FL</i>

Month	Day	Time	Meeting Type
March 2019 (cont.)	Friday 29	9:00 a.m.	Community Legislative Dialogue Meeting County Courthouse, 5 th Floor Commission Chambers
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 County Courthouse, 5 th Floor Commission Chambers
		3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
		6:00 p.m.	<u>First & Only Public Hearing on Proposed Ordinance Amending Official Zoning Map to Change Zoning Classification from Single- and Two-Family Residential District (R-3) District to Light Industrial (M-1) District (Tower Rd.)</u>
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
		6:00 p.m.	<u>First & Only Public Hearing to Consider Third Amendment to Southwood Integrated Development Order</u>
	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
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
July 2019	Thursday 4	Offices Closed	INDEPENDENCE DAY
	Tuesday 9	9:00 a.m.	Budget Workshop (if necessary) County Courthouse, 5 th Floor Commission Chambers
		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>
August 2019	<i>Friday 16 - Sunday 18</i>		<i>Chamber of Commerce Annual Conference Amelia Island, FL</i>

Month	Day	Time	Meeting Type
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
	Tuesday 7 10 <i>tentative</i>	1:30 p.m.	Capital Region Transportation Planning Agency City Commission Chambers
	Tuesday 10 17	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 19/20*
	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>			
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
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
	<i>Wednesday 20 – Friday 22</i>		<i>FAC Legislative Conference Broward County; Fort Lauderdale, FL</i>
	Thursday 28	Offices Closed	THANKSGIVING DAY
	Friday 29	Offices Closed	FRIDAY AFTER THANKSGIVING DAY
December 2019			
	Monday 9 <i>January 27</i>	9:00 a.m. – 4:00 p.m. <i>Rescheduled</i>	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
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

Citizen Committees, Boards, and Authorities

Current and Upcoming Vacancies

leoncountyfl.gov/committees

CURRENT VACANCIES

Board of Adjustment & Appeals

Tallahassee City Commission (2 appointments)

CareerSource Capital Region Board

Board of County Commissioners (2 appointments)

Leon County Educational Facilities Authority

Board of County Commissioners (1 appointment)

Water Resource Committee

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

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)