Revised Agenda Outline for meeting of October 11, 2022

AWARDS AND PRESENTATIONS

- <u>REMOVED</u> Proclamation Recognizing Patricia Proctor's Career Contributions and 85th Birthday (*Chairman Proctor*)
- <u>REMOVED</u> Proclamation Recognizing Eagle Scout Isabella Augustine (Commissioner Dozier)

CONSENT

20. <u>PULLED</u> - Approval of the Plats for Rivers Landing Phase IIC and IID Subdivisions (County Administrator/ Public Works)

This document distributed October 11, 2022.

Board of County Commissioners

Leon County, Florida

Agenda

Regular Public Meeting Tuesday, October 11, 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 <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 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 Tom Holdcraft of St. Stephen Lutheran Church Pledge of Allegiance by Commissioner Rick Minor

AWARDS AND PRESENTATIONS

- Proclamation Recognizing October as Breast Cancer Awareness Month (Chairman Proctor)
- <u>REMOVED</u> Proclamation Recognizing Patricia Proctor's Career Contributions and 85th Birthday (*Chairman Proctor*)
- Proclamation Recognizing George "Godfather" Thompson's for his 49 years of service with FAMU Rattlers Athletics (Chairman Proctor)
- <u>REMOVED</u> Proclamation Recognizing Eagle Scout Isabella Augustine (Commissioner Dozier)

CITIZENS TO BE HEARD ON CONSENT AND NON-AGENDAED ITEMS

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

CONSENT

- 1. Minutes: April 18, 2022 Joint County/City Townhall Meeting, and July 12, 2022 Regular Meeting (Clerk of Court)
- 2. Payment of Bills and Vouchers

(County Administrator/ Office of Financial Stewardship/ Office of Management & Budget)

- 3. Annual Performance Review for the County Administrator, in Accordance with Board Policy No. 11-6, "County Administrator Evaluation and Annual Reporting Process" (Chairman/Human Resources)
- 4. Request to Schedule the First and Only Public Hearing to Consider an Ordinance Dissolving the Leon County Energy Improvement District and Repealing Chapter 15, sections 15-1 through 15-15, Code of Laws of Leon County, Florida, for December 13, 2022 (County Attorney)
- 5. FY 2023 Board Retreat Overview

(County Administrator/ County Administration)

- 6. Commissioner Appointment to the Library Advisory Board (County Administrator/ County Administration)
- 7. Interagency Agreement for the Capital Region Real Time Crime Center (County Administrator/ County Administration)
- 8. Voluntary Annexation of the Millennium Parc Condominiums (Formerly Stars Middle School) Properties Located on the West Side of Blountstown Street and South of Highway 90 (County Administrator/ Development Support & Environmental Management)
- 9. Voluntary Annexation of Property Located East of Southwood Plantation Road and North of Old St. Augustine Road

(County Administrator/ Development Support & Environmental Management)

10. Voluntary Annexation of Property Located on the Southeast Corner of Woodville Highway and Capital Circle Southeast

(County Administrator/ Development Support & Environmental Management)

- 11. Federal Emergency Management Performance Grant Agreement for FY2022-2023 (County Administrator/ Office of Financial Stewardship/ Emergency Management)
- 12. Florida Department of Health Emergency Medical Services County Grant (County Administrator/ Emergency Medical Services)
- 13. Ratification of the Submission of a Grant Application for a Florida Department of Environmental Protection Resilient Florida Implementation Grant

(County Administrator/ County Administration/ Office of Financial Stewardship/ Office of Management & Budget)

14. FY 2022 Carry Forward Appropriations

(County Administrator/ Office of Financial Stewardship/ Office of Management & Budget)

15. Approval of Resolution Authorizing the County Administrator to Execute Leon County Grant Application and Agreements

(County Administrator/ Office of Financial Stewardship/ Office of Management & Budget)

- 16. State of Florida Department of Health FY 2023 Public Health Agreement (County Administrator/ Human Services & Community Partnerships)
- 17. Status Report on Leon County's Efforts to Address Climate Issues and Climate-Related Migration (County Administrator/ PLACE/ Planning)
- 18. Request to Schedule a County Workshop on Policies and Process for Land Use Changes and Land Development for October 25, 2022

(County Administrator/ Development Support & Environmental Management/ PLACE/ Planning)

- 19. Local Agency Program Agreement with Florida Department of Transportation for the Construction of Safety Enhancements on CR 260 Silver Lake Road (County Administrator/ Public Works)
- 20. <u>PULLED</u> Approval of the Plats for Rivers Landing Phase IIC and IID Subdivisions (County Administrator/ Public Works)

Procurements: (These items are included under Consent.)

- 21. Authorization to Negotiate the Construction Engineering and Inspection Services for Northeast Lake Munson Sewer and Woodville Rural Community Sewer Projects (County Administrator/ Purchasing/ Public Works)
- 22. Approval of the Purchase and Installation of Generator at the County's Secondary Special Needs Shelter

(County Administrator/ Purchasing/ Office of Resource Stewardship)

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

- 23. Annual FY 2022 Commissioner Discussion Items Status Report (County Administrator/ County Administration)
- 24. Annual FY 2022 Tangible Personal Property Status Report (County Administrator/Office of Financial Stewardship/ Purchasing)
- 25. Status Update Regarding Curbside Collection Service Provided by Waste Pro, Inc. (County Administrator/ Office of Resource Stewardship)

CONSENT ITEMS PULLED FOR DISCUSSION

20. Approval of the Plats for Rivers Landing Phase IIC and IID Subdivisions (County Administrator/ Public Works)

GENERAL BUSINESS

- 26. Status Report on Best Management Practices for Lake Munson (County Administrator/ County Administration/ Public Works)
 Distributed under separate cover
- 27. Approval of Two-Year Funding Agreement with the Council on Culture and Arts to Administer the Remaining Funds of the Cultural Facilities Matching Grant Program
 (County Administrator/ Tourism)

- 28. Overview of Local Ordinances that Require Rent Increase Notification to Certain Residential Tenants, and that Allow Such Tenants to be Released from Their Residential Leases, Without Penalty, in Certain Circumstances (County Attorney)
- 29. Full Board Appointments to the Canopy Roads Citizen Committee, CareerSource Capital Region Board, Tallahassee-Leon County Commission on the Status of Women & Girls, and the Tourist Development Council

(County Administrator/County Administration)

SCHEDULED PUBLIC HEARINGS, 6:00 P.M.

30. First and Only Public Hearing to Approve the Cawthon Multi-Family Type C Site and Development Plan

(County Administrator/ Development Support & Environmental Management)

31. First and Only Public Hearing to Approve the Bell's Landscaping and Design Type C Site and Development Plan Application

(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

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

Discussion Items by Commissioners

RECEIPT AND FILE

- Canopy Community Development District Fiscal Year 2023 Meeting Dates
- Capital Region Community Development District Fiscal Year 2023 Meeting Dates
- FY 2023 Community Redevelopment Agency (CRA) Budget Resolution 22-R-28 for both the Greater Frenchtown/Southside and the Downtown Community Redevelopment Areas

ADJOURN

The next regular meeting of the Board of County Commissioners is tentatively scheduled for Tuesday, November 22, 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

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. | Leon County Detention Facility Population Management Workshop |
| | | 1:00 p.m. | Joint County/City Workshop on the 2022 Cycle 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 |
| 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 | 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 | 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 | 1:00 p.m. | Workshop on 2023 State & Federal Legislative Priorities |
| | | 2:00 p.m. | Workshop on Policies and Process for Land Use Changes and Land Development |
| 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.

Leon County Board of County Commissioners 2022 Tentative Meeting Schedule

| Month | Day | Time | Meeting Type |
|----------------|-----------------------------|--|---|
| 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* |
| | | 6:00 p.m. | First & Only Tax Equity and Fiscal Responsibility Act (TEFRA) public hearing to consider issuance of debt refinancing for Holy Comforter Episcopal School |
| | | 6:00 p.m. | First and Only Public Hearing to Consider Adoption of a Resolution Adopting the Local Provider Participation Fund Non- Ad Valorem Assessment Roll for Private For-Profit and Not-for- Profit Hospitals in the County that provide inpatient hospital services to Medicaid enrollees |
| | | 6:00 p.m. rescheduled to February 21 | First and Only Public Hearing to Approve Bell's Land scaping and Design Type C Site and Development Plan |
| | Wednesday 14 – Friday 16 | | FAC Innovation & Policy Conference Miami-Dade County |
| | Saturday 17 – | | ICMA Annual Conference |
| | Wednesday 21 | 1.00 | Franklin County / Columbus, Ohio |
| | Tuesday 20 | 1:00 p.m. cancelled | Workshop TBD County Courthouse, 5th Floor Commission Chambers |
| | Tuesday 20 | 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. rescheduled to October 18 | Capital Region Transportation Planning Agency Meeting City Commission Chambers |
| | Thursday 15 Thursday 29 | 3:00 p.m. 5:00 p.m. | Blueprint Intergovernmental Agency Meeting & 6:00 p.m. Budget Public Hearing City Commission Chambers |
| | Wednesday 28 – Sunday 2 | | Congressional Black Caucus Annual Legislative Conference – Washington D.C. |
| October 2022 | Tuesday 11 | 3:00 p.m. | Regular Meeting County Courthouse, 5 th Floor Commission Chambers |
| | | 6:00 p.m. | First & Only Public Hearing to Approve Bell's Land- scaping and Design Type C Site and Development Plan |
| | | 6:00 p.m. | First & Only Public Hearing to Approve Cawthon Multi-Family Type C Site and Development Plan |
| | Tuesday 18 | 1:30 p.m. | Capital Region Transportation Planning Agency Workshop/Retreat—City Commission Chambers |
| | Tuesday 25 | 1:00 p.m. | Workshop - 2023 State and Federal Legislative Priorities County Courthouse, 5 th Floor Commission Chambers |
| | <u>tentative</u> | 2:00 p.m. | Workshop on Policies and Process for Land Use Changes and Land Development |
| 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 |

| Month | Day | Time | Meeting Type |
|-----------------------|----------------------------|------------------|--|
| November 2022 (cont.) | Thursday 24 | Offices Closed | THANKSGIVING DAY |
| | Friday 25 | Offices Closed | FRIDAY AFTER THANKSGIVING DAY |
| | Wednesday 30 – Friday 2 | | FAC Legislative Conference Pinellas County |
| 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 |
| | | 6:00 p.m. | First & Only Public Hearing to Consider Adopting a Proposed Ordinance Amending the Official Zoning Map to Change Zoning Classification from Light Industrial (M-1) Zoning District to General Commercial (C-2) Zoning District for the 7.83-Acre Parcel Located at the Southwest Intersection of Capital Circle SE and Tram Road |
| | | 6:00 p.m. | First & Only Public Hearing to Consider Adopting a Proposed Ordinance Amending the Official Zoning Map to Change Zoning Classification from Light Industrial (M-1) Zoning District to Medium Density Residential (MR-1) Zoning District for 10.83-Acre Parcel Located on the West Side of Capital Circle SE, Approximately 260 Feet South of the Intersection of Tram Road |
| | <u>tentative</u> | <u>6:00 p.m.</u> | First and Only Public Hearing to Consider an Ordinance Dissolving the Leon County Energy Improvement District and Repealing Chapter 15, sections 15-1 through 15-15, Code of Laws of Leon County, Florida |
| | Tuesday 20 | 1:30 p.m. | Capital Region Transportation Planning Agency Meeting City Commission Chambers |
| | Monday 26 | Offices Closed | CHRISTMAS OBSERVED |

Meetings listed in italics are included in the Board's 2022 Travel Schedule

Leon County Board of County Commissioners 2023 Tentative Meeting Schedule

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

| Date | Day | Time | Meeting |
|--------------|---------|-----------|--|
| January 23 | Monday | 9:00 a.m. | Board Retreat |
| January 24 | Tuesday | 3:00 p.m. | Regular Board Meeting |
| February 21 | Tuesday | 3:00 p.m. | Regular Board Meeting |
| March 7 | Tuesday | 1:00 p.m. | Joint County/City Workshops on Comprehensive Plan Amendments, Infill & Alternative Mobility Funding System Study |
| March 21 | Tuesday | 3:00 p.m. | Regular Board Meeting |
| April 11 | Tuesday | 3:00 p.m. | Regular Board Meeting |
| April 11 | Tuesday | 6:00 p.m. | Joint Transmittal Hearing on the 2023 Cycle Comprehensive Plan Amendments |
| April 25 | Tuesday | 9:00 a.m. | Budget Workshop |
| May 9 | Tuesday | 3:00 p.m. | Regular Board Meeting |
| May 23 | Tuesday | 1:00 p.m. | Workshop (TBD) |
| June 13 | Tuesday | 3:00 p.m. | Regular Board Meeting |
| June 13 | Tuesday | 6:00 p.m. | Joint Adoption Hearing on 2023 Cycle Comprehensive Plan Amendments |
| June 20 | Tuesday | 9:00 a.m. | Budget Workshop |
| July 11 | Tuesday | 9:00 a.m. | Budget Workshop (if necessary) |
| July 11 | Tuesday | 3:00 p.m. | Regular Board Meeting |
| September 12 | Tuesday | 3:00 p.m. | Regular Board Meeting |
| September 12 | Tuesday | 6:00 p.m. | First Public Hearing on Tentative Millage Rate and Budgets |
| September 26 | Tuesday | 1:00 p.m. | Workshop (TBD) |
| September 26 | Tuesday | 6:00 p.m. | Second Public Hearing on Final Millage Rate and Final Budgets |
| October 10 | Tuesday | 3:00 p.m. | Regular Board Meeting |
| October 24 | Tuesday | 1:00 p.m. | Workshop (TBD) |
| November 14 | Tuesday | 3:00 p.m. | Reorganization & Regular Board Meeting |
| November 28 | Tuesday | 1:00 p.m. | Workshop (TBD) |
| December 12 | 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.

Leon County Board of County Commissioners 2023 Tentative Meeting Schedule

| Month | Day | Time | Meeting Type |
|---------------|----------------------------|----------------|--|
| January 2023 | Monday 2 | Offices Closed | NEW YEAR'S DAY OBSERVED |
| | Tuesday 10 | No meeting | BOARD RECESS |
| | Monday 16 | Offices Closed | MARTIN LUTHER KING, JR. DAY |
| | Tuesday 17 | 9:00 a.m. | Capital Region Transportation Planning Agency Retreat |
| | (tentative) | | City Commission Chambers |
| | Monday 23 | 9:00 a.m. | Board Retreat |
| | | | TBD |
| | Tuesday 24 | 3:00 p.m. | Regular Meeting |
| | Th 1 26 | | County Courthouse, 5 th Floor Commission Chambers Florida Association of Counties Broadband Summit |
| | Thursday 26 – Friday 27 | | St. Johns County- Ponte Vedra Beach, FL |
| February 2023 | Thursday 9 | 3:00 p.m. | Blueprint Intergovernmental Agency Meeting |
| 10014411 2020 | Thursday 9 | 3.00 p.m. | City Commission Chambers |
| | Saturday 11 – | | NACO Legislative Conference |
| | Tuesday 14 | | Washington, D.C. |
| | Tuesday 21 | 3:00 p.m. | Regular Meeting |
| | | | County Courthouse, 5 th Floor Commission Chambers |
| | | 6:00 p.m. | First & Only Public Hearing to Consider Adopting an |
| | | | Ordinance Amending Official Zoning Map to Change |
| | | | Zoning Classification from Residential Acre (RA) |
| | | | Zoning District to Single- and Two-Family Residential (R-3) Zoning District for 32.18 Acres Located at 3762 |
| | | | Capital Circle NW |
| | Tuesday 28 | 1:30 p.m. | Capital Region Transportation Planning Agency Meeting |
| | (tentative) | The o pinns | City Commission Chambers |
| March 2023 | Tuesday 7 | | Florida 2023 Regular Legislative Session Begins |
| | Tuesday 7 | 1:00 p.m. | Joint County/City Workshop on the 2023 Cycle |
| | • | | Comprehensive Plan Amendments, Infill, and the |
| | | | Alternative Mobility Funding System Study |
| | Thursday 9 | 3:00 p.m. | Blueprint Intergovernmental Agency Meeting |
| | W-115 | | City Commission Chambers |
| | Wednesday 15 | | Florida Association of Counties Legislative Day FSU Turnbull Conference Center |
| | Monday 20 | 1:30 p.m. | Capital Region Transportation Planning Agency Meeting |
| | (tentative) | The o pinn | City Commission Chambers |
| | Tuesday 21 | 3:00 p.m. | Regular Meeting |
| | - | | County Courthouse, 5 th Floor Commission Chambers |
| April 2023 | Tuesday 11 | 3:00 p.m. | Regular Meeting |
| | | | County Courthouse, 5th Floor Commission Chambers |
| | | 6:00 p.m. | Joint County/City Transmittal Hearing on Cycle 2023 |
| | | | Comprehensive Plan Amendments and Joint Meeting on the Alternative Mobility Funding System Study |
| | Tuesday 18 | 1:30 p.m. | Capital Region Transportation Planning Agency Meeting |
| | (tentative) | 1.50 p.m. | City Commission Chambers |
| | Tuesday 25 | 9:00 a.m. | Budget Policy Workshop |
| | | | County Courthouse, 5th Floor Commission Chambers |
| | Saturday 29 | | Honor Flight Tallahassee |
| | (tentative) | | Washington D.C. |
| May 2023 | Friday May 5 | | Florida 2023 Legislative Session Ends |

| Month | Day | Time | Meeting Type |
|----------------|-------------------------------|----------------|---|
| May 2023 | Tuesday 9 | 3:00 p.m. | Regular Meeting |
| (cont.) | | | County Courthouse, 5 th Floor Commission Chambers |
| | Thursday 11 | 1:00 p.m. | Blueprint Intergovernmental Agency Budget Workshop City Commission Chambers |
| | | 3:00 p.m. | Blueprint Intergovernmental Agency Meeting City Commission Chambers |
| | Friday 19 | Offices Closed | FLORIDA EMANCIPATON DAY observed |
| | Saturday 20 | | FLORIDA EMANCIPATON DAY |
| | Monday 22 | 1:30 p.m. | Capital Region Transportation Planning Agency Meeting |
| | (tentative) | - Total | City Commission Chambers |
| | Tuesday 23 | 1:00 p.m. | Workshop - tentative (TBD) County Courthouse, 5 th Floor Commission Chambers |
| | Monday 29 | Offices Closed | MEMORIAL DAY |
| | Wednesday 31 – Sunday 4 | | National Organization of Black County Officials (NOBCO) Annual Conference – Miami-Dade County, FL |
| June 2023 | Tuesday 13 | 3:00 p.m. | Regular Meeting |
| | J | 1 | County Courthouse, 5th Floor Commission Chambers |
| | | 6:00 p.m. | Joint County/City Adoption Hearing on Cycle 2023 Comprehensive Plan Amendments |
| | Thursday 15 | 3:00 p.m. | Blueprint Intergovernmental Agency Meeting City Commission Chambers |
| | Monday 19 (tentative) | 1:30 p.m. | Capital Region Transportation Planning Agency Meeting City Commission Chambers |
| | Tuesday 20 | 9:00 a.m. | Budget Workshop County Courthouse, 5th Floor Commission Chambers |
| | Tuesday 27 – | | FAC Annual Conference & Educational Exposition |
| | Friday 30 | | Orange County; Orlando, FL |
| July 2023 | Tuesday 4 | Offices Closed | INDEPENDENCE DAY |
| | Tuesday 11 | 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 |
| | Friday 21 - | | NACo Annual Conference |
| | Monday 24 | 37.36 | Travis County - Austin, TX |
| | Tuesday 25 | No Meeting | BOARD RECESS |
| | TBD | | National Urban League Annual Conference TBD |
| August 2023 | Friday 18 – Sunday 20 | | Chamber of Commerce Annual Conference Amelia Island, Fernandina Beach, FL |
| September 2023 | Monday 4 | Offices Closed | LABOR DAY |
| | Tuesday 12 | 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 23/24* |
| | Wednesday 13 – Thursday 14 | | FAC Innovation & Policy Conference Seminole County – Lake Mary, FL |
| | Thursday 14 | 3:00 p.m. | Blueprint Intergovernmental Agency Meeting & Budget Public Hearing at 5:00 p/m/ City Commission Chambers |
| | Tuesday 19 (tentative) | 1:30 p.m. | Capital Region Transportation Planning Agency Meeting City Commission Chambers |
| | Tuesday 26 | 1:00 p.m. | Workshop - tentative (TBD) County Courthouse, 5 th Floor Commission Chambers |

| Month | Day | Time | Meeting Type |
|--------------------------|-----------------------|---------------------|--|
| September 2023 (cont.) | Tuesday 26 | 6:00 p.m.* | Second & Final Public Hearing on Adoption of Final Millage Rates and Budgets for FY 23/24* |
| | Saturday 30 – | | ICMA Annual Conference |
| | Wednesday 4 | | Travis County / Austin, TX |
| | TBD | | Congressional Black Caucus Annual Legislative |
| | | | Conference – Washington D.C. |
| *These public hearing da | ites may change becau | se of the School Bo | ard's scheduling of its budget adoption public hearings |
| October 2023 | 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 |
| | (tentative) | | City Commission Chambers |
| | Tuesday 24 | 1:00 p.m. | Workshop - tentative (TBD) |
| | | | County Courthouse, 5th Floor Commission Chambers |
| November 2023 | Tuesday 7 | 3:00 p.m. | Blueprint Intergovernmental Agency Meeting |
| | | | City Commission Chambers |
| | Friday 10 | Offices Closed | VETERAN'S DAY observed |
| | Tuesday 14 | 3:00 p.m. | Reorganization and Regular Meeting |
| | | | County Courthouse, 5 th Floor Commission Chambers |
| | Wednesday 15 – | | FAC Legislative Conference |
| | Friday 17 | | Hillsborough County – Tampa, FL |
| | Tuesday 21 | 1:30 p.m. | Capital Region Transportation Planning Agency Meeting |
| | (tentative) | | City Commission Chambers |
| | Thursday 23 | Offices Closed | THANKSGIVING DAY |
| | Friday 24 | Offices Closed | FRIDAY AFTER THANKSGIVING DAY |
| | Tuesday 28 | 1:00 p.m. | Workshop - tenative (TBD) |
| | · | _ | County Courthouse, 5 th Floor Commission Chambers |
| December 2023 | Tuesday 12 | 3:00 p.m. | Regular Meeting |
| | | | County Courthouse, 5th Floor Commission Chambers |
| | Monday 25 | Offices Closed | CHRISTMAS |
| January 2024 | Monday 1 | Offices Closed | NEW YEAR'S DAY |
| | Tuesday 9 | No Meeting | BOARD RECESS |
| | Monday 15 | | MARTIN LUTHER KING, JR. DAY |

Meetings listed in italics are included in the Board's 2023 Travel Schedule

Citizen Committees, Boards, and Authorities

Current and Upcoming Vacancies

CURRENT VACANCIES

Advisory Committee for Quality Growth

Board of County Commissioners (1 appointment of a Greater Tallahassee Chamber of Commerce nominee)

Affordable Housing Advisory Committee

Board of County Commissioners (1 appointment) from one of the following categories:

- b. A citizen who is actively engaged in the banking or mortgage banking 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.
- j. A citizen who represents employers within the jurisdiction.
- 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.)

Animal Classification Committee

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

Board of Adjustments & Appeals

City of Tallahassee (3 appointments)

CareerSource Capital Region Board

Board of County Commissioners (1 appointment)

Community Development Block Grant Citizens Advisory Task Force

Board of County Commissioners (3 appointments)

Contractors Licensing Board

Commissioner - District II Commissioner (1 appointment)

Joint City/County Bicycling Workgroup

City of Tallahassee (3 appointments)

Joint School Coordinating Committee

Board of County Commissioners (1 appointment)

Library Advisory Board

Commissioner - At-Large II: Nick Maddox (1 appointment)

Tallahassee-Leon County Commission on the Status of Women & Girls

Board of County Commissioners (1 appointment- ratification of CSWG appointee)

Tourist Development Council

Board of County Commissioners (1 appointment) - hotelier

Trusted People Neighborhood Engagement Steering Committee

County Administrator (3 appointments)
City Manager (3 appointments)
Children's Services Council Executive Director (3 appointments)
United Way of the Big Bend President and CEO (3 appointments)

Water Resource Committee

Commissioner - District II Commissioner (1 appointment)

UPCOMING VACANCIES

OCTOBER 31, 2022

Canopy Roads Citizens Committee

Board of County Commissioners (2 appointments)

DECEMBER 31, 2022

Audit Advisory Committee

Board of County Commissioners (2 appointments)

Library Advisory Board

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

MARCH 31, 2023

Affordable Housing Advisory Committee

Board of County Commissioners (8 appointments)

Children's Services County

Board of County Commissioners (nominations for 2 seats)

APPLICATION DEADLINE January 6, 2023