# Board of County Commissioners
## Leon County, Florida

**Date:** May 13, 2022

**To:** Board of County Commissioners

**From:** Vincent S. Long, County Administrator

**Subject:** Follow-up to County Commission Regular Meeting of May 10, 2022

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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.

## INVOCATION & PLEDGE OF ALLEGIANCE

Invocation by Gary Linton, Pastor Seminole Baptist Church

Pledge of Allegiance by Commissioner Nick Maddox

**Commissioner Minor moved, seconded by Commissioner Maddox to allow Commissioner Jackson to telephonically participate in the Board meeting.**

**The motion passed 6-0**

## AWARDS AND PRESENTATIONS

- Proclamation Recognizing Florida High Winning the State 3A Basketball Championship and Coach Charlie Ward's Contribution to the Community
  *(Commissioner Maddox)*
  - Coach Charlie Ward thanked the Board for the recognition.

- Proclamation Recognizing May as National Bike Month
  *(Chairman Proctor)*
  - Jacob Fortunas, Tallahassee-Leon County Planning Department and Justin Pogge, member of the Joint Bicycling Workgroup, accepted the proclamation and thanked the Board of its support.

- Presentation and Proclamation Recognizing Elder Care Services, Inc.
  *(Jocelyne Fliger, President & CEO, Elder Care Services)*
  - Jocelyne Fliger, President & CEO of Elder Care Services, thanked the Board for the recognition and provided an overview of their services.
  - Chairman Proctor and Commissioners Cummings, Dozier, and Minor expressed their appreciation for the team at Elder Care Services.

- Overview of the Upcoming 2022 Hurricane Season
  *(Kevin Peters, Director, Emergency Management and Kianna Gilley, Manager, Community and Media Relations)*
  - Kevin Peters, Director of Emergency Management provided an overview of 2022 Hurricane season which is anticipated to be above average.
  - Kianna Gilley, Manager of the Community and Media Relations Department, provided an overview of the County's hurricane preparedness efforts.
  - County Administrator Long reflected on the County being named a Hurricane Strong Community, and on the year-round County emergency response efforts.
  - Commissioner Proctor asked the County Attorney to provide a brief overview of the process for the County to declare a state of emergency.
    - County Attorney O'Steen stated that as a result of recently passed legislation the Code of Ordinances has been updated to differentiate between states of emergency vs declarations for weather-related events vs. health-related emergencies, and that the Board and the general public will see no differences should be County issue a state of emergency for a weather-related event.

**CITIZENS TO BE HEARD ON CONSENT AND 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 spoke on Item #12 and expressed concerns regarding regulations for yard waste pick-up.
  - Jeremy Block spoke on Item #16, and expressed concerns regarding gun violence. He expressed support of a County gun buyback program.

**CONSENT**

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

**The motion passed 7-0**

1. Minutes: March 8, 2022 Regular Meeting and March 22, 2022 Leon County Detention Facility Population Management Workshop
   *(Clerk of Court)*
   **The Board approved Option #1: Approve the minutes of the March 8, 2022 Regular Meeting and March 22, 2022 Leon County Detention Facility Population Management 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 May 10, 2022 and pre-approve the payment of bills and vouchers for the period of May 11, 2022 through June 13, 2022.**

3. State of Florida Division of Elections Network Security Enhancements Election Security Grant for Fiscal Year 2022
*(County Administrator / Financial Stewardship)*
**The Board approved Option #1: Accept and authorize the Leon County Supervisor of Elections to recognize and spend the FY 2021-2022 Network Security Enhancements Election Security Grant award in the amount of $32,252 within the requirements of the Memorandum of Agreement; and**

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

4. Approval of the Resolutions and Adoption Agreements for the Restatement of the 401(a) Retirement Savings Plans with AIG-VALIC, Mission Square (ICMA) and Nationwide
*(County Administrator/ Human Resources)*
**The Board approved Option #1: Approve the Resolutions and Adoption Agreements for the Restatement of 401(a) Retirement Savings Plans for AIG-VALIC, MissionSquare-ICMA and Nationwide in accordance with federal laws and regulations, and authorize the County Administrator to execute the Agreements, subject to legal review by the County Attorney.**

5. Leon County Indigent Cremation and Burial Program Fee Schedule Update
*(County Administrator/ Human Services & Community Partnerships)*
**The Board approved Option #1: Adopt the proposed Resolution to revise the fee schedule for the Leon County Indigent Cremation and Burial Program.**

6. 9/11 Day of Remembrance and Service for 2022
*(County Administrator/ Human Services & Community Partnerships)*
**The Board approved Option #1: Accept the status report on the 9/11 Day of Remembrance and Service for 2022.**

7. Approval of the Plat for 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.**

8. Third Performance Agreement and Surety Device for Unit I of Chastain Manor Phase II Subdivision
*(County Administrator/ Public Works)*
**The Board approved Option #1: Accept the Third Performance Agreement and Surety Device for Unit I of Chastain Manor Phase II Subdivision and authorize the County Administrator to execute the agreement and any future extensions thereto.**

9. Second Performance Agreement and Surety Device for Summerfield Phase IV Subdivision
*(County Administrator/ Public Works)*
**The Board approved Option #1: Accept the Second Performance Agreement and Surety Device for Summerfield Phase IV Subdivision, and authorize the County Administrator to execute the agreement and any future extensions thereto.**

10. Acceptance and Disposition of Roller Rink Equipment Donation from Tallahassee Indoor Sports Inc.
*(County Administrator/ Resource Stewardship)*
**The Board approved Option #1: Accept the donation of Roller Rink Equipment from Tallahassee Indoor Sports, Inc.; and**

**Option #2: In the event staff determines the use of the Equipment is uneconomical or inefficient, or the Equipment serves no useful function to the County, direct staff to work with community sports providers to identify a permanent site for the Equipment, and authorize the County Administrator to donate the Equipment to a viable nonprofit community group in compliance with applicable law and Board Policy No. 02-5.**

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

11. Approval of Selection of Public Financial Management, Inc. to Provide Financial Advisory Services to Leon County
*(County Administrator/ / Purchasing/ Office of Financial Stewardship)*
**The Board approved Option #1: Approve the selection of Public Financial Management, Inc. to provide financial advisory services to Leon County, and authorize the County Administrator to execute the Agreement subject to legal review by the County Attorney.**

12. Extension of the Debris Removal and Disposal Contracts
*(County Administrator/ / Purchasing/ Public Works)*
**The Board approved Option #1: Approve the extension to the Debris Removal & Disposal Contracts with Ashbritt, Inc., Ceres Environmental Services, Inc. and DRC Emergency Services, LLC (Attachment #1) and authorize the County Administrator to execute the Agreements, subject to legal review by the County Attorney.**

13. Approval of Award for the Leon County Solid Waste Yard Debris Processing Contract
*(County Administrator/ / Purchasing/ Resource Stewardship)*
**The Board approved Option #1: Approve the award for the Leon County solid waste yard debris processing contract to Jimmie Crowder Excavating and Land Clearing, Inc. (Attachment #1), and authorize the County Administrator to execute the Agreement, subject to legal review by the County Attorney.**

14. Bid Award for the Renovation of the Daniel B. Chaires Community Park Tennis Courts
*(County Administrator/ / Purchasing/ Resource Stewardship)*
**The Board approved Option # 1: Approve the bid award to Arris General Contractors Inc. in the amount of $489,275 for the renovation of the Daniel B. Chaires Community Park Tennis Courts, 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.)*

15. Killearn Chain of Lakes
*(County Administrator/ Public Works)*
**The Board approved Option #1: Accept the status update on the Killearn Chain of Lakes.**

16. Report on Gun Buyback Programs
*(County Administrator / County Administration)*
**The Board approved Option #1: Accept the report on gun buyback programs and take no further action.**

17. Opioid Litigation Status Report and Consideration of the Opioid Litigation CVS Health Corporation and CVS Pharmacy, Inc., Teva Pharmaceutical Industries Ltd., and Allergan Finance, LLC, Allergan Sales, LLC, Allergen USA, Inc., and Allergan Limited Settlement Agreements and Proposed Participation Agreements
*(County Attorney)*
**The Board approved Option #1: Accept the Opioid Litigation Status Report; and**

**Option #2: Approve the opioid litigation CVS Health Corporation and CVS Pharmacy, Inc., Teva Pharmaceutical Industries Ltd., and Allergan Finance, LLC, Allergan Sales, LLC, Allergen USA, Inc., and Allergan Limited Participation Agreements, and authorize the County Attorney to sign the Participation Agreements.**

## CONSENT ITEMS PULLED FOR DISCUSSION

## GENERAL BUSINESS

18. Status Report on Parcels Associated with Lake Hall School House Preservation Efforts
*(County Administrator/ County Administration)*

- The following citizens provided in-person comments:
  - Dr. Geraldine Seay spoke in support of preserving the school house.
  - O'Neal Jackson spoke in support of preserving black history by preserving the school house.
  - Stanley Sims spoke in support of preserving the school house.
  - Max Epstein spoke in support of purchasing the three land parcels to preserve the school house.
- County Administrator Long discussed the cost to buy the three land parcels needed to preserve the schoolhouse and explained there are no currently budgeted funds for the acquisition.
- Chairman Proctor questioned the County Attorney about alternate methods to obtain the property to the north of the school house.
  - County Attorney O'Steen said that the only legal proceeding available to obtain the property would be by eminent domain.
- Commissioner Welch expressed the need for the purchase of the Thomasville Road property. He suggested that after the County purchased the property to the south of the school house it could then sell a portion of it after the property line is redrawn. He suggested at a minimum, the County purchase the Thomasville Road property.
- Commissioner Maddox proposed that the item come back as a budget discussion item to consider the purchase of the parcels in the FY 2023 budget. He questioned the County Administrator on how the contingency funds would be restored if they were used to purchase the school house.
  - County Administrator Long confirmed that it has not previously been done, but that staff would be prepared to provide options as part of a budget discussion item.
- Commissioner Cummings questioned that if the County only bought the property where the majority of the house sits and not all three properties, if the Friends of the Lake Hall School House could apply for grants should only the majority of the school house be owned.

- County Administrator Long confirmed that the property could be purchased, but it would exhaust the County's contingency funds, and the school house would still be partially owned by another private property owner.
- County Attorney O'Steen stated that the County would have access to only part of the school house, and stated that the Thomasville Road property was necessary to provide ingress and egress, since access from Handsome Quarter, a private road, would be problematic.
- Assistant County Attorney Dan Rigo reflected on the ingress and egress issues, and stated that the Thomasville Road parcel would provide the needed access.

- Commissioner Jackson expressed concern on the County going into hurricane season with no contingency funds. He stated his support of a FY 2023 budget discussion item. He reflected on the many options that have been explored.
- Commissioner Minor confirmed with the County Attorney that any modifications to the school house must be approved by the Architectural Review Board since the properties have the Historic Preservation Overlay. He questioned the County Administrator on financing options.
- Commissioner Dozier stated that she could not support depleting the County's FY 2022 contingency funds and expressed concerns on budgeting the purchase for FY 2023. While noting that the properties become public as soon as the County purchases the properties, she confirmed with the County Administrator and County Attorney that there are several issues would have to be worked out in regard to public access once purchased. She also confirmed that the purchase of the parcels would not be part of the proposed FY 2023 budget, but would come back as a budget discussion item, and asked for a summary of the immediate additional foreseen costs be included in the budget discussion item.
- Chairman Proctor confirmed with the County Attorney that if the County leased the Thomasville Road property, it would not qualify for grant funding. He asked Dr. Seay to speak, and reflected on the School Board abandoning the school house in the 1960s. He expressed that the School Board should share the responsibility to preserve the school house.
  - Dr. Seay confirmed that there will be no public access to the school house for at least 2 years while the restoration takes place.
- Commissioner Maddox expressed the possibility for a land lease agreement with right of first refusal for the Thomasville Road property. He reflected on the need for commitment from other partners. He made a motion for Option #2 and to negotiate a land lease for the Thomasville Road property.
- Chairman Proctor asked that the assessed values from the Property Appraisers office be included in the budget discussion item.
- Commissioner Cummings stated her support of the motion.

**Commissioner Maddox moved, seconded by Commissioner Welch to approve Option #2 as amended: Accept the status report on three properties associated with Lake Hall School House preservation efforts and direct staff to present funding options, not to exceed $900,000, for acquisition of the properties for the Board's consideration during the upcoming FY 2023 budget process; and direct staff to negotiate a land lease with first right of refusal with the 4664 Thomasville Road property owners at a maximum of $20,000, and provide an agenda item for the Board's review.**

**The motion passed 7-0**

***Staff: County Admin / County Attorney/ Financial Stewardship – Andy Johnson / Chasity O'Steen / Scott Ross***

19. Commissioner Appointments to the Value Adjustment Board
*(County Administrator/County Administration)*
**Commissioner Cummings moved, seconded by Commissioner Dozier to approve Option #1: Full Board to appoint two commissioners, Commissioners Maddox and Jackson, to the Value Adjustment Board for two-year terms ending April 30, 2024; and**

**Option #2: Full Board to select one of the two Commissioners appointed to the Value Adjustment Board, Commissioner Maddox, to serve as the Chair of the Value Adjustment Board.**

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

20. Full Board Appointments to the Advisory Committee for Quality Growth
*(County Administrator/County Administration)*

- Commissioner Maddox made a motion for Option #4 to appoint Jabaree Allen .
- Commissioner Dozier offered an amendment to add Option #5 to appoint Dr. Steven Karacic and to approve Options #1-#3.
- Commissioner Maddox accepted the amendment.

**Commissioner Maddox moved, seconded by Commissioner Dozier to approve Option #1: Reappoint one citizen, Elva Peppers, to Seat #2 on the Advisory Committee for Quality Growth as nominated by the Big Bend Contractors Association, for a three-year term ending on May 31, 2025;**

**Option #2: Appoint one citizen, Heath Annin, to Seat #4 on the Advisory Committee for Quality Growth as nominated by the Associated Builders and Contractors, for a three-year term ending on May 31, 2025; and**

**Option #3: Reappoint one citizen, Michael Dobson, to Seat #8, a person who is employed by or represents a community-based environment-related organization, on the Advisory Committee for Quality Growth, for a three-year term ending on May 31, 2025.**

**Option #4: Appoint one citizen, Jabaree Allen to Seat #10, a resident of Leon County, on the Advisory Committee for Quality Growth, for a three-year term ending on May 31, 2025.**

**Option #5: Appoint one citizen, Dr. Steven Karacic, to Seat #16, an archaeologist, on the Advisory Committee for Quality Growth, for a three-year term ending on May 31, 2025.**

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

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

21. First and Only Public Hearing to Consider Adopting a Proposed Ordinance to Repeal Section 18-142 of the Leon County Code of Laws Regarding Open Burning
*(County Attorney)*

**Commissioner Dozier moved, seconded by Commissioner Welch to approve Option #1: Conduct the first and only public hearing and adopt the proposed Ordinance repealing Section 18-142 of the Leon County Code of Laws, regarding open burning.**

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

22. **REMOVED** - First and Only Public Hearing to Consider Adopting an Ordinance Amending the Official Zoning Map to Change the Zoning Classification from Manufactured Home and Single-Family Detached (R-5) Zoning District to Office Residential (OR-2) Zoning District for the 11.07 Acres Located at 6034 W. Tennessee Street
*(County Administrator/ PLACE/ Planning)*

23. First and Only Public Hearing to Consider Adopting an Ordinance Amending Section 10-1.101 of the 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"
*(County Administrator/ Development Support & Environmental Management)*

- The following citizen provided an in-person comment:
  - Meta Calder, League of Women Voters, stated their support of the ordinance.
- The following citizen provided a virtual comment:
  - Dory Larsen, Electric Program Manager for the Southern Alliance for Clean Energy, spoke in support of the ordinance and in support of electric vehicles and charging station infrastructure.
- Commissioner Minor stated his support of the ordinance. He reflected on obstacles for persons with disabilities to utilize electric vehicles, and the higher cost of electric vehicles.
- Commissioner Dozier reflected on the County's efforts to make gas stations more accessible for persons with disabilities, and expressed that in the future the County move forward with making charging stations accessible. She commended Sustainable Tallahassee for their public information efforts to promote electric vehicles.
- Commissioner Cummings stated her support of the ordinance.
- Commissioner Maddox stated that the record reflect that he voted with the majority on item #21, and stated his support of the EV ordinance.
- Chairman Proctor expressed that he could not support the motion since he felt that it is not equitable.
- Commissioner Dozier confirmed with Barry Wilcox, Director of DSEM, that the ordinance will be in effect in the unincorporated area of the county for future commercial and multi-family development.

**Commissioner Dozier moved, seconded by Commissioner Minor to approve Option #1: Conduct the first and only public hearing and adopt the proposed 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".**

**The motion passed 5-1 with Chairman Proctor opposed and Commissioner Jackson out of Chambers**

24. First of Two Public Hearings to Consider Adopting an Ordinance Amending Chapter 10 of the Land Development Code to Address Sign Regulations
*(County Administrator/ Development Support & Environmental Management)*

**Commissioner Dozier moved, seconded by Commissioner Welch to approve Option #1: Conduct the first of two Public Hearings to consider adopting an Ordinance amending Chapter 10, the Land Development Code, to address the sign regulations, and schedule the second and final Public Hearing for June 14, 2022 at 6:00 p.m.**

**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:
  - Jeremy Block spoke in support of a gun buyback program, and reflected on the shootings year-to-date.
- Chairman Proctor reflected on previous gun buybacks and on the frequent gun shows held in the southside. He reflected on the Sheriff's efforts to alter the course of a culture with the efforts to establish the Council on the Status of Men and Boys.
- Commissioner Minor reflected on the Sheriff's CeaseFire program.

## COMMENTS/DISCUSSION ITEMS

Items from the County Attorney

- Stated that the Walgreens opioid litigation settlement deadline is June 3rd, and asked the Board to approve the proposed settlement.

  **Commissioner Dozier moved, seconded by Commissioner Welch to approve the proposed Walgreens opioid litigation settlement.**

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

Items from the County Administrator

- none

Discussion Items by Commissioners

**Commissioner Cummings**

- Stated that the Children's Services Council will be contracting services this summer, and that the gap analysis is due in the next 30 days.
- Commended the County Administrator and Community Media Relations staff for 8 awards received at the recent Florida Public Relations Association Capital Chapter Awards Ceremony.

**Commissioner Dozier**

- Requested a proclamation recognizing June as Pride month.

**Commissioner Dozier moved, seconded by Commissioner Maddox to approve a proclamation recognizing June as Pride Month.**

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

***Staff: Commissioner Aide – Gary Zirin***

- Requested an agenda item to evaluate the expansion of the notification requirements for large-scale comp plan amendments and large-scale developments.

**Commissioner Dozier moved, seconded by Commissioner Maddox to request that staff provide an agenda item to evaluate expansion of the notification area for large-scale comprehensive plan amendments and large-scale developments.**

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

***Staff: PLACE/ Planning/ DSEM – Ben Pingree / Artie White / Barry Wilcox***

- Reflected on the history of Emancipation Day celebrations at Lake Hall.
- Noted that May is Celiac Disease Awareness Month and requested a proclamation for Board's June 14th meeting.

**Commissioner Dozier moved, seconded by Commissioner Maddox to approve a proclamation recognizing May as Celiac Disease Awareness Month.**

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

***Staff: Commissioner Aide – Gary Zirin***

**Commissioner Jackson**

- Out of Chambers

**Commissioner Maddox**

- Reflected on a recent accident on Highway 20 resulting in a pedestrian fatality, and questioned if a crosswalk with a flashing signal could be installed near the neighborhood on Highway 20 past Capital Circle.
    - County Administration Long confirmed that staff would evaluate the situation and provide information via email to the Commissioners.

**Commissioner Minor**

- Announced the May 20th Emancipation Day event at the Knott House Museum presented by Reilly Center & Museum and the Knott House Museum.
- Commended Mac Kemp, Honor Flight Tallahassee Chair, for the recent Honor Flight event.

**Commissioner Proctor**

- Reflected on the recent opening of the Fort Braden History Walk trail.
- Commended his fellow Commissioners, the County Attorney and County Administrator.

- Asked that the County promote the FAMU Developmental Research School (DRS) summer reading and writing skills program, and the Leon County School District summer school to combat pandemic learning loss.
- He commended the recent Community Conversations about Food Insecurity events hosted by the County, and asked for the County to promote a public services announcement highlighting the services provided by Elder Services and Big Bend Hospice.
    - County Administrator Long confirmed that the information would be distributed via the various County platforms.

    ***Staff: CMR – Mathieu Cavell***

- He passed the gavel to Vice-Chair Maddox and made a motion for an agenda item to consider renaming Cascades Park to Cascades Park at Smokey Hollow. He amended the motion to a request a resolution supporting the renaming.
    - County Administrator confirmed that the renaming of the Park would involve action by the City.
    - Commissioner Dozier stated that the City is considering renaming the amphitheater.
    - County Administrator Long confirmed that the renaming of the amphitheater is also under the City's jurisdiction.

**Commissioner Proctor moved, seconded by Commissioner Maddox to approve a resolution in support of renaming Cascades Park to Cascades Park at Smokey Hollow.**

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

- Requested that the Capital City Amphitheater at Cascades Park be renamed for Nathaniel and Julian Adderley and made a motion for a resolution.
    - Commissioner Dozier offered an amendment that it be included in the resolution in the previous motion.
- Chairman Proctor amended motion to tie it to the previous motion.

**Commissioner Proctor moved, seconded by Commissioner Maddox to add to the previously approved resolution in support of renaming Cascades Park to Cascades Park at Smokey Hollow, the renaming of the Capital City Amphitheater to the Nathaniel and Julian Adderley Amphitheater.**

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

***Staff: County Admin – Nicki Paden***

- Commended Kerri Post and Cristina Paredes for the National Economic Development Week and National Tourist Development Week luncheon.
- Commended City Commissioner Curtis Richardson for the buyback program for unused plots at the Southside cemetery, and the possible acquisition of 3 acres adjacent to the cemetery.

**Commissioner Welch**

- Commended Mac Kemp and the EMS staff for the recent Honor Flight event.
- Thanked the Village Square for the recent town hall meeting.
- Congratulated the new Leadership Tallahassee Class that has yet to be announced.
- Wished good luck to the 7 local high school baseball teams playing in the regional state tournament this week.

**RECEIPT AND FILE**

- Leon County Research and Development Authority Financial Statements, Years ended September 30, 2021 and 2020 with Report of Independent Auditors
- Children's Services Council of Leon County Quarterly Financial Report, 2nd Quarter FY 2022

**ADJOURN**

**The meeting adjourned at 7:12 p.m.**

*The next regular meeting of the Board of County Commissioners is tentatively scheduled for*
***Tuesday, June 14, 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. | Leon County Detention Facility Population Management Workshop |
| | | 1:00 p.m. | Joint County/City Workshop on the 2022 Cycle 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 |
| **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<br>North Florida Fairgrounds |
| | Tuesday 25 | 3:00 p.m. | Regular Meeting<br>County Courthouse, 5th Floor Commission Chambers |
| | | 6:00 p.m. | First of Two Public Hearings to Consider an Amendment to the Park Place Development Agreement |
| | ~~Tuesday 18~~<br>Monday 31 | ~~1:30 p.m.~~<br>5:30 p.m. | Capital Region Transportation Planning Agency<br>City Commission Chambers |
| **February 2022** | Tuesday 8 | 3:00 p.m. | Regular Meeting<br>County Courthouse, 5th 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 |
| | *Saturday 12 – Wednesday 16* | | *NACO Legislative Conference Washington, D.C.* |
| | Monday 21 | 1:30 p.m. | Capital Region Transportation Planning Agency Meeting<br>City Commission Chambers |
| | Tuesday 22 | 9:00 a.m. | Joint Workshop on Affordable Housing<br>City Commission Chambers |
| | Thursday 24 | 3:00 p.m. | Blueprint Intergovernmental Agency Meeting<br>City Commission Chambers |
| **March 2022** | Tuesday 8 | 3:00 p.m. | Regular Meeting<br>County Courthouse, 5th 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<br>City Commission Chambers |
| | Tuesday 22 | 9:00 a.m. | Workshop on Alternatives to Incarceration for the Possession of Small Amounts of Marijuana<br>County Courthouse, 5th Floor Commission Chambers |
| | | 10:30 a.m. | Leon County Detention Facility Population Management Workshop |

| Month | Day | Time | Meeting Type |
|---|---|---|---|
| **March 2022 (cont.)** | Tuesday 22 | 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<br>City Commission Chambers |
| **April 2022** | Tuesday 12 | 3:00 p.m. | Regular Meeting<br>County Courthouse, 5th Floor Commission Chambers |
| | | 6:00 p.m. | Joint County/City Transmittal Hearing on Cycle 2022 Comprehensive Plan Amendments |
| | | 6:00 p.m. | 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 at 6785 Thomasville Rd |
| | ~~Tuesday 19~~<br>*cancelled* | ~~1:30 p.m.~~ | ~~Capital Region Transportation Planning Agency Meeting~~<br>~~City Commission Chambers~~ |
| | *Wednesday 20 – Saturday 24* | | *National Organization of Black County Officials (NOBCO) Annual Economic Development Conference*<br>*Memphis, TN* |
| | *Saturday 23* | | *Honor Flight Tallahassee*<br>*Washington D.C.* |
| | ~~Tuesday 26~~<br>*cancelled* | ~~9:00 a.m.~~ | ~~Budget Policy Workshop~~<br>~~County Courthouse, 5th Floor Commission Chambers~~ |
| **May 2022** | Tuesday 10 | 3:00 p.m. | Regular Meeting<br>County Courthouse, 5th Floor Commission Chambers |
| | | 6:00 p.m. | First and Only Public Hearing to Consider Adopting an Ordinance Amending Section 10-1.101 of the 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" |
| | | 6:00 p.m. | First of Two Public Hearings to Consider Adoption of an Ordinance Amending Chapter 10 of the Land Development Code to Address Sign Regulations |
| | | 6:00 p.m. | First and only public hearing to consider adopting an Ordinance to repeal Section 18-142 of the Leon County Code of Laws Pertaining to Open Burning |
| | Tuesday 17 | 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 | EMANCIPATON DAY |
| | ~~Tuesday 24~~ | | ~~Meeting and/or Workshop (TBD)~~<br>~~County Courthouse, 5th Floor Commission Chambers~~ |
| | Monday 30 | Offices Closed | MEMORIAL DAY |
| **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 Comprehensive Plan Amendments |
| | | 6:00 p.m. | Second & Final Public Hearing to Consider Adoption of an Ordinance Amending Chapter 10 of the Land Development Code to Address Sign Regulations |

| Month | Day | Time | Meeting Type |
|---|---|---|---|
| **June 2022 (cont.)** | Tuesday 14 | 6:00 p.m. | First & Only Public Hearing to Consider Adopting an Ordinance to Sunset the Leon County Contractors Licensing Program and the Contractors Licensing Board |
| | | 6:00 p.m. | First & Only Public Hearing to Consider Adopting an Ordinance Amending Official Zoning Map to Change Zoning Classification from Manufactured Home and Single Family Detached (R-5) Zoning District to Office Residential (OR-2) Zoning District for 11.07 Acres at 6034 W. Tennessee Street |
| | Monday 20 | 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 – 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 |
| | Tuesday 12 | 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 |
| | *Wednesday 20 – Saturday 23* | | *National Urban League Annual Conference*<br>*Washington D.C.* |
| | *Thursday 21 - Sunday 24* | | *NACo Annual Conference*<br>*Adams County / Aurora, Colorado* |
| | Tuesday 26 | No Meeting | BOARD RECESS |
| **August 2022** | *Thursday 18 - 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 and Tentative Budgets for FY 21/22* |
| | *Wednesday 14 – Friday 16* | | *FAC Innovation & Policy Conference*<br>*Miami-Dade County* |
| | *Sunday 18 – 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 Millage Rates and Budgets for FY 21/22* |
| | Tuesday 27 | 1:30 p.m. | Capital Region Transportation Planning Agency Meeting<br>City Commission Chambers |
| | ~~Thursday 15~~ **Thursday 29** | 5:00 p.m. | Blueprint Intergovernmental Agency Meeting &<br>6:00 p.m. Budget Public Hearing<br>City Commission Chambers |
| | *TBD* | | *Congressional Black Caucus Annual Legislative Conference - TBD* |
| ***These public hearing dates may change because of the School Board's scheduling of its budget adoption public hearings*** | | | |
| **October 2022** | Tuesday 11 | 3:00 p.m. | Regular Meeting<br>County Courthouse, 5th Floor Commission Chambers |
| **October 2022 (cont.)** | Tuesday 18 | 9:00 a.m. | Capital Region Transportation Planning Agency<br>Workshop/Retreat – City Commission Chambers |

| Month | Day | Time | Meeting Type |
|---|---|---|---|
| | Tuesday 25 | | Meeting and/or Workshop (TBD)<br>County Courthouse, 5th 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<br>City Commission Chambers |
| | Tuesday 22 | 3:00 p.m. | Installation, Reorganization and Regular Meeting<br>County Courthouse, 5th Floor Commission Chambers |
| | Thursday 24 | Offices Closed | THANKSGIVING DAY |
| | Friday 25 | Offices Closed | FRIDAY AFTER THANKSGIVING DAY |
| | *Wednesday 30 – Friday 2* | | *FAC Legislative Conference*<br>*Pinellas County* |
| **December 2022** | 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, 5th Floor Commission Chambers |
| | Tuesday 20 | 1:30 p.m. | Capital Region Transportation Planning Agency Meeting<br>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

**Affordable Housing Advisory Committee**
Board of County Commissioners (1 appointment) from one of the following categories:
- b. A citizen who is actively engaged in the banking or mortgage banking industry in connection with affordable housing.
- c. A citizen who is a representative of those areas of labor actively engaged in home building in connection with affordable housing.
- e. A citizen who is actively engaged as a for-profit provider of affordable housing.
- j. A citizen who represents employers within the jurisdiction.
- k. A citizen who represents essential services personnel, as defined in the local housing assistance plan. (*Essential Service Personnel includes teachers and educators, other school district, community college and university employees, police and fire personnel, health care personnel, skilled building trades personnel and active U.S. Armed Forces service members.*)

**Animal Classification Committee**
Board of County Commissioners (1 appointment) – Licensed Veterinarian
Board of County Commissioners (1 appointment) – Informed Citizen

**Animal Shelter Advisory Board**
Board of County Commissioners (1 appointment)

**Joint City/County Bicycling Workgroup**
City of Tallahassee (4 appointments)

**Tallahassee-Leon County Commission on the Status of Women & Girls**
Commissioner - District At-Large I: Carolyn Cummings (1 appointment)

## UPCOMING VACANCIES

### MAY 31, 2022

**Advisory Committee for Quality Growth**
Board of County Commissioners (3 appointments of nominees)

### 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)

**JULY 31, 2022 (cont.)**

**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: Brian Welch (1 appointment)

**SEPTEMBER 30, 2022**

**Community Development Block Grant Citizens Advisory Task Force**
Board of County Commissioners (3 appointments)

**Council on Culture & Arts**
Board of County Commissioners (2 appointments)

**Joint School Coordinating Committee**
Board of County Commissioners (1 appointment)

**Leon County Research & Development Authority**
Board of County Commissioners (3 appointments)

**Science Advisory Committee**
Commissioner - District III: Rick Minor (1 appointment)
Commissioner - District IV: Brian Welch (1 appointment)

**Tallahassee-Leon County Commission on the Status of Women & Girls**
Commissioner - District III: Rick Minor (1 appointment)
Commissioner - District I: Bill Proctor (1 appointment)
Commissioner - District V: Kristin Dozier (1 appointment)
Board of County Commissioners (4 appointments- ratification of CSWG appointees)

**OCTOBER 31, 2022**

**Canopy Road Citizens Committee**
Board of County Commissioners (2 appointments)