

# Board of County Commissioners

## Leon County, Florida

**Date:** October 19, 2021  
**To:** Board of County Commissioners  
**From:** Vincent S. Long, County Administrator  
**Subject:** Follow-up to County Commission Regular Meeting of October 12, 2021

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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, 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 options:

- In-person at the meeting; or
- Register to provide comments using communications media technology during the meeting through the registration form using the following link <https://www2.leoncountyfl.gov/coadmin/agenda/>. Citizens wishing to provide virtual comment must register by 8 p.m. on the day before the meeting to provide County staff sufficient time to provide instructions to citizens for comment during the meeting. Anyone needing assistance with registration may contact County Administration at 850-606-5300.

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

By order of the Chief Judge, face coverings were required to be worn inside the Leon County Courthouse.

### **INVOCATION & PLEDGE OF ALLEGIANCE**

Invocation by Pastor Dr. R.B. Holmes of Bethel Missionary Baptist Church

Pledge of Allegiance by Commissioner Proctor

### **AWARDS AND PRESENTATIONS**

- Presentation on the Leon County Research & Development Authority, and Innovation Park  
*(Ron Miller, Executive Director, Leon County Research & Development Authority)*
  - Ron Miller, Executive Director, Leon County Research & Development Authority provided an overview of the current activities at Innovation Park.
- **REMOVED** - Proclamation recognizing EMT Lee Kendall who has been named the Florida Emergency Medical Technician of the Year by the Florida Department of Health  
*(Chairman Minor)*
- Proclamation recognizing October as Breast Cancer Awareness Month  
*(Chairman Minor)*
  - Chairman Minor presented the Proclamation recognizing October as Breast Cancer Awareness Month to Claudia Blackburn, Health Officer for the Florida Department of Health in Leon County.

- Proclamation Recognizing Educator Dr. Gloria P. Holmes  
*(Chairman Minor / Commissioner Cummings)*
  - Chairman Minor presented the proclamation to Dr. Gloria P. Holmes in recognition of her contributions as an educator.
  
- Coronavirus Disease 2019 (COVID-19) Update  
*(Vincent S. Long, County Administrator and Claudia Blackburn, Health Officer for the Florida Department of Health in Leon County)*
  - County Administrator Vincent Long introduced Claudia Blackburn.
  - Claudia Blackburn, Health Officer for the Florida Department of Health in Leon County, provided an update on the current positivity rate, hospitalization rate, testing, vaccination rates, vaccinations 3<sup>rd</sup> dose and booster doses, monoclonal antibody treatments. She stated that mitigation recommendations remain the same, frequent hand washing, wearing face coverings and social distancing. She provided an overview of the County's outreach efforts.
    - Commissioner Dozier expressed gratitude for the falling positivity rate. She confirmed with County Administrator Long that an update from the vaccine task force will be included in the next COVID update.
    - Commissioner Welch confirmed with Ms. Blackburn that the county is still an area of high transmission.
    - Commissioner Jackson commended the recent vaccination and food distribution event in the Fort Braden community. He commended the County's testing and vaccination efforts.
    - Commissioner Proctor commended the County's efforts to keep the County's workforce safe and protected, and expressed disdain for the State's efforts to fine the County.
    - Commissioner Cummings commended Ms. Blackburn and various community groups working to provide vaccinations to the community, and applauded Rev. Dr. R.B. Holmes of Bethel Missionary Baptist Church. She asked Ms. Blackburn if they have identified the efforts that have contributed to the falling positivity rate.
      - Ms. Blackburn stated that all information is being evaluated by the experts, and stated the importance of the vaccinations.

### **CONSENT**

- Commissioner Proctor made a motion to waive Board Policy No. 01-05 regarding the requirement of 24-hour notice prior to the Board meeting to pull an item from Consent. Seconded by Commissioner Welch.

**Commissioner Proctor moved, seconded by Commissioner Welch to waive Board Policy No. 01-05 requiring 24-hour notice prior to the meeting for a Commissioner to pull an item from the Consent agenda.**

**The motion passed 7-0**

**ACTION TAKEN: Commissioner Proctor moved, seconded by Commissioner Cummings to approve the Consent Agenda, with Items #4 and #12 pulled.**

**The motion passed 7-0**

1. Minutes: July 13, 2021 Joint Workshop  
*(Clerk of Court)*  
**The Board approved Option #1: Approve the minutes of July 13, 2021 Joint Homelessness/ Affordable Housing 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 October 12, 2021 and pre-approve the payment of bills and vouchers for the period of October 13, 2021 through November 8, 2021.**
3. Annual Performance Review for the County Administrator, in Accordance with Board Policy No. 11-6, "County Administrator Evaluation and Annual Reporting Process"  
*(Chairman)*  
**The Board approved Option #1: Ratify annual performance reviews of the County Administrator in accordance with Board Policy No. 11-6, "County Administrator Evaluation and Annual Reporting Process."**
4. **PULLED** - American Rescue Plan Act Supplemental Federal Emergency Management Performance Grant, Federal Emergency Management Performance Grant, and State Emergency Management Preparedness and Assistance Trust Fund Base Grant Agreements for Fiscal Year 2022  
*(County Administrator/ Office of Management & Budget/ Emergency Management)*
5. Certificate of Public Convenience and Necessity to Provide Air Ambulance Services for Survival Flight, Inc  
*(County Administrator/ Emergency Medical Services)*  
**The Board approved Option # 1: Approve the issuance of an Air Ambulance Service Certificate of Public Convenience and Necessity to Survival Flight, Inc.**
6. FY 2021 Carry Forward Appropriations and Initial FY 2021 Year-End Adjustments  
*(County Administrator/ Financial Stewardship/ Office of Management & Budget)*  
**The Board approved Option #1: Authorize the carry forward of FY 2021 appropriations to the FY 2022 budget by adopting the Resolution and Budget Amendment Request; and**  
**Option #2: Approve the FY 2021 year-end budget adjustments, and the associated resolution and budget amendments.**
7. Authorization to Purchase Excess Land on Parcel Needed for Northeast Lake Munson Septic to Sewer Project  
*(County Administrator/ County Attorney/ Financial Stewardship/ Real Estate)*  
**The Board approved Option #1: Authorize Real Estate staff to proceed with the purchase of the entire Subject Property in accordance with the County Administrator's authority in the Real Estate Policy.**
8. Ratification of Letter of Agreement for Low Income Pool Funding for Apalachee Center, Inc.  
*(County Administrator/ Human Services & Community Partnerships)*  
**The Board approved Option #1: Ratify the Letter of Agreement between Leon County and the State of Florida, Agency for Health Care Administration for the Low Income Pool Funding for Apalachee Center, Inc.; and**  
**Option #2: Approve up to \$321,713 in Baker and Marchman funding as a local match for Low Income Pool funding for Apalachee Center, Inc.**

9. Enabling Resolution to Reauthorize the Public Safety Coordinating Council  
*(County Administrator/ Intervention & Detention Alternatives)*  
**The Board approved Option # 1: Adopt the proposed Enabling Resolution to reauthorize the Public Safety Coordinating Council.**
10. Revised Maintenance Maps for the Woodville Septic to Sewer Project - Phase 1A and Additional Maintenance Maps for the Woodville Sewer Project Phases 1B, 1C-1 & 1C-2  
*(County Administrator/ Public Works)*  
**The Board approved Option #1: Approve the revised Maintenance Maps for Old Woodville Road, Oak Ridge Road, Register Road, Page Road, Cemetery Road, Bearington Drive, Lawhon Road, Elgin Road, Lutterloh Road, Natural Bridge Road and Katydid Lane for Woodville Sewer Phase 1A; and**  
**Option #2: Approve the Maintenance Maps for Natural Bridge Road (eastern portion), Taff Road, Firefly Lane, Church Street, Larchmont Lane, and Filmore Road for Woodville Sewer Phases 1B, 1C-1 & 1C-2.**
11. Traffic Signal Maintenance and Compensation Agreement  
*(County Administrator/ Public Works)*  
**The Board approved Option #1: Approve the Traffic Signal Maintenance and Compensation Agreement with the City of Tallahassee, and authorize the County Administrator to execute the Agreement, subject to legal review by the County Attorney; and**  
**Option #2: Approve the Transfer of the FDOT traffic control devices maintenance and operating cost reimbursement to the City of Tallahassee starting State Fiscal Year 2022/2023.**
12. **PULLED** - Approval of City of Tallahassee Master Water and Sewer Plan Updates  
*(County Administrator/ Public Works)*
13. Small Quantity Generator Notification and Verification Program Interlocal Agreement  
*(County Administrator/ Office of Resource Stewardship)*  
**The Board approved Option #1: Approve the Interlocal Agreement between the City of Tallahassee and Leon County related to the Small Quantity Generator Notification and Verification Program, and authorize the County Administrator to execute the Agreement.**
26. **ADD-ON**: Commissioner Appointment to the Tallahassee-Leon County Commission on the Status of Women & Girls  
*(County Administrator/ County Administration)*  
**The Board approved Option #1: Ratify Commissioner Minor's citizen appointment of Kimberly Galban-Countryman to the Tallahassee-Leon County Commission on the Status of Women and Girls for the remainder of the unexpired term ending September 30, 2022, thereby waiving the conflicting employment relationship disclosed on Form 4A by a two-thirds affirmative vote.**

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

14. Bid Award for the Construction of the Tram Road Cross Drains Replacement  
*(County Administrator/ Purchasing/ Public Works)*  
**The Board approved Option #1: Approve the bid award to Anderson Columbia Co., Inc. in the amount of \$995,053 for construction of Tram Road Cross Drains Replacement and authorize the County Administrator to execute the Agreement.**

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

15. Status Report on the Investigation of the New Hope Cemetery within the Miccosukee Greenway  
*(County Administrator/ Office of Resource Stewardship/ Parks & Recreation)*  
**The Board approved Option #1: Accept the status report update on the identification of the New Hope Cemetery within the Miccosukee Greenway.**
16. Annual FY 2021 Commissioner Discussion Items Status Report  
*(County Administrator/ County Administration)*  
**The Board approved Option #1: Accept the Annual FY 2021 Commissioner Discussion Items Status Report.**
17. Annual FY 2021 Tangible Personal Property Status Report  
*(County Administrator/ Office of Financial Stewardship)*  
**The Board approved Option #1: Accept the FY 2021 Tangible Personal Property Status Report.**
18. Status Report on the Use of Utility Corridors for Greenway Trails  
*(County Administrator/ PLACE/ Planning)*  
**The Board approved Option #1: Accept the status report on the use of utility corridors for greenway trails.**

**CONSENT ITEMS PULLED FOR DISCUSSION**

4. **PULLED** - American Rescue Plan Act Supplemental Federal Emergency Management Performance Grant, Federal Emergency Management Performance Grant, and State Emergency Management Preparedness and Assistance Trust Fund Base Grant Agreements for Fiscal Year 2022  
*(County Administrator/ Office of Management & Budget/ Emergency Management)*
  - o Commissioner Proctor pulled the item from Consent. He reflected on if the County was receiving its fair share of the ARPA funds, and expressed concern about the required match for the grant.
  - o Commissioner Maddox stated his support of the staff recommendation, Options #1-#4.
  - o County Administrator Long confirmed that this item is brought to the Board annually, and the only new part is the ARPA Supplemental Emergency Management Performance grant.

**Commissioner Maddox moved, seconded by Commissioner Dozier to approve Option #1: Accept the American Rescue Plan Act (ARPA) Supplemental Emergency Management Performance Grant Agreement in the amount of \$13,926, and authorize the County Administrator to execute, including any future modifications, subject to legal review by the County Attorney;**

**Option #2: Approve the Resolution and associated Budget Amendment Request for the American Rescue Plan Act Supplemental Emergency Management Performance Grant in the amount of \$13,926 realizing the funds into the FY 2022 budget;**

**Option #3: Accept the Emergency Management Performance Grant (EMPG) Agreement in the amount of \$90,914, and authorize the County Administrator to execute, including any future modifications, subject to legal review by the County Attorney; and**

**Option #4: Accept the Emergency Management Preparedness and Assistance (EMPA) Trust Fund Base Grant Agreement in the amount of \$105,806, and authorize the County Administrator to execute, including any future modifications, subject to legal review by the County Attorney.**

**The motion passed 7-0**

12. **PULLED** - Approval of City of Tallahassee Master Water and Sewer Plan Updates  
(County Administrator/ Public Works)

- Commissioner Proctor expressed that neighborhoods on the southside were not included in the Plans. He expressed concern about water quality of a pond on Paul Russell Rd., and expressed the need to expedite the Lake Munson and Woodville projects. He suggested that the County send recommendations to the City for updates to the Plans.
- Commissioner Maddox asked the County Administrator about project rankings.
  - County Administrator Long introduced Theresa Heiker, Stormwater Management Coordinator, to provide an overview.
  - Ms. Heiker stated that the City has been working with the County on the Lake Munson and Woodville County projects. She stated that the project listings provided were by geographic location and that it is not a prioritization plan. She stated that should the Board desire, a request could be made to the City asking them to provide a list of the City's 5-year CIP priorities.
  - Commissioner Proctor expressed concern that geographic areas closest to the City's treatment plant are not included in the Plan.
  - Commissioner Maddox agreed that the City should prioritize the southside communities closest to the treatment plant.
  - Brent Pell, Director of Public Works, stated that the item's purpose is to present the City's plan and that the County could make prioritization recommendations.
  - Commissioner Maddox made a motion for staff recommendation, Option #1 with a recommendation that the City give priority to springs protection zone, specifically the Woodville and Lake Munson areas.
  - Commissioner Proctor seconded the motion and offered a friendly amendment to add a recommendation for the prioritization of the southside neighborhoods with aging infrastructure.
  - Commissioner Maddox accepted the amendment.
- Commissioner Dozier stated her support of the motion. She expressed concern about aging infrastructure in the urban areas outside of the downtown area. She offered a friendly amendment to include the breakdown on the investment in new development infrastructure and replacement of aging infrastructure throughout the County.
- Commissioner Maddox accepted the friendly amendment to the motion.
- Commissioner Proctor asked the County Attorney what authority the City has on local water.
  - County Attorney O'Steen confirmed that the City of Tallahassee operates the utility and has jurisdictions over the water/wastewater infrastructure. She confirmed that the County's water/sewer improvement projects have been to address environmental concerns. She stated that it is under the County's purview to make recommendations to the City.
- Commissioner Dozier confirmed with the County Administrator that the fire hydrant section in the Plan is separate from the County's ongoing fire hydrant installation program.

**Commissioner Maddox moved, seconded by Commissioner Proctor to approve Option #1 as amended: Approve the City of Tallahassee 2020 Master Water Plan Update covering the period from 2021 through 2040 and 2040 Master Sewer Plan Update covering the period from 2021 through 2040; recommend to the City that the springs protection zone, specifically the Lake Munson and Woodville areas and the southside neighborhoods with aging infrastructure, be prioritized; and requested additional information on the breakdown of the City's investment in new development infrastructure and the replacement of aging infrastructure.**

**The motion passed 7-0**

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

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

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

- The following citizens provided in-person comments:
  - Stanley Sims expressed concern about the after effects of the pandemic on the children in the community.
  - Beverly Graddy expressed concern on dangerous dogs in her neighborhood and the County's policy on dangerous animals.
  - Kelly O'Rourke, Director of Domestic Violence Council, spoke in support of the October being recognized as Domestic Violence Awareness month, and thanked the County for its participation.
  - Lonnie Mann spoke in support of the identification of the New Hope Cemetery and memorializing the site.
  - Gloria Jefferson Anderson spoke in support of the historic New Hope Cemetery.
  - Melissa Villar, representing NORML Tallahassee, spoke in support of the Marijuana Opportunity, Reinvestment, and Expungement Act (MORE Act) that would end the criminalization of cannabis for adults by removing it from the list of controlled substances, eliminate related criminal penalties, and take several other major steps toward criminal justice reform, social justice, and economic development. She expressed concern that the company providing ankle monitors for the State contract are providing faulty monitors.
- The following citizens provided virtual comments:
  - Scott Wheeler spoke in support of statewide paid parental leave.

**GENERAL BUSINESS**

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

- Carrie Boyd, incoming Chair of the Commission on the Status of Women, spoke in support of the CSWG Report.
- Commissioner Dozier expressed gratitude for including the LGBTQ community in the CSWG recommendations.

**Commissioner Maddox moved, seconded by Commissioner Cummings to approve Option #1: Receive the 2021 Tallahassee-Leon County Commission on the Status of Women and Girls Annual Report and accept the staff analysis and recommendations as outlined in the item; and**

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

**The motion passed 7-0**

20. FY 2021-22 Board Retreat Overview

*(County Administrator/ County Administration)*

- Commissioner Proctor reflected on the Commissioners ability to provide new ideas at the retreat.

**Commissioner Dozier moved, seconded by Commissioner Welch to approve Option #1: Accept the FY 2021-22 Annual Retreat Overview.**

**The motion passed 7-0**

21. Evaluation of Developing a Comprehensive Watershed Management Plan

*(County Administrator/ Public Works)*

- Theresa Heiker provided an overview of prior Stormwater Studies, Basin Level Plans, Annual Water Quality Reports, the 2020 Clean Waterways Act, and the staff recommendation.
- Commissioner Maddox made a motion to accept the staff analysis (Option #1), seconded by Commissioner Jackson.
- Commissioner Cummings reflected on an inquiry from a constituent on contaminants in county water bodies.
  - Ms. Heiker confirmed that there have been tests on wastewater but it does not rise to the level of concern. She stated that the systems are primarily healthy and there is limited wastewater contamination that is not significant.
- Commissioner Proctor reflected on contaminated water flow from Georgia, and on the County working with surrounding counties on water flow.
  - Ms. Heiker confirmed that the County is working with the surrounding counties, but most do not have the resources to commit to a Watershed Management Plan. She confirmed that the County has flood improvement projects in the capital improvement program.
  - County Administrator Long confirmed that the County will bring back an agenda item on the Basin Plans once the FDEP finalizes and adopts the new statewide stormwater standards, including engaging an outside consultant.

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

- Commissioner Dozier expressed that a Watershed Management Plan, a legal structure with funding requirements, may not be the best option for the County, and that the Basin Plans update is necessary. She reflected on how to prepare for the Basin Plan update, and the data



that may be required for upcoming Resilient Florida state grants for stormwater mitigation plans. She made a substitute motion requesting an update in December after the Water Resources Committee reviews the report in November. Seconded by Commissioner Maddox.

- Commissioner Dozier commended staff for the coordination of the Algae Eater machine to clean up the algae in a pond in the Apalachee Regional Park
- Commissioner Welch expressed concern on the state of the lakes in Killlearn.
  - Ms. Heiker confirmed that the City is working on a restoration plan to improve the Killlearn Chain of Lakes. She confirmed that the County has made improvements to the watershed draining to those lakes.
- Commissioner Welch requested the issue be elevated and requested a solution on what measures could be taken to bring the water quality back to the Killlearn Chain of Lakes.
  - County Administrator Long confirmed that an agenda item will be brought back providing information on the City's restoration plan and coordination with DEP.
- Commissioner Dozier requested that the agenda item include an explanation of the entities responsible for the lakes (City/County/DEP).
- Commissioner Proctor requested information on the mixed jurisdictional standards for the water flow between Florida and Georgia in the forthcoming agenda item.

**Commissioner Dozier moved, seconded by Commissioner Maddox to approve Option #1 as amended: Accept the staff analysis on the evaluation of developing a comprehensive watershed management plan and take no further action at this time; and directed staff to prepare an agenda item for the Board's December meeting to include input from the Water Resources Committee on this agenda item, whether additional data is needed to be collected prior to the State finalizing the stormwater rules in order to best position the County to pursue the Basin Plans, and opportunities to best position the County for future Resilient Florida grant funding; provide an update on current actions being taken to address the Killlearn Chain of Lakes including an explanation of the entities responsible for the lakes; provide a summary of the conflicting regulatory standards for water bodies flowing from Georgia into Leon and Wakulla Counties.**

**The motion passed 7-0**

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

22. Ratification of Board Actions taken at the September 28, 2021 Workshop on the 2022 State and Federal Legislative Priorities

*(County Administrator/ County Administration)*

- The following citizen provided in-person comment:
  - Melissa Villar, the Holistic Cannabis Community, expressed concern about the medical marijuana business licensing application.

**Commissioner Maddox moved, seconded by Commissioner Dozier to approve Option #1: Ratify the actions taken by the Board at the September 28, 2021 Workshop on the 2022 State and Federal Legislative Priorities including:**

The appropriations requests for state legislative funding approved by the Board as follows:

| <b><u>Request:</u></b>                                     | <b><u>Amount Requested:</u></b> | <b><u>Project Phase:</u></b> |
|------------------------------------------------------------|---------------------------------|------------------------------|
| Backup Generators – Branch Libraries and Community Centers | \$500,000                       | Capital/Fixed Assets         |
| Leon Works Expo and Junior Apprenticeship                  | \$50,000                        | Program Funding              |
| Old Plank Road Drainage Project                            | \$500,000                       | Construction                 |
| Baum Road Drainage Project                                 | \$450,000                       | Construction                 |
| Fords Arm/Timberlane Tributary Restoration                 | \$500,000                       | Design/Construction          |
| Fred George Wetland Restoration                            | \$400,000                       | Construction                 |

The Board approved pursuing grant funding for the following potential projects:

| <b><u>Request:</u></b>                                     | <b><u>Amount:</u></b> | <b><u>Project Phase:</u></b>   |
|------------------------------------------------------------|-----------------------|--------------------------------|
| Capital Circle Southwest                                   | \$100 million         | Construction                   |
| Woodville Highway (Capital Circle to Paul Russell Road)    | \$29.7 million        | Construction                   |
| Northeast Gateway (Welaunee Blvd./Shamrock St.)            | \$25 million          | Construction                   |
| Miccosukee Road Bridge Replacement                         | \$2 million           | ROW/Construction               |
| Orange Avenue Widening & Beautification                    | \$1.9 million         | Design                         |
| Old Bainbridge/Capital Circle NW Intersection Improvements | \$955,000             | ROW/Construction               |
| North Monroe Gateway                                       | \$520,000             | Construction                   |
| Tram Road Crossdrain Replacement                           | \$600,000             | Construction                   |
| Veterans Memorial Drive (CR 59) Bridge Replacement         | \$530,000             | Design/Construction            |
| Magnolia Drive Trail                                       | \$5 million           | Construction                   |
| St. Marks Headwaters Greenway Trails                       | \$800,000             | Construction                   |
| Orchard Pond Greenway Trail, Phase II                      | \$350,000             | Design/Permitting              |
| Capital Cascades Trail Segment 4                           | \$2.5 million         | Design                         |
| Lake Henrietta Renovation                                  | \$1.5 million         | Design/Construction            |
| Concord School Restoration                                 | \$1 million           | Construction                   |
| Fred George Greenway Boardwalk & Observation Decks         | \$650,000             | Design/Construction            |
| J. Lee Vause Park Boardwalk & Observation Decks            | \$650,000             | Design/Construction            |
| Williams Landing Improvements                              | \$900,000             | Design/Construction            |
| Coe Landing Improvements                                   | \$220,000             | Design/Construction            |
| Harbinwood Estates Septic-to-Sewer Project                 | \$2.5 million         | Design/Permit/Land Acquisition |
| Centerville Trace Septic-to-Sewer Project                  | \$4.25 million        | Design/Permit/Construction     |
| Leon South Regional Water System                           | \$750,000             | Design/Construction            |
| Springs Protection Projects*                               | Several               | All Phases                     |
| Hazard and Flood Mitigation Projects**                     | Several               | All Phases                     |

\* The County has grant agreements in place with the Florida Department of Environmental Protection to provide funding support for several additional septic-to-sewer projects in southside Leon County located in the Primary Springs Protection Zone to improve water quality for citizens.

*\*\* The County has submitted several hazard and flood mitigation projects consistent with the County's Local Mitigation Strategy for potential funding under the Hazard Mitigation Grant Program and the Community Development Block Grant (CDBG) Mitigation program. The Board adopted the most recent update to the Local Mitigation Strategy at the July 11, 2017 meeting.*

The following policy priorities were approved by the Board:

*State Policy Issues:*

1. Support the protection of the state workforce and oppose any reductions to state employee benefits.
2. Support legislation requiring a study to review and identify recommendations for establishing an independent statewide public health agency.
3. Oppose legislation that would limit the State of Florida's or local governments' ability to implement mitigative measures to slow the spread of COVID-19.
4. Support legislation authorizing virtual meetings of local government bodies during a declared state of emergency.
5. Support legislation to effectuate the relocation the Confederate monument that is currently located at the State of Florida Capitol Complex.
6. Support legislation establishing May 20, Florida's Emancipation Day, as a state holiday.
7. Support the expansion of the Medicaid program in Florida to provide coverage eligibility for adults under the age of 65 with incomes up to 138% of the federal poverty level, as provided in the Affordable Care Act.
8. Support efforts to restore passenger rail service between New Orleans and Jacksonville through Leon County.
9. Oppose statutory changes to Section 790.06, F.S., that would allow the concealed carrying of firearms into college or university facilities.
10. Support an amendment to Section 119.071(4)(d)2., F.S., to exempt personal identifying information of elections personnel from disclosure pursuant to public records requests.
11. Support the Florida Association of Counties 2021-2022 legislative efforts unless specific issues conflict with Leon County's interests.

*Federal Policy Issues:*

1. Support the inclusion of Leon County's Community Project Funding requests for the Lake Henrietta Restoration Project and the Concord School Restoration Project in the federal FY 2022 appropriations package.
2. Support the passage of the Infrastructure Investments and Jobs Act, including direct federal funding to support local infrastructure projects.
3. Support federal funding through programs such as CRISI and REG and through the Infrastructure Investment and Jobs Act to facilitate the restoration of passenger rail service in the Gulf Coast Region.
4. Support the passage of the Federal Disaster Housing Stability Act of 2021 (H.R. 5043) or similar federal legislation to provide an automatic eviction and foreclosure moratorium during federally declared disasters.
5. Support the Marijuana Opportunity Reinvestment and Expungement Act, the Cannabis Administration and Opportunity Act, or similar legislation related to the decriminalization of marijuana at the federal level.

6. Support the City of Tallahassee's application for a Foreign Trade Zone at the Tallahassee International Airport.
7. Support the National Association of Counties 2021-2022 legislative efforts unless specific issues conflict with Leon County's interests.

**Option #2: Direct staff to bring back a future agenda item providing additional analysis of funding opportunities administered by the Florida Department of Education for workforce development, including these programs' eligibility and funding criteria and their potential alignment with the County's Leon Works Initiative; and**

**Option #3: Authorize the Chairman to provide letters of support regarding elections-related issues during the upcoming legislative session as may be requested by the Leon County Supervisor of Elections.**

**The motion passed 7-0**

23. Full Board Appointments to the Canopy Roads Citizen Committee, the Tourist Development Council and the Council on Culture and Arts  
*(County Administrator/ County Administration)*

**Commissioner Jackson moved, seconded by Commissioner Maddox to approve Option #2: Reappoint one citizen, Sharon Priester, to the Hotelier seat on the Tourist Development Council for a four-year term ending on October 31, 2025; and**

**Option #5: Reappoint one citizen, Kati Schardl, to the Business/ Economic Development seat on the Council on Culture and Arts for a four-year term ending on September 30, 2024.**

**The motion passed 7-0**

- Commissioner Welch made a motion for Mary Elizabeth Keating, seconded by Commissioner Maddox, who then rescinded his second, subsequently seconded by Commissioner Proctor.
- Commissioner Dozier stated that the Council members are primarily female and reflected on the need for diversity on COCA. She confirmed that all three candidates are COCA recommended nominees.
- Commissioner Maddox expressed that it is important to look at the diversity of the committee members when the Board is making appointments, and stated his support of the motion.

**Commissioner Welch moved, seconded by Commissioner Proctor to approve Option #3: Appoint one citizen, Mary Elizabeth Keating, to the Volunteer seat on the Council on Culture and Arts (COCA) for the remainder of the unexpired term ending September 30, 2023, from the slate of three COCA nominees.**

**The motion passed 7-0**

**Commissioner Dozier moved, seconded by Commissioner Minor to approve Option #4: Appoint one citizen, Amanda Clements, to the Tourism seat on the Council on Culture and Arts (COCA) for a four-year term ending September 30, 2024, from the slate of three COCA nominees.**

**The motion passed 7-0**

- Commissioner Proctor confirmed purpose of the Canopy Roads Committee with the County Administrator. He expressed concern that the committee may be preventing the needed widening of several roads, and reflected on if the committee was needed.
- Commissioner Dozier reflected on the purpose for the Committee and stated that the Committee provided a valuable service to the County.
- Chairman Minor stated his support of the Committee.

**Commissioner Dozier moved, seconded by Commissioner Cummings to approve Option #1: Appoint one citizen, Curtis Chapman, to the Canopy Roads Citizen Committee for a three-year term ending on October 31, 2024.**

**The motion passed 7-0**

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

24. First and Only Public Hearing to Consider Adopting an Ordinance Amending Section 6-30 of the Leon County Code of Laws Relating to Code Enforcement Procedure  
*(County Administrator/ County Attorney/ Development Support & Environmental Management)*

**Commissioner Proctor moved, seconded by Commissioner Maddox to approve Option #1: Conduct the first and only public hearing and adopt the proposed Ordinance amending Section 6-30 of the Leon County Code of Laws relating to code enforcement procedure.**

**The motion passed 7-0**

25. Second and Final Public Hearing to Approve the Submittal of a Small Cities Community Development Block Grant-Coronavirus Application  
*(County Administrator/ Human Services & Community Partnerships/ Resource Stewardship)*

- County Administrator Long introduced the public hearing item and provided an overview of the Concord School grant project.
- Commissioner Cummings stated her support of staff's recommendation.
- Commissioner Welch also stated his support of Option #1, and thanked the County Administrator and staff.

**Commissioner Maddox moved, seconded by Commissioner Dozier to approve Option #1: Conduct the second and final public hearing and approve the submission of the proposed Small Cities Community Development Block Grant-Coronavirus application for renovations to the Concord School and prevent the spread of COVID-19.**

**The motion passed 7-0**

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

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

- The following citizens provided in-person comments:

- Freddie Miller expressed safety concerns about the poor road conditions in Southwood Estates and Southwood Unrecorded neighborhoods, which includes over 100 homes.
  - Brent Pell provided an overview of the two programs available for private roads including the 2/3 Road program for the paved roads in Southwood Estates neighborhood, and the LIFE Stabilization program for dirt roads in the Southwood Unrecorded neighborhood.
- Jeffrey Cricks expressed concern about the road conditions.
- Asha Maharay-Lucas expressed concern about the road conditions.
- Valeria Varadi expressed concern about the road conditions.
- Glen Howard expressed concern about the road conditions.
- Commission Dozier expressed concern about absentee landlords who may hold up the project, and asked the County Administrator and County Attorney if anything can be done.
  - County Administrator stated that owner permission is required to work on private roads.
  - County Attorney stated that an analysis of the ownership interest in the rights-of way would be needed and confirmed that the County needed to have authority from the owners of the property in order to proceed.
- Commissioner Dozier asked if there are any options for resources to address property issues available to the owners.
  - County Attorney reflected on a recent agenda item that provided information on legal resources available to assist low income property owners with resolving real property title issues, and stated that some of those resources may be able to assist the two Southwood neighborhood residents.
- Commissioner Cummings confirmed with the County Administrator that the 2/3 Program requires 100% donation of the right of way from the private owners for the County to bring roads up to County standards and has a fiscal impact to the County. She expressed concern on the public safety concerns of the road conditions these neighborhoods.
  - Brent Pell stated that the County is at the beginning of the process to evaluate the situation in these neighborhoods.
- Commissioner Maddox commended the neighborhood residents and County staff. He confirmed with the County Administrator the process to convert a private road to County road is through the 2/3 program.
- Commissioner Proctor questioned the County Attorney about the owner participation required for each of the two programs. He expressed the need for better road conditions for the public health and safety of the community.
- Chairman Minor stated that he would second a motion for an agenda item to explore the current policies and the road conditions in the two neighborhoods.
  - County Administrator Long provided a brief overview of both programs and stated that the County does not currently allow for private roads to be permitted and built, and that the roads in question were built many years ago. He stated that staff could bring back an agenda item should the Board desire.
- Commissioner Jackson expressed his concern about repairs to private roads.

- Commissioner Cummings made a motion for an agenda item to include information on the two Southwood neighborhoods and their interest in the County's programs.
- Commissioner Proctor reflected on if the original subdivisions were approved by the County.
- Chairman Minor thanked the citizens for coming out to speak to the Commission.

**Commissioner Cummings moved, seconded by Commissioner Minor to direct staff to provide an agenda item on the Southwood Estates and the Southwood Unrecorded neighborhoods eligibility for any of the County's road maintenance, repair, and stabilization programs for private roads.**

**The motion passed 7-0**

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

### **COMMENTS/DISCUSSION ITEMS**

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

- Spoke in regard to memo provided to the Board on an opioid litigation related matter. Outside Counsel and the National Consortium have advised and recommend filing a complaint against McKinsey Company Inc., a global management firm hired by Perdue Pharma to expedite the sale of opioids. Outside counsel is recommended that the County join other local governments in litigation. She recommended the Board authorized the County Attorney to authorize outside counsel to join the litigation against McKinsey Company Inc.

- Commissioner Maddox made a motion to approve authorizing the County Attorney to act on the approve outside counsel's recommendation. Seconded by Commissioner Dozier.

**Commissioner Maddox moved, seconded by Commissioner Dozier to authorize the County Attorney to authorize outside counsel to join the litigation against McKinsey Company Inc.**

**The motion passed 7-0**

***Staff: County Attorney – Chasity O'Steen***

- Stated that the County received communication from the Dept. of Health regarding a \$3.57M state fine being issued to the County for the County's employee vaccination requirement, and that she will be defending the County in this matter.
  - Commissioner Maddox made a motion to authorize the County Attorney to schedule a shade meeting regarding this matter. Seconded by Commissioner Dozier
  - Commissioner Dozier agreed that the shade meeting was appropriate and stated her support of the County Administrator and County Attorney.
  - Commissioner Proctor advised the County Administrator to not speak publicly regarding the matter. He expressed the desire to meet on October 19<sup>th</sup>.
  - Commissioner Dozier confirmed with the County Attorney that the shade meeting would be scheduled when it is needed.

**Commissioner Maddox moved, seconded by Commissioner Dozier to authorize the County Attorney to schedule a shade meeting when necessary, regarding the state fine imposed on the County for the County's employee COVID vaccination requirement.**

**The motion passed 7-0**

***Staff: County Attorney – Chasity O’Steen***

**Items from the County Administrator**

- Assured the Board that the County’s statement has been and will be limited to the fact that the Board has authorized the County to assert its legal right to protect our citizens and to have a workforce ready to respond to the needs of the community.

**Discussion Items by Commissioners**

**Commissioner Cummings**

- Children’s Services Council has assessed services providers for the need’s assessment. CSC is considering Chris Letsos and Cecka Rose Green for the CSC executive director position; and stated that Kelly Otte has withdrawn her application.

**Commissioner Dozier**

- Congratulated the Office of Economic Vitality who were awarded 4 International Development Council awards.
- Stated that there will be Tech Grant Competition for Innovation Park on Oct. 21st

**Commissioner Jackson**

- Reflected on Amazon buying more land
- Expressed concern about open public camping on rights-of-way
  - County Administrator confirmed that an agenda item will be brought back to the Board
  - Commissioner Proctor Expressed concern about open public camping on the rights-of-way on North Monroe, and reflected on the City’s involvement with this issue.
  - Chairman Minor expressed concern about open public camping on the rights-of-way and stated that he had confirmed with the County Administrator that an agenda item is forthcoming.

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

**Commissioner Maddox**

- Reflected on a call he received regarding charging stations in the community and asked if the County could partner with land owners for charging stations.
  - County Administrator Long confirmed that a staff analysis will be brought back to the Board.
  - Commissioner Dozier stated that local group, and reflected on ways to incentivize inclusion of charging stations into projects

**Commissioner Maddox moved, seconded by Commissioner Minor to direct staff to prepare an agenda item evaluating the regulatory framework to incentivize new development to include vehicle charging stations and analyze opportunities for additional vehicle charging stations to be installed in partnership with existing private property owners.**

**The motion passed 7-0**



***Staff: Resource Stewardship / DSEM – Maggie Theriot / Barry Wilcox***

**Commissioner Minor**

- Thanked the Board for the creation for the Citizens North Monroe Corridor Task Force and stated they will be submitting their report soon
- Commended the Volunteer Fire Truck Round-up on Tom Brown Park.
- Commended the Capital lighting ceremony to bring awareness to domestic violence.

**Commissioner Proctor**

- Commended the FSU and FAMU football teams
- Reflected on hotel price gouging during homecoming and football game weekends and expressed his disappointment with the local hotel industry.
- Requested the County Attorney to provide the Board with the dangerous dog policy.

***Staff: County Attorney – Chasity O'Steen***

- Reflected on the public request for expungement of the record for adult possession of marijuana and asked the County Attorney for an agenda item to explore possession of 20 grams or less of marijuana as a citation.
  - County Attorney stated that the previous County Attorney had previously provided a status report to the Board stating that possession of or use of marijuana is a criminal offense, and that the County has no jurisdiction.
  - Commissioner Dozier stated her support of the motion and reflected on the lack of support from the State Attorney.
  - County Administrator Long confirmed that the County Agreement was the basis for the ordinances in South Florida.
  - Commissioner Welch stated that he would like to hear from the State Attorney on the topic.
  - Commissioner Maddox reflected on the need for a workshop to have a full discussion with the County's partners. He asked Commissioner Proctor to change his request from an agenda item to a workshop.
  - Commissioner Proctor agreed that a workshop may be needed and amended his motion to a workshop.
  - Commissioner Cummings expressed the need to explore how other counties have addressed this issue. She commended the County's intervention programs.
  - Commissioner Maddox confirmed with the County Attorney that the State Attorney enforces the state and federal laws. He asked how other counties have enacted other ordinances.
  - County Attorney stated that in terms of law enforcement and prosecutorial discretion, those are in the purview of law enforcement and the State Attorney. She explained that other counties may have moved forward through an agreement with local law enforcement

**Commissioner Proctor moved, seconded by Commissioner Maddox to direct staff to schedule a workshop evaluating alternatives to incarceration for the possession of small amounts of marijuana.**

**The motion passed 7-0**

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

- Reflected on the possibly faulty ankle bracelets for individuals on pre-trial release.
- Reflected on the inability for some citizens to post a low bond and asked for a comprehensive report on bail for jail detainments.
  - Commissioner Dozier requested that the reentry issue also be included in the workshop.

**Commissioner Proctor moved, seconded by Commissioner Maddox to direct staff to schedule a workshop on the jail population, including a review of the County’s electronic monitoring program, a comprehensive report on bail, and reentry initiatives.**

**The motion passed 7-0**

***Staff: County Administration / IDA – Andrew Johnson / Teresa Broxton***

**Commissioner Welch**

- Invited the Board and citizens to a clean-up of Lake Killearny in association with the Killearn Homes Associations and the boy scouts on Saturday November 6<sup>th</sup> from 9 a.m. – 11 a.m.
- Commended staff on the identification and preservation of the New Hope Cemetery and reflected on other cemeteries in the County.
- Commended staff for travel baseball tournament held at the Woodville Park.

**RECEIPT AND FILE**

- Canopy Community Development District Fiscal Year 2022 Meeting Dates
- Capital Region Community Development District Fiscal Year 2022 Meeting Dates
- Tallahassee Community Redevelopment Agency FY 2022 Adopted Budget Resolution 21-R-27

**ADJOURN**

**The meeting adjourned at 8:44 p.m.**

*The next regular meeting of the Board of County Commissioners is tentatively scheduled for **Tuesday, November 9, 2021 at 3:00 p.m.***

## 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 7  | Tuesday | 6:00 p.m. | Special 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                                                     |
| November 9   | Tuesday | 3:00 p.m. | Reorganization & Regular Board Meeting                                    |
| December 14  | Tuesday | 3:00 p.m. | Regular Board Meeting                                                     |

Note: All regularly scheduled Commission meetings are generally scheduled for the 2<sup>nd</sup> Tuesday of the month and workshops for the 4<sup>th</sup> Tuesday. If additional Commission meetings are necessary, the meeting would be scheduled on the 4<sup>th</sup> Tuesday of the month in addition to or in place of a workshop.

**PUBLIC NOTICE**  
**Leon County Board of County Commissioners**  
**2021 Tentative Meeting Schedule**

| <b>Month</b>                                                                                                                  | <b>Day</b>                          | <b>Time</b>           | <b>Meeting Type</b>                                                                                                                                                                                                                                         |
|-------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|-----------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>September 2021</b>                                                                                                         | <b>Monday 6</b>                     | <b>Offices Closed</b> | <b>LABOR DAY</b>                                                                                                                                                                                                                                            |
|                                                                                                                               | <i>Sunday 12–<br/>Friday 17</i>     |                       | <i>Congressional Black Caucus Annual Legislative<br/>Virtual Conference</i>                                                                                                                                                                                 |
|                                                                                                                               | <del>Tuesday 21</del><br>Monday 13  | 1:30 p.m.             | Capital Region Transportation Planning Agency Meeting City<br>Commission Chambers                                                                                                                                                                           |
|                                                                                                                               | Tuesday 14                          | 3:00 p.m.             | Regular Meeting<br>County Courthouse, 5 <sup>th</sup> Floor Commission Chambers                                                                                                                                                                             |
|                                                                                                                               |                                     | 6:00 p.m.*            | First Public Hearing Regarding Tentative Millage Rates and<br>Tentative Budgets for FY 21/22*                                                                                                                                                               |
|                                                                                                                               |                                     | 6:00 p.m.             | First and Only Public Hearing to Consider Adopting an<br>Ordinance Establishing a Local Provider Participation Fund                                                                                                                                         |
|                                                                                                                               | <del>Saturday 18</del>              | <del>Cancelled</del>  | <del><i>Honor Flight Tallahassee<br/>Washington D.C.</i></del>                                                                                                                                                                                              |
|                                                                                                                               | <i>Tuesday 21–<br/>Wednesday 22</i> |                       | <i>FAC Innovation &amp; Policy Conference<br/>Palm Beach County</i>                                                                                                                                                                                         |
|                                                                                                                               | <del>Thursday 23</del><br>Monday 27 | 5:00 p.m.             | Blueprint Intergovernmental Agency Meeting &<br>6:00 p.m. Budget Public Hearing,<br>City Commission Chambers                                                                                                                                                |
|                                                                                                                               | <i>Tuesday 28 –<br/>Friday 1</i>    |                       | <i>National Urban League Annual Conference<br/>Virtual Conference</i>                                                                                                                                                                                       |
|                                                                                                                               | Tuesday 28                          | 1:00 p.m.             | Workshop on 2022 State & Federal Legislative Priorities<br>County Courthouse, 5 <sup>th</sup> Floor Commission Chambers                                                                                                                                     |
|                                                                                                                               |                                     | 6:00 p.m.*            | Second & Final Public Hearing on Adoption of Final Millage<br>Rates and Budgets for FY 21/22*                                                                                                                                                               |
| <b>*These public hearing dates may change because of the School Board's scheduling of its budget adoption public hearings</b> |                                     |                       |                                                                                                                                                                                                                                                             |
| <b>October 2021</b>                                                                                                           | <i>Sunday 3 –<br/>Wednesday 6</i>   |                       | <i>ICMA Annual Conference<br/>Multnomah County - Portland, Oregon</i>                                                                                                                                                                                       |
|                                                                                                                               | Tuesday 12                          | 3:00 p.m.             | Regular Meeting<br>County Courthouse, 5 <sup>th</sup> Floor Commission Chambers                                                                                                                                                                             |
|                                                                                                                               |                                     | 6:00 p.m.             | Second and Final Public Hearing to Approve the Submittal of<br>a Small Cities Community Development Block Grant-<br>Coronavirus Application                                                                                                                 |
|                                                                                                                               |                                     | 6:00 p.m.             | First and Only Public Hearing to Consider Adopting an<br>Ordinance Amending Section 6-30 of the Leon County Code<br>of Laws Relating to Code Enforcement Procedure                                                                                          |
|                                                                                                                               | Tuesday 19                          | 9:00 a.m.             | Capital Region Transportation Planning Agency<br>Retreat – The Parkview at Cascades                                                                                                                                                                         |
| <b>November 2021</b>                                                                                                          | Tuesday 9                           | 3:00 p.m.             | Reorganization and Regular Meeting<br>County Courthouse, 5 <sup>th</sup> Floor Commission Chambers                                                                                                                                                          |
|                                                                                                                               |                                     | 6:00 p.m.             | First and Only Public Hearing to Consider Adopting an<br>Ordinance Amending Section 10-1.101 of the Land<br>Development Code Entitled “Definitions” and Section 10-<br>6.809 of the Land Development Code Entitled “Transitional<br>Residential Facilities” |
|                                                                                                                               |                                     | 6:00 p.m.             | First and Only Public Hearing to Consider a Sixth Amendment<br>to the Southwood Development of Regional Impact Integrated<br>Development Order                                                                                                              |
|                                                                                                                               | <b>Thursday 11</b>                  | <b>Offices Closed</b> | <b>VETERAN’S DAY OBSERVED</b>                                                                                                                                                                                                                               |

| <b>Month</b>                     | <b>Day</b>                          | <b>Time</b>           | <b>Meeting Type</b>                                                                                      |
|----------------------------------|-------------------------------------|-----------------------|----------------------------------------------------------------------------------------------------------|
| <b>November 2021<br/>(cont.)</b> | Tuesday 16                          | 1:30 p.m.             | Capital Region Transportation Planning Agency Meeting City Commission Chambers                           |
|                                  | <i>Wednesday - 17<br/>Friday 19</i> |                       | <i>FAC Legislative Conference<br/>Walton County</i>                                                      |
|                                  | <b>Thursday 25</b>                  | <b>Offices Closed</b> | <b>THANKSGIVING DAY</b>                                                                                  |
|                                  | <b>Friday 26</b>                    | <b>Offices Closed</b> | <b>FRIDAY AFTER THANKSGIVING DAY</b>                                                                     |
| <b>December 2021</b>             | Thursday 9                          | 3:00 p.m.             | Blueprint Intergovernmental Agency Meeting City Commission Chambers                                      |
|                                  | Tuesday 14                          | 3:00 p.m.             | Regular Meeting<br>County Courthouse, 5 <sup>th</sup> 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                           |
|                                  | <b>Friday 24</b>                    | <b>Offices Closed</b> | <b>CHRISTMAS EVE</b>                                                                                     |
|                                  | <b>Friday 31</b>                    | <b>Offices Closed</b> | <b>NEW YEAR'S EVE</b>                                                                                    |

## PUBLIC NOTICE

### Leon County Board of County Commissioners 2022 Tentative Meeting Schedule

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

| <b>Date</b>         | <b>Day</b> | <b>Time</b> | <b>Meeting</b>                                                            |
|---------------------|------------|-------------|---------------------------------------------------------------------------|
| <b>January 24</b>   | Monday     | 9:00 a.m.   | Board Retreat                                                             |
| <b>January 25</b>   | Tuesday    | 3:00 p.m.   | Regular Board Meeting                                                     |
| <b>February 8</b>   | Tuesday    | 3:00 p.m.   | Regular Board Meeting                                                     |
| <b>February 22</b>  | Tuesday    | 9:00 a.m.   | Joint County/City Affordable Housing Workshop (tentative)                 |
| <b>March 8</b>      | Tuesday    | 3:00 p.m.   | Regular Board Meeting                                                     |
| <b>March 22</b>     | Tuesday    | 1:00 p.m.   | Joint County/City Workshop on Comprehensive Plan Amendments               |
| <b>April 12</b>     | Tuesday    | 3:00 p.m.   | Regular Board Meeting                                                     |
| <b>April 12</b>     | Tuesday    | 6:00 p.m.   | Joint Transmittal Hearing on the 2022 Cycle Comprehensive Plan Amendments |
| <b>April 26</b>     | Tuesday    | 9:00 a.m.   | Budget Workshop                                                           |
| <b>May 10</b>       | Tuesday    | 3:00 p.m.   | Regular Board Meeting                                                     |
| <b>May 24</b>       | Tuesday    |             | Workshop (TBD)                                                            |
| <b>June 14</b>      | Tuesday    | 3:00 p.m.   | Regular Board Meeting                                                     |
| <b>June 14</b>      | Tuesday    | 6:00 p.m.   | Joint Adoption Hearing on 2022 Cycle Comprehensive Plan Amendments        |
| <b>June 21</b>      | Tuesday    | 9:00 a.m.   | Budget Workshop                                                           |
| <b>July 12</b>      | Tuesday    | 9:00 a.m.   | Budget Workshop (if necessary)                                            |
| <b>July 12</b>      | Tuesday    | 3:00 p.m.   | Regular Board Meeting                                                     |
| <b>September 13</b> | Tuesday    | 3:00 p.m.   | Regular Board Meeting                                                     |
| <b>September 13</b> | Tuesday    | 6:00 p.m.   | First Public Hearing on Tentative Millage Rate and Budgets                |
| <b>September 20</b> | Tuesday    |             | Workshop (TBD)                                                            |
| <b>September 20</b> | Tuesday    | 6:00 p.m.   | Second Public Hearing on Final Millage Rate and Final Budgets             |
| <b>October 11</b>   | Tuesday    | 3:00 p.m.   | Regular Board Meeting                                                     |
| <b>October 25</b>   | Tuesday    |             | Workshop (TBD)                                                            |
| <b>November 22</b>  | Tuesday    | 3:00 p.m.   | Installation, Reorganization & Regular Board Meeting                      |
| <b>December 13</b>  | Tuesday    | 3:00 p.m.   | Regular Board Meeting                                                     |

Note: All regularly scheduled Board meetings are generally scheduled for the 2<sup>nd</sup> Tuesday of the month and workshops for the 4<sup>th</sup> Tuesday. If additional Board meetings are necessary, the meeting would be scheduled on the 4<sup>th</sup> Tuesday of the month in addition to or in place of a workshop.

**PUBLIC NOTICE**  
**Leon County Board of County Commissioners**  
**2022 Tentative Meeting Schedule**

| <b>Month</b>         | <b>Day</b>                            | <b>Time</b>    | <b>Meeting Type</b>                                                                                  |
|----------------------|---------------------------------------|----------------|------------------------------------------------------------------------------------------------------|
| <b>January 2022</b>  | Tuesday 11                            | No meeting     | BOARD RECESS                                                                                         |
|                      | Monday 17                             | Offices Closed | MARTIN LUTHER KING, JR. DAY                                                                          |
|                      | Tuesday 18<br><i>(tentative)</i>      | 1:30 p.m.      | Capital Region Transportation Planning Agency<br>City Commission Chambers                            |
|                      | Monday 24                             | 9:00 a.m.      | Board Retreat<br>TBD                                                                                 |
|                      | Tuesday 25                            | 3:00 p.m.      | Regular Meeting<br>County Courthouse, 5 <sup>th</sup> Floor Commission Chambers                      |
|                      | <i>TBD</i>                            |                | <i>FAC Legislative Day<br/>Tallahassee, FL</i>                                                       |
| <b>February 2022</b> | Tuesday 8                             | 3:00 p.m.      | Regular Meeting<br>County Courthouse, 5 <sup>th</sup> Floor Commission Chambers                      |
|                      | <i>Saturday 12 –<br/>Wednesday 16</i> |                | <i>NACO Legislative Conference<br/>Washington, D.C.</i>                                              |
|                      | Monday 21<br><i>(tentative)</i>       | 1:30 p.m.      | Capital Region Transportation Planning Agency Meeting<br>City Commission Chambers                    |
|                      | Tuesday 22<br><i>(tentative)</i>      | 9:00 a.m.      | Joint Workshop on Affordable Housing<br>County Courthouse, 5 <sup>th</sup> Floor Commission Chambers |
|                      | Thursday 24                           | 3:00 p.m.      | Blueprint Intergovernmental Agency Meeting<br>City Commission Chambers                               |
| <b>March 2022</b>    | Tuesday 8                             | 3:00 p.m.      | Regular Meeting<br>County Courthouse, 5 <sup>th</sup> Floor Commission Chambers                      |
|                      | Tuesday 15<br><i>(tentative)</i>      | 1:30 p.m.      | Capital Region Transportation Planning Agency Meeting<br>City Commission Chambers                    |
|                      | Tuesday 22                            | 1:00 p.m.      | Joint County/City Workshop on the 2022 Cycle<br>Comprehensive Plan Amendments                        |
|                      | Thursday 31                           | 3:00 p.m.      | Blueprint Intergovernmental Agency Meeting<br>City Commission Chambers                               |
| <b>April 2022</b>    | Tuesday 12                            | 3:00 p.m.      | Regular Meeting<br>County Courthouse, 5 <sup>th</sup> Floor Commission Chambers                      |
|                      |                                       | 6:00 p.m.      | Joint County/City Transmittal Hearing on Cycle 2022<br>Comprehensive Plan Amendments                 |
|                      | Tuesday 19<br><i>(tentative)</i>      | 1:30 p.m.      | Capital Region Transportation Planning Agency Meeting<br>City Commission Chambers                    |
|                      | Tuesday 26                            | 9:00 a.m.      | Budget Policy Workshop<br>County Courthouse, 5 <sup>th</sup> Floor Commission Chambers               |
| <b>May 2022</b>      | Tuesday 10                            | 3:00 p.m.      | Regular Meeting<br>County Courthouse, 5 <sup>th</sup> Floor Commission Chambers                      |
|                      | Tuesday 17<br><i>(tentative)</i>      | 1:30 p.m.      | Capital Region Transportation Planning Agency Meeting<br>City Commission Chambers                    |
|                      | Thursday 19                           | 1:00 p.m.      | Blueprint Intergovernmental Agency Budget Workshop<br>City Commission Chambers                       |
|                      |                                       | 3:00 p.m.      | Blueprint Intergovernmental Agency Meeting<br>City Commission Chambers                               |
|                      | Friday 20                             | Offices Closed | EMANCIPATION DAY                                                                                     |
|                      | Tuesday 24                            |                | Meeting and/or Workshop (TBD)<br>County Courthouse, 5 <sup>th</sup> Floor Commission Chambers        |
|                      | Monday 30                             | Offices Closed | MEMORIAL DAY                                                                                         |

| Month                                                                                                                         | Day                         | Time           | Meeting Type                                                                                                |
|-------------------------------------------------------------------------------------------------------------------------------|-----------------------------|----------------|-------------------------------------------------------------------------------------------------------------|
| May 2022<br>(cont.)                                                                                                           | TBD                         |                | Honor Flight Tallahassee<br>Washington D.C.                                                                 |
| June 2022                                                                                                                     | Tuesday 14                  | 3:00 p.m.      | Regular Meeting<br>County Courthouse, 5th Floor Commission Chambers                                         |
|                                                                                                                               |                             | 6:00 p.m.      | Joint County/City Adoption Hearing on Cycle 2022<br>Comprehensive Plan Amendments                           |
|                                                                                                                               | Monday 20<br>(tentative)    | 1:30 p.m.      | Capital Region Transportation Planning Agency Meeting<br>City Commission Chambers                           |
|                                                                                                                               | Tuesday 21                  | 9:00 a.m.      | Budget Workshop<br>County Courthouse, 5th Floor Commission Chambers                                         |
|                                                                                                                               | Tuesday 28 –<br>Friday 1    |                | FAC Annual Conference & Educational Exposition<br>Orange County; Orlando, FL                                |
| July 2022                                                                                                                     | Monday 4                    | Offices Closed | INDEPENDENCE DAY                                                                                            |
|                                                                                                                               | Tuesday 12                  | 9:00 a.m.      | Budget Workshop (if necessary)<br>County Courthouse, 5th Floor Commission Chambers                          |
|                                                                                                                               |                             | 3:00 p.m.      | Regular Meeting<br>County Courthouse, 5th Floor Commission Chambers                                         |
|                                                                                                                               | Thursday 14                 | 3:00 p.m.      | Blueprint Intergovernmental Agency Meeting<br>City Commission Chambers                                      |
|                                                                                                                               | Thursday 21 -<br>Sunday 24  |                | NACo Annual Conference<br>Adams County / Aurora, Colorado                                                   |
|                                                                                                                               | Tuesday 26                  | No Meeting     | BOARD RECESS                                                                                                |
| August 2022                                                                                                                   | Thursday 18 -<br>Sunday 21  |                | Chamber of Commerce Annual Conference<br>Amelia Island, Fernandina Beach, FL                                |
| September 2022                                                                                                                | Monday 5                    | Offices Closed | LABOR DAY                                                                                                   |
|                                                                                                                               | Tuesday 13                  | 3:00 p.m.      | Regular Meeting<br>County Courthouse, 5th Floor Commission Chambers                                         |
|                                                                                                                               |                             | 6:00 p.m.*     | First Public Hearing Regarding Tentative Millage Rates<br>and Tentative Budgets for FY 21/22*               |
|                                                                                                                               | Thursday 15                 | 3:00 p.m.      | Blueprint Intergovernmental Agency Meeting &<br>6:00 p.m. Budget Public Hearing<br>City Commission Chambers |
|                                                                                                                               | Sunday 18 –<br>Wednesday 21 |                | ICMA Annual Conference<br>Franklin County / Columbus, Ohio                                                  |
|                                                                                                                               | Tuesday 20                  | 1:00 p.m.      | Workshop TBD<br>County Courthouse, 5th Floor Commission Chambers                                            |
|                                                                                                                               |                             | 6:00 p.m.*     | Second & Final Public Hearing on Adoption of Final<br>Millage Rates and Budgets for FY 21/22*               |
|                                                                                                                               | Tuesday 27<br>(tentative)   | 1:30 p.m.      | Capital Region Transportation Planning Agency Meeting<br>City Commission Chambers                           |
|                                                                                                                               | TBD                         |                | FAC Innovation & Policy Conference<br>TBD                                                                   |
|                                                                                                                               | TBD                         |                | Congressional Black Caucus Annual Legislative<br>Conference - TBD                                           |
|                                                                                                                               | TBD                         |                | National Urban League Annual Conference<br>TBD                                                              |
| <b>*These public hearing dates may change because of the School Board's scheduling of its budget adoption public hearings</b> |                             |                |                                                                                                             |
| October 2022                                                                                                                  | Tuesday 11                  | 3:00 p.m.      | Regular Meeting<br>County Courthouse, 5th Floor Commission Chambers                                         |
|                                                                                                                               | Tuesday 18<br>(tentative)   | 9:00 a.m.      | Capital Region Transportation Planning Agency<br>Workshop/Retreat – City Commission Chambers                |
|                                                                                                                               | Tuesday 25                  |                | Meeting and/or Workshop (TBD)<br>County Courthouse, 5th Floor Commission Chambers                           |



| <b>Month</b>         | <b>Day</b>                       | <b>Time</b>    | <b>Meeting Type</b>                                                                                              |
|----------------------|----------------------------------|----------------|------------------------------------------------------------------------------------------------------------------|
| <b>November 2022</b> | Tuesday 8                        | Offices Closed | ELECTION DAY                                                                                                     |
|                      | Friday 11                        | Offices Closed | VETERAN'S DAY                                                                                                    |
|                      | Tuesday 15<br><i>(tentative)</i> | 1:30 p.m.      | Capital Region Transportation Planning Agency Meeting<br>City Commission Chambers                                |
|                      | Tuesday 22                       | 3:00 p.m.      | Installation, Reorganization and Regular Meeting<br>County Courthouse, 5 <sup>th</sup> Floor Commission Chambers |
|                      | Thursday 24                      | Offices Closed | THANKSGIVING DAY                                                                                                 |
|                      | Friday 25                        | Offices Closed | FRIDAY AFTER THANKSGIVING DAY                                                                                    |
|                      | <i>TBD</i>                       |                | <i>FAC Legislative Conference<br/>TBD</i>                                                                        |
| <b>December 2022</b> | Thursday 8                       | 3:00 p.m.      | Blueprint Intergovernmental Agency Meeting<br>City Commission Chambers                                           |
|                      | Tuesday 13                       | 3:00 p.m.      | Regular Meeting<br>County Courthouse, 5 <sup>th</sup> Floor Commission Chambers                                  |
|                      | Tuesday 20<br><i>(tentative)</i> | 1:30 p.m.      | Capital Region Transportation Planning Agency Meeting<br>City Commission Chambers                                |
|                      | Monday 26                        | Offices Closed | CHRISTMAS OBSERVED                                                                                               |
| <b>January 2023</b>  | Monday 2                         | Offices Closed | NEW YEAR'S DAY OBSERVED                                                                                          |
|                      | Tuesday 10                       | No Meeting     | BOARD RECESS                                                                                                     |
|                      | Monday 16                        |                | MARTIN LUTHER KING, JR. DAY                                                                                      |

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

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

### **CURRENT VACANCIES**

#### **Animal Classification Committee**

Board of County Commissioners (1 appointment) – Licensed Veterinarian

#### **CareerSource Capital Region Board**

Board of County Commissioners (1 appointment)

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

Commissioner - District III: Rick Minor (1 appointment)

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

City of Tallahassee (2 appointments)

### **UPCOMING VACANCIES**

#### **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)

#### **MARCH 31, 2021**

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

Commissioner - District II: Jimbo Jackson (1 appointment)