

Board of County Commissioners

Leon County, Florida

Date: March 24, 2023
To: Board of County Commissioners
From: Vincent S. Long, County Administrator
Subject: Follow-up to County Commission Regular Meeting of March 21, 2023

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 have registered 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 could 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 Pastor Anton Elwood of the New Mt. Zion AME Church

Pledge of Allegiance by Chairman Nick Maddox

AWARDS AND PRESENTATIONS

- Proclamation Recognizing the New Leon County Inductees to the Florida Veterans' Hall of Fame
(*Chairman Maddox*)
 - Will Glenn Stuphin and Gordan Lightfoot accepted their proclamations and thanked the Board for its support.
- Proclamation Recognizing March as Multiple Sclerosis Awareness Month
(*Chairman Maddox*)
 - Ashley Peterman accepted the proclamation and thanked the Board for its support.
- Proclamation Recognizing Sandy Beck, the Education Director for St. Francis Wildlife Association, for her Years of Service
(*Commissioner Minor*)
 - Sandy Beck accepted the proclamation and thanked the Board for its support.
- Proclamation Recognizing Gary and Kim Anton, the owners Bradfordville Blues Club.
(*Commissioner Welch*)

- Gary and Kim Anton accepted the proclamation and thanked the Board for its support.
- Proclamation Recognizing Steve Lousberg, the Manager of the Ace Hardware in Woodville, for the partnership with the Agriculture Program at the Woodville School.
(Commissioner Caban)
 - Steve Lousberg accepted the proclamation and Mr. Edwards thanked the Board for its support.

CITIZENS TO BE HEARD ON CONSENT AND NON-AGENDAED ITEMS

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

- none

CONSENT

ACTION TAKEN: Commissioner Welch moved, seconded by Commissioner Minor to approve the Consent Agenda with the exception of items #5 and #12 that were pulled for discussion.

The motion passed 7-0

1. Minutes: January 23, 2023 Board Retreat and January 24, 2023 Regular Meeting
(Clerk of Court)
The Board approved Option #1: Approve the minutes of the January 23, 2023 Board Retreat and January 24, 2023 Regular Meeting.
2. Payment of Bills and Vouchers
(County Administrator/ Office of Financial Stewardship/ Office of Management & Budget)
The Board approved Option #1: Approve the payment of bills and vouchers submitted for March 21, 2023 and pre-approval of payment of bills and vouchers for the period of March 22, 2023 through April 10, 2023.
3. Commissioner Appointments to the Tallahassee-Leon County Commission on the Status of Women & Girls and the Water Resource Committee
(County Administrator/ County Administration)
The Board approved Option #1: Ratify Commissioner Welch's appointment of a citizen, Caroline Pryor, to the Tallahassee-Leon County Commission on the Status of Women & Girls, for the remainder of the unexpired term ending September 30, 2023 followed by a two-year term ending September 30, 2025; and
Option #2: Ratify Commissioner Cumming's appointment of a citizen, Christian Griffith, to the Water Resources Committee, for the remainder of the term ending July 31, 2023 followed by a four-year term ending July 31, 2027.
4. Proposed Revisions to Policy No. 00-1, "Finance Advisory Committee"
(County Administrator/ Office of Financial Stewardship/ Office of Management & Budget)
The Board approved Option #1: Adopt the proposed revised Policy No. 00-1, "Finance Advisory Committee".
5. **PULLED** - Memorandum of Understanding Between Leon County, the City of Tallahassee and Children Services Council of Leon County
(County Administrator/ Human Services & Community Partnerships)
6. Request to Schedule a Workshop on Addressing Homelessness

(County Administrator/ Human Services & Community Partnerships)

The Board approved Option #1: Schedule a workshop on addressing homelessness for Tuesday, May 23, 2023 at 1:00 p.m.

7. Ratification of Board Actions Taken at the March 7, 2023 Joint Workshop on 2023 Cycle Comprehensive Plan Amendments and Infill Development

(County Administrator/ PLACE/ Planning)

The Board approved Option #1: Ratify the actions taken by the Board during the March 7, 2023 Workshop on the 2023 Cycle Comprehensive Plan Amendments and Infill Development which were to conduct the Joint Workshop on the 2023 Cycle Comprehensive Plan Amendments and to accept the report on infill development and redevelopment.

8. Approval of the Plat for Shops at Bannerman Village Subdivision

(County Administrator/ Public Works)

The Board approved Option #1: Approve the plat for Shops at Bannerman Village Subdivision for recording in the Public Record (Attachment #1), contingent upon staff's final review and approval, and authorize the County Administrator to accept and execute the Infrastructure Completion Agreement, and any future extensions thereto.

9. Springs Restoration Grant Amendment for Construction of the Belair/Annawood Sewer System Project

(County Administrator/ Public Works)

The Board approved Option #1: Approve the Florida Department of Environmental Protection Springs Restoration Grant Amendment for the Belair/Annawood Sewer System Project, and authorize the County Administrator to execute the grant amendment, including any future modifications, subject to final legal review by the County Attorney; and

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

10. Interlocal Agreement with the City of Tallahassee for Street Sweeping Services

(County Administrator/ Public Works)

The Board approved Option #1: Approve the Interlocal Agreement with the City of Tallahassee to provide street sweeping services, and authorize the County Administrator to execute the Agreement, subject to legal review by the County Attorney.

11. Acceptance of the 2022 Urban and Community Forestry Grant

(County Administrator/ Office of Management & Budget/ Public Works)

The Board approved Option #1: Accept the 2022 Urban and Community Forestry Grant from the Florida Forest Services in the amount of \$25,000, and authorize the County Administrator to execute the forthcoming Agreement, including any future modifications, subject to legal review by the County Attorney; and

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

12. **PULLED** - Approval of the Funding Recommendations for the Tourist Development Taxes Allocated Through the Community Redevelopment Agency

(County Administrator/ County Administration/ Tourism)

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

- none

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

13. 2022 Annual Tallahassee-Leon County Board of Adjustment and Appeals Report
(County Administrator/ Development Support & Environmental Management)
The Board approved Option #1: Accept the 2022 Annual Tallahassee-Leon County Board of Adjustment and Appeals Report.
14. Fiscal Year 2022 Annual Leon County Contractors Licensing Board Report
(County Administrator/ Development Support & Environmental Management)
The Board approved Option #1: Accept the FY 2022 Annual Contractors Licensing Board Report.
15. 2022 Annual Concurrency Report
(County Administrator/ Development Support & Environmental Management)
The Board approved Option #1: Accept the 2022 Concurrency Annual Report.
16. 2022 Annual Supervised Pretrial Release Program Report
(County Administrator/ Office of Intervention & Detention Alternatives)
The Board approved Option #1: Accept the 2022 Annual Supervised Pretrial Release Program Report, and authorize staff to submit to the Clerk of Circuit Court and Comptroller for Leon County.
17. February 2023 Quarterly Economic Dashboard Report
(County Administrator/ PLACE/ Office of Economic Vitality)
The Board approved Option #1: Accept the February 2023 Quarterly Economic Dashboard Report.

CONSENT ITEMS PULLED FOR DISCUSSION

5. Memorandum of Understanding Between Leon County, the City of Tallahassee and Children Services Council of Leon County
(County Administrator/ Human Services & Community Partnerships)
 - Item pulled from Consent by Commissioner Minor.
 - Cecka Rose Green, Executive Director of the Children’s Services Council of Leon County (CSC), provided an update on the funding provided through the CSC for local programs. She stated the need to hire 3 more positions which will be addressed at the March 23, 2023 CSC meeting.
 - The Board thanked Ms. Green for the update, and discussed the hiring of additional CSC staff.

Commissioner Cummings moved, seconded by Commissioner Minor to approve Option #1: Approve the Memorandum of Understanding (MOU) between Leon County, the City of Tallahassee, and the Children Services Council of Leon County to partner on opportunities to collaborate and coordinate on funding, program delivery, program evaluation, and outcome measures for children and family services, and authorize the County Administrator to execute the MOU, subject to legal review by the County Attorney.

The motion passed 7-0
12. Approval of the Funding Recommendations for the Tourist Development Taxes Allocated Through the Community Redevelopment Agency
(County Administrator/ County Administration/ Tourism)
 - Item pulled from Consent by Commissioner Cummings.

- **In-Person Speakers:**

- Arielle Raff, Executive Director for LeMoyne Arts spoke in support of their funding request.
- Donna Cotterell spoke in support of program funding in addition to the infrastructure funding.
- Alan Hanstein, Executive Director of the Challenger Learning Center spoke in support of their funding request.
- Max Epstein spoke in opposition to the CRA grant funding process, and questioned the CRA recommendation for Indaba Inc.
- Lou Norvell, City Attorney's Office, explained that due to the amount of available funding, the recommendation by the Review Committee and CRA was to limit funding to one-time capital improvements.
- Ken Morris, Assistant County Administrator, confirmed that the LeMoyne Arts and Challenger Center grant applications were recommended for full funding, and all of the remaining CRA TDT funds were recommended to go to the Indaba project.
- The Board discussed the CRA recommendation and considered several motions. The Board also discussed allowing Indaba to receive grant funding for programming and the impact this may have on LeMoyne and Challenger.

Commissioner Cummings made a substitute motion, seconded by Commissioner Caban to approve Option #3: Board direction: Request the Community Redevelopment Agency (CRA) Board reconsider its recommendation for the Indaba Inc. project to allow a portion of the funds to be utilized for programming; and, require the CRA to ensure and document that the organizations to be awarded funding for capital improvement projects utilize an Invitation to Bid process and MWSBE aspirational goals for the selection of vendors.

The motion passed 4-3 with Commissioners Welch, O'Keefe and Minor opposed

Commissioner Minor moved, seconded by Commissioner Cummings to approve Option #1 as amended: Approve the funding recommendations for the Tourist Development Taxes allocated through the Community Redevelopment Agency for the LeMoyne Art Foundation and Challenger Learning Center.

The motion passed 7-0

Staff: County Administration / Tourism – Ken Morris / Kerri Post

GENERAL BUSINESS

18. Lake Munson Status Report

(County Administrator/ Public Works)

- Anna Padilla, Stormwater Management Coordinator, provided an overview of the efforts to improve the water quality of Lake Munson and the implementation of the Lake Munson Action Plan.
- **In-person speakers:**
 - Max Epstein spoke in support of sediment removal opportunities for Lake Munson.

- Anita Davis spoke about the poor water quality of the water draining from the Lake, and in support of sediment removal.
- Sean McGlynn, Florida Lake Management Society Board member, spoke in support of cleaning up the Lake.
- Linda Rivers spoke in support of cleaning up Lake Munson.
- Wyatt Hendricks expressed concern about the effect on property values around the Lake and in support of sediment removal.
- Staff stated that it is not recommended that the north lobe of the Lake be drained and that quarterly aerial surveys would not provide additional information.
- The Board discussed the recommendation to extend the drawdown, why dredging is not recommended, the Lake Management strategies, the extent that the Lake could be restored, the planned clean-up events, the possibility of burning the lake bottom, and the 2021 Terracon Report (a third-party report).
- Staff emphasized that at this time, lake bottom dredging is not recommended by the SAC, FWC and industry experts in low- to moderate- risk areas like Lake Munson, due to the associated risk to ecological and human health; and staff will continue to explore in-lake management options to provide the best overall benefit to the Lake.

Commissioner Caban moved, seconded by Commissioner Proctor to approve Option #1: Accept the status report on Lake Munson; and

Option #2 as amended: Approve the extension of the Lake Munson drawdown through Spring 2024; and include monthly chemistry testing at northern entry point and southern outflow of the Lake during the drawdown; an emergency plan to close the dam in anticipation of flooding or severe weather events such as a hurricane until the sediment has an opportunity to settle; and quarterly aerial surveys of sediment compression during the drawdown.

The motion passed 7-0

Staff: Public Works – Brent Pell / Anna Padilla

19. Establishing the FY 2024 Maximum Discretionary Funding Levels for Outside Agencies Including the Community Human Services Partnership
(County Administrator/ Office of Financial Stewardship/ Office of Management & Budget)

- **In-person speakers:**
 - Kenny Barber spoke in support of the funding for Frenchtown Rising events.
 - Stanley Sims spoke in support of the Frenchtown Rising events.
- Commissioner O’Keefe made a motion for Options #1, #2, #4, #5, #6 and #3 amended to \$12,500, the current Commissioner Office Budget. Seconded by Welch
- Commissioner Proctor spoke in support of increasing the Commissioner Office Budgets. He made a substitute motion for Options #1 through #6, seconded by Commissioner Cummings.
- The Board discussed the Commissioner Office Budget and what the funds may be used for.

Commissioner Proctor moved, seconded by Commissioner Cummings to approve Option #1: Approve the Community Human Services Partnership (CHSP) funding level for FY 2024 at \$1,445,000;

Option #2: Approve the non-departmental maximum discretionary funding level for FY 2024 at \$44,500 for special events funding;

Option #3: Establish the Commissioner Office Budgets at \$20,500;

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

Option #5: Establish the FY 2024 Outside Agency Contracts as follows:

- **DISC Village: \$222,759**
- **Domestic Violence Coordinating Council: \$25,000**
- **Legal Services of North Florida: \$125,000**
- **Oasis Center: \$68,750**
- **St. Francis Wildlife Association: \$71,250**
- **Tallahassee Senior Citizens Foundation: \$179,000**
- **Tallahassee Trust for Historic Preservation: \$63,175**
- **United Partners for Human Services: \$40,000**
- **Whole Child Leon: \$38,000**

and

Option #6: Provide \$25,000 in Special Event Funding in support of Frenchtown Rising Events.

The motion passed 5-2 with Commissioners O’Keefe and Welch opposed

20. Award for the Exclusive Franchise to Provide Waste Collection Services in Unincorporated Leon County

(County Administrator/ Office of Resource Stewardship)

- The Board discussed several options and commended the County Administrator and Waste Pro for the negotiations and the options. The Board expressed appreciation for the efforts taken to mitigate rate increases for residential and commercial customers.

Commissioner Minor moved, seconded by Commissioner Welch to approve Option #1: Award the exclusive franchise to provide waste collection services in unincorporated Leon County to Waste Pro of Florida, Inc., based upon one of the following rate options, and authorize the County Administrator execute the Franchise Agreement, subject to legal review by the County Attorney.

- b. **Residential rate of \$23.17, Franchise fee of 3%, and commercial rates as reflected in the item.**

The motion passed 7-0

21. Alternatives to Incarceration for the Possession of Small Amounts of Marijuana

(County Attorney)

- **In-person speakers:**
 - Will Crowley spoke in support of Option #2: Direct staff to draft a proposed ordinance providing law enforcement the discretion to issue a civil penalty for the possession of small amounts of marijuana.

- Stanley Sims spoke in support of a civil penalty for the possession of small amounts of marijuana.
- Commissioner Proctor spoke in support of drafting an ordinance and made a motion for Option #2, seconded by Commissioner O’Keefe.
- The County Attorney confirmed that marijuana possession violates federal and state law.
- The Board discussed that the responsibility to decriminalizing possession of small amounts of marijuana lies with the State not the County, the State Attorney’s diversion program, ordinances in other jurisdictions in Florida , the need to make this one of the County’s State legislative priorities, the need for the cooperation of the State Attorney and Sheriff to enforce a County ordinance, and their duty to their constituents.

Commissioner Welch made a substitute motion, seconded by Commissioner Maddox to approve Option # 1: Accept the report on alternatives to incarceration for the possession of small amounts of marijuana and take no further action.

The motion passed 4-3 with Commissioners O’Keefe, Caban and Proctor opposed

22. Full Board Appointments to the Advisory Committee for Quality Growth and the Affordable Housing Advisory Committee

(County Administrator/ County Administration)

● **In-person speakers:**

- Guy Prentice expressed his desire to be appointed to the Advisory Committee for Quality Growth.
- Lonnie Mann, Panhandle Archaeological Society, spoke in support of the appointment of Mr. Prentice to the Advisory Committee for Quality Growth.

Commissioner Minor moved, seconded by Commissioner Welch to approve Option #1: Appoint one citizen, Guy Prentice, to Archaeologist Seat on the Advisory Committee for Quality Growth for the remainder of the unexpired term ending May 31, 2025.

The motion passed 7-0

Commissioner Proctor moved, seconded by Commissioner Cummings to approve Option #2: Appoint one citizen, Oral Payne, to Seat Category a. on the Affordable Housing Advisory Committee for a three-year term ending January 31, 2026.

The motion passed 7-0

Commissioner Cummings moved, seconded by Commissioner Minor to approve Option #3: Appoint one citizen, Alexandria Currie, to Seat Category b. on the Affordable Housing Advisory Committee for a three-year term ending January 31, 2026.

The motion passed 7-0

Commissioner Welch moved, seconded by Commissioner O’Keefe to approve Option #4: Appoint one citizen, John Hershey, to Seat Category c. on the Affordable Housing Advisory Committee for a three-year term ending January 31, 2026.

The motion passed 7-0

Commissioner O’Keefe moved, seconded by Commissioner Caban to approve Option #5: Appoint two citizens, Bruce Strouble and Mary Williams, to Seat Category d. on the Affordable Housing Advisory Committee for a three-year term ending January 31, 2026.

The motion passed 7-0

Commissioner Cummings moved, seconded by Commissioner Welch to approve Option #6: Reappoint two citizens, Trina Searcy and Rachel Stevens, to Seat Category g. on the Affordable Housing Advisory Committee for a two-year term ending January 31, 2025.

The motion passed 7-0

Commissioner Welch moved, seconded by Commissioner Cummings to approve Option #7: Reappoint two citizens, Madelon Horwich and Lawrence Tobe, to Seat Category i. on the Affordable Housing Advisory Committee for a two-year term ending January 31, 2025.

The motion passed 7-0

SCHEDULED PUBLIC HEARINGS, 6:00 P.M.

23. Second and Final Public Hearing to Consider an Ordinance Amending the Lake Protection Zoning District
(County Administrator/ Development Support & Environmental Management)

• In-person speaker:

- Sophie Wacongne-Speer, Vice-President of Friends of Lake Jackson, spoke in support of the ordinance.

Commissioner Minor moved, seconded by Commissioner Caban to approve Option #1: Conduct the second and final Public Hearing and adopt an Ordinance amending the Lake Protection zoning district.

The motion passed 7-0

24. First and Only Public Hearing to Consider an Ordinance Amending the Pre-Development Environmental Analysis Reviews Section of the Environmental Management Act
(County Administrator/ Development Support & Environmental Management)

• In-person speakers:

- Jason Ghazvini spoke in opposition to the ordinance.
- Max Epstein spoke in support of the ordinance.

- Nita Davis spoke in support of the ordinance.
- Barry Wilcox, Director of Development Services and Environmental Management, stated that the ordinance just clarifies the development process.

Commissioner O’Keefe moved, seconded by Commissioner Caban to approve Option #1: Conduct the first and only Public Hearing and adopt an Ordinance amending the Pre-Development Environmental Analysis Reviews Section of the Environmental Management Act.

The motion passed 7-0

CITIZENS TO BE HEARD ON NON-AGENDAED ITEMS

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

- none

COMMENTS/DISCUSSION ITEMS

Items from the County Attorney

- none

Items from the County Administrator

- Wished his wife a happy 25th anniversary
- Commended County staff for their work on the agenda items.
- Commended the Board for its commitment to Lake Munson.

Discussion Items by Commissioners

Commissioner Caban

- Requested proclamation recognizing Tallahassee Community College.

Commissioner Caban moved, seconded by Commissioner Cummings to approve proclamation for President Jim Murdaugh recognizing Tallahassee Community College (TCC) for being named by the National Association of Business Resources as one of the top 101 best and brightest companies to work for in the nation.

The motion passed 7-0

Staff: Commission Aide – Allie Richards

- Requested a proclamation recognizing Sharon Gray.

Commissioner Caban moved, seconded by Commissioner O’Keefe to approve a proclamation recognizing Sharon Gray for her efforts in organizing the Apalachicola National Forest clean up.

The motion passed 7-0

Staff: Commission Aide – Allie Richards

- Requested a proclamation recognizing Gayle Grissett.

Commissioner Caban moved, seconded by Commissioner Minor to approve a proclamation recognizing Gayle Grissett for her donation of an antique piano to the Fort Braden Community Center.

The motion passed 7-0

Staff: Commission Aide – Allie Richards

- Thanked Anna Padilla for all her efforts on the Lake Munson clean up.

Commissioner Cummings

- Recognized March as Women’s History Month
- Commended Tallahassee Democrat for profiling 25 women to know in Leon County, and acknowledged Carmen Conner, Children’s Services Council Board member, and Wanda Hunter, Assistant County Administrator.
- Requested a proclamation recognizing Wanda Hunter.

Commissioner Cummings moved, seconded by Commissioner Proctor to approve a proclamation recognizing Wanda Hunter, Assistant County Administrator, for being named as one of the Tallahassee Democrat’s 25 Women You Need to Know.

The motion passed 7-0

Staff: Commission Aide – Chauncy Haynes

- Commended the Oasis Center’s recent Trailblazer luncheon for Women’s History Month and recognized the presentation by Riley Long, daughter of the County Administrator.
- Thanked staff for the recent Lake Munson site visit.

Commissioner Maddox

- Requested a proclamation recognizing National Public Works Week.

Commissioner O’Keefe moved, seconded by Commissioner Minor to approve a proclamation recognizing May 21-27, 2023 as National Public Works Week.

The motion passed 7-0

Staff: Commission Aide – Sinclair Yoshikawa

- Requested a proclamation recognizing Representative Al Lawson.

Commissioner Caban moved, seconded by Commissioner Cummings to approve a proclamation recognizing Representative Al Lawson for his years of service to the State of Florida and the U.S. Government.

The motion passed 7-0

Staff: Commission Aide – Sinclair Yoshikawa

Commissioner Minor

- Made a motion to add decriminalizing possession of small amounts of marijuana to the County’s State Legislative priorities agenda.

Commissioner Minor moved, seconded by Commissioner Cummings to add decriminalizing possession of small amounts of marijuana (20 grams or less) to the County's State Legislative priorities agenda.

The motion passed 7-0

Staff: County Administration – Andrew Johnson

- Requested a proclamation recognizing Destiny Church.

Commissioner Minor moved, seconded by Commissioner Maddox to approve a proclamation recognizing the 10 year anniversary for Destiny Church.

The motion passed 7-0

Staff: Commission Aide – Jodi Wilkof

- Commended staff for their work for the agenda items.

Commissioner O'Keefe

- Reflected on the October Board request for staff analysis of enforceability of an ordinance to increase the amount of notice that landlords give for rent increased over 5%, and of rent market data. He made a motion for an agenda item to include a draft ordinance.

Commissioner O'Keefe moved, seconded by Commissioner Proctor to direct staff to provide an agenda item including a draft ordinance to increase the required notice that landlords give for rent increases over 5%, to 30 days for month to month leases, and 60 days for quarterly leases, and include best practices from other Florida jurisdiction ordinances.

The motion passed 6-1 with Commissioner Caban opposed

Staff: County Attorney – Chasity O'Steen

Commissioner Proctor

- Shared an article from the Washington Post about President Biden asking for a 5.2% increase in salary for federal employees. He stated that the governor is asking for a 5% increase for state employees, and expressed that the Board consider the same for County employees in the upcoming budget process.
- Shared with the Board his thoughts on acquiring part of the Apalachicola National Forest to become part of Leon County.
- Commented on the community involvement with the Lake Munson clean up

Commissioner Welch

- Congratulated Julie Childers, a teacher at Chiles High School, for the chalk walk project on Wed. March 22nd on Adams Street
- Thanked Blueprint staff for the design plan for the Northeast park event on March 30th at Montford Middle School
- Thanked Sheriff McNeil for the recent Hotdogs with Deputies outreach held at Walmart on Thomasville Road.
- Thanked Congressman Neal Dunn for his efforts with the ongoing postal problems in the County.

- Commended the TCC for the establishment of the new Tallahassee Collegiate Academy, a charter high school.

RECEIPT AND FILE

- Capital Region Community Development District Meeting Minutes for January 12, 2023

ADJOURN

The meeting adjourned at 9:53 p.m.

The next regular meeting of the Board of County Commissioners is tentatively scheduled for

Tuesday, April 11, 2023 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 2023 Tentative Meeting Schedule

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

Date	Day	Time	Meeting
January 23	Monday	9:00 a.m.	Board Retreat
January 24	Tuesday	3:00 p.m.	Regular Board Meeting
February 21	Tuesday	3:00 p.m.	Regular Board Meeting
March 7	Tuesday	1:00 p.m.	Joint County/City Workshops on Comprehensive Plan Amendments & Infill Development
March 21	Tuesday	3:00 p.m.	Regular Board Meeting
April 11	Tuesday	3:00 p.m.	Regular Board Meeting
April 11	Tuesday	6:00 p.m.	Joint Transmittal Hearing on the 2023 Cycle Comprehensive Plan Amendments
April 25	Tuesday	9:00 a.m.	Budget Workshop
May 9	Tuesday	3:00 p.m.	Regular Board Meeting
May 23	Tuesday	1:00 p.m.	Workshop on Addressing Homelessness
June 13	Tuesday	3:00 p.m.	Regular Board Meeting
June 13	Tuesday	6:00 p.m.	Joint Adoption Hearing on 2023 Cycle Comprehensive Plan Amendments
June 20	Tuesday	9:00 a.m.	Budget Workshop
July 11	Tuesday	9:00 a.m.	Budget Workshop (if necessary)
July 11	Tuesday	3:00 p.m.	Regular Board Meeting
September 12	Tuesday	3:00 p.m.	Regular Board Meeting
September 12	Tuesday	6:00 p.m.	First Public Hearing on Tentative Millage Rate and Budgets
September 26	Tuesday	1:00 p.m.	Workshop (TBD)
September 26	Tuesday	6:00 p.m.	Second Public Hearing on Final Millage Rate and Final Budgets
October 10	Tuesday	3:00 p.m.	Regular Board Meeting
October 24	Tuesday	1:00 p.m.	Workshop (TBD)
November 14	Tuesday	3:00 p.m.	Reorganization & Regular Board Meeting
November 28	Tuesday	1:00 p.m.	Workshop (TBD)
December 12	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
2023 Tentative Meeting Schedule

Month	Day	Time	Meeting Type
January 2023	Monday 2	Offices Closed	NEW YEAR'S DAY OBSERVED
	Tuesday 10	No meeting	BOARD RECESS
	Monday 16	Offices Closed	MARTIN LUTHER KING, JR. DAY
	Tuesday 17	9:00 a.m.	Capital Region Transportation Planning Agency Retreat PSC Room, 911 Easterwood Dr. Tallahassee, 32311
	Monday 23	9:00 a.m.	Board Retreat Parkview at Cascades 414 E. Bloxham St. Tallahassee
	Tuesday 24	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
		6:00 p.m.	First and Only Public Hearing to Consider a Proposed Ordinance Amending Chapter 4, Article II of Leon County Code of Laws Regarding Animal Control
	<i>Thursday 26 – Friday 27</i>		<i>Florida Association of Counties Broadband Summit St. Johns County- Ponte Vedra Beach, FL</i>
February 2023	Thursday 9	3:00 p.m.	Blueprint Intergovernmental Agency Meeting City Commission Chambers
	<i>Saturday 11 – Tuesday 14</i>		<i>NACO Legislative Conference Washington, D.C.</i>
	Tuesday 21	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
		6:00 p.m.	First & Only Public Hearing to Consider Adopting an Ordinance Amending Official Zoning Map to Change Zoning Classification from Residential Acre (RA) Zoning District to Single- and Two-Family Residential (R-3) Zoning District for 32.18 Acres Located at 3762 Capital Circle NW
		6:00 p.m.	First & Only Public Hearing on a Proposed Ordinance Amending the Official Zoning Map to add a 1.0-Acre Parcel at the Northeast Corner of the Intersection of Tram Road and Zillah Street (626 Tram Road) to the Local Register of Historic Places, and to Change the Zoning Classification from Single-Family Detached, Attached and Two-Family Residential (R-3) Zoning District to (R-3) Zoning District with Historic Preservation Overlay (HPO)
		6:00 p.m.	First and Only Public Hearing on Adoption of the Annual Update to the Tallahassee-Leon County Comprehensive Plan Capital Improvements Schedule
		6:00 p.m.	First and Only Public Hearing to Consider an Ordinance Amending Chapter 10 to Correct Scrivener's Errors and Inadvertent Inconsistencies
		6:00 p.m.	First of Two Public Hearings to Consider an Ordinance Amending the Lake Protection Zoning District
	Tuesday 28	1:30 p.m.	Capital Region Transportation Planning Agency Meeting City Commission Chambers
March 2023	Tuesday 7		<i>Florida 2023 Regular Legislative Session Begins</i>
	Tuesday 7	1:00 p.m.	Joint County/City Workshop on the 2023 Cycle Comprehensive Plan Amendments & Infill Development
March 2023 (cont.)	Thursday 9	3:00 p.m.	Blueprint Intergovernmental Agency Meeting City Commission Chambers

Month	Day	Time	Meeting Type
	<i>Wednesday 15</i>		<i>Florida Association of Counties Legislative Day FSU Turnbull Conference Center</i>
	Monday 20 cancelled	1:30 p.m.	Capital Region Transportation Planning Agency Meeting City Commission Chambers
	Tuesday 21	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 Ordinance Amending the Lake Protection Zoning District
		6:00 p.m.	First and Only Public Hearing to Consider an Ordinance Amending the Pre-Development Environmental Analysis Reviews Section of the Environmental Management Act
April 2023	Tuesday 11	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
		6:00 p.m.	Joint County/City Transmittal Hearing on Cycle 2023 Comprehensive Plan Amendments
		<u>6:00 p.m.</u>	<u>First and Only Public Hearing to Consider a Proposed Resolution Adopting Inventory List of County-Owned Properties Appropriate for Affordable Housing</u>
	Tuesday 18	1:30 p.m.	Capital Region Transportation Planning Agency Meeting City Commission Chambers
	Tuesday 25	9:00 a.m.	Budget Policy Workshop County Courthouse, 5 th Floor Commission Chambers
	<i>Saturday 29</i>		<i>Honor Flight Tallahassee Washington D.C.</i>
May 2023	Friday May 5		<i>Florida 2023 Legislative Session Ends</i>
	Tuesday 9	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
	Thursday 11	1:00 p.m.	Blueprint Intergovernmental Agency Budget Workshop City Commission Chambers
		3:00 p.m.	Blueprint Intergovernmental Agency Meeting City Commission Chambers
	Friday 19	Offices Closed	FLORIDA EMANCIPATON DAY observed
	Saturday 20		FLORIDA EMANCIPATON DAY
	Monday 22	1:30 p.m.	Capital Region Transportation Planning Agency Meeting City Commission Chambers
	<u>Tuesday 23</u>	<u>1:00 p.m.</u>	<u>Workshop on Addressing Homelessness County Courthouse, 5th Floor Commission Chambers</u>
	Monday 29	Offices Closed	MEMORIAL DAY
June 2023	Tuesday 13	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
		6:00 p.m.	Joint County/City Adoption Hearing on Cycle 2023 Comprehensive Plan Amendments
	Thursday 15	3:00 p.m.	Blueprint Intergovernmental Agency Meeting City Commission Chambers
	Monday 19	1:30 p.m.	Capital Region Transportation Planning Agency Meeting City Commission Chambers
	Tuesday 20	9:00 a.m.	Budget Workshop County Courthouse, 5 th Floor Commission Chambers
	<i>Wednesday 21 – Sunday 25</i>		<i>National Organization of Black County Officials (NOBCO) Annual Conference – Miami-Dade County, FL</i>
June 2023 (cont.)	<i>Tuesday 27 – Friday 30</i>		<i>FAC Annual Conference & Educational Exposition Orange County; Orlando, FL</i>
July 2023	Tuesday 4	Offices Closed	INDEPENDENCE DAY

Month	Day	Time	Meeting Type
	Tuesday 11	9:00 a.m.	Budget Workshop (if necessary) County Courthouse, 5th Floor Commission Chambers
		3:00 p.m.	Regular Meeting County Courthouse, 5th Floor Commission Chambers
	<i>Friday 21 - Monday 24</i>		<i>NACo Annual Conference Travis County - Austin, TX</i>
	Tuesday 25	No Meeting	BOARD RECESS
	<i>Wednesday 26 – Saturday 29</i>		<i>National Urban League Annual Conference Houston, TX</i>
August 2023	<i>Friday 18 – Sunday 20</i>		<i>Chamber of Commerce Annual Conference Amelia Island, Fernandina Beach, FL</i>
September 2023	Monday 4	Offices Closed	LABOR DAY
	Tuesday 12	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 23/24*
	<i>Wednesday 13 – Thursday 14</i>		<i>FAC Innovation & Policy Conference Seminole County – Lake Mary, FL</i>
	Thursday 14	3:00 p.m.	Blueprint Intergovernmental Agency Meeting & Budget Public Hearing at 5:00 p/m/ City Commission Chambers
	Tuesday 19	1:30 p.m.	Capital Region Transportation Planning Agency Meeting City Commission Chambers
	<i>Wednesday 20 – Sunday 24</i>		<i>Congressional Black Caucus Annual Legislative Conference – Washington D.C.</i>
	Tuesday 26	1:00 p.m.	Workshop - tentative (TBD) County Courthouse, 5 th Floor Commission Chambers
	Tuesday 26	6:00 p.m.*	Second & Final Public Hearing on Adoption of Final Millage Rates and Budgets for FY 23/24*
	<i>Saturday 30 – Wednesday 4</i>		<i>ICMA Annual Conference Travis County / Austin, TX</i>
<i>*These public hearing dates may change because of the School Board's scheduling of its budget adoption public hearings</i>			
October 2023	Tuesday 10	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
	Tuesday 17	1:30 p.m.	Capital Region Transportation Planning Agency City Commission Chambers
	Tuesday 24	1:00 p.m.	Workshop - tentative (TBD) County Courthouse, 5 th Floor Commission Chambers
November 2023	Tuesday 7	3:00 p.m.	Blueprint Intergovernmental Agency Meeting City Commission Chambers
	Friday 10	Offices Closed	VETERAN'S DAY observed
	Tuesday 14	3:00 p.m.	Reorganization and Regular Meeting County Courthouse, 5 th Floor Commission Chambers
	<i>Wednesday 15 – Friday 17</i>		<i>FAC Legislative Conference Hillsborough County – Tampa, FL</i>
	Tuesday 21	1:30 p.m.	Capital Region Transportation Planning Agency Meeting City Commission Chambers
	Thursday 23	Offices Closed	THANKSGIVING DAY
	Friday 24	Offices Closed	FRIDAY AFTER THANKSGIVING DAY
November 2023 (cont.)	Tuesday 28	1:00 p.m.	Workshop - tentative (TBD) County Courthouse, 5 th Floor Commission Chambers
December 2023	Tuesday 12	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers

Month	Day	Time	Meeting Type
	Tuesday 19	1:30 p.m.	Capital Region Transportation Planning Agency Meeting City Commission Chambers
	Monday 25	Offices Closed	CHRISTMAS
January 2024	Monday 1	Offices Closed	NEW YEAR'S DAY
	Tuesday 9	No Meeting	BOARD RECESS

Meetings listed in italics are included in the Board's 2023 Travel Schedule

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

CURRENT VACANCIES

Advisory Committee for Quality Growth

Board of County Commissioners (1 appointment of a Greater Tallahassee Chamber of Commerce nominee)

Animal Classification Committee

Board of County Commissioners (1 appointment) – Licensed Veterinarian

Board of County Commissioners (1 appointment) – Informed Citizen

CareerSource Capital Region Board

Board of County Commissioners (1 appointment)

Council on Culture and Arts

Board of County Commissioners (1 appointment) - Business/Economic Development Seat

Tallahassee Sports Council

Board of County Commissioners (1 appointment)

Water Resource Committee

Commissioner - District III: Rick Minor (1 appointment)

UPCOMING VACANCIES

MARCH 31, 2023

Children's Services County

Board of County Commissioners (nominations for 2 seats)

APPLICATION DEADLINE was January 6, 2023

Nominations were submitted to the Governor on February 6, 2023

APRIL 30, 2023

Minority, Women & Small Business Enterprise Advisory Committee

Board of County Commissioners (2 appointments)

Tallahassee Sports Council

Board of County Commissioners (1 appointment)

Value Adjustment Board

Board of County Commissioners (1 appointment)

MAY 31, 2023

Advisory Committee for Quality Growth

Board of County Commissioners (8 appointments)

JUNE 30, 2023

Board of Adjustments & Appeals

Board of County Commissioners (2 appointments)

CareerSource Capital Region Board

Board of County Commissioners (1 appointment)

Planning Commission

Board of County Commissioners (1 appointment)

School Board of Leon County (1 appointment)

JULY 31, 2023

Code Enforcement Board

Commissioner - District II: Christin Caban (1 appointment)

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

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

Investment Oversight Committee

Clerk of Courts (1 appointment)

Leon County Educational Facilities Authority

Board of County Commissioners (1 appointment)

Water Resource Committee

Commissioner - District I: Bill Proctor (1 appointment)