

Revised Agenda Outline for meeting March 9, 2021

CONSENT:

11. **PULLED** - Second Performance Agreement and Surety Device for Fletcher Oaks Subdivision Phase 1
(County Administrator/ Public Works)

13. **PULLED** - Status Report on Broadband Access in Rural Communities
(County Administrator/ County Administration)

This document distributed March 9, 2021.

Board of County Commissioners

Leon County, Florida

Agenda

Regular Public Meeting

Tuesday, March 9, 2021, 3:00 p.m.

Leon County Courthouse, Commission Chambers, 5th Floor
301 S. Monroe Street Tallahassee, Florida 32301

REVISED

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

Citizens wishing to provide input on any item(s) on the published agenda (or a non-agenda subject) for the upcoming meeting may share public comment by using one of the following three options:

- In-person at the meeting; or
- Register to provide comments using communications media technology during the meeting through the registration form using the following link <https://www2.leoncountyfl.gov/coadmin/agenda/>. Citizens wishing to comment during the meeting must register by 8 p.m. on the day before the meeting to provide County staff sufficient time to provide instructions to citizens for comment during the meeting; or
- Written comments via online submission prior to the meeting using the following link <https://leoncountyfl.gov/PublicComments>. Written comments should be submitted by 8 p.m. on the day before the meeting in order for the written comments to be distributed to the County Commission prior to the meeting. Written comments submitted after the 8 p.m. deadline on the day before the meeting (up until 1 p.m. the day of the meeting) will be provided to the Commissioners but the County cannot guarantee that the Commissioners will have adequate time to review those comments prior to the meeting. All written comments will be added to the official record and posted on the County webpage.

Anyone needing assistance with submitting comments for the official record may contact County Administration via email at LCG_PublicComments@leoncountyfl.gov or via phone at 850-606-5300.

Please note that Board of County Commissioners Policy 01-05, Article IX., Section E., entitled "Addressing the Commission", and Article IX., Section F., entitled "Decorum", shall remain in full force and effect.

Face coverings are required to be worn inside the Leon County Courthouse. Capacity inside the chambers is limited to allow adequate room for physical distancing. Overflow space will be set up if needed.

INVOCATION & PLEDGE OF ALLEGIANCE

Invocation and Pledge of Allegiance by Commissioner Bill Proctor.

AWARDS AND PRESENTATIONS

- Coronavirus Disease 2019 (COVID-19) Update
(Vincent S. Long, County Administrator and Claudia Blackburn, Health Officer for the Florida Department of Health in Leon County)

CONSENT

1. Minutes: October 27, 2020 Legislative Workshop and December 8, 2020 Regular Meeting
(Clerk of Court)
2. Payment of Bills and Vouchers
(County Administrator/ Office of Financial Stewardship/ Office of Management & Budget)
3. Commissioner Appointments to the Contractors Licensing Board
(County Administrator/ County Administration)
4. Resolution in Support of Regional Planning Councils
(County Administrator/ County Administration)
5. Status Report on Legal Resources Available to Assist Low-Income Minorities with Resolving Real Property Title Issues and Identifying Options for Developing or Conveying Their Property
(County Attorney)
6. Amendments to the Tallahassee-Leon County Planning Commission Bylaws
(County Attorney/ County Administrator/ PLACE/ Planning)
7. Indemnification Agreement with K and S Food Mart, Inc., for Inland Food Store #386 Site Conditional Closure
(County Attorney/ County Administrator/ Public Works)
8. Status Report on Updates to the Temporary Cold Night Shelter Activation Process Codified in the Comprehensive Emergency Management Plan
(County Administrator/ Human Services and Community Partnership/ Emergency Management)
9. Agreement for Acquisition and Full Compensation in the Eminent Domain Acquisition of Parcel 100, 4526 Maylor Road, for the Maylor Road Accessibility and Drainage Improvement Project
(County Administrator/ County Attorney/ Office of Financial Stewardship/ Real Estate)
10. Florida Department of Environmental Protection Waste Tire Amnesty Event Grant
(County Administrator/ Public Works)
11. **PULLED** - Second Performance Agreement and Surety Device for Fletcher Oaks Subdivision Phase 1
(County Administrator/ Public Works)
12. Memorandum of Understanding with the Tallahassee Mountain Bike Association for Maintenance of Trails
(County Administrator/ Office of Resource Stewardship/ Parks & Recreation)

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

13. **PULLED** - Status Report on Broadband Access in Rural Communities
(County Administrator/ County Administration)
14. Annual 2020 Tallahassee-Leon County Board of Adjustment and Appeals Report
(County Administrator/ Development Support & Environmental Management)
15. Annual 2020 Supervised Pretrial Release Program Report
(County Administrator/ Office of Intervention & Detention Alternatives)

CONSENT ITEMS PULLED FOR DISCUSSION

11. Second Performance Agreement and Surety Device for Fletcher Oaks Subdivision Phase
(County Administrator/ Public Works)
13. Status Report on Broadband Access in Rural Communities
(County Administrator/ County Administration)

CITIZENS TO BE HEARD ON NON-AGENDAED ITEMS

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

Citizens wishing to provide input on any item(s) on the published agenda (or a non-agenda subject) for the upcoming meeting may:

- *Provide in-person comments during the meeting; or*
- *Submit their written comments prior to the meeting using the following link <https://leoncountyfl.gov/PublicComments>; or*
- *Register to provide comments using communications media technology during the meeting through the registration form using the following link <https://www2.leoncountyfl.gov/coadmin/agenda/>*

GENERAL BUSINESS

16. Leon County Sheriff's Office Real Time Crime Center Project
(County Administrator/ County Administration)
17. Setting of the FY 2021 Maximum Discretionary Funding Levels for Outside Agencies Including the Community Human Services Partnership
(County Administrator/ Office of Financial Stewardship/ Office of Management & Budget)
18. CESC Inc.-Kearney Center COVID-19 Funding Reallocation
(County Administrator/ Human Services and Community Partnership)
19. Agreement with Marpan Recycling, LLC for Single-Stream Recycling Services
(County Administrator/ County Administration/ Office of Resource Stewardship)
20. Funding Request from the Children's Home Society of Florida Big Bend Region, on behalf of Sabal Palm Elementary Community Partner School
(County Administrator/ Office of Financial Stewardship/ Human Services & Community Partnerships)
21. Five-Year Maintenance Agreement for the Avaya Telephone System with Avaya Federal Solutions, Inc.
(County Administrator/ Office of Information Technology)
22. Full Board Appointment to the Affordable Housing Advisory Committee and a Status Report on the Collaboration between the County and City Affordable Housing Advisory Committees
(County Administrator/ County Administration/ Human Services & Community Partnerships)
23. Full Board Appointment to the Board of Adjustments and Appeals
(County Administrator/ County Administration)

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

Items from the County Attorney

Items from the County Administrator

Discussion Items by Commissioners

RECEIPT AND FILE

- none

ADJOURN

*The next workshop meetings of the Board of County Commissioners are tentatively scheduled for
Tuesday, March 23, 2021 at 1:00 p.m. & 3:00 p.m.*

*The next regular meeting of the Board of County Commissioners is tentatively scheduled for
Tuesday, April 13, 2021 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 2021 Tentative Meeting Schedule

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

Date	Day	Time	Meeting
January 25	Monday	9:00 a.m.	Board Retreat
January 26	Tuesday	3:00 p.m.	Regular Board Meeting
February 16	Tuesday	3:30 p.m.	Regular Board Meeting
March 9	Tuesday	3:00 p.m.	Regular Board Meeting
March 23	Tuesday	1:00 p.m.	Joint County/City Workshop on Comprehensive Plan Amendments
April 13	Tuesday	3:00 p.m.	Regular Board Meeting
April 13	Tuesday	6:00 p.m.	Joint Transmittal Hearing on the 2021 Cycle Comprehensive Plan Amendments
April 27	Tuesday	9:00 a.m.	Budget Workshop
May 11	Tuesday	3:00 p.m.	Regular Board Meeting
May 25	Tuesday		Meeting and/or Workshop (TBD)
June 8	Tuesday	3:00 p.m.	Regular Board Meeting
June 8	Tuesday	6:00 p.m.	Joint Adoption Hearing on 2021 Cycle Comprehensive Plan Amendments
June 22	Tuesday	9:00 a.m.	Budget Workshop
July 13	Tuesday	9:00 a.m.	Budget Workshop (if necessary)
July 13	Tuesday	3:00 p.m.	Regular Board Meeting
September 14	Tuesday	3:00 p.m.	Regular Board Meeting
September 14	Tuesday	6:00 p.m.	First Public Hearing on Tentative Millage Rate and Budgets
September 28	Tuesday	3:00 p.m.	Regular Board Meeting
September 28	Tuesday	6:00 p.m.	Second Public Hearing on Final Millage Rate and Final Budgets
October 12	Tuesday	3:00 p.m.	Regular Board Meeting
October 26	Tuesday		Meeting and/or Workshop (TBD)
November 9	Tuesday	3:00 p.m.	Reorganization & Regular Board Meeting
December 14	Tuesday	3:00 p.m.	Regular Board Meeting

Note: All regularly scheduled Commission meetings are generally scheduled for the 2nd Tuesday of the month and workshops for the 4th Tuesday. If additional Commission meetings are necessary, the meeting would be scheduled on the 4th Tuesday of the month in addition to or in place of a workshop.

PUBLIC NOTICE
Leon County Board of County Commissioners
2021 Tentative Meeting Schedule

Month	Day	Time	Meeting Type
January 2021	Friday 1	Offices Closed	NEW YEAR'S DAY
	<i>Thursday 7 & Friday 8</i>		<i>FAC Advanced County Commissioner I Program Session 5</i>
	Tuesday 12	No meeting	BOARD RECESS
	Monday 18	Offices Closed	MARTIN LUTHER KING, JR. DAY
	Tuesday 19	9:00 a.m. <i>Cancelled</i>	Capital Region Transportation Planning Agency Retreat / Workshop – City Commission Chambers
		5:00 p.m.	Leon County Legislative Delegation Meeting Virtual Meeting
	<i>Thursday 21 – Friday 22</i>		<i>FAC Advanced County Commissioner II Program Session 6</i>
	Monday 25	9:00 a.m.	Board Retreat FSU Dodd Hall, Heritage Museum
	Tuesday 26	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
		6:00 p.m.	First of Two Public Hearings to Consider a Development Agreement Between Leon County and Pepe Silvia Group, LLC
		6:00 p.m.	First & Only Public Hearing to Consider Adopting an Ordinance Amending Chapter 5 of Leon County Code of Laws Entitled “Building and Construction Regulations”
		6:00 p.m.	Second and Final Public Hearing to Consider Adoption of an Ordinance Amending Article VIII of Chapter 10 of the Leon County Code of Laws Entitled “Floodplain Management” and also Amending Section 10 1.101 Entitled “Definitions” and Section 10-4.303 Entitled “Stormwater Management Design Standards”
February 2021	<i>Thursday 4 & Friday 5</i>		<i>FAC Advanced County Commissioner I Program Session 6</i>
	Tuesday 9	3:00 p.m. Rescheduled to 2/16	Regular Meeting County Courthouse, 5th Floor Commission Chambers
		6:00 p.m. cancelled	First and Only Public Hearing on the 7th Amendment to the Southwood DRI Development Order
	Tuesday 16	1:00 p.m.	Capital Region Transportation Planning Agency Meeting City Commission Chambers
	Tuesday 16	3:30 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
		6:00 p.m.	Second and Final Public Hearing to Consider a Development Agreement Between Leon County and Pepe Silvia Group, LLC
		6:00 p.m.	First & Only Public Hearing on a Proposed Ordinance Amending the Official Zoning Map to Change the Zoning Classification from the Office Residential-3 (OR-3) to the Single Family Detached Residential (R-2) Zoning District (S.W. corner of Parklawn Ct. and Blountstown St.)
		6:00 p.m.	First and Only Public Hearing to Consider Adopting a Resolution Abolishing the Leon County Health Facilities
		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

Month	Day	Time	Meeting Type	
February 2021 (cont.)	Thursday 18	1:00 p.m.	Blueprint Intergovernmental Agency Strategic Plan Workshop City Commission Chambers	
		3:00 p.m.	Blueprint Intergovernmental Agency Meeting City Commission Chambers	
	<i>Thursday 18 – Friday 19</i>		<i>FAC Advanced County Commissioner II Program Session 7</i>	
	<i>Saturday 20 – Wednesday 24</i>	<i>Cancelled - Changed to Virtual Conference 3/8-26</i>	<i>NACO Legislative Conference Washington, D.C.</i>	
March 2021	<i>Thursday 4 & Friday 5</i>		<i>FAC Advanced County Commissioner I Program Session 7</i>	
	Monday 8 – Friday 26		<u>NACO 2021 Virtual Legislative Conference</u>	
	Tuesday 9	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers	
	Tuesday 16	1:30 p.m.	Capital Region Transportation Planning Agency Meeting City Commission Chambers	
	<i>Tuesday 16</i>		<i>FAC Ethics, Public Records & Sunshine Law Course</i>	
	<i>Wednesday 17</i>	<i>8:30 a.m.-5:30 p.m.</i>	<i>FAC Legislative Day Tallahassee, FL</i>	
	<i>Thursday 18 – Friday 19</i>		<i>FAC New Commissioner / Structure & Authority Class and Commissioners Roles & Responsibilities Class</i>	
	<i>Thursday 18 – Friday 19</i>		<i>FAC Advanced County Commissioner II Program Session 8</i>	
	Tuesday 23	1:00 p.m.	Joint County/City Workshop on the 2021 Cycle Comprehensive Plan Amendments	
		3:00 p.m.	Workshop on Affordable Housing Initiatives County Courthouse, 5 th Floor Commission Chambers	
	April 2021	<i>Thursday 1 & Friday 2</i>		<i>FAC Advanced County Commissioner I Program Session 8</i>
		Thursday 8	3:00 p.m.	Blueprint Intergovernmental Agency Meeting City Commission Chambers
		Tuesday 13	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
		6:00 p.m.	Joint County/City Transmittal Hearing on Cycle 2021 Comprehensive Plan Amendments	
Tuesday 20		1:30 p.m.	Capital Region Transportation Planning Agency Meeting City Commission Chambers	
Tuesday 27		9:00 a.m.	Budget Policy Workshop County Courthouse, 5 th Floor Commission Chambers	
TBD			Honor Flight Tallahassee	
May 2021	Tuesday 11	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 Adopting an Ordinance Amending Leon County’s Fertilizer Ordinance</u>	
	Tuesday 18	1:30 p.m.	Capital Region Transportation Planning Agency Meeting City Commission Chambers	
	Thursday 20	Offices Closed	EMANCIPATON DAY	
	Tuesday 25	3:00 p.m.	Meeting and/or Workshop (to be determined) County Courthouse, 5 th Floor Commission Chambers	
	Thursday 27	1:00 p.m.	Blueprint Intergovernmental Agency Budget Workshop City Commission Chambers	

Month	Day	Time	Meeting Type	
May 2021 (cont.)	Thursday 27	3:00 p.m.	Blueprint Intergovernmental Agency Meeting City Commission Chambers	
	Monday 31	Offices Closed	MEMORIAL DAY	
June 2021	Tuesday 8	3:00 p.m.	Regular Meeting County Courthouse, 5th Floor Commission Chambers	
		6:00 p.m.	Joint County/City Adoption Hearing on Cycle 2020 Comprehensive Plan Amendments	
		6:00 p.m.	<u>Joint County/City Workshop on Phase 2 of the Alternative Mobility Funding System Study (tentative)</u>	
	Tuesday 15	1:30 p.m.	Capital Region Transportation Planning Agency Meeting City Commission Chambers	
	Tuesday 22	9:00 a.m.	Budget Workshop County Courthouse, 5th Floor Commission Chambers	
	<i>Tuesday 29 - Friday July 2</i>		<i>FAC Annual Conference & Educational Exposition Orange County; Orlando, FL</i>	
July 2021	Monday 5	Offices Closed	INDEPENDENCE DAY observed	
	Tuesday 13	9:00 a.m.	Budget Workshop (if necessary) County Courthouse, 5th Floor Commission Chambers	
		3:00 p.m.	Regular Meeting County Courthouse, 5th Floor Commission Chambers	
	Thursday 15	3:00 p.m.	Blueprint Intergovernmental Agency Meeting City Commission Chambers	
		<i>Friday 16 - Monday 19</i>	<i>NACo Annual Conference Travis County / Austin, Texas</i>	
		Tuesday 27	No Meeting	BOARD RECESS
		<i>Wednesday – Saturday TBD</i>		<i>National Urban League Annual Conference</i>
	August 2021	<i>Friday 13 - Sunday 15</i>		<i>Chamber of Commerce Annual Conference Amelia Island, Fernandina Beach, FL</i>
September 2021	Monday 6	Offices Closed	LABOR DAY	
	Tuesday 14	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 20/21*	
		<u>Tuesday 21- Wednesday 22</u>	<u>FAC Innovation & Policy Conference Palm Beach County</u>	
	Tuesday 21	1:30 p.m.	Capital Region Transportation Planning Agency Meeting City Commission Chambers	
	Thursday 23	5:00 p.m.	Blueprint Intergovernmental Agency Meeting & 6:00 p.m. Budget Public Hearing, City Commission Chambers	
	Tuesday 28	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 20/21*	
		Wednesday – Sunday TBD	<i>typically mid- September</i>	<i>Congressional Black Caucus Annual Legislative Conference – Washington D.C.</i>
*These public hearing dates may change because of the School Board's scheduling of its budget adoption public hearings				
October 2021	<i>Sunday 3 – Wednesday 6</i>		<i>ICMA Annual Conference Multnomah County - Portland, Oregon</i>	
	Tuesday 12	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers	

Month	Day	Time	Meeting Type
October 2021 (cont.)	Tuesday 19	9:00 a.m.	Capital Region Transportation Planning Agency Workshop/Retreat – City Commission Chambers
	Tuesday 26		Meeting and/or Workshop (to be determined) County Courthouse, 5 th Floor Commission Chambers
November 2021	Tuesday 9	3:00 p.m.	Reorganization and Regular Meeting County Courthouse, 5 th Floor Commission Chambers
	Thursday 11	Offices Closed	VETERAN’S DAY OBSERVED
	Tuesday 16	1:30 p.m.	Capital Region Transportation Planning Agency Meeting City Commission Chambers
	<u>Wednesday - 17</u> <u>Friday 19</u>		<u>FAC Legislative Conference</u> <u>Walton County</u>
	Thursday 25	Offices Closed	THANKSGIVING DAY
	Friday 27	Offices Closed	FRIDAY AFTER THANKSGIVING DAY
December 2021	Thursday 9	3:00 p.m.	Blueprint Intergovernmental Agency Meeting City Commission Chambers
	Tuesday 14	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
	Tuesday 21	1:30 p.m.	Capital Region Transportation Planning Agency Meeting City Commission Chambers
	Friday 24	Offices Closed	CHRISTMAS EVE
	Friday 31	Offices Closed	NEW YEAR’S EVE
January 2022	Tuesday 11	No Meeting	BOARD RECESS
	Monday 17		MARTIN LUTHER KING, JR. DAY

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

leoncountyfl.gov/committees

CURRENT VACANCIES

Affordable Housing Advisory Committee

Board of County Commissioners (2 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.
- 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.)
- j. A citizen who represents an employer within the jurisdiction.

Animal Classification Committee

Board of County Commissioners (1 appointment) – Licensed Veterinarian

Board of Adjustments & Appeals

Board of County Commissioners (2 appointments)

Contractors Licensing & Examination Board

Commissioner - District IV: Welch, Brian (1 appointment)

Public Safety Coordinating Council

BOCC Chairman: Rick Minor (2 appointments)

Seats available in the following categories:

- k. Representatives from county and state jobs programs
- k. Representative from community groups who work with offenders and victims

UPCOMING VACANCIES

MARCH 31, 2021

Contractors Licensing & Examination Board

Commissioner - District I: Bill Proctor (1 appointment)

Commissioner - District III: Rick Minor (1 appointment)

Commissioner – At-Large I: Carolyn D. Cummings (1 appointment)

APRIL 30, 2021

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)

Chambers of Commerce (3 appointments)

Value Adjustment Board

Board of County Commissioners (1 appointment)

JUNE 30, 2021

Architectural Review Board

Board of County Commissioners (3 appointments)

CareerSource Capital Region Board

Board of County Commissioners (2 appointments)

Planning Commission

Board of County Commissioners (1 appointment)

JULY 31, 2021

Code Enforcement Board

Commissioner - District I: Bill Proctor (1 appointment)
Commissioner - District III: Rick Minor (1 appointment)
Commissioner - District IV: Brian Welch (1 appointment)
Commissioner - District V: Kristin Dozier (1 appointment)

Leon County Educational Facilities Authority

Board of County Commissioners (1 appointment)

Water Resources Committee

Commissioner - District V: Kristin Dozier (1 appointment)
Commissioner - At-Large II: Nick Maddox (1 appointment)