# Revised Agenda Outline for meeting October 12, 2021

# **CONSENT:**

26. <u>ADD-ON</u> - Commissioner Appointment to the Tallahassee-Leon County Commission on the Status of Women & Girls (County Administrator/ County Administration)

This document distributed October 11, 2021.

# Board of County Commissioners Leon County, Florida Agenda

Regular Public Meeting Tuesday, October 12, 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, the Leon County Florida channel on Roku, the County's <u>Facebook</u> page, <u>YouTube</u> channel, <u>Twitter</u> and County <u>web site</u>.

Citizens wishing to provide input on any item(s) on the published agenda (or a non-agenda subject) for the meeting may share public comment by using one of the following 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 <u>https://www2.leoncountyfl.gov/coadmin/agenda/.</u> Citizens wishing to provide virtual comment 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. Anyone needing assistance with registration may contact County Administration at 850-606-5300.

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

By order of the Chief Judge, face coverings are required to be worn inside the Leon County Courthouse.

### **INVOCATION & PLEDGE OF ALLEGIANCE**

Invocation by Richard Ledford with Restoration Place

Pledge of Allegiance by Commissioner Maddox

### AWARDS AND PRESENTATIONS

- Presentation on the Leon County Research & Development Authority, and Innovation Park (*Ron Miller, Executive Director, Leon County Research & Development Authority*)
- Proclamation recognizing EMT Lee Kendall who has been named the Florida Emergency Medical Technician of the Year by the Florida Department of Health *(Chairman Minor)*
- Proclamation recognizing October as Breast Cancer Awareness Month (*Chairman Minor*)
- Proclamation Recognizing Educator Dr. Gloria P. Holmes (Chairman Minor / Commissioner Cummings)
- 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: July 13, 2021 Joint Workshop (Clerk of Court)
- 2. Payment of Bills and Vouchers (County Administrator/ Office of Financial Stewardship/ Office of Management & Budget)
- Annual Performance Review for the County Administrator, in Accordance with Board Policy No. 11-6, "County Administrator Evaluation and Annual Reporting Process" (Chairman)
- 4. American Rescue Plan Act Supplemental Federal Emergency Management Performance Grant, Federal Emergency Management Performance Grant, and State Emergency Management Preparedness and Assistance Trust Fund Base Grant Agreements for Fiscal Year 2022 (*County Administrator/ Office of Management & Budget/ Emergency Management*)
- 5. Certificate of Public Convenience and Necessity to Provide Air Ambulance Services for Survival Flight, Inc (County Administrator/ Emergency Medical Services)
- 6. FY 2021 Carry Forward Appropriations and Initial FY 2021 Year-End Adjustments (County Administrator/ Financial Stewardship/ Office of Management & Budget)
- Authorization to Purchase Excess Land on Parcel Needed for Northeast Lake Munson Septic to Sewer Project (County Administrator/ County Attorney/ Financial Stewardship/ Real Estate)
- 8. Ratification of Letter of Agreement for Low Income Pool Funding for Apalachee Center, Inc. (County Administrator/ Human Services & Community Partnerships)
- 9. Enabling Resolution to Reauthorize the Public Safety Coordinating Council (County Administrator/Intervention & Detention Alternatives)
- Revised Maintenance Maps for the Woodville Septic to Sewer Project Phase 1A and Additional Maintenance Maps for the Woodville Sewer Project Phases 1B, 1C-1 & 1C-2 (County Administrator/ Public Works)
- 11. Traffic Signal Maintenance and Compensation Agreement (County Administrator/ Public Works)
- 12. Approval of City of Tallahassee Master Water and Sewer Plan Updates (County Administrator/ Public Works)
- 13. Small Quantity Generator Notification and Verification Program Interlocal Agreement (County Administrator/ Office of Resource Stewardship)
- 26. <u>ADD-ON</u>: Commissioner Appointment to the Tallahassee-Leon County Commission on the Status of Women & Girls (County Administrator/ County Administration)

Procurements: (These items are included under Consent.)

14. Bid Award for the Construction of the Tram Road Cross Drains Replacement (County Administrator/ Purchasing/ Public Works)

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

- 15. Status Report on the Investigation of the New Hope Cemetery within the Miccosukee Greenway (County Administrator/ Office of Resource Stewardship/ Parks & Recreation)
- 16. Annual FY 2021 Commissioner Discussion Items Status Report (County Administrator/ County Administration)
- 17. Annual FY 2021 Tangible Personal Property Status Report (County Administrator/ Office of Financial Stewardship)
- 18. Status Report on the Use of Utility Corridors for Greenway Trails (County Administrator/ PLACE/ Planning)

#### **CONSENT ITEMS PULLED FOR DISCUSSION**

#### **<u>CITIZENS TO BE HEARD ON NON-AGENDAED ITEMS</u></u>**

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

#### **GENERAL BUSINESS**

- 19. Tallahassee-Leon County Commission on the Status of Women and Girls Annual Report and Joint County/City Agreement with The Oasis Center for Women and Girls (County Administrator/ County Administration)
- 20. FY 2021-22 Board Retreat Overview (County Administrator/ County Administration)
- 21. Evaluation of Developing a Comprehensive Watershed Management Plan (County Administrator/ Public Works)
- 22. Ratification of Board Actions taken at the September 28, 2021 Workshop on the 2022 State and Federal Legislative Priorities *(County Administrator/ County Administration)*
- 23. Full Board Appointments to the Canopy Roads Citizen Committee, the Tourist Development Council and the Council on Culture and Arts (County Administrator/ County Administration)

#### SCHEDULED PUBLIC HEARINGS, 6:00 P.M.

- 24. First and Only Public Hearing to Consider Adopting an Ordinance Amending Section 6-30 of the Leon County Code of Laws Relating to Code Enforcement Procedure (County Administrator/ County Attorney/ Development Support & Environmental Management)
- 25. Second and Final Public Hearing to Approve the Submittal of a Small Cities Community Development Block Grant-Coronavirus Application (County Administrator/ Human Services & Community Partnerships/ Resource Stewardship)

#### **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> <u>Items from the County Administrator</u>

Discussion Items by Commissioners

### **RECEIPT AND FILE**

- Canopy Community Development District Fiscal Year 2022 Meeting Dates
- Capital Region Community Development District Fiscal Year 2022 Meeting Dates
- Tallahassee Community Redevelopment Agency FY 2022 Adopted Budget Resolution 21-R-27

#### **ADJOURN**

The next regular meeting of the Board of County Commissioners is tentatively scheduled for <u>Tuesday, November 9, 2021 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 <u>www.leoncountyfl.gov</u>

### 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
May 11	Tuesday	3:00 p.m.	Regular Board Meeting
May 25	Tuesday	9:00 a.m.	Budget Workshop (rescheduled from 4/27)
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
July 13	Tuesday	3:00 p.m.	Regular Board Meeting
September 7	Tuesday	6:00 p.m.	Special 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	1:00 p.m.	Workshop on the 2022 State and Federal Legislative Priorities
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
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  $2^{nd}$  Tuesday of the month and workshops for the  $4^{th}$  Tuesday. If additional Commission meetings are necessary, the meeting would be scheduled on the  $4^{th}$  Tuesday of the month in addition to or in place of a workshop.

## Leon County Board of County Commissioners 2021 Tentative Meeting Schedule

Month	Day	Time	Meeting Type
September 2021	Monday 6	Offices Closed	LABOR DAY
	Sunday 12–		Congressional Black Caucus Annual Legislative
	Friday 17		Virtual Conference
	Tuesday 21	1:30 p.m.	Capital Region Transportation Planning Agency Meeting City
	Monday 13		Commission Chambers
	Tuesday 14	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 21/22*
		6:00 p.m.	First and Only Public Hearing to Consider Adopting an Ordinance Establishing a Local Provider Participation Fund
	Saturday 18	Cancelled	Honor Flight Tallahassee Washington D.C.
	Tuesday 21-		FAC Innovation & Policy Conference
	Wednesday 22		Palm Beach County
	Thursday 23	5:00 p.m.	Blueprint Intergovernmental Agency Meeting &
	Monday 27		6:00 p.m. Budget Public Hearing,
			City Commission Chambers
	Tuesday 28 –		National Urban League Annual Conference
	Friday 1	1.00	Virtual Conference
	Tuesday 28	1:00 p.m.	Workshop on 2022 State & Federal Legislative Priorities
		(.00 m m *	County Courthouse, 5 <sup>th</sup> Floor Commission Chambers
		6:00 p.m.*	Second & Final Public Hearing on Adoption of Final Millage Rates and Budgets for FY 21/22*
*These nublic hear	ina dates may change	e because of the Sch	ool Board's scheduling of its budget adoption public hearings
These phone neur	ing aares may change	because of the sen	boi Doura's scheduling of its budget adoption phone nearings
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October 2021	Sunday 3 –		ICMA Annual Conference
October 2021	Sunday 3 – Wednesday 6		ICMA Annual Conference Multnomah County - Portland, Oregon
October 2021	Sunday 3 –	3:00 p.m.	ICMA Annual Conference Multnomah County - Portland, Oregon Regular Meeting
October 2021	Sunday 3 – Wednesday 6	3:00 p.m.	ICMA Annual Conference Multnomah County - Portland, Oregon Regular Meeting County Courthouse, 5 <sup>th</sup> Floor Commission Chambers
October 2021	Sunday 3 – Wednesday 6		ICMA Annual Conference Multnomah County - Portland, Oregon Regular Meeting County Courthouse, 5 <sup>th</sup> Floor Commission Chambers Second and Final Public Hearing to Approve the Submittal of
October 2021	Sunday 3 – Wednesday 6	3:00 p.m.	ICMA Annual Conference Multnomah County - Portland, Oregon Regular Meeting County Courthouse, 5 <sup>th</sup> Floor Commission Chambers Second and Final Public Hearing to Approve the Submittal of a Small Cities Community Development Block Grant-
October 2021	Sunday 3 – Wednesday 6	3:00 p.m. 6:00 p.m.	ICMA Annual Conference Multnomah County - Portland, Oregon Regular Meeting County Courthouse, 5 <sup>th</sup> Floor Commission Chambers Second and Final Public Hearing to Approve the Submittal of a Small Cities Community Development Block Grant- Coronavirus Application
October 2021	Sunday 3 – Wednesday 6	3:00 p.m.	ICMA Annual Conference Multnomah County - Portland, Oregon Regular Meeting County Courthouse, 5 <sup>th</sup> Floor Commission Chambers Second and Final Public Hearing to Approve the Submittal of a Small Cities Community Development Block Grant- Coronavirus Application First and Only Public Hearing to Consider Adopting an
October 2021	Sunday 3 – Wednesday 6	3:00 p.m. 6:00 p.m.	ICMA Annual ConferenceMultnomah County - Portland, OregonRegular MeetingCounty Courthouse, 5th Floor Commission ChambersSecond and Final Public Hearing to Approve the Submittal of a Small Cities Community Development Block Grant- Coronavirus ApplicationFirst and Only Public Hearing to Consider Adopting an Ordinance Amending Section 6-30 of the Leon County Code
October 2021	Sunday 3 – Wednesday 6 Tuesday 12	3:00 p.m. 6:00 p.m.	ICMA Annual Conference Multnomah County - Portland, Oregon Regular Meeting County Courthouse, 5 <sup>th</sup> Floor Commission Chambers Second and Final Public Hearing to Approve the Submittal of a Small Cities Community Development Block Grant- Coronavirus Application First and Only Public Hearing to Consider Adopting an Ordinance Amending Section 6-30 of the Leon County Code of Laws Relating to Code Enforcement Procedure
October 2021	Sunday 3 – Wednesday 6	3:00 p.m. 6:00 p.m. 6:00 p.m.	ICMA Annual ConferenceMultnomah County - Portland, OregonRegular MeetingCounty Courthouse, 5th Floor Commission ChambersSecond and Final Public Hearing to Approve the Submittal of a Small Cities Community Development Block Grant- Coronavirus ApplicationFirst and Only Public Hearing to Consider Adopting an Ordinance Amending Section 6-30 of the Leon County Code
October 2021	Sunday 3 – Wednesday 6 Tuesday 12	3:00 p.m. 6:00 p.m. 6:00 p.m.	ICMA Annual Conference Multnomah County - Portland, Oregon Regular Meeting County Courthouse, 5 <sup>th</sup> Floor Commission Chambers Second and Final Public Hearing to Approve the Submittal of a Small Cities Community Development Block Grant- Coronavirus Application First and Only Public Hearing to Consider Adopting an Ordinance Amending Section 6-30 of the Leon County Code of Laws Relating to Code Enforcement Procedure Capital Region Transportation Planning Agency
	Sunday 3 – Wednesday 6 Tuesday 12 Tuesday 19	3:00 p.m. 6:00 p.m. 6:00 p.m. 9:00 a.m.	ICMA Annual ConferenceMultnomah County - Portland, OregonRegular MeetingCounty Courthouse, 5th Floor Commission ChambersSecond and Final Public Hearing to Approve the Submittal of a Small Cities Community Development Block Grant- Coronavirus ApplicationFirst and Only Public Hearing to Consider Adopting an Ordinance Amending Section 6-30 of the Leon County Code of Laws Relating to Code Enforcement ProcedureCapital Region Transportation Planning Agency Retreat – The Parkview at CascadesReorganization and Regular Meeting County Courthouse, 5th Floor Commission Chambers
	Sunday 3 – Wednesday 6 Tuesday 12 Tuesday 19	3:00 p.m. 6:00 p.m. 6:00 p.m. 9:00 a.m.	ICMA Annual ConferenceMultnomah County - Portland, OregonRegular MeetingCounty Courthouse, 5th Floor Commission ChambersSecond and Final Public Hearing to Approve the Submittal of a Small Cities Community Development Block Grant- Coronavirus ApplicationFirst and Only Public Hearing to Consider Adopting an Ordinance Amending Section 6-30 of the Leon County Code of Laws Relating to Code Enforcement ProcedureCapital Region Transportation Planning Agency Retreat – The Parkview at CascadesReorganization and Regular Meeting County Courthouse, 5th Floor Commission ChambersFirst and Only Public Hearing to Consider Adopting an
	Sunday 3 – Wednesday 6 Tuesday 12 Tuesday 19	3:00 p.m. 6:00 p.m. 6:00 p.m. 9:00 a.m. 3:00 p.m.	ICMA Annual ConferenceMultnomah County - Portland, OregonRegular MeetingCounty Courthouse, 5th Floor Commission ChambersSecond and Final Public Hearing to Approve the Submittal of a Small Cities Community Development Block Grant- Coronavirus ApplicationFirst and Only Public Hearing to Consider Adopting an Ordinance Amending Section 6-30 of the Leon County Code of Laws Relating to Code Enforcement ProcedureCapital Region Transportation Planning Agency Retreat – The Parkview at CascadesReorganization and Regular Meeting County Courthouse, 5th Floor Commission ChambersFirst and Only Public Hearing to Consider Adopting an Ordinance Amending Section 10-1.101 of the Land
	Sunday 3 – Wednesday 6 Tuesday 12 Tuesday 19	3:00 p.m. 6:00 p.m. 6:00 p.m. 9:00 a.m. 3:00 p.m.	ICMA Annual ConferenceMultnomah County - Portland, OregonRegular MeetingCounty Courthouse, 5th Floor Commission ChambersSecond and Final Public Hearing to Approve the Submittal of a Small Cities Community Development Block Grant- Coronavirus ApplicationFirst and Only Public Hearing to Consider Adopting an Ordinance Amending Section 6-30 of the Leon County Code of Laws Relating to Code Enforcement ProcedureCapital Region Transportation Planning Agency Retreat – The Parkview at CascadesReorganization and Regular Meeting County Courthouse, 5th Floor Commission ChambersFirst and Only Public Hearing to Consider Adopting an Ordinance Amending Section 10-1.101 of the Land Development Code Entitled "Definitions" and Section 10-
	Sunday 3 – Wednesday 6 Tuesday 12 Tuesday 19	3:00 p.m. 6:00 p.m. 6:00 p.m. 9:00 a.m. 3:00 p.m.	ICMA Annual ConferenceMultnomah County - Portland, OregonRegular MeetingCounty Courthouse, 5th Floor Commission ChambersSecond and Final Public Hearing to Approve the Submittal of a Small Cities Community Development Block Grant- Coronavirus ApplicationFirst and Only Public Hearing to Consider Adopting an Ordinance Amending Section 6-30 of the Leon County Code of Laws Relating to Code Enforcement ProcedureCapital Region Transportation Planning Agency Retreat – The Parkview at CascadesReorganization and Regular Meeting County Courthouse, 5th Floor Commission ChambersFirst and Only Public Hearing to Consider Adopting an Ordinance Amending Section 10-1.101 of the Land Development Code Entitled "Definitions" and Section 10- 6.809 of the Land Development Code Entitled "Transitional
	Sunday 3 – Wednesday 6 Tuesday 12 Tuesday 19	3:00 p.m.   6:00 p.m.   6:00 p.m.   9:00 a.m.   3:00 p.m.   6:00 p.m.	ICMA Annual ConferenceMultnomah County - Portland, OregonRegular MeetingCounty Courthouse, 5th Floor Commission ChambersSecond and Final Public Hearing to Approve the Submittal of a Small Cities Community Development Block Grant- Coronavirus ApplicationFirst and Only Public Hearing to Consider Adopting an Ordinance Amending Section 6-30 of the Leon County Code of Laws Relating to Code Enforcement ProcedureCapital Region Transportation Planning Agency Retreat – The Parkview at CascadesReorganization and Regular Meeting County Courthouse, 5th Floor Commission ChambersFirst and Only Public Hearing to Consider Adopting an Ordinance Amending Section 10-1.101 of the Land Development Code Entitled "Definitions" and Section 10- 6.809 of the Land Development Code Entitled "Transitional Residential Facilities"
	Sunday 3 – Wednesday 6 Tuesday 12 Tuesday 19	3:00 p.m. 6:00 p.m. 6:00 p.m. 9:00 a.m. 3:00 p.m.	ICMA Annual ConferenceMultnomah County - Portland, OregonRegular MeetingCounty Courthouse, 5th Floor Commission ChambersSecond and Final Public Hearing to Approve the Submittal of a Small Cities Community Development Block Grant- Coronavirus ApplicationFirst and Only Public Hearing to Consider Adopting an Ordinance Amending Section 6-30 of the Leon County Code of Laws Relating to Code Enforcement ProcedureCapital Region Transportation Planning Agency Retreat – The Parkview at CascadesReorganization and Regular Meeting County Courthouse, 5th Floor Commission ChambersFirst and Only Public Hearing to Consider Adopting an Ordinance Amending Section 10-1.101 of the Land Development Code Entitled "Definitions" and Section 10- 6.809 of the Land Development Code Entitled "Transitional Residential Facilities"First and Only Public Hearing to Consider a Sixth Amendment
	Sunday 3 – Wednesday 6 Tuesday 12 Tuesday 19	3:00 p.m.   6:00 p.m.   6:00 p.m.   9:00 a.m.   3:00 p.m.   6:00 p.m.	ICMA Annual ConferenceMultnomah County - Portland, OregonRegular MeetingCounty Courthouse, 5th Floor Commission ChambersSecond and Final Public Hearing to Approve the Submittal of a Small Cities Community Development Block Grant- Coronavirus ApplicationFirst and Only Public Hearing to Consider Adopting an Ordinance Amending Section 6-30 of the Leon County Code of Laws Relating to Code Enforcement ProcedureCapital Region Transportation Planning Agency Retreat – The Parkview at CascadesReorganization and Regular Meeting County Courthouse, 5th Floor Commission ChambersFirst and Only Public Hearing to Consider Adopting an Ordinance Amending Section 10-1.101 of the Land Development Code Entitled "Definitions" and Section 10- 6.809 of the Land Development Code Entitled "Transitional Residential Facilities"First and Only Public Hearing to Consider a Sixth Amendment to the Southwood Development of Regional Impact Integrated
	Sunday 3 – Wednesday 6 Tuesday 12 Tuesday 19	3:00 p.m.   6:00 p.m.   6:00 p.m.   9:00 a.m.   3:00 p.m.   6:00 p.m.	ICMA Annual ConferenceMultnomah County - Portland, OregonRegular MeetingCounty Courthouse, 5th Floor Commission ChambersSecond and Final Public Hearing to Approve the Submittal of a Small Cities Community Development Block Grant- Coronavirus ApplicationFirst and Only Public Hearing to Consider Adopting an Ordinance Amending Section 6-30 of the Leon County Code of Laws Relating to Code Enforcement ProcedureCapital Region Transportation Planning Agency Retreat – The Parkview at CascadesReorganization and Regular Meeting County Courthouse, 5th Floor Commission ChambersFirst and Only Public Hearing to Consider Adopting an Ordinance Amending Section 10-1.101 of the Land Development Code Entitled "Definitions" and Section 10- 6.809 of the Land Development Code Entitled "Transitional Residential Facilities"First and Only Public Hearing to Consider a Sixth Amendment

Month	Day	Time	Meeting Type
November 2021 (cont.)	Tuesday 16	1:30 p.m.	Capital Region Transportation Planning Agency Meeting City Commission Chambers
	Wednesday - 17		FAC Legislative Conference
	Friday 19		Walton County
	Thursday 25	Offices Closed	THANKSGIVING DAY
	Friday 26	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 <sup>th</sup> Floor Commission Chambers
		6:00 p.m.	First and Only Public Hearing to consider adopting an ordinance amending the County Commission Districts
	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

### Leon County Board of County Commissioners 2022 Tentative Meeting Schedule

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

Date	Day	Time	Meeting
January 24	Monday	9:00 a.m.	Board Retreat
January 25	Tuesday	3:00 p.m.	Regular Board Meeting
February 8	Tuesday	3:00 p.m.	Regular Board Meeting
February 22	Tuesday	9:00 a.m.	Joint County/City Affordable Housing Workshop (tentative)
March 8	Tuesday	3:00 p.m.	Regular Board Meeting
March 22	Tuesday	1:00 p.m.	Joint County/City Workshop on Comprehensive Plan Amendments
April 12	Tuesday	3:00 p.m.	Regular Board Meeting
April 12	Tuesday	6:00 p.m.	Joint Transmittal Hearing on the 2022 Cycle Comprehensive Plan Amendments
April 26	Tuesday	9:00 a.m.	Budget Workshop
May 10	Tuesday	3:00 p.m.	Regular Board Meeting
May 24	Tuesday		Meeting and/or Workshop (TBD)
June 14	Tuesday	3:00 p.m.	Regular Board Meeting
June 14	Tuesday	6:00 p.m.	Joint Adoption Hearing on 2022 Cycle Comprehensive Plan Amendments
June 21	Tuesday	9:00 a.m.	Budget Workshop
July 12	Tuesday	9:00 a.m.	Budget Workshop (if necessary)
July 12	Tuesday	3:00 p.m.	Regular Board Meeting
September 13	Tuesday	3:00 p.m.	Regular Board Meeting
September 13	Tuesday	6:00 p.m.	First Public Hearing on Tentative Millage Rate and Budgets
September 20	Tuesday	1:00 p.m.	Workshop (TBD)
September 20	Tuesday	6:00 p.m.	Second Public Hearing on Final Millage Rate and Final Budgets
October 11	Tuesday	3:00 p.m.	Regular Board Meeting
October 25	Tuesday		Meeting and/or Workshop (TBD)
November 22	Tuesday	3:00 p.m.	Installation, Reorganization & Regular Board Meeting
December 13	Tuesday	3:00 p.m.	Regular Board Meeting

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

## Leon County Board of County Commissioners 2022 Tentative Meeting Schedule

Month	Day	Time	Meeting Type
January 2022	Tuesday 11	No meeting	BOARD RECESS
	Monday 17	Offices Closed	MARTIN LUTHER KING, JR. DAY
	Tuesday 18	1:30 p.m.	Capital Region Transportation Planning Agency
	(tentative)	-	City Commission Chambers
	Monday 24	9:00 a.m.	Board Retreat
	T. 1 . 25	2.00	TBD
	Tuesday 25	3:00 p.m.	Regular Meeting County Courthouse, 5 <sup>th</sup> Floor Commission Chambers
	TBD		FAC Legislative Day
	TDD		Tallahassee, FL
February 2022	Tuesday 8	3:00 p.m.	Regular Meeting
			County Courthouse, 5th Floor Commission Chambers
	Thursday 10	3:00 p.m.	Blueprint Intergovernmental Agency Meeting
	Section 12		City Commission Chambers
	Saturday 12 – Wednesday 16		NACO Legislative Conference Washington, D.C.
	Monday 21	1:30 p.m.	Capital Region Transportation Planning Agency Meeting
	(tentative)	1	City Commission Chambers
	Tuesday 22	9:00 a.m.	Joint Workshop on Affordable Housing
	(tentative)		County Courthouse, 5th Floor Commission Chambers
March 2022	Tuesday 8	3:00 p.m.	Regular Meeting
	Tuesday 15	1:30 p.m.	County Courthouse, 5 <sup>th</sup> Floor Commission Chambers Capital Region Transportation Planning Agency Meeting
	(tentative)	1.50 p.m.	City Commission Chambers
	Tuesday 22	1:00 p.m.	Joint County/City Workshop on the 2022 Cycle
		1	Comprehensive Plan Amendments
	Thursday 31	3:00 p.m.	Blueprint Intergovernmental Agency Meeting City Commission Chambers
April 2022	Tuesday 12	3:00 p.m.	Regular Meeting
1	5	1	County Courthouse, 5th Floor Commission Chambers
		6:00 p.m.	Joint County/City Transmittal Hearing on Cycle 2022
	<b>T</b> 1 10	1.20	Comprehensive Plan Amendments
	Tuesday 19 (tentative)	1:30 p.m.	Capital Region Transportation Planning Agency Meeting City Commission Chambers
	Tuesday 26	9:00 a.m.	Budget Policy Workshop
	Tuesday 20	9.00 u.m.	County Courthouse, 5 <sup>th</sup> Floor Commission Chambers
May 2022	Tuesday 10	3:00 p.m.	Regular Meeting
			County Courthouse, 5th Floor Commission Chambers
	Tuesday 17	1:30 p.m.	Capital Region Transportation Planning Agency Meeting
	(tentative)	1.00 m m	City Commission Chambers
	Thursday 19	1:00 p.m.	Blueprint Intergovernmental Agency Budget Workshop City Commission Chambers
		3:00 p.m.	Blueprint Intergovernmental Agency Meeting
		-	City Commission Chambers
	Friday 20	Offices Closed	EMANCIPATON DAY
	Tuesday 24		Meeting and/or Workshop (TBD)
			County Courthouse, 5th Floor Commission Chambers
	Monday 30	Offices Closed	MEMORIAL DAY

Month	Day	Time	Meeting Type
May 2022	TBD		Honor Flight Tallahassee
(cont.)			Washington D.C.
June 2022	Tuesday 14	3:00 p.m.	Regular Meeting
		-	County Courthouse, 5th Floor Commission Chambers
		6:00 p.m.	Joint County/City Adoption Hearing on Cycle 2022
			Comprehensive Plan Amendments
	Monday 20	1:30 p.m.	Capital Region Transportation Planning Agency Meeting
	(tentative)		City Commission Chambers
	Tuesday 21	9:00 a.m.	Budget Workshop
			County Courthouse, 5th Floor Commission Chambers
	Tuesday 28 –		FAC Annual Conference & Educational Exposition
	Friday 1		Orange County; Orlando, FL
July 2022	Monday 4	Offices Closed	INDEPENDENCE DAY
	Tuesday 12	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 14	3:00 p.m.	Blueprint Intergovernmental Agency Meeting
		_	City Commission Chambers
	Thursday 21 -		NACo Annual Conference
	Sunday 24		Adams County / Aurora, Colorado
	Tuesday 26	No Meeting	BOARD RECESS
August 2022	Thursday 18 -	0	Chamber of Commerce Annual Conference
rugust 2022	Sunday 21		Amelia Island, Fernandina Beach, FL
September 2022	Monday 5	Offices Closed	LABOR DAY
september 2022	Tuesday 13		
	Tuesday 15	3:00 p.m.	Regular Meeting County Courthouse, 5 <sup>th</sup> Floor Commission Chambers
		6:00 p.m.*	First Public Hearing Regarding Tentative Millage Rates
		0.00 p.m.	and Tentative Budgets for FY 21/22*
	Thursday 15	5:00 p.m.	Blueprint Intergovernmental Agency Meeting &
	Thursday 15	5.00 p.m.	6:00 p.m. Budget Public Hearing
			City Commission Chambers
	Sunday 18 –		ICMA Annual Conference
	Wednesday 21		Franklin County / Columbus, Ohio
	Tuesday 20	1:00 p.m.	Workshop TBD
	racial 20	1.00 p.m.	County Courthouse, 5th Floor Commission Chambers
		6:00 p.m.*	Second & Final Public Hearing on Adoption of Final
		erro P.m.	Millage Rates and Budgets for FY 21/22*
	Tuesday 27	1:30 p.m.	Capital Region Transportation Planning Agency Meeting
	(tentative)	- • F	City Commission Chambers
	TBD		FAC Innovation & Policy Conference
			TBD
	TBD		Congressional Black Caucus Annual Legislative
			Conference - TBD
	TBD		National Urban League Annual Conference
			TBD
*These public hearing	ng dates may change b	ecause of the School	Board's scheduling of its budget adoption public hearings
October 2022	Tuesday 11	3:00 p.m.	Regular Meeting
	1	2.00 p.m.	County Courthouse, 5 <sup>th</sup> Floor Commission Chambers
	Tuesday 18	9:00 a.m.	Capital Region Transportation Planning Agency
	(tentative)	9.00 u.m.	Workshop/Retreat – City Commission Chambers
	Tuesday 25		Meeting and/or Workshop (TBD)
	1		County Courthouse, 5 <sup>th</sup> Floor Commission Chambers

Month	Day	Time	Meeting Type
November 2022	Tuesday 8	Offices Closed	ELECTION DAY
	Friday 11	Offices Closed	VETERAN'S DAY
	Tuesday 15 (tentative)	1:30 p.m.	Capital Region Transportation Planning Agency Meeting City Commission Chambers
	Tuesday 22	3:00 p.m.	Installation, Reorganization and Regular Meeting County Courthouse, 5 <sup>th</sup> Floor Commission Chambers
	Thursday 24	Offices Closed	THANKSGIVING DAY
	Friday 25	Offices Closed	FRIDAY AFTER THANKSGIVING DAY
	TBD		FAC Legislative Conference TBD
December 2022	Thursday 8	3:00 p.m.	Blueprint Intergovernmental Agency Meeting City Commission Chambers
	Tuesday 13	3:00 p.m.	Regular Meeting County Courthouse, 5 <sup>th</sup> Floor Commission Chambers
	Tuesday 20 (tentative)	1:30 p.m.	Capital Region Transportation Planning Agency Meeting City Commission Chambers
	Monday 26	Offices Closed	CHRISTMAS OBSERVED
January 2023	Monday 2	Offices Closed	NEW YEAR'S DAY OBSERVED
	Tuesday 10	No Meeting	BOARD RECESS
	Monday 16		MARTIN LUTHER KING, JR. DAY

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

leoncountyfl.gov/committees

#### CURRENT VACANCIES

Animal Classification Committee Board of County Commissioners (1 appointment) – Licensed Veterinarian

CareerSource Capital Region Board Board of County Commissioners (1 appointment)

Contractors Licensing & Examination Board Commissioner - District III: Rick Minor (1 appointment)

Council on Culture & Arts Board of County Commissioners (3 appointments)

Joint City/County Bicycling Workgroup City of Tallahassee (2 appointments)

**Tallahassee-Leon County Commission on the Status of Women & Girls** Commissioner - District III: Rick Minor (1 appointment)

#### **UPCOMING VACANCIES**

#### **OCTOBER 31, 2021**

Canopy Roads Citizens Committee Board of County Commissioners (1 appointment)

**Tourist Development Council** Board of County Commissioners (1 appointment) – hotelier

#### **DECEMBER 31, 2021**

Animal Classification Committee Board of County Commissioners (1 appointment)

Early Learning Coalition of the Big Bend Board of County Commissioners (1 appointment)

Joint City/County Bicycling Workgroup Board of County Commissioners (3 appointments)

#### Library Advisory Board

Commissioner - District II: Jimbo Jackson (1 appointment) Commissioner - District III: Rick Minor (1 appointment) Commissioner - District IV: Brian Welch (1 appointment) Commissioner - At-Large I: Carolyn D. Cummings (1 appointment)

#### MARCH 31, 2021

Contractors Licensing & Examination Board Commissioner - District II: Jimbo Jackson (1 appointment)