

Revised Agenda Outline for meeting December 14, 2021

CONSENT:

7. **PULLED** - Request to Schedule the First and Only Public Hearing to Consider an Ordinance Amending Article IV of Chapter 10 of the Leon County Code of Law, Entitled “Closed Basins and Standards” for January 25, 2022
(County Administrator/ Development Support & Environmental Management)

20. **REMOVED** - Appointment of the Leon County Health Department Administrator
(County Administrator/ County Administration)

26. **PULLED** - Status Report on the Cultural Resource Review Process
(County Administrator/ PLACE/ Development Support & Environmental Management)

**Board of County Commissioners
Leon County, Florida**

Agenda

Regular Public Meeting

Tuesday, December 14, 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 [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 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 <https://www2.leoncountyfl.gov/coadmin/agenda/>. 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.

INVOCATION & PLEDGE OF ALLEGIANCE

Invocation by Pastor Wade Moran with Emerge Church

Pledge of Allegiance by Commissioner Welch

AWARDS AND PRESENTATIONS

- Proclamation Recognizing December as National Drunk & Drugged Driving (3D) Prevention Month
(Commissioner Jackson)
- Proclamation Recognizing the AmeriCorps Members Working in Leon County
(Commissioner Maddox)
- Proclamation Recognizing Civil Rights Activists Robert and Trudie Perkins
(Chairman Proctor)
- Presentation of \$55,000 Donation from the Friends of the Leon County Library
(Ms. Dale Grigas, President of the Friends of the Library Board of Directors)
- Proclamation Recognizing the Retirement of Debra Sears, Leon County Library Director
(Chairman Proctor)

- **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)
- **Proclamation Recognizing the Retirement of Claudia Blackburn, Health Officer for Florida Department of Health – Leon County**
(Commissioner Dozier)
- **Presentation on the *Anatomy of the Homicide Project***
(Sheriff Walt McNeil)

CONSENT

1. **Minutes: September 28, 2021, Legislative Workshop; September 28, 2021, Public Hearing; and October 12, 2021, 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 Library Advisory Board**
(County Administrator/ County Administration)
4. **2022 Citizen Engagement Series, Club of Honest Citizens, and Village Square Events**
(County Administrator/ Community & Media Relations)
5. **Aquifer/Wellhead Protection Program Interlocal Agreement**
(County Administrator/ Development Support & Environmental Management)
6. **Request to Schedule Two Public Hearings to Consider an Amendment to the Park Place Development Agreement for January 25, 2022 and February 8, 2022**
(County Administrator/ Development Review & Environmental Management)
7. **PULLED - Request to Schedule the First and Only Public Hearing to Consider an Ordinance Amending Article IV of Chapter 10 of the Leon County Code of Law, Entitled “Closed Basins and Standards” for January 25, 2022**
(County Administrator/ Development Support & Environmental Management)
8. **EMS Recruitment and Retention Strategies**
(County Administrator/ County Administration/ Emergency Medical Services)
9. **FY 2021 Carry Forward Adjustments**
(County Administrator/ Financial Stewardship/ Office of Management & Budget)
10. **Approval of Resolution and Interlocal Agreement with Public Agencies to Authorize the Future Refunding of Orange County Health Facilities Authority Revenue Bonds Series 2016 for Presbyterian Retirement Communities and Future Conduit Financing**
(County Administrator/ Office of Financial Stewardship)
11. **Federal Communications Commission Emergency Connectivity Fund Grant**
(County Administrator/ Library)
12. **Acceptance of \$55,000 Donation from the Friends of the Library**
(County Administrator/ Library)

13. Florida Humanities' Community Project Grant
(County Administrator/ Library)
14. National Endowment for the Arts "Big Read" Grant Application for 2023
(County Administrator/ Library)
15. Acceptance of a Comprehensive Plan Amendment Application for the 2022 Comprehensive Plan Amendment Cycle
(County Administrator/ PLACE/ Planning)
16. Resolution in Support of a Florida Department of Transportation - Safe Routes to Schools Grant Application to Construct Sidewalks on Three County Roads
(County Administrator/ Public Works)
17. Status Report on Flooding Conditions Along the Alford Arm Tributary South of Mahan Drive
(County Administrator/ Public Works)
18. United States Environmental Protection Agency "Water and You, Clean Water Campaign" Grant Amendment
(County Administrator/ Public Works)
19. Proposed Building Sustainability Policy
(County Administrator/ Resource Stewardship/ Public Works)
20. **REMOVED** - Appointment of the Leon County Health Department Administrator
(County Administrator/ County Administration)

Procurements: *(These items are included under Consent.)*

21. Acceptance of Bid to Sell County Property at Proctor and Thomasville Road and Authorization to Proceed with the Purchase of 50 acres for the new Northeast Park Location on Centerville Road
(County Administrator/ Office of Financial Stewardship)
22. FY 2022 Insurance Coverages
(County Administrator/ Office of Financial Stewardship)
23. Approval of the Award for the Leon County Sheriff's Detention Center Audible Fire Alarm Repairs and Upgrades Project
(County Administrator/ Purchasing/ Resource Stewardship)
24. Authorization to Negotiate Solid Waste Consulting, Engineering, and Related Services for the Leon County Landfill Closure
(County Administrator/ Purchasing/ Public Works)

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

25. Status Report on the Infrastructure Investment and Jobs Act and the Build Back Better Act
(County Administrator/ County Administration)
26. **PULLED** - Status Report on the Cultural Resource Review Process
(County Administrator/ PLACE/ Development Support & Environmental Management)
27. Annual Affordable Housing Advisory Committee 2021 Report and Proposed Revisions to the Leon County 2021-2023 State Housing Initiatives Partnership - Local Housing Assistance Plan
(County Administrator/ Human Services & Community Partnerships)

28. November 2021 Quarterly Economic Dashboard
(County Administrator/ PLACE/ Office of Economic Vitality)
29. Annual Sidewalk Program Implementation Status Report
(County Administrator/ Public Works)
30. Annual Street Lighting Program Status Report
(County Administrator/ Public Works)
31. Overview of the County's Road Maintenance, Repair and Stabilization Programs for Private Roads and an Update on the Southwood Estates and the Southwood Unrecorded Neighborhoods
(County Administrator/ Public Works)
32. Annual Sustainability Program Status Report
(County Administrator/ Resource Stewardship)

CONSENT ITEMS PULLED FOR DISCUSSION

7. Request to Schedule the First and Only Public Hearing to Consider an Ordinance Amending Article IV of Chapter 10 of the Leon County Code of Law, Entitled "Closed Basins and Standards" for January 25, 2022
(County Administrator/ Development Support & Environmental Management)
26. Status Report on the Cultural Resource Review Process
(County Administrator/ PLACE/ Development Support & Environmental Management)

CITIZENS TO BE HEARD ON NON-AGENDAED ITEMS

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

GENERAL BUSINESS

33. Consideration of Policy Options to Address Public Health and Safety Issues Related to Homelessness
(County Administrator/ County Attorney/ County Administration)
34. Community Human Services Partnership Uniform Performance Measures
(County Administrator/ Human Services & Community Partnerships)
35. Allocation of Leon County Emergency Rental Assistance Program Funding
(County Administrator/ Human Services & Community Partnerships)
36. Acceptance of the Citizens' North Monroe Corridor Task Force Final Report
(County Administrator/ PLACE/ Planning)
37. Appointment of Commissioners to the Canvassing Board
(County Administrator/ County Administration)
38. Full Board Appointment of Commissioners to Authorities, Boards, Committees and/or Councils
(County Administrator/ County Administration)
39. Full Board Appointments to the Affordable Housing Advisory Committee, the Early Learning Coalition of the Big Bend, and the Joint City/County Cycling Workgroup
(County Administrator/ County Administration)

SCHEDULED PUBLIC HEARINGS, 6:00 P.M.

40. First and Only Public Hearing to Consider Adopting a Proposed Ordinance Adjusting the Boundary Lines for the Single-Member Leon County Board of County Commissioners' Districts
(County Administrator/ County Administration)
41. First and Only Public Hearing to Consider Adopting an Ordinance Authorizing the Automatic Renewal of the Low-Income Senior Property Tax Exemption
(County Administrator/ County Administration)
42. First and Only Public Hearing to Consider a Proposed Resolution Adopting Inventory List of County-Owned Properties Appropriate for Affordable Housing
(County Administrator/ Human Services & Community Partnerships/ Office of Financial Stewardship)
43. First and Only Public Hearing to Consider Adopting a Resolution of Intent to Use the Uniform Method for the Levy, Collection and Enforcement of Non-Ad Valorem Assessments for the Purpose of Collecting the Full Amount of all Charges Related to Sewer Service Imposed on Certain Real Property Located in Annawood
(County Administrator/ Public Works)
44. First and Only Public Hearing to Consider Adopting a Proposed Ordinance Amending the Official Zoning Map to Change the Zoning Classification from Rural Zoning District to Bradfordville Hills Planned Unit Development (PUD) Zoning District for 162 Acres Located on the West Side of Thomasville Road, including 6920 Lawton Chiles Lane
(County Administrator/ PLACE/ Planning)
45. First and Only Public Hearing to Consider Adopting a Proposed Ordinance Amending the Official Zoning Map to Change the Zoning Classification from the Open Space (OS) Zoning District to the Government Operational (GO) Zoning District for 9.97 Acres Located at 3465 Capital Circle SW
(County Administrator/ PLACE/ Planning)

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 Board of County Commissioners Annual Retreat is tentatively scheduled for
Monday, January 24, 2022 at 9:00 a.m.*

*The next regular meeting of the Board of County Commissioners is tentatively scheduled for
Tuesday, January 25, 2022 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 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
March 8	Tuesday	3:00 p.m.	Regular Board Meeting
March 22	Tuesday	9:00 a.m.	Workshop on Alternatives to Incarceration for the Possession of Small Amounts of Marijuana
		10:30 a.m.	Workshop on the Jail Population
		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		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		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		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 2nd Tuesday of the month and workshops for the 4th Tuesday. If additional Board 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
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 City Commission Chambers
	Monday 24	9:00 a.m.	Board Retreat TBD
	Tuesday 25	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
		6:00 p.m. tentative	<u>First of Two Public Hearings to Consider an Amendment to the Park Place Development Agreement</u>
		6:00 p.m. tentative	<u>First and Only Public Hearing to Consider an Ordinance Amending Article IV of Chapter 10 of the Leon County Code of Law, Entitled "Closed Basins and Standards"</u>
	<i>TBD</i>		<i>FAC Legislative Day Tallahassee, FL</i>
February 2022	Tuesday 8	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
		6:00 p.m. tentative	<u>Second and Final Public Hearing to Consider an Amendment to the Park Place Development Agreement</u>
	<i>Saturday 12 – Wednesday 16</i>		<i>NACO Legislative Conference Washington, D.C.</i>
	Monday 21	1:30 p.m.	Capital Region Transportation Planning Agency Meeting City Commission Chambers
	Tuesday 22	9:00 a.m.	Joint Workshop on Affordable Housing County Courthouse, 5 th Floor Commission Chambers
	Thursday 24	3:00 p.m.	Blueprint Intergovernmental Agency Meeting City Commission Chambers
March 2022	Tuesday 8	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
	Tuesday 15	1:30 p.m.	Capital Region Transportation Planning Agency Meeting City Commission Chambers
	Tuesday 22	9:00 a.m.	Workshop on Alternatives to Incarceration for the Possession of Small Amounts of Marijuana
		10:30 a.m.	Workshop on the Jail Population County Courthouse, 5 th Floor Commission Chambers
		1:00 p.m.	Joint County/City Workshop on the 2022 Cycle 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 County Courthouse, 5 th Floor Commission Chambers
		6:00 p.m.	Joint County/City Transmittal Hearing on Cycle 2022 Comprehensive Plan Amendments
	Tuesday 19	1:30 p.m.	Capital Region Transportation Planning Agency Meeting City Commission Chambers
	Tuesday 26	9:00 a.m.	Budget Policy Workshop County Courthouse, 5 th Floor Commission Chambers

Month	Day	Time	Meeting Type
May 2022	Tuesday 10	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
	Tuesday 17	1:30 p.m.	Capital Region Transportation Planning Agency Meeting 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	EMANCIPATION DAY
	Tuesday 24		Meeting and/or Workshop (TBD) County Courthouse, 5 th Floor Commission Chambers
	Monday 30	Offices Closed	MEMORIAL DAY
	<i>TBD</i>		<i>Honor Flight Tallahassee Washington D.C.</i>
	June 2022	Tuesday 14	3:00 p.m.
		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 City Commission Chambers
Tuesday 21		9:00 a.m.	Budget Workshop County Courthouse, 5 th Floor Commission Chambers
<i>Tuesday 28 – Friday 1</i>			<i>FAC Annual Conference & Educational Exposition Orange County; Orlando, FL</i>
July 2022	Monday 4	Offices Closed	INDEPENDENCE DAY
	Tuesday 12	9:00 a.m.	Budget Workshop (if necessary) County Courthouse, 5 th Floor Commission Chambers
		3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
	Thursday 14	3:00 p.m.	Blueprint Intergovernmental Agency Meeting City Commission Chambers
	<i>Thursday 21 - Sunday 24</i>		<i>NACo Annual Conference Adams County / Aurora, Colorado</i>
	Tuesday 26	No Meeting	BOARD RECESS
August 2022	<i>Thursday 18 - Sunday 21</i>		<i>Chamber of Commerce Annual Conference Amelia Island, Fernandina Beach, FL</i>
September 2022	Monday 5	Offices Closed	LABOR DAY
	Tuesday 13	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 21/22*
	Thursday 15	5:00 p.m.	Blueprint Intergovernmental Agency Meeting & 6:00 p.m. Budget Public Hearing City Commission Chambers
	<i>Sunday 18 – Wednesday 21</i>		<i>ICMA Annual Conference Franklin County / Columbus, Ohio</i>
	Tuesday 20	1:00 p.m.	Workshop TBD 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 21/22*
	Tuesday 27	1:30 p.m.	Capital Region Transportation Planning Agency Meeting City Commission Chambers

Month	Day	Time	Meeting Type
September 2022 (cont.)	<i>TBD</i>		<i>FAC Innovation & Policy Conference TBD</i>
	<i>TBD</i>		<i>Congressional Black Caucus Annual Legislative Conference - TBD</i>
	<i>TBD</i>		<i>National Urban League Annual Conference TBD</i>
<i>*These public hearing dates may change because of the School Board's scheduling of its budget adoption public hearings</i>			
October 2022	Tuesday 11	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
	Tuesday 18	9:00 a.m.	Capital Region Transportation Planning Agency Workshop/Retreat – City Commission Chambers
	Tuesday 25		Meeting and/or Workshop (TBD) County Courthouse, 5 th Floor Commission Chambers
November 2022	Tuesday 8	Offices Closed	ELECTION DAY
	Friday 11	Offices Closed	VETERAN'S DAY
	Tuesday 15	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 th Floor Commission Chambers
	Thursday 24	Offices Closed	THANKSGIVING DAY
	Friday 25	Offices Closed	FRIDAY AFTER THANKSGIVING DAY
	<i>TBD</i>		<i>FAC Legislative Conference TBD</i>
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 th Floor Commission Chambers
	Tuesday 20	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

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

leoncountyfl.gov/committees

CURRENT VACANCIES

Affordable Housing Advisory Committee

Board of County Commissioners (1 appointment)

Animal Classification Committee

Board of County Commissioners (1 appointment) – Licensed Veterinarian

CareerSource Capital Region Board

Board of County Commissioners (1 appointment)

Contractors Licensing Board

Commissioner - District III: Rick Minor (1 appointment)

Joint City/County Cycling Workgroup

City of Tallahassee (2 appointments)

UPCOMING VACANCIES

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 Cycling 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, 2022

Contractors Licensing Board

Commissioner - District II: Jimbo Jackson (1 appointment)

APRIL 30, 2022

Minority, Women & Small Business Enterprise Citizen Advisory Committee

Board of County Commissioners (2 appointments)

Tallahassee Sports Council

Board of County Commissioners (2 appointments)

Value Adjustment Board

Board of County Commissioners (1 appointment)