

Revised Agenda Outline for meeting June 16, 2020

AWARDS AND PRESENTATIONS

- ADDED: Sheriff Walt McNeil

GENERAL BUSINESS

17. ADDED - Funding Agreement with the Florida Division of Emergency Management to Receive CARES Act Funds
(County Administrator / County Administration)

Board of County Commissioners

Leon County, Florida

Agenda

Regular Public Meeting

Tuesday, June 16, 2020, 3:00 p.m.

REVISED

The Board will meet via video conference to conduct the June 16th regular meeting. The meeting is being held utilizing communications media technology pursuant to the Governor's Executive Order 20-69, Emergency Management – COVID-19 – Local Government Public Meetings.

The media and the public can access the meeting in real time on Comcast channel 16, Prism channels 16 and 1016-HD, the County's [Facebook](#) page and [YouTube](#) channel.

Public comment will be accepted via electronic submission. Citizens wishing to provide input for this meeting may submit their comments at Leoncountyfl.gov/PublicComments. To ensure adequate time for Commissioner review, comments should be submitted by 8 p.m. on June 15, 2020. Comments will be distributed to the Commissioners prior to the June 16, 2020 3:00 p.m. meeting. Comments submitted after the 8:00 p.m. deadline will be added to the official record of the meeting, but the County cannot guarantee that the Commissioners will have adequate time to review those comments prior to the meeting. Anyone needing assistance with submitting comments may contact County Administration via phone at 850-606-5300 or via email at LCG_PublicComments@leoncountyfl.gov.

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation and Pledge of Allegiance by Chairman Bryan Desloge

SCHEDULED PUBLIC HEARINGS, 3:00 P.M.

1. First of Two Public Hearings to Consider Adoption of an Ordinance Amending the Leon County Land Development Code and Creating a New Section 10-6.659, Entitled "Government Operational (GO) Zoning District,"
(County Administrator / Development Support & Environmental Management)

AWARDS AND PRESENTATIONS

- **ADDED** - Sheriff Walt McNeil
- Update on the Coronavirus Disease 2019 (COVID-19) Pandemic
(Vincent S. Long, County Administrator)
- Emergency Management Director's Update on the 2020 Atlantic Hurricane Season
(Kevin Peters, Director, Emergency Management)

CONSENT

2. Minutes: March 10, 2020 Regular Meeting
(Clerk of Court)
3. Payment of Bills and Vouchers
(County Administrator/ Office of Financial Stewardship/ Office of Management & Budget)

4. FY 2018/19 Annual Audit and Financial Report
(Clerk of Court)
5. Florida Department of Health Emergency Medical Services Matching Grants
(County Administrator/ Office of Financial Stewardship/ Office of Management & Budget)
6. Memorandum of Understanding with Leon County Schools for Emergency Sheltering
(County Administrator/ County Administration)
7. Supervisor of Elections Proposed Realignment of Voting Precinct Boundaries
(County Administrator/ County Administration)
8. Request to Schedule a Workshop on Affordable Housing Initiatives in Leon County
(County Administrator/ Human Services & Community Partnerships)

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

9. Status Report on Activities to Reduce Contamination into Lake Henrietta
(County Administrator/ Public Works)

CONSENT ITEMS PULLED FOR DISCUSSION

CITIZENS TO BE HEARD ON NON-AGENDAED ITEMS

(Public comment will be accepted via electronic submission. Citizens wishing to provide input for this meeting may submit their comments at Leoncountyfl.gov/PublicComments. To ensure adequate time for Commissioner review, comments should be submitted by 8 p.m. on June 15, 2020. Comments will be distributed to the Commissioners prior to the June 16, 2020 3 p.m. meeting. Comments submitted after the 8 p.m. deadline will be added to the official record of the meeting, but the County cannot guarantee that the Commissioners will have adequate time to review those comments prior to the meeting. Anyone needing assistance with submitting comments may contact County Administration via phone at 850-606-5300 or via email at LCG_PublicComments@leoncountyfl.gov.)

GENERAL BUSINESS

10. Renaming of the Leon County Health Department's Dental Clinic in Honor of the Former Dental Director Dr. Edward F. Zapert
(County Administrator/ County Administration)
11. Options to Adjust the Board of County Commissioners Meeting and Public Hearing Schedule
(County Administrator/ County Administration)
12. Proposed Revisions to Board Policy No. 01-05, "Rules of Procedure for Meetings of the Leon County Board of County Commissioners"
(County Attorney / County Administrator)
13. Proposed Policy for the Recruitment of County Administrator and County Attorney
(County Administrator/ County Administration)
14. Bid Award for Construction of the Bradfordville Volunteer Fire Department Building
(County Administrator/ Public Works / Purchasing)
15. Authorization to Negotiate a Development Agreement with Golden Oak Land Group, LLC, and Cawthon Family Properties, LLC
(County Administrator / Development Support & Environmental Management)

16. Full Board Appointments to the Advisory Committee on Quality Growth, the Architectural Review Board, the Board of Adjustments and Appeals, the CareerSource Capital Region Board, the Canopy Roads Citizens Committee and the Planning Commission
(County Administrator/ County Administration)
17. **ADDED** - Funding Agreement with the Florida Division of Emergency Management to Receive CARES Act Funds
(County Administrator/ County Administration)

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 Meeting Minutes for February 13, 2020

ADJOURN

*The next regular meeting of the Board of County Commissioners is tentatively scheduled for
Tuesday, July 14, 2020 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
2020 Tentative Meeting Schedule

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 28 <i>cancelled</i>	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 21	Thursday	3:00 p.m.	Special Board Meeting
May 26	Tuesday	6:00 p.m.	Joint Transmittal Hearing on 2020 Cycle Comprehensive Plan Amendments
June 9	Tuesday	3:00 p.m.	Special Board Meeting
June 16 <i>rescheduled</i>	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
August 25	Tuesday	9:00 a.m.	Budget Workshop
September 15	Tuesday	3:00 p.m.	Regular Board Meeting
September 15	Tuesday	6:00 p.m.	First Public Hearing on Tentative Millage Rate and Budgets
September 29	Tuesday	3:00 p.m.	Regular Board Meeting
September 29	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

PUBLIC NOTICE

Leon County Board of County Commissioners 2020 Tentative Meeting Schedule

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

Month	Day	Time	Meeting Type
January 2020	Wednesday 1	Offices Closed	NEW YEAR'S DAY
	<i>Thursday 9 & Friday 10</i>	<i>Seminar 2 of 3</i>	<i>FAC Advanced County Commissioner Program Alachua County; Gainesville, FL</i>
	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 FSU Dodd Hall, Heritage Museum
	Tuesday 28	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
		6:00 p.m.	Second & Final Public Hearing to adopt Ordinance amending Section 10-1.101, entitled "Definitions" creating a new Section 10-6.820, entitled "Solar Energy Systems"
		6:00 p.m.	First & Only Public Hearing to Consider an Ordinance Amending Chapter 7, Article II of the Leon County Code of Laws Entitled, "Additional Civil Traffic Penalty"
		6:00 p.m.	First & Only Public Hearing to Consider an Ordinance Amending Chapter 16, Article V, to Comply with Recent Florida Legislative Amendments for Wireless Technology in Rights-of-Way
	<i>Wednesday 29</i>	<i>7:30 a.m.</i>	<i>FAC Legislative Day Tallahassee, FL</i>
	Thursday 30	3:00 p.m.	Blueprint Intergovernmental Agency City Commission Chambers
February 2020	Tuesday 11	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
		6:00 p.m.	First of two Public Hearings to consider adoption of a proposed Ordinance creating a new Section 10-6.657 of the Land Development Code, entitled "Mining Zoning District"
		6:00 p.m.	First of two Public Hearings to consider adoption of a proposed Ordinance amending the Land Development Code of the Leon County Code of Laws to allow Urban Agriculture and Urban Equine as permitted uses
	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, 5 th Floor Commission Chambers
	<i>Saturday 29 – Wednesday 4</i>		<i>NACO Legislative Conference Washington, D.C.</i>
March 2020	Tuesday 10	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
		6:00 p.m.	Second and Final Public Hearing to Consider Adoption of a Proposed Ordinance Creating a New Section 10-6.657 of the Land Development Code, Entitled "Mining Zoning District"

Month	Day	Time	Meeting Type
March 2020 (cont.)	Tuesday 10	6:00 p.m.	First & Only Public Hearing on an Ordinance updating the Capital Improvements Schedule of the Capital Improvements Element of the Comprehensive Plan
		6:00 p.m. Cancelled	First and Only Public Hearing to Consider a Sixth Amendment to the Southwood Development of Regional Impact Integrated Development Order
	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. Cancelled	Capital Region Transportation Planning Agency City Commission Chambers
	Wednesday 25	1:00 p.m.	Blueprint Intergovernmental Agency Special Meeting – Web Conference on COVID-19
April 2020	Tuesday 14	3:00 p.m.	Regular Meeting – Virtual Meeting County Courthouse, 5th Floor Commission Chambers
		6:00 p.m. Rescheduled	All Board of County Commissioners Public Hearings
	Wednesday 15	1:00 p.m.	Blueprint Intergovernmental Agency Special Meeting – Web Conference on COVID-19
	Thursday 16 & Friday 17	Seminar 3 of 3 Cancelled	FAC Advanced County Commissioner Program Alachua County; Gainesville, FL
	Tuesday 21	1:30 p.m. Cancelled	Capital Region Transportation Planning Agency City Commission Chambers
	Tuesday 28	9:00 a.m. Cancelled	Budget Policy Workshop County Courthouse, 5th Floor Commission Chambers
	Tuesday 28	12:30 p.m.	Board of County Commissioners Attorney-Client Meeting Re: Petrandis litigation
	Tuesday 28	3:00 p.m.	Regular Meeting – Virtual Meeting County Courthouse, 5th Floor Commission Chambers
		3:00 p.m.	Adoption Public Hearing on Small Scale Comprehensive Plan Amendments
		3:00 p.m.	First & Only Public Hearing to Consider Adoption of an Ordinance Amending Chapter 10, the Land Development Code, to Correct Scrivener’s Errors and Inadvertent Inconsistencies
		3:00 p.m.	First of Two Public Hearings to Consider Adoption of an Ordinance Amending Section 10-6.660 of the Land Development Code, Entitled “Lake Protection Node Zoning District”
		3:00 p.m.	Second and Final Public Hearing to Consider Adoption of a Proposed Ordinance Amending the Land Development Code of the Leon County Code of Laws to Allow Urban Agriculture and Urban Equine as Permitted Uses
		3:00 p.m.	First and Only Public Hearing to Consider a Proposed Ordinance Amending Chapter 4, Article II of the Leon County Code of Laws Regarding Animal Control
May 2020	Tuesday 12	3:00 p.m.	Regular Meeting – Virtual Meeting County Courthouse, 5th Floor Commission Chambers
		3:00 p.m.	Second and Final Public Hearing to Consider Adoption of an Ordinance Amending Section 10-6.660 of the Land Development Code, Entitled “Lake Protection Node Zoning District”

Month	Day	Time	Meeting Type
May 2020 (cont.)	Tuesday 12	3:00 p.m.	First and Only Public Hearing to Consider Adopting a Proposed Ordinance Amending the Official Zoning Map to Change the Zoning Classification from the Urban Fringe (UF) District to the General Commercial (C-2) District (7601 Blountstown Highway)
		3:00 p.m.	First and Only Public Hearing to Consider Adopting a Proposed Ordinance Amending the Official Zoning Map to Change the Zoning Classification from the Lake Protection (LP) to the Commercial Parkway (CP) Zoning District (N. Monroe and Capital Circle Northwest)
		3:00 p.m.	First and Only Public Hearing to Consider Adopting a Proposed Ordinance Amending the Official Zoning Map to Change the Zoning Classification from the Manufactured Home and Single-Family Detached District (R-5) to the Light Industrial (M-1) Zoning District (north side of Highway 20 west of Capital Circle Southwest)
		3:00 p.m.	First and Only Public Hearing to Consider Adopting a Proposed Ordinance Amending the Official Zoning Map to Change the Zoning Classification from the Residential Preservation (RP) to the General Commercial (C-2) Zoning District (Capital Circle Southwest at Tillie Lane)
	Tuesday 19	1:30 p.m.	Capital Region Transportation Planning Agency City Commission Chambers - Virtual Meeting
	Thursday 21	1:00 p.m. Rescheduled 7/9	Blueprint Intergovernmental Agency Budget Workshop
	Thursday 21	3:00 p.m.	Special Meeting – Virtual Meeting
	Monday 25	Offices Closed	MEMORIAL DAY
	Tuesday 26	3:00 p.m. Cancelled	Regular Meeting – Virtual Meeting County Courthouse, 5th Floor Commission Chambers
	Tuesday 26	3:00 p.m.	Blueprint Intergovernmental Agency City Commission Chambers – Virtual Meeting
		6:00 p.m.	Joint City/County Transmittal Hearing on Cycle 2020 Comprehensive Plan Amendments
June 2020	Tuesday 9 – Friday 12	Cancelled	FAC Annual Conference & Educational Exposition Orange County, Orlando, FL
	<u>Tuesday 9</u>	<u>3:00 p.m.</u>	<u>Special Meeting – Virtual Meeting</u>
	Monday 15	1:30 p.m.	Capital Region Transportation Planning Agency Virtual Meeting
	Tuesday 16	9:00 a.m. Rescheduled - 8/25	Budget Workshop
	Tuesday 16	3:00 p.m.	Regular Meeting Virtual Meeting
		3:00 p.m.	First of Two Virtual Public Hearings to Consider Adoption of an Ordinance Amending the Leon County Land Development Code and Creating a New Section 10-6.659, Entitled “Government Operational (GO) Zoning District,”
July 2020	Friday 3	Offices Closed	INDEPENDENCE DAY observed
	<u>Thursday 9</u>	<u>1:00 p.m.</u>	<u>Blueprint Intergovernmental Agency Budget Workshop</u> <u>City Commission Chambers</u>
	Thursday 9	3:00 p.m.	Blueprint Intergovernmental Agency City Commission Chambers
	<u>Monday 13</u>	<u>4:00 p.m.</u>	<u>NACo Virtual Membership Town Hall</u>
	Tuesday 14	9:00 a.m.	Budget Workshop County Courthouse, 5th Floor Commission Chambers

Month	Day	Time	Meeting Type
July 2020 (cont.)	Tuesday 14	3:00 p.m.	Regular Meeting County Courthouse, 5th Floor Commission Chambers
		6:00 p.m.	Second and Final Public Hearing to Consider Adoption of an Ordinance Amending the Leon County Land Development Code and Creating a New Section 10-6.659, Entitled "Government Operational (GO) Zoning District,"
	Friday 17 Monday 20	Cancelled	NACo Annual Conference Orange County, Orlando, FL
	Monday 20	2:00 p.m.	NACo Virtual Annual Business Meeting
	Tuesday 21	1:30 p.m.	Capital Region Transportation Planning Agency City Commission Chambers
	Tuesday 28	No Meeting	BOARD RECESS
August 2020	<i>Wednesday 5 – Saturday 8</i>		<i>National Urban League Annual Conference Houston, TX</i>
	<i>Friday 14 - Sunday 16</i>		<i>Chamber of Commerce Annual Conference Amelia Island, Fernandina Beach, FL</i>
	Tuesday 25	9:00 a.m.	Budget Workshop County Courthouse, 5th Floor Commission Chambers
September 2020	Monday 7	Offices Closed	LABOR DAY
	<i>Wednesday 9 - Thursday 10</i>		<i>FAC Innovation & Policy Conference Palm Beach County; Palm Beach Gardens, FL</i>
	Tuesday 15	1:30 p.m.	Capital Region Transportation Planning Agency City Commission Chambers
	Tuesday 15	3:00 p.m.	Regular Meeting County Courthouse, 5th Floor Commission Chambers
		6:00 p.m.*	First Public Hearing Regarding Tentative Millage Rates and Tentative Budgets for FY 20/21*
	Wednesday 16 – Sunday 20		<i>Congressional Black Caucus Annual Legislative Conference – Washington D.C.</i>
	Thursday 17	5:00 p.m.	Blueprint Intergovernmental Agency Meeting & 6:00 p.m. Budget Public Hearing, City Commission Chambers
		6:00 p.m. <i>Tentative</i>	Joint City/County Adoption Hearing on Cycle 2020 Comprehensive Plan Amendments
	Wednesday 23 – Saturday 26		<i>ICMA Annual Conference Toronto</i>
	Tuesday 29	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 20/21*
<i>*These public hearing dates may change because of the School Board's scheduling of its budget adoption public hearings</i>			
October 2020	Tuesday 13	3:00 p.m.	Regular Meeting County Courthouse, 5th Floor Commission Chambers
	Tuesday 20	9:00 a.m.	Capital Region Transportation Planning Agency Workshop/Retreat – Location TBD
	Tuesday 27	1:00 p.m. (tentative)	Workshop on Affordable Housing Initiatives County Courthouse, 5th Floor Commission Chambers
		3:00 p.m.	Regular Meeting County Courthouse, 5th Floor Commission Chambers
November 2020	Wednesday 11	Offices Closed	VETERAN'S DAY OBSERVED
	Monday 16 TENTATIVE	1:30 p.m.	Capital Region Transportation Planning Agency City Commission Chambers

Month	Day	Time	Meeting Type
November 2020 (cont.)	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	<i>Wednesday 2 - Friday 4</i>		<i>FAC Legislative Conference Duval County; Jacksonville, FL</i>
	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 **Current and Upcoming Vacancies**

leoncountyfl.gov/committees

CURRENT VACANCIES

Advisory Committee on Quality Growth

Board of County Commissioners (7 appointments)

Affordable Housing Advisory Committee

Board of County Commissioners (up to 3 appointments)

Seats available for the following categories:

- a. A citizen who is actively engaged in the residential home building industry in connection with affordable housing.
- b. A citizen who is actively engaged in the banking or mortgage banking industry in connection with affordable housing.
- c. A citizen who is a representative of those areas of labor actively engaged in home building in connection with affordable housing.
- e. A citizen who is actively engaged as a for-profit provider of affordable housing.
- k. A citizen who represents essential services personnel, as defined in the local housing assistance plan. Essential Service Personnel includes teachers and educators, other school district, community college and university employees, police and fire personnel, health care personnel, skilled building trades personnel and active U.S. Armed Forces service members.)

Board of Adjustment & Appeals

City of Tallahassee Commission (3 appointments)

Canopy Roads Citizens Committee

Board of County Commissioners (1 appointment)

CareerSource Capital Region Board

Board of County Commissioners (2 appointments)

UPCOMING VACANCIES

JUNE 30, 2020

Architectural Review Board

(seat for the Planning Commission Chair or designee)

Planning Commission (1 appointment)

Board of Adjustment & 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, 2020

Big Bend Health Council

Board of County Commissioners (4 appointments)

Code Enforcement Board

Commissioner - District II: Jackson, Jimbo (1 appointment)
Commissioner – At-large I: Lindley, Mary Ann (1 appointment)
Commissioner - At-large II: Maddox, Nick (1 appointment)

Investment Oversight Committee

Clerk of Court (1 appointment)

Leon County Educational Facilities Authority

Board of County Commissioners (3 appointments)

SEPTEMBER 30, 2020

Animal Shelter Advisory Board

Board of County Commissioners (3 appointments)

Council on Culture & Arts

Board of County Commissioners (1 appointment)

Housing Finance Authority of Leon County

Commissioner - District IV: Bryan Desloge (1 appointment)
Commissioner - District V: Kristin Dozier (1 appointment)
Commissioner – At-large I: Mary Ann Lindley (1 appointment)

Leon County Research & Development Authority

Board of County Commissioners (3 appointments)

Science Advisory Committee

Commissioner - District II: Jimbo Jackson (1 appointment)
Commissioner - District V: Kristin Dozier (1 appointment)

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

Board of County Commissioners (Ratify 4 CSWG appointments)
Commissioner - District I: Bill Proctor (1 appointment)
Commissioner - District III: Rick Minor (1 appointment)
Commissioner – District V: Kristin Dozier (1 appointment)

OCTOBER 31, 2020

Tourist Development Council

Board of County Commissioners (1 appointment)