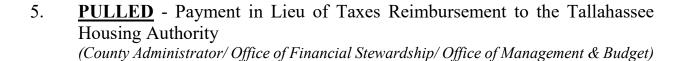
Revised Agenda Outline for meeting November 12, 2019

CONSENT



This document distributed November 12, 2019.

Board of County Commissioners

Leon County, Florida

Agenda

Regular Public Meeting Tuesday, November 12, 2019, 3:00 p.m.

REVISED

Leon County Board of County Commissioners Board Reorganization

Invocation

The Invocation will be provided by Pastor Clarence Jackson of Destiny Church

Pledge of Allegiance

Chairman Jimbo Jackson

• Remarks and Presentation

The Honorable Clerk of the Court Gwen Marshall presiding.

- Presentation to Outgoing Chairman
- Presentation of Years of Service Pins to County Commissioners
- Remarks by Outgoing Chairman

■ Reorganization

The Honorable Clerk of the Court Gwen Marshall presiding.

- Election of Chairman and Vice-Chairman
- Administration of the Oath of Office to the newly-elected Chairman
- Incoming Chairman's Remarks

Benediction

The Benediction will be provided by Father Michael Foley, Pastor at Good Shepherd Catholic Church

Recess for Reception

The regular meeting will convene at 3:45 p.m., after the reception.

AWARDS AND PRESENTATIONS

- Proclamation Recognizing the Tallahassee Soccer Club's Inaugural Season (Chairman Jackson)
- Proclamations Recognizing the Minority Enterprise Development (MED) Week Award Recipients (Chairman Jimbo Jackson)
- Proclamation Recognizing John Lawrence and his Contributions to the Council on Culture and Arts (Commissioners Dozier and Maddox)
- Presentation on the Amtrak Site Exterior Renovations (Kerri Post, Director, Tourism Division and Doug Shuler, AIA, NCARB, Barnett Fronczak Barlowe & Shuler Architects)
- Presentation on the Tourism Marketing Plan (Kerri Post, Director, Tourism Division and Curtis Zimmerman, Zimmerman Agency)
- Presentation from the Council on Culture and Arts (COCA) (Kathleen Spehar, COCA Executive Director)

CONSENT

- 1. Minutes: September 17, 2019 Attorney-Client Meeting and September 17, 2019 Regular Meeting (Clerk of Court)
- 2. Supervisor of Elections Proposed Realignment of Voting Precinct Boundaries (County Administrator/ County Administration)
- 3. Payment of Bills and Vouchers (County Administrator/ Office of Financial Stewardship/ Office of Management & Budget)
- 4. FY 2019 Carry Forward Appropriations and FY 2019 Year-End Adjustments (County Administrator) Office of Financial Stewardship/Office of Management & Budget)
- 5. <u>PULLED</u> Payment in Lieu of Taxes Reimbursement to the Tallahassee Housing Authority (County Administrator) Office of Financial Stewardship/Office of Management & Budget)
- 6. 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 Unimproved Right-of-Way Lying Between Lot 11, Block "A" and Lot 1, Block "B" per the Plat of Velda Oaks Subdivision for December 10, 2019, at 6:00 p.m.

(County Administrator/ Office of Financial Stewardship)

- 7. Request to Schedule a First and Only Public Hearing to Consider a Proposed Resolution Renouncing and Disclaiming any Right of the County in the Drainage Easement lying between Lots 14 and 15, Block "K" of the recorded plat of Killearn Lakes, Unit 1 for December 10, 2019, at 6:00 p.m. (County Administrator) Office of Financial Stewardship)
- 8. Proposed Revisions to County Policy No. 96-1, "Purchasing Policy" (County Administrator/ Office of Financial Stewardship/ Purchasing)
- 9. FY 2019 State Homeland Security Grant (County Administrator/ Office of Financial Stewardship/ Emergency Management)

10. Final FY 2019 Commissioner Discussion Items Status Report

(County Administrator/ County Administration)

11. Commissioner Appointment to the Tallahassee-Leon County Commission on the Status of Women and Girls

(County Administrator/ County Administration)

12. 2020 U.S. Department of Justice Assistance Grant

(County Administrator/ Office of Intervention & Detention Alternatives)

- 13. Ratification of the Board Actions Taken at the October 15, 2019 Joint County/City Workshop on the Tallahassee-Leon County Comprehensive Plan and the Alternative Mobility Funding System Study (County Administrator/ PLACE/ Planning)
- 14. Agreement with Apalachee Center, Inc. for the Provision of State-Mandated Baker Act and Marchman Act Services

(County Administrator/ Office of Human Services & Community Partnerships)

15. FY 2020 Primary Health Care Program Agreements

(County Administrator/ Office of Human Services & Community Partnerships)

- 16. Agreement with the Leon County Sheriff for Continuation of the Tactical Medical Program (County Administrator/ Emergency Medical Services)
- 17. FY 2020 Annual Plan for Library Service

(County Administrator/Library)

18. Plat of the Rivers Landing Phase IIA Subdivision

(County Administrator/ Public Works)

19. Proposed Resolution for Acquisition by Eminent Domain of an Additional Utility Easement for Meridian Road Crossdrain Project

(County Administrator/ County Attorney/ Public Works)

20. 2020 Citizen Engagement Series, Club of Honest Citizens, and Village Square Events (County Administrator/ Community & Media Relations)

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

21. Status Report on Collaboration Efforts Between Leon County Tourism and Tallahassee-Leon County Office of Economic Vitality

(County Administrator/ PLACE / Office of Economic Vitality/ Tourism Division)

22. Status Report on the North Monroe Corridor

(County Administrator/ PLACE/ Blueprint)

23. Third Quarter 2019 Economic Dashboard Report

(County Administrator/ PLACE / Office of Economic Vitality)

24. Status Report on the Leon County Water Quality Monitoring Program

(County Administrator/ Public Works)

25. Status Report on the Street Lighting Program

(County Administrator/ Public Works)

CONSENT ITEMS PULLED FOR DISCUSSION

5. Payment in Lieu of Taxes Reimbursement to the Tallahassee Housing Authority (County Administrator) Office of Financial Stewardship/Office of Management & Budget)

CITIZENS TO BE HEARD ON NON-AGENDAED ITEMS

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

GENERAL BUSINESS

- 26. Consideration to Authorize the Establishment of a Syringe Exchange Program (County Administrator/ County Administration)
- 27. Report on Local Government Ordinances Prohibiting the Sale of Smoking and Vaping Products to Those Under the Age of 21
 (County Administrator/ County Attorney/ County Administration)
- 28. Bid Award for the Centerville Trace Pond Dam Replacement Project (County Administrator/ Public Works/ Purchasing)
- 29. Procurement of a Helicopter for the Leon County Sheriff's Office (County Administrator) Office of Financial Stewardship/ Purchasing)
- 30. Full Board Appointment to the Council on Culture and Arts and the Early Learning Coalition (County Administrator/ County Administration)
- 31. Approval of Employment Agreement for the County Attorney (Chairman Jimbo Jackson)

SCHEDULED PUBLIC HEARINGS, 6:00 P.M.

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

<u>Items from the County Attorney</u>

Items from the County Administrator

Discussion Items by Commissioners

RECEIPT AND FILE

ADJOURN

The next Board of County Commissioner's meeting is tentatively scheduled for <u>Tuesday, December 10, 2019 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 contact the Board Secretary or visit the County Clerk website at www.leoncountyfl.gov

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.	Joint Workshop Comp Plan Amendments
February 26	Tuesday	3:00 p.m.	Regular Board Meeting Cancelled
March 12	Tuesday	3:00 p.m.	Regular Board Meeting
March 12	Tuesday	6:00 p.m.	Transmittal Hearing on 2019 Cycle Comprehensive Plan Amendments
April 9	Tuesday	3:00 p.m.	Regular Board Meeting- Cancelled
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 Comprehensive 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 Cancelled
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.	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	12:30 p.m.	Special Board Meeting
November 12	Tuesday	3:00 p.m.	Regular Board Meeting
December 10	Tuesday	3:00 p.m.	Regular Board Meeting

Leon County Board of County Commissioners 2020 Tentative Meeting Schedule

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

Date	Day	Time	Meeting
January 27	Monday	9:00 a.m.	Board Retreat
January 28	Tuesday	3:00 p.m.	Regular Board Meeting
February 11	Tuesday	3:00 p.m.	Regular Board Meeting
February 25	Tuesday	1:00 p.m.	Joint Workshop Comprehensive Plan Amendments
February 25	Tuesday	3:00 p.m.	Regular Board Meeting
March 10	Tuesday	3:00 p.m.	Regular Board Meeting
April 14	Tuesday	3:00 p.m.	Regular Board Meeting
April 14	Tuesday	6:00 p.m.	Transmittal Hearing on 2020 Cycle Comprehensive Plan Amendments
April 28	Tuesday	9:00 a.m.	Budget Policy Workshop
April 28	Tuesday	3:00 p.m.	Regular Board Meeting
May 12	Tuesday	3:00 p.m.	Regular Board Meeting
May 26	Tuesday	3:00 p.m.	Regular Board Meeting
May 26	Tuesday	6:00 p.m.	Adoption Hearing on 2020 Cycle Comprehensive Plan Amendments
June 16	Tuesday	9:00 a.m.	Budget Workshop
June 16	Tuesday	3:00 p.m.	Regular Board Meeting
July 14	Tuesday	9:00 a.m.	Budget Workshop
July 14	Tuesday	3:00 p.m.	Regular Board Meeting
September 8	Tuesday	3:00 p.m.	Regular Board Meeting
September 8	Tuesday	6:00 p.m.	First Public Hearing on Tentative Millage Rate and Budgets
September 22	Tuesday	3:00 p.m.	Regular Board Meeting
September 22	Tuesday	6:00 p.m.	Second Public Hearing on Final Millage Rate and Final Budgets
October 13	Tuesday	3:00 p.m.	Regular Board Meeting
October 27	Tuesday	3:00 p.m.	Regular Board Meeting
November 17	Tuesday	3:00 p.m.	Reorganization & Regular Board Meeting
December 8	Tuesday	3:00 p.m.	Regular Board Meeting

Leon County Board of County Commissioners 2019 Tentative Meeting Schedule

Month	Day	Time	Meeting Type
November 2019	Monday 11	Offices Closed	VETERAN'S DAY OBSERVED
	Tuesday 12	3:00 p.m.	Regular Meeting
			County Courthouse, 5th Floor Commission Chambers
	Tuesday 19	1:30 p.m.	Capital Region Transportation Planning Agency
			City Commission Chambers
	Wednesday 20 –		FAC Legislative Conference
	Friday 22	0.00	Broward County; Fort Lauderdale, FL
	Thursday 28	Offices Closed	THANKSGIVING DAY
	Friday 29	Offices Closed	FRIDAY AFTER THANKSGIVING DAY
December 2019	Tuesday 10	3:00 p.m.	Regular Meeting
			County Courthouse, 5 th Floor Commission Chambers
		6:00 p.m.	Adoption Public Hearing on the 2019 Out-of-Cycle
			Comprehensive Plan Amendment
		6:00 p.m.	First of Two public hearings to adopt a proposed Ordinance
			amending Section 10-1.101, entitled "Definitions" creating
		6:00 p.m.	a new Section 10-6.820, entitled "Solar Energy Systems" First & Only Public Hearing to Consider Proposed
		0.00 р.ш.	Resolution Renouncing and Disclaiming any Right of the
		Tentative	County in Portion of Unimproved Right-of-Way Lying
			Between Lot 11, Block "A" and Lot 1, Block "B" per the
			Plat of Velda Oaks Subdivision
		6:00 p.m.	First & Only Public Hearing to Consider a Proposed
		Tentative	Resolution Renouncing and Disclaiming any Right of the
		Tentative	County in the Drainage Easement lying between Lots 14
			& 15, Block K of recorded plat of Killearn Lakes Unit 1
		<u>6:00 p.m.</u>	First & Only Public Hearing to consider an Ordinance
		Tentative	authorizing the establishment of a Sterile Needle and
	Thursday 12	3:00 – 5:00 p.m.	Syringe Exchange Program Blueprint Intergovernmental Agency
	Thursday 12	3.00 – 3:00 p.m.	City Commission Chambers
	Tuesday 17	1:30 p.m.	Capital Region Transportation Planning Agency
	1 acsuay 17	1.50 p.m.	City Commission Chambers
	Wednesday 25	Offices Closed	CHRISTMAS DAY

Leon County Board of County Commissioners 2020 Tentative Meeting Schedule

Month	Day	Time	Meeting Type
January 2020	Wednesday 1	Offices Closed	NEW YEAR'S DAY
•	Thursday 9 &	Seminar 2 of 3	FAC Advanced County Commissioner Program
	Friday 10		Alachua County; Gainesville, FL
	Tuesday 14	No meeting	BOARD RECESS
	Monday 20	Offices Closed	MARTIN LUTHER KING, JR. DAY
	Tuesday 21	1:30 p.m.	Capital Region Transportation Planning Agency City Commission Chambers
	Monday 27	9:00 a.m.	Board Retreat TBD
	Tuesday 28	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
		6:00 p.m.	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,"
	Wednesday 29	7:30 a.m.	FAC Legislative Day Tallahassee, FL
	Thursday 30	3:00 p.m.	Blueprint Intergovernmental Agency City Commission Chambers
February 2020	Tuesday 11	3:00 p.m.	Regular Meeting County Courthouse, 5th Floor Commission Chambers
	Friday 14	9:00 – 10:30 a.m.	Community Legislative Dialogue Meeting
	Tuesday 18	1:30 p.m.	Capital Region Transportation Planning Agency City Commission Chambers
	Tuesday 25	1:00 p.m.	Joint City/County Workshop on the 2020 Cycle Comprehensive Plan Amendments
		3:00 p.m.	Regular Meeting County Courthouse, 5th Floor Commission Chambers
	Saturday 29 – Wednesday 4		NACO Legislative Conference Washington, D.C.
March 2020	Tuesday 10	3:00 p.m.	Regular Meeting County Courthouse, 5th Floor Commission Chambers
	Thursday 12	1:00 p.m.	Blueprint Economic Development Strategic Plan Workshop
		3:00 p.m.	Blueprint Intergovernmental Agency City Commission Chambers
	Tuesday 17	1:30 p.m.	Capital Region Transportation Planning Agency City Commission Chambers
April 2020	Tuesday 14	3:00 p.m.	Regular Meeting County Courthouse, 5th Floor Commission Chambers
		6:00 p.m.	Joint City/County Transmittal Hearing on Cycle 2020 Comprehensive Plan Amendments
	Thursday 16 & Friday 17	Seminar 3 of 3	FAC Advanced County Commissioner Program Alachua County; Gainesville, FL
	Tuesday 21	1:30 p.m.	Capital Region Transportation Planning Agency City Commission Chambers
	Tuesday 28	9:00 a.m.	Budget Policy Workshop County Courthouse, 5th Floor Commission Chambers
		3:00 p.m.	Regular Meeting County Courthouse, 5th Floor Commission Chambers

Month	Day	Time	Meeting Type
May 2020	Tuesday 12	3:00 p.m.	Regular Meeting
·		1	County Courthouse, 5 th Floor Commission Chambers
	Tuesday 19	1:30 p.m.	Capital Region Transportation Planning Agency
			City Commission Chambers
	Thursday 21	1:00 p.m.	Blueprint Intergovernmental Agency Budget Workshop
	Thursday 21	3:00 p.m.	Blueprint Intergovernmental Agency City Commission Chambers
	Monday 25	Offices Closed	MEMORIAL DAY
	Tuesday 26	3:00 p.m.	Regular Meeting
		•	County Courthouse, 5 th Floor Commission Chambers
		6:00 p.m.	Joint City/County Adoption Hearing on Cycle 2020 Comprehensive Plan Amendments
June 2020	Tuesday 9 - Friday 12		FAC Annual Conference & Educational Exposition Orange County; Orlando, FL
	Monday 15	1:30 p.m.	Capital Region Transportation Planning Agency
			City Commission Chambers
	Tuesday 16	9:00 a.m.	Budget Workshop
		3:00 p.m.	Regular Meeting
			County Courthouse, 5th Floor Commission Chambers
July 2020	Friday 3	Offices Closed	INDEPENDENCE DAY observed
	Thursday 9	3:00 p.m.	Blueprint Intergovernmental Agency
			City Commission Chambers
	Tuesday 14	9:00 a.m.	Budget Workshop (if necessary)
			County Courthouse, 5th Floor Commission Chambers
		3:00 p.m.	Regular Meeting
	Friday 17 -		County Courthouse, 5th Floor Commission Chambers NACo Annual Conference
	Monday 20		Orange County; Orlando, FL
	Tuesday 28	No Meeting	BOARD RECESS
August 2020	Wednesday 5 –	8	National Urban League Annual Conference
rugust 2020	Saturday 8		Houston, TX
	Friday 14 -		Chamber of Commerce Annual Conference
	Sunday 16		Amelia Island, Fernandina Beach, FL
September 2020	Monday 7	Offices Closed	LABOR DAY
_	Tuesday 8	3:00 p.m.	Regular Meeting
		1	County Courthouse, 5 th Floor Commission Chambers
		6:00 p.m.*	First Public Hearing Regarding Tentative Millage Rates
			and Tentative Budgets for FY 20/21*
	Wednesday 9 -		FAC Innovation & Policy Conference
	Thursday 10		Palm Beach County; Palm Beach Gardens, FL
	Tuesday 15	1:30 p.m.	Capital Region Transportation Planning Agency
	Th 1 17	5.00	City Commission Chambers
	Thursday 17	5:00 p.m.	Blueprint Intergovernmental Agency Meeting & 6:00 p.m. Budget Public Hearing,
			City Commission Chambers
	Tuesday 22	3:00 p.m.	Regular Meeting
	1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	3.00 P.III.	County Courthouse, 5th Floor Commission Chambers
		6:00 p.m.*	Second & Final Public Hearing on Adoption of Final
			Millage Rates and Budgets for FY 20/21*
	Wednesday 23 –		ICMA Annual Conference
	Saturday 26		Toronto
	Wednesday –	typically mid-	Congressional Black Caucus Annual Legislative
	Sunday TBD	September	Conference – Washington D.C.

Month	Day	Time	Meeting Type
*These public hearing	g dates may change bec	ause of the School Board	s scheduling of its budget adoption public hearings
October 2020	Tuesday 13	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
	Tuesday 20	9:00 a.m.	Capital Region Transportation Planning Agency Workshop/Retreat – Location TBD
	Tuesday 27	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
November 2020	Wednesday 11	Offices Closed	VETERAN'S DAY OBSERVED
	Monday 16	1:30 p.m.	Capital Region Transportation Planning Agency City Commission Chambers
	Tuesday 17	3:00 p.m.	Reorganization and Regular Meeting County Courthouse, 5 th Floor Commission Chambers
	Thursday 26	Offices Closed	THANKSGIVING DAY
	Friday 27	Offices Closed	FRIDAY AFTER THANKSGIVING DAY
December 2020	Wednesday 2 - Friday 4		FAC Legislative Conference Duval County; Jacksonville, FL
	Tuesday 8	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
	Thursday 10	3:00 – 5:00 p.m.	Blueprint Intergovernmental Agency City Commission Chambers
	Tuesday 15	1:30 p.m.	Capital Region Transportation Planning Agency City Commission Chambers
	Friday 25	Offices Closed	CHRISTMAS DAY
January 2021	Friday 1	Offices Closed	NEW YEAR'S DAY
	Tuesday 12	No Meeting	BOARD RECESS

Citizen Committees, Boards, and Authorities <u>Current and Upcoming Vacancies</u>

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 (1 appointment)

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

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)

MARCH 31, 2020

Affordable Housing Advisory Committee

Board of County Commissioners (9 appointments)

Contractors Licensing & Examination Board

Commissioner - District IV: Desloge, Bryan (1 appointment) Commissioner - District V: Dozier, Kristin (1 appointment) Commissioner - At-large II: Maddox, Nick (1 appointment)

APRIL 31, 2020

Tallahassee Sports Council

Board of County Commissioners (2 appointments)

Tallahassee-Leon County Minority, Women & Small Business Enterprise Citizen Advisory Committee

Board of County Commissioners (2 appointments)