

# Revised Agenda Outline for meeting January 25, 2022

## **CONSENT:**

8. **PULLED** - Second Performance Agreement and Surety Device for Rivers Landing Phase IIB Subdivision  
*(County Administrator/ Public Works)*
  
9. **PULLED** - Second Performance Agreement and Surety Device for Tower Gates – Phase 1 Subdivision  
*(County Administrator/ Public Works)*

This document distributed January 25, 2022.

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

**Regular Public Meeting**  
**Tuesday, January 25, 2022, 3:00 p.m.**

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

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**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 ~~Rabbi Michael Shields of Temple Israel~~ Rev. Abigail (Abi) W. Moon from St. John's Episcopal Church

Pledge of Allegiance by Commissioner Dozier.

**AWARDS AND PRESENTATIONS**

- Proclamation Recognizing the FSU Women's Soccer Team for Winning the NCAA National Championship  
*(Chairman Proctor)*
- Proclamation Recognizing Bradley's Country Store 50<sup>th</sup> Annual Fun Day  
*(Commissioner Welch)*
- Proclamation to Recognize Timothy Firley and Companions for Their Heroic Rescue Efforts  
*(Commissioner Maddox)*
- Presentation Recognizing Leon County's Support of Honor Flight Tallahassee  
*(Tom Napier and Mac Kemp, Honor Flight Tallahassee)*
- Coronavirus Disease 2019 (COVID-19) Update  
*(Vincent S. Long, County Administrator and Charmayne Anderson from the Florida Department of Health in Leon County)*

**CONSENT**

1. Minutes: November 9, 2021 Regular Meeting  
(Clerk of Court)
2. Payment of Bills and Vouchers  
(County Administrator/ Office of Financial Stewardship/ Office of Management & Budget)
3. Proof of Publication of the Notice of Change of Boundaries of County Commissioner Districts  
(County Attorney)
4. Fiscal Year 2023 Budget Calendar  
(County Administrator/ Financial Stewardship/ Office of Management & Budget)
5. Acceptance of the Resilient Florida Grant Agreement with Florida Department of Environmental Protection  
(County Administrator/ Financial Stewardship/ Office of Management & Budget)
6. State Homeland Security and Big Bend Healthcare Coalition Grants  
(County Administrator/ Financial Stewardship/ Office of Management & Budget/ Emergency Management)
7. Second Performance Agreement and Surety Device for Fletcher Oaks Subdivision Phase II  
(County Administrator/ Public Works)
8. **PULLED** - Second Performance Agreement and Surety Device for Rivers Landing Phase IIB Subdivision  
(County Administrator/ Public Works)
9. **PULLED** - Second Performance Agreement and Surety Device for Tower Gates – Phase 1 Subdivision  
(County Administrator/ Public Works)
10. Approval of the Plat of Bornino Commercial Subdivision  
(County Administrator/ Public Works)
11. Interlocal Agreement for Hurricane Debris Removal and Disposal Services  
(County Administrator/ Public Works)
12. Third Amendment to the Preferred Customer Electric Service Agreement  
(County Administrator/ Office of Resource Stewardship)

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

13. Bid Award for the Leon County Courthouse Stone Cleaning and Sealant Application Project  
(County Administrator/ Purchasing/ Public Works)

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

14. Fiscal Year 2021 Annual Performance and Financial Report  
(County Administrator/ Office of Financial Stewardship)
15. Acceptance of the FY 2021 Annual Domi Education Inc. Entrepreneurial Community Impact Report and Authorization to Execute a New Lease Agreement  
(County Administrator/ Office of Financial Stewardship/ Office of Economic Vitality)
16. Annual Status Report on the Leon County Water Quality Monitoring Program  
(County Administrator/ Public Works)

17. Basin Management Plan Update  
*(County Administrator/ Public Works)*

18. Status Update Regarding Curbside Collection Service Provided by Waste Pro, Inc.  
*(County Administrator/ Resource Stewardship)*

**CONSENT ITEMS PULLED FOR DISCUSSION**

8. **PULLED** - Second Performance Agreement and Surety Device for Rivers Landing Phase IIB Subdivision  
*(County Administrator/ Public Works)*

9. **PULLED** - Second Performance Agreement and Surety Device for Tower Gates – Phase 1 Subdivision  
*(County Administrator/ Public Works)*

**CITIZENS TO BE HEARD ON NON-AGENDAED ITEMS**

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

**GENERAL BUSINESS**

19. Ordinance Addressing Public Health and Safety Issues, Including Issues Related to Homelessness  
*(County Administrator/ County Administration)*

20. Library of Things for the Leon County Public Library  
*(County Administrator/ Library)*

21. Authorization to Proceed with Drafting an Ordinance Creating a Process for Designating County Roads for Golf Cart Operation  
*(County Administrator/ County Attorney/ Public Works)*

22. Full Board Appointments to the CareerSource Capital Region Board, and the Joint City/County Bicycling Workgroup  
*(County Administrator/ County Administration)*

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

23. First of Two Public Hearings to Reinstate and Extend the Park Place Development Agreement  
*(County Administrator/ Development Support & Environmental Management)*

**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**

- Children's Services Council of Leon County Quarterly Financial Report
- Children's Services Council of Leon County 2021 Annual Report
- FY 2021 Housing Finance Authority of Leon County Annual Report

**ADJOURN**

*The next regular meeting of the Board of County Commissioners is tentatively scheduled for  
**Tuesday, February 8, 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](http://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.

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

Note: All regularly scheduled Board meetings are generally scheduled for the 2<sup>nd</sup> Tuesday of the month and workshops for the 4<sup>th</sup> Tuesday. If additional Board meetings are necessary, the meeting would be scheduled on the 4<sup>th</sup> 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
<b>January 2022</b>	Tuesday 11	No meeting	BOARD RECESS
	Monday 17	Offices Closed	MARTIN LUTHER KING, JR. DAY
	<i>Wednesday 19 – Thursday 20</i>		<i>FAC Legislative Day &amp; Innovation Day Tallahassee, FL</i>
	Monday 24	9:00 a.m.	Board Retreat North Florida Fairgrounds
	Tuesday 25	3:00 p.m.	Regular Meeting County Courthouse, 5 <sup>th</sup> Floor Commission Chambers
		6:00 p.m.	First of Two Public Hearings to Consider an Amendment to the Park Place Development Agreement
	<del>Tuesday 18</del> <b>Monday 31</b>	<del>1:30 p.m.</del> <b>5:30 p.m.</b>	<b><u>Capital Region Transportation Planning Agency City Commission Chambers</u></b>
<b>February 2022</b>	Tuesday 8	3:00 p.m.	Regular Meeting County Courthouse, 5 <sup>th</sup> Floor Commission Chambers
		6:00 p.m.	Second and Final Public Hearing to Consider an Amendment to the Park Place Development Agreement
		6:00 p.m.	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”
		<b><u>6:00 p.m. tentative</u></b>	<b><u>First and only Public Hearing to consider the draft ordinance which repeals Chapter 11, Article VIII of the Code of Laws Entitled Solicitation on Public Street</u></b>
	<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 <sup>th</sup> Floor Commission Chambers
	Thursday 24	3:00 p.m.	Blueprint Intergovernmental Agency Meeting City Commission Chambers
<b>March 2022</b>	Tuesday 8	3:00 p.m.	Regular Meeting County Courthouse, 5 <sup>th</sup> 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 <sup>th</sup> 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
<b>April 2022</b>	Tuesday 12	3:00 p.m.	Regular Meeting County Courthouse, 5 <sup>th</sup> 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

Month	Day	Time	Meeting Type
<b>April 2022</b> (cont.)	Tuesday 26 <i>cancelled</i>	9:00 a.m.	<del>Budget Policy Workshop County Courthouse, 5<sup>th</sup> Floor Commission Chambers</del>
<b>May 2022</b>	Tuesday 10	3:00 p.m.	Regular Meeting County Courthouse, 5 <sup>th</sup> 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	EMANCIPATON DAY
	Tuesday 24		Meeting and/or Workshop (TBD) County Courthouse, 5 <sup>th</sup> Floor Commission Chambers
	Monday 30	Offices Closed	MEMORIAL DAY
	<i>TBD</i>		<i>Honor Flight Tallahassee Washington D.C.</i>
<b>June 2022</b>	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 City Commission Chambers
	Tuesday 21	9:00 a.m.	Budget Workshop County Courthouse, 5th Floor Commission Chambers
	<i>Tuesday 28 – Friday 1</i>		<i>FAC Annual Conference &amp; Educational Exposition Orange County; Orlando, FL</i>
<b>July 2022</b>	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
	<i>Thursday 21 - Sunday 24</i>		<i>NACo Annual Conference Adams County / Aurora, Colorado</i>
	Tuesday 26	No Meeting	BOARD RECESS
<b>August 2022</b>	<i>Thursday 18 - Sunday 21</i>		<i>Chamber of Commerce Annual Conference Amelia Island, Fernandina Beach, FL</i>
<b>September 2022</b>	Monday 5	Offices Closed	LABOR DAY
	Tuesday 13	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 and Tentative Budgets for FY 21/22*
	<b><u>Wednesday 14 – Friday 16</u></b>		<b><u>FAC Innovation &amp; Policy Conference Miami-Dade County</u></b>
	<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 <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*
	Tuesday 27	1:30 p.m.	Capital Region Transportation Planning Agency Meeting City Commission Chambers



<b>Month</b>	<b>Day</b>	<b>Time</b>	<b>Meeting Type</b>
<b>September 2022 (cont.)</b>	<del>Thursday 15</del> <b>Thursday 29</b>	5:00 p.m.	Blueprint Intergovernmental Agency Meeting & 6:00 p.m. Budget Public Hearing City Commission Chambers
	<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>			
<b>October 2022</b>	Tuesday 11	3:00 p.m.	Regular Meeting County Courthouse, 5 <sup>th</sup> 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 <sup>th</sup> Floor Commission Chambers
<b>November 2022</b>	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 <sup>th</sup> Floor Commission Chambers
	Thursday 24	Offices Closed	THANKSGIVING DAY
	Friday 25	Offices Closed	FRIDAY AFTER THANKSGIVING DAY
	<del>Wednesday 30 – Friday 2</del>		<del><i>FAC Legislative Conference Pinellas County</i></del>
<b>December 2022</b>	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	1:30 p.m.	Capital Region Transportation Planning Agency Meeting City Commission Chambers
	Monday 26	Offices Closed	CHRISTMAS OBSERVED
<b>January 2023</b>	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](http://leoncountyfl.gov/committees)

### **CURRENT VACANCIES**

#### **Animal Classification Committee**

Board of County Commissioners (1 appointment) – Licensed Veterinarian  
Board of County Commissioners (1 appointment) – Informed Citizen

#### **CareerSource Capital Region Board**

Board of County Commissioners (1 appointment)

#### **Code Enforcement Board**

Commissioner - District IV: Bryan Welch (1 appointment)

#### **Contractors Licensing Board**

Commissioner - District III: Rick Minor (1 appointment)

#### **Joint City/County Cycling Workgroup**

Board of County Commissioners (1 appointment)  
City of Tallahassee (4 appointments)

#### **Library Advisory Board**

Commissioner - District III: Rick Minor (1 appointment)

### **UPCOMING VACANCIES**

#### **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)

#### **MAY 31, 2022**

#### **Advisory Committee for Quality Growth**

Board of County Commissioners (8 appointments)

#### **JUNE 30, 2022**

#### **Architectural Review Board**

Board of County Commissioners (1 appointment) – owner of historic property

**JUNE 30, 2022 (cont.)**

**Board of Adjustments & Appeals**

Board of County Commissioners (2 appointments)

**CareerSource Capital Region Board**

Board of County Commissioners (2 appointments)

**Planning Commission**

Board of County Commissioners (1 appointment)