

# **Board of County Commissioners**

## **Leon County, Florida**

**Date:** October 20, 2020  
**To:** Board of County Commissioners  
**From:** Vincent S. Long, County Administrator  
**Subject:** Follow-up to County Commission Regular Meeting of October 13, 2020 and the Joint County/City Public Hearings and Workshop

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The Board met via video conference to conduct the October 13<sup>th</sup> regular meeting. The meeting was held utilizing communications media technology pursuant to the Governor's Executive Order 20-69, Emergency Management – COVID-19 – Local Government Public Meetings.

The media and the public could access the meeting in real time on Comcast channel 16, Prism channels 16 and 1016-HD, the Leon County Florida channel on Roku, the County's [Facebook](#) page, [YouTube](#) channel and the County's [web site](#).

Citizens interested in submitting written public comments in advance of the virtual meeting or interested in registering to provide comments using communications media technology during the virtual meeting could submit the written comments or register to provide comments by 8 p.m. on the day before the meeting in order for written comments to be distributed to the County Commission prior to the meeting and, for those who wished to comment during the meeting, to provide County staff sufficient time to provide instructions to citizens for comment during the virtual meeting. Written comments submitted after the 8 p.m. deadline on the day before the meeting (up until the time of the meeting) were provided to the Commissioners and were also added to the official record and posted on the County webpage.

Citizens wishing to provide input on any item(s) on the published agenda (or a non-agenda subject) for the virtual meeting could:

- Submit their written comments prior to the meeting using the following link <https://leoncountyfl.gov/PublicComments> 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/>

Anyone needing assistance with submitting comments for the official record could contact County Administration via email at [LCG\\_PublicComments@leoncountyfl.gov](mailto:LCG_PublicComments@leoncountyfl.gov) or via phone at 850-606-5300. Please note that Board of County Commissioners Policy 01-05, Article IX., Section E., entitled "Addressing the Commission", and Article IX., Section F., entitled "Decorum", remained in full force and effect.

### **INVOCATION AND PLEDGE OF ALLEGIANCE**

Invocation and Pledge of Allegiance by Chairman Bryan Desloge

### **AWARDS AND PRESENTATIONS**

- Update on Coronavirus Disease 2019 (COVID-19)  
(*Vincent S. Long, County Administrator*)
  - County Administrator Vincent Long provided a brief overview of the County's COVID mitigation efforts and stated that all health metrics are following an increasing trend in the last week. He stated that the enhancements to the Leon CARES program and the funding for nonprofits has been launched.

- Commissioner Dozier confirmed with Claudia Blackburn, Health Officer for the Florida Department of Health in Leon County, that there is no indication that the flu is impacting the County at this time. She asked how the County could support contract tracing efforts, and Ms. Blackburn stated that the County could continue encouraging the public to respond to calls from the Health Dept.
- Commissioner Dozier reflected on the eligibility for the small business assistance through Leon CARES.
  - Cristina Paredes reviewed the eligibility criteria for the grants and also for the supplemental grants.
- Commissioner Jackson reflected on the closing of the testing site at the west side Home Depot.
  - Claudia Blackburn confirmed that the numbers were low at this location and the testing could be incorporated into the Bragg Stadium testing site.
- Chairman Desloge confirmed with Ms. Blackburn that the mask mandate and hand washing are effective mitigation measures. He commended the recent mobile testing at the Northeast Branch library.
- Commissioner Minor commended Ms. Blackburn for the accessibility of testing in the community and reflected on the success of the mask mandate.
- Commissioner Dozier reflected that the fact that the County mask mandate may continue for months to come.
  - Chairman Desloge confirmed that it will be an ongoing discussion.
- Commissioner Maddox confirmed with the County Attorney O'Steen that, per Board policy, discussion takes place after a motion.
  - Chairman Desloge confirmed that he has discretion when enforcing the Board Meeting Policy.

## **CONSENT**

**ACTION TAKEN: Commissioner Maddox moved, seconded by Commissioner Jackson to approve the Consent Agenda.**

### **The motion passed 7-0**

1. Minutes: May 12, 2020 Regular Meeting.  
(Clerk of Court)

**The Board approved Option #1: Approve the minutes of May 12, 2020, Regular Meeting.**

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

**The Board approved Option #1: Approve the payment of bills and vouchers submitted for October 13, 2020 and pre-approve the payment of bills and vouchers for the period of October 14, 2020 through November 16, 2020.**

3. Annual Performance Review for the County Administrator, in Accordance with Board Policy No. 11-6, "County Administrator Evaluation and Annual Reporting Process"  
(Chairman)

**The Board approved Option #1: Ratify annual performance reviews of the County Administrator and the Chairman's approval of an additional one-time lump sum 5% merit increase for the County Administrator in accordance with Board Policy No. 11-6, "County Administrator Evaluation and Annual Reporting Process"; and**

**Option #2: Ratify the Chairman's approval of an additional one-time lump sum 5% merit increase for the County Attorney.**

4. **PULLED** - Status Report on the Monument to Confederate Soldiers from Leon County at the State of Florida Capitol Complex  
(County Administrator/ County Administration)

5. Request to Schedule Two Public Hearings to Consider Adopting an Ordinance Amending Article VIII of Chapter 10 of the Leon County Code of Laws Entitled "Floodplain Management" and Amending Section 10-1.101 Entitled "Definitions" and Section 10-4.303 Entitled "Stormwater Management Design Standards" for November 17, 2020 and December 8, 2020  
(County Administrator/ Development Support & Environmental Management)

**The Board approved Option #1: Schedule the two required Public Hearings to consider adopting an Ordinance amending Article VIII of Chapter 10 of the Leon County Code of Laws, entitled "Floodplain Management" and amending Section 10-1.101 entitled "Definitions" and Section 10-4.303 entitled "Stormwater management design standards" for November 17, 2020 and December 8, 2020.**

6. Request to Schedule the First and Only Public Hearing to Consider Adopting an Ordinance Amending Chapter 5 of the Leon County Code of Laws Entitled "Building and Construction Regulations" for December 8, 2020  
(County Administrator/ Development Support & Environmental Management)

**The Board approved Option #1: Schedule the first and only Public Hearing to consider adopting an Ordinance amending Chapter 5 of the Leon County Code of Laws entitled "Building and Construction Regulations" for December 8, 2020.**

7. Florida Department of Health Emergency Medical Services County Grant  
(County Administrator/ EMS)

**The Board approved Option #1: Accept the Florida Department of Health Emergency Medical Services County Grant in the Amount of \$26,821 and authorize the County Administrator to execute all documents related to the grant project; and**

**Option #2: Approve the associated Resolution certifying the grant funds will improve and expand the county pre-hospital EMS system and will not be used to supplant current levels of county expenditures**

8. FY 2020 Carry Forward Appropriations  
(County Administrator/ Office of Financial Stewardship)

**The Board approved Option #1: Authorize the carry forward of FY 2020 appropriations to the FY 2021 budget by adopting the Resolution and Budget amendment**

9. Request to Reschedule the Workshop on Affordable Housing Initiatives in Leon County  
(County Administrator/ Human Services & Community Partnerships)

The following citizen comment was received via online submission:

- Sara McCabe submitted an online comment in opposition of rescheduling the Workshop.

**The Board approved Option #1: Reschedule the Workshop on Affordable Housing Initiatives in Leon County to March 23, 2021.**

10. Agreement with WageWorks, Inc. for Cafeteria Plan Administration Services

*(County Administrator/ Human Resources)*

**The Board approved Option #1: Approve an agreement with WageWorks, Inc./HealthEquity, Inc. for Cafeteria Plan Administration Services and authorize the County Administrator to execute the agreement subject to legal review by the County Attorney.**

11. **PULLED** - Proposed Revisions to Leon County Personnel Policies and Procedures, Section VII - Attendance and Leave – Teleworking

*(County Administrator/ Human Resources)*

12. **PULLED** - Maintenance Agreement with Florida Department of Transportation for the Landscaping of the Medians along North Monroe Street from the Gadsden County Line to Interstate 10

*(County Administrator/ Public Works)*

13. Agreement with the University of Florida Regarding the Leon County Cooperative Extension Program

*(County Administrator/ Office of Resource Stewardship)*

**The Board approved Option #1: Authorize the County Administrator to execute a one-year agreement with the University of Florida for Cooperative Extension Services subject to legal review by the County Attorney.**

14. Commissioner Appointment to the Science Advisory Committee

*(County Administrator/ County Administration)*

**The Board approved Option #1: Ratify Commissioner Dozier's citizen appointment of Scott Hannahs to the Science Advisory Committee for a four-year term ending September 30, 2024.**

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

15. Status Report on the Implementation of the COVID-19 Protocols for Cross Country Races at Apalachee Regional Park

*(County Administrator/ Tourism)*

**The Board approved Option #1: Accept the status report on the implementation of the COVID-19 protocols for cross country races at Apalachee Regional Park.**

#### **CONSENT ITEMS PULLED FOR DISCUSSION**

4. Status Report on the Monument to Confederate Soldiers from Leon County at the State of Florida Capitol Complex

*(County Administrator/ County Administration)*

The following citizen provided a virtual Comment:

- Robert Holladay, president of the Historical Society, submitted an online comment in support of relocating the monument to the Old City cemetery should the County received the authority to do so.

Item pulled from Consent by Commissioner Proctor.

- Commissioner Proctor reflected on the status of the ownership of the monument and proposed that the County remove the monument from the State Capitol.

**Commissioner Proctor moved to have the County claim ownership of the monument and proceed with removal.**

**The motion died due to the lack of a second.**

- Commissioner Dozier stated that the County may not be in a position to take the monument from State property and legislative action may be the County's alternative action. She reflected on recent conversations with the Director of the Riley House museum about the possibility of adding to the monument to provide historical context. She noted that the Southern Poverty Law Center can provide assistance with the County's efforts regarding the monument.  
**Commissioner Dozier moved to approve Option #1.**

- Commissioner Proctor seconded the motion and offered a friendly amendment to authorize the County Administrator to send a letter to the State seeking permission to remove the monument. Commissioner Dozier accepted the friendly amendment.
- Commissioner Lindley stated that the County should remove the monument and reflected on where the monument should be placed after removal.

**Commissioner Dozier moved, seconded by Commissioner Proctor to approve Option #1 as amended: Accept the status report on the monument to Confederate soldiers from Leon County at the State of Florida Capitol Complex and authorize the County Administrator to send a letter to the State requesting permission for the County to take ownership and remove the monument.**

**The motion passed 7-0**

***Staff: Administration – Andrew Johnson***

11. Proposed Revisions to Leon County Personnel Policies and Procedures, Section VII - Attendance and Leave – Teleworking  
(County Administrator/ Human Resources)

The following citizen comment was received via online submission:

- Tom Brantley submitted an online comment in support of the policy.

The following citizen provided a virtual comment:

- Melissa Villar spoke in support of a review of Personnel Policies and Procedures Section IX regarding controlled substances.

Item pulled from Consent by Commissioner Dozier.

- Commissioner Dozier confirmed that policy would be in place for Phase 3 of the reopening plan. She reflected on the need for an appeal process and accommodating staff caring for family members.
  - County Administrator Long confirmed that these issues are all covered under the Family Medical Leave policy.

**Commissioner Dozier moved, seconded by Chairman Desloge to approve Option #1: Adopt the proposed revised Personnel Policies and Procedures, Section VII - Attendance and Leave – Teleworking.**

**The motion passed 7-0**

12. Maintenance Agreement with Florida Department of Transportation for the Landscaping of the Medians along North Monroe Street from the Gadsden County Line to Interstate 10  
(County Administrator/ Public Works)

The following citizen comment was received via online submission:

- Danielle Irwin submitted an online comment in support of prohibiting the use of glyphosate, the application of fertilizer during the wet season and using native plants.

Item pulled from Consent by Commissioner Dozier.

- Commissioner Dozier reflected on the recent conversation regarding reviewing the Fertilizer Ordinance and asked if the County could include the use of native plants and reducing the use of fertilizers and pesticides.
- Commissioner Minor reflected on the comment received from Danielle Irwin and asked about the status of the Pinellas County report on glyphosate. He confirmed with County Administrator Long that fertilizer is only used by the County on athletic turf.
  - County Administrator Long confirmed that the glyphosate agenda item, including the Pinellas County report, should be coming back to the Board possibly by January.

**Commissioner Dozier moved, seconded by Commissioner Minor to approve Option #1 as amended: Approve the Maintenance Agreement with the Florida Department of Transportation for landscape maintenance of the medians along North Monroe Street from the Gadsden County line to Interstate 10 and authorize the County Administrator to execute. Direct staff to work with the Florida Department of Transportation to explore options regarding the use native plants and reducing the use of fertilizers and pesticides.**

**The motion passed 7-0**

***Staff: Public Works – Brent Pell***

- Commissioner Maddox asked if a motion was necessary to deviate from Board Policy No. 01-05 in order to allow discussion before a motion and to allow for Chairman discretion.
- Chairman Desloge stated that traditionally that has not been the Board's practice.
- Commissioner Minor reflected on the value of Board discussion and the recent policy revisions.
  - County Attorney O'Steen confirmed the policy language and stated that the recent policy revisions to Policy No. 01-05 allowed for deviations from Roberts Rules of Order.

**Commissioner Maddox moved, seconded by Commissioner Dozier to allow the Chair discretion to deviate from Board Policy No. 01-05 requiring a motion and a second before Board discussion, for the October 13, 2020 meeting.**

**The motion passed 7-0**

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

*Citizens wishing to provide input on any item(s) on the published agenda (or a non-agenda subject) for the upcoming virtual meeting may: Submit their written comments prior to the meeting using the following link*

<https://leoncountyfl.gov/PublicComments> 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/>

The following citizen comment was received via online submission:

- Kathleen Spehar, Executive Director of the Council on Culture & Arts, submitted an online comment in support of opening the Leon CARES Program to nonprofit organizations and thanked the Board for allocating the much-needed resources.

The following citizens provided virtual comments:

- Renee Miller, Executive Director City Walk, spoke in support of social services for the homeless, and a walk-in shelter.
- Melissa Villar spoke in support of helping those individuals who do not qualify for Leon CARES program, and in favor of bail reform.

## **GENERAL BUSINESS**

### **16. Tallahassee-Leon County Commission on the Status of Women and Girls Annual Report and Joint County/City Agreement with The Oasis Center for Women & Girls (County Administrator/ County Administration)**

- Darby Kerrigan Scott, CSWG immediate past Chair, provided an overview of the CSWG annual report.
- Commissioner Proctor commended the report and reflected on the needs of women and girls in the community. He expressed his nonsupport of the Children's Services Council and reflected on the CSWG report not reflected all the needs of women and children. He reflected on the policy recommendations regarding implementing a Risk Mitigation Fund and Mental Health First Aid Training and stated that economic empowerment was not captured in the report.
- Commissioner Dozier reflected on the large number of CSWG volunteer hours and commended the quality of CSWG report. She confirmed with the County Administrator that staff would provide an email evaluating how current County policies align with the CSWG recommendation regarding training and whether any gaps might exist in the County's mental health training.

***Staff: Administration / Human Resources - Heather Peebles / Candice Wilson***

- Commissioner Dozier confirmed with the County Administrator that the CSWG recommendation regarding implementing a Risk Mitigation Fund will be evaluated as part of the upcoming Affordable Housing Workshop.

***Staff: HSCP - Shington Lamy***

**Commissioner Dozier moved, seconded by Commissioner Minor to approve Option #1: Receive the 2020 Tallahassee-Leon County Commission on the Status of Women and Girls Annual Report; and**

**Option #2: Approve the Agreement for staffing of the Tallahassee-Leon County Commission on the Status of Woman and Girls with the City of Tallahassee and the Oasis Center for Women & Girls for administrative support and authorize the County Administrator to execute.**

**The motion passed 7-0**

17. FY 2020-21 Annual Retreat Overview  
(County Administrator/ County Administration)

**Commissioner Maddox moved, seconded by Chairman Desloge to approve Option #1: Accept the FY 2020-21 Annual Retreat Overview.**

**The motion passed 7-0**

18. American Legion Post 13 Request for Funding  
(County Administrator/ Human Services & Community Partnerships)

- Chairman Desloge commended Shington Lamy's continued efforts for veterans.

**Commissioner Maddox moved, seconded by Commissioner Proctor to approve Option #1: Approve the funding request from the American Legion Post 13 in the amount of \$10,213 for repairs and improvements at the Legion Hall.**

**The motion passed 7-0**

19. Approval of Habitat Conservation Plan for Upper Lake Lafayette Lake Bottom  
(County Administrator/ Office of Resource Stewardship)

- **Commissioner Maddox made a motion for Option #1, seconded by Commissioner Lindley.**
- Commissioner Dozier offered a friendly amendment to include moving the *Innovative and Alternative Stormwater Management Facilities* agenda item scheduled for the November 17th Board meeting, that will further evaluate options to improve conditions in the Lake Lafayette Watershed, to December 8, 2020. She reflected on the plan requiring collaboration with the City.
- **Commissioners Maddox and Lindley accepted the amendment.**

**Commissioner Maddox moved, seconded by Commissioner Lindley to approve Option #1 as amended: Approve and direct staff to implement the Habitat Conservation Plan for the Upper Lake Lafayette lake bottom; and direct staff to reschedule the Innovative and Alternative Stormwater Management Facilities agenda item for the Board's December 8, 2020 meeting.**

**Option #2: Approve the Budget Resolution and Amendment realigning \$25,000 from the General Fund contingency account.**

**The motion passed 7-0**

***Staff: Public Works – Brent Pell / Theresa Heiker***

20. Bid Award for the Construction of Daniel B. Chaires Baseball Field Improvements  
(County Administrator/ Public Works/ Purchasing/ Office of Resource Stewardship)

The following Citizen Comment was received via online submission:

- Marcy Palmer submitted an online comment in opposition of awarding the bid.
- Commissioner Maddox commended staff and reflected on the jobs that will be created.
- Commissioner Dozier stated her support of moving forward with the project.



- Commissioner Proctor asked if a bathroom and concession stand is included. He reflected that although the project is over the original budget due to delays, he commended that a minority business will be doing the work.
  - County Administrator Long confirmed that the park does have existing bathrooms and concession stands.

**Commissioner Maddox moved, seconded by Commissioner Proctor to approve Option # 1: Approve the bid award to Shaffield Building Specialties, Inc., in the amount of \$2,695,000 for the construction of the Daniel B. Chaires ballfield improvements and authorize the County Administrator to execute the Agreement; and**

**Option #2: Approve the Resolution and associated Budget Amendment Request.**

**The motion passed 7-0**

**21. Full Board Appointment to the Tourist Development Council**  
*(County Administrator/ County Administration)*

- Commissioner Proctor reflected on the purpose of the Tourist Development Council.
- Chairman Desloge, the TDC liaison, stated that tourism had a billion-dollar impact last year, and the County is a regional drive destination.

**Commissioner Minor moved, seconded by Commissioner Maddox to approve Option #1: Reappoint one eligible applicant, Michelle Personette, to the Tourism Seat on the Tourist Development Council for a four-year term ending October 31, 2024.**

**The motion passed 7-0**

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

**22. Joint County/City Adoption Hearings on Proposed 2020 Cycle Amendments to the Tallahassee-Leon County Comprehensive Plan**  
*(County Administrator/ PLACE/ Planning)*

The following citizen provided a virtual comment:

- Darwin Gamble spoke in opposition of the May meeting as the first public hearing for the Comp Plan Amendments, since live public comment was not accepted.
- Mayor Dailey asked for the County and City Attorneys to weigh in.
  - County Attorney O'Steen confirmed that the written comments were legal.
  - City Attorney Jackson agreed with the County Attorney and further stated that the virtual meeting was held in full compliance with the law.

**Commissioner Dozier moved, seconded by Chairman Desloge to approve Option #1: Conduct the Adoption Public Hearing and adopt the proposed Ordinance, thereby adopting the Proposed Comprehensive Plan Amendments to the Southeast Sector Plan in the Land Use and Mobility Elements of the Tallahassee-Leon County 2030 Comprehensive Plan. (County)**

**The motion passed 7-0**

**City Commissioner Bryant moved, seconded by City Commissioner Richardson to approve Option #2: Conduct the Adoption Public Hearing and adopt Ordinance 20-O-32, thereby**

**adopting the Proposed Comprehensive Plan Amendments to the Southeast Sector Plan in the Land Use and Mobility Elements of the Tallahassee-Leon County 2030 Comprehensive Plan.**  
*(City)*

**The motion passed 5-0**

**Commissioner Lindley moved, seconded by Commissioner Dozier to approve Option #3: Conduct the Adoption Public Hearing and adopt the proposed Ordinance, thereby adopting the Proposed Comprehensive Plan Amendments to the Neighborhood Boundary Future Land Use Category in the Land Use Element of the Tallahassee-Leon County 2030 Comprehensive Plan.**  
*(County)*

**The motion passed 7-0**

**City Commissioner Richardson moved, seconded by City Commissioner Matlow to approve #4: Conduct the Adoption Public Hearing and adopt Ordinance 20-O-33, thereby adopting the Proposed Comprehensive Plan Amendments to the Neighborhood Boundary Future Land Use Category in the Land Use Element of the Tallahassee-Leon County 2030 Comprehensive Plan.**  
*(City)*

**The motion passed 5-0**

**Commissioner Jackson moved, seconded by Commissioner Maddox to approve Option #5: Conduct the Adoption Public Hearing and adopt the proposed Ordinance, thereby adopting the Proposed Comprehensive Plan Amendment to Pine Cone Woods/Urban Services Area in the Land Use Element of the Tallahassee-Leon County Comprehensive Plan.** *(County)*

**The motion passed 6-1 with Commissioner Proctor opposed**

**City Commissioner Richardson moved, seconded by City Commissioner Williams-Cox to approve Option #6: Conduct the Adoption Public Hearing and adopt Ordinance 20-O-34, thereby adopting the Proposed Comprehensive Plan Amendment to Pine Cone Woods/Urban Services Area in the Land Use Element of the Tallahassee-Leon County Comprehensive Plan.**  
*(City)*

**The motion passed 5-0**

**City Commissioner Williams-Cox moved, seconded by City Commissioner Bryant to approve Option #7: Conduct the Adoption Public Hearing and adopt Ordinance 20-O-36, thereby adopting the Proposed Comprehensive Plan Amendment for Bond and Griffin Heights to Change the Future Land Use Map Designation from the Residential Preservation Land Use Category to the Neighborhood Boundary Land Use Category in the Land Use Element of the Tallahassee-Leon County Comprehensive Plan.** *(City Only)*

**The motion passed 5-0**

**Commissioner Jackson moved, seconded by Commissioner Maddox to approve Option #8: Conduct the Adoption Public Hearing and adopt the proposed Ordinance, thereby adopting the Proposed Comprehensive Plan Amendment for Pine Cone Woods to Change the Future Land Use Map Designation from Rural Land Use Category to the Bradfordville Mixed Use Land Use Category in the Land Use Element of the Tallahassee-Leon County Comprehensive Plan.** *(County Only)*

**The motion passed 6-1 with Commissioner Proctor**

*The Public Hearing adjourned 6:24 p.m.*

*The Workshop began 6:25 p.m.*

## **WORKSHOP**

### **23. Joint County/City Workshop on Proposed Welaunee Arch Objective and Policies for the Welaunee Critical Area Plan**

*(County Administrator/ PLACE/ Planning)*

#### **The following Citizen Comments were received via online submission:**

- Jeff Blair, President of Keep It Rural Inc., submitted five (5) online comments in support of the Keep It Rural proposal for the Welaunee Park System being incorporated into the Welaunee Arch Master Plan. Also in support of Option 3: Do NOT direct staff to introduce the amendments at the October 28, 2020 City Commission meeting and do NOT set the adoption hearing for November 10, 2020, and in support of a motion for Option 4 (Commission Direction): DIRECT staff to write a Master Plan with correlating maps and table that incorporates Keep It Rural's Welaunee Parks and Greenways Plan including the large Refuge-Habitat Park encompassing District 5. Direct staff to incorporate a Transfer of Development Rights mechanism to accomplish the Refuge-Habitat Park. Finally, direct staff to schedule another joint workshop in November 2020 to review the revisions and schedule the adoption hearing before the end of 2020.
- The following residents submitted an online comment in support of the Keep It Rural proposal:
  - Christine Bertoch (2)
  - Leighanne Boone
  - Alysson Bradley
  - Lindsey Bradley-Brown
  - David Brand
  - Ali Burdick
  - Dolores Bush
  - Sarah Cawthon
  - Fely Curva
  - Sharon Fairbanks
  - Nathan Hagaman
  - Scott Hannahs
  - Wendy Halleck
  - Betsi Heinlen
  - Ken Hodges
  - Tara Huls
  - Jerry Johansen
  - Greg Kaufmann
  - Rose Kelley
  - Deitra Kemmer
  - Deborah Lawson
  - Jordane Learn
  - Rob Lombardo
  - Brian Lupiani
  - Sheri Marshall
  - Alyssa Martin
  - Josh Martin
  - Kelly McGrath
  - Agnes McMurray
  - Donna Meredith
  - Robert Montalbano
  - Sarah Morrison
  - Laura Newton
  - Becky Parson
  - Pablo Perez de Alejo
  - LuMarie Polivka-West (2)
  - Sarah Portillo
  - Ian Power
  - Adam Reeves
  - Clayton Rychlik
  - Mike Rychlik
  - Sarah Rychlik
  - Norma Skaggs
  - Lucia Sommer
  - Ann Sorrenti
  - Atherton Sorrenti
  - Matthew Sorrenti
  - Paula Sutton

- Larry Teich
  - Elizabeth Terrell
  - Steve Urse
  - Sarah Valentine
  - Jay Wallace
- The following residents and members of the Buckhead Homeowners Association submitted online comments in support of the Keep It Rural Welaunee Park System proposal, recommending the Northeast Gateway's design, alignment and comments be coordinated with the Welaunee Arch Master Plan to avoid fragmentation of the park system, storm water system, and water flow and protection provisions:
  - Ebrahim Ahmadisharaf
  - Amy Anderson
  - Robert & Christine Berlin
  - Robin Byrd
  - Michael Cavallaro
  - Vallierie Cureton
  - Christian Cutillo
  - Eva Davis
  - Ralph Davis
  - Megan Fuhrmeister
  - Richard Fuchs
  - Leah Garey
  - James Giacobbe
  - Lisa Giacobbe
  - Brooke Hallock
  - Allison Harrell
  - Scott Harrell
  - Samantha Harrison
  - Melissa Inglese
  - Nina Jaber
  - Ned Kruis
  - Theresa Kruis
  - Steven Laubach
  - Charles Morris (2)
  - Susan Niewenhous
  - William Parker
  - Jan Porter
  - Richard RuBino
  - Mara Rumana
  - Karen Sanchez
  - Luis Sanchez
  - Amanda Schnittker
  - Elizabeth Slate
  - Ken Stafford
  - Kerry Stafford
  - Martha Story
  - Robert Wurzel
- Ramona Abernathy-Paine, Indianhead Lehigh Neighborhood Association, submitted an online comment in support of the Alliance of Tallahassee Neighborhoods recommendations for Option #4 (Commission direction) to address the ATN and Keep it Rural suggestions and concerns.
- Daniel Allbritton, Director of Facilities & Construction for Leon County Schools, submitted an online comment in support of the Northeast Gateway that extends Welaunee Blvd. on the east side of the Roberts and Montford school sites.
- Kathy Archibald submitted an online comment in support of more specificity for the stormwater facility master plans and the transportation plans.
- Philip Beyer submitted an online comment in support of better clarity in the Comp Plan Amendment as it leaves too much to be decided in the PUD process.
- Michael Ellis submitted an online comment in support of considering the impact on the surrounding communities, including increased traffic, noise and crime.
- Pam Hall, Centerville Rural Community Association, submitted four (4) online comments in opposition to the lack of integration of the Blueprint Northeast Gateway Road projects with the Welaunee Arch Master Plan.

- Douglas Haydel submitted an online comment in support of expanding the buffer and the Keep It Rural proposal, and in opposition to deforestation.
- Mary Howington submitted an online comment in support of Habitat Park as proposed by Dr. Pam Hall.
- Roy Knight submitted an online comment in opposition against expanding the Urban Services Boundary.
- Donna Legare, Apalachee Audubon Society, submitted an online comment in support of the Alliance of Tallahassee Neighborhoods recommendations including an urban forest plan for the Welaunee Arch consistent with the City's urban forestry plan.
- Bruce McDonald submitted an online comment in opposition of access roads connecting with any road in Killearn Estates, but rather in support of connecting with Roberts Road.
- Katherine Mears submitted an online comment in support of affordable housing, more greenspace and tree cover.
- Michael Mendez submitted an online comment in support of considering adding habitat and park components.
- Will Messer submitted two (2) online comments. One in support of an east-west road via the extension of Thorton Rod to Pemberton Rd. and in support of burying the transmission lines through the center of Welaunee. And a second comment in support of ballfields being built on City property south of I-10.
- Rosa Morgan, representative with the Alliance of Tallahassee Neighborhoods, submitted an online comment in support of a commitment to affordable housing in the proposed Welaunee Arch land use amendments and in support of Option #4 to allow for additional dialogue on affordable housing.
- Sandra Mountain submitted an online comment in support of delaying the adoption hearing, the Keep It Rural park plan, and the Alliance of Tallahassee Neighborhoods recommendations.
- John Outland submitted an online comment in opposition of using Blueprint funding for constructing and maintaining roads and associated facilities for the Welaunee development and in support of maintaining infrastructure that supports existing neighborhoods.
- Marney Richards, Indianhead Lehigh Neighborhood Association, submitted an online comment in support of the Alliance of Tallahassee Neighborhoods recommendations for Option #4 (Commission direction) to address the ATN and Keep it Rural suggestions and concerns.
- Kim Ross, Tally 100% Together Coalition, submitted an online comment in support of requiring new homes be Electric Vehicle ready, increasing the demand for more affordable housing allocations, and retaining a mature, heathy forest and topography.
- Virginia Satterfield submitted an online comment in support of the Alliance of Tallahassee Neighborhoods' recommendations and in support of Option #4 (Commission Direction).
- Melissa Strauss submitted an online comment in support of saving the trees.
- Holly Thomas submitted three (3) online comments in support of delaying the adoption hearing for the Welaunee Comprehensive Plan Amendment, increasing park and green space, requiring ample tree coverage and stopping clear cutting.

**The following citizens provided virtual comments:**

- Steve Evans spoke in support of the proposed amendment.
- Robert Apgar, attorney for Buckhead Homeowners Association, spoke in support of the proposed amendment but like to delay in order to design and include the street network in the Welaunee Master Plan.
- Kathy Archibald spoke in support of a stormwater facility master plan and transportation master plan in the Welaunee Master Plan.
- Sue Dick, president of the Greater Tallahassee Chamber of Commerce, spoke in support of the amendments.
- Jeff Blair spoke in support of Option #3 and Option #4 to include the Welaunee Parks & Greenway Plan in the amendment.
- Todd Sperry spoke in support of the comp plan amendment.
- Deborah Lightsey, Alliance of Tallahassee Neighborhoods, spoke in opposition to the amendment due to the long-term costs being unknown.
- Alan Keese, CEO Capital Regional Medical Center, spoke in support of the amendment.
- Piers Rawling, Alliance of Tallahassee Neighborhoods, spoke in opposition to the amendment and requested changes
- Rosa Morgan, Alliance of Tallahassee Neighborhoods, spoke in support affordable housing being included in the Master Plan.
- Mike Brezin, Alliance of Tallahassee Neighborhoods, spoke in support of an urban forest plan for the Arch consistent with the City's urban forest plan and in support of Option #4.
- Wendy Grey, Alliance of Tallahassee Neighborhoods, spoke in opposition to the amendment due to many unanswered questions that she poised.
- Sean Nyberg, Alliance of Tallahassee Neighborhoods, spoke in support of more discussion before any decisions are made and support of Option #4.
- Randie Denker spoke in support of the Keep It Rural Plan, and the Alliance of Tallahassee Neighborhoods recommendations, requiring green building and in a stormwater plan. In opposition to installing gas lines, running Welaunee Blvd. through the conservation area.
- Laura Newton spoke in support of incorporating the Keep It Rural Plan in the Welaunee Arch Plan.
- Danielle Irwin, Killearn Homeowners Association, spoke in support of stop clause to address the increased traffic, and in support Option #3 and Option #4.
- Shirley Kerns, president of the Buckhead Homeowners Association, spoke in support of the Keep it Rural Plan and expressed concern regarding the commercial development near the Welaunee Blvd. and I-10 exchange, and in support of delaying the public hearing.
- Gloria Pugh spoke in support of the amendment.
- Kim Ross, Tally 100% Together, spoke in support of including a new construction requirement for new homes be Electric Vehicle ready and in support of delaying the public hearing.

- Lucia Sommer spoke in support of the Keep It Rural Plan and the Alliance of Tallahassee Neighborhoods recommendations.
- Kathy McGuire, Alliance of Tallahassee Neighborhoods, spoke in support of their recommendations.
- John Hedrick, Leon County Democratic Executive Committee, spoke in support of delaying the adoption hearing until the next cycle, and in support of Options #3 and #4.
- Max Epstein spoke in support of equity through expansion of the urban services area and in support of Options #3 and #4 to delay the adoption hearing.
- Jeremy Cohen spoke in support of the amendment.
- Steve Been, Tally 100% Together and the Leon County Democratic Executive Committee, spoke in support of the Keep It Rural Plan and the Alliance of Tallahassee Neighborhoods recommendations, and in support of delaying the adoption hearing.
- Antonio Jefferson, Big Bend Minority Chamber, spoke in support of the amendment and in support of economic certainty for all areas of Tallahassee.
- Glenda Thornton spoke in support of the amendment and in support of the I-10 exchange.
- Rob Lombardo gave his time to Sue Noise, Friends of the Miccosukee Greenway, spoke in support of the Keep It Rural Plan and in support of an equestrian crossing over I-10.
- Pamela Hall spoke in support of the Keep It Rural Plan and in support of large intact habitat refuge.
- Gary Hunter, represents the landowner, Powerhouse Inc., spoke in support of the amendment and commended the planning staff.
- Artie White provided an overview of the community input and the resulting proposed changes to the amendment.
- Commissioner Richardson commended staff for the thorough work and asked for staff to look at any issues brought up at the workshop that have not already been addressed.
- Commissioner Dozier commended the progress that has been made, and stated the amendment wasn't ready when it was transmitted, She stated her support of the Keep It Rural Plan.
- Commissioner Minor thanked the public for their input and commended staff for being receptive. He stated that the Master Plan is now better because of the public input and staff's work to incorporate the changes. Stated his support of the additional buffer on Miccosukee Road, and in support of the optional transfer of open space credits. He asked Artie White to explain how diverse housing was included.
  - Artie White explained how the diversity of housing was included in the Master Plan and confirmed that there is one stormwater facilities master plan.
- Commissioner Elaine Bryant commended the Planning staff and the community for the progress made to the update the Amendment. She stated her support of moving forward.
- Commissioner Lindley thanked the landowners for their patience and commended the Planning staff and the public for their input. Stated her support of the Keep It Rural Plan and Pam Hall's

idea for optional transfer of development rights. She stated her opposition of a 6-month extension.

- Commissioner Williams-Cox commended Planning staff and stated that she is comfortable with the progress made. She reflected on analysis paralysis and asked what wildlife would likely be in the area
  - Artie White stated the FWC indicates that the area provides a habitat for wading birds, gopher tortoise and black bears. He confirmed that there is currently no developer for the property, and the future developer would pay for the extension of the urban services onto the property.
- Commissioner Jackson commended Planning staff. He stated the he could not support the Keep It Rural Plan and thanked the community for their input. Stated his support of Option #1.
  - Artie White confirmed that majority of the community recommendations have been incorporated into the Plan. He confirmed that setting aside a site for a school has been included in the plan.
- Commissioner Proctor stated his disappointment in the State's review and thanked the public for their input. Reflected on the potential of undiscovered grave sites on the property, and the transportation impact. He stated that the City has a conflict as they are the applicant, reviewer and approver of the amendment.
- Commissioner Matlow commended the Planning staff and the community for their input to make the Welaunee Master Plan better. He asked about the stormwater master plan and the need for a fiscal impact analysis. He stated his support of the Keep It Rural Parks plan.
  - Artie White confirmed that the first developer would initiate the stormwater master plan.
- Commissioner Maddox stated that compromise is important in this process and that stakeholders would not be able to get all their asks.
- Mayor Dailey thanked the public for the feedback received during the last year and thanked the landowner and Planning staff. He reflected on issues with the Keep It Rural Plan and stated his support of Options #1 and #2.
  - Artie White stated the difference between the amendment and the Keep It Rural Plan is that the amendment provides flexibility since the natural features inventory would not be completed until the PUD phase, and the Keep It Rural Plan is for a specific area to be defined now.
  - City Attorney Jackson explained that the amendment language may make more sense since the natural feature inventory has not yet been completed.
  - County Attorney O'Steen agreed with the City Attorney, and further stated that we are not at the appropriate stage to entertain the Keep It Rural Plan.
- Chairman Desloge stated there is no developer in the mix at this time, and that 80-90% of the asks from the citizen input has been incorporated. He stated that it is a good deal for the community.
- Discussion ensued among City of Tallahassee Commissioners to consider motions for approval only by the City Commission.



- Commissioner Maddox made a motion for Option #1 with the option of the transfer of open space credits proposed by Pam Hall and Keep It Rural.
- Commissioner Minor further explained the concept of the transfer of open space credits. He stated his support of the motion and offered an amendment to add a review of cross reference and inconsistency changes. Commissioner Maddox accepted the amendment as did Commissioner Jackson. He confirmed with Artie White that the Welaunee Greenway would provide a buffer for Centerville Road.
- Commissioner Dozier reflected on the lack of time to explore some of the input provided at today's workshop. She stated her support of another workshop in November and the adoption public hearing in December.
- Commissioner Lindley stated her support of the motion and requiring a park not just open space.
- Commissioner Proctor reflected on the importance of the transportation issue and questioned the proposed I-10 exchange at a two-lane road on Welaunee Blvd., and the impact on traffic. He reflected on the need to review the Southern Strategy with the same vigor. He expressed concern about the transportation recommendation and stated his support of delaying the adoption hearing to December and holding another workshop in November.
- Commissioner Jackson said that the Plan could only be improved by November.
- Chairman Desloge stated his support of the motion.
- Commissioner Maddox expressed the need for staff to continue to work with all the stakeholders.

**Commissioner Maddox moved, seconded by Commissioner Jackson to approve Option #1 as amended: Accept the report on the proposed Welaunee Arch objective and policies for the Welaunee Critical Area Plan and direct staff to include the proposed revisions in the Comprehensive Plan Amendment as detailed in the agenda item and direct staff in working with community stakeholders and the property owner to consider the option to transfer open space credits to another district; review cross reference for inconsistencies; and evaluate public access to future park space.**

**The motion passed 6-1 with Commissioner Proctor opposed**

## **COMMENTS/DISCUSSION ITEMS**

### **Items from the County Attorney**

- Thanked the County Attorney staff. Thanked the Board for the feedback on the annual evaluation.

### **Items from the County Administrator**

- Thanked the Board for their feedback on the annual evaluation.

### **Discussion Items by Commissioners**

#### **Commissioner Desloge**

- Commended the recent County cross county events.
- Requested a proclamation recognizing Vascular Ehlers-Danlos syndrome month.

**Commissioner Lindley moved, seconded by Commissioner Maddox to approve a proclamation recognizing Vascular Ehlers-Danlos syndrome month.**

**The motion passed 7-0**

***Staff: Commission Aide - Chris Klena***

**Commissioner Dozier**

- Reflected on the need for an update on congregate homeless shelters for the upcoming winter months.
  - County Administrator Long confirmed that an update is forthcoming.

***Staff: HSCP - Shington Lamy***

- Reflected on the need for broadband access for the County's rural areas and asked for an update on what is available and exploring a collective approach with neighboring counties.

**Commissioner Dozier moved, seconded by Commissioner Maddox to direct staff to bring back an agenda item providing an update on broadband options for the rural areas of the County including exploring a collective approach with neighboring counties.**

**The motion passed 7-0**

***Staff: Administration – Andrew Johnson / Heather Peebles***

**Commissioner Jackson**

- Reflected on the need to expand broadband to the rural areas.

**Commissioner Lindley**

- Reflected on the recent interaction with the Youth Leadership Tallahassee students.

**Commissioner Maddox**

- Made a motion requesting an agenda item, if needed, which may include budget amendment for Nov. 17<sup>th</sup>, for the County to host the 4-8A Football Championships.

**Commissioner Maddox moved, seconded by Chairman Desloge to bring back an agenda item if needed including a budget amendment, for November 17, 2020, for the County to host the 4-8A Football Championships.**

**The motion passed 7-0**

***Staff: Tourism – Kerri Post***

- Reflected on the need for the public to understand that the Board takes policy seriously in order to facilitate an orderly meeting. Asked what policy will govern the upcoming Comp Plan Public Hearing and Workshop.
  - County Attorney O'Steen stated that the body hosting the meeting would govern the meeting. She confirmed that the previous motion would govern the public hearing but not the workshop.
- Commended Commissioner Lindley for her years of service.

### **Commissioner Minor**

- Commended the recent cross country events.
- Reflected on the calls received regarding the declining ascetic of the North Monroe area.
- Stated his disappointment on the rescheduling of the Affordable Housing Workshop to March but stated that it is understandable considering the HSCP staff is working hard on Leon CARES program.

### **Commissioner Proctor**

- Reflected that the City limits go beyond the urban services area in Welaunee and expressed concern that the opposite is the case on the Southside.
- Commended the County Administrator and County Attorney and reflected on the well-deserved increase.
- Announced that another Farm Share will be held at the Fairgrounds on October 24<sup>th</sup>.
- Reflected on the calls received regarding the difficulty to complete the Small Business MWBE portion of the application for the Leon CARES program and asked for a meeting with the County Administrator.

### **RECEIPT AND FILE**

- Capital Region Community Development District Fiscal Year 2021 Meeting Dates

### **ADJOURN**

**The meeting adjourned at 11:09 p.m.**

*The next workshop of the Board of County Commissioners is tentatively scheduled for  
**Tuesday, October 27, 2020 at 3:00 p.m.***

*The next special public hearing of the Board of County Commissioners is tentatively scheduled for  
**Tuesday, November 10, 2020 at 6:00 p.m.***

*The next regular meeting of the Board of County Commissioners is tentatively scheduled for  
**Tuesday, November 17, 2020 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 2020 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 27</b>	Monday	9:00 a.m.	Board Retreat
<b>January 28</b>	Tuesday	3:00 p.m.	Regular Board Meeting
<b>February 11</b>	Tuesday	3:00 p.m.	Regular Board Meeting
<b>February 25</b>	Tuesday	1:00 p.m.	Joint Workshop Comprehensive Plan Amendments
<b>February 25</b>	Tuesday	3:00 p.m.	Regular Board Meeting
<b>March 10</b>	Tuesday	3:00 p.m.	Regular Board Meeting
<b>April 14</b>	Tuesday	3:00 p.m.	Regular Board Meeting
<b>April 28</b>	Tuesday	3:00 p.m.	Regular Board Meeting
<b>May 12</b>	Tuesday	3:00 p.m.	Regular Board Meeting
<b>May 21</b>	Thursday	3:00 p.m.	Special Board Meeting
<b>May 26</b>	Tuesday	6:00 p.m.	Joint Transmittal Hearing on 2020 Cycle Comprehensive Plan Amendments
<b>June 9</b>	Tuesday	3:00 p.m.	Special Board Meeting
<b>June 16</b>	Tuesday	3:00 p.m.	Regular Board Meeting
<b>June 23</b>	Tuesday	3:00 p.m.	Special Board Meeting
<b>July 14</b>	Tuesday	9:00 a.m.	Budget Workshop
<b>July 14</b>	Tuesday	3:00 p.m.	Regular Board Meeting
<b>September 15</b>	Tuesday	3:00 p.m.	Regular Board Meeting
<b>September 15</b>	Tuesday	6:00 p.m.	First Public Hearing on Tentative Millage Rate and Budgets
<b>September 29</b>	Tuesday	3:00 p.m.	Regular Board Meeting
<b>September 29</b>	Tuesday	6:00 p.m.	Second Public Hearing on Final Millage Rate and Final Budgets
<b>October 13</b>	Tuesday	3:00 p.m.	Regular Board Meeting
<b>October 13</b>	Tuesday	6:00 p.m.	Joint Workshop & Adoption Hearing on 2020 Cycle Comprehensive Plan Amendments
<b>October 27</b>	Tuesday	3:00 p.m.	Board Workshop
<b>November 10</b>	Tuesday	6:00 p.m.	Adoption Hearing on 2020 Cycle Welaunee Comprehensive Plan Amendments
<b>November 17</b>	Tuesday	3:00 p.m.	Reorganization & Regular Board Meeting
<b>December 8</b>	Tuesday	3:00 p.m.	Regular Board Meeting

**PUBLIC NOTICE**  
**Leon County Board of County Commissioners**  
**2020 Tentative Meeting Schedule**

Month	Day	Time	Meeting Type
September 2020	Thursday 3 – Friday 4		<i>FAC Advanced County Commissioner I Program Session 1</i>
	Monday 7	Offices Closed	<b>LABOR DAY</b>
	Tuesday 8		<i>FAC Ethics, Public Records &amp; Sunshine Law Course</i>
	Thursday 10 – Friday 11		<i>FAC Innovation &amp; Policy Conference Virtual Conference</i>
	Tuesday 15	3:00 p.m.	Regular Meeting Virtual Meeting
		6:00 p.m.	First Public Hearing Regarding Tentative Millage Rates and Tentative Budgets for FY 20/21
		6:00 p.m.	First & Only Public Hearing to Approve the Resolution Adopting the Fire Rescue Services Non-Ad Valorem Assessment Roll and Certification of the Entire Roll to the Tax Collector
		6:00 p.m.	First & Only Public Hearing to Approve the Resolution Adopting the Solid Waste Disposal Services Non-Ad Valorem Assessment Roll and Certification of the Entire Roll to Tax Collector
		6:00 p.m.	First & Only Public Hearing to Approve the Resolution Adopting the Stormwater Non-ad Valorem Assessment Roll and Certification of the Entire Roll to Tax Collector
	Tuesday 15	6:00 p.m.	Second & Final Public Hearing on a Development Agreement Between Leon County and Golden Oak Land Group, LLC, and Cawthon Family Properties, LLC
	<del>Wednesday 16 – Sunday 20</del>	<del>cancelled</del>	<del><i>Congressional Black Caucus Annual Legislative Conference Virtual Conference</i></del>
	Thursday 17 – Friday 18		<i>FAC Advanced County Commissioner II Program Session 2</i>
	Thursday 17	3:00 p.m.	Blueprint Intergovernmental Agency Meeting & 6:00 p.m. Budget Public Hearing, Virtual Meeting
	Monday 21	1:30 p.m.	Capital Region Transportation Planning Agency Virtual Meeting
	Wednesday 23 – Saturday 26		<i>Int'l City/County Management Association (ICMA) Annual Conference - Digital Event</i>
	Tuesday 29	3:00 p.m.	Regular Meeting Virtual Meeting
		6:00 p.m.	Second & Final Public Hearing on Adoption of Final Millage Rates and Budgets for FY 20/21
		6:00 p.m.	First and Only Public Hearing to Consider Adopting an Ordinance Amending Section 8-156 of the Code of Laws of Leon County Relating to the Affordable Housing Advisory Committee
		6:00 p.m.	First and Only Public Hearing to Consider a Proposed Resolution Adopting Inventory List of County-Owned Properties Appropriate for Affordable Housing
		6:00 p.m.	First and Only Public Hearing to Consider a Proposed Resolution Renouncing and Disclaiming any Right of the County in a Portion of Jack Vause Landing Road and Boat Landing

Month	Day	Time	Meeting Type
October 2020	Thursday 1 – Friday 2		FAC Advanced County Commissioner I Program Session 2
	Tuesday 13	3:00 p.m.	Regular Meeting Virtual Meeting
		<b>6:00 p.m.</b>	<b>Joint City/County Adoption Hearing on Cycle 2020 Comprehensive Plan Amendments</b>
		<b>6:00 p.m.</b>	<b>Joint workshop on the Welaunee Arch Master Plan Comprehensive Plan Amendments</b>
	Thursday 15 – Friday 16		FAC Advanced County Commissioner II Program Session 3
	<del>Tuesday 20</del> <b>Monday 19</b>	<del>9 a.m. – 1 p.m.</del> <b>1:30 p.m.</b>	Capital Region Transportation Planning Agency Workshop/Retreat – Location TBD Regular Meeting
	Tuesday 27	<del>1:00 p.m.</del> <b>Rescheduled To March 23rd</b>	Workshop on Affordable Housing Initiatives County Courthouse, 5 <sup>th</sup> Floor Commission Chambers
	Tuesday 27	3:00 p.m.	Workshop on 2021 State and Federal Legislative Priorities Virtual Meeting
		<del>3:00 p.m.</del> <b>Cancelled</b>	Regular Meeting County Courthouse, 5 <sup>th</sup> Floor Commission Chambers
November 2020	Thursday 5 – Friday 6		FAC Advanced County Commissioner I Program Session 3
	<b>Tuesday 10</b>	<b>6:00 p.m.</b>	<b>Joint County/City Adoption Hearing on Cycle 2020 Welaunee Comprehensive Plan Amendments</b> County Courthouse, 5 <sup>th</sup> Floor Commission Chambers
	<b>Wednesday 11</b>	<b>Offices Closed</b>	<b>VETERAN’S DAY OBSERVED</b>
	Tuesday 17	3:00 p.m.	Installation, Reorganization and Regular Meeting County Courthouse, 5 <sup>th</sup> Floor Commission Chambers
		<b>6:00 p.m.</b>	<b>First and Only Public Hearing to Consider Adopting an Ordinance Amending Chapter 2, Article XII of the Code of Laws of Leon County Relating to Lobbying Regulations</b>
		<b>6:00 p.m.</b>	<b>First and Only Public Hearing to Consider a Revised Sixth Amendment to the Southwood Development of Regional Impact Integrated Development Order</b>
		<b>6:00 p.m.</b>	<b>First of Two Public Hearings to Consider Adoption of an Ordinance Amending Article VIII of Chapter 10 of the Leon County Code of Laws Entitled “Floodplain Management” and Amending Section 10 1.101 Entitled “Definitions” and Section 10-4.303 Entitled “Stormwater Management Design Standards”</b>
	Thursday 19 – Friday 20		FAC Advanced County Commissioner II Program Session 4
	Monday 23	1:30 p.m.	Capital Region Transportation Planning Agency City Commission Chambers
	<b>Thursday 26</b>	<b>Offices Closed</b>	<b>THANKSGIVING DAY</b>
	<b>Friday 27</b>	<b>Offices Closed</b>	<b>FRIDAY AFTER THANKSGIVING DAY</b>
December 2020	Tuesday 1		FAC Ethics, Public Records & Sunshine Law Course
	Wednesday 2 - Friday 4		FAC Legislative Conference (includes New Commissioner Orientation on Dec. 3) Duval County; Jacksonville, FL
	Thursday 3 – Friday 4		FAC Advanced County Commissioner I Program Session 4
	Tuesday 8	3:00 p.m.	Regular Meeting County Courthouse, 5 <sup>th</sup> Floor Commission Chambers

Month	Day	Time	Meeting Type
December 2020 (cont.)	Tuesday 8	<u>6:00 p.m.</u>	<u>First &amp; Only Public Hearing to Consider amending the Official Zoning Map to change the Zoning Classification from Residential Preservation (RP) to Residential Preservation (RP) with Historic Preservation Overlay (HOP) Zoning District (Lake Hall Schoolhouse)</u>
		<u>6:00 p.m.</u>	<u>First &amp; Only Public Hearing to Consider amending the Official Zoning Map to change Zoning Classification from Office Residential-2 (OR-2) to General Commercial (C-2) Zoning District (1904 Talpeco Drive)</u>
		<u>6:00 p.m.</u>	<u>First and Only Public Hearing on the 7th Amendment to the Southwood DRI Development Order</u>
		<u>6:00 p.m.</u>	<u>Second and Final Public Hearing to Consider Adoption of an Ordinance Amending Article VIII of Chapter 10 of the Leon County Code of Laws Entitled "Floodplain Management" and Amending Section 10 1.101 Entitled "Definitions" and Section 10-4.303 Entitled "Stormwater Management Design Standards"</u>
		<u>6:00 p.m.</u>	<u>First &amp; Only Public Hearing to Consider Adopting an Ordinance Amending Chapter 5 of Leon County Code of Laws Entitled "Building and Construction Regulations"</u>
	Thursday 10	3:00 – 5:00 p.m.	Blueprint Intergovernmental Agency City Commission Chambers
	Tuesday 15	1:30 p.m.	Capital Region Transportation Planning Agency City Commission Chambers
	Thursday 17 – Friday 18		<i>FAC Advanced County Commissioner II Program Session 5</i>
	Friday 25	Offices Closed	CHRISTMAS DAY

## PUBLIC NOTICE

### Leon County Board of County Commissioners 2021 Tentative Meeting Schedule

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

Date	Day	Time	Meeting
January 25	Monday	9:00 a.m.	Board Retreat
January 26	Tuesday	3:00 p.m.	Regular Board Meeting
February 9	Tuesday	3:00 p.m.	Regular Board Meeting
March 9	Tuesday	3:00 p.m.	Regular Board Meeting
March 23	Tuesday	1:00 p.m.	Joint County/City Workshop on Comprehensive Plan Amendments
April 13	Tuesday	3:00 p.m.	Regular Board Meeting
April 13	Tuesday	6:00 p.m.	Joint Transmittal Hearing on the 2021 Cycle Comprehensive Plan Amendments
April 27	Tuesday	9:00 a.m.	Budget Workshop
May 11	Tuesday	3:00 p.m.	Regular Board Meeting
May 25	Tuesday		Meeting and/or Workshop (TBD)
June 8	Tuesday	3:00 p.m.	Regular Board Meeting
June 8	Tuesday	6:00 p.m.	Joint Adoption Hearing on 2021 Cycle Comprehensive Plan Amendments
June 22	Tuesday	9:00 a.m.	Budget Workshop
July 13	Tuesday	9:00 a.m.	Budget Workshop (if necessary)
July 13	Tuesday	3:00 p.m.	Regular Board Meeting
September 14	Tuesday	3:00 p.m.	Regular Board Meeting
September 14	Tuesday	6:00 p.m.	First Public Hearing on Tentative Millage Rate and Budgets
September 28	Tuesday	3:00 p.m.	Regular Board Meeting
September 28	Tuesday	6:00 p.m.	Second Public Hearing on Final Millage Rate and Final Budgets
October 12	Tuesday	3:00 p.m.	Regular Board Meeting
October 26	Tuesday		Meeting and/or Workshop (TBD)
November 9	Tuesday	3:00 p.m.	Reorganization & Regular Board Meeting
December 14	Tuesday	3:00 p.m.	Regular Board Meeting

Note: All regularly scheduled Commission 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 Commission 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**  
**2021 Tentative Meeting Schedule**

<b>Month</b>	<b>Day</b>	<b>Time</b>	<b>Meeting Type</b>
<b>January 2021</b>	<b>Friday 1</b>	<b>Offices Closed</b>	<b>NEW YEAR'S DAY</b>
	<i>Thursday 7 &amp; Friday 8</i>	<i>Seminar 2 of 3</i>	<i>FAC Advanced County Commissioner I Program Session 5</i>
	<b>Tuesday 12</b>	<b>No meeting</b>	<b>BOARD RECESS</b>
	<b>Monday 18</b>	<b>Offices Closed</b>	<b>MARTIN LUTHER KING, JR. DAY</b>
	Tuesday 19 <i>tentative</i>	1:30 p.m.	Capital Region Transportation Planning Agency City Commission Chambers
	<i>Thursday 21 – Friday 22</i>		<i>FAC Advanced County Commissioner II Program Session 6</i>
	Monday 25	9:00 a.m.	Board Retreat TBD
	Tuesday 26	3:00 p.m.	Regular Meeting County Courthouse, 5 <sup>th</sup> Floor Commission Chambers
<b>February 2021</b>	<i>Thursday 4 &amp; Friday 5</i>		<i>FAC Advanced County Commissioner I Program Session 6</i>
	Tuesday 9	3:00 p.m.	Regular Meeting County Courthouse, 5 <sup>th</sup> Floor Commission Chambers
	Tuesday 16 <i>tentative</i>	1:30 p.m.	Capital Region Transportation Planning Agency City Commission Chambers
	Thursday 18	1:00 p.m.	Blueprint Intergovernmental Agency Strategic Plan Workshop City Commission Chambers
	Thursday 18	3:00 p.m.	Blueprint Intergovernmental Agency Meeting City Commission Chambers
	<i>Thursday 18 – Friday 19</i>		<i>FAC Advanced County Commissioner II Program Session 7</i>
	<i>Saturday 20 – Wednesday 24</i>		<i>NACO Legislative Conference Washington, D.C.</i>
<b>March 2021</b>	<i>Thursday 4 &amp; Friday 5</i>		<i>FAC Advanced County Commissioner I Program Session 7</i>
	Tuesday 9	3:00 p.m.	Regular Meeting County Courthouse, 5 <sup>th</sup> Floor Commission Chambers
	Tuesday 16 <i>tentative</i>	1:30 p.m.	Capital Region Transportation Planning Agency City Commission Chambers
	<i>Tuesday 16</i>		<i>FAC Ethics, Public Records &amp; Sunshine Law Course</i>
	<i>Wednesday 17</i>	7:30 a.m.	<i>FAC Legislative Day Tallahassee, FL</i>
	<i>Thursday 18 – Friday 19</i>		<i>FAC New Commissioner / Structure &amp; Authority Class and Commissioners Roles &amp; Responsibilities Class</i>
	<i>Thursday 18 – Friday 19</i>		<i>FAC Advanced County Commissioner II Program Session 8</i>
	Tuesday 23	1:00 p.m.	Joint County/City Workshop on the 2021 Cycle Comprehensive Plan Amendments
		<b>3:00 p.m.</b>	<b><u>Workshop on Affordable Housing Initiatives</u></b> <b><u>County Courthouse, 5<sup>th</sup> Floor Commission Chambers</u></b>
<b>April 2021</b>	<i>Thursday 1 &amp; Friday 2</i>		<i>FAC Advanced County Commissioner I Program Session 8</i>
	Thursday 8	3:00 p.m.	Blueprint Intergovernmental Agency Meeting City Commission Chambers

Month	Day	Time	Meeting Type
<b>April 2021 (cont.)</b>	Tuesday 13	3:00 p.m.	Regular Meeting County Courthouse, 5 <sup>th</sup> Floor Commission Chambers
	Tuesday 13	6:00 p.m.	Joint County/City Transmittal Hearing on Cycle 2021 Comprehensive Plan Amendments
	Tuesday 20 <i>tentative</i>	1:30 p.m.	Capital Region Transportation Planning Agency City Commission Chambers
	Tuesday 27	9:00 a.m.	Budget Policy Workshop County Courthouse, 5 <sup>th</sup> Floor Commission Chambers
	<b>TBD</b>		Honor Flight
<b>May 2021</b>	Tuesday 11	3:00 p.m.	Regular Meeting County Courthouse, 5 <sup>th</sup> Floor Commission Chambers
	Tuesday 18 <i>tentative</i>	1:30 p.m.	Capital Region Transportation Planning Agency City Commission Chambers
	<b>Thursday 20</b>	<b>Offices Closed</b>	<b>EMANCIPATION DAY</b>
	Tuesday 25	3:00 p.m.	Meeting and/or Workshop (to be determined) County Courthouse, 5 <sup>th</sup> Floor Commission Chambers
	Thursday 27	1:00 p.m.	Blueprint Intergovernmental Agency Budget Workshop City Commission Chambers
	Thursday 27	3:00 p.m.	Blueprint Intergovernmental Agency Meeting City Commission Chambers
	<b>Monday 31</b>	<b>Offices Closed</b>	<b>MEMORIAL DAY</b>
<b>June 2021</b>	Tuesday 8	3:00 p.m.	Regular Meeting County Courthouse, 5 <sup>th</sup> Floor Commission Chambers
		6:00 p.m.	Joint County/City Adoption Hearing on Cycle 2020 Comprehensive Plan Amendments
	Tuesday 15 <i>tentative</i>	1:30 p.m.	Capital Region Transportation Planning Agency City Commission Chambers
	Tuesday 22	9:00 a.m.	Budget Workshop County Courthouse, 5 <sup>th</sup> Floor Commission Chambers
	<i>Tuesday 29 - Friday July 2</i>		<i>FAC Annual Conference &amp; Educational Exposition Orange County; Orlando, FL</i>
<b>July 2021</b>	<b>Monday 5</b>	<b>Offices Closed</b>	<b>INDEPENDENCE DAY observed</b>
	Tuesday 13	9:00 a.m.	Budget Workshop (if necessary) County Courthouse, 5 <sup>th</sup> Floor Commission Chambers
		3:00 p.m.	Regular Meeting County Courthouse, 5 <sup>th</sup> Floor Commission Chambers
	<i>Thursday 15</i>	3:00 p.m.	Blueprint Intergovernmental Agency Meeting City Commission Chambers
	<i>Friday 16 - Monday 19</i>		<i>NACo Annual Conference Travis County / Austin, Texas</i>
	Tuesday 20 <i>tentative</i>	1:30 p.m.	Capital Region Transportation Planning Agency City Commission Chambers
	<b>Tuesday 27</b>	<b>No Meeting</b>	<b>BOARD RECESS</b>
	<i>Wednesday - Saturday TBD</i>		<i>National Urban League Annual Conference</i>
<b>August 2021</b>	<i>Friday 13 - Sunday 15</i>		<i>Chamber of Commerce Annual Conference Amelia Island, Fernandina Beach, FL</i>
	Tuesday 17 <i>tentative</i>	1:30 p.m.	Capital Region Transportation Planning Agency City Commission Chambers
<b>September 2021</b>	<b>Monday 6</b>	<b>Offices Closed</b>	<b>LABOR DAY</b>
	Tuesday 14	3:00 p.m.	Regular Meeting County Courthouse, 5 <sup>th</sup> Floor Commission Chambers

Month	Day	Time	Meeting Type
<b>September 2021 (cont.)</b>		6:00 p.m.*	First Public Hearing Regarding Tentative Millage Rates and Tentative Budgets for FY 20/21*
	<i>Wednesday - Thursday TBD</i>		<i>FAC Innovation &amp; Policy Conference</i>
	Tuesday 21 <i>tentative</i>	1:30 p.m.	Capital Region Transportation Planning Agency City Commission Chambers
	Thursday 23	5:00 p.m.	Blueprint Intergovernmental Agency Meeting & 6:00 p.m. Budget Public Hearing, City Commission Chambers
	Tuesday 28	3:00 p.m.	Regular Meeting 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 20/21*
	Wednesday – Sunday <b>TBD</b>	<i>typically mid- September</i>	<i>Congressional Black Caucus Annual Legislative Conference – Washington D.C.</i>
<b>*These public hearing dates may change because of the School Board's scheduling of its budget adoption public hearings</b>			
<b>October 2021</b>	<i>Sunday 3 – Wednesday 6</i>		<i>ICMA Annual Conference Multnomah County - Portland, Oregon</i>
	Tuesday 12	3:00 p.m.	Regular Meeting County Courthouse, 5 <sup>th</sup> Floor Commission Chambers
	Tuesday 19 <i>tentative</i>	9:00 a.m.	Capital Region Transportation Planning Agency Workshop/Retreat – Location TBD
	Tuesday 26		Meeting and/or Workshop (to be determined) County Courthouse, 5 <sup>th</sup> Floor Commission Chambers
<b>November 2021</b>	Tuesday 9	3:00 p.m.	Reorganization and Regular Meeting County Courthouse, 5 <sup>th</sup> Floor Commission Chambers
	<b>Thursday 11</b>	<b>Offices Closed</b>	<b>VETERAN'S DAY OBSERVED</b>
	Tuesday 23 <i>tentative</i>	1:30 p.m.	Capital Region Transportation Planning Agency City Commission Chambers
	Thursday 18	3:00 p.m.	Blueprint Intergovernmental Agency Meeting City Commission Chambers
	<b>Thursday 25</b>	<b>Offices Closed</b>	<b>THANKSGIVING DAY</b>
	<b>Friday 27</b>	<b>Offices Closed</b>	<b>FRIDAY AFTER THANKSGIVING DAY</b>
<b>December 2021</b>	<i>Wednesday - Friday TBD</i>		<i>FAC Legislative Conference</i>
	Tuesday 14	3:00 p.m.	Regular Meeting County Courthouse, 5 <sup>th</sup> Floor Commission Chambers
	Tuesday 21 <i>tentative</i>	1:30 p.m.	Capital Region Transportation Planning Agency City Commission Chambers
	<b>Friday 24</b>	<b>Offices Closed</b>	<b>CHRISTMAS EVE</b>
	<b>Friday 31</b>	<b>Offices Closed</b>	<b>NEW YEAR'S EVE</b>
<b>January 2022</b>	<b>Tuesday 11</b>	<b>No Meeting</b>	<b>BOARD RECESS</b>
	<b>Monday 17</b>		<b>MARTIN LUTHER KING, JR. DAY</b>

## **Citizen Committees, Boards, and Authorities** **Current and Upcoming Vacancies**

[leoncountyfl.gov/committees](http://leoncountyfl.gov/committees)

### **CURRENT VACANCIES**

#### **Affordable Housing Advisory Committee**

Board of County Commissioners (2 appointments)

Seats available for the following categories:

- a. A citizen who is actively engaged in the residential home building industry in connection with affordable housing.
- 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.
- 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.)

#### **Architectural Review Board**

Seat available for an owner of historic preservation property (HPO zoning)

Board of County Commissioners (1 appointment)

#### **Board of Adjustment & Appeals**

Board of County Commissioners (1 appointment for the County Alternate Seat)

City of Tallahassee Commission (3 appointments)

#### **Code Enforcement Board**

Commissioner - District II: Jackson, Jimbo (1 appointment)

Seat available for the following categories: Architect or Subcontractor

#### **Contractors Licensing & Examination Board**

Commissioner - District IV: Desloge, Bryan (1 appointment)

Seat available for the following categories: pool contractor or other contractor (sheet metal, roofing, air conditioning, mechanical, plumbing, excavation or solar)

#### **Leon County Educational Facilities Authority**

Seat available for a higher education representative.

Board of County Commissioners (1 appointment)

### **UPCOMING VACANCIES**

#### **DECEMBER 31, 2020**

#### **Audit Advisory Committee**

Board of County Commissioners (2 appointments)

Clerk of Court (3 appointments)

#### **Joint City/County Bicycling Workgroup**

Board of County Commissioners (3 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, 2021**

**Contractors Licensing & Examination Board**

Commissioner - District I: Bill Proctor (1 appointment)  
Commissioner - District III: Rick Minor (1 appointment)  
Commissioner – At-Large I: (1 appointment)