Board of County Commissioners

Leon County, Florida

Agenda

Regular Public Meeting Tuesday, February 11, 2025, 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 8:00 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 Darrick McGhee, Bible Based Church of Tallahassee

Pledge of Allegiance by Commissioner Proctor

AWARDS AND PRESENTATIONS

- Proclamation Recognizing Mr. Delaitre Hollinger as Leon County's Resident Civil Rights Historian (Commissioner Maddox)
- Proclamation Recognizing the FAMU Marching 100 as ESPN's HBCU Band of the Year (Commissioner Cummings)
- Proclamation Recognizing FSU Student Government Association for its Dedication, Leadership, and Innovation in Student Training and Commitment to Advancing Fiscal Stewardship and Responsible Budget Management Among Future Leaders (Chairman Welch)

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 10, 2024 Regular Meeting (Clerk of Court)
- 2. Payment of Bills and Vouchers (County Administrator / Office of Management & Budget)
- 3. Request to Schedule the First and Only Public Hearing to Consider an Ordinance Amending Article XI of the Leon County Land Development Code, Uniform Street Naming and Property Numbering System, for May 13, 2025

(County Administrator / Development Support & Environmental Management)

- 4. Proposed Revision to the Private Road Preventative Maintenance and Repair Program (County Administrator / Public Works)
- 5. Authorization to Issue a Letter of Support and Funding Commitment for a U.S. Department of Transportation Promoting Resilient Operations for Transformative, Efficient, and Cost-saving Transportation (PROTECT) Grant Application (County Administrator / Public Works)
- 6. Acceptance of U.S. Department of Justice Grants and a Florida Department of Law Enforcement Grant for the Leon County Sheriff's Office (County Administrator / Office of Management & Budget)

<u>Procurements</u>: (These items are included under Consent.)

None

<u>Status Reports</u>: (These items are included under Consent.)

- 7. 2024 Leon County Real Estate Portfolio Annual Report (County Administrator / Real Estate)
- 8. Status Report on the Home Mortgage Disclosure Act Data for Regulated Banks in Leon County (County Administrator / Office of Economic Vitality)
- 9. **PULLED** Status Report on the North Monroe Street and West Pensacola Street Corridors (County Administrator / Planning, Land Management and Community Enhancement)

CONSENT ITEMS PULLED FOR DISCUSSION

9. Status Report on the North Monroe Street and West Pensacola Street Corridors (County Administrator / Planning, Land Management and Community Enhancement)

GENERAL BUSINESS

- 10. Ratification of Board Actions Taken at the January 27, 2025 Board Retreat (County Administrator / Administration)
- 11. Approval to Award Next Generation 9-1-1 System Services (County Administrator / Emergency Management)

12. Full Board Appointments to the Advisory Committee for Quality Growth and the Affordable Housing Advisory Committee

(County Administrator / Administration)

13. State and Federal Legislative Update

(County Administrator / Administration)

[TO BE DISTRIBUTED UNDER SEPARATE COVER]

SCHEDULED PUBLIC HEARINGS, 6:00 P.M.

None

<u>CITIZENS TO BE HEARD ON NON-AGENDAED ITEMS</u>

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

Tuesday, March 18, 2025 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 2025 Tentative Meeting Schedule

Date	Day	Time	Meeting
January 27	Monday	9:00 a.m.	Board Retreat
January 28	Tuesday	3:00 p.m.	Regular Board Meeting
February 11	Tuesday	3:00 p.m.	Regular Board Meeting
February 25	Tuesday	2:00 p.m.	Comprehensive Plan Land Use & Mobility Elements Update Workshop
February 25	Tuesday	3:00 p.m.	Southside Action Plan Workshop
March 18	Tuesday	3:00 p.m.	Regular Board Meeting
March 25	Tuesday	1:00 p.m.	Workshop
April 8	Tuesday	3:00 p.m.	Regular Board Meeting
April 8	Tuesday	6:00 p.m.	Transmittal Hearing on the 2025 Cycle Comprehensive Plan Amendments
April 22	Tuesday	1:00 p.m.	Workshop
May 13	Tuesday	3:00 p.m.	Regular Board Meeting
June 10	Tuesday	3:00 p.m.	Regular Board Meeting
June 10	Tuesday	6:00 p.m.	Adoption Hearing on 2025 Cycle Comprehensive Plan Amendments
June 17	Tuesday	9:00 a.m.	Budget Workshop
July 8	Tuesday	9:00 a.m.	Budget Workshop (if necessary)
July 8	Tuesday	3:00 p.m.	Regular Board Meeting
September 16	Tuesday	3:00 p.m.	Regular Board Meeting
September 16	Tuesday	6:00 p.m.	First Public Hearing on Tentative Millage Rate and Budgets
September 23	Tuesday	6:00 p.m.	Second Public Hearing on Final Millage Rate and Final Budgets
October 14	Tuesday	3:00 p.m.	Regular Board Meeting
October 28	Tuesday	1:00 p.m.	Legislative Priorities Workshop
November 18	Tuesday	3:00 p.m.	Reorganization & Regular Board Meeting
December 9	Tuesday	3:00 p.m.	Regular Board Meeting

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

Note: All regularly scheduled Board meetings are generally scheduled for the 2^{nd} Tuesday of the month and workshops for the 4^{th} Tuesday. If additional Board meetings are necessary, they would be scheduled on the 4^{th} Tuesday of the month in addition to or in place of a workshop.

PUBLIC NOTICE

Leon County Board of County Commissioners 2025 Tentative Calendar

Month	Day	Time	Meeting Type
January 2025	Wednesday 1	Office Closed	NEW YEAR'S DAY
	Monday 20	Offices Closed	MARTIN LUTHER KING, JR. DAY
	Tuesday 21	9:00 a.m.	Capital Region Transportation Planning Agency Retreat Tallahassee State College, Center for Innovation Plaza Conference & Events Room 101
	Monday 27	9:00 a.m.	Board Retreat The Retreat at Bradley's
	Tuesday 28	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
February 2025	Tuesday 11	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
	Thursday 13	3:00 p.m.	Blueprint Intergovernmental Agency Meeting City Commission Chambers
	Tuesday 18	1:30 p.m.	Capital Region Transportation Planning Agency Meeting City Commission Chambers
	Tuesday 25	2:00 p.m.	Comp Plan Land Use & Mobility Elements Update County Courthouse, 5 th Floor Commission Chambers
	Tuesday 25	3:00 p.m.	Southside Action Plan Workshop County Courthouse, 5th Floor Commission Chambers
March 2025	Saturday 1 – Tuesday 4		NACO Legislative Conference Washington, D.C.
	Monday 17	1:30 p.m.	Capital Region Transportation Planning Agency Meeting City Commission Chambers
	Tuesday 18	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
	Wednesday 19		Florida Association of Counties Legislative Day FSU Turnbull Conference Center Tallahassee, Leon County, FL
	Tuesday 25	1:00 p.m.	Board Workshop County Courthouse, 5 th Floor Commission Chambers
April 2025	Tuesday 8	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
		6:00 p.m.	Transmittal Hearing for Amendments on the 2025 Cycle Comprehensive Plan Text Amendments County Courthouse, 5 th Floor Commission Chambers
	Tuesday 15	1:30 p.m.	Capital Region Transportation Planning Agency Meeting City Commission Chambers
	Tuesday 22	1:00 p.m.	Board Workshop County Courthouse, 5 th Floor Commission Chambers
	Saturday 26		Honor Flight Tallahassee Washington D.C.

Month	Day	Time	Meeting Type
May 2025	Thursday 8	1:00 p.m.	Blueprint Intergovernmental Agency Budget Workshop City Commission Chambers
		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
	Monday 19	1:30 p.m.	Capital Region Transportation Planning Agency Meeting City Commission Chambers
	Tuesday 20	Offices Closed	EMANCIPATON DAY observed
	Monday 26	Offices Closed	MEMORIAL DAY
June 2025	Tuesday 10	3:00 p.m.	Regular Meeting County Courthouse, 5th Floor Commission Chambers
		6:00 p.m.	Adoption Hearing on the 2025 Cycle Comprehensive Plan Text Amendments County Courthouse, 5 th Floor Commission Chambers
	Monday 16	1:30 p.m.	Capital Region Transportation Planning Agency Meeting City Commission Chambers
	Tuesday 17	9:00 a.m.	Budget Workshop County Courthouse, 5th Floor Commission Chambers
	Tuesday 24 – Friday 27		FAC Annual Conference & Educational Exposition Orlando, Orange County, FL
July 2025	Friday 4	Offices Closed	INDEPENDENCE DAY
	Tuesday 8	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 11 – Monday 14		NACo Annual Conference Philadelphia, Philadelphia County, PA
	Saturday 12 – Wednesday 16		NAACP National Conference Charlotte, NC
	Wednesday 16 – Saturday 19		National Urban League Annual Conference Cleveland, Ohio
August 2025	Thursday 14 – Sunday 17		Chamber of Commerce Annual Conference Fernandina Beach, FL
September 2025	Monday 1	Offices Closed	LABOR DAY
	Tuesday 16	1:30 p.m.	Capital Region Transportation Planning Agency Mtg. City Commission Chambers
		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 25/26*
	Wednesday 17 – Thursday 18		FAC Innovation & Policy Conference Gainesville, Alachua County, FL
	Thursday 18	3:00 p.m.	Blueprint Intergovernmental Agency Meeting City Commission Chambers

Month	Day	Time	Meeting Type				
September 2025 (cont.)		5:00 p.m.	Blueprint Intergovernmental Agency Budget Public Hearing City Commission Chambers				
	Tuesday 23	6:00 p.m.*	Second Public Hearing on Final Millage Rate and Final Budgets County Courthouse, 5 th Floor Commission Chambers				
	Wednesday 24 – Sunday 28		Congressional Black Caucus Annual Legislative Conference – Washington D.C.				
*These public heari	*These public hearing dates have changed due to the School Board's scheduling of its budget adoption public hearings						
October 2025	Tuesday 14	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers				
	Tuesday 21	1:30 p.m.	Capital Region Transportation Planning Agency Meeting City Commission Chambers				
	Saturday 25 – Wednesday 29		ICMA Annual Conference Tampa, Hillsborough County, FL				
	Tuesday 28	1:00 pm	Legislative Priorities Workshop County Courthouse, 5 th Floor Commission Chambers				
	TBD		National Organization of Black County Officials (NOBCO) Annual Conference – TBD				
November 2025	Thursday 6	3:00 pm	Blueprint Intergovernmental Agency Meeting City Commission Chambers				
	Tuesday 11	Offices Closed	VETERAN'S DAY				
	Monday 17	1:30 p.m.	Capital Region Transportation Planning Agency Meeting City Commission Chambers				
	Tuesday 18	3:00 p.m.	Reorganization and Regular Meeting County Courthouse, 5 th Floor Commission Chambers				
	Wednesday 19 – Friday 21		FAC Legislative Conference Tampa, Hillsborough County, FL				
	Thursday 27	Offices Closed	THANKSGIVING DAY				
	Friday 28	Offices Closed	DAY AFTER THANKSGIVING				
December 2025	Tuesday 9	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers				
	Tuesday 16	1:30 p.m.	Capital Region Transportation Planning Agency Meeting City Commission Chambers				
	Thursday 25	Offices Closed	CHRISTMAS				
	Friday 26	Offices Closed	DAY AFTER CHRISTMAS				
January 2026	Thursday 1	Offices Closed	NEW YEAR'S DAY				
	Friday 2	Offices Closed	DAY AFTER NEW YEAR'S DAY				
	Monday 19		MARTIN LUTHER KING, JR. DAY				

Meetings listed in italics are included in the Board's 2025 Travel Schedule

Citizen Committees, Boards, and Authorities

Current and Upcoming Vacancies

CURRENT VACANCIES

Affordable Housing Advisory Committee

Board of County Commissioners (1 appointment) for the following category:

1. A citizen who currently benefits from a rental housing assistance program, has benefited from an affordable homeownership program, or has experienced an eviction within the 10 years preceding their appointment.

Animal Classification Committee

Board of County Commissioners (1 appointment) – Licensed Veterinarian

Architectural Review Board

City Commission (2 appointments)

Board of Adjustments & Appeals

City Commission (2 appointments)

Council on Culture & Arts

Board of County Commissioners (1 City recommended appointment)

Joint City/County Bicycling Workgroup

City Commission (4 appointments)

Leon County Research & Development Authority

Board of County Commissioners (1 appointment)

FUTURE VACANCIES

MARCH 31, 2025

Community Development Block Grant Citizens Advisory Task Force

Board of County Commissioners (3 appointments)

APRIL 30, 2025

Minority, Women, & Small Business Enterprise Citizen Advisory Committee

Board of County Commissioners (2 appointments)

Greater Tallahassee Chamber of Commerce (1 appointment)

Big Bend Minority Chamber of Commerce (1 appointment)

Capital City Chamber of Commerce (1 appointment)

Tallahassee Sports Council

Board of County Commissioners (2 appointments)

Value Adjustment Board

Board of County Commissioners (1 appointment)