

Revised Agenda Outline for meeting October 15, 2019

CONSENT

19. **PULLED** - Status Report on Leon County's Bicycle, Pedestrian and Trail Efforts
(County Administrator/ PLACE/ Planning)

This document distributed October 15, 2019.

Board of County Commissioners

Leon County, Florida

Agenda

Regular Public Meeting

Tuesday, October 15, 2019, 3:00 p.m.

REVISED

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation by Rev. Gene Strickland, Pastor of the First Responders Initiative

Pledge of Allegiance by Commissioner Bryan Desloge

AWARDS AND PRESENTATIONS

- Presentation by the Commission on the Status of Women & Girls
(CSWG Chairman Gina Giacomo)

CONSENT

1. Minutes: July 9, 2019 Regular Meeting (Revised)
(Clerk of Court)
2. Request to Schedule First and Only Public Hearing to Consider Adoption of Ordinance Amending Chapter 2, Article XII of the Leon County Code of Laws Entitled "Code of Ethics"
(County Attorney/ County Administrator)
3. Payment of Bills and Vouchers
(County Administrator/ Office of Financial Stewardship/ Office of Management & Budget)
4. Proposed Public Notice 2020 Tentative Meeting Schedule and Proposed 2020 Board Travel Schedule
(County Administrator/ County Administration)
5. Tallahassee-Leon County Commission on the Status of Women and Girls Annual Report and Joint County/City Agreement with The Oasis Center for Women & Girls
(County Administrator/ County Administration)
6. Ratification of Board Actions at the September 24, 2019 Workshop on the 2020 State and Federal Legislative Priorities
(County Administrator/ County Administration)
7. Consideration to Not Reschedule the Workshop on the Leon County Detention Facility Operations
(County Administrator/ County Administration/ Office of Interventions & Detention Alternatives)
8. Approval of Ground Lease with Tall Timbers Research, Inc. for the Bradfordville Volunteer Fire Department
(County Administrator/ County Attorney/ Office of Financial Stewardship/ Emergency Medical Services)
9. Florida Department of Health Emergency Medical Services County Grant
(County Administrator/ Emergency Medical Services)
10. Interlocal Agreement Memorializing a Communication System Between Public Safety Answering Points and First Responder Agencies
(County Administrator/ Emergency Medical Services)

11. Authorization to Proceed with the Development of a Mining Zoning District Ordinance
(County Administrator/ Development Support & Environmental Management)
12. Authorization to Proceed with Drafting an Ordinance to Amend the Lake Protection Node Zoning District
(County Administrator/ Development Support & Environmental Management)
13. Letter of Support for Neighborhood Medical Center for the Health Resources and Services Administration Service Area Competition Grant
(County Administrator/ Office of Human Services & Community Partnerships)
14. Proposed Revised “Eligibility for Library Cards” Policy
(County Administrator/ Library)
15. FY 2020 LIFT Program Services Agreement with DISC Village and Public Safety Coordinating Council Funding Recommendation
(County Administrator/ Office of Intervention & Detention Alternatives)
16. Engineering Design Services for Phase I and Phase II of the Smith Creek Road (CR375) Bicycle Lanes and Safety Improvement Projects
(County Administrator/ Public Works/ Purchasing)
17. Annual Performance Review for the County Administrator, in Accordance with Board Policy No.11-6 “County Administrator Evaluation and Annual Reporting Process”
(Chairman)

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

18. Status Report on the Community Redevelopment Agency’s Arts, Cultural and Heritage Grant Program
(County Administrator/ County Administration/ Tourism)
19. **PULLED** - Status Report on Leon County’s Bicycle, Pedestrian and Trail Efforts
(County Administrator/ PLACE/ Planning)

CONSENT ITEMS PULLED FOR DISCUSSION

19. Status Report on Leon County’s Bicycle, Pedestrian and Trail Efforts
(County Administrator/ Place/ Planning)

CITIZENS TO BE HEARD ON NON-AGENDAED ITEMS

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

GENERAL BUSINESS

20. FY 2019-20 Board Retreat Overview
(County Administrator/ County Administration)
21. Advancement of Water Quality Strategic Initiatives, Including the Launch of LeonWater.org Website
(County Administrator/ Public Works/ Development Services & Environmental Management)

22. Revised Building Permit Fee Methodology and Proposed Fee Study
(County Administrator/ Development Support & Environmental Management)
23. Ordinance Providing Civil Penalties for Misdemeanor Marijuana Possession
(County Administrator/ County Attorney/ County Administration/ Office of Intervention & Detention Alternatives)
24. Full Board Appointments to the Canopy Roads Citizens Committee, the Council on Culture and Arts, and the Tourist Development Council
(County Administrator/ County Administration)
25. Approval of a Short List of Candidates for the County Attorney Position
(County Administrator/ County Attorney/ County Administration/ Human Resources)

SCHEDULED PUBLIC HEARINGS, 6:00 P.M.

26. First and Only Public Hearing on a Proposed Ordinance Amending the Official Zoning Map to Change the Zoning Classification from the Bradfordville Commercial Auto-Oriented District (BC-1) Zoning District to the Bradfordville Commercial Services (BCS) Zoning District
(County Administrator/ PLACE/ Planning)
27. Second and Final Public Hearing to Adopt the Second Amendment to the Fallschase Development Agreement
(County Administrator/ Development Support & Environmental Management)

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

- Capital Region Community Development District Minutes for Meeting of July 11, 2019
- Capital Region Community Development District Fiscal Year 2020 Meeting Dates
- Canopy Community Development District Minutes for Meeting of August 6, 2019

ADJOURN

*The next Board of County Commissioner's meeting is tentatively scheduled for
Tuesday, October 29, 2019 at 12:30 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

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

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 Comprehensive Plan Amendments</i>
April 9	Tuesday	3:00 p.m.	Regular Board Meeting <i>Cancelled</i>
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 Comprehensive 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.	Budget Workshop <i>Cancelled</i>
July 9	Tuesday	3:00 p.m.	Regular Board Meeting
September 17	Tuesday	3:00 p.m.	Regular Board Meeting
September 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	<u>12:30 p.m.</u>	Special Board Meeting
November 12	Tuesday	3:00 p.m.	Regular Board Meeting
December 10	Tuesday	3:00 p.m.	Regular Board Meeting
January 27	Monday	9:00 a.m.	Board Retreat

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

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. <i>Cancelled</i>	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
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
	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. <i>Cancelled</i>	Regular Meeting County Courthouse, 5th Floor Commission Chambers
	Thursday 28	3:00 p.m.	Blueprint Intergovernmental Agency City Commission Chambers
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
	<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
April 2019	Tuesday 9	3:00 p.m. <i>Cancelled</i>	Regular Meeting County Courthouse, 5th 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>

Month	Day	Time	Meeting Type	
April 2019 (cont.)	Tuesday 16	9:00 a.m. - 1:00 p.m. 1:30 p.m.	Capital Region Transportation Planning Agency Workshop/Retreat City Commission Chambers	
	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.	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	
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.	First & Only Public Hearing to Consider Third Amendment to Southwood Integrated Development Order	
	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	
		6:00 p.m.	First & Only Public Hearing to Consider Fourth Amendment to the Southwood Integrated Development Order	
		6:00 p.m.	First & Only Public Hearing to Consider Adoption of an Ordinance Enacting the Recodified Leon County Code of Laws	
		6:00 p.m.	First & Only Public Hearing to Consider Adoption of Ordinance Providing for a Code of Ethics	
		6:00 p.m.	First & Only Public Hearing to Approve the Proposed Resolution Adopting the Stormwater Non-ad Valorem Assessment Roll	
		6:00 p.m.	First & Only Public Hearing to Approve the Resolution Adopting the Solid Waste Disposal Services Non-ad Valorem Assessment Roll	
		6:00 p.m.	First & Only Public Hearing to Approve the Resolution Adopting the Fire Rescue Services Non-ad Valorem Assessment Roll	
	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
		6:00 p.m.	First and Only Public Hearing Regarding a Proposed Resolution Adopting Inventory List of County-Owned Properties Appropriate for Affordable Housing	

Month	Day	Time	Meeting Type
July 2019 (cont.)	Tuesday 9	6:00 p.m.	Transmittal Public Hearing on the 2019 Out-of-Cycle Comprehensive Plan Amendment
		6:00 p.m. <i>Continued to September 24, 2019</i>	First of Two public hearings to adopt Ordinance amending Section 10-1.101, entitled "Definitions" and creating a new Section 10-6.820, entitled "Solar Energy Systems"
	<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>
	Tues. 20	1:00 p.m.	Blueprint IA FY 2020 Budget Workshop
September 2019	Monday 2	Offices Closed	LABOR DAY
	Thursday 5	5:00 p.m.	Blueprint Intergovernmental Agency Meeting & 6:00 p.m. Budget Public Hearing, City Commission Chambers
	<i>Wednesday 11 - Sunday 15</i>		<i>Congressional Black Caucus Annual Legislative Conference - Washington D.C.</i>
	Tuesday 17 Monday 16	1:30 p.m.	Capital Region Transportation Planning Agency City Commission Chambers
	Tuesday 17	1:30 p.m.	Attorney/Client Meeting re Leon County v. J-II Investments Inc. & Johnny Petradis II et. al. Second Judicial Circuit Court Case No. 2003-CA-1518
		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*
		6:00 p.m.	First and only Public Hearing to consider a fifth amendment to the Southwood Integrated Development Order
	Tuesday 24	1:30 – 3:00 p.m.	Workshop on the 2020 State and Federal Legislative Priorities
		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*
		6:00 p.m. <i>Continued until December 10</i>	First of Two public hearings to adopt Ordinance amending Section 10-1.101, entitled "Definitions" and creating a new Section 10-6.820, entitled "Solar Energy Systems"
	<i>Wednesday 25 - Thursday 26</i>		<i>FAC Innovation Policy Conference Bay County; Panama City Beach, FL</i>
October 2019	<i>Thursday 10</i>		<i>FAC Advanced County Commissioner Program; Class #1 of 3; Alachua County; Gainesville, FL</i>
	Monday 14	9:00 a.m. – 1:00 p.m.	Capital Region Transportation Planning Agency Retreat – City Hall, 2nd Floor Commission Chambers
	Tuesday 15	12:00 p.m.	Joint County/City Workshop on the Tallahassee-Leon County Comprehensive Plan & the Alternative Mobility Funding System Study
		3:00 p.m.	Regular Meeting County Courthouse, 5 th 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 Bradfordville Commercial Auto-Oriented District (BC-1) Zoning District to the Bradfordville Commercial Services (BCS) Zoning District

Month	Day	Time	Meeting Type
October 2019 (cont.)	Tuesday 15	6:00 p.m.	Second and Final Public Hearing to Adopt the Second Amendment to the Fallschase Development Agreement
		6:00 p.m. <i>Rescheduled to January 2020</i>	Second public hearing to adopt a Ordinance amending Section 10-1.101, entitled "Definitions" and creating a new Section 10-6.820, entitled "Solar Energy Systems,"
		6:00 p.m. <i>Rescheduled to December 10</i>	Adoption Public Hearing on the 2019 Out of Cycle Comprehensive Plan Amendment
	<i>Sunday 20 – Wednesday 23</i>		<i>ICMA Annual Conference Nashville, TN</i>
	Monday 28 Tuesday 29	2:00 p.m. 12:30 p.m. <i>Tentatively rescheduled</i>	Special Meeting of the Board of County Commissioners to conduct finalist interviews for the County Attorney position
	Tuesday 29	1:00 – 3:00 p.m. <i>Rescheduling pending</i>	Workshop on Leon County Detention Facility Operations
		3:00 p.m. <i>Tentatively cancelled</i>	Regular Meeting County Courthouse, 5th 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	9:00 a.m. – 4:00 p.m.	Board Retreat TBD <i>Rescheduled to January 27</i>
	Tuesday 10	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
		6:00 p.m.	<u>Adoption Public Hearing on the 2019 Out-of-Cycle Comprehensive Plan Amendment</u>
		6:00 p.m.	<u>First of Two public hearings to adopt a proposed Ordinance amending Section 10-1.101, entitled "Definitions" and creating a new Section 10-6.820, entitled "Solar Energy Systems"</u>
	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
	<i>Thursday 9</i>		<i>FAC Advanced County Commissioner Program, Class #2 of 3; Alachua County, Gainesville, FL</i>
	Monday 20	Offices Closed	MARTIN LUTHER KING, JR. DAY
	Monday 27	9:00 a.m.- 4:00 p.m.	Board Retreat – Location TBD
	Tuesday 28	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
		6:00 p.m.	<u>Second public hearing to adopt Ordinance amending Section 10-1.101, entitled "Definitions" and creating a new Section 10-6.820, entitled "Solar Energy Systems,"</u>
February 2020	Friday 14	9:00 – 10:30 a.m.	Community Legislative Dialogue Meeting

Citizen Committees, Boards, and Authorities **Current and Upcoming Vacancies**

leoncountyfl.gov/committees

CURRENT VACANCIES

Advisory Committee on Quality Growth

(seat for a person employed by a university or local school system)
Board of County Commissioners (1 appointment)

Affordable Housing Advisory Committee

Board of County Commissioners (1 appointment)

Board of Adjustment & Appeals

Board of County Commissioners (1 appointment)
Tallahassee City Commission (2 appointments)

Council on Culture & Arts

Board of County Commissioners (2 appointments)

Early Learning Coalition of the Big Bend Region

Board of County Commissioners (1 appointment)

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

Commissioner – District V: Dozier, Kristin (1 appointment)
Commissioner - District III: Minor, Rick (1 appointment)

UPCOMING VACANCIES

OCTOBER 31, 2019

Canopy Roads Citizens Committee

Board of County Commissioners (2 appointments)

Tourist Development Council

Board of County Commissioners (2 appointments)

DECEMBER 31, 2019

Library Advisory Board

Commissioner - At-large I: Lindley, Mary Ann (1 appointment)
Commissioner - District II: Jackson, Jimbo (1 appointment)
Commissioner - District III: Minor, Rick (1 appointment)
Commissioner - District IV: Desloge, Bryan (1 appointment)