

Revised Agenda Outline for meeting February 8, 2022

CONSENT:

8. **PULLED** - Status Report on the Lake Hall Schoolhouse Preservation Efforts
(*County Administrator/ County Administration*)

This document distributed February 8, 2022.

Board of County Commissioners
Leon County, Florida
Agenda

Regular Public Meeting
Tuesday, February 8, 2022, 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 Rev. Ernest J. Lane, Pastor of Macedonia Missionary Baptist Church

Pledge of Allegiance by Commissioner Cummings

AWARDS AND PRESENTATIONS

- Proclamation Recognizing February as American Heart Month
(Commissioner Dozier)

CONSENT

1. Minutes: December 14, 2021 Regular Meeting
(Clerk of Court)
2. Payment of Bills and Vouchers
(County Administrator/ Office of Financial Stewardship/ Office of Management & Budget)
3. Request to Schedule the First and Only Public Hearing to Consider an Ordinance Amending Ordinance No. 07-18, as Amended, to Contract the Boundaries of the Fallschase Community Development District
(County Attorney)

4. Proposed Resolution in Support of Improved Statewide Water Resources Planning
(County Administrator/ County Administration)
5. Voluntary Annexation of the Property Located at 5350 Capital Circle Southwest
(County Administrator/ Development Support & Environmental Management)
6. Third Performance Agreement and Surety Device for Summerfield Phase I Subdivision
(County Administrator/ Public Works)

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

7. EMS Billing Services Contract
(County Administrator/ Purchasing/ Emergency Medical Services)

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

8. **PULLED** - Status Report on the Lake Hall Schoolhouse Preservation Efforts
(County Administrator/ County Administration)
9. Annual 2021 Tallahassee-Leon County Board of Adjustment and Appeals Report
(County Administrator/ Development Support & Environmental Management)
10. FY 2021 Annual Report on Code Enforcement, Nuisance Abatement, and Code Compliance Programs
(County Administrator/ Development Support & Environmental Management)
11. Status Report on the Implementation of Board Actions Taken on Addressing Poverty and Inequities in 32304
(County Administrator/ Human Services & Community Partnerships)

CONSENT ITEMS PULLED FOR DISCUSSION

8. Status Report on the Lake Hall Schoolhouse Preservation Efforts
(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.

GENERAL BUSINESS

12. Consideration to Establish a Commission on the Status of Men and Boys
(County Administrator/ County Administration)
13. Ratification of Board Actions Taken at the January 24, 2022 Annual Retreat
(County Administrator/ County Administration)
14. Building Plan Review and Inspection User Fee Study and Fee Resolution
(County Administrator/ Development Support & Environmental Management)
15. Opioid Litigation Status Report and Consideration of the Opioid Litigation Endo Health Solutions, Inc. and Endo Pharmaceuticals, Inc. Settlement Proposal and Participation Agreement
(County Attorney)

SCHEDULED PUBLIC HEARINGS, 6:00 P.M.

16. First and Only Public Hearing to Consider Adopting an Ordinance Amending Article IV of Chapter 10 of the Leon County Code of Law, Entitled “Closed Basins and Standards”
(County Administrator/ Development Support & Environmental Management)
17. Second and Final Public Hearing to Reinstate and Extend the Park Place Development Agreement
(County Administrator/ Development Support & Environmental Management)
18. First and Only Public Hearing to Consider Adoption of Ordinance Repealing Chapter 11, Article VIII of the Leon County Code of Laws, Relating to Solicitation on Public Streets
(County Attorney)

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 of the Board of County Commissioners is tentatively scheduled for
Tuesday, February 22, 2022 at 9:00 a.m.*

*The next regular meeting of the Board of County Commissioners is tentatively scheduled for
Tuesday, March 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**

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
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
	<i>Wednesday 19 – Thursday 20</i>		<i>FAC Legislative Day & 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 th Floor Commission Chambers
		6:00 p.m.	First of Two Public Hearings to Consider an Amendment to the Park Place Development Agreement
	Tuesday 18 Monday 31	4:30 p.m. 5:30 p.m.	Capital Region Transportation Planning Agency City Commission Chambers
February 2022	Tuesday 8	3:00 p.m.	Regular Meeting County Courthouse, 5 th 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”
		6:00 p.m.	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
	<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
		6:00 p.m.	<u>First and Only Public Hearing to consider an Ordinance Adopting the Annual Update to the Tallahassee-Leon County Comprehensive Plan Capital Improvements Schedule</u>
		6:00 p.m.	<u>First and Only Public Hearing for the Camilia Oaks Type C Site and Development Plan Application</u>
		6:00 p.m. <i>tentative</i>	<u>First and Only Public Hearing to Consider an Ordinance Amending Ordinance No. 07-18, as amended, to contract the boundaries of the Fallschase Community Development District</u>
	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

Month	Day	Time	Meeting Type
March 2022 (cont.)	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
		6:00 p.m.	<u>First & Only Public Hearing to consider an Ordinance Amending the Official Zoning Map to Change Zoning Classification from the Bradfordville Commercial-1 (BC-1) and Bradfordville Commercial-2 (BC-2) Zoning Districts to the Bradfordville Office Residential (BOR) Zoning District for 10.16 Acres Located at 6785 Thomasville Road</u>
	Tuesday 19	1:30 p.m.	Capital Region Transportation Planning Agency Meeting City Commission Chambers
	<u>Saturday 23</u>		<u>Honor Flight Tallahassee</u> <u>Washington D.C.</u>
	Tuesday 26 cancelled	9:00 a.m.	Budget Policy Workshop County Courthouse, 5th Floor Commission Chambers
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
June 2022	Tuesday 14	3:00 p.m.	Regular Meeting County Courthouse, 5 th 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, 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

Month	Day	Time	Meeting Type
September 2022 (cont.)	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*
	Wednesday 14 – Friday 16		<u>FAC Innovation & Policy Conference</u> <u>Miami-Dade County</u>
	Sunday 18 – Wednesday 21		ICMA Annual Conference Franklin County / Columbus, Ohio
	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
	Thursday 15 <u>Thursday 29</u>	5:00 p.m.	Blueprint Intergovernmental Agency Meeting & 6:00 p.m. Budget Public Hearing City Commission Chambers
	TBD		Congressional Black Caucus Annual Legislative Conference - TBD
	TBD		National Urban League Annual Conference TBD
*These public hearing dates may change because of the School Board's scheduling of its budget adoption public hearings			
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
	Wednesday 30 – Friday 2		<u>FAC Legislative Conference</u> <u>Pinellas County</u>
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

Animal Classification Committee

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

Code Enforcement Board

Commissioner - District IV: Bryan Welch (1 appointment)

Contractors Licensing Board

Commissioner - District III: Rick Minor (1 appointment)

Joint City/County Bicycling Workgroup

City of Tallahassee (4 appointments)

Leon County Research & Development Authority

Board of County Commissioners (1 appointment)

Library Advisory Board

Commissioner - District III: Rick Minor (1 appointment)

Tallahassee Sports Council

Board of County Commissioners (1 appointment)

Tourist Development Council

Board of County Commissioners (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 (1 appointment)

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

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)