

Board of County Commissioners

Leon County, Florida

Date: April 16, 2021
To: Board of County Commissioners
From: Vincent S. Long, County Administrator
Subject: Follow-up to County Commission Regular Meeting of April 13, 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 County [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 9 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 9 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 9 p.m. deadline on the day before the meeting (up until 1 p.m. the day of the meeting) was provided to the Commissioners but the County could not guarantee that the Commissioners had adequate time to review those comments prior to the meeting. All written comments were 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 by Elder LaNorris D. McFadden, Pastor of Shady Grove Primitive Baptist Church

Pledge of Allegiance by Commissioner Nick Maddox

AWARDS AND PRESENTATIONS

- **ADDED** - Update by the President of the Florida Association of Counties
(Melissa McKinlay, FAC President, Palm Beach County Commissioner)
 - Melissa McKinlay, President of the Florida Association of Counties, provided an update on FAC activities and thanked the Board for its continued support.

- Update on Progress Reaching Underserved Communities to Lower Vaccine Hesitancy and Increase Trust

(Mathieu Cavell, Assistant to the County Administrator for Community Relations, Dr. Elaine Bryant, EW Bryant Associates LLC, Jeanne Freeman, Neighborhood Medical Center, Dr. Temple Robinson, Bond Community Health Center, and Claudia Blackburn, Health Officer for the Florida Department of Health in Leon County)

- Deputy County Administrator Alan Rosenzweig provided an overview of the initiative and the efforts of the taskforce, and introduced the panel of speakers.
- Mathieu Cavell, Assistant to the County Administrator, provided an overview of the County's comprehensive effort to promote COVID-19 vaccinations in underserved communities and communities of color. He stated that the County's roll is to coordinate and catalyze the efforts with partners, by increasing access and decreasing hesitancy to the vaccine.
- Dr. Elaine Bryant provided an overview of the task force efforts including its goal of reaching 10,000 households, and thanked the Board and County staff for their support.
- Dr. Temple Robinson, Bond Community Health Center, provided an overview of Bond's vaccination efforts in the community.
- Jeanne Freeman, Neighborhood Medical Center, provided an overview of Neighborhood's vaccination efforts and reflected on the importance of the taskforce's efforts.
- Claudia Blackburn, Health Officer for the Florida Department of Health in Leon County, thanked the partners and provided an overview of the Health Department's role in the taskforce.
- Commissioner Maddox stated that the initiative was a good investment and asked what additional resources are needed.
 - Dr. Bryant stated that more neighborhoods will need to be reached in order to increase the vaccination numbers.
 - Dr. Robinson stated that good, dependable manpower is needed to handle the data collection.
- Commissioner Welch thanked staff and the taskforce members for their efforts.
- Commissioner Cummings commended the taskforce for its hard work and expressed her support of the initiative.
- Commissioner Dozier also thanked the taskforce and questioned the impact of the recent pause on the administration of the Johnson & Johnson vaccine.
 - Dr. Robinson and Claudia Blackburn stated that there is ample supply of the Moderna & Pfizer vaccines in the County.
 - Mathieu Cavell stated the importance of the fundamental efforts of mask wearing, hand washing and social distancing.

- **Coronavirus Disease 2019 (COVID-19) Update**
(Claudia Blackburn, Health Officer for the Florida Department of Health in Leon County)
 - Claudia Blackburn, Health Officer for the Florida Department of Health in Leon County, provided an update on the increase in COVID-19 positivity rates and daily numbers, as well as vaccination statistics. She stressed the importance of continuing to wear masks in public.
 - Commissioner Jackson stated his concern that the virus disproportionately affects minorities.
 - Commissioner Welch reflected on the increased amount of emails regarding the mask ordinance. He asked the County Attorney to clarify the process to repeal the County's face covering ordinance.
 - Claudia Blackburn stated that the Health Department recommends following CDC guidelines regarding wearing face coverings.
 - County Attorney Chasity O'Steen provided an overview of steps needed to enact, amend or repeal a County ordinance.
 - Commissioner Dozier reflected on the relatively low number of emails received regarding the mask mandate and asked about the impact of the variants.
 - Claudia Blackburn stated that the County is testing for the variants, and that the UK variant seems to be more transmissible. She stated that the vaccines are effective against the variants and seem to be working well.
 - Commissioner Maddox reflected on the need to review the County's COVID-19 Response & Re-opening Plan. He confirmed with the County Attorney that the process to repeal the mask mandate is two phases. He then made a motion requesting an agenda item.
 - Deputy County Administrator Rosenzweig provided an overview of Phase 2 of the County's Re-opening Plan.
 - Commissioner Dozier asked if the agenda item could include options for using the community centers for indoor programming during the summer.
 - Deputy County Administrator Rosenzweig confirmed that this information would be included in the agenda item.

Commissioner Maddox moved, seconded by Commissioner Minor to direct staff to bring back an agenda item no later than July 2021, reviewing the County's COVID-19 Response & Re-opening Plan and potential next steps; and authorize the County Attorney to schedule a public hearing to consider the repeal the County's face covering ordinance when the CDC guidance changes.

The motion passed 7-0

Staff: Administration / County Attorney – Andrew Johnson / Chasity O'Steen

CONSENT

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

The motion passed 7-0

1. Minutes: January 25, 2021 Board Retreat and January 26, 2021 Regular Meeting
(Clerk of Court)

The Board approved Option #1: Approve the minutes of January 25, 2021 Board Retreat and January 26, 2021 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 April 13, 2021 and pre-approve the payment of bills and vouchers for the period of April 14, 2021 through May 10, 2021.

3. Termination of 1989 Interlocal Agreement Associated with the Former Operation of Tallahassee Developmental Center by Pensacola Care, Inc.

(County Attorney)

The Board approved Option #1: Approve the proposed Termination of Interlocal Agreement and authorize the Chairman to execute.

4. Proposed Resolution for Acquisition by Eminent Domain of Sanitary Sewer Utility Easements for Belair/Annawood Neighborhood Septic to Sewer Project

(County Administrator/ County Attorney/ Public Works)

The Board approved Option #1: Adopt the proposed Resolution for Acquisition of Property by Eminent Domain for the Belair/Annawood Septic to Sewer Project.

5. **PULLED** - Naming of the Leon County Clerk of Court and Comptroller's Low Bono Center in Honor of Judge Nikki Ann Clark

(County Administrator/ County Administration)

6. Request to Schedule Two Public Hearings to Consider Adopting an Ordinance Amending Section 10-6.612 of the Land Development Code Entitled "Rural Zoning District" for June 8, 2021 and July 13, 2021

(County Administration/ Development Support & Environmental Management)

The Board approved Option #1: Schedule two Public Hearings to consider adopting an Ordinance amending Section 10-6.612 of the Land Development Code, entitled "Rural Zoning District" for June 8, 2021 and July 13, 2021 at 6:00 p.m.

7. Request to Schedule the First and Only Public Hearing to Consider Adopting an Ordinance Repealing and Replacing Article XI of the Leon County Land Development Code, Uniform Street Naming and Property Numbering System, and the Implementing Addressing Policies and Procedures Operating Guidelines for May 11, 2021

(County Administrator/ Development Support & Environmental Management)

The Board approved Option #1: Schedule the first and only Public Hearing to consider adopting an Ordinance repealing and replacing Article XI of the Leon County Land Development Code, Uniform Street Naming and Property Numbering System, amending Section 10-7.502, General Layout and Design Standards, and the Implementing Addressing Policies and Procedures Operating Guidelines for May 11, 2021 at 6:00 p.m.

8. Certificate of Public Convenience and Necessity to Provide Advanced Life Support and Basic Life Support Ground Transport Services for Capital Regional Medical Center

(County Administrator/ Emergency Medical Services)

The Board approved Option # 1: Approve the issuance of an Advanced Life Support and Basic Life Support Ground Transport Certificate of Public Convenience and Necessity to Capital Regional Medical Center.

9. Proposed Resolution Authorizing Conveyance of Easement Interest in County Property at 2121 Saxon Street to the City of Tallahassee to allow for the Continued Maintenance of Slopes and a Retaining Wall Necessary for a Sidewalk Construction Project
(County Administrator/ County Attorney/ Office of Financial Stewardship)
**The Board approved Option #1: Adopt the Resolution authorizing conveyance of an easement interest in the County Property, located at the 2121 Saxon Street, to the City of Tallahassee and authorize the Chairman to execute the associated Slope Maintenance Easement;
and
Option #2: Authorize the Chairman and/or County Administrator to execute any associated documents subject to legal review by the County Attorney.**
10. Proposed Resolutions Authorizing Conveyance of County Property to the Florida Department of Transportation for Use in the Woodville Highway Widening Project Between Capital Circle and Gaile Avenue
(County Administrator/ County Attorney/ Office of Financial Stewardship)
**The Board approved Option #1: Adopt the proposed Resolutions authorizing conveyance of County Property, comprising various property interests in the rights-of-way of eight County roads, to the FDOT, and authorize the Chairman to execute the associated County Deed, Temporary Construction Easement, and License;
and
Option #2: Authorize the Chairman and/or County Administrator to execute any associated documents subject to legal review by the County Attorney**
11. Award the Solicitation for the Provision of Nonresidential Real Estate Services
(County Administrator/ Office of Financial Stewardship/ Purchasing)
The Board approved Option #1: Award the solicitation for nonresidential real estate services to TALCOR Commercial Real Estate Services, Inc., and authorize the County Administrator to execute the Agreement, subject to legal review by the County Attorney.
12. Leon County Designated Receiving System and Behavioral Health Transportation Plan
(County Administrator/ EMS/ Office of Intervention & Detention Alternatives)
The Board approved Option #1: Approve the updated Designated Receiving System and Behavioral Health Transportation Plan for 2021-2024, authorize the County Administrator to sign and submit the Plan to NWF Health Network, the managing entity.
13. Status Report on Nonresident Access to Libraries
(County Administrator/County Administration/ Library)
The Board approved Option 1: Accept the status report on nonresident access to libraries and take no further action.
14. Interlocal Agreement with the Leon County Sheriff's Office for the Video Visitation and Family Literacy Program
(County Administrator/ Library)
The Board approved Option # 1: Approve the Interlocal Agreement between Leon County and the Leon County Sheriff's Office to pilot a video visitation and family literacy program and authorize the County Administrator to execute the agreement subject to legal review by the County Attorney.
15. Acceptance of the 2021 Florida Health Literacy Grant
(County Administrator/ Library)

The Board approved Option #1: Accept the 2021 Florida Health Literacy Grant award of \$3,500 from the Florida Literacy Coalition, Inc. and approve the Resolution and associated Budget Amendment request.

16. Status Update on Use of Glyphosate in Leon County and Integrated Vegetation Management
(County Administrator/ Office of Resource Stewardship)

The Board approved Option #1: Accept the status update on the use of glyphosate in Leon County.

- The following Citizen Comment was received via online submission:
 - John Outland submitted an online comment in support of eliminating the use of Glyphosate.

17. Report on the Possible Acquisition of a 24-acre Parcel Near Fort Braden Community Center
(County Administrator/ Office of Resource Stewardship)

The Board approved Option #1: Accept the status update regarding the 24-acre parcel and take no further action.

18. Apalachee Regional Resilience Collaborative
(County Administrator/ County Administration/ Emergency Management/ Office of Resource Stewardship)

The Board approved Option #1: Authorize the County Administrator to execute the Agreement to join the Apalachee Regional Resilience Collaborative, subject to legal review by the County Attorney.

30. **ADD-ON** - Reschedule Budget Workshop to May 25, 2021
(County Administrator/ County Attorney/ Office of Financial Stewardship)

The Board approved Option #1: Reschedule the April 27, 2021 Budget Workshop to May 25, 2021 at 9:00 a.m.

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

19. Status Report on the Commission Redistricting Process
(County Administrator/ County Administration)

The Board approved Option #1: Accept the status report on the Commission redistricting process and schedule the first and only Public Hearing to consider adopting an Ordinance amending the Leon County Commission Districts for December 14, 2021 at 6 p.m.

20. Annual 2020 Concurrency Report
(County Administrator/ Development Support & Environmental Management)

The Board approved Option #1: Accept the 2020 Concurrency Annual Report.

CONSENT ITEMS PULLED FOR DISCUSSION

5. Naming of the Leon County Clerk of Court and Comptroller's Low Bono Center in Honor of Judge Nikki Ann Clark
(County Administrator/ County Administration)

- Pulled from Consent by Commissioner Cummings.
- Commissioner Cummings recognized and commended Judge Nikki Ann Clark.

Commissioner Cummings moved, seconded by Commissioner Dozier to approve Option #1: Approve the naming of the Leon County Clerk of Court and Comptroller's Low Bono Center in Honor of Judge Nikki Ann Clark;

and

Option #2: Approve the associated Budget Amendment Request for \$3,300 from General Fund Contingency.

The motion passed 7-0

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 upcoming meeting may:

- *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 comments were received via online submission:
 - Mitchell Potter submitted an online comment in support of allowing the use of County owned baseball fields for adult baseball league games.
 - Sheri Roark submitted two online comments in opposition to the County's mask mandate.
 - Victoria Schmookler submitted an online comment in opposition to the County's mask mandate.
 - Chris Smith submitted an online comment in opposition to the County's mask mandate.
 - Donna Tharpe submitted an online comment in support of exploring changes to zoning regulations to allow for the construction of tiny houses.
- The following citizens provided in-person comments:
 - Christina Eppes provided comments in support of healthy habits and raising the age for the mask mandate for children.
 - Sarah Haskell provided comments in opposition of the current location of the City Walk homeless shelter.
- The following citizens provided virtual comments:
 - Yvette Pavone, Forsythe Homeowners Association, spoke in support of allowing her community to vote on the traffic calming on Forsyth Way.
 - Chairman Minor stated that staff would follow-up with the citizen.

Staff: Public Works – Brent Pell

- Stephanie Johansen spoke in opposition to the mask mandate.
- Elizabeth Winchester spoke regarding her concerns about the eligibility requirements for the Leon CARES Emergency Rental Assistance Program.

- Chairman Minor stated that the Program has federal restrictions regarding how the funds may be used, and that staff would follow-up with the citizen.

Staff: HSCP – Shington Lamy

GENERAL BUSINESS

24. Adoption of a Resolution Designating the Friday After Thanksgiving as Family Day in Leon County *(County Administrator/Community & Media Relations)*

- Chairman Minor approved moving the item to the first item on General Business.
- The following citizen provided in-person comments:
 - Ron Sachs, Sachs Media, spoke in support of the designation, and stated if approved that Leon County would be the only county in Florida that has approved the designation.
- Commissioner Jackson stated the importance of recognizing families.
- Commissioner Welch thanked Mr. Sachs for the idea, and stated his support for the designation. He made a motion for Option #1.
- Commissioner Dozier stated her support of the motion and the initiative. She complimented staff for the creative ways to promote Family Day.
- Commissioner Cummings stated her support of the initiative.

Commissioner Welch moved, seconded by Commissioner Cummings to approve Option #1: Adopt the Resolution designating the Friday after the Thanksgiving holiday as Family Day in Leon County.

The motion passed 7-0

21. Ratification of Actions Taken at the March 23, 2021 Affordable Housing Initiatives Workshop in Leon County *(County Administrator/ Human Services & Community Partnerships)*

- Commissioner Maddox stated that he would like to amend the option to separate the joint housing workshop from the joint Big Bend Continuum of Care Strategic Plan / homelessness workshop in order to not confuse the issues. He made a motion for amended Option #1 and also Option #2.
- Commissioner Dozier reflected that it may be important to have both workshops on the same day, and asked Commissioner Maddox if he would consider a friendly amendment to also explore the option of scheduling the homelessness workshop on the same day as the Affordable Housing Workshop. Commissioner Maddox did not accept the amendment.
- Chairman Minor stated that the Big Bend Continuum of Care Strategic Plan should be ready in late June or early July.
- Commissioner Dozier questioned the timing of preliminary action #5 - directing the Planning staff to include the development of inclusionary housing policy recommendations as part of the Future Land Use Element update of the Tallahassee-Leon County Comprehensive Plan; and reflected on the need for an agenda item looking at the status of inclusionary housing policies in general. She asked if Commissioner Maddox would accept an amendment to bring an agenda

item on the general scope of inclusionary housing policies and other options available before staff moves forward in developing a policy. Commissioner Maddox accepted the amendment.

- Deputy County Administrator Rosenzweig stated that the information would be brought back in the Comp Plan update which could be up to a year away, but if something is needed sooner an agenda item could be prepared.

Commissioner Maddox moved, seconded by Commissioner Proctor to approve Option #1: Ratify the preliminary actions taken at the March 23, 2021 Workshop on Affordable Housing Initiatives in Leon County as amended:

1. Accepted the status report on affordable housing in Leon County.
2. Requested the Housing Finance Authority of Leon County (HFA) develop a procedure to evaluate and recommend projects seeking Local Government Area of Opportunity Funding Tax Credits for local government support that could be implemented after the Tallahassee Housing Authority's (THA) Orange Avenue Apartments Redevelopment project is fully funded.
3. Approved continuation of the practice of redistributing PILOT fees provided by the Tallahassee Housing Authority (THA) back to the agency to support property maintenance services, security and resident services including after-school programs and summer programming.
4. Directed staff to prepare an agenda item to consider a partnership with the City on the Landlord Risk Mitigation Fund focusing on individuals returning to the community from incarceration, to be funded through the County's existing Jail Diversion budget.
5. **As amended:** Direct staff to prepare an agenda item on the general scope of inclusionary housing policies and explore other options prior to and ~~Approved the continued support of previous Board direction to Planning staff on~~ the development of inclusionary housing policy recommendations as part of the Future Land Use Element update of the Tallahassee-Leon County Comprehensive Plan.

Staff: Planning / DSEM / HSCP – Ben Pingree / Barry Wilcox / Shington Lamy

6. **As amended** Direct the County Administrator to work with the City Manager to schedule a joint housing workshop that includes a discussion of the ~~Big Bend Continuum of Care strategic plan and the~~ 2021 Annual Report to be produced by the Leon County and City of Tallahassee Affordable Housing Advisory Committees respectively;

and

Option #2: Approve redistribution of payment in lieu of taxes provided by Tallahassee Housing Authority for FY 2019 in the amount of \$22,175 and the appropriation of the estimated FY 2020 payment of \$24,000, and adopt the associated Resolution and Budget Amendment Request.

The motion passed 7-0

- Commissioner Dozier made a motion to direct staff to schedule a joint workshop on the Big Bend Continuum of Care Strategic Plan / homelessness, to mirror the direction of the City Commission.

Commissioner Dozier moved, seconded by Chairman Minor to direct the County Administrator to work with the City Manager to schedule a joint workshop on the Big Bend Continuum of Care Strategic Plan / homelessness.

The motion passed 7-0

Staff: Administration / HSCP – Alan Rosenzweig / Shington Lamy

22. Approval of the Tallahassee Community Redevelopment Agency's Recommendation to Award Arts, Cultural and Heritage Grant Program Funds to the LeMoyne Arts, Inc. "Arts for Always" Project
(County Administrator/ County Administration)

- Commissioner Dozier recused herself from the discussion and the vote due to a conflict of interest.
- The following citizens submitted online comments in support of awarding LeMoyne Arts the \$1M grant from Tourist Develop Tax funds:
 - Rachel Bornreger, LeMoyne Arts Board Member
 - Debra Corkhill
 - Paul Craft, President, LeMoyne Arts Board of Directors
 - Pam Doffek, Immediate Past President, LeMoyne Arts
 - Susan Fiorito, LeMoyne Arts Board Member
 - Paula Fortunas, LeMoyne Arts Board Member
 - Trimmel Gomes, LeMoyne Arts Board Member
 - Jennifer Infinger, LeMoyne Arts Board Member
 - Kaye Kendrick, Treasurer, LeMoyne Arts Board of Director
 - Dianne Perkins, Secretary, LeMoyne Arts Board of Directors
 - Arielle Raff, Director of Operations, LeMoyne Arts Foundation Inc.
 - Joanna Southerland-Mele
 - Mary Jo Spector, LeMoyne Arts Board Member
 - Daniel Taylor, LeMoyne Arts Board Member
 - Stephanie Whitfield, Vice President, LeMoyne Arts Board of Directors
- The following citizen provided in-person comments.
 - Paul Craft, President, LeMoyne Arts Board of Directors, spoke in support of the revised project scope and releasing the TDT funds to LeMoyne Arts for the project.
- Commissioner Maddox made a motion for Options #1 and #2.

**Commissioner Maddox moved, seconded by Commissioner Cummings to approve Option #1: Accept the status report on the Community Redevelopment Agency's recent actions related to the Arts, Cultural and Heritage Grant Program;
and**

Option #2: Approve the LeMoyne Arts "Art for Always" project for \$1 million to be awarded from Tourist Development Tax funds.

The motion passed 6-0 with Commissioner Dozier abstaining

- Commissioner Dozier thanked the Board for moving forward with event funding including Word of South and LeMoyne Chain of Parks Festival.

23. Approval of the Resolution to Establish the Citizens North Monroe Corridor Task Force
(County Administrator/ PLACE/ Planning)

- The following citizens submitted an online comment in support of the creation of the Citizens North Monroe Corridor Task Force:
 - Holly Binns
 - Connie Callaway O'Brien
 - Haven Cook
 - Mary Geringer
 - Allen Harkins, Candlewood Suites
 - Madeline Hart
 - Susan Henderson
 - Jonathan Lammers
 - Piyush Patel, Quality Inn
 - Kip & Bev Wells
 - Jeri Workman, Bojangles
- Commissioner Maddox commended the formation of the task force and made a motion for Option #1.

Commissioner Maddox moved, seconded by Commissioner Cummings to approve Option #1: Approve the Resolution to establish the Citizens' North Monroe Corridor Task Force.

The motion passed 7-0

24. MOVED TO FIRST ON GENERAL BUSINESS

25. Bid Award for Asphaltic Concrete Materials and Services, Continuing Supply

(County Administrator/ Public Works/ Purchasing)

- Commissioner Maddox confirmed with the Deputy County Administrator Rosenzweig that Capital Asphalt met the MWSBE aspirational targets for the bid.

Commissioner Maddox moved, seconded by Commissioner Welch to approve Option #1: Approve the bid award to Capital Asphalt, Inc. in the estimated amount of \$7,855,032 for Asphaltic Concrete Materials and Services, Continuing Supply for a two-year period and authorize the County Administrator to execute, subject to legal review by the County Attorney.

The motion passed 7-0

26. Bid Award for Apalachee Regional Park Phase II Improvements

(County Administrator/ Public Works/ Purchasing)

- Commissioner Dozier commended the continued work at the Apalachee Regional Park.

Commissioner Dozier moved, seconded by Commissioner Maddox to approve Option #1: Approve the bid award to Shaffield Building Specialties in the amount of \$1,349,448 for construction of the Apalachee Regional Park Entrance and Other Miscellaneous Improvements Project and authorize the County Administrator to execute the Agreement, subject to legal review by the County Attorney;

and

Option #2: Approve the Resolution and associated Budget Amendment Request using \$440,000 of Tourism Development fund balance

The motion passed 7-0

27. Authorization to Purchase Two New Ambulances Utilizing the Florida Sheriff's Association Cooperative Contract with Hall-Mark RTC

(County Administrator/ Office of Financial Stewardship/ EMS/ Purchasing)

Commissioner Welch moved, seconded by Commissioner Maddox to approve Option #1: Authorize the purchase of two new ambulances from Rev RTC, Inc. d/b/a/ Hall-Mark RTC in

the amount of \$527,126, utilizing the Florida Sheriff's Association cooperative purchasing agreement.

The motion passed 7-0

28. Approval of Amendment to Agreement with Avenu Government Systems, LLC, for Three-Year Renewal of Banner Support and Maintenance Agreement
(County Administrator/ Office of Information Technology/ Purchasing)

Commissioner Dozier moved, seconded by Commissioner Maddox to approve Option #1: Approve the amendment to the Technical Currency Agreement with Avenu Government Systems, LLC for a three-year renewal for the Banner financial system maintenance and support in the amount of \$330,511, and authorize the County Administrator to execute the agreement subject to legal review by the County Attorney.

The motion passed 7-0

29. Full Board Appointments to the Advisory Committee for Quality Growth, the Affordable Housing Advisory Committee, the Board of Adjustments & Appeals, the Minority Women & Small Business Enterprise Citizen Advisory Committee, the Tallahassee Sports Council, and the Value Adjustment Board
(County Administrator/ County Administration)

Commissioner Dozier moved, seconded by Commissioner Maddox to approve Option #1: Appoint one citizen, Barbara Clark, to the Advisory Committee for Quality Growth for the remainder of the unexpired term ending May 31, 2022.

The motion passed 7-0

Commissioner Maddox moved, seconded by Commissioner Welch to approve Option #2: Appoint one citizen, Elias Mathes, 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 #3: Appoint one citizen, Jann Tucker-Pettway, to the County Alternate Seat on the Board of Adjustments & Appeals for the remainder of the unexpired term ending June 30, 2022.

The motion passed 7-0

Commissioner Maddox moved, seconded by Commissioner Dozier to approve Option #4: Appoint two citizens, Christi Hale and Lanisha Thornton, to the Tallahassee-Leon County Minority, Women & Small Business Enterprise Citizen Advisory Committee for two-year terms ending April 30, 2023; thereby waiving the conflicting employment relationship disclosed by Ms. Hale on Form 4A by a two-thirds affirmative vote.

The motion passed 7-0

Commissioner Maddox moved, seconded by Commissioner Welch to approve Option #5: Appoint two citizens, Judy Alexander and Jason Pappas, to the Tallahassee Sports Council for three-year terms ending April 30, 2024.

The motion passed 7-0

Commissioner Maddox moved, seconded by Commissioner Welch to approve Option #6: Reappoint one citizen, Gregory Cowan, to the Value Adjustment Board for a two-year term ending April 30, 2023.

The motion passed 7-0

Joint County-City Comprehensive Plan Meeting – 6:00 p.m.

Joint meeting commenced at 6:05 p.m.

SCHEDULED PUBLIC HEARINGS, 6:00 P.M.

1. Joint Public Hearings on 2021 Cycle Comprehensive Plan Amendments and Concurrent Rezoning
(County Administrator/ PLACE/ Planning)

- Artie White, Administrator of the Comprehensive Plan, provided an overview of the Comprehensive Plan Amendment process and procedures, and of each of the proposed amendments.

1-1 Transmittal Hearing on TTA2021004 (Bicycle and Pedestrian Master Plan) *(City & County Action)*

Commissioner Maddox moved, seconded by Commissioner Dozier to approve Option 1: Conduct the transmittal public hearing on the 2021 Cycle Comprehensive Plan Text Amendment TTA2021004 (Bicycle and Pedestrian Master Plan) and transmit the proposed amendment to the State Land Planning Agency and review agencies.

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

The City Commission approved Option #1 unanimously.

1-2 Transmittal Hearing on LMA202103 (Aenon Church Road) *(County Action Only)*

- The following citizen comments were received via online submission:
 - Max Epstein submitted an online comment in opposition to the Amendment.
 - Terry Ryan, Wakulla Basin Advocacy Group/Tallahassee Sewage Advocacy Group, submitted an online comment in opposition to the Amendment.
- Commissioner Proctor reflected on the Planning Commission's recommendation to not approve this Amendment, and stated his support of protecting the citizens property values. He recommended not transmitting the proposed Amendment.
- Commissioner Dozier reflected on the compatibility issue and the limited area that could be mined given the multiple water features on the property. She stated her support for Option #8.
- Commissioner Cummings asked if there were any schools nearby the parcel.
 - Artie White stated that the closest school was a few miles away.

Commissioner Proctor moved, seconded by Commissioner Dozier to approve Option 8: Conduct the transmittal public hearing on the 2021 Cycle Large-Scale Comprehensive Plan Map Amendment LMA2021003 (Aenon Church Road) and do not transmit the

proposed amendment to the State Land Planning Agency and review agencies. (County only)

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

- 1-3 Adoption Hearing on LMA202106 (WW Kelley Road)
First and Only Public Hearing to Consider Adopting a Proposed Ordinance Amending the 2030 Tallahassee-Leon County Comprehensive Plan; Adopting An Amendment to the Future Land Use Map to Change the Land Use Designation from the Rural (R) Land Use to the Suburban (SUB) Land Use (*County Action Only*)

- Deputy County Administrator Rosenzweig stated that Allara Mills-Gutzher, the representative for the applicant, was available to answer any questions.
- Commissioner Dozier made a motion for Option #3.
- Commissioner Proctor questioned the impact to the Urban Services Area (USA).
 - Artie White confirmed the Amendment would have no change to the USA.

Commissioner Dozier moved, seconded by Commissioner Welch to approve Option 3: Conduct the first and only public hearing and adopt the proposed Ordinance, thereby adopting the small-scale map amendment LMA202106 (WW Kelley Road) in unincorporated Leon County to the Tallahassee-Leon County 2030 Comprehensive Plan.

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

- 1-4 Rezoning Public Hearing on LRZ200013
First and Only Public Hearing to Consider Adopting a Proposed Ordinance Amending the Official Zoning Map to Change the Zoning Classification from the Rural (R) District to the General Commercial (C-2) District (*County Action Only*)

Commissioner Dozier moved, seconded by Commissioner Maddox to approve Option 4: Conduct the first and only public hearing and adopt the proposed Ordinance amending the Official Zoning Map to Change the Zoning Classification from the Rural (R) District to the General Commercial (C-2) District.

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

- 1-5 Adoption Hearing on TMA2021002 (1717 W. Tennessee Street)
First and Only Public Hearing on Ordinance 21-O-16: Proposed Comprehensive Plan Amendment to Change the Future Land Use Map Designation from the University Transition Land Use Category to the Suburban Land Use Category (*City Action Only*)

The City Commission unanimously approved Option 5: Conduct the first and only public hearing and adopt Ordinance No. 21-O-16, thereby adopting the small-scale map amendment TMA2021004 (1717 West Tennessee Street) in the City of Tallahassee to the Tallahassee-Leon County 2030 Comprehensive Plan.

- 1-6 Rezoning Public Hearing on TRZ200021

First and Only Public Hearing on Ordinance 21-Z-17: Proposed Amendment of the Official Zoning Map to Change the Zoning Classification from the University Transition (UT) Zoning District to the Commercial Parkway (CP) Zoning District (*City Action Only*)

The City Commission unanimously approved Option 6: Conduct the first and only public hearing and adopt Ordinance No. 21-Z-17, thereby adopting an amendment of the Official Zoning Map to Change the Zoning Classification from the University Transition Zoning District to the Commercial Parkway (CP) Zoning District.

2. Consultant Services for the Land Use and Mobility Elements

(County Administrator/ PLACE/ Planning)

- The following citizen comments were received via online submission:
 - Mike Brezin and Wendy Grey submitted an online comment in support of moving ahead with the Request for Proposals (RFP).
 - Lucia Sommer submitted an online comment in support of community engagement when considering changes to the Land Use and Mobility Elements.
- The following citizen provided in-person comments:
 - Professor Dennis Smith, Florida State University, spoke in support of the students' ability to participate in the Comp Plan review process, and also in support of the opportunity for students to participate in the process. He also stated that he had reached out to FAMU for their joint participation.
- The following citizen provided virtual comments:
 - Danielle Irwin, League of Women Voters, and a representative of neighborhood interests, spoke in support of the League participating in the collaborative process.
- Commissioner Proctor thanked Professor Smith for potential student engagement in the process and stated his support of the consultant including the students' input.
- Mayor Dailey stated his support of Option #1 with an amendment to include the student input.
- Chairman Minor asked about the process for the selecting the Selection Committee for the RFP.
 - Artie White confirmed that the Selection Committee would be a diverse and inclusive group.
- Commissioner Richardson asked how it could be ensured that the student involvement took place and that it is substantive and beneficial.
 - Both Mayor Dailey and Chairman Minor confirmed with Artie White that the student participation requirement would be included in the RFP.
- Commissioner Dozier reflected on the review of the consultant's proposal and the utilization of the students. She confirmed with Artie White that the Selection Committee would be diverse. She reflected on the need for a stand-alone workshop on the consultant's recommendations and proposed associated Comp Plan revisions, that would be separate from the annual Comp Plan Amendment workshop. She made a motion for Option #1 with the inclusion of the workshop.
- Commissioner Williams-Cox stated that the County/City should include in the RFP the specifics on how the university/college students would be utilized.

- Commissioner Dozier reflected that specifics for student involvement may not be appropriate to include in the RFP.
- Commissioner Maddox made a substitute motion to include student participation in the consultant's scope of work, that was accepted by Commissioner Dozier.
- Commissioner Porter stated that the student component should be included in the consultant selection criteria.
- Chairman Minor confirmed with Artie White that the consultant could provide an analysis of projected future demands for housing and commercial property.

Commissioner Dozier moved, seconded by Commissioner Maddox to approve Option 1 as amended: Ratify the actions taken during the March 23, 2021 Joint County/City Comprehensive Plan Workshop on the Consultant Services for the Land Use and Mobility Elements; and

1) Direct staff to issue a revised Request for Proposals for the Land Use and Mobility Elements to include:

- a) review for consistency of proposed changes with the entire Comprehensive Plan with an option for expansion to other Elements if needed, and
- b) any other targeted clean-up amendments necessary to comply with the upcoming Evaluation and Appraisal Review (EAR) process; and
- c) direct staff to work with the FSU Dept. of Urban and Regional Planning, and the FAMU School of Architecture, to develop a plan on how students will be involved in the Land Use & Mobility Elements consultant's scope of work.

2) Accept the Summary of Public Input on Draft Land Use and Mobility Objectives and direct staff to schedule separate workshops in addition to the annual comprehensive plan amendment cycle workshop, to review the consultant's recommendations and proposed associated Comprehensive Plan revisions.

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

Staff: PLACE/ Planning – Ben Pingree / Cherie Bryant

The City Commission unanimously approved Option 1 as amended.

3. Proposed Community Engagement Strategy for the Update to the Southside Action Plan
(County Administrator/ PLACE/ Planning)

Commissioner Maddox moved, seconded by Commissioner Proctor to approve Option 1: Ratify the actions taken during the March 23, 2021 Joint County/City Comprehensive Plan Workshop on the Update to the Southern Strategy Area (aka Southside Action Plan) and approve the community engagement strategy for the Southside Action Plan as presented at the March 23, 2021 Joint Workshop.

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

The City Commission unanimously approved Option 1.

CITIZENS TO BE HEARD ON NON-AGENDAED ITEMS

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

- none

COMMENTS/DISCUSSION ITEMS

Items from the County Attorney

- Provided an overview of the proposed and recommended settlement of litigation involving a slip and fall at a County facility. Costs of defending the claim have been paid for by the County's insurer, Traveler's, and the \$62,500 settlement would be paid by Travelers.

Commissioner Maddox moved, seconded by Commissioner Welch to approve the \$62,500 settlement of the litigation involving a slip and fall at a County facility.

The motion passed 7-0

Staff: County Attorney – Chasity O'Steen

- Provided an overview of the Board's November 2020 denial of the 6th amendment to the Southwood Development of Regional Impact Development Order (DRI DO). The applicant initiated the administrative dispute resolution process under section 70.51, Florida Statutes, and the hearing before the special magistrate was held last Friday, April 19th. The special magistrate will issue a recommended order, and the Board must take final action after consideration of the recommended order. Requested authorization to schedule the public hearing at the May or June 2021 meeting.

Commissioner Cummings moved, seconded by Commissioner Dozier to approve the scheduling of the public hearing on the recommended order related to the denial of the 6th amendment to the Southwood DRI DO at the May or June 2021 Board meeting.

The motion passed 7-0

Staff: County Attorney – Chasity O'Steen

- Provided a brief history of section 790.33, Florida Statutes, and an overview of the consolidated cases, State of Florida vs. the City of Weston, involving multiple parties that have challenged the penalties and remedies imposed when local government officials regulate firearms and ammunition in violation of the preemption of firearms and ammunition in violation of section 790.33, Florida Statutes. County Attorney O'Steen summarized the remedies and penalties for violation of the statute. She shared that the circuit court agreed with local governments by invalidating most of the penalties and remedies, but the First District Court of Appeal issued an opinion on appeal that found most of the remedies and penalties are lawful. At this time, the penalties involved in the appeal remain in place and are lawful. Requested authorization for the County Attorney's Office to join in filing a petition to certify the issue of penalties against local officials found in section 790.33, Florida Statutes, to the Supreme Court as one of great public importance.
- Commissioner Maddox made a motion for the County Attorney to move forward.
- Commissioner Jackson asked if there is an estimated cost to the County. He stated his support of the motion.
 - County Attorney stated that there would be no additional cost to hire outside counsel.
- Commissioner Dozier reflected on the number of preemption bills and stated her support of the motion.
- Commissioner Cummings asked County Attorney for her recommendation, and asked about the potential financial exposure.

- County Attorney O'Steen recommended that the County join in filing the petition to certify the issue and stated that she was confident that others will be moving forward, even if the County chooses not to. She stated that the current County Commissioners would have no personal exposure since the county does not have any current ordinances regulating firearms or ammunitions. She reiterated that any costs to continue to participate in the litigation would be absorbed by the County Attorney's Office.

Commissioner Maddox moved, seconded by Commissioner Dozier to authorize the County Attorney to move forward with joining in the filing of a petition to certify the issue of penalties against local government officials found in section 790.33, Florida Statutes, to the Supreme Court as one of great public importance.

The motion passed 7-0

Staff: County Attorney – Chasity O'Steen

Items from the Deputy County Administrator

- none

Discussion Items by Commissioners

Commissioner Cummings

- Reflected on the City's initiative to recognize Election Day as a paid holiday. She requested an agenda item to consider recognizing Election Day as a paid holiday for Leon County Government employees.
- Commissioner Minor asked if it was possible to provide an estimate of Leon County employee voting turnout in the analysis.
 - Deputy County Administrator Rosenzweig stated that it could be include it if it were available.
- Commissioner Dozier reflected on the appropriateness of including County employee turnout.
- Commissioner Maddox asked that employee turnout not be included in the agenda item.
- Chairman Minor stated his support of County employee voting privacy rights.

Commissioner Cummings moved, seconded by Commissioner Dozier to direct staff to prepare an agenda item to consider making Election Day a paid County employee holiday.

The motion passed 7-0

Staff: Administration – Heather Peebles

Commissioner Dozier

- Remarked that this is the first meeting that County Administrator Long had missed in 26 years.
- Requested a presentation by the Knight Creative Communities Institute (KCCI) team working on the Art of the Box, wrapping utility boxes with art, and stated that the City Commission is also requesting a presentation.

Commissioner Dozier moved, seconded by Commissioner Minor to direct staff to schedule a presentation by KCCI on the Art of the Box initiative as a future Board meeting.

The motion passed 7-0

Staff: Administration / ORS – Stephanie Holloway / Maggie Theriot

- Commended the staff's efforts for the County's Sustainability Summit.

Commissioner Jackson

- Reflected on the homeless encampments at 2200 West Pensacola St. and at the T-Mobile property at Capital Circle and Tennessee St. and asked that the information regarding encampments be included in the upcoming joint homelessness workshop.
 - County Administrator Rosenzweig confirmed that it would be included in the workshop.

Staff: HSCP – Shington Lamy

- Paid tribute to his mother Jane Jackson, who recently passed away and thanked his fellow Commissioners for their condolences.

Commissioner Maddox

- Wished his daughter, Nyla Maddox, happy 14th birthday.

Commissioner Minor

- Commended the Deputy County Administrator for facilitating the meeting.
- Requested a proclamation recognizing May as Bike Month to be presented at a May 10th roundtable discussion with the leaders of various local bicycle groups.
- Requested a proclamation recognizing the World Class Schools Best & Brightest Awards to Leon County high school seniors.
- Requested a proclamation recognizing the retirement of FSU President, John Thrasher.
- Requested proclamation recognizing Lee Mortimer, member of the Big Bend Honor Guard since its inception.

Commissioner Maddox moved, seconded by Commissioner Dozier to approve a proclamation recognizing May as Bike Month; a proclamation recognizing the World Class Schools Best & Brightest Awards to Leon County high school seniors; a proclamation recognizing the retirement of FSU President, John Thrasher; and a proclamation recognizing Lee Mortimer, member of the Bid Bend Honor Guard since its inception.

The motion passed 7-0

Staff: Commission Aide – Jodi Wilkof

Commissioner Proctor

- Requested a resolution in opposition to House Bill 1 concerning the right to protest and the House and Senate bills suppressing voters' rights.
- Commissioner Maddox provided a friendly amendment to include Senate Bill 90 and House Bill 7041.

Commissioner Proctor moved, seconded by Commissioner Maddox to approve two resolutions; the first in opposition to Florida House Bill 1 concerning the right to protest and the second in opposition to Florida Senate Bill 90 / Florida House Bill 7041 that would suppress voting rights.

The motion passed 7-0

Staff: Administration – Andrew Johnson / Nicki Paden

Commissioner Welch

- Thanked the Board for the recently opened Bradfordville volunteer firefighter station.
- Reflected on the recent fatal crash involving a Chiles High School student and requested an agenda item exploring the safety concerns on Meridian Road near Gardner Road.

Commissioner Welch moved, seconded by Commissioner Minor to direct staff to prepare an agenda item exploring the possible safety enhancements on Meridian Road near Gardner Road and the entrance to the Summerbrooke neighborhood.

The motion passed 7-0

Staff: Public Works – Brent Pell

- Requested an agenda item exploring options to improve road conditions on the west end of Proctor Road to mitigate the poor road conditions after rain, including paving and less expensive options.

Commissioner Welch moved, seconded by Commissioner Maddox to direct staff to prepare an agenda item exploring options to improve the road conditions on the unpaved western portion of Proctor Road.

The motion passed 7-0

Staff: Public Works – Brent Pell

RECEIPT AND FILE

- Capital Region Community Development District meeting minutes for December 10, 2020
- Leon County Educational Facilities Authority Financial Statements for year ending September 30, 2020 and Report of Independent Auditors

ADJOURN

The regular meeting adjourned at 5:51 p.m.

The joint meeting adjourned at 7:31 p.m.

*The next regular meeting of the Board of County Commissioners is tentatively scheduled for
Tuesday, May 11, 2021 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**

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
May 11	Tuesday	3:00 p.m.	Regular Board Meeting
May 25	Tuesday	9:00 a.m.	Budget Workshop (rescheduled)
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
	Thursday 7 & Friday 8		FAC Advanced County Commissioner I Program Session 5
	Tuesday 12	No meeting	BOARD RECESS
	Monday 18	Offices Closed	MARTIN LUTHER KING, JR. DAY
	Tuesday 19	9:00 a.m. <i>Cancelled</i>	Capital Region Transportation Planning Agency Retreat / Workshop – City Commission Chambers
		5:00 p.m.	Leon County Legislative Delegation Meeting Virtual Meeting
	Thursday 21 – Friday 22		FAC Advanced County Commissioner II Program Session 6
	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,
		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	Thursday 4 & Friday 5		FAC Advanced County Commissioner I Program Session 6
	Tuesday 9	3:00 p.m. <i>Rescheduled to 2/16</i>	Regular Meeting County Courthouse, 5th Floor Commission Chambers
		6:00 p.m. <i>cancelled</i>	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
	Thursday 18 – Friday 19		FAC Advanced County Commissioner II Program Session 7
	Saturday 20 – Wednesday 24	Cancelled - Changed to Virtual Conference 3/8-26	NACO Legislative Conference Washington, D.C.
March 2021	Thursday 4 & Friday 5		FAC Advanced County Commissioner I Program Session 7
	Monday 8 – Friday 26		NACO 2021 Virtual Legislative Conference
	Tuesday 9	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
	Tuesday 16	1:30 p.m.	Capital Region Transportation Planning Agency Meeting City Commission Chambers
	Tuesday 16		FAC Ethics, Public Records & Sunshine Law Course
	Wednesday 17	8:30 a.m.-5:30 p.m.	FAC Legislative Day Tallahassee, FL
	Thursday 18 – Friday 19		FAC New Commissioner / Structure & Authority Class and Commissioners Roles & Responsibilities Class
	Thursday 18 – Friday 19		FAC Advanced County Commissioner II Program Session 8
	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
	Thursday 1 & Friday 2		FAC Advanced County Commissioner I Program Session 8
	Thursday 8	3:00 p.m.	Blueprint Intergovernmental Agency Meeting City Commission Chambers
April 2021	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	1:30 p.m. Cancelled	Capital Region Transportation Planning Agency Meeting City Commission Chambers
	Tuesday 27 <u>Rescheduled to</u>	9:00 a.m. <u>May 25, 2021</u>	Budget Policy Workshop County Courthouse, 5th 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.	First and Only Public Hearing to Consider Adopting an Ordinance Amending Leon County's Fertilizer Ordinance
		<u>6:00 p.m.</u>	<u>First and Only Public Hearing to Consider Adopting an Ordinance Repealing and Replacing Article XI of the Leon County Land Development Code, Uniform Street Naming and Property Numbering System, Amending Section 10-7.502, General Layout Design Standards, and the Implementing Addressing Policies and Procedures Operating Guidelines</u>

Month	Day	Time	Meeting Type
May 2021 (cont.)	Tuesday 18	1:30 p.m.	Capital Region Transportation Planning Agency Meeting City Commission Chambers
	Thursday 20	Offices Closed	EMANCIPATON DAY
	Tuesday 25	9:00 a.m.	<u>Budget Policy Workshop</u> <u>County Courthouse, 5th Floor Commission Chambers</u>
	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
	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
		6:00 p.m.	<u>First of Two Public Hearings to Consider Adopting an Ordinance Amending Section 10-6.612 of the Land Development Code Entitled "Rural Zoning District"</u>
		6:00 p.m.	<u>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</u>
		6:00 p.m.	<u>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</u>
		6:00 p.m.	<u>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</u>
	Tuesday 15	1:30 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
	Tuesday 29 - Friday July 2		FAC Annual Conference & Educational Exposition Orange County; Orlando, FL
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
		6:00 p.m.	<u>Second and Final Public Hearings to Consider Adopting an Ordinance Amending Section 10-6.612 of the Land Development Code Entitled "Rural Zoning District"</u>
	Thursday 15	3:00 p.m.	Blueprint Intergovernmental Agency Meeting City Commission Chambers
	Friday 16 - Monday 19		NACo Annual Conference Travis County / Austin, Texas
	Tuesday 27	No Meeting	BOARD RECESS
	Wednesday – Saturday TBD		National Urban League Annual Conference
August 2021	Friday 13 - Sunday 15		Chamber of Commerce Annual Conference Amelia Island, Fernandina Beach, FL
September 2021	Monday 6	Offices Closed	LABOR DAY

Month	Day	Time	Meeting Type
	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*
	<u>Tuesday 21- Wednesday 22</u>		<u>FAC Innovation & Policy Conference Palm Beach County</u>
	Tuesday 21	1:30 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*
	Wednesday – Sunday TBD	<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
	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	1:30 p.m.	Capital Region Transportation Planning Agency Meeting City Commission Chambers
	<i>Wednesday - 17 Friday 19</i>		<i>FAC Legislative Conference Walton County</i>
	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
		<u>6:00 p.m.</u>	<u>First and Only Public Hearing to consider adopting an ordinance amending the County Commission Districts</u>
	Tuesday 21	1:30 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

Animal Classification Committee

Board of County Commissioners (1 appointment) – Licensed Veterinarian

Citizens' North Monroe Corridor Task Force

County Administrator (7 appointments)

City of Tallahassee (5 appointments)

Contractors Licensing & Examination Board

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

Commissioner - District III: Rick Minor (1 appointment)

Joint City/County Bicycling Workgroup

City of Tallahassee (3 appointments)

Public Safety Coordinating Council

BOCC Chairman: Rick Minor (2 appointments)

Seats available in the following categories:

k. Representatives from county and state jobs programs

k. Representative from community groups who work with offenders and victims

UPCOMING VACANCIES

JUNE 30, 2021

Architectural Review Board

Board of County Commissioners (3 appointments)

Board of Adjustments & Appeals

Board of County Commissioners (1 appointment)

CareerSource Capital Region Board

Board of County Commissioners (2 appointments)

Planning Commission

Board of County Commissioners (1 appointment)

JULY 31, 2021

Code Enforcement Board

Commissioner - District I: Bill Proctor (1 appointment)

Commissioner - District III: Rick Minor (1 appointment)

Commissioner - District IV: Brian Welch (1 appointment)

Commissioner - District V: Kristin Dozier (1 appointment)

Leon County Educational Facilities Authority

Board of County Commissioners (1 appointment)

Water Resources Committee

Commissioner - District V: Kristin Dozier (1 appointment)

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

SEPTEMBER 30, 2021

Council on Culture & Arts

Board of County Commissioners (2 appointments)

Housing Finance Authority of Leon County

Commissioner - District I: Bill Proctor (1 appointment)

Commissioner - District III: Rick Minor (1 appointment)

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

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

Commissioner - District II: Jimbo Jackson (1 appointment)

Commissioner - District IV: Brian Welch (1 appointment)

Commissioner - At-Large I: Carolyn D. Cummings (1 appointment)

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

Board of County Commissioners (ratifies the 3 CSWG appointments)