

Board of County Commissioners

Leon County, Florida

Date: February 3, 2021
To: Board of County Commissioners
From: Vincent S. Long, County Administrator
Subject: Follow-up to County Commission Regular Meeting of January 26, 2021

The meeting was held in the Leon County Courthouse, County Commission Chambers, Fifth Floor, located at 301 S. Monroe Street Tallahassee, Florida 32301.

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, [Twitter](#) and [web site](#).

Citizens wishing to provide input on any item(s) on the published agenda (or a non-agenda subject) for the meeting could share public comment by using one of the following three 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 comment during the meeting 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; or
- Written comments via online submission prior to the meeting using the following link <https://leoncountyfl.gov/PublicComments>. Written comments should be submitted by 8 p.m. on the day before the meeting in order for the written comments to be distributed to the County Commission prior to the meeting. Written comments submitted after the 8 p.m. deadline on the day before the meeting (up until 1 p.m. the day of the meeting) will be provided to the Commissioners but the County cannot guarantee that the Commissioners will have adequate time to review those comments prior to the meeting. All written comments will be added to the official record and posted on the County webpage.

Anyone needing assistance with submitting comments for the official record could contact County Administration via email at LCG_PublicComments@leoncountyfl.gov or via phone at 850-606-5300.

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.

Face coverings were required to be worn inside the Leon County Courthouse. Capacity inside the chambers was limited to allow adequate room for physical distancing. Overflow space was set up if needed.

INVOCATION & PLEDGE OF ALLEGIANCE

Invocation and Pledge of Allegiance by Commissioner Kristin Dozier

AWARDS AND PRESENTATIONS

- Proclamation Recognizing the Retirement of Althemese Barnes, Executive Director of the John G. Riley Center
(Chairman Minor)
- Recognizing Leon County Volunteer Champion Peggy Sanford for “Rags2Bags” Mask Program
(Chairman Minor/Royle King, Volunteer Services Manager)

Commissioner Proctor moved, seconded by Commissioner Minor to add a presentation to recognize the retirement of Toney Thomas.

The motion passed 7-0

- Commissioner Proctor recognized Toney Thomas, the long-time Courthouse Day Porter, for his years of service and upcoming retirement.
- Coronavirus Disease 2019 (COVID-19) Vaccination Update
(Vincent S. Long, County Administrator and Claudia Blackburn, Health Officer for the Florida Department of Health in Leon County)
 - County Administrator Vincent Long introduced Claudia Blackburn.
 - Claudia Blackburn, Health Officer for the Florida Department of Health in Leon County, stated the positivity rate has been climbing and there is now a slow decline after a significant holiday surge. She stated that vaccine rollout has commenced, the online registration is now closed, and a new registration system is being implemented this week. She noted that 46% of those 65 and over in Leon County have been vaccinated and stressed the importance of wearing a mask, socially distancing and hand washing even after receiving the vaccine.
 - Commissioner Dozier confirmed with County Attorney O’Steen that each Commissioner has 3 minutes for discussion per item, there is no reserve time and Commissioners cannot give their time to another Commissioner, and that the Chair may extend the time by a motion approved by a simple majority, however, the motion to extend the time for debate is not debatable.
 - Commissioner Dozier confirmed with the County Administrator that staff would add a link to the State’s COVID vaccination dashboard on the County’s website.
Staff: CMR – Mathieu Cavell
 - Commissioner Dozier reflected on OSHA updating its policies and confirmed with the County Administrator that OEV staff will work to share the information with local businesses.
Staff: PLACE (OEV) – Ben Pingree / Cristina Paredes
 - Commissioner Jackson confirmed with Claudia Blackburn that long-term care facilities are being vaccinated through a federal contract with CVS and Walgreens, and residents of assisted living facilities are also currently being vaccinated.
 - Commissioner Welch confirmed with Claudia Blackburn that the schedule for the second dose is online at LeonFloridaHealth.gov, and citizens who received the first dose will receive a text message or phone call to confirm their appointment for the second dose.
 - Commissioner Cummings confirmed with Claudia Blackburn that the task force is reaching out to communities of color that may be reluctant to get the immunization, including outreach through local churches.

- Commissioner Proctor reflected on the immunization reluctance from the community and asked for a comprehensive plan from the Leon County Health Department. Claudia Blackburn stated that the Health Department is a division of the Florida Department of Health and is following the State's vaccination plan. However, she added that the Health Department has a pandemic plan that she can provide to Commissioners.
- Commissioner Maddox reflected on prioritization of vaccination within the 65+ community to increase vaccinations among low income and minority residents. Claudia Blackburn stated that the Health Dept. executive order calls for the immunization of those 65 and older but does not provide for prioritization within this group. She explained that the Health Department in partnership with the local Federal Qualified Health Centers (FQHCs) are reaching out to seniors in low-income minority areas in order to better reach these populations, and that the Health Dept. could request a state mission to provide vaccinations if the local FQHCs cannot service them.
- Chairman Minor reflected on the need for all citizens over 65 to have the ability to receive the vaccine, especially those without transportation. He stated that community partners hold weekly online "State of COVID-19 in Leon County" discussions every Friday.

Commissioner Dozier moved, seconded by Commissioner Minor to give Commissioner Dozier additional time to address the County Administrator.

The motion passed 7-0

- Commissioner Dozier reflected on the President of the United States asking Americans to wear a mask for 100 days, and she asked the County Administrator include any changes the Biden administration may make in the upcoming Board COVID update at the February meeting.

Commissioner Proctor moved, seconded by Commissioner Minor to give Commissioner Dozier additional time to address the County Attorney.

The motion passed 7-0

- Commissioner Proctor confirmed with County Attorney O'Steen that the federal government could adopt a plan for prioritization of vaccinations which would preempt the State's plan.

CONSENT

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

The motion passed 7-0

1. Minutes: July 14, 2020 Regular Meeting; July 14, 2020 Budget Workshop; and November 10, 2020 Joint County/City Public Hearing

(Clerk of Court)

The Board approved Option #1: Approve the minutes of July 14, 2020 Regular Meeting; July 14, 2020 Budget Workshop; and November 10, 2020 Joint County/City Public Hearing.

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 January 26, 2021 and pre-approve the payment of bills and vouchers for the period of January 27, 2021 through February 8, 2021.

3. Commissioner Appointment to the Water Resource Committee
(County Administrator/ County Administration)
The Board approved Option #1: Ratify Commissioner Welch’s appointment of a citizen, J. Terry Ryan, to the Water Resources Committee for the remainder of the unexpired term ending July 31, 2022.
4. Proposed Amended Board Policy No. 96-4 to be entitled “Public Records, Electronic Communications, and Records Retention”
(County Attorney)
The Board approved Option #1: Approve amended Board Policy No. 96-4, “Public Records, Electronic Communications, and Records Retention”.
5. Request to Schedule the First and Only Public Hearing to Consider Adopting a Resolution Abolishing the Leon County Health Facilities Authority for February 9, 2021
(County Attorney)
The Board approved Option #1: Schedule the first and only public hearing to consider adopting a Resolution abolishing the Leon County Health Facilities Authority (Attachment #1) for February 9, 2021, at 6:00 p.m.
6. Amended and Restated Administrative Law Judge Services Contract with the State of Florida, Division of Administrative Hearings
(County Attorney)
The Board approved Option #1: Approve the Amended and Restated Administrative Law Judge Services Contract between Leon County and the State of Florida, Division of Administrative Hearings and authorize the County Administrator to execute the Contract.
7. Approve the County’s Coordinated Public Health Communications Plan to Build Community Trust and Confidence in the COVID-19 Vaccine
(County Administration/ Community & Media Relations)
The Board approved Option #1: Approve the County’s coordinated public health communications plan to build trust and confidence in the COVID-19 vaccine and authorize the County Administrator to execute any related public relations agreements, subject to legal review by the County Attorney.
8. Authorization to Proceed with the Drafting an Ordinance to Amend Development Standards for Community Service Uses in the Rural Zoning District
(County Administration/ Development Support & Environmental Management)
The Board approved Option #1: Authorize staff to proceed with drafting an Ordinance to amend development standards for community service uses in the Rural zoning district.
9. FY 2020 State Homeland Security Grant
(County Administration/ Office of Financial Stewardship/ Emergency Management)
The Board approved Option #1: Accept the State Homeland Security Grant in the amount of \$45,000 and authorize the County Administrator to execute the Grant Agreement; and, authorize the County Administrator to execute any future modifications, subject to legal review by the County Attorney;
and
Option #2: Approve the Resolution and associated Budget Amendment Request in the amount of \$45,000.

10. Fiscal Year 2022 Budget Calendar

(County Administration/ Office of Financial Stewardship)

The Board approved Option #1: Approve the Fiscal Year 2022 Budget Calendar.

11. Approval of Administrative Leave for COVID-19 Related Illnesses

(County Administrator/ Human Resources)

The Board approved Option #1: Approve the use of up to 100 hours of Administrative Leave for COVID-19 related illnesses, retroactive to January 1, 2021 through the duration of the local declared state of emergency.

12. Homeless Encampments Status Report

(County Administrator/ Office of Human Services & Community Partnerships)

The Board approved Option #1: Accept the Status Report on Homeless Encampments.

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

- Brian Webb submitted an online comment questioning if the necessary permits were obtained by City Walk for its homeless shelter.
- Rodney MacKinnon submitted an online comment in opposition to the temporary homeless shelter on Mahan Drive.

- **The following citizen provided virtual comments:**

- Brian Webb spoke in opposition to the illegal opening of the City Walk homeless shelter on Mahan Drive, as the owner of the medical center building next door.

13. Child Protection Examinations Agreement with The Children's Home Society of Florida

(County Administrator/ Office of Human Services & Community Partnerships)

The Board approved Option #1: Approve the Agreement between Leon County and The Children's Home Society of Florida for the provision of State-mandated child protection examinations and authorize the County Administrator to execute.

14. Status Update on the Essential Library Initiative

(County Administrator/County Administration/ Library)

The Board approved Option #1: Accept the status update on the Essential Libraries Initiative; and

Option #2: Direct staff to work with the Leon County Sherriff's Office to further explore the concept of a joint visitation program within the Leon County Public Library.

15. Approval of Plat for Fletcher Oaks Subdivision Phase II

(County Administrator/ Public Works)

The Board approved Option #1: Approve the plat of Fletcher Oaks Subdivision Phase II for recording in the Public Record, contingent upon staff's final review and approval, and authorize the County Administrator to accept the Performance Agreement and Surety Device in a form approved by the County Attorney.

16. Local Agency Program Supplemental Agreement with Florida Department of Transportation for Construction of the Big Bend Scenic Byway Project

(County Administrator/ Public Works)

The Board approved Option# 1: Approve the Local Agency Program Supplemental Agreement with the Florida Department of Transportation for construction of the Big Bend Scenic Byway Project and authorize the County Administrator to execute the Agreement;

and

Option #2: Adopt the Resolution authorizing the Local Agency Program Agreement for construction of the Big Bend Scenic Byway Project and authorize the Chairman to execute.

17. Lease Agreement with Tallahassee Astronomical Society for a Portion of Cypress Landing Park
(County Administrator/ Office of Resource Stewardship)

The Board approved Option #1: Approve the Resolution of Intent and the Lease Agreement between the Tallahassee Astronomical Society and Leon County, and authorize the County Administrator, or designee, to execute the Lease Agreement.

18. Status Update and Approval of the Continuation of the Joint Project Services Agreement with Choose Tallahassee
(County Administrator/ Tourism)

The Board approved Option #1: Accept the status update for the continuation of the Joint Project Services Agreement with Choose Tallahassee and authorize the County Administrator to finalize and execute subject to legal review by the County Attorney.

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

19. Fiscal Year 2020 Annual Performance and Financial Report
(County Administrator/ Office of Financial Stewardship)

The Board approved Option #1: Accept the FY 2020 Annual Performance and Financial Report.

20. FY 2020 Annual Housing Finance Authority of Leon County Report
(County Administrator/ Office of Human Services & Community Partnerships)

The Board approved Option #1: Accept the FY 2020 Annual Report from the Housing Finance Authority of Leon County.

21. FY 2020 Annual Domi Education Entrepreneurial Community Impact Report
(County Administrator/ PLACE/ Office of Economic Vitality)

The Board approved Option #1: Accept Domi's Entrepreneurial Community Impact Annual Report for FY 2020.

CONSENT ITEMS PULLED FOR DISCUSSION

CITIZENS TO BE HEARD ON NON-AGENDAED ITEMS

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

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

- Provide in-person comments during the meeting; or
- 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:**

- Alesha Walter submitted an online comment in opposition to the mask ordinance.

- **The following citizens provided virtual comments:**

- Alesha Waller spoke in opposition to the mask ordinance.
- Megan Mansell spoke in opposition to the mask ordinance.

GENERAL BUSINESS

22. Emergency Rental Assistance Program Funding

(County Administrator/ County Administration)

- **The following citizens provided in-person comments:**

- Tiffany Lumpkin asked several questions about how the program will provide payments for rent.
 - Chairman Minor suggested that Ms. Lumpkin meet with Shington Lamy, the Director of the Human Services and Community Partnerships for further information.
 - Whitfield Leland III provided a comment in support of the property managers and landlords.
 - Stanley Sims provided a comment in support of the Emergency Rental Assistance Program funding.
 - Raz Bocanegra provided a comment in support the rental payments going directly to the landlords, who have invested in affordable housing.
- Commissioner Proctor reflected on the landlords that were left “high and dry” in the second half of the CARES funding program as they did not receive payment directly.
 - County Administrator Long explained that in the first round of the CARES Program, funds did go directly to the landlords, and in the second round, the funds went to the tenants to avoid payment hold-ups. He confirmed that for the new program the U.S. Treasury requires that payments go directly to the landlord, and that rent up to 12 months in arrears qualifies, and 3 months prospectively at a time, with no caps.
 - Commissioner Dozier confirmed with County Administrator Long that federal requirements to spend the funding by December 31st prompted the change to making payments to individuals rather than landlords. She confirmed with the County Administrator that applicants cannot apply for months of rent that they applied for in the previous program. She requested information on the assistance programs that the City offers.
 - County Administrator Long confirmed that future updates will include an overview of any City community assistance programs.

Staff: HSCP – Shington Lamy

- Commissioner Welch asked if landlords could raise tenants’ rents prior to applying for assistance. Alan Rosenzweig, Deputy County Administrator, stated that staff are unaware of any restrictions at this time; however, the U.S. Treasury may issue additional guidance over the next few months.
- Commissioner Maddox confirmed the program qualifications with the County Administrator, including a household income at or below 80% of the Area Median Income (AMI), with priority for those whose income is at or below 50% AMI; qualifies for unemployment, with priority for those who have been unemployed for the 90 days prior to the application.

- Chairman Minor confirmed the amendment to Option #4 to add “or another consulting firm.”
- Commissioner Cummings confirmed that the tenant and landlord can apply together.
- Commissioner Proctor commended the language in Option #3.
- Chairman Minor commended the program for providing direct payment to the landlords.

Commissioner Maddox moved, seconded by Commissioner Jackson to approve Option #1: Ratify the request to the U.S. Treasury to receive the County’s allocation of \$8.9 million in Emergency Rental Assistance Program funds;

Option #2: Approve the proposed Leon County Emergency Rental Assistance Program and authorize the County Administrator to implement the program, make modifications to program criteria as may be needed to ensure the efficient and timely use of the County’s allocation, and enter into subgrant agreements with fund recipients, subject to legal review by the County Attorney;

Option #3: Authorize the County Administrator to expend up to ten percent (10%) of the County’s funding allocation to establish and administer the Leon County Emergency Rental Assistance Program;

Option #4 as amended: Authorize the County Administrator to engage Ernst & Young or another consulting firm to assist with implementation of the Leon County Emergency Rental Assistance Program as needed;

and

Option #5: Approve the associated Resolution and Budget Amendment.

The motion passed 6-0 with Commissioner Dozier out of Chambers

23. Sale and Purchase of Land to Relocate Proposed Northeast Park

(County Administrator/ County Administration/ Office of Resource Stewardship/ Office of Financial Stewardship)

- **The following Citizen Comment was received via online submission:**
 - John Bailey, President of Centerville Rural Community Association, submitted an online comment in support of relocating the Park to Welanuee.
- Commissioner Maddox stated his support of staff recommendation.
- Commissioner Welch reflected that this item is good public policy.
- Commissioner Dozier reflected on the good timing of the park relocation. She confirmed with County Administrator that a proposal for operation and management of the Park will come back to the Board as it was unusual to have a County park in the City limits.

Staff: Admin/ORS –Ken Morris/ Maggie Theriot

Commissioner Welch moved, seconded by Commissioner Maddox to approve Option #1: Authorize the County Administrator to initiate selling the parcel of property at Proctor Road and Thomasville Road and negotiate for the purchase of the parcel on Centerville Road adjacent to the Montford Middle and Roberts Elementary Schools in accordance with the Board’s Real Estate Policy, for the purpose of developing a Northeast Park to be brought back to the Board

for final approval, subject to the Blueprint Intergovernmental Agency Board's approval to modify the location of the Northeast Park project description.

The motion passed 7-0

24. Purchase of the Supervisor of Elections Voting Operation Center Property and Awarding the Related Financing

(County Administrator/ County Attorney/ Office of Financial Stewardship)

- Commissioner Maddox reflected that this is County money well spent and stated his support of staff recommendation.
- Commissioner Proctor stated his support of Option #1.
- Chairman Minor stated his support of Option #1.
- Commissioner Dozier reflected on comments received about the availability of other properties and confirmed with the County Administrator that staff explored other possible locations.

Commissioner Maddox moved, seconded by Commissioner Minor to approve Option #1: Approve the Purchase and Sales Agreement for the Voting Operations Center property; and adopt the Bond Resolution and approve the Financing Agreement (attached thereto) with Sterling National Bank for the financing of the purchase and repairs to the Voting Operations Center property and authorize the County Administrator to execute the financing documents and any other closing documents necessary to complete the transaction;
and

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

The motion passed 7-0

25. Use of County Parks During COVID-19 and the County's Sponsorship of Visitor-Generating Community and Athletic Events

(County Administrator/ County Administration/ Tourism/ Parks & Recreation)

- **The following Citizen Comments were received via online submission:**
 - Terri Sue Aldridge Lawson, Springtime Tallahassee, submitted an online comment in support of funding Springtime Tallahassee and in support of Options #3 - Modify Phase 2 of the County's Response and Re-opening Plan to resume the County's sponsorship of all FY 2021 Tourism event grant recipients; or Option #4 - Modify Phase 2 of the County's Response and Re-opening Plan to narrowly tailor the County's sponsorship of FY 2021 Tourism event grant recipients based upon the relative risk to spread COVID-19 .
 - Sharon Bragg submitted an online comment in support of funding Springtime Tallahassee and in support of Options #3 or #4.
 - Bob Braman, FSU, submitted an online comment in support of the grant funding for FSU Relays.
 - John Corey submitted an online comment in support of events at the county parks.
 - Kelly Dozier, The Chain of Parks Festival, submitted an online comment in support of fully funding the Legacy events for spring 2021.

- Elizabeth Emmanuel, CEO Downtown Improvement Authority, submitted an online comment in support of funding for outdoor community events in spring 2021.
- William Faulkner, incoming President of Springtime Tallahassee, submitted an online comment in support of funding of special events.
- Shawn Frase submitted an online comment in support of reopening the parks for events.
- Gary Griffin, President of the Friends of Maclay Gardens Inc., submitted an online comment in support of Option #1.
- Robert Hicks, The Tallahassee Comets, Inc., submitted an online comment in support of Option #1; and a second comment updating his support from Option #1 to Option #3; and a third comment in support of Options #1 and #3.
- Joel Jarrett, current President of Springtime Tallahassee, submitted an online comment in support of Options #3 or #4.
- Ken Martin submitted an online comment in support of local festivals like Springtime Tallahassee.
- Ann Melder submitted an online comment in support of funding Springtime Tallahassee and in support of Option #3.
- Fred Varn, Springtime Tallahassee Board Member, submitted an online comment in support of Options #3 or #4.
- **The following citizen provided in-person comment:**
 - Powell Kreis, Chain of Parks Art Festival, spoke in support of the restructured 2021 festival.
- **The following citizens provided virtual comments:**
 - Diana Ramsdell, Ochlockonee River Kennel Club, spoke in support of its annual dog show in February.
 - Laura Johnson, Southern Shakespeare Company, spoke in support of the 2021 Southern Shakespeare Festival.
 - Elizabeth Emmanuel, CEO Downtown Improvement Authority, spoke in support of the downtown events.
- Commissioner Maddox moved staff recommendation, Option #1, seconded by Commissioner Jackson.
- Commissioner Dozier stated that she could not support the motion for Option #1 and stated her support of arts & cultural events.

Commissioner Dozier moved, seconded by Commissioner Minor to give Commissioner Dozier additional time to address the County Administrator.

The motion passed 7-0

- Commissioner Dozier made a substitute motion for Option #3 for outdoor events with COVID response plans approved by the Division of Tourism and the City, for events requiring City approval, provided the COVID numbers do not get worse.
- Commissioner Minor seconded the motion, with the amendment for outdoor events.

- Commissioner Welch expressed his support of the substitute motion, in order for the event organizations to survive.
- Commissioner Cummings expressed concern for the economic impact of not funding these events.
- Commissioner Maddox stated that he could not support the substitute motion without a plan for what happens if the COVID numbers get worse.
- Commissioner Jackson expressed that he could not support the substitute motion.

Commissioner Dozier moved, seconded by Commissioner Minor to give Commissioner Dozier additional time to address the County Administrator.

The motion passed 7-0

- Commissioner Dozier expressed that if the events are funded and the COVID numbers get worse, it would not be possible to ask for the funds back. She reflected on the need for a February agenda item to review the events for March. She amended her motion to include events occurring on or after March 1st.
 - County Administrator stated that this agenda item seeks Board direction on the types of events that the Board is comfortable funding.
- Commissioner Proctor expressed that he could not support the substitute motion.
- Chairman Minor expressed that many of the event organizations will not survive if they need to cancel the 2021 events.

Commissioner Dozier moved, seconded by Commissioner Minor to approve Option #3 as amended: Modify Phase 2 of the County's Response and Re-opening Plan to resume the County's sponsorship of all FY 2021 Tourism event grant recipients for outdoor and virtual events with COVID response plans approved by the Division of Tourism, and the City, for events requiring City approval, for events occurring on or after March 1st, provided that the COVID metrics do not worsen.

The motion passed 5-2 with Commissioners Proctor and Jackson in opposition

Staff: Admin / Tourism –Ken Morris / Kerri Post

26. Adoption of Resolution Authorizing the Recommencement of Road Improvements for the Tower Oaks Subdivision Two-Thirds Paving Project and Approval of the Bid Award for Construction of the Project (County Administrator/ Public Works/ Purchasing)

- **The following citizen provided a virtual comment:**
 - Jed Padilla spoke in support of the project and was available to answer any questions.

Commissioner Dozier moved, seconded by Commissioner Jackson to approve Option #1: Adopt the Resolution authorizing the recommencement of the Tower Oaks Subdivision road improvements;

Option #2: Approve the bid award to C.W. Roberts Contracting in the amount of \$713,699 for construction of the Tower Oaks Subdivision Two-Thirds Project and authorize the County Administrator to execute the Agreement;

and

Option #3: Approve the Resolution and associated Budget Amendment Request.

The motion passed 6-0 with Commissioner Proctor out of Chambers.

27. Bid Award for Reconstruction of the Drive Thru Lane, Wash Rack and Push Walls at the Leon County Solid Waste Transfer Station
(County Administrator/ Office of Financial Stewardship/ Public Works/ Purchasing)

Commissioner Maddox moved, seconded by Commissioner Welch to approve Option #1: Approve the bid award to Mejia International Group Corporation in the amount of \$584,402 for reconstruction of the drive thru lane, wash rack and push walls at the Leon County Solid Waste Transfer Station and authorize the County Administrator to execute the Agreement.

The motion passed 6-0 with Commissioner Proctor out of Chambers.

28. Nominations to the Governor for Appointment to the Children's Services Council of Leon County
(County Administrator/ County Administration)

- Chairman Minor suggested that the 15th seat be filled first by a motion, then the remaining 14 seats could be filled by two nominations from each Commissioner and separate votes for each.

Commissioner Maddox moved, seconded by Commissioner Dozier to fill the 15th seat with applicant Mark O'Bryant.

The motion passed 7-0

Commissioner Dozier moved, seconded by Commissioner Maddox to waive the 3-minute discussion limit for this item.

The motion passed 7-0

- Commissioner Proctor expressed his concern that other Commissioners may object to a Commissioner's nomination.
- County Attorney confirmed the process for the nominations as approved by the Board on December 8, 2020.
- Commissioner Dozier confirmed with the County Attorney that to deviate from the process approved at the December 8th meeting, a motion would need to be made and approved by a majority vote.
- Commissioner Maddox stated his support of the process approved on December 8th.
- Commissioner Welch stated his support of the process approved on December 8th.
- Commissioner Proctor stated his support of the process approved on December 8th.

- Commissioner Dozier reflected that this may not be the best process and should there be a 4-3 vote the process will need to be reviewed.
- Commissioner Cummings expressed her support of each Commissioner selecting two nominees.
- The Board commenced the nominations process, with each Commissioner nominating one applicant and then repeating the process with each Commissioner nominated their second applicant.
- Commissioner Minor objected to Commissioner Proctor's nomination of Bernie Bishop and reflected that Mr. Bishop's position would be as a watch dog. He expressed that Mr. Bishop would be able to be a better watch dog as an outsider.
- Commissioner Proctor stated his opposition to Chairman Minor's objection.
Commissioner Proctor called the question. The motion died due to lack of second.
- Commissioner Dozier stated her support of the motion for Option #1.
- Commissioner Proctor stated his support of his nominee, Bernie Bishop.

Commissioner Proctor moved, seconded by Commissioner Maddox to approve Option #1: Nominate 15 citizens to the Governor for appointment to the Children's Services Council of Leon County as follows:

Commissioner	Nominee	Nominee
Welch	Paul Mitchell	Jay Reeve
Cummings	Eric Whitehead	Zandra Glenn
Jackson	Brooke Brunner	Carmen Conner
Dozier	Mimi Graham	Liza McFadden
Maddox	Tom Derzypolski	Bennie Bolden
Proctor	Max Herrle	Barnie Bishop
Minor	Matt Guse	Henry Lewis
Full Board	Mark O'Bryant	

The motion passed 6-1 with Chairman Minor in opposition.

29. Full Board Appointments to the Apalachee Regional Planning Council, Tourist Development Council, Affordable Housing Advisory Committee, Animal Classification Committee and CareerSource Capital Region Board
(County Administrator/ County Administration)

**Commissioner Dozier moved, seconded by Commissioner Cummings to approve Option #1: Confirm the appointment of City Commissioner Jacqueline Porter, to the Apalachee Regional Planning Council for a two-year term ending December 31, 2022;
and**

Option #2: Confirm the appointments of City Commissioners Dianne Williams-Cox and Curtis Richardson, to the Tourist Development Council for four-year terms ending December 31, 2024.

The motion passed 7-0

Commissioner Maddox moved, seconded by Commissioner Jackson to approve Option #3: Appoint one citizen, Herschel Holloway, to the Affordable Housing Advisory Committee for the remainder of the unexpired term ending March 31, 2023.

The motion passed 7-0

Commissioner Maddox moved, seconded by Commissioner Dozier to approve Option #4: Appoint four citizens, two licensed veterinarians, Dr. Sondra Brown and Dr. Elizabeth Blount, and two informed citizens, Dr. Haven Cook and Bobbie Jo Finer, to the Animal Classification Committee for three-year terms ending December 31, 2023.

The motion passed 7-0

Commissioner Maddox moved, seconded by Commissioner Jackson to approve Option #5: Appoint one nominated and recommended citizen, Erin Gillespie, to the CareerSource Capital Region Board for the remainder of the unexpired term ending June 30, 2021.

The motion passed 7-0

SCHEDULED PUBLIC HEARINGS, 6:00 P.M.

30. First of Two Public Hearings to Consider a Development Agreement Between Leon County and Pepe Silvia Group, LLC

(County Administrator/ Development Support & Environmental Management)

- Commissioner Dozier expressed support of the Development Agreement and reflected on the need to fund the maintenance of regional stormwater ponds.

Commissioner Dozier moved, seconded by Commissioner Jackson to approve Option # 1: Conduct the first of two Public Hearings to consider approval of a Development Agreement between Leon County and Pepe Silvia Group, LLC and schedule the second and final Public Hearing for February 9, 2021 at 6:00 p.m.

The motion passed 5-0 with Commissioners Maddox and Proctor out of Chambers

31. Second and Final Public Hearing 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”, Section 10-4.327 Entitled “Topographic Alterations”, and Section 10-4.303 Entitled “Stormwater Management Design Standards”

(County Administrator/ Development Support & Environmental Management)

Commissioner Jackson moved, seconded by Commissioner Dozier to approve Option #1: Conduct the second and final Public Hearing and adopt 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”, Section 10-4.327 entitled “Topographic alterations”, and Section 10 4.303 entitled “Stormwater management design standards.”

The motion passed 5-0 with Commissioners Maddox and Proctor out of Chambers

32. First and Only Public Hearing to Consider Adopting an Ordinance Amending Chapter 5 of the Leon County Code of Laws Currently Entitled “Building and Construction Regulations”
(County Administrator/ Development Support & Environmental Management)

Commissioner Dozier moved, seconded by Commissioner Welch to approve Option #1: Conduct the first and only Public Hearing and adopt the proposed Ordinance amending Chapter 5 of the Leon County Code of Laws currently entitled “Building and Construction Regulations.”

The motion passed 5-0 with Commissioners Maddox and Proctor out of Chambers

CITIZENS TO BE HEARD ON NON-AGENDAED ITEMS

3-minute limit per speaker; Commission may discuss issues that are brought forth by speakers.

- **The following citizen provided an in-person comment:**
 - Kristina Petrandis spoke in support of the Petrandis settlement agreement to end the 18-year litigation with the County.

COMMENTS/DISCUSSION ITEMS

Items from the County Attorney

- Provided a review of the Petrandis proposed settlement agreement.
 - Commissioner Proctor confirmed with the County Attorney that the County now owns the property and confirmed with the County Administrator that the County does not currently have plans for the property. He expressed that with the planting of trees the property had been restored.

Commissioner Proctor moved, seconded by Commissioner Maddox to give Commissioner Proctor additional discussion time.

The motion passed 7-0

- Commissioner Proctor offered a substitute motion to reduce the \$185,000 in the settlement by 50%. Motion died for lack of a second.
- Commissioner Maddox confirmed with the County Attorney that to adjust the settlement the County would need to provide a counteroffer.
- Commissioner Dozier expressed that the property has not been properly restored and that it has cost the County a large amount of money. She confirmed with the County Attorney that the fees exceed \$300,000 for outside counsel for over 18 years.
- Commissioner Welch stated his support of the proposed settlement.

- Commissioner Cummings confirmed the terms of settlement agreement with the County Attorney and expressed concern if the County was doing the proper thing for the citizens and not unjustly enriching the County.
- County Administrator Long stated that it may cost the County up to \$200,000 to remediate the property.
- Commissioner Maddox stated that the proposed settlement would make the County whole.
- Commissioner Proctor expressed that the County may be being unjustly enriched in this settlement.
- Chairman Minor stated his support of the settlement.

Commissioner Maddox moved, seconded by Commissioner Jackson to accept the Petrandis settlement agreement, and direct the County Administrator to sign the settlement agreement. The motion passed 6-1 with Commissioner Proctor in opposition.

Staff: County Attorney – Chasity O’Steen

Items from the County Administrator

- None

Discussion Items by Commissioners

Commissioner Cummings

- Reflected on her recent tours of the County Divisions & Departments and the County new commissioner orientation, and commended staff. She expressed her appreciation for the excellent County staff presentations, and also Commissioner Maddox’s presentation, at the Florida Association of Counties New Commissioner seminar.

Commissioner Dozier

- Requested the addition of three bills to the Board’s legislative priorities: (1) HB 387 expanding the PACE program; (2) HB 107/ SB 256 on Florida Competitive Workforce Act; and (3) SB 62 that strips the regional planning councils of authority
 - Chairman Minor provided a friendly amendment that the bills come back to the Board in the next agenda packet.

Commissioner Dozier moved, seconded by Commissioner Maddox to approve adding three bills, (HB 387, HB 107/SB 256 and SB 62) to the County’s legislative priorities, and to include the bills in a consent item on the Board’s February 9th meeting agenda.

The motion passed 7-0

Staff: County Admin – Andrew Johnson

- Requested a Proclamation recognizing Women’s’ History Month for presentation at a virtual event on March 1st.

Commissioner Dozier moved, seconded by Commissioner Maddox to approve a proclamation recognizing Women’s History Month.

The motion passed 6-0 with Commissioner Welch out of Chambers

Staff: Commission Aide – Gary Zirin

- Requested a presentation from Ana Kay Hutchinson, Community Partnerships School Director for Sabal Palm Elementary, for the Board’s February meeting.

Commissioner Dozier moved, seconded by Commissioner Maddox to invite Anna-Kay Hutchison, Community Partnerships School Director for Sabal Palm Elementary, to provide a presentation at the Board’s February meeting.

The motion passed 6-0 with Commissioner Welch out of Chambers

Staff: Admin – Stephanie Holloway

- Reflected on the homeless shelter on Mahan Drive operating out of compliance and asked if the Chairman would address it and also the new strategic initiative, to “Develop a public engagement coordination and planning process with the City and Big Bend Continuum of Care for the siting of all future homeless shelters and support facilities,” at the next Chair-Mayor meeting.

Commissioner Dozier moved, seconded by Commissioner Jackson to authorize the Chairman to add the issue of the City Walk homeless shelter and the future process to site new homeless shelters to the next Mayor-Chair meeting.

The motion passed 7-0

Staff: Admin – Stephanie Holloway

Commissioner Jackson

- Praised the County for the community support provided in the Leon CARES Program funding.

Commissioner Maddox

- Thanked the County Administrator for including him in the FAC new commissioner workshop.
- Reflected on the City’s Southern Action Plan. County Administrator Long confirmed that the Planning staff is bringing an agenda item to the Board at its February meeting.
- Expressed his appreciation for Commissioner Anita Davis who recently passed.

Commissioner Minor

- Expressed his appreciation for Anita Davis and requested that that Board retroactively approve the proclamation honoring her life and achievements.

Commissioner Maddox moved, seconded by Commissioner Proctor to retroactively approve a proclamation honoring the life and achievements of Anita Davis.

The motion passed 7-0

Staff: Commission Aide – Jody Wilkof

- Reflected on recent efforts to restore Amtrak passenger routes to Tallahassee and requested staff work with other local governments to extend the Florida rail system and urge the Governor to join the Southern Rail Commission.
 - Commissioner Dozier provided a friendly amendment to the motion, to authorize the County representative on the Apalachee Planning Council (ARP) to discuss this legislative priority at the next ARP meeting.

Commissioner Maddox moved, seconded by Commissioner Proctor direct staff to work with other local governments to extend the Florida rail system and direct staff to work with regional partners to urge the Governor to join the Southern Rail Commission, and authorize the County representative on the Apalachee Planning Council (ARP) to discuss this legislative priority at the next ARP meeting.

The motion passed 7-0

Staff: County Administration – Andrew Johnson

Commissioner Proctor

- Requested a proclamation for the Hillsborough County Commission, recognizing the Tampa Bay Buccaneers going to the Super Bowl.

Commissioner Proctor moved, seconded by Commissioner Dozier to approve a proclamation for the Hillsborough County Commission, recognizing the Tampa Bay Buccaneers going to the Super Bowl.

The motion passed 7-0

Staff: Commission Aide – Rayshell Holmes

- Requested a proclamation recognizing Bond Community Health Center and FAMU for the Bragg Stadium testing site.

Commissioner Proctor moved, seconded by Commissioner Minor to approve a proclamation recognizing Bond Community Health Center and FAMU for the Bragg Stadium COVID testing site, to be presented at an appropriate time.

The motion passed 7-0

Staff: Commission Aide – Rayshell Holmes

- Reflected on Dr. Robinson's efforts to utilize FAMU as a vaccination site. He expressed his support of FAMU being used as a vaccination site and confirmed with the County Administrator that the site will be considered.

Staff: CMR/EM – Mathieu Cavell / Kevin Peters

- Commended Commissioner Maddox for the idea for a civics institute for youth.
- Reflected on the possibility of the property behind the courthouse becoming available for acquisition by the County in the future.

- Reflected on the possibility for the County to adopt an ordinance to decriminalize possession of 20 oz. or less of marijuana. County Attorney O'Steen clarified that HB383 & SB710 would legalize recreational marijuana in Florida.
- Reflected on Senate Bill 484 and requested that the County Attorney provide a copy of SB 484 to the other Commissioners for their review.

Staff: County Attorney – Chasity O'Steen

Commissioner Welch

- Asked the County Administrator if the Board retreat could be moved to different districts around the County.
 - County Administrator Long stated that the Board is provided an agenda item annually in October outlining the upcoming retreat, and that the Board could provide direction at that time, or sooner if the Board desires.
 - Commissioner Dozier expressed her support of rotating the retreat venue and stated that she would second the motion.
 - Commissioner Minor offered a friendly amendment that the site provides video capability to live stream the retreat.
 - Commissioner Welch made the motion and accepted the amendment.
 - Commissioner Proctor offered an amendment that the site be “historically sensitive” and not associated with the historical oppression of African Americans.

Commissioner Welch moved, seconded by Commissioner Dozier to direct staff to include in the October Retreat agenda item options to rotate the retreat location throughout the Commission Districts, and that the location have the ability to live stream the retreat, and ensure the site is historically sensitive.

The motion passed 7-0

Staff: Admin/CMR – Heather Peeples/ Mathieu Cavell/ Stephanie Holloway

RECEIPT AND FILE

- Housing Finance Authority of Leon County FY 2020 Audit and Financial Statements

ADJOURN

The meeting adjourned at 8:14 p.m.

*The next regular meeting of the Board of County Commissioners is tentatively scheduled for
Tuesday, February 16, 2020 at 3:30 p.m.*

**All lobbyists appearing before the Board must pay a \$25 annual registration fee.
For registration forms and/or additional information, please contact the Board Secretary
or visit the County Clerk website at www.leoncountyfl.gov**

PUBLIC NOTICE

Leon County Board of County Commissioners 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 16	Tuesday	3:30 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 2nd Tuesday of the month and workshops for the 4th Tuesday. If additional Commission 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
2021 Tentative Meeting Schedule

Month	Day	Time	Meeting Type
January 2021	Friday 1	Offices Closed	NEW YEAR'S DAY
	<i>Thursday 7 & Friday 8</i>		<i>FAC Advanced County Commissioner I Program Session 5</i>
	Tuesday 12	No meeting	BOARD RECESS
	Monday 18	Offices Closed	MARTIN LUTHER KING, JR. DAY
	Tuesday 19	9:00 a.m. Cancelled	Capital Region Transportation Planning Agency Retreat / Workshop – City Commission Chambers
		5:00 p.m.	Leon County Legislative Delegation Meeting Virtual Meeting
	<i>Thursday 21 – Friday 22</i>		<i>FAC Advanced County Commissioner II Program Session 6</i>
	Monday 25	9:00 a.m.	Board Retreat FSU Dodd Hall, Heritage Museum
	Tuesday 26	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
		6:00 p.m.	First of Two Public Hearings to Consider a Development Agreement Between Leon County and Pepe Silvia Group, LLC
		6:00 p.m.	First & Only Public Hearing to Consider Adopting an Ordinance Amending Chapter 5 of Leon County Code of Laws Entitled “Building and Construction Regulations”
		6:00 p.m.	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 also Amending Section 10 1.101 Entitled “Definitions” and Section 10-4.303 Entitled “Stormwater Management Design Standards”
February 2021	<i>Thursday 4 & Friday 5</i>		<i>FAC Advanced County Commissioner I Program Session 6</i>
	Tuesday 9	3:00 p.m. Rescheduled to 2/16	Regular Meeting County Courthouse, 5th Floor Commission Chambers
		6:00 p.m. cancelled	First and Only Public Hearing on the 7th Amendment to the Southwood DRI Development Order
	Tuesday 16	1:00 p.m.	Capital Region Transportation Planning Agency Meeting City Commission Chambers
	Tuesday 16	3:30 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
		6:00 p.m.	Second and Final Public Hearing to Consider a Development Agreement Between Leon County and Pepe Silvia Group, LLC
		6:00 p.m.	First & Only Public Hearing on a Proposed Ordinance Amending the Official Zoning Map to Change the Zoning Classification from the Office Residential-3 (OR-3) to the Single Family Detached Residential (R-2) Zoning District (S.W. corner of Parklawn Ct. and Blountstown St.)
		6:00 p.m.	First and Only Public Hearing to Consider Adopting a Resolution Abolishing the Leon County Health Facilities
		6:00 p.m.	First and Only Public Hearing on Adoption of the Annual Update to the Tallahassee Leon County Comprehensive Plan Capital Improvements Schedule

Month	Day	Time	Meeting Type	
February 2021 (cont.)	Thursday 18	1:00 p.m.	Blueprint Intergovernmental Agency Strategic Plan Workshop City Commission Chambers	
		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>	Cancelled - Changed to Virtual Conference 3/8-26	<i>NACO Legislative Conference Washington, D.C.</i>	
March 2021	<i>Thursday 4 & Friday 5</i>		<i>FAC Advanced County Commissioner I Program Session 7</i>	
	Monday 8 – Friday 26		<u>NACO 2021 Virtual Legislative Conference</u>	
	Tuesday 9	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers	
	Tuesday 16	1:00 p.m.	Capital Region Transportation Planning Agency Meeting City Commission Chambers	
	<i>Tuesday 16</i>		<i>FAC Ethics, Public Records & 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 & Authority Class and Commissioners Roles & 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	
		3:00 p.m.	Workshop on Affordable Housing Initiatives County Courthouse, 5 th Floor Commission Chambers	
	April 2021	<i>Thursday 1 & 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
Tuesday 13		3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers	
		6:00 p.m.	Joint County/City Transmittal Hearing on Cycle 2021 Comprehensive Plan Amendments	
Tuesday 20		1:00 p.m.	Capital Region Transportation Planning Agency Meeting City Commission Chambers	
Tuesday 27		9:00 a.m.	Budget Policy Workshop County Courthouse, 5 th Floor Commission Chambers	
		TBD		Honor Flight Tallahassee
May 2021	Tuesday 11	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers	
		6:00 p.m. Tentative	<u>First and Only Public Hearing to Consider Adopting an Ordinance Amending Leon County’s Fertilizer Ordinance</u>	
	Tuesday 18	1:00 p.m.	Capital Region Transportation Planning Agency Meeting City Commission Chambers	
	Thursday 20	Offices Closed	EMANCIPATON DAY	
	Tuesday 25	3:00 p.m.	Meeting and/or Workshop (to be determined) County Courthouse, 5 th Floor Commission Chambers	
	Thursday 27	1:00 p.m.	Blueprint Intergovernmental Agency Budget Workshop City Commission Chambers	

Month	Day	Time	Meeting Type
May 2021 (cont.)	Thursday 27	3:00 p.m.	Blueprint Intergovernmental Agency Meeting City Commission Chambers
	Monday 31	Offices Closed	MEMORIAL DAY
June 2021	Tuesday 8	3:00 p.m.	Regular Meeting County Courthouse, 5th Floor Commission Chambers
		6:00 p.m.	Joint County/City Adoption Hearing on Cycle 2020 Comprehensive Plan Amendments
	Tuesday 15	1:00 p.m.	Capital Region Transportation Planning Agency Meeting City Commission Chambers
	Tuesday 22	9:00 a.m.	Budget Workshop County Courthouse, 5th Floor Commission Chambers
	<i>Tuesday 29 - Friday July 2</i>		<i>FAC Annual Conference & Educational Exposition Orange County; Orlando, FL</i>
July 2021	Monday 5	Offices Closed	INDEPENDENCE DAY observed
	Tuesday 13	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
	Thursday 15	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 27	No Meeting	BOARD RECESS
	<i>Wednesday – Saturday TBD</i>		<i>National Urban League Annual Conference</i>
August 2021	<i>Friday 13 - Sunday 15</i>		<i>Chamber of Commerce Annual Conference Amelia Island, Fernandina Beach, FL</i>
September 2021	Monday 6	Offices Closed	LABOR DAY
	Tuesday 14	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 20/21*
	<i>Tuesday 21- Wednesday 22</i>		<i>FAC Innovation & Policy Conference Palm Beach County</i>
	Tuesday 21	1:00 p.m.	Capital Region Transportation Planning Agency Meeting 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 th Floor Commission Chambers
		6:00 p.m.*	Second & Final Public Hearing on Adoption of Final Millage Rates and Budgets for FY 20/21*
	<i>Wednesday – Sunday TBD</i>	<i>typically mid- September</i>	<i>Congressional Black Caucus Annual Legislative Conference – Washington D.C.</i>
<i>*These public hearing dates may change because of the School Board's scheduling of its budget adoption public hearings</i>			
October 2021	<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 th Floor Commission Chambers
	Tuesday 19	9:00 a.m.	Capital Region Transportation Planning Agency Workshop/Retreat – City Commission Chambers

Month	Day	Time	Meeting Type
October 2021 (cont.)	Tuesday 26		Meeting and/or Workshop (to be determined) County Courthouse, 5 th Floor Commission Chambers
November 2021	Tuesday 9	3:00 p.m.	Reorganization and Regular Meeting County Courthouse, 5 th Floor Commission Chambers
	Thursday 11	Offices Closed	VETERAN'S DAY OBSERVED
	Tuesday 16	1:00 p.m.	Capital Region Transportation Planning Agency Meeting City Commission Chambers
	<u>Wednesday - 17</u> <u>Friday 19</u>		<u><i>FAC Legislative Conference</i></u> <u><i>Walton County</i></u>
	Thursday 25	Offices Closed	THANKSGIVING DAY
	Friday 27	Offices Closed	FRIDAY AFTER THANKSGIVING DAY
December 2021	Thursday 9	3:00 p.m.	Blueprint Intergovernmental Agency Meeting City Commission Chambers
	Tuesday 14	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
	Tuesday 21	1:00 p.m.	Capital Region Transportation Planning Agency Meeting City Commission Chambers
	Friday 24	Offices Closed	CHRISTMAS EVE
	Friday 31	Offices Closed	NEW YEAR'S EVE
January 2022	Tuesday 11	No Meeting	BOARD RECESS
	Monday 17		MARTIN LUTHER KING, JR. DAY

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

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.
- 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.)
- j. A citizen who represents an employer within the jurisdiction.

Animal Classification Committee

Board of County Commissioners (1 appointment) – Licensed Veterinarian

Contractors Licensing & Examination Board

Commissioner - District IV: Welch, Brian (1 appointment)

UPCOMING VACANCIES

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: Carolyn D. Cummings (1 appointment)

APRIL 30, 2021

Tallahassee Sports Council

Board of County Commissioners (2 appointments)

Tallahassee-Leon County Minority, Women & Small Business Enterprise Citizen Advisory Committee

Board of County Commissioners (2 appointments)

Value Adjustment Board

Board of County Commissioners (1 appointment)

JUNE 30, 2021

Architectural Review Board

Board of County Commissioners (3 appointments)

CareerSource Capital Region Board

Board of County Commissioners (2 appointments)

Planning Commission

Board of County Commissioners (1 appointment)