Revised Agenda Outline
for meeting of
February 20, 2024

CONSENT

6. **PULLED** - Florida Department of Health Resuscitation Training for Emergency Medical Services
(County Administrator/ Emergency Medical Services)

11. **PULLED** - Resolution in Support of the Welcome Sign Installations on Roads Maintained by Florida Department of Transportation
(County Administrator/ Public Works)

This document distributed February 20, 2024.

Board of County Commissioners
Leon County, Florida
Agenda
Regular Public Meeting
Tuesday, February 20, 2024, 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 Don Tolliver, Associate Minister, Bethel Missionary Baptist Church

Pledge of Allegiance by Commissioner Bill Proctor

AWARDS AND PRESENTATIONS

- Proclamation Recognizing DJ Demp for his Contributions to the Community
  (Commissioner Minor)

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: December 12, 2023 Regular Meeting
   (Clerk of Court)

2. Payment of Bills and Vouchers
   (County Administrator/ Office of Financial Stewardship/ Office of Management & Budget)

3. Ratification of the County's Funding Agreement with the Florida Civil Rights Museum, Inc.
   (County Administrator/ County Administration)

4. Commissioner Appointments to the Public Safety Coordinating Council and the Tallahassee-Leon County Commission on the Status of Women & Girls
   (County Administrator/ County Administration)

5. Request to Schedule the First and Only Public Hearing to Consider Abandoning a Platted, Unimproved Right-of-Way Located in the Capitola Plat for March 19, 2024
   (County Administrator/ Development Support & Environmental Management)

6. **PULLED** - Florida Department of Health Resuscitation Training for Emergency Medical Services
   (County Administrator/ Emergency Medical Services)

7. Request to Schedule a Workshop on the County's Purchasing Policy
   (County Administrator/ Office of Financial Stewardship)

8. Memorandum of Understanding for Use of the Driver and Vehicle Information Database System
   (County Administrator/ Office of Financial Stewardship)

9. Proposed Revision to Section XII of the Leon County Personnel Policies and Procedures
   (County Administrator/ Human Resources)

10. Florida Department of Environmental Protection Waste Tire Amnesty Event Grant
    (County Administrator/ Public Works)

11. **PULLED** - Resolution in Support of the Welcome Sign Installations on Roads Maintained by Florida Department of Transportation
    (County Administrator/ Public Works)

12. Resolution Authorizing the Conveyance of an Easement Interest in County-owned Property at 10995 Buck Lake Road to Talquin Electric Cooperative
    (County Administrator/ Public Works)

13. Memorandum of Understanding between Leon County and Blueprint Intergovernmental Agency for the East Drainage Ditch Stormwater Modeling
    (County Administrator/ Public Works)

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

14. FY 2023 Annual Domi Entrepreneurial Community Impact Report
    (County Administrator/ PLACE/ Office of Economic Vitality)

15. North Monroe Corridor Charrette Update and Final Report
    (County Administrator/ PLACE/ Planning)

16. Status Report on Intersection Sightline Standards and the Maintenance of County Intersections
    (County Administrator/ Public Works)

CONSENT ITEMS PULLED FOR DISCUSSION

6. Florida Department of Health Resuscitation Training for Emergency Medical Services
   (County Administrator/ Emergency Medical Services)

11. Resolution in Support of the Welcome Sign Installations on Roads Maintained by Florida Department of Transportation
    (County Administrator/ Public Works)

GENERAL BUSINESS

17. Status Report on the Tallahassee-Leon County Local Broadband Technology Planning Efforts
(County Administrator/ PLACE/ Office of Economic Vitality)

18. Resolution to Acknowledge and Apologize for the History of Slavery and Racism in Leon County
(County Administrator/ County Administration)

19. Bid Award for the Magnolia Drive Multi-Use Trail Phase II Construction
(County Administrator/ Purchasing/ Public Works)

20. Status Report on the Extension of Sewer Service to Properties in Unincorporated Leon County Located within the Urban Services Area
(County Administrator/ PLACE/ Planning)

21. Florida Department of Environmental Protection Springs Restoration Grant Amendments for the Northeast Lake Munson and Woodville Sewer System Projects
(County Administrator/ Public Works)

22. Authorization to Submit Two Northwest Florida Water Management District Springs Restoration Grant Applications for Woodville Sewer System Project and Munson Slough Embankment Repair Project
(County Administrator/ Public Works)

23. Full Board Appointments to the Advisory Committee for Quality Growth and the Joint City/County Bicycling Workgroup
(County Administrator/ County Administration)

SCHEDULED PUBLIC HEARINGS, 6:00 P.M.

24. First and Only Public Hearing on Ordinance Amending the Official Zoning Map to Change the Zoning Classification from Single-Family Detached, Attached and Two-Family Residential (R-3) to The Dwellings II Planned Unit Development (PUD) for 33.52 Acres Located at 5100 Blountstown Highway
(County Administrator/ PLACE/ Planning)

25. First and Only Public Hearing to Consider Adopting a Resolution to Abandon a Platted, Unimproved Right-of-Way Located in the Woodville Plat
(County Administrator/ Development Support & Environmental Management)

26. First and Only Public Hearing to Consider Adopting the Proposed Ordinance Prohibiting Unauthorized Solicitation on Private Property
(County Administrator/ Human Services & Community Partnerships)

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

- Capital Region Community Development District November 9, 2023 Meeting Minutes

ADJOURN

The next regular meeting of the Board of County Commissioners is tentatively scheduled for

Tuesday, March 19, 2024 at 3:00 p.m. – Regular Meeting

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
2024 Tentative Meeting Schedule
All Workshops, Meetings, and Public Hearings are subject to change.

Date	Day	Time	Meeting
January 22	Monday	9:00 a.m.	Board Retreat
January 23	Tuesday	3:00 p.m.	Regular Board Meeting
February 20	Tuesday	3:00 p.m.	Regular Board Meeting
March 5	Tuesday	1:00 p.m.	Workshops on 2024 Comprehensive Plan Amendments, and the Land Use & Mobility Elements Update
March 19	Tuesday	3:00 p.m.	Regular Board Meeting
April 9	Tuesday	3:00 p.m.	Regular Board Meeting
April 9	Tuesday	6:00 p.m.	Transmittal Hearing on the 2024 Cycle Comprehensive Plan Amendments
April 23	Tuesday	9:00 a.m.	Budget Workshop
May 14	Tuesday	3:00 p.m.	Regular Board Meeting
May 28	Tuesday	1:00 p.m.	Workshop (TBD)
June 11	Tuesday	3:00 p.m.	Regular Board Meeting
June 11	Tuesday	6:00 p.m.	Adoption Hearing on 2024 Cycle Comprehensive Plan Amendments
June 18	Tuesday	9:00 a.m.	Budget Workshop
July 9	Tuesday	9:00 a.m.	Budget Workshop (if necessary)
July 9	Tuesday	3:00 p.m.	Regular Board Meeting
September 17	Tuesday	3:00 p.m.	Regular Board Meeting
September 17	Tuesday	6:00 p.m.	First Public Hearing on Tentative Millage Rate and Budgets
September 24	Tuesday	1:00 p.m.	Workshop (TBD)
September 24	Tuesday	6:00 p.m.	Second Public Hearing on Final Millage Rate and Final Budgets
October 8	Tuesday	3:00 p.m.	Regular Board Meeting
October 22	Tuesday	1:00 p.m. 3:00 p.m.	Workshop – Legislative Priorities (tentative) Workshop on the Comprehensive Plan Land Use & Mobility Elements Update
November 19	Tuesday	3:00 p.m.	Installation, Reorganization & Regular Board Meeting
December 10	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

2024 Tentative Calendar

Month	Day	Time	Meeting Type
January 2024	Monday 1	Office Closed	NEW YEAR'S DAY
	Tuesday 9	No meeting	BOARD RECESS
	Monday 15	Offices Closed	MARTIN LUTHER KING, JR. DAY
	Tuesday 16	10:00 a.m.	Capital Region Transportation Planning Agency Retreat TCC Center for Innovation- Plaza Conference Room 101
	Wednesday 17		*Florida Association of Counties Legislative Day* *FSU Turnbull Conference Center*
	Monday 22	9:00 a.m.	Board Retreat FAMU Grand Ballroom
	Tuesday 23	3:00 p.m.	Regular Meeting County Courthouse, 5th Floor Commission Chambers
		6:00 p.m.	First and Only Public Hearing to Consider a Ninth Amendment to the Southwood Development of Regional Impact Integrated Development Order
February 2024	*Saturday 10 – Tuesday 13*		*NACO Legislative Conference* *Washington, D.C.*
	Monday 19	1:30 p.m.	Capital Region Transportation Planning Agency Meeting City Commission Chambers
	Tuesday 20	3:00 p.m.	Regular Meeting County Courthouse, 5th Floor Commission Chambers
		6:00 p.m.	First & Only Public Hearing on Ordinance Amending the Official Zoning Map to Change the Zoning Classification from Single-Family Detached, Attached and Two-Family Residential (R-3) to The Dwellings II Planned Unit Development (PUD) for 33.52 Acres Located at 5100 Blountstown Highway
		6:00 p.m.	First & Only Public Hearing to Consider Abandoning, Renouncing and Disclaiming any Right of the County in an Unimproved Right-of-Way Lying Contiguous with Lots 6 and 15 of the Woodville Plat
		6:00 p.m.	First & Only Public Hearing to Consider Adopting the Proposed Ordinance Prohibiting Unauthorized Solicitation on Private Property
	Thursday 29	3:00 p.m.	Blueprint Intergovernmental Agency Meeting City Commission Chambers`
March 2024	Tuesday 5	1:00 p.m.	Joint County/City Workshop on the 2024 Cycle Comprehensive Plan Amendments, Infill; and the Comp Plan Land Use & Mobility Elements Update
	Monday 18	1:30 p.m.	Capital Region Transportation Planning Agency Meeting City Commission Chambers
	Tuesday 19	3:00 p.m.	Regular Meeting County Courthouse, 5th Floor Commission Chambers
		6:00 p.m.	**First & Only Public Hearing on Adoption of the Annual Update to the Tallahassee-Leon County Comprehensive Plan Capital Improvements Schedule**
		6:00 p.m.	**First and Only Public Hearing for the Westminster Oaks Church Type "C" Site and Development Plan**

Month	Day	Time	Meeting Type
March 2024 (cont.)	Tuesday 19 **tentative**	**6:00 p.m.**	**First and Only Public Hearing to Consider Abandoning a Platted, Unimproved Right-of-Way Located in the Capitola Plat**
April 2024	Tuesday 9	3:00 p.m.	Regular Meeting County Courthouse, 5th Floor Commission Chambers
		6:00 p.m.	Transmittal Hearing on Cycle 2024 Comprehensive Plan Amendments
		6:00 p.m.	**First & Only Public Hearing to Consider a Proposed Resolution Adopting Inventory List of County-Owned Properties Appropriate for Affordable Housing**
		6:00 p.m.	**First & Only Public Hearing on Proposed Ordinance Amending Official Zoning Map to Change Zoning Classification from Single-Family Detached Residential (R-1) Zoning District to Citrus Grove Planned Unit Development (PUD) Zoning District for 149.35 Acres Located Between Apalachee Pkwy and Old Saint Augustine Rd at Intersections with April Rd**
	Tuesday 16	1:30 p.m.	Capital Region Transportation Planning Agency Meeting City Commission Chambers
	Tuesday 23	9:00 a.m.	Budget Policy Workshop County Courthouse, 5th Floor Commission Chambers
	Saturday 27		*Honor Flight Tallahassee* *Washington D.C.*
May 2024	Tuesday 14	3:00 p.m.	Regular Meeting County Courthouse, 5th Floor Commission Chambers
	Thursday 16	1:00 p.m. 3:00 p.m.	Blueprint Intergovernmental Agency Budget Workshop and Meeting City Commission Chambers
	Monday 20	Offices Closed	EMANCIPATON DAY observed
	Tuesday 21	1:30 p.m.	Capital Region Transportation Planning Agency Meeting City Commission Chambers
	Monday 27	Offices Closed	MEMORIAL DAY
	Tuesday 28 **tentative**	**1:00 p.m.**	**Workshop on the County's Purchasing Policy** County Courthouse, 5th Floor Commission Chambers
June 2024	Tuesday 11	3:00 p.m.	Regular Meeting County Courthouse, 5th Floor Commission Chambers
		6:00 p.m.	Joint County/City Adoption Hearing on Cycle 2023 Comprehensive Plan Amendments
	Monday 17	1:30 p.m.	Capital Region Transportation Planning Agency Meeting City Commission Chambers
	Tuesday 18	9:00 a.m.	Budget Workshop County Courthouse, 5th Floor Commission Chambers
	Tuesday 25 – Friday 28		*FAC Annual Conference & Educational Exposition* *Orange County; Orlando, FL*
July 2024	Thursday 4	Offices Closed	INDEPENDENCE DAY
	Tuesday 9	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 12 - Monday 15		*NACo Annual Conference* *Hillsborough County - Tampa, FL*
	Tuesday 23	No Meeting	BOARD RECESS
	Wednesday 24 – Saturday 27		*National Urban League Annual Conference* *New Orleans, LA*

Month	Day	Time	Meeting Type
August 2024	*Friday 16 – Sunday 18*		*Chamber of Commerce Annual Conference Amelia Island, Fernandina Beach, FL*
September 2024	Monday 2	Offices Closed	LABOR DAY
	Thursday 5	3:00 p.m. 5:00 p.m.	Blueprint Intergovernmental Agency Meeting and Budget Public Hearing City Commission Chambers
	Wednesday 11 – Sunday 15		*Congressional Black Caucus Annual Legislative Conference – Washington D.C.*
	Tuesday 17	1:30 p.m.	Capital Region Transportation Planning Agency Meeting City Commission Chambers
	Tuesday ~~10~~ 17	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 24/25*
	Wednesday 18 – Thursday 19		*FAC Innovation & Policy Conference Escambia County FL*
	Saturday 21 – Wednesday 25		*ICMA Annual Conference Allegheny County – Pittsburgh, PA*
	Tuesday 24	1:00 p.m.	Workshop TBD County Courthouse, 5th Floor Commission Chambers
		6:00 p.m.*	Second & Final Public Hearing on Adoption of Final Millage Rates and Budgets for FY 24/25*
October 2024	Tuesday 8	3:00 p.m.	Regular Meeting County Courthouse, 5th Floor Commission Chambers
	Tuesday 15	1:30 p.m.	Capital Region Transportation Planning Agency Meeting City Commission Chambers
	Tuesday 22	1:00 pm	Workshop on Legislative Priorities (tentative) County Courthouse, 5th Floor Commission Chambers
		3:00 pm	Workshop on the Comprehensive Plan Land Use & Mobility Elements Update County Courthouse, 5th Floor Commission Chambers
	TBD – typically mid-October		*National Organization of Black County Officials (NOBCO) Annual Conference – TBD*
November 2024	Tuesday 5	Offices Closed	ELECTION DAY
	Monday 11	Offices Closed	VETERAN'S DAY observed
	Thursday 14	3:00 p.m.	Blueprint Intergovernmental Agency Meeting City Commission Chambers
	Tuesday 19	3:00 p.m.	Installation, Reorganization and Regular Meeting County Courthouse, 5th Floor Commission Chambers
	Monday 25	1:30 p.m.	Capital Region Transportation Planning Agency Meeting City Commission Chambers
	Thursday 28	Offices Closed	THANKSGIVING DAY
	Friday 29	Offices Closed	FRIDAY AFTER THANKSGIVING DAY
December 2024	*Wednesday 4 – Friday 6*		*FAC Legislative Conference Hillsborough County – Tampa, FL*
	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 City Commission Chambers
	Wednesday 25	Offices Closed	CHRISTMAS
January 2025	Wednesday 1	Offices Closed	NEW YEAR'S DAY
	Tuesday 7	No Meeting	BOARD RECESS

Month	Day	Time	Meeting Type
January 2025 (cont.)	Monday 20		MARTIN LUTHER KING, JR. DAY

Meetings listed in italics are included in the Board's 2024 Travel Schedule

Citizen Committees, Boards, and Authorities
Current and Upcoming Vacancies

CURRENT VACANCIES

Advisory Committee for Quality Growth
Board of County Commissioners (1 appointment)

Affordable Housing Advisory Committee
Board of County Commissioners (2 appointments) for 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 Adjustments & Appeals
City Commission (2 appointments)

Joint Bicycling Workgroup
Board of County Commissioners (2 appointments)

Leon County Educational Facilities Authority
Board of County Commissioners (1 appointment)

Public Safety Coordinating Council
Board of County Commissioners (1 appointment) – Director of a local substance abuse treatment program, or a member designated by the director

Tallahassee-Leon County Commission on the Status of Women & Girls
Commissioner - District III: Rick Minor (1 appointment)
Commissioner – At-Large I: Carolyn Cummings (1 appointment)
CSWG (1 appointment)

UPCOMING VACANCIES

APRIL 30, 2024

Minority, Women, and 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 (2 appointments of Commissioners)
Leon County School Board (2 appointments)

JUNE 30, 2024

Architectural Review Board
Board of County Commissioners (3 appointments)
City Commission (3 appointments)

Board of Adjustments & Appeals
City Commission (1 appointment)

CareerSource Capital Region Board
Board of County Commissioners (3 appointments)

Planning Commission
Board of County Commissioners (1 appointment)
City Commission (1 appointment)

JULY 31, 2024

Big Bend Health Council
Board of County Commissioners (4 appointments)

Code Enforcement Board
Commissioner - District III: Rick Minor (1 appointment)
Commissioner - District V: David O'Keefe (1 appointment)

Leon County Educational Facilities Authority
Board of County Commissioners (2 appointments)