

Board of County Commissioners

Leon County, Florida

Date: July 16, 2021
To: Board of County Commissioners
From: Vincent S. Long, County Administrator
Subject: Follow-up to County Commission Regular Meeting of July 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 upcoming 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.

Please note that Board of County Commissioners Policy 01-05, Article IX., Section E., titled "Addressing the Commission", and Article IX., Section F., entitled "Decorum", remained in full force and effect.

INVOCATION & PLEDGE OF ALLEGIANCE

Invocation by Reverend Dr. Lenny Marshall, Pastor of Saint Philip AME Church

Pledge of Allegiance by Commissioner Dozier

AWARDS AND PRESENTATIONS

- 2021 Neighborhood of the Year Awards
(Rick Minor, Chairman)
 - Chairman Minor commended the Council of Neighborhood Associations and then presented the awards for the 2021 Neighborhood of Year.
 - Small Neighborhood of the Year – Callen Neighborhood Association

- Large Neighborhood of the Year – Lafayette Oaks Homes Association
- Unincorporated Neighborhood of the Year – Walden Place Homeowners Association
- Neighbor of the Year – Talethia O. Edwards

Commissioner Maddox moved, seconded by Commissioner Dozier to allow Commissioners Proctor and Welch to participate remotely in the meeting.

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

CONSENT

ACTION TAKEN: Commissioner Dozier moved, seconded by Commissioner Cummings to approve the Consent Agenda.

The motion passed 7-0

1. Minutes: May 11, 2021 Regular Meeting and May 25, 2021 Budget Workshop
(Clerk of Court)

The Board approved Option #1: Approve the minutes of May 11, 2021 Regular Meeting and May 25, 2021 Budget Workshop.

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 July 13, 2021 and pre-approve the payment of bills and vouchers for the period of July 14, 2021 through September 13, 2021.

3. Commissioner Appointments to the Code Enforcement Board, the Public Safety Coordinating Council and the Water Resources Committee
(County Administrator/ County Administration)

The Board approved Option #1: Ratify Commissioners' respective appointment of a citizen to the Code Enforcement Board as follows:

- a. Commissioner Dozier reappoints Paula Ryan to a three-year term ending July 31, 2024.
- b. Commissioner Minor reappoints Will Shepard to a three-year term ending July 31, 2024.
- c. Commissioner Welch appoints Phillip Sanders to a one-year term ending July 31, 2022.
- d. Commissioner Proctor reappoints Claudette Cromartie to a one-year term ending July 31, 2022; and

Option #2: Ratify Chairman Minor's appointment of Rebecca Kelly-Manders, Nancy O'Farrell, Anne Meisenzahl and Paul Knoll to the Public Safety Coordinating Council for the remainder of the unexpired terms ending December 31, 2021, followed by four-year terms ending December 31, 2025; and

Option #3: Ratify Commissioners' respective appointment of a citizen to the Water Resource Committee as follows:

- a. Commissioner Dozier reappoints Amanda Dorsett to a four-year term ending July 31, 2025.
- b. Commissioner Maddox reappoints Richard Stephens to a four-year term ending July 31, 2025.

4. Proposed Resolutions Relating to Recent State and Federal Election Reform Laws
(County Administrator/ County Administration)

- The following citizen comment was received via online submission:
 - N. Elizabeth Markovich, submitted an online comment in support of some of the restrictions, and commended the County's Supervisor of Elections.

The Board approved Option #1: Adopt the Resolution of support of the League of Women Voters of Florida and others that have filed a legal challenge to the new voting restrictions imposed under Senate Bill 90 as approved during the 2021 Florida Legislative Session; and

Option #2: Adopt the Resolution of support for U.S. House of Representatives Bill 1: For the People Act of 2021

5. Request to Schedule First and Only Public Hearing to Consider Adopting an Ordinance Establishing a Local Provider Participation Fund for September 14, 2021
(County Administrator/ County Attorney/ County Administration)

The Board approved Option #1: Schedule the first and only public hearing to consider adopting the proposed Ordinance establishing a Local Provider Participation Fund, for September 14, 2021 at 6:00 p.m.; and

Option #2: Authorize the Chairman to send a letter to the Agency for Health Care Administration indicating the County's support for participation in the Directed Payment Program.

6. Opioid Litigation - Consideration of Approval of Bankruptcy Plan In re Purdue Pharma, L.P., et al., Case No. 19-23649 (RDD)(Bankr. S.D.N.Y.)
(County Attorney)

The Board approved Option #1: Approve proposed Purdue Bankruptcy Plan.

7. Resolution to Abandon, Vacate, and Disclaim a Portion of Plat Book 11, Page 32-A, of the Official Records of Leon County, Florida, "Killearn Lakes, Unit No. 8"
(County Administrator/ County Attorney/ Development Support & Environmental Management)

The Board approved Option #1: Adopt a Resolution to Abandon, Vacate and Disclaim a Portion of Plat Book 11, Page 32-A, of the Official Records of Leon County, Florida "Killearn Lakes, Unit No. 8".

8. Approval to Rename Gamble Street to Robert and Trudie Perkins ~~Lane~~ Way
(County Administrator/ Development Support & Environmental Management)

The Board approved Option #1: Approve the City of Tallahassee Commission request for the renaming of Gamble Street to Robert and Trudie Perkins Way and adopt the associated Resolution.

- The following citizens provided in-person comments:
 - Delaitre Hollinger spoke in support of the renaming.
 - Jacqueline Perkins spoke in support of the renaming.

9. Approval to Rename McDonnell Drive to Railroad Square
(County Administrator/ Development Support & Environmental Management)

The Board approved Option #1: Approve the citizen-initiated request to rename McDonnell Drive to Railroad Square, and adopt the associated Resolution.

10. Final Recommendations Regarding the FY 2022 Preliminary Budget and Establishment of the Maximum Millage Rate
(County Administrator/ Office of Financial Stewardship/ Office of Management & Budget)

The Board approved Option #1: Approve the recommended changes to the FY 2022 Preliminary Budget;

Option #2: Establish the maximum countywide millage rate for FY 2022 at 8.3144 mills;

Option #3: Establish the maximum Emergency Medical Services (EMS) Municipal Service Unit (MSTU) for FY 2022 at 0.5 mills;

Option #4: Adopt the Resolution and Budget Amendment for the additional Emergency Rental Assistance Program 2 funding;

Option #5: Approve the 5th Amendment to the City/County Fire Rescue Services Interlocal Agreement; and

Option #6: Accept the FY 2017-FY 2021 Strategic Plan Midyear Update.

11. Consideration of Owner's Full Compensation Settlement Offer in Eminent Domain Acquisition Involving Parcel Needed for Northeast Lake Munson Septic to Sewer Project and Adoption of Proposed Resolution Authorizing the Exchange of Properties as Part of Full Compensation

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

The Board approved Option #1: Adopt the proposed Resolution authorizing the exchange of properties and authorize the Chairman to execute the County Deed; and

Option #2: Authorize the County Administrator, or designee, to execute an Agreement for Acquisition and Full Compensation consistent with the terms as presented herein, and any and all other documents necessary to effect the acquisition, all subject to legal review by the County Attorney.

12. Inclusionary Housing Policy Overview

(County Administrator/ PLACE/ Planning/ Human Services & Community Partnerships)

The Board approved Option #1: Accept the status report on Inclusionary Housing Policies.

13. 9/11 Day of Remembrance and Service for 2021

(County Administrator/ Human Services & Community Partnerships)

The Board approved Option #1: Accept the status report on the 9/11 Day of Remembrance and Service for 2021.

14. Request to Schedule a Second and Final Public Hearing on a Small Cities Community Development Block Grant-Coronavirus Relief Funding Application for September 14, 2021

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

The Board approved Option #1: Schedule the second public hearing on a Small Cities Community Development Block Grant-Coronavirus Relief Funding application for Tuesday, September 14, 2021 at 6:00 p.m.

15. County Commitment of Funding Match for the Low Income Pool for Bond Community Health Center, Neighborhood Medical Center, and Apalachee Center, Inc.

(County Administrator/ Human Services & Community Partnerships)

The Board approved Option #1: Approve up to \$321,898 in Primary Healthcare Competitive Provider Reimbursement Pool funding for primary health care category as a local match for the Low Income Pool funding for Bond (\$124,949) and NMC (\$196,949);

Option #2: Approve up to \$293,866 in Baker and Marchman funding as a local match for the Low Income Pool funding for Apalachee Center Inc.; and

Option #3: Authorize the County Administrator to execute all necessary documents related to the implementation of the Low Income Pool, subject to legal review by the County Attorney.

16. Establishment of Landlord Risk Mitigation Fund in Partnership with the City of Tallahassee
(County Administrator/ Intervention & Detention Alternatives/ Human Services & Community Partnerships)

The Board approved Option #1: Approve the Partnership with the City of Tallahassee in the Landlord Risk Mitigation Fund and approve an Agreement with the City of Tallahassee, and authorize the County Administrator to execute, subject to legal review by the County Attorney.

17. Authorization to Submit Public Library Construction Grant Application
(County Administrator/ Library)

The Board approved Option #1: Authorize staff to submit an application to the State of Florida for a construction grant to renovate the Main Library and approve the associated Resolution.

18. Second Performance Agreement and Surety Device for Unit 2 of Chastain Manor Phase 2 Subdivision
(County Administrator/ Public Works)

The Board approved Option #1: Accept the Second Performance Agreement and Surety Device for Unit 2 of Chastain Manor Phase 2 Subdivision.

19. Stormwater Monitoring Contract with the Northwest Florida Water Management District and the City of Tallahassee
(County Administrator/ Public Works)

The Board approved Option #1: Approve the Stormwater Monitoring Contract with the Northwest Florida Water Management District and the City of Tallahassee and authorize the County Administrator to execute the contract, subject to final legal review by the County Attorney, and any future contract amendments to extend the contract, subject to funding availability and legal review by the County Attorney.

20. Status Report on Maintenance Schedules, Testing, and Metrics for Commercial and Residential Stormwater Ponds in Other Jurisdictions
(County Administrator/ Public Works)

The Board approved Option #1: Accept the status report on maintenance schedules, testing and metrics for commercial and residential stormwater ponds in other jurisdictions.

21. Springs Restoration Grant Amendment for Construction of the Belair/Annawood Sewer System Project
(County Administrator/ Public Works)

The Board approved Option #1: Approve the Florida Department of Environmental Protection Springs Restoration Grant Amendment for construction of the Belair/Annawood Sewer System Project and authorize the County Administrator to execute the grant amendment; and

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

22. Florida Department of Environmental Protection Water Quality Protection Grant Applications
(County Administrator/ Public Works)

The Board approved Option #1: Authorize the submission of two grant proposals to the FDEP Water Quality Protection Grant Program for the Woodville and Centerville Trace Septic to Sewer Projects.

23. Authorization to Execute Solar Array Interconnection Agreements with Talquin Electric Cooperative and City of Tallahassee Utilities
(County Administrator/ County Attorney/ Office of Resource Stewardship)

The Board approved Option #1: Authorize the County Administrator to Execute the Interconnection Agreement with Talquin Electric Cooperative for a Member-Owned Renewable Generation System; and

Option #2: Authorize the County Administrator to Execute Future Interconnection Agreements with Utilities Pertaining to Renewable Generation Systems subject to legal review by the County Attorney's Office.

24. Interlocal Agreement to Provide Maintenance of Sheriff's Office Complex

(County Administrator/ Office of Resource Stewardship)

The Board approved Option #1: Approve the Interlocal Agreement for Maintenance of Leon County Sheriff's Office Complex, and authorize the County Administrator to execute the Agreement.

25. Adoption of a Proposed New County Tourism Event Grant Programs Policy

(County Administrator/ Tourism)

The Board approved Option #1: Adopt the proposed County Tourism Event Grant Programs Policy.

Procurements: *(These items are included under Consent.)*

26. Bid Award for the Leon County Detention Center North Wing Phase 1 Roof Replacement Project

(County Administrator/ Public Works/ Purchasing)

The Board approved Option #1: Approve the bid award to Lloyd Roofing and Construction, Inc. in the amount of \$294,322 for the Leon County Detention Center North Wing Phase 1 Roof Replacement project and authorize the County Administrator to execute the Agreement, subject to legal review by the County Attorney.

27. Bid Award for the Leon County Supervisor of Elections Building Roof and HVAC Replacement Project

(County Administrator/ Public Works/ Purchasing)

The Board approved Option #1: Approve the bid award to Jenkins Roofing, Inc. in the amount of \$1,446,596 for the Leon County Supervisor of Elections Building Roof and HVAC Replacement project and authorize the County Administrator to execute the Agreement.

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

28. Annual FY 2019/20 Audit and Financial Statements

(Clerk of Court)

The Board approved Option #1: Accept the FY 2019/20 Annual Audit and Financial Statements and authorize the Chairman to sign a letter transmitting the report to the Auditor General.

29. Status Report on Leon County Government's Pay Plan Processes, Employee Classification, Promotions, and Recruitment and Retention Strategies

(County Administrator/ Human Resources)

The Board approved Option #1: Accept the status report on Leon County Government's pay plan processes, employee classification, promotions, and recruitment and retention strategies.

CONSENT ITEMS PULLED FOR DISCUSSION

- none

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 provided an in-person comment:
 - Rev. William Foutz Sr. expressed his frustration regarding a property issue.

GENERAL BUSINESS

30. Status Report on the Open Burning Ordinance and Information Regarding Open Burning and Air Quality Regulation, Including Emissions that May Cause Smoke Nuisances, and Request to Schedule the First and Only Public Hearing to Consider Adopting a Proposed Ordinance to Repeal Section 18-142 of the Leon County Code of Laws and Adopt New Provisions Related to Open Burning, for September 14, 2021

(County Attorney)

- The following citizen comment was received via online submission:
 - Stephanie Lollar submitted an online comment in support of a burning ordinance.
- The following citizen provided an in-person comment:
 - Linda Summerlin spoke in support of the Ordinance and expressed her concerns with a neighbor who burns every day and the nuisance it causes in the neighborhood. She suggested an ordinance amendment to not allow burning in a subdivision on lots of an acre or less or where trash pick-up is available.
- Chairman Minor expressed concern regarding nuisance burning and asked the County Attorney to summarize the County's authority.
 - County Attorney O'Steen provided an overview of the various government body's authority.
- Commissioner Maddox confirmed with the County Attorney that the County could possibly adopt a plan stricter than statutes.
 - County Attorney O'Steen confirmed that the County could not adopt stricter standards under a delegation from the Florida Department of Agriculture & Consumer Services. It may be possible to adopt standards stricter than those imposed at the state level under a delegation from the Florida Department of Environmental Protection.
- Commissioner Maddox made a motion to continue the item to allow the County Attorney time to explore a possible plan to be approved by DEP to address the constituents' concerns and to provide and analysis of the fiscal impact. Seconded by Chairman Minor.
- Commissioner Dozier stated her support of the motion. She reflected on the possible need to ban burning during extended power outages.

- County Attorney stated that an analysis of this option could be included in the proposed agenda item
- Commissioner Jackson reflected on the difficulties in enforcement.
 - County Attorney O'Steen confirmed that issues related to enforcement options would be included in the agenda item and requested and received confirmation that the agenda item should also provide an analysis of fiscal impacts.
- Commissioner Cummings stated her support of the motion and questioned if the ordinance would be effective in both incorporated and unincorporated areas of the County.
 - County Attorney O'Steen stated that the City is also exploring options, and will be considering the issue on September 8th. If the County adopts an ordinance, it will govern in the incorporated and unincorporated areas of the County unless the City adopts an ordinance that conflicts.

Commissioner Maddox moved, seconded by Commissioner Minor to continue the item and direct staff to include additional analysis regarding developing an air quality plan to address nuisance burning for approval by the Florida Department of Environmental Protection, possible restrictions to burning based on lot size and availability of trash pickup, and include a fiscal impact analysis.

The motion passed 7-0

Staff: County Attorney / County Admin – Chasity O'Steen / Heather Peebles

31. Status Update on the Local Emergency Declaration and Procedures for County Commission Meetings
(County Administrator/ County Administration)

- The following citizen comments were received via online submission:
 - Jeff Blair, Keep it Rural and Woodland Drives Neighborhood Association, submitted three online comments in support of Option #3 - direct staff to prepare an analysis of ways to expand citizen involvement.
- The following citizens provided virtual comments:
 - Jeff Blair spoke in support Keep it Rural and Woodland Drives Neighborhood Association, submitted three online comments in support of Option #3 - direct staff to prepare an analysis of ways to expand citizen involvement, and codifying procedures.
- The following citizens provided in-person comments:
 - Danielle Irwin, League of Women Voters Board member, spoke in support of Option #3 and direct staff to prepare an analysis of ways to expand citizen virtual involvement
 - Carrie Literland, Alliance of Tallahassee Neighborhoods, spoke in support of Option #3 and direct staff to prepare an analysis of ways to enhance citizen virtual involvement.
- Commissioner Dozier stated her support of Options #1 and #2 with the exception of continuing to allow virtual comments. She made a motion for Options #1 and #2 as amended to bring back an agenda item in September exploring offering citizens the ability to allow citizen virtual comment, and allowing virtual comment at the September 14th Board meeting. Commissioner Welch seconded the motion.
- Commissioner Proctor stated his support of returning to the pre-pandemic procedures.

- Commissioner Welch stated his support permanently allowing citizen virtual comments, and his support of the motion.
- Commissioner Cummings expressed her preference of in-person comments, and stated her support of the motion.
- Commissioner Jackson confirmed with the County Administrator Long that additional personnel were not hired in order to include virtual comments at Board meetings. He expressed concern on the fiscal impact.
- Commissioner Maddox stated his support the motion, and reflected on the decorum of in-person speakers vs virtual speakers.
- Chairman Minor stated his support of the motion and virtual comments. He expressed his preference of direct emails vs the citizen comments forms.

Commissioner Dozier moved, seconded by Commissioner Welch to approve Option #1: Accept the status update on the local emergency declaration and procedures for County Commission meetings; and

Option #2 as amended: Allow the continuing proclamation declaring a local state of emergency to expire on July 16, 2021 and direct staff to provide an agenda item on September 14th, with an analysis and fiscal impact of continuing to allow virtual citizen comment during return to pre-pandemic procedures for County Commission meetings and select committee meetings.

The motion passed 7-0

Staff: County Admin – Heather Peebles

32. Street Renaming Options to Honor President Barack Obama
(County Administrator/ Development Support & Environmental Management)

- The following citizen comments were received via online submission:
 - The following citizens submitted online comments in opposition to the renaming:
 - Susan Albrizio
 - Andrew Fagnoni
 - Amanda Greene
- The following citizens provided in-person comments:
 - Robert Nahoom spoke in opposition to the renaming.
 - Delaitre Hollinger spoke in opposition of the renaming Pensacola St. and in support of renaming Springhill Road to President Barack Obama Way.
- Commissioner Maddox stated his support of the name President Obama Way.
- Commissioner Proctor stated his opposition to renaming Pensacola Street, and asked for staff to explore other options. He made a motion and seconded by Commissioner Maddox.
- Commissioner Dozier stated his support of renaming a street after President Obama and reflected on the financial impact of the address change. She stated the need for more staff direction in the motion.

- Commissioner Jackson reflected on the number of properties that would be affected by the renaming and the burden it would place on those citizens.
- Commissioner Cummings reflected on the honor of naming a street after President Obama, and its significance. She stated her support of renaming Springhill Road.
- Commissioner Welch stated that he could not support the motion or a street renaming at this point in time.
- Commissioner Dozier stated her concern about the possible partisan implications. She reflected on the renaming of Pensacola St. after a local leader.
- Chairman Minor stated his support of the motion.

Commissioner Proctor moved, seconded by Commissioner Maddox to direct staff to bring back an analysis to explore other options to rename a street President Obama Way.

The motion passed 5-2 with Commissioners Dozier and Welch in opposition

During Commissioner Discussion Time:

- Commissioner Maddox reflected on the previous motion for an agenda item #32, and confirmed with County Administrator Long that, without further Board direction, staff would provide an agenda item similar to the July 13th agenda item. He made a motion to reconsider the motion and postpone the item to allow time for additional citizen input.

Commissioner Maddox moved, seconded by Commissioner Jackson to reconsider the motion and postpone the item to allow time for additional citizen input.

The motion failed 4-1 with Commissioner Welch opposed and Commissioners Proctor and Cummings out of Chambers

- Commissioner Welch received clarification on the vote that has just transpired, and made a motion to reconsider the vote on agenda item #32.

Commissioner Welch moved, seconded by Commissioner Maddox to reconsider the vote on Agenda item #32.

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

- Commissioner Maddox made a motion to reconsider the original vote on agenda item #32, requesting an agenda item on the renaming of a street in honor of President Obama.

Commissioner Maddox moved, seconded by Commissioner Jackson to reconsider the original vote on Agenda item #32.

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

- Commissioner Maddox made a motion to table agenda item #32 to allow more time for additional citizen feedback.

Commissioner Maddox moved, seconded by Commissioner Jackson to table agenda item #32 to allow for additional citizen input.

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

33. Human Trafficking Awareness Training Program and Inclusion of Human Trafficking Awareness in the County's Procurement Process

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

- The following citizen comments were received via online submission:
 - Susan Turner, Survive & Thrive Advocacy Center (STAC) Board Member, submitted an online comment in support of the STAC training.
 - David Grimes, Survive & Thrive Advocacy Center (STAC) Board Member, submitted an online comment in support of the STAC training.
- The following citizens provided in-person comments:
 - Robin Hassler-Thompson, Executive Director of Survive & Thrive Advocacy Center, spoke in support of the STAC training for the local business community.
 - Rebecca Lutz, Survive & Thrive Advocacy Center (STAC) Board Member, spoke in support of STAC's proposal.
 - Kelly Otte, Executive Director of the Oasis Center and Treasurer for Survive & Thrive Advocacy Center, spoke in support of STAC training proposal.
 - Justin Barfield, Capital City Youth Services, spoke in support of Option #2.
- Chairman Minor expressed that the training currently available online is not sufficient. He stated his support of Option #2, with an analysis after the first year.
- Commissioner Dozier made a motion for Option #2, seconded by Chairman Minor. She expressed that the County's program could be a model for other counties.
- Commissioner Cummings stated her support of Option #2 and expressed her support of the outreach portion of the program.
- Commissioner Welch stated his support of the motion and reflected on the Chamber's support.
- Commissioner Jackson confirmed with the County Administrator that the County would be the sole provider of funds.

Commissioner Dozier moved, seconded by Commissioner Minor to approve Option #2: Accept the report on the Survive & Thrive Advocacy Center's training proposal, authorize staff to amend Policy No. 96-1, "Purchasing Policy", and related procurement documents to require County vendors to attest that they do not utilize human trafficked labor in compliance with Section 787.06, Florida Statutes, and approve the funding request in the amount of \$59,000 from the General Contingency Fund to support the Survive & Thrive Advocacy Center's training proposal.

The motion passed 4-3 Commissioners Maddox, Proctor and Jackson in opposition

Staff: OMB / County Administration – Scott Ross / Heather Peebles

- Commissioner Maddox expressed that it would be appropriate for the City to contribute funding along with the County in the future.
- Commissioner Dozier stated her support of a partnership with the City.
- Commissioner Jackson reflected on the need for other partners.
- Commissioner Proctor agreed that the City should also contribute funding along with the County.

- Commissioner Maddox questioned the County Attorney if he had a conflict on this item due to his employment with the Boys and Girls Club.
 - County Attorney O'Steen confirmed that Commissioner Maddox that he did not have a voting conflict on this agenda item.
- The following citizen provided an in-person comment:
 - Amber Tynan spoke in support of Options #1 and #2.
- Commissioner Dozier made a motion for Options #1 and #2, seconded by Commissioner Maddox.
- Commissioner Cummings expressed the need for uniform outcome measures.

Commissioner Dozier moved, seconded by Commissioner Maddox to approve Option #1: Authorize the County Administrator to enter into contract with the City of Tallahassee and FSU Askew School of Public Administration and Policy for the development of uniform outcome measures for the Community Human Services Partnership for Board consideration, subject to legal review by the County Attorney; and

Option #2: Approve the Resolution and associated Budget Amendment appropriating up to \$41,401 from the General Fund contingency account

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

35. Development of a Policy and Criteria for Designating New Canopy Roads
(County Administrator/ PLACE/ Planning)

- The following citizen comment was received via online submission:
 - John Outland submitted an online comment in support of the CRCC recommendation of 60% approval of affected landowners instead of the 100% approval recommendation by legal staff.
- Commissioner Maddox made a motion for Option #1, seconded by Commissioner Cummings.
- Commissioner Dozier reflected on the 100% approval requirement, and questioned the County Attorney if the Board would consider a 90% requirement.
 - County Attorney O'Steen stated that it was ultimately the Board's decision on the level of risk it is willing to accept.
 - County Administrator Long stated that either of the approaches were similar.
- Commissioner Dozier made a substitute motion for 90% approval, seconded by Chairman Minor.

Commissioner Dozier moved, seconded by Commissioner Minor to approve Option # 1 as amended: Adopt the proposed Designation Procedure for New Canopy Roads Policy with a 90% approval requirement of local support from affected landowners with canopy road frontage on the section of road proposed for designation, to initiate the process.

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

36. Full Board Appointments to the Board of Adjustments & Appeals, the Canopy Roads Citizens Committee, the Leon County Educational Facilities Authority and the Planning Commission
(County Administrator/ County Administration)

Commissioner Cummings moved, seconded by Commissioner Dozier to approve Option #1: Appoint one citizen, Jann Tucker-Pettway, to the County/City Alternately Appointed Seat on the Board of Adjustments and Appeals for a three-year term ending June 30, 2024.

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

Commissioner Maddox moved, seconded by Commissioner Jackson to approve Option #2: Appoint one citizen, Carolyn Payne, to the Canopy Roads Citizen Committee for the remainder of the unexpired term ending October 31, 2021 followed by a three-year term ending on October 31, 2024.

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

Commissioner Jackson moved, seconded by Commissioner Minor to approve Option #3: Reappoint one citizen, Rica Calhoun, to the Higher Education Representative seat on the Leon County Educational Facilities Authority for a five-year term ending July 31, 2026; and

Option #4: Appoint one School Board selected citizen, LaRoderick McQueen, to the Tallahassee-Leon County Planning Commission for the remainder of the unexpired term ending on June 30, 2023.

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

43. **ADDED** - Ratification of Board Actions Taken at the July 13, 2021 Joint Workshop on Homelessness, Affordable Housing, and the Residential Real Estate and Construction Market
(County Administrator/ County Administration/ Human Services & Community Partnerships)

- Commissioner Maddox made motion for Option #1. Seconded by Chairman Minor. He then made an amendment to the motion to include an agenda item to consider a percentage of a PUD being allocated for workforce housing for first responders and teachers using affordable housing guidelines for the cost of the units, and also include an analysis of other governments that may have a similar requirement. The amendment motion was seconded by Chairman Minor.
- Commissioner Dozier reflected on the addition of additional items to the workshop which already had so much content, and on the public comment at workshops held at the City, all of which extending the length of the workshop. She expressed the need for future meetings to address the policy implications and funding partnerships for the BBCoC Strategic Plan.
- Chairman Minor commended the Board for approving the additional funding and reflected on the need for a future update from BBCoC on the impact of the increased funding.

Commissioner Maddox moved, seconded by Commissioner Minor to approve Option #1 as amended: Ratify the actions taken at the July 13, 2021 Joint Workshop on Homelessness, Affordable Housing, and the Residential Real Estate and Construction Market:

For Joint Workshop Item #1: Report on Homelessness in Tallahassee-Leon County, the following options were approved:

Option #1: Accept the report on homelessness in Tallahassee-Leon County.

Option #2: Contract with the Big Bend Continuum of Care in the amount of \$1.410 million for street outreach, neighborhood-based agency capacity,

- Option #3** permanent supportive housing as well as coordination and support in the implementation of the proposed Homeless Services Category under the Community Human Services Partnership.
- Option #3** Establish a new Homeless Services Category under the Community Human Services Partnership and reallocate the existing \$797,193 in existing funding and \$3,075,000 in one-time funding from the joint County-City American Rescue Plan Act for homelessness for the upcoming two-year funding cycle (FY 2023 and FY 2024); and authorize the County Administrator and City Manager to execute a modification to the City-County CHSP Memorandum of Understanding to effectuate this change.

For Joint Workshop Item #2: Tallahassee Housing Authority and the Orange Avenue Apartments Redevelopment Project Update, the following option was approved:

- Option #1:** Accept the report on the Tallahassee Housing Authority and the Orange Avenue Apartments Redevelopment Project;
and direct staff to prepare an agenda item exploring establishing workforce housing as part of Planned Unit Development (PUDS) based on the income for first responders and teachers, and include an analysis of comparable programs.

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

Staff: HSCP - Shington Lamy

SCHEDULED PUBLIC HEARINGS, 6:00 P.M.

37. First and Only Public Hearing for the Leon County “Fulfillment Center” Type “C” Site and Development Plan Application
(County Administrator/ Development Support & Environmental Management)

- The following citizen comments were received via online submission:
 - Steven Bohl, President, Thornton Hills Subdivision, submitted an online comment in support of an alternate location, and expressed concerns regarding traffic, noise, environmental impacts and impacts to property values.
 - Meta Calder, Big Bend Sierra Club and Tallahassee League of Women Voters, submitted an online comment in support of the project but expressed concerns with the environmental impacts, and offered several suggestions to enhance sustainability.
 - Grant Gelhardt submitted an online comment in support of the project but expressed concerns with the environmental impacts, and offered several suggestions to enhance sustainability.
 - The following citizens submitted online comments in opposition to the Development Plan Application for the Fulfillment Center:
 - Andrew Rasmussen & Jenny Wang
 - Darwin Gamble
 - Will Flowers
 - Craig Brown
 - Terry Sherraden
 - Lesley Nolan

- The following citizens provided virtual comments:
 - Craig Brown spoke in opposition to the Development Plan Application for the Fulfillment Center.
- The following citizens provided in-person comments:
 - Steven Bohl, President of the Thornton Hills Subdivision, spoke in opposition to the location of the project, and expressed traffic and noise concerns.
 - Dawn Adams spoke of her concerns about the environmental impacts.
 - Cara Fleischer, Tally 100, spoke in support of safeguarding the air quality and requested the project be sustainable.
 - Sue Dick, President Greater Tallahassee Chamber of Commerce, spoke in support of the project.
 - Meta Calder, League of Women Voters, spoke in support of enhanced sustainability options.
 - Kim Ross, Chair of the Tallahassee 100% Together, spoke in support of reducing greenhouse gas emissions.
 - Ann Bidlingmaier, Friends of Miccosukee Greenway, spoke in opposition to the location.
 - Terry Sherraden spoke in opposition to the project.
 - Gary Hunter, on behalf of the applicant Seefried Industrial Properties, spoke in support of the application and the economic impact of the project.
- Barry Wilcox, Director of Development Support and Environmental Management, provided an overview of the development plan.
- County Administrator Long commended staff, consulting team and the property owner.
- County Attorney O'Steen stated that it was a quasi-judicial hearing and disclosed several ex parte communications.
- Commissioner Jackson moved Option #1, seconded by Commissioner Cummings.
- Commissioner Dozier disclosed several ex parte communications and reflected on the quasi-judicial process. She suggested looking at the Activity Center zoning district and the allowable uses. She expressed the need to look at the project holistically because of the regional impact and other projects coming to the area. She disclosed that Terry Sherraden is her uncle, although she has no voting conflict on this project. She expressed concern about the traffic on Thornton Road and about the extension of Thornton Road to Welaunee Blvd., which will potentially cross the Greenway, and the City's efforts with DEP. She confirmed with the County Attorney that a motion could be made, after the initial motion, asking the County Administrator to engage the City on this and several other issues. She asked the County Administrator if he could engage the City partner on the Thornton Road due to the impact on Miccosukee Road, a canopy road, and try to expedite the Thornton Road extension.
 - The County Administrator confirmed that he could, and that there is a 2012 Agreement between the County, City and several other stakeholders that when the City needed access to its property, the City would go to the State for authorization to utilize the Greenway space as an access point aligning with Thornton Road, rather than Arendell. He stated that he could have a conversation with the City Manager about expediting the extension in order to relieve the pressure on the canopy road.
- Commissioner Dozier reflected on the need for the StarMetro bus line to be extended to reach the fulfillment center for use by its employees, thereby decreasing single-car traffic at shift change. She confirmed with the County Administrator that he could also address this issue with the City Manager. She reflected on stormwater effects on the Lake Lafayette basin. She expressed a need

to look at the project 6 months after it is built to access any possible mitigation issues. She reflected on the projects sustainability goals.

- Commissioner Maddox expressed traffic concerns and reflected on the economic impact.
- Chairman Minor disclosed multiple ex parte communications.
- Commissioner Welch disclosed that he received ex parte communications. He stated his support of the project.
- Commissioner Jackson questioned the County Attorney and confirmed that any communications received on this matter must be disclosed.
 - County Attorney O'Steen replied that if the communications were not previously enclosed in Attachment #5 and Attachment #6, it should be disclosed on the record.
- Commissioner Cummings stated her support of the project and agreed that the County needs to continue to monitor the impacts and benefits of the project.
- Chairman Minor reflected on sustainability practices and the projects sustainability goals. He reflected on the job creation and stated his support of the project.

Commissioner Jackson moved, seconded by Commissioner Cummings to approve Option #1: Conduct the first and only Public Hearing for the "Leon County Fulfillment Center" Type "C" site and development plan application, approve the request for deviation to the sign code (Chapter 10, Article IX), and approve the application with conditions, based on the findings of fact and conclusions of law included herein and those established within the Development Review Committee's record, as well as any evidence received at the Public Hearing.

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

- Commissioner Dozier made a motion requesting County Administrator to reach out to the City Manager to discuss accelerating the Thornton Road Extension, extending the StarMetro bus line to the fulfillment center, review the **downstream flooding conditions during significant rain events**, and bring back a review 6 months after occupancy to address any issues.

Commissioner Dozier moved, seconded by Commissioner Cummings to direct the County Administrator to work with the City Manager to explore accelerating the Thornton Road Extension and extending the StarMetro bus line to the fulfillment center, direct staff to assess downstream flooding conditions during significant rain events, and direct staff to provide a status update on the fulfillment center 6 months after occupancy.

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

Staff: County Administrator / County Admin / DSEM / Public Works – Vince Long/ Ken Morris/ Barry Wilcox / Brent Pell

38. Second and Final Public Hearing to Consider Adopting an Ordinance Amending Section 10-6.612 of the Land Development Code Entitled "Rural Zoning District"
(County Administrator/ Development Support & Environmental Management)

Commissioner Maddox moved, seconded by Commissioner Jackson to approve Option #1: Conduct the second and final Public Hearing and adopt an Ordinance amending Section 10-6.612 of the Land Development Code, entitled "Rural Zoning District".

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

39. First and Only Public Hearing to Consider Adopting an Ordinance Amending Chapter 2, Article VIII of the Leon County Code of Laws, Relating to Local Emergency Management
(County Attorney/ County Administrator/ Emergency Management)

- Commissioner Dozier thanked the County Attorney and staff for their work on the Ordinance, and made a motion for Option #1. Seconded by Commissioner Maddox.

Commissioner Dozier moved, seconded by Commissioner Maddox to approve Option #1: Conduct the first and only public hearing and adopt the Ordinance amending Chapter 2, Article VIII of the Leon County Code of Laws, relating to local emergency management.

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

40. First and Only Public Hearing to Approve the Resolution Adopting the Stormwater Non-Ad Valorem Assessment Roll and Certification of the Entire Roll to Tax Collector
(County Administrator/ Office of Financial Stewardship)

Commissioner Maddox moved, seconded by Commissioner Jackson to approve Option #1: Conduct the first and only public hearing and approve the Resolution adopting the Stormwater Non-Ad Valorem Assessment Roll and authorize the certification of the entire Roll to the Tax Collector.

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

41. First and Only Public Hearing to Approve the Resolution Adopting the Fire Rescue Services Non-Ad Valorem Assessment Roll and Certification of the Entire Roll to Tax Collector
(County Administrator/ Office of Financial Stewardship)

- The following citizen comments were received via online submission:
 - Daniel Peuckert submitted an online comment in opposition to the Fire Rescue Services Assessment.

Commissioner Maddox moved, seconded by Commissioner Cummings to approve Option #1: Conduct the first and only public hearing and approve the proposed Resolution adopting the Fire Rescue Services Non-Ad Valorem Assessment Roll and authorize the certification of the entire Roll to the Tax Collector.

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

42. First and 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
(County Administrator/ Office of Financial Stewardship)

Commissioner Maddox moved, seconded by Commissioner Dozier to approve Option #1: Conduct the first and only public hearing and approve the Resolution adopting the Solid Waste

Disposal Services Non-Ad Valorem Assessment Roll and authorize the certification of the entire Roll to the Tax Collector.

The motion passed 6-0 with Commissioner 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.

- none

COMMENTS/DISCUSSION ITEMS

Items from the County Attorney

- Recognized Dana Dammer, Board Secretary, who is leaving to attend law school.

Items from the County Administrator

- none

Discussion Items by Commissioners

Commissioner Cummings

- none

Commissioner Dozier

- Reflected on the commercial signage restriction in Urban Fringe and questioned if it was too restrictive. Asked the County Administrator if staff would bring back an agenda item analyzing the issue.

Commissioner Dozier moved, seconded by Commissioner Maddox to direct staff to provide an agenda item analyzing the commercial sign restriction policy in the Urban Fringe

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

Staff: DSEM – Barry Wilcox

- Stated that the City Commission passed a Green Building policy for City owned buildings on July 7th. She reflected that constituents are requested that the County take up the same type policy and express that the County's sustainability policy for County facilities is already addressing many of the issues. She asked the County Administrator for staff to provide an agenda item reviewing the County policy and provide a comparison to the City policy.

Commissioner Dozier moved, seconded by Commissioner Minor to direct staff to provide an agenda item reviewing the County's green building standards and provide a comparison to the City's.

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

Staff: ORS / Public Works – Maggie Theriot / Brent Pell

- Reflected the City's issues with the Fire Dept. union, on the need for a better understanding of the services and scope for the Fire Service assessment funding. She expressed a need to engage with the City partners to share information from any audits.
- Reflected on the rise of the COVID positivity numbers in the community, and reflected on the need for an update in September.

Commissioner Jackson

- Commended the July 13th Homelessness Workshop.
- Expressed his excitement and support for Project Mango.

Commissioner Maddox

- Made a motion for a letter of support of Liberty County's proposed land swap to mine fossilized shell and asked Mr. Langstrom to explain.
 - Chris Langstrom requested that the Board provide a letter of support to Liberty County Board of County Commissioners for its efforts to obtain state-owned property in Tate's Hell State Forest, for the mining of fossilized shell to assist in the restoration of oyster reef complexes in the Apalachicola Bay.
- Commissioner Minor seconded the motion, but expressed concern about not having information regarding the environmental impact of the project, and suggested a friendly amendment to the motion to provide an agenda item on September 14th, including the potential environmental impacts. Commissioner Maddox accepted the friendly amendment.
- **Commissioner Maddox moved, seconded by Commissioner Minor to directing staff to provide an agenda item for a letter of support of Liberty County's proposed land swap to mine fossilized shell to assist in the restoration of oyster reef complexes in the Apalachicola Bay, to include any environmental impacts, for September 14th.**

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

Staff: County Admin – Andrew Johnson

- Commended Project Mango.

Commissioner Minor

- Stated that this year's Honor Flight for veterans to Washington D.C. is scheduled for September 18th and expressed that he will be attending and using his travel budget.
- Commended project Mango.
- Commended the STAC Human Trafficking training.

Commissioner Proctor

- Out of chambers

Commissioner Welch

- Clarified that County Commissioners could use their office budget to participate in Honor Flight 2021

- Thanked Talquin Electric's Line crew for their response in the Hurricane Elsa recovery.
- Thanked the County staff for deploying the sand bag locations.
- Thanked the local fire fighters search and rescue team for their efforts in the Surfside Champlain Towers collapse.
- Thanked Public Works for deploying the Meridian Road safety improvements.
- Stated that even though they had been vaccinated, he and his family got COVID, and expressed that the vaccine mitigated the impact of the virus. He urged citizens to stay vigilant, wash their hands and wear masks indoors when social distancing is not possible. He encouraged everyone to get vaccinated.

RECEIPT AND FILE

- Canopy Community Development District Approved FY 2022 Budget
- Capital Region Community Development District April 8, 2021 Meeting Minutes

ADJOURN

The meeting adjourned at 8:35 p.m.

*The next regular meeting of the Board of County Commissioners is tentatively scheduled for
Tuesday, September 14, 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 (<i>rescheduled from 4/27</i>)
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
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	1:00 p.m.	Workshop on the 2022 State and Federal Legislative Priorities
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. cancelled	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, 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	Thursday 4 & Friday 5		FAC Advanced County Commissioner I Program Session 6
	Tuesday 9	3:00 p.m. rescheduled to 2/16	Regular Meeting County Courthouse, 5 th 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
	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
April 2021	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
	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 Rescheduled to May 25, 2021	9:00 a.m.	Budget Policy Workshop County Courthouse, 5th Floor Commission Chambers
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
		6:00 p.m.	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

Month	Day	Time	Meeting Type
May 2021 (cont.)	Tuesday 11	6:00 p.m.	First and Only Public Hearing to Consider Recommendation of Special Magistrate Concerning Sixth Amendment to the Southwood Development of Regional Impact Integrated Development Order
	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.	Budget Policy Workshop County Courthouse, 5 th Floor Commission Chambers
	Thursday 27	1:00 p.m.	Blueprint Intergovernmental Agency Budget Workshop City Commission Chambers
	Thursday 27	3:00 p.m.	Blueprint Intergovernmental Agency Meeting City Commission Chambers
	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.	First of Two Public Hearings to Consider Adopting an Ordinance Amending Section 10-6.612 of the Land Development Code Entitled "Rural Zoning District"
		6:00 p.m.	First & Only Public Hearing on a Proposed Ordinance Amending the Official Zoning Map to Change the Zoning Classification from Single- and Two-Family Residential (R-3) Zoning District to Urban Residential (R-4) Zoning District for 3.34 Acres Located at 4075 Buck Lake Road
		6:00 p.m.	First & Only Public Hearing to Adopt the Proposed Ordinance Repealing Amended Emergency Ordinance No. 20-15 Relating to Face Covering Requirements
	Tuesday 15	1:30 p.m.	Capital Region Transportation Planning Agency Meeting City Commission Chambers
		5:00 p.m.	Blueprint Intergovernmental Agency Special Meeting – Northeast Gateway PD&E Study City Commission Chambers
	Tuesday 22	9:00 a.m. <i>cancelled</i>	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
	<i>Friday 9 - Monday 12</i>		<i>NACo Annual Conference Prince George's County / MD</i>
	Tuesday 13	TBD <i>cancelled</i>	Budget Workshop (if necessary) County Courthouse, 5th Floor Commission Chambers
	Tuesday 13	9:00 a.m.	Joint County/City Workshop on Homelessness, Affordable Housing and the Residential Construction Market City Commission Chambers
		3:00 p.m.	Regular Meeting County Courthouse, 5th Floor Commission Chambers
		6:00 p.m.	Second and Final Public Hearings to Consider Adopting an Ordinance Amending Section 10-6.612 of the Land Development Code Entitled "Rural Zoning District"

Month	Day	Time	Meeting Type
July 2021 (cont.)	Tuesday 13	6.00 p.m.	First & Only Public Hearing to Approve the Resolution Adopting the Fire Rescue Services Non-Ad Valorem Assessment Roll and Certification of the Entire Roll to the Tax Collector
		6.00 p.m.	First & Only Public Hearing to Approve the Resolution Adopting the Solid Waste Disposal Services Non-Ad Valorem Assessment Roll and Certification of the Entire Roll to Tax Collector
		6.00 p.m.	First & Only Public Hearing to Approve the Resolution Adopting the Stormwater Non-ad Valorem Assessment Roll and Certification of the Entire Roll to Tax Collector
		6.00 p.m.	First and Only Public Hearing to Consider Adopting an Ordinance Amending Chapter 2, Article VIII, Division 2 of the Leon County Code of Laws, Relating to Local Emergency Management
		6:00 p.m.	First and Only Public Hearing for the Leon County Fulfillment Center Type "C" Site and Development Plan Application
	Thursday 15	3:00 p.m.	Blueprint Intergovernmental Agency Meeting City Commission Chambers
	Tuesday 27	No Meeting	BOARD RECESS
August 2021	Thursday 12 - Sunday 15		Chamber of Commerce Annual Conference Amelia Island, Fernandina Beach, FL
September 2021	Monday 6	Offices Closed	LABOR DAY
	Sunday 12– Friday 17		Congressional Black Caucus Annual Legislative Virtual Conference
	Tuesday 21 <u>Monday 13</u>	1:30 p.m.	Capital Region Transportation Planning Agency Meeting City Commission Chambers
	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 21/22*
		<u>6:00 p.m.</u>	<u>Second public hearing to consider a draft application for the Small Cities Community Development Block Grant-Coronavirus Relief Funding</u>
		<u>6:00 p.m.</u>	<u>First and Only Public Hearing to Consider Adopting an Ordinance Establishing a Local Provider Participation Fund</u>
	Saturday 18		Honor Flight Tallahassee Washington D.C.
	Tuesday 21- Wednesday 22		FAC Innovation & Policy Conference Palm Beach County
	Thursday 23 <u>Monday 27</u>	5:00 p.m.	Blueprint Intergovernmental Agency Meeting & 6:00 p.m. Budget Public Hearing, City Commission Chambers
	Tuesday 28 – Friday 1		National Urban League Annual Conference Virtual Conference
	Tuesday 28	1:00 p.m.	Workshop on 2022 State & Federal Legislative Priorities 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 21/22*
<i>*These public hearing dates may change because of the School Board's scheduling of its budget adoption public hearings</i>			
October 2021	Sunday 3 – Wednesday 6		ICMA Annual Conference Multnomah County - Portland, Oregon

Month	Day	Time	Meeting Type
October 2021 (cont.)	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 26	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
		6:00 p.m.	First and Only Public Hearing to consider adopting an ordinance amending the County Commission Districts
	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

Architectural Review Board

Board of County Commissioners (1 appointment) – Member of the Tallahassee Trust for Historic Preservation
City of Tallahassee (1 appointment) – Owner of property zoned with the Historic Preservation Overlay

Board of Adjustments & Appeals

Board of County Commissioners (1 appointment)

CareerSource Capital Region Board

Board of County Commissioners (1 appointment)

Citizens North Monroe Corridor Task Force

County Administrator (2 appointments)

Contractors Licensing & Examination Board

Commissioner - District III: Rick Minor (1 appointment)

Joint City/County Bicycling Workgroup

City of Tallahassee (2 appointments)

Science Advisory Committee

Commissioner - District IV: Brian Welch (1 appointment)

UPCOMING VACANCIES

AUGUST 4, 2021

Leon County Research & Development Authority

Board of County Commissioners (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 appointments of the members selected by the CSWG)

OCTOBER 31, 2021

Canopy Roads Citizens Committee

Board of County Commissioners (1 appointment)

Tourist Development Council

Board of County Commissioners (1 appointment)

DECEMBER 31, 2021

Animal Classification Committee

Board of County Commissioners (1 appointment)

Early Learning Coalition of the Big Bend

Board of County Commissioners (1 appointment)

Joint City/County Bicycling Workgroup

Board of County Commissioners (3 appointments)

Library Advisory Board

Commissioner - District II: Jimbo Jackson (1 appointment)

Commissioner - District III: Rick Minor (1 appointment)

Commissioner - District IV: Brian Welch (1 appointment)

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