

Board of County Commissioners

Leon County, Florida

Date: March 14, 2022
To: Board of County Commissioners
From: Vincent S. Long, County Administrator
Subject: Follow-up to County Commission Regular Meeting of March 8, 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. Alphonso B. Whitaker of Peacemakers, Inc.

Pledge of Allegiance by Commissioner Minor

AWARDS AND PRESENTATIONS

- **REMOVED** - 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*)
- **ADDED** – Presentation of the Knight Creative Communities Institute (KCCI) 2022 Catalyst Class Project
(*Betsy Couch, Executive Director KCCI*)
 - Betsy Couch, KCCI Executive Director, provided an overview of the KCCI 2022 Catalyst Placemaking Class project at Pedrick Pond Park.
- Legislative Update
(*Andrew Johnson, Assistant to the County Administrator*)
 - Andy Johnson provided an overview of the 2022 Legislative Session.
 - Commissioner Cummings thanked Mr. Johnson for the report and confirmed details regarding the legislation on local ordinances that have an adverse effect on local business' profits. She

reflected on the budget possibly including the \$200M penalty for those County School Boards that required students to wear masks at the beginning of the pandemic.

- Commissioner Jackson confirmed details on the proposed additional homestead exemption with Mr. Johnson.
- Commissioner Dozier confirmed details of the solar legislation.
- Commissioner Proctor asked the County Attorney if the school board fine is legal if a law has not been broken.
 - County Attorney O'Steen stated that it is a State budgeting issue.

CONSENT

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

The motion passed 7-0

1. Minutes: January 4, 2022 Special Meeting, and January 24, 2022 Board Retreat
(Clerk of Court)
The Board approved Option #1: Approve the minutes of the January 4, 2022 Special Meeting, and January 24, 2022 Board Retreat.
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 March 8, 2022 and pre-approve the payment of bills and vouchers for the period of March 9, 2022 through April 11, 2022.
3. Rules of Procedure for Meetings of the Leon County Board of County Commissioners
(County Administrator/ County Administration)
The Board approved Option #1: Adopt the proposed revised Policy No. 01-05, "Rules of Procedure for Meetings of the Leon County Board of County Commissioners".
4. Request to Schedule Two Public Hearings to Consider Adopting an Ordinance Amending Chapter 10, the Land Development Code, to Address the Sign Regulations for May 10, 2022 and June 14, 2022
(County Administrator / Development Support and Environmental Management)
The Board approved Option #1: Schedule two Public Hearings to consider adoption of an Ordinance amending Chapter 10, the Land Development Code, to address the sign regulations, for May 10, 2022 and June 14, 2022 at 6:00 p.m.
5. **PULLED** - Ratification of Actions Taken at the February 22, 2022 Joint Affordable Housing Workshop and Update on the ERA Temporary Relocation Assistance Program
(County Administrator/ Human Services & Community Partnerships)
6. **PULLED** - Resolutions Authorizing the Housing Finance Authority of Leon County to Issue Multifamily Housing Revenue Bonds
(County Administrator/ Human Services & Community Partnerships)
7. Analysis of Historic Population Projections and Land Use Needs Compared to the 2020 U.S. Census and Actual Development Activity
(County Administrator/ PLACE/ Planning)

The Board approved Option #1: Accept the analysis of historic population projections and land use needs compared to the 2020 U.S. Census and actual development activity.

8. Cooperative Forest Road Agreement with the United States Department of Agriculture Forest Service National Forests in Florida

(County Administrator/ Public Works)

The Board approved Option #1: Approve the United States Department of Agriculture Forest Service Cooperative Agreement on National Forest Service Roads, subject to legal review by the County Attorney.

9. Third Performance Agreement and Surety Device for Fletcher Oaks Subdivision Phase I

(County Administrator/ Public Works)

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

10. **PULLED** - Approval of Rivers Landing Phase IIA Replat

(County Administrator/ Public Works)

11. **PULLED** - Approval of FY2022-FY2026 Tourism Strategic Plan

(County Administrator/ Tourism)

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

12. **PULLED** - Bid Award for the Crowder Road Boat Landing Improvements

(County Administrator/ / Purchasing/ Public Works)

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

13. Annual 2021 Concurrency Report

(County Administrator/ Development Support & Environmental Management)

The Board approved Option #1: Accept the 2021 Concurrency Annual Report.

14. Annual Fiscal Year 2021 Leon County Contractors Licensing Board Report

(County Administrator/ Development Support & Environmental Management)

The Board approved Option #1: Accept the Annual FY 2021 Contractors Licensing Board Report; and

Option #2: Direct staff to draft changes to amend the Code of Laws Chapter 5, Building Code and Chapter 10, Land Development Code, to sunset the Leon County Contractors Licensing Board, and schedule for Board consideration for approval via the public hearing process.

15. **PULLED** - Annual 2021 Supervised Pretrial Release Program Report

(County Administrator/ Intervention & Detention Alternatives)

16. **PULLED** - Status Report on Water Quality Regulatory Standards in Florida and Georgia

(County Administrator/ Public Works)

17. **PULLED** - Status Report on the Killlearn Chain of Lakes

(County Administrator/ Public Works)

26. **ADD-ON** - Knight Creative Communities Institute 2022 Catalyst Class Project

(County Administrator/ Office of Resource Stewardship/ Parks & Recreation)

The Board approved Option #1: Accept the status report on the Knight Creative Communities Institute (KCCI) 2022 Catalyst Class Project.

CONSENT ITEMS PULLED FOR DISCUSSION

5. Ratification of Actions Taken at the February 22, 2022 Joint Affordable Housing Workshop and Update on the ERA Temporary Relocation Assistance Program
(County Administrator/ Human Services & Community Partnerships)

- The following citizens provided virtual comments:
 - Kirsten Mood spoke in support of the County and City's efforts to promote affordable housing.
- Pulled from Consent by Commissioner Proctor. He asked how the individual need would be prioritized, and reflected on the needs of the homeless population.
 - Shington Lamy, Director, Human Services and Community Partnerships, stated that priority will be given to those individuals whose household income is at 50% or below AMI. He provided an overview of the funding that is currently being used for homeless services. He explained that the Urban League will assist with intake for the Temporary Relocation Assistance Program.
- Commissioner Maddox reflected on the Heirs Property Program in Gainesville. He asked if staff could look into the program to see if it would be appropriate for Leon County.
 - Shington Lamy stated that Legal Services of North Florida offers a similar program that provides assistance with heirs property issues.
- Commissioner Cummings reflected on senior citizens who have complained about not being able to receive home repair assistance because they cannot show that they own the property.
 - Shington Lamy confirmed that ownership must be confirmed in order to qualify for the home rehabilitation program as it is funded through the State Housing Initiatives Partnership (SHIP) program.
- Commissioner Maddox made a motion for Options #1 and #2 as amended to include an agenda item exploring the heirs property programs as well as current resources in Leon County for property heirs and senior citizens needing assistance with rehabilitation for property in the absence of clear title.
- Commissioner Dozier stated her support of the motion. She reflected on the need for referrals to the available services once an issue has been identified.
 - Shington Lamy stated that referrals are made when citizens apply for home rehabilitation assistance and proactively at the annual Home Expo.

Commissioner Maddox moved, seconded by Commissioner Cummings to approve as amended Option #1: Ratify the preliminary actions taken at the February 22, 2022 Joint Affordable Housing Workshop including:

- Accepted the joint report on affordable housing in Tallahassee-Leon County.
- As recommended by the County and City Affordable Housing Advisory Committees, directed County and City staff to partner with the Florida Housing Coalition to draft updated Inclusionary Housing Ordinances for the County and City that are identical and

mandatory within the Urban Services Area to be considered by the County Commission and City Commission, respectively.

- **Directed Planning staff to initiate a Comprehensive Plan amendment concurrent with the development of a uniform and mandatory Inclusionary Housing Ordinances in the County and City.**
- **Directed County and City staff to draft an Interlocal Agreement for the collaboration on the State Housing Initiative Partnership Program within the City limits for consideration by the County Commission and City Commission respectively.**
- **Directed County and City staff to pursue a partnership with Promised Land Community Development Corporation (CDC) as well as other local partners for the development of affordable housing for homeownership.**

and

Option #2: Accept the status report on the ERA Temporary Relocation Assistance Program and authorize the County Administrator to contract with the Tallahassee Urban League, and other providers as necessary, to assist in administering the program;

and directed staff to provide additional information on heirs property programs and resources available for senior citizens seeking assistance with the rehabilitation of property in the absence of clear title.

The motion passed 7-0

Staff: HSCP –Shington Lamy

6. Resolutions Authorizing the Housing Finance Authority of Leon County to Issue Multifamily Housing Revenue Bonds

(County Administrator/ Human Services & Community Partnerships)

- Pulled from Consent by Commissioner Proctor. He expressed concern about the \$55,000,000 bond for the Ridge Road Development due to the lack of public input. He stated that he could not support Option #1 and asked that the item be pulled until substantial public engagement has occurred and the developer has provided a presentation. He expressed concern about the lack of infrastructure to support the Ridge Road development.
- Commissioner Maddox agreed that additional public engagement is needed. He confirmed with the County Administrator that Board approval is necessary to proceed. He reflected on the need for the HFA to provide a presentation.
 - County Administrator Long provided an overview of the County's role in conduit funding.
- Commissioner Maddox made a motion to postpone action on Option #1, approve Option #2, and to direct staff to work with the HFA to improve the citizen engagement process.
- Commissioner Cummings confirmed with Shington Lamy that Option #2 will provide for the conversion of three student housing complexes into mixed-income housing that will include affordable housing units as proposed by a nonprofit developer out of Jacksonville. She stated her support of Option #2.

- Chairman Proctor expressed concern about the proposed developments and confirmed with Shington Lamy that the developers are committed to what they included in the HFA application for the bonds.
- Commissioner Maddox expressed concern that the HFA does not require MWSBE participations. He reflected on the need for a possible HFA workshop or update from the HFA.
- Commissioner Dozier reflected on the HFA public engagement process. She agreed that an agenda item or workshop on the HFA project process may be necessary to promote future projects.
 - County Administrator Long stated that an agenda item could be brought back on conduit financing.
- Commissioner Maddox agreed that an agenda item is necessary including HFA public engagement process and exploring the possibility of including a MWSBE component. He made a motion.
- Commissioner Minor commended Option #2 and stated his support of the motion.

Commissioner Maddox moved, seconded by Commissioner Cummings to approve, as amended, the postponement of action on Option #1: Approving the Resolution authorizing the Housing Finance Authority of Leon County to issue \$55,000,000 Multifamily Housing Revenue Bonds for the Ridge Road Development;

and approve Option #2: Approve the Resolution authorizing the Housing Finance Authority of Leon County to issue \$75,000,000 Multifamily Housing Revenue Bonds for the Tallahassee Affordable Housing Portfolio;

and requested an agenda item providing an overview of the HFA and the County's roles in conduit financing, including a review of the HFA public engagement process, and a review of the HFA's ability to require developers to utilize MWSBEs.

The motion passed 7-0

Staff: HSCP –Shington Lamy

10. Approval of Rivers Landing Phase IIA Replat

(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 Jackson to approve Option #1: Approve the Rivers Landing Phase IIA Replat for recording in the Public Record.

The motion passed 5-0 with Commissioner Minor recused and Commissioner Maddox out of Chambers.

11. Approval of FY2022-FY2026 Tourism Strategic Plan

(County Administrator/ Tourism)

- Pulled from Consent by Commissioner Proctor. He commended Tourism's 5-year Strategic Plan.
 - Kerri Post, Director of the Division of Tourism, provided an overview of the Tourism Strategic Plan.

- Commissioner Dozier expressed that N. Monroe may be an option for a future visitor center. She reflected on the need for an app to promote visitor information and include Trailhassee integrated with GIS.
 - Kerri Post confirmed that the County has the Visit Tallahassee destination app. She stated that past research indicated that there were other popular apps available and being used for trails, and concluded that a Trailhassee app was not as necessary. She stated that she would follow-up with users to see if there is a current need for a Trailhassee app or a partnership with an existing app.
- Commissioner Cummings commended the Tourism Strategic Plan.
- Chairman Proctor reflected on citizen input he received regarding the need for a cultural festival similar to the one held in Panama City. He also expressed that the upcoming bicentennial celebration should focus on historic families in the community.

Commissioner Dozier moved, seconded by Commissioner Maddox to approve Option #1: Approve the FY2022 – FY2026 Division of Tourism Strategic Plan.

The motion passed 7-0

12. Bid Award for the Crowder Road Boat Landing Improvements
(County Administrator/ / Purchasing/ Public Works)

- Pulled from Consent by Commissioner Proctor. He reflected on the need for a report including a schedule and timeline of needed improvements of all the County's boat landings, and confirmed with the County Administrator that an agenda item is forthcoming.

Staff: ORS / Parks & Recreation - Maggie Theriot / Amanda Heidecker

Commissioner Minor moved, seconded by Commissioner Maddox to approve Option #1: Approve the bid award for the construction of the Crowder Road Boat Landing Improvements to Allen's Excavation, Inc. in the amount of \$578,762, and authorize the County Administrator to execute the agreement subject to legal review by the County Attorney.

The motion passed 7-0

15. Annual 2021 Supervised Pretrial Release Program Report
(County Administrator/ Intervention & Detention Alternatives)

- Pulled from Consent by Commissioner Proctor. He reflected on the need to reduce the jail population and the impact of the pretrial release program.

Commissioner Welch moved, seconded by Commissioner Cummings to approve Option #1: Accept the 2021 Supervised Pretrial Release Program Annual Report and authorize staff to submit to the Clerk of Circuit Court and Comptroller for Leon County.

The motion passed 7-0

16. Status Report on Water Quality Regulatory Standards in Florida and Georgia
(County Administrator/ Public Works)

- Pulled from Consent by Commissioner Proctor. He reflected on the ongoing dispute with Georgia for water quality standards of water flowing into Florida from Georgia.
 - County Attorney O'Steen provided an overview of the County's efforts to protect the local water bodies from being adversely affected by water flowing from Georgia.

Commissioner Maddox moved, seconded by Commissioner Dozier to approve Option #1: Accept the status report on Water Quality Regulatory Standards in Florida and Georgia.

The motion passed 7-0

17. Status Report on the Killearn Chain of Lakes
(County Administrator/ Public Works)

- The following citizens provided in-person comments:
 - Danielle Irwin, Board member of the Killearn Homes Association (KHA) and Chair of its Lakes Restoration Committee, spoke regarding the stormwater management problem, and asked for the Board to consider Option #3 Board direction - to explore options for a collaborative approach to address the issue of the impairment of the waterbodies in the Killearn Chain of Lakes, including:
 - 1) County/City should update and broaden its interlocal agreement to include all aspects of sediment management including street sweeping, road pavement and sediment outfall excavation of the mounds that accumulate.
 - 2) County should ensure street sweeping programs include prioritized streets in the County drainage area to reduce rainfall driven sediment loading to the lakes.
 - 3) County/City/KHA should develop a program for more routine sediment excavation.
 - 4) KHA requests that the County be a participating stakeholder in updating the 4E restoration plan that the FDEP created with the City and KHA in 2016.
- Pulled from Consent by Commissioner Welch. He reflected on the need for the County to ensure collaboration with the City and KHA. He made a motion for Option #1 as amended to include an agenda item addressing the issues presented by the KHA.
- Chairman Proctor confirmed with Anna Padilla, Stormwater Management Coordinator, that the lakes are stormwater facilities and are classified as impaired Class III water bodies.
- Commissioner Dozier stated her support of the motion.

Commissioner Welch moved, seconded by Commissioner Maddox to approve as amended Option #1: Accept the status report on the Killearn Chain of Lakes; and direct staff to prepare an agenda item evaluating the issues brought forward by the Killearn Homes Association regarding the impairment of the waterbodies in the Killearn Chain of Lakes.

The motion passed 7-0

Staff: Public Works – Brent Pell – Anna Padilla

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:
 - Kelly Otte, Oasis Center for Women & Girls, reflected on March 8th being International Women's Day and February being Women's History Month. She reflected on Commissioner Dozier's past accomplishment, at aged 16, to have Women's History Month acknowledged in all the schools in the District.
 - Commissioners Cummings, Welch and Minor commended Commissioner Dozier and congratulated her for her recognition at the 2022 Trailblazer Luncheon held March 8th.

GENERAL BUSINESS

- Chairman Proctor requested that Item #19 be moved before item #18.

Commissioner Maddox moved, seconded by Commissioner Cummings to approve moving agenda item #19 before agenda item #18.

The motion passed 7-0

18. Board Consideration for Funding to Support the Council on the Status of Men and Boys

(County Administrator/ County Administration)

- The following citizens provided in-person comments:
 - K. Lennorris Barber spoke regarding the bureaucratic structure of the Council and the process for hiring a director.
 - Stanley Sims spoke in support of the Council and of the Sheriff.
- Commissioner Maddox expressed concern with the composition of the Council on the Status of Men & Boys (CSMB), and stated that he could support Options #1 and #2 with the understanding that the composition of the Council come back to the Board for a review. He made a motion for Options #1 and #2.
- Commissioner Minor stated his support of Options #1 and #2, and offered two friendly amendments to include representation from the Oasis Center, Commission on the Status of Women & Girls (CSWG) or Refuge House on the Council. He reflected on the differences between the CSWG and the CSMB, and expressed the need to rename the CSMB to avoid future confusion. Commissioner Maddox accepted the amendment to include representation from the Oasis Center, CSWG or Refuge House.
- Commissioner Dozier agreed that representation from one of the women's organization should be included and offered a friendly amendment to include the Sheriff's final Council proposal in the agenda item. Commissioner Maddox accepted the amendment.
- Commissioner Welch expressed concern about the appointment of the Council's executive director and the composition of the Council. He stated his support of the motion as long as the Board has some input as to the structure of the Council.
- Commissioner Cummings reflected on the need to get the initiative off the ground, and the first step is the funding.

- Commissioner Maddox confirmed with the County Administrator that a budget discussion item will be provided for future funding.
- Chairman Proctor confirmed with the County Administrator that the City Manager would serve on the Council and not the Mayor.
 - Assistant Sheriff Ron Cave provided an overview of the proposal for the CSMB which is a conceptual document .

Commissioner Maddox moved, seconded by Commissioner Dozier to approve as amended Option #1: Approve the Budget Amendment Request for the Council on the Status of Men and Boys in the amount of \$70,000; and

Option #2: Approve the transfer of \$70,000 from the Law Enforcement Trust Fund to the Sheriff's Office General Operating budget for the Council on the Status of Men and Boys;

and direct staff to bring back an agenda item to review the final composition of the Council.

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

Staff: Admin – Andrew Johnson

19. Status Report on the Tallahassee-Leon County Local Broadband Technology Planning Efforts, Rural Broadband, and Federal and State Legislative Update on Broadband Resources

(County Administrator/ County Administration/ Office of Economic Vitality)

- The following citizen provided in-person comment:
 - Reverend David Hall spoke regarding his frustration with dead zones on Miccosukee Road and the poor quality of broadband in the Miccosukee area.
- Cristina Paredes, Director of the Office of Economic Vitality (OEV) provided an overview of the status report.
- Commissioner Welch commended the Office of Economic Vitality's efforts.
- Commissioner Cummings confirmed with Ms. Paredes that OEV is working with local partners and that her office will follow-up with Rev. Hall.
- Commissioner Maddox reflected on the need in the Miccosukee area.
- Commissioner Dozier commended the Office of Economic Vitality's efforts, and clarified that access to a provider does not necessarily mean access to usable broadband service. She reflected on the gaps in the local service.
 - Ms. Paredes stated that a press release went out today that encourages resident to participate in the states internet speed test to help determine the needs and opportunities for broadband in the community.
- Chairman Proctor reflected on the need in the Woodville and Hwy. 20 areas.

Commissioner Welch moved, seconded by Commissioner Dozier to approve Option #1: Accept the Status Report on the Tallahassee-Leon County Local Broadband Technology Planning Efforts, Rural Broadband, and Federal and State Legislative Update on Broadband Resources.

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

20. Electric Vehicle Charging Infrastructure Update Including a Request to Schedule the First and Only Public Hearing to Consider an Electric Vehicle Charging Station Ordinance for May 10, 2022
(County Administrator / Office of Resource Stewardship/ Development Support and Environmental Management)

- Commissioner Welch confirmed with Barry Wilcox, Director of Development Support & Environmental Management, that a redevelopment component is included in the ordinance.
- Commissioner Minor stated his support of staff's recommendation.
- Commissioner Dozier reflected on conversations with the City about setting up a framework.
- Commissioner Cummings commended staff for their foresight to put the County in a good position for the future.

Commissioner Maddox moved, seconded by Commissioner Welch to approve Option #1: Schedule the first and only Public Hearing to consider an Ordinance amending Section 10-1.101 of the Leon County Land Development Code, entitled "Definitions" and creating a new Section 10-7.545.1 entitled "Electric Vehicle Charging Station Infrastructure and Electric Vehicle Parking Requirements", for May 10, 2022 at 6:00 p.m. and

Option #2: Accept the staff report to engage members of the Capital Area Sustainability Compact in developing a plan to guide grant applications expanding electric vehicle charging infrastructure.

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

21. Authorization of a Sponsorship Agreement for Tallahassee Community College's Inaugural "Rock the Roost" Concert
(County Administrator/ Tourism)

- Commissioner Dozier confirmed with the County Administrator that staff recommendation is for what TCC would have been eligible for should they have gone through the County's normal grant cycle application process.
- Commissioner Welch stated his support of Option #1 and reflected on future events.
- Commissioner Minor confirmed with Kerri Post, Director of the Division of Tourism, that the estimated number of room nights is on par with other events receiving the recommended funding.
- Commissioner Cummings confirmed with Kerri Post that the grant applications are normally accepted in the summer, that the events are categorized by the number of room nights generated, and the grant cycle dates are publicly noticed.
- Commissioner Dozier confirmed with Kerri Post, that past out-of-cycle requests for first-year events that were created after the grant cycle closed, were considered for funding by the TDC.
 - County Administrator Long expressed that this is an exception to the grant cycle.
- Commissioner Dozier offered a friendly amendment for staff to include policy direction for the exception of accepting out-of-cycle requests.

Commissioner Maddox moved, seconded by Commissioner Welch to approve as amended Option #1: Authorize the County Administrator to execute a sponsorship agreement with Tallahassee Community College for the inaugural "Rock the Roost" concert, subject to legal review by the County Attorney; and approve the Resolution and associated Budget Amendment Request using

\$50,000 of Tourism Development fund balance; and directed staff to provide an agenda item regarding out-of-cycle grant funding requests.

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

Staff: Tourism – Kerri Post

Commissioner Maddox requested moving item #27 before item #22.

Commissioner Maddox moved, seconded by Commissioner Proctor to approve moving agenda item #27 before agenda item #22.

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

22. Setting of the FY 2023 Maximum Discretionary Funding Levels for Outside Agencies Including the Community Human Services Partnership

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

- The following citizen provided in-person comment:
 - Kelly Otte, Oasis Center, spoke about the disparity of funding between the Commission on the Status of Women & Girls and the new Council on the Status of Men & Boys. She questioned if the funding level for CHSP was adequate.
- Commissioner Dozier reflected on Kelly Otte’s role in the creation of the Commission on the Status of Women & Girls (CSWG), and expressed that she is open to taking a new look at the CSWG structure. She made a motion for Options #1-#5 as amended to direct staff to bring back an agenda item to explore the CSWG structure and funding.
- Commissioner Cummings expressed that the two groups CSWG and CSMB should not be pitted against each other, as they are addressing different issues. She welcomed more analysis and information.
- Commissioner Minor stated his support of the motion.
- Chairman Proctor passed the gavel to Vice-Chair Maddox.
- Chairman Proctor reflected on the need for additional funding for the Domestic Violence Coordinating Council. He expressed concern with the Disc Village report regarding racial disparities in the civil citation program. He reflected on the equity for the funding of the Oasis Center, and commended the Sheriff’s data in the proposal for the CSMB. He expressed that he would like to increase the Special Event funding to fund Soul Santa at \$10,000 total and the MLK celebration at \$6,000 total (an addition of \$7,500 in Special Event funding). He offered a friendly amendment.
- Commissioner Dozier stated that the partner organizations typically ask when more funding is needed. She stated that she could not support increasing the Special Event funding without hearing from the organizations. She stated no agency funding requests have been made, and she did not accept the friendly amendment.
- Commissioner Maddox reflected on the setting the maximum discretionary funding level for FY 2023 and confirmed with the County Administrator that the Board could set a higher amount. He suggested setting the max at \$1.8M (currently at \$1.66M), to allow flexibility.
 - County Administrator Long confirmed that the maximum levels for each category must be set by the Board by March 31st per the Ordinance.

- Chairman Proctor offered a substitute motion to set the maximum discretionary funding level at \$1.8M for FY 2023. Seconded by Commissioner Cummings.
 - County Administrator Long clarified that the outside agency funding is for agencies that do not provide direct services and therefore are not eligible the CHSP funding.
- Commissioner Proctor asked for a friendly amendment to the original motion to include the \$7,500 in additional Special Event funding. Commissioner Dozier did not accept the amendment.
- Commissioner Proctor made a substitute motion to include \$6,000 total special event funding for MLK and \$10,000 total special event funding for Soul Santa (an additional \$7,500 for special event funding).
- Commissioner Minor confirmed with the County Attorney that he should recuse himself from the vote since the MLK and Soul Santa events are run by a person who works on his campaign.
- Commissioner Cummings reflected on other agencies that may need additional funding.
- Commissioner Dozier reflected on the current streamlined process. She suggested that, should the substitute motion fail or is withdrawn, she would accept an amendment to bring back an agenda item on increased funding for MLK celebration and Soul Santa.
- Chairman Proctor withdrew his motion and offered an amendment to the original motion for the agenda item to also include consideration for additional funding for the MLK celebration and Soul Santa.
- Commissioner Dozier accepted the friendly amendment.
 - County Administrator clarified that the agenda item will be for FY 2022 funding.

Commissioner Dozier moved, seconded by Commissioner Cummings to approve as amended

Option #1: Approve the Community Human Services Partnership (CHSP) funding level for FY 2023 at \$1,445,000;

Option #2: Approve the non-departmental maximum discretionary funding level for FY 2023 at \$37,000 for special events funding;

Option #3: Maintain the Commissioner Office Budgets at \$12,500;

Option #4: Maintain the Kearney Center Capital Funding at \$100,000; and

Option #5: Establish the FY 2023 Outside Agency Contracts as follows:

- **Apalachee Regional Planning Council: \$8,800**
- **DISC Village: \$222,759**
- **Domestic Violence Coordinating Council: \$25,000**
- **Legal Services of North Florida: \$125,000**
- **Oasis Center: \$20,000**
- **St. Francis Wildlife Association: \$71,250**
- **Tallahassee Senior Citizens Foundation: \$179,000**
- **Tallahassee Trust for Historic Preservation: \$63,175**
- **United Partners for Human Services: \$23,750**
- **Whole Child Leon: \$38,000**

and direct staff to provide an agenda item to consider an increase in funding for the CSWG from the current fiscal year budget, and an agenda item to consider the additional \$1,500 in funding for the MLK Celebration and an additional \$6,000 funding for Soul Santa, from the current fiscal year budget,

The motion passed 5-0 with Commissioner Minor recused and Commissioner Jackson out of Chambers.

Staff: Admin / OMB – Heather Peoples / Scott Ross

27. **ADD-ON** - Status Report on the Redevelopment of the Orange Avenue Apartments and Board Consideration of the Tallahassee Housing Authority Funding Request
(County Administrator/ Human Services & Community Partnerships)

- Commissioner Dozier stated that she has a conflict of interest due to the fact that her family's company, Mad Dog Construction, has been selected by the THA as the contractor for the project.
- Commissioner Cummings stated her support of staff's recommendation.
 - Brenda Williams, THA, thanked the Board for its support and stated that it is anticipated that the ground breaking would be in May 2022.

Commissioner Maddox moved, seconded by Commissioner Minor to approve Option #1: Approve the use of \$1,002,853 of American Rescue Plan Act (ARPA) funding to support the request of the Tallahassee Housing Authority for the redevelopment of the Orange Avenue Apartments and authorize the County Administrator to execute a letter of commitment.

The motion passed 4-0 with Commissioner Dozier recused and Commissioners Jackson and Welch out of Chambers

SCHEDULED PUBLIC HEARINGS, 6:00 P.M.

23. First and Only Public Hearing on Adoption of the Annual Update to the Tallahassee Leon County Comprehensive Plan Capital Improvements Schedule
(County Administrator/ PLACE/ Planning)

Commissioner Dozier moved, seconded by Commissioner Minor to approve Option #1: Conduct first and only public hearing and adopt the Ordinance updating the Tallahassee-Leon County Comprehensive Plan Capital Improvements Schedule.

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

24. First and Only Public Hearing for the Camellia Oaks Phase 3 Type "C" Site and Development Plan Application
(County Administrator/ Development Support & Environmental Management)

- County Attorney O'Steen explained the procedure for disclosing ex parte communications regarding the quasi-judicial proceeding.

Commissioner Maddox moved, seconded by Commissioner Welch to approve Option #1: Conduct the first and only Public Hearing for the Camellia Oaks Phase 3 Type "C" site and development plan application and approve the application with conditions, based on the findings of fact and conclusions of law included herein and those established within the Development Review Committee's record, as well as any evidence received at the Public Hearing.

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

25. First and Only Public Hearing to Consider and Adopting an Ordinance amending Ordinance No. 97-18, as Amended, to Contract the Boundaries of the Existing Fallschase Community Development District

(County Attorney)

- Chairman Proctor confirmed with County Attorney that the area being contracted are roads and stormwater ponds.

Commissioner Welch moved, seconded by Commissioner Cummings to approve Option #1: Conduct the first and only public hearing and adopt proposed Ordinance amending Leon County Ordinance No. 97-18, as amended, to contract the boundaries of the existing Fallschase Community Development District.

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

CITIZENS TO BE HEARD ON NON-AGENDAED ITEMS

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

- The following citizens provided in-person comments:
 - Dr. Gerri Seay provided an overview of the status for the Lake Hall school house preservation efforts. She asked when the tabled agenda item would come to the Board.
 - County Administrator Long confirmed that the agenda item was tabled and will come back to the Board at the Board's request.
 - Commissioner Welch reiterated his desire to preserve the Lake Hall school house. He asked for an agenda item to come back to the Board on April 12th with an update including an option for eminent domain. Seconded by Commissioner Cummings.
 - Chairman Proctor reflected on the costs to acquire and maintain the Lake Hall school house, and requested that this information be included in the agenda item.

Commissioner Welch moved, seconded by Commissioner Cumming to direct staff to provide an agenda item with an update on the previous analysis done for the Lake Hall School House, to include an option for the Board's consideration to acquire the school house via eminent domain.

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

Staff: Admin – Andrew Johnson

- Donna Cotterell spoke in support for the preservation of the Lake Hall school house.
- Vice-Chair Maddox returned the gavel to Chairman Proctor

COMMENTS/DISCUSSION ITEMS

Items from the County Attorney

- none

Items from the County Administrator

- none

Discussion Items by Commissioners

Commissioner Cummings

- Commended Commissioner Dozier for being named as Trailblazer of the Year at the 2022 Trailblazer Luncheon celebrating Women's History Month.

Commissioner Dozier

- Confirmed with the County Administrator that information on mobile applications that highlight local trails will be provided to the Board.

Staff: Tourism – Kerri Post

Chairman Proctor passed the gavel to Vice-Chair Maddox.

- Requested a proclamation recognizing March 6-12 as Women in Construction Week to be presented at an outside event.

Commissioner Dozier moved, seconded by Commissioner Minor to approve a proclamation recognizing March 6-12 as Women in Construction Week.

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

Staff: Commission Aide – Gary Zirin

- Requested a proclamation recognizing March as Multiple Sclerosis Awareness Month, to be presented at the April 12th meeting.

Commissioner Dozier moved, seconded by Commissioner Maddox to approve a proclamation recognizing March as Multiple Sclerosis Awareness Month.

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

Staff: Commission Aide – Gary Zirin

- Commended staff for the 717 consecutive days activated at EOC and the last regularly scheduled operational COVID update (number 341).

Commissioner Jackson

- Out of chambers

Commissioner Maddox

- Requested a proclamation to recognizing Florida High for winning the State 3A Basketball Championship and Coach Charlie Ward's contribution to the community.

Commissioner Proctor moved, seconded by Commissioner Minor to approve a proclamation to recognizing Florida High winning the State 3A Basketball Championship and Coach Charlie Ward.

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

Staff: Commission Aide – Sinclair Yoshikawa

- Expressed that he recently attended the first Tallahassee Black Business Expo and requested a proclamation recognizing Vaughn Wilson, president of Mega Ace Production for his efforts toward the first annual Tallahassee Black Business Expo.

Commissioner Proctor moved, seconded by Commissioner Cummings to approve a proclamation recognizing Vaughn Wilson, president of Mega Ace Production for his efforts toward the first annual Tallahassee Black Business Expo.

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

Staff: Commission Aide – Sinclair Yoshikawa

- Commended the Board ‘s and staff’s understanding of their respective roles.

Commissioner Minor

- Requested a proclamation recognizing April 28th as a day of remembrance in memory of the victims of the holocaust, in honor of the survivors and the rescuers to be presented at an outside event.

Commissioner Minor moved, seconded by Commissioner Maddox to approve a proclamation recognizing April 28th as a day of remembrance in memory of the victims of the holocaust.

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

Staff: Commission Aide – Jodi Wilkof

Commissioner Proctor

- Made a motion for an agenda item for consideration of a resolution in support of the Universal Declaration of Human Rights.

Commissioner Proctor moved, seconded by Commissioner Maddox to direct staff to provide an agenda item for consideration of a resolution in support of the Universal Declaration of Human Rights.

The motion passed 5-0 with Commissioners Jackson and Dozier out of Chambers

Staff: Admin – Nicki Paden

- Requested a proclamation recognizing May as bike month.

Commissioner Proctor moved, seconded by Commissioner Minor to approve a proclamation recognizing May as bike month.

The motion passed 5-0 with Commissioners Jackson Dozier out of Chambers

Staff: Commission Aide – Rayshell Holmes

- Requested that the National Organization of Black County Officials (NOBCO) Conference, April 20-24, 2022, be add to the Board’s Travel Schedule for 2022 and in the future.

Commissioner Proctor moved, seconded by Commissioner Cummings to approve the adding the National Organization of Black County Officials (NOBCO) Conference, April 20-24, 2022, to the Board Travel Schedule for 2022 and in the future.

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

Staff: Admin – Mary Smach

- Requested a presentation from Big Bend Hospice and a proclamation recognizing their work in the community.

Commissioner Proctor moved, seconded by Commissioner Minor to approve a presentation from the Big Bend Hospice and a proclamation recognizing their work in the community.

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

Staff for Presentation: HSCP – Shington Lamy

Staff for Proclamation: Commission Aide – Rayshell Holmes

- Requested presentation from Elder Care Services Inc. on their outreach efforts for the Board’s April 12th meeting.

Staff: HSCP – Shington Lamy

Commissioner Welch

- Commended the Public Works staff.

RECEIPT AND FILE

- none

ADJOURN

The meeting adjourned at 9:40 p.m.

*The next workshop of the Board of County Commissioners is tentatively scheduled for
Tuesday, March 22, 2022 at 9:00 a.m.*

*The next regular meeting of the Board of County Commissioners is tentatively scheduled for
Tuesday, April 12, 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
	<i>Wednesday 19 – Thursday 20</i>		<i>FAC Legislative Day & Innovation Day Tallahassee, FL</i>
	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	4:30 p.m. 5:30 p.m.	Capital Region Transportation Planning Agency City Commission Chambers
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”
		6:00 p.m.	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
	<i>Saturday 12 – Wednesday 16</i>		<i>NACO Legislative Conference Washington, D.C.</i>
	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 City 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
		6:00 p.m.	First and Only Public Hearing to consider an Ordinance Adopting the Annual Update to the Tallahassee-Leon County Comprehensive Plan Capital Improvements Schedule
		6:00 p.m.	First and Only Public Hearing for the Camellia Oaks Type C Site and Development Plan Application
		6:00 p.m.	First and Only Public Hearing to Consider an Ordinance Amending Ordinance No. 07-18, as amended, to contract the boundaries of the Fallschase Community Development District
	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	
March 2022 (cont.)	Tuesday 22	1:00 p.m.	Joint County/City Workshop on the 2022 Cycle Comprehensive Plan Amendments

Month	Day	Time	Meeting Type
	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
		6:00 p.m.	Joint County/City Transmittal Hearing on Cycle 2022 Comprehensive Plan Amendments
		6:00 p.m.	<u>First & Only Public Hearing to consider an Ordinance Amending the Official Zoning Map to Change Zoning Classification from the Bradfordville Commercial-1 (BC-1) and Bradfordville Commercial-2 (BC-2) Zoning Districts to the Bradfordville Office Residential (BOR) Zoning District for 10.16 Acres Located at 6785 Thomasville Road</u>
	Tuesday 19	1:30 p.m.	Capital Region Transportation Planning Agency Meeting City Commission Chambers
	<u>Saturday 23</u>		<u>Honor Flight Tallahassee Washington D.C.</u>
	<u>Wednesday 20 – Saturday 24</u>		<u>National Organization of Black County Officials (NOBCO) Annual Economic Development Conference Memphis, TN</u>
	Tuesday 26 cancelled	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
		6:00 p.m.	<u>First and Only Public Hearing to Consider an Electric Vehicle Charging Station Ordinance</u>
		6:00 p.m.	<u>First of Two Public Hearings to Consider Adoption of an Ordinance Amending Chapter 10 of the Land Development Code to Address the Unconstitutionality of Existing Content-Based Sign Regulations</u>
	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, 5 th Floor Commission Chambers
		6:00 p.m.	Joint County/City Adoption Hearing on Cycle 2022 Comprehensive Plan Amendments
		6:00 p.m.	<u>Second & Final Public Hearings to Consider Adoption of an Ordinance Amending Chapter 10 of the Land Development Code to Address the Unconstitutionality of Existing Content-Based Sign Regulations</u>
	Monday 20	1:30 p.m.	Capital Region Transportation Planning Agency Meeting City Commission Chambers
June 2022 (cont.)	Tuesday 21	9:00 a.m.	Budget Workshop County Courthouse, 5 th Floor Commission Chambers
	Tuesday 28 – Friday 1		FAC Annual Conference & Educational Exposition Orange County; Orlando, FL

Month	Day	Time	Meeting Type
July 2022	Monday 4	Offices Closed	INDEPENDENCE DAY
	Tuesday 12	9:00 a.m.	Budget Workshop (if necessary) County Courthouse, 5th Floor Commission Chambers
	Tuesday 12	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
	<u>Wednesday 20 – Saturday 23</u>		<u>National Urban League Annual Conference Washington D.C.</u>
	Thursday 21 - Sunday 24		NACo Annual Conference Adams County / Aurora, Colorado
	Tuesday 26	No Meeting	BOARD RECESS
August 2022	Thursday 18 - Sunday 21		Chamber of Commerce Annual Conference Amelia Island, Fernandina Beach, FL
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 Miami-Dade County</u>
	Sunday 18 – Wednesday 21		ICMA Annual Conference Franklin County / Columbus, Ohio
	Tuesday 20	1:00 p.m.	Workshop TBD County Courthouse, 5 th Floor Commission Chambers
		6:00 p.m.*	Second & Final Public Hearing on Adoption of Final Millage Rates and Budgets for FY 21/22*
	Tuesday 27	1:30 p.m.	Capital Region Transportation Planning Agency Meeting City Commission Chambers
	Thursday 15 <u>Thursday 29</u>	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
<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
November 2022 (cont.)	Friday 25	Offices Closed	FRIDAY AFTER THANKSGIVING DAY
	<u>Wednesday 30 – Friday 2</u>		<u>FAC Legislative Conference Pinellas County</u>

Month	Day	Time	Meeting Type
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)

Leon County Research & Development Authority

Board of County Commissioners (1 appointment)

Library Advisory Board

Commissioner - District III: Rick Minor (1 appointment)

Tallahassee Sports Council

Board of County Commissioners (1 appointment)

Tourist Development Council

Board of County Commissioners (2 appointments)

Water Resources Committee

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

Value Adjustment Board

Leon County School Board (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)

CareerSource Capital Region Board

Board of County Commissioners (2 appointments)

Planning Commission

Board of County Commissioners (1 appointment)

JULY 31, 2022

Big Bend Health Council

Board of County Commissioners (4 appointments)

Code Enforcement Board

Commissioner - District I: Bill Proctor (1 appointment)

Investment Oversight Committee

Board of County Commissioners (2 appointments)

Water Resource Committee

Commissioner - District II: Jimbo Jackson (1 appointment)

Commissioner - District IV: Bryan Welch (1 appointment)