

Board of County Commissioners

Leon County, Florida

Date: January 28, 2022
To: Board of County Commissioners
From: Vincent S. Long, County Administrator
Subject: Follow-up to County Commission Regular Meeting of January 25, 2022

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.

INVOCATION & PLEDGE OF ALLEGIANCE

Invocation by Rev. Abigail (Abi) W. Moon from St. John's Episcopal Church

Pledge of Allegiance by Commissioner Dozier

AWARDS AND PRESENTATIONS

- Proclamation Recognizing the FSU Women's Soccer Team for Winning the NCAA National Championship
(Chairman Proctor)
 - Mark Krikorian, FSU Women's Soccer Head Coach thanked the Board for its support.
 - All Commissioners congratulated the Coach and team.
- Proclamation Recognizing Bradley's Country Store 50th Annual Fun Day
(Commissioner Welch)
 - The Bradley family thanked the Board for its support.
- Proclamation to Recognize Timothy Firley and Companions for Their Heroic Rescue Efforts
(Commissioner Maddox)
 - Tim Firley acknowledged the Board for the recognition.
- Presentation Recognizing Leon County's Support of Honor Flight Tallahassee
(Tom Napier and Mac Kemp, Honor Flight Tallahassee)

- Mac Kemp and Tom Napier, Honor Flight Tallahassee, thanked the Board for its support of veterans.
- **Coronavirus Disease 2019 (COVID-19) Update**
(Vincent S. Long, County Administrator and Charmayne Anderson from the Florida Department of Health in Leon County)
 - Vincent Long, County Administrator, provided an overview on the status of the pandemic.
 - Charmayne Anderson, Florida Department of Health – Leon County, provided an update on the positivity rate, vaccination rate, testing sites, Omicron, booster doses, quarantine guidance, and the importance of masking, social distancing, and hand washing.
 - Commissioner Dozier reflected on the demand on the local hospitals and health care providers.

Commissioner Dozier moved, seconded by Commissioner Jackson to allow Commissioners Minor and Cummings to virtually participate in the Board meeting.

The motion passed 5-0

CONSENT

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

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

1. Minutes: November 9, 2021 Regular Meeting
(Clerk of Court)
The Board approved Option #1: Approve the minutes of the November 9, 2021, Regular Meeting.
2. Payment of Bills and Vouchers
(County Administrator/ Office of Financial Stewardship/ Office of Management & Budget)
The Board approved Option #1: Approve the payment of bills and vouchers submitted for January 25, 2022 and pre-approve the payment of bills and vouchers for the period of January 26, 2022 through February 7, 2022.
3. Proof of Publication of the Notice of Change of Boundaries of County Commissioner Districts
(County Attorney)
The Board approved Option #1: Accept the proof of publication of the Notice of Change of Boundaries of County Commissioner Districts and enter the proof of publication on the minutes of the Board and direct the Board Clerk to furnish the Department of State with a certified copy of the minutes, reflecting the description of the changed boundaries of the districts.
4. Fiscal Year 2023 Budget Calendar
(County Administrator/ Financial Stewardship/ Office of Management & Budget)
The Board approved Option #1: Approve the Fiscal Year 2023 Budget Calendar
5. Acceptance of the Resilient Florida Grant Agreement with Florida Department of Environmental Protection
(County Administrator/ Financial Stewardship/ Office of Management & Budget)

The Board approved Option #1: Accept the Florida Department of Environmental Protection Resilient Florida Grant and authorize the County Administrator to execute the grant agreement, including any future modifications, subject to legal review by the County Attorney.

6. State Homeland Security and Big Bend Healthcare Coalition Grants

(County Administrator/ Financial Stewardship/ Office of Management & Budget/ Emergency Management)

The Board approved Option #1: Accept the State Homeland Security Grant in the amount of \$34,927, and authorize the County Administrator to execute the Subaward and Grant Agreement, including any future modifications, subject to legal review by the County Attorney;

Option #2: Approve the Resolution and associated Budget Amendment Request for the State Homeland Security Grant in the amount of \$34,927;

Option #3: Accept the Big Bend Healthcare Coalition Grant in the amount of \$9,027, and authorize the County Administrator to execute the Memorandum of Agreement, including any future modifications, subject to legal review by the County Attorney; and

Option #4: Approve the Resolution and associated Budget Amendment Request for the Big Bend Healthcare Coalition Grant in the amount of \$9,027.

7. Second Performance Agreement and Surety Device for Fletcher Oaks Subdivision Phase II

(County Administrator/ Public Works)

The Board approved Option #1: Accept the Second Performance Agreement and Surety Device for Fletcher Oaks Subdivision Phase II and authorize the County Administrator to execute the Agreement and any future extensions thereto.

8. **PULLED** - Second Performance Agreement and Surety Device for Rivers Landing Phase IIB Subdivision

(County Administrator/ Public Works)

9. **PULLED** - Second Performance Agreement and Surety Device for Tower Gates – Phase 1 Subdivision

(County Administrator/ Public Works)

10. Approval of the Plat of Bornino Commercial Subdivision

(County Administrator/ Public Works)

The Board approved Option #1: Approve the plat for Bornino Commercial Subdivision for recording in the Public Record.

11. **PULLED** - Interlocal Agreement for Hurricane Debris Removal and Disposal Services

(County Administrator/ Public Works)

12. Third Amendment to the Preferred Customer Electric Service Agreement

(County Administrator/ Office of Resource Stewardship)

The Board approved Option #1: Approve the Third Amendment to the Preferred Customer Electric Service Agreement between the City of Tallahassee and Leon County, and authorize the County Administrator to execute the Amendment and future Amendments.

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

13. Bid Award for the Leon County Courthouse Stone Cleaning and Sealant Application Project

(County Administrator/ Purchasing/ Public Works)

The Board approved Option #1: Approve the bid award to OmniCon Corp., in the amount of \$340,609 for the Leon County Courthouse Stone Cleaning and Sealant Application Project, and

authorize the County Administrator to execute the Agreement, subject to legal review by the County Attorney.

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

14. Fiscal Year 2021 Annual Performance and Financial Report

(County Administrator/ Office of Financial Stewardship)

The Board approved Option #1: Accept the FY 2021 Annual Performance and Financial Report.

15. Acceptance of the FY 2021 Annual Domi Education Inc. Entrepreneurial Community Impact Report and Authorization to Execute a New Lease Agreement

(County Administrator/ Office of Financial Stewardship/ Office of Economic Vitality)

The Board approved Option #1: Accept the Domi Education Inc. Entrepreneurial Community Impact Annual Report for FY 2021; and

Option #2: Adopt the Resolution and authorize the County Administrator to negotiate and execute all documents necessary for a new five-year Business Incubator Facility Lease Agreement at a base rent amount of \$1 plus Domi's payment of operating expenses and all other conditions consistent with the Resolution, subject to legal review by the County Attorney.

16. Annual Status Report on the Leon County Water Quality Monitoring Program

(County Administrator/ Public Works)

The Board approved Option #1: Accept the 2021 Annual Status Report on the Leon County Water Quality Monitoring Program.

17. Basin Management Plan Update

(County Administrator/ Public Works)

The Board approved Option #1: Accept the status report on the Basin Management Plan Update and input from the Water Resources Committee.

18. Status Update Regarding Curbside Collection Service Provided by Waste Pro, Inc.

(County Administrator/ Resource Stewardship)

The Board approved Option #1: Accept the status update regarding curbside collection service through Waste Pro, Inc.

CONSENT ITEMS PULLED FOR DISCUSSION

8. Second Performance Agreement and Surety Device for Rivers Landing Phase IIB Subdivision

(County Administrator/ Public Works)

- Pulled from Consent by Commissioner Minor. He recused himself from the vote based upon the appearance of a conflict due to his wife's employment.

9. Second Performance Agreement and Surety Device for Tower Gates – Phase 1 Subdivision

(County Administrator/ Public Works)

- Pulled from Consent by Commissioner Minor. He recused himself from the vote based upon the appearance of a conflict due to his wife's employment.

Commissioner Dozier moved, seconded by Commissioner Maddox to approve Item #8 Option #1: Accept the Second Performance Agreement and Surety Device for Rivers Landing Phase IIB Subdivision and authorize the County Administrator to execute the Agreement and any future extensions thereto; and

Item #9 Option #1: Accept the Second Performance Agreement and Surety Device for Tower Gates – Phase 1 Subdivision and authorize the County Administrator to execute the Agreement and any future extensions thereto.

The motion passed 6-0 with Commissioner Minor recused

11. Interlocal Agreement for Hurricane Debris Removal and Disposal Services
(County Administrator/ Public Works)

- Pulled from Consent by Chairman Proctor. He reflected on the need for minority participation for the County vendor.

Commissioner Proctor moved, seconded by Commissioner Welch to approve Option #1: Approve the Interlocal Agreement with the City of Tallahassee for hurricane debris removal and disposal services and authorize the County Administrator to execute.

The motion passed 7-0

CITIZENS TO BE HEARD ON NON-AGENDAED ITEMS

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

- The following citizens provided in-person comments:
 - Stanley Sims commended the County Attorney O'Steen and thanked the Board for the opportunity to speak.

GENERAL BUSINESS

19. Ordinance Addressing Public Health and Safety Issues, Including Issues Related to Homelessness
(County Administrator/ County Administration)

- The following citizens provided in-person comments:
 - Karen Woodall spoke in opposition to the ordinance.
 - Trish Brown spoke in opposition to the ordinance.
 - Samantha Vance, CEO of CESC Inc., spoke about the homeless services that the Kearney Center provides.
 - Ranika Milligan-Ashcroft spoke in opposition to the ordinance.
- Chairman Proctor reflected on his role on the Public Safety Coordinating Council and passed the gavel to Vice-Chair Maddox.
- Vice-Chairman Maddox stated his support of the Sheriff's request for HOST deputies and to defer the implementation of the ordinance.
- Commissioner Welch stated his support of the ordinance and expressed that it is not criminalizing homelessness, but a matter of public safety. He made a motion for Options #1 and #2. Motion died for lack of a second.
- Commissioner Dozier expressed that the ordinance doesn't criminalize homelessness, but there may be a perception that it does. She expressed concern about the added burden of fines in the ordinance. She reflected that law enforcement does have other tools in their tool kit to address

these issues. She made a motion for Option #1 and to and take no further action on the development of an ordinance.

- Commissioner Maddox offered a friendly amendment for staff to provide a report on the implementation of the Sheriff's HOST deputies. Commissioner Dozier accepted the amendment and asked for a report to come back on the Sheriff's HOST deputies in 6 months.
- Commissioner Minor offered another friendly amendment that the report come back in 6 months after the HOST deputies are deployed, as the Sheriff had requested. Commissioner Dozier accepted the amendment.
- Commissioner Jackson expressed safety concerns on the encampments on West Tennessee Street. He stated his support of the hiring of the Sheriff's HOST deputies and a review in 6 months.
- Commissioner Minor reflected on the amount of the recent funding for homeless services with conjunction with community partners. He stated his support of the motion.
- Commissioner Cummings expressed the need to reduce the homeless population, and stated her support of the Sheriff's HOST deputies. She stated that at some point an ordinance may be needed. She recommended a change in section 12.145 in the ordinance to the County Attorney.
- Chairman Proctor reflected on a recent Public Safety Coordinating Council (PSCC) meeting and expressed concern that the County is currently housing persons in neighboring jails. He reflected on the slow pace of the Public Defender processing plea offer deals with the State Attorney. He expressed concern that the Public Defender is not presenting the plea deals to the detainees. He reflected on the cost to house inmates and stated that he could not support the ordinance.
 - Wanda Hunter, Assistant County Administrator, stated that the County jail population is relatively stagnant, with 1175 inmates and a capacity of 1200. 30 inmates are currently housed in other jails (Wakulla and Jefferson Counties). Sheriff is in discussion with Walton County should more persons be arrested.
 - County Attorney O'Steen clarified that the draft ordinance provides for a fine for urination or defecation and stated that only camping or sleeping would have potential jail time.
- Vice-Chair Maddox expressed concern regarding the jail population and the costs.
 - County Administrator Long stated that the jail population is of the utmost importance to the County and the Sheriff, and stated that a Board workshop on the Jail Population is scheduled for March 22nd.

Commissioner Dozier moved, seconded by Commissioner Maddox to approve Option #1 as amended: Schedule the first and only Public Hearing to consider the draft Ordinance which repeals Chapter 11, Article VIII of the Code of Laws Entitled Solicitation on Public Street for February 8, 2022 at 6:00 p.m.; and direct staff provide a status report on the effectiveness of the implementation of the Leon County Sheriff's HOST deputies working with the Big Bend Continuum of Care street teams, 6 months after deployment of the HOST Deputies.

The motion passed 7-0

Staff: County Admin/ HSCP/ IDA – Wanda Hunter/ Shington Lamy/ Teresa Broxton

20. Library of Things for the Leon County Public Library
(County Administrator/ Library)

- Commissioner Dozier commended the Library of Things.

Commissioner Jackson moved, seconded by Commissioner Welch to approve Option #1: Authorize staff to establish the Library of Things for the Leon County Public Library;

Option #2: Accept the Status Update on the Essential Libraries Initiative.

Option #3: Adopt the proposed new revised Policy 'Loan of Library Materials and Equipment' and thereby repealing the current Policy No. 98-12 'Loan of Library Materials' and Policy No. 98-14 'Overdue Library Materials'.

The motion passed 7-0

21. Authorization to Proceed with Drafting an Ordinance Creating a Process for Designating County Roads for Golf Cart Operation

(County Administrator/ County Attorney/ Public Works)

- Commissioner Dozier confirmed that the process for a developer is the same as for residents.
- Commissioner Jackson stated that he could not support the motion.

Commissioner Dozier moved, seconded by Commissioner Welch to approve Option #1: Authorize staff to proceed with drafting an ordinance creating a process for the application and review of requests for the operation by golf carts on County roads.

The motion passed 6-1 with Commissioner Jackson opposed.

22. Full Board Appointments to the CareerSource Capital Region Board, and the Joint City/County Bicycling Workgroup

(County Administrator/ County Administration)

Commissioner Dozier moved, seconded by Commissioner Proctor to approve Option #1: Appoint one citizen, Princess Ousley, to the CareerSource Capital Region Board for the remainder of the unexpired term ending on June 30, 2023; and

Option #2: Appoint one citizen, Eric Draper, to the Joint City/County Bicycling Workgroup for a three-year term ending December 31, 2024.

The motion passed 7-0

SCHEDULED PUBLIC HEARINGS, 6:00 P.M.

23. First of Two Public Hearings to Reinstate and Extend the Park Place Development Agreement

(County Administrator/ Development Support & Environmental Management)

Commissioner Jackson moved, seconded by Commissioner Welch to approve Option #1: Conduct the first of two Public Hearings to reinstate and to consider an amendment to the Park Place Development Agreement to extend the term of the Agreement and schedule the second and final Public Hearing for February 8, 2022 at 6:00 p.m.

The motion passed 6-0 with Commissioner Maddox 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.

COMMENTS/DISCUSSION ITEMS

Items from the County Attorney

- none

Items from the County Administrator

- none

Discussion Items by Commissioners

Commissioner Cummings

- Requested a proclamation recognizing the Leon County Chapter of The Charmettes Inc. for 50 years of debutant presentations and scholarships, and its support of the Howard University Cancer Center.

Commissioner Cummings moved, seconded by Commissioner Minor to approve a proclamation recognizing the Leon County Chapter of The Charmettes Inc. for 50 years of debutant presentations and scholarships, and its support of the Howard University Cancer Center.

The motion passed 7-0

Staff: Commission Aide – Chauncy Haynes

- Requested a proclamation recognizing March as National Women’s History Month

Commissioner Cummings moved, seconded by Commissioner Maddox to approve a proclamation recognizing March as National Women’s History Month

The motion passed 7-0

Staff: Commission Aide – Chauncy Haynes

Commissioner Dozier

- Requested a proclamation recognizing February as American Heart Month

Commissioner Dozier moved, seconded by Commissioner Welch to approve proclamation recognizing February as American Heart Month

The motion passed 7-0

Staff: Commission Aide – Gary Zirin

- Stated that she is Chair of the Apalachee Regional Planning Council and also the Chair of the Florida Regional Planning Council Association who recently met for its annual meeting. Treasure Coast Regional Planning Council has introduced a Resolution in support of statutory changes that will lead to the support of the strategic investment of state funds for water resources using a

structure modeled on the Florida Transportation System. The purpose is for long-term planning for water infrastructure. She stated that other Regional Planning Councils and Counties will be considering the Resolution. She made a motion for a February agenda item to consider adopting a similar Resolution.

Commissioner Dozier moved, seconded by Commissioner Jackson to direct staff to provide an agenda item for February 8th, to consider adopting the proposed Treasure Coast Regional Planning Council Resolution in support of statutory changes that will lead to the support of the strategic investment of state funds for water resources.

The motion passed 7-0

Staff: County Admin – Andy Johnson/ Nicki Paden/ Miranda Hernandez

- Commended staff for hosting the FAC Innovation Day on January 20th.
- Reflected on the need for additional opportunities for the County to engage with young people in the community, including reviewing programs such as the City of Tallahassee's TEMPO program suggested by Commissioner Maddox at the Board's Retreat.
 - County Administrator Long stated that the item will be in the Board's Retreat ratification item on February 8, 2022.
- Requested an informational agenda item on "DesignWorks" including how many people are using it and evaluating opportunities to increase participation.

Commissioner Dozier moved, seconded by Commissioner Maddox to direct staff to provide an information agenda item on the DesignWorks.

The motion passed 7-0

Staff: PLACE/ Planning – Ben Pingree / Artie White

Commissioner Jackson

- none

Commissioner Maddox

- none

Commissioner Minor

- Recommended signing up as a guardian for the April 23rd Honor Flight Tallahassee or participating in the welcome-back flight-line greeting party.

Commissioner Proctor

- none

Commissioner Welch

- Commended Parks and Recreation Director Amanda Heidecker and Caroline Couch and her student-led community group of middle schoolers, TLH 200 Trees, for organizing the planting of 200 trees on Broadmoor Pond on Arbor Day, in conjunction with County Parks and Rec staff.

RECEIPT AND FILE

- Children's Services Council of Leon County Quarterly Financial Report
- Children's Services Council of Leon County 2021 Annual Report
- FY 2021 Housing Finance Authority of Leon County Annual Report

ADJOURN

The meeting adjourned at 6:15 p.m.

*The next regular meeting of the Board of County Commissioners is tentatively scheduled for
Tuesday, February 8, 2022 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

2022 Tentative Meeting Schedule

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

Date	Day	Time	Meeting
January 24	Monday	9:00 a.m.	Board Retreat
January 25	Tuesday	3:00 p.m.	Regular Board Meeting
February 8	Tuesday	3:00 p.m.	Regular Board Meeting
February 22	Tuesday	9:00 a.m.	Joint County/City Affordable Housing Workshop
March 8	Tuesday	3:00 p.m.	Regular Board Meeting
March 22	Tuesday	9:00 a.m.	Workshop on Alternatives to Incarceration for the Possession of Small Amounts of Marijuana
		10:30 a.m.	Workshop on the Jail Population
		1:00 p.m.	Joint County/City Workshop on Comprehensive Plan Amendments
April 12	Tuesday	3:00 p.m.	Regular Board Meeting
April 12	Tuesday	6:00 p.m.	Joint Transmittal Hearing on the 2022 Cycle Comprehensive Plan Amendments
May 10	Tuesday	3:00 p.m.	Regular Board Meeting
May 24	Tuesday		Workshop (TBD)
June 14	Tuesday	3:00 p.m.	Regular Board Meeting
June 14	Tuesday	6:00 p.m.	Joint Adoption Hearing on 2022 Cycle Comprehensive Plan Amendments
June 21	Tuesday	9:00 a.m.	Budget Workshop
July 12	Tuesday	9:00 a.m.	Budget Workshop (if necessary)
July 12	Tuesday	3:00 p.m.	Regular Board Meeting
September 13	Tuesday	3:00 p.m.	Regular Board Meeting
September 13	Tuesday	6:00 p.m.	First Public Hearing on Tentative Millage Rate and Budgets
September 20	Tuesday		Workshop (TBD)
September 20	Tuesday	6:00 p.m.	Second Public Hearing on Final Millage Rate and Final Budgets
October 11	Tuesday	3:00 p.m.	Regular Board Meeting
October 25	Tuesday		Workshop (TBD)
November 22	Tuesday	3:00 p.m.	Installation, Reorganization & Regular Board Meeting
December 13	Tuesday	3:00 p.m.	Regular Board Meeting

Note: All regularly scheduled Board meetings are generally scheduled for the 2nd Tuesday of the month and workshops for the 4th Tuesday. If additional Board 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
2022 Tentative Meeting Schedule

Month	Day	Time	Meeting Type
January 2022	Tuesday 11	No meeting	BOARD RECESS
	Monday 17	Offices Closed	MARTIN LUTHER KING, JR. DAY
	Wednesday 19 – Thursday 20		FAC Legislative Day & Innovation Day Tallahassee, FL
	Monday 24	9:00 a.m.	Board Retreat North Florida Fairgrounds
	Tuesday 25	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
		6:00 p.m.	First of Two Public Hearings to Consider an Amendment to the Park Place Development Agreement
	Tuesday 18 Monday 31	1:30 p.m. 5:30 p.m.	<u>Capital Region Transportation Planning Agency City Commission Chambers</u>
February 2022	Tuesday 8	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
		6:00 p.m.	Second and Final Public Hearing to Consider an Amendment to the Park Place Development Agreement
		6:00 p.m.	First and Only Public Hearing to Consider an Ordinance Amending Article IV of Chapter 10 of the Leon County Code of Law, Entitled “Closed Basins and Standards”
		<u>6:00 p.m.</u>	<u>First and only Public Hearing to consider the draft ordinance which repeals Chapter 11, Article VIII of the Code of Laws Entitled Solicitation on Public Street</u>
	Saturday 12 – Wednesday 16		NACO Legislative Conference Washington, D.C.
	Monday 21	1:30 p.m.	Capital Region Transportation Planning Agency Meeting City Commission Chambers
	Tuesday 22	9:00 a.m.	Joint Workshop on Affordable Housing County Courthouse, 5 th Floor Commission Chambers
	Thursday 24	3:00 p.m.	Blueprint Intergovernmental Agency Meeting City Commission Chambers
March 2022	Tuesday 8	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
		<u>6:00 p.m.</u>	<u>First and Only Public Hearing to consider an Ordinance Adopting the Annual Update to the Tallahassee-Leon County Comprehensive Plan Capital Improvements Schedule</u>
	Tuesday 15	1:30 p.m.	Capital Region Transportation Planning Agency Meeting City Commission Chambers
	Tuesday 22	9:00 a.m.	Workshop on Alternatives to Incarceration for the Possession of Small Amounts of Marijuana
		10:30 a.m.	Workshop on the Jail Population County Courthouse, 5 th Floor Commission Chambers
		1:00 p.m.	Joint County/City Workshop on the 2022 Cycle Comprehensive Plan Amendments
	Thursday 31	3:00 p.m.	Blueprint Intergovernmental Agency Meeting City Commission Chambers
April 2022	Tuesday 12	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers

Month	Day	Time	Meeting Type
April 2022 (cont.)	Tuesday 12	6:00 p.m.	Joint County/City Transmittal Hearing on Cycle 2022 Comprehensive Plan Amendments
	Tuesday 19	1:30 p.m.	Capital Region Transportation Planning Agency Meeting City Commission Chambers
	<u>Saturday 23</u>		<u>Honor Flight Tallahassee</u> <u>Washington D.C.</u>
	Tuesday 26 <i>cancelled</i>	9:00 a.m.	Budget Policy Workshop County Courthouse, 5th Floor Commission Chambers
May 2022	Tuesday 10	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
	Tuesday 17	1:30 p.m.	Capital Region Transportation Planning Agency Meeting City Commission Chambers
	Thursday 19	1:00 p.m.	Blueprint Intergovernmental Agency Budget Workshop City Commission Chambers
		3:00 p.m.	Blueprint Intergovernmental Agency Meeting City Commission Chambers
	Friday 20	Offices Closed	EMANCIPATION DAY
	Tuesday 24		Meeting and/or Workshop (TBD) County Courthouse, 5 th Floor Commission Chambers
	Monday 30	Offices Closed	MEMORIAL DAY
June 2022	Tuesday 14	3:00 p.m.	Regular Meeting County Courthouse, 5th Floor Commission Chambers
		6:00 p.m.	Joint County/City Adoption Hearing on Cycle 2022 Comprehensive Plan Amendments
	Monday 20	1:30 p.m.	Capital Region Transportation Planning Agency Meeting City Commission Chambers
	Tuesday 21	9:00 a.m.	Budget Workshop County Courthouse, 5th Floor Commission Chambers
	<i>Tuesday 28 – Friday 1</i>		<i>FAC Annual Conference & Educational Exposition</i> <i>Orange County; Orlando, FL</i>
July 2022	Monday 4	Offices Closed	INDEPENDENCE DAY
	Tuesday 12	9:00 a.m.	Budget Workshop (if necessary) County Courthouse, 5th Floor Commission Chambers
		3:00 p.m.	Regular Meeting County Courthouse, 5th Floor Commission Chambers
	Thursday 14	3:00 p.m.	Blueprint Intergovernmental Agency Meeting City Commission Chambers
	<i>Thursday 21 – Sunday 24</i>		<i>NACo Annual Conference</i> <i>Adams County / Aurora, Colorado</i>
	Tuesday 26	No Meeting	BOARD RECESS
August 2022	<i>Thursday 18 – Sunday 21</i>		<i>Chamber of Commerce Annual Conference</i> <i>Amelia Island, Fernandina Beach, FL</i>
September 2022	Monday 5	Offices Closed	LABOR DAY
	Tuesday 13	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>Wednesday 14 – Friday 16</u>		<u>FAC Innovation & Policy Conference</u> <u>Miami-Dade County</u>
	<i>Sunday 18 – Wednesday 21</i>		<i>ICMA Annual Conference</i> <i>Franklin County / Columbus, Ohio</i>
	Tuesday 20	1:00 p.m.	Workshop TBD County Courthouse, 5 th Floor Commission Chambers

Month	Day	Time	Meeting Type
September 2022 (cont.)	Tuesday 20	6:00 p.m.*	Second & Final Public Hearing on Adoption of Final Millage Rates and Budgets for FY 21/22*
	Tuesday 27	1:30 p.m.	Capital Region Transportation Planning Agency Meeting City Commission Chambers
	Thursday 15 Thursday 29	5:00 p.m.	Blueprint Intergovernmental Agency Meeting & 6:00 p.m. Budget Public Hearing City Commission Chambers
	TBD		Congressional Black Caucus Annual Legislative Conference - TBD
	TBD		National Urban League Annual Conference TBD
<i>*These public hearing dates may change because of the School Board's scheduling of its budget adoption public hearings</i>			
October 2022	Tuesday 11	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
	Tuesday 18	9:00 a.m.	Capital Region Transportation Planning Agency Workshop/Retreat – City Commission Chambers
	Tuesday 25		Meeting and/or Workshop (TBD) County Courthouse, 5 th Floor Commission Chambers
November 2022	Tuesday 8	Offices Closed	ELECTION DAY
	Friday 11	Offices Closed	VETERAN'S DAY
	Tuesday 15	1:30 p.m.	Capital Region Transportation Planning Agency Meeting City Commission Chambers
	Tuesday 22	3:00 p.m.	Installation, Reorganization and Regular Meeting County Courthouse, 5 th Floor Commission Chambers
	Thursday 24	Offices Closed	THANKSGIVING DAY
	Friday 25	Offices Closed	FRIDAY AFTER THANKSGIVING DAY
	Wednesday 30 – Friday 2		FAC Legislative Conference Pinellas County
December 2022	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
	Tuesday 20	1:30 p.m.	Capital Region Transportation Planning Agency Meeting City Commission Chambers
	Monday 26	Offices Closed	CHRISTMAS OBSERVED
January 2023	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

CURRENT VACANCIES

Animal Classification Committee

Board of County Commissioners (1 appointment) – Licensed Veterinarian
Board of County Commissioners (1 appointment) – Informed Citizen

Code Enforcement Board

Commissioner - District IV: Bryan Welch (1 appointment)

Contractors Licensing Board

Commissioner - District III: Rick Minor (1 appointment)

Joint City/County Bicycling Workgroup

City of Tallahassee (4 appointments)

Library Advisory Board

Commissioner - District III: Rick Minor (1 appointment)

UPCOMING VACANCIES

MARCH 31, 2022

Contractors Licensing Board

Commissioner - District II: Jimbo Jackson (1 appointment)

APRIL 30, 2022

Minority, Women & Small Business Enterprise Citizen Advisory Committee

Board of County Commissioners (2 appointments)

Tallahassee Sports Council

Board of County Commissioners (2 appointments)

Value Adjustment Board

Board of County Commissioners (1 appointment)

MAY 31, 2022

Advisory Committee for Quality Growth

Board of County Commissioners (8 appointments)

JUNE 30, 2022

Architectural Review Board

Board of County Commissioners (1 appointment) – owner of historic property

Board of Adjustments & Appeals

Board of County Commissioners (2 appointments)

JUNE 30, 2022 (cont.)

CareerSource Capital Region Board

Board of County Commissioners (2 appointments)

Planning Commission

Board of County Commissioners (1 appointment)