

Board of County Commissioners

Leon County, Florida

Date: February 28, 2024
To: Board of County Commissioners
From: Vincent S. Long, County Administrator
Subject: Follow-up to County Commission Regular Meeting of February 20, 2024

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 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 Don Tolliver, Associate Minister, Bethel Missionary Baptist Church

Pledge of Allegiance by Commissioner Bill Proctor

AWARDS AND PRESENTATIONS

- Proclamation Recognizing DJ Demp for his Contributions to the Community
(*Commissioner Minor*)
 - DJ Demp accepted the proclamation and 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.

The following speaker provided in-person comment:

- Michael McBride spoke in support of Restorative Justice.

CONSENT

ACTION TAKEN: Commissioner Minor moved, seconded by Commissioner O’Keefe to approve the Consent Agenda with the exception of items #6 and #11 that were pulled from the agenda.

The motion passed 7-0

1. Minutes: December 12, 2023 Regular Meeting
(Clerk of Court)
The Board approved Option #1: Approve the minutes for the December 12, 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 February 20, 2024 and the pre-approval of payment of bills and vouchers for the period of February 21, 2024 through March 18, 2024.
3. Ratification of the County’s Funding Agreement with the Florida Civil Rights Museum, Inc.
(County Administrator/ County Administration)
The Board approved Option #1: Ratify the County’s Grant Funding Agreement with Florida Civil Rights Museum, Inc.
4. Commissioner Appointments to the Public Safety Coordinating Council and the Tallahassee-Leon County Commission on the Status of Women & Girls
(County Administrator/ County Administration)
The Board approved Option #1: Ratify Commissioner Cummings’ appointment of Kelli Mercer to fill Seat Category j. (the director of a local substance abuse treatment program) on the Public Safety Coordinating Council for the remainder of the unexpired term ending December 31, 2025; and
Option #2: Ratify Commissioner Minor’s appointment of Tiffany Martin to the Tallahassee-Leon County Commission on the Status of Women & Girls for the remainder of the unexpired term ending September 30, 2024 and a full two-year term ending September 30, 2026.
5. Request to Schedule the First and Only Public Hearing to Consider Abandoning a Platted, Unimproved Right-of-Way Located in the Capitola Plat for March 19, 2024
(County Administrator/ Development Support & Environmental Management)
The Board approved Option #1: Schedule the first and only public hearing to consider abandoning a platted, unimproved right-of-way located in the Capitola Plat for March 19, 2024 at 6:00 p.m., and adopt a resolution declaring that the public hearing is scheduled.
6. **PULLED** - Florida Department of Health Resuscitation Training for Emergency Medical Services
(County Administrator/ Emergency Medical Services)
7. Request to Schedule a Workshop on the County’s Purchasing Policy
(County Administrator/ Office of Financial Stewardship)
The Board approved Option #1: Schedule a workshop on the County Purchasing Policy, Policy No. 96-1, for Tuesday, May 28, 2024 at 1:00 p.m.
8. Memorandum of Understanding for Use of the Driver and Vehicle Information Database System
(County Administrator/ Office of Financial Stewardship)

The Board approved Option # 1: Approve the Memorandum of Understanding with the Florida Department of Highway Safety and Motor Vehicles to utilize the Driver and Vehicle Information Database System, and authorize the County Administrator to execute the MOU, and any amendments and annual certification thereto, subject to legal review by the County Attorney.

9. Proposed Revision to Section XII of the Leon County Personnel Policies and Procedures
(County Administrator/ Human Resources)

The Board approved Option #1: Approve the proposed revision to Section XII-Separation of the Leon County Personnel Policies and Procedures to add Subsection 12.03.2 – Name-clearing Hearing.

10. Florida Department of Environmental Protection Waste Tire Amnesty Event Grant
(County Administrator/ Public Works)

The Board approved Option #1: Accept the Florida Department of Environmental Protection Waste Tire Amnesty Event grant in the amount of \$25,000; and

Option #2: Approve the Resolution and associated Budget Amendment realizing the \$25,000 into the FY 2024 budget.

11. **PULLED** - Resolution in Support of the Welcome Sign Installations on Roads Maintained by Florida Department of Transportation
(County Administrator/ Public Works)

12. Resolution Authorizing the Conveyance of an Easement Interest in County-owned Property at 10995 Buck Lake Road to Talquin Electric Cooperative
(County Administrator/ Public Works)

The Board approved Option #1: Adopt the Resolution authorizing the conveyance of a nonexclusive perpetual easement over a portion of a County-owned parcel located at 10995 Buck Lake Road, to Talquin Electric Cooperative, Inc.; and

Option #2: Authorize the Chair to execute the Electric Utility Easement (Attachment #2) and any associated documents, subject to legal review by the County Attorney.

13. Memorandum of Understanding between Leon County and Blueprint Intergovernmental Agency for the East Drainage Ditch Stormwater Modeling
(County Administrator/ Public Works)

The Board approved Option #1: Approve the Memorandum of Understanding between Leon County and Blueprint Intergovernmental Agency for East Drainage Ditch Modeling, and authorize the County Administrator to execute the Memorandum of Understanding, subject to legal review by the County Attorney.

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

14. FY 2023 Annual Domi Entrepreneurial Community Impact Report
(County Administrator/ PLACE/ Office of Economic Vitality)

The Board approved Option #1: Accept the Domi Entrepreneurial Community Impact Annual Report for FY 2023.

15. North Monroe Corridor Charrette Update and Final Report
(County Administrator/ PLACE/ Planning)

The Board approved Option #1: Accept the North Monroe Corridor Charrette Final Report and implement the 10 action items included in the Report.

16. Status Report on Intersection Sightline Standards and the Maintenance of County Intersections
(County Administrator/ Public Works)

The Board approved Option #1: Accept the status report on intersection sightline standards and the maintenance of County intersections.

CONSENT ITEMS PULLED FOR DISCUSSION

6. Florida Department of Health Resuscitation Training for Emergency Medical Services
(County Administrator/ Emergency Medical Services)

- Pulled from Consent by Commissioner Proctor.
- Commissioner Proctor asked for an explanation of high performance resuscitation training. He expressed concern about the relocation of Neighborhood Medical Center on Orange Ave., and lack of medical services on the southside for uninsured citizens. He expressed that the County should continue to assist with the coordination of the move.
 - Chief Chad Abrams provided a descriptions of high performance resuscitation training.
 - County Administrator Vincent Long explained that Neighborhood Medical Center is moving from the Orange Ave. location into a new building on S. Monroe, and the County has been working closely with them to provide a smooth transition of services.
- Commissioner O'Keefe expressed that the next time the Economic Vitality strategic goals are updated to add recruiting businesses that expand medical care.

Commissioner Proctor moved, seconded by Commissioner O'Keefe to approve Option #1: Accept funding in the amount of \$218,400 from the Florida Department of Health as reimbursement for the costs associated with procuring a FDOH approved vendor to provide high performance resuscitation workforce training to Emergency Medical Services staff in accordance with the terms outlined by the Florida Department of Health in the formal Scope of Work; and

Option #2: Approve the Resolution and associated Budget Amendment realizing \$218,400 as reimbursement for training costs from the Florida Department of Health.

The motion passed 7-0

11. Resolution in Support of the Welcome Sign Installations on Roads Maintained by Florida Department of Transportation
(County Administrator/ Public Works)

- Pulled from Consent by Commissioner O'Keefe. He stated that he pulled the item due to the costs, but upon further review expressed that the cost was reasonable and made a motion for Options #1 and #2.
- Commissioner Proctor questioned why Tourist Development Council (TDC) funds are being used for this expense, and why the State of Florida are not covering the cost of the signs.

- County Administrator Long expressed that the Board is responsible for the Tourism budget, not the TDC, and that this is an appropriate use of Tourist Development Tax dollars.

Commissioner O’Keefe moved, seconded by Commissioner Welch to approve Option #1: Adopt the Resolution in support of the Welcome Sign Installations on Roads Maintained by the Florida Department of Transportation, and authorize the County Administrator to execute the Community Aesthetic Feature Agreement, and any current or future amendments thereto, subject to legal review by the County Attorney; and

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

The motion passed 7-0

GENERAL BUSINESS

17. Status Report on the Tallahassee-Leon County Local Broadband Technology Planning Efforts

(County Administrator/ PLACE/ Office of Economic Vitality)

- The following speakers provided in-person comments:
 - Stephanie Bowden, Comcast, provided a brief explanation of Comcast’s ongoing efforts to expand its network throughout the area.
 - Carl Meyerhoefer, Conexon, explained that his company focuses on building rural broadband, that is affordable high-speed broadband, by partnering with local electric cooperatives. He stated that Conexon is not a utility, but rather a broadband provider like other ISPs, and that they are currently in talks with Talquin Electric.
- Keith Bowers, Director of the Office of Economic Vitality, provided a presentation on the Tallahassee-Leon County Local Broadband Technology Planning Team’s ongoing efforts.
- Commissioner Welch commended OEV staff and Comcast for the recent \$6,250,944 grant awarded to Comcast to expand broadband access in rural areas of Leon County including in the Miccosukee community.
- Commissioner Caban expressed concern about the State’s grant process.

Commissioner Welch moved, seconded by Commissioner Minor to approve Option #1: Accept the Status Report on the Tallahassee-Leon County Local Broadband Technology Planning Efforts and information on the National Spectrum Strategy to grow radio spectrum access.

The motion passed 7-0

18. Resolution to Acknowledge and Apologize for the History of Slavery and Racism in Leon County

(County Administrator/ County Administration)

- The following speakers provided in-person comments:
 - Stanley Sims spoke in support of the Resolution.
- The following speaker provided virtual comment:
 - Priscilla Hawkins, Director of Black History Alliance, spoke in support of the Resolution and thanked the Board for the acknowledgement and apology. She asked

for a task force to explore acknowledgement, apology, repentance and repair. She invited the Commissioners to a luncheon on Thursday, Feb. 29th at noon at the First Presbyterian Church, to include a speaker, the Presbyterian USA's Director for the Center for the Repair of Historic Harms.

- Commissioner Proctor commended the First Presbyterian Church's apology statement, and the entire Board of County Commissioners for their support of the Resolution, and made a motion for Option #1. He amended his motion to add that the Resolution be widely disseminated in the newspaper, County's Comcast channel, FAMU's Meek-Eaton Black archives, the Gray State Library and Archives.
- Commissioner Maddox accepted the amendment.

Commissioner Proctor moved, seconded by Commissioner Maddox to approve Option #1 as amended: Adopt the Resolution to acknowledge and apologize for the history of slavery and racism in Leon County; to be widely disseminated in the community including in the newspaper, via the County's Comcast channel, inclusion in the FAMU Meek-Eaton Black archives, and the R.A. Gray State Library and Archives.

The motion passed 7-0

Staff: CMR – Matt Cavell / Kiana Gilley

19. Bid Award for the Magnolia Drive Multi-Use Trail Phase II Construction
(County Administrator/ Purchasing/ Public Works)

- Commissioner O'Keefe and Commissioner Proctor commended the project.
- Commissioner Cummings commended the vendor for meeting the MWSBE goals.

Commissioner O'Keefe moved, seconded by Commissioner Minor to approve Option #1: Approve the bid award for the Magnolia Drive Multi-Use Trail Phase II project to Sandco LLC in the amount of \$8,769,096 and authorize the County Administrator to execute the Agreement, and any amendments thereto, subject to legal review by the County Attorney; and

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

The motion passed 7-0

20. Status Report on the Extension of Sewer Service to Properties in Unincorporated Leon County Located within the Urban Services Area
(County Administrator/ PLACE/ Planning)

- Laurel Harbin, Planning Director, provided an overview of the Status Report.
- Commissioner Proctor commended staff efforts to pursue the sewer grants, and for the sewer projects.
- Commissioner Minor commended the County's efforts to leverage grant dollars.
- Commissioner Caban commended the County for these sewer lines projects.
- County Administrator Long commended staff for their project management and for the ongoing protection of the Springs.

Commissioner Maddox moved, seconded by Commissioner Caban to approve Option #1: Accept the Status Report on the Extension of Sewer Service to Properties in Unincorporated Leon County within the Urban Services Area.

The motion passed 7-0

21. Florida Department of Environmental Protection Springs Restoration Grant Amendments for the Northeast Lake Munson and Woodville Sewer System Projects
(County Administrator/ Public Works)

Commissioner Maddox moved, seconded by Commissioner Caban to approve Option #1: Approve the Florida Department of Environmental Protection Springs Restoration Grant Agreement Amendment No. 3 for the Northeast Lake Munson Sewer System Project, and authorize the County Administrator to execute the grant amendment, including any future modifications, subject to legal review by the County Attorney;

Option #2: Approve the Florida Department of Environmental Protection Springs Restoration Grant Agreement Amendment No. 3 for the Woodville Sewer System Project, and authorize the County Administrator to execute the grant amendment, including any future modifications, subject to legal review by the County Attorney; and

Option #3: Approve the Resolution and associated Budget Amendment.

The motion passed 7-0

22. Authorization to Submit Two Northwest Florida Water Management District Springs Restoration Grant Applications for Woodville Sewer System Project and Munson Slough Embankment Repair Project
(County Administrator/ Public Works)

- Commissioner Proctor asked why the County has been so successful in acquiring these type grants.
 - County Administrator Long expressed that the County has a past history of utilizing the grant funding to protect the Springs, and has demonstrated the ability to get the work done.

Commissioner Maddox moved, seconded by Commissioner Minor to approve Option #1: Authorize the County Administrator to submit a Northwest Florida Water Management District Springs Restoration Grant application for \$10 million for the Woodville Sewer System Project; and

Option #2: Authorize the County Administrator to submit a Northwest Florida Water Management District Springs Restoration Grant application for \$2 million for the Munson Slough Embankment Repair Project.

The motion passed 7-0

23. Full Board Appointments to the Advisory Committee for Quality Growth and the Joint City/County Bicycling Workgroup
(County Administrator/ County Administration)

Commissioner Proctor moved, seconded by Commissioner Maddox to approve Option #1: Appoint one nominated citizen, Karrie Larson, to Seat 12 (a person who represents a business association or organization, nominated by the Greater Tallahassee Chamber of Commerce) on

the Advisory Committee for Quality Growth for the remainder of the unexpired term ending May 31, 2025; and

Option #2: Appoint one citizen, Melissa Hill, to the Joint City/County Bicycling Workgroup for the remainder of the 3-year term ending December 31, 2026.

The motion passed 7-0

SCHEDULED PUBLIC HEARINGS, 6:00 P.M.

24. First and Only Public Hearing on Ordinance Amending the Official Zoning Map to Change the Zoning Classification from Single-Family Detached, Attached and Two-Family Residential (R-3) to The Dwellings II Planned Unit Development (PUD) for 33.52 Acres Located at 5100 Blountstown Highway
(County Administrator/ PLACE/ Planning)

Commissioner Minor moved, seconded by Commissioner O’Keefe to approve Option #1: Conduct the first and only public hearing and adopt the proposed Ordinance thereby amending the Official Zoning Map to change the zoning classification from the Single-Family Detached, Attached and Two-Family Residential (R-3) zoning district to The Dwellings II PUD zoning district (Attachment #1) for 33.52 acres located at 5100 Blountstown Highway, based on the findings of fact and conclusions of law of the Planning Commission, this report, and any evidence submitted at the hearing hereon.

The motion passed 7-0

25. First and Only Public Hearing to Consider Adopting a Resolution to Abandon a Platted, Unimproved Right-of-Way Located in the Woodville Plat
(County Administrator/ Development Support & Environmental Management)

Commissioner O’Keefe moved, seconded by Commissioner Caban to approve Option #1: Conduct the first and only public hearing and adopt the resolution to abandon a platted, unimproved right-of-way located in the Woodville Plat.

The motion passed 7-0

26. First and Only Public Hearing to Consider Adopting the Proposed Ordinance Prohibiting Unauthorized Solicitation on Private Property
(County Administrator/ Human Services & Community Partnerships)

- Commissioner Minor stated his support of the Ordinance but stated the definition of “solicit” is too broad and proposed removing the following from the definition of “solicit”: signature gathering, registering of voters and advocacy of public issues or candidates. He made a motion for Option #1 as amended to remove “petition signatures” from the definition and deferred to the County Attorney on the final language.
- The County Attorney recommended adding a new sentence to explicitly exclude the activities raised by Commissioner Minor from the definition of “solicit.”

- The following speakers provided comments:

Spoke in Support

1. Rob Clarke, Chair of the Tallahassee Chamber of Commerce
2. Ed Murray, NAI Talcor
3. Mat Tharpe
4. Kathy McGuire
5. Bob McClure
6. Drew McCleod
7. Spencer Brass (provided virtual comment)

Spoke In Opposition

1. Darwin Gamble
2. Nathan Pugh, Little Sunshine Pantry
3. Madeline Bowman
4. Jessica Yeary, Public Defender in 2nd Judicial Circuit
5. Barry Munroe
6. Samuel Dohler
7. Tarish Bryan
8. Robert Lee

- The Board confirmed with the County Attorney that:
 - Current laws would prohibit trespassing which is a criminal offense.
 - The proposed Ordinance would make solicitation a non-criminal infraction and would have to be witnessed by law enforcement.
 - Law enforcement has prosecutorial discretion.
 - There is judicial discretion for the amount of the fine and the amount of jail time.
 - The size of the sign and location of the required sign will be tailored to the specific property, and must be prominently displayed.
 - The City of Tallahassee does not have an ordinance to address soliciting on private property.
 - The private-property owner could request prosecution for trespassing.
 - The prosecution would be in the manner of a misdemeanor only for soliciting activities as defined in the proposed ordinance.
 - There is no first amendment right to exercise free speech on private property.
 - Law enforcement has to observe the behavior.
- Commissioner Cummings stated that the private property owners would have the responsibility to conspicuously post the sign. She confirmed with Jessica Yeary, Public Defender, that trespassing arrests are frequent. She stated that no one wants to criminalize homelessness. She stated that her downtown business has experienced some of the issues that were brought up by the speakers.
- Commissioner O'Keefe confirmed that no data exists on the potential impact on the amount of panhandling in the County.
 - County Attorney stated that the Chamber of Commerce has done research and indicated that generally in other jurisdictions that have similar ordinances that they saw an appreciable decline, which staff has not researched or verified.
- Commissioner Proctor confirmed with Teresa Broxton, Director of Intervention and Detention Alternative, that the cost of per night for an inmate in the Detention Center, the average daily jail population, the average length of stay, and that a small percentage are held for

misdeemeanors, while the majority of individuals held at the Detention Center are for felony offenses. Jessica Yeary, Public Defender, stated that the Ordinance has the potential to increase the jail population, and stated that continual arrests compound issues for homeless which is why they try to connect these individuals to re-entry and community resources to avoid incarceration. Commissioner Proctor reflected on the burden of the cost of enforcement, and the lack of definition of the sign size and location. He questioned why the City has not adopted an ordinance since the majority of the business impacted are in the City.

- Commissioner Maddox confirmed with a Sheriff's Deputy in attendance that the person would be given a warning first, and asked to leave. If they return, they would be arrested for trespassing, or prosecuted under the proposed Ordinance. If there is a mental health issue it may lead to a Baker Act.
- Commissioner Welch stressed that the Ordinance is for private property, and expressed the need to support the local business owners.
- Commissioner Caban reflected on the tax dollars used to address homelessness that come from property values that would be protected by the Ordinance.
- Commissioner Minor expressed compassion for the homeless persons and compassion for business owners and their employees.
- Commissioner Proctor confirmed with Shington Lamy, Assistant County Administrator that an arrest does not disqualify the individual from receiving human services, with the exception of sexual predators.

Commissioner Minor moved, seconded by Commissioner Caban to approve Option #1 as amended: Conduct the first and only public hearing and adopt the proposed Ordinance amending Chapter 12 to include Article IV, entitled "Prohibition of Unauthorized Solicitation on Private Property", to be applied countywide; removing "petition signatures" from the definition of "solicit" and explicitly exclude signature gathering, registering of voters, and advocacy of public issues or candidates in the Ordinance.

The motion passed 5-2 with Commissioners O'Keefe and Proctor in opposition.

Staff: County Attorney – Chasity O'Steen

While developing the proposed Ordinance for this public hearing, a current County Ordinance on peddling and solicitation was evaluated, which is codified in Chapter 11, Article VI of the Leon County Code. The County Attorney's Office identified potential conflicts with both the proposed Ordinance and the U.S. Constitution. As a result, an agenda item will be brought back to the Board later this spring for consideration whether to repeal the Peddler Ordinance.

Staff: County Administration – Miranda Hernandez

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

- Introduced Nicki Paden, the Assistant to the County Administrator for Legislative Affairs for a legislative session update.
 - Nicki Paden provided an overview of legislation that could have a potential fiscal impact to the County including: 1) additional homestead exemption for ad valorem taxes 2) cost of living adjustment for FRS pension plan members. FAC is opposing the legislation and the County will continue to keep the Board apprised through the weekly Capitol Update.

Discussion Items by Commissioners

Commissioner Caban

- Invited the Commissioners to the March 16th Woodville Founders Day.

Commissioner Cummings

- Requested a proclamation recognizing March as Women's History Month to be presented at the Board's March 19th meeting.

Commissioner O'Keefe moved, seconded by Commissioner Welch to approve a proclamation recognizing March as Women's History Month.

The motion passed 6-0 with Maddox out of Chambers

Staff: Admin – Stephanie Holloway

- Reflected on a recent celebration for the 30th Anniversary of the Tallahassee Lenders Consortium, and their recognition of the County for being a supporter of the Consortium. She presented the County's award from the Tallahassee Lenders Consortium to the County Administrator.

Commissioner Maddox

- Requested a proclamation to recognize the 50th Anniversary of the Iota Delta Chapter of the Alpha Phi Alpha Fraternity Inc. to be presented off site at FSU on April 3, 2024, and offered the Chair the option of presenting the proclamation.

Commissioner Maddox moved, seconded by Commissioner O'Keefe to approve a proclamation to recognize the 50th Anniversary of the Iota Delta Chapter of the Alpha Phi Alpha Fraternity Inc.

The motion passed 7-0

Staff: Admin – Stephanie Holloway

Commissioner Minor

- Commended the N. Monroe Charrette Update and Final Report (Agenda Item #15) and the 10 action items to be implemented.

Commissioner O’Keefe

- Commended County staff member Anna Padilla, Stormwater Management Coordinator, for assisting a constituent with the \$7,500 grant for the installation of their nitrogen-reducing septic tank.

Commissioner Proctor

- Asked for a workshop on the Southside Action Plan (previously the Southern Strategy Area), to include an update on the Banking Community Reinvestment Act for May 28, 2024.
 - County Administrator Long confirmed that based on the Board’s previous direction that the Workshop on the Purchasing Policy was scheduled for May 28th at 1 p.m.; however, should the Board desire a second workshop could be scheduled on the same date. He also confirmed that based on previous Board direction that staff is the process of preparing an update on the Community Reinvestment Act.

Commissioner Proctor moved, seconded by Commissioner Caban to approve scheduling a workshop on the Southside Action Plan including an update on the Banking Community Reinvestment Act for May 28, 2024.

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

Staff: PLACE / OEV/ OMB - Artie White / Keith Bowers / Roshaunda Bradley

- Asked the Board representatives on the CRTPA to advocate for the widening of Crawfordville Hwy. (319 South) in Leon County, and commended the work already done in Wakulla County. He asked for an acceleration of the improvements on Tharpe Street, including a traffic count.
 - Commissioner Caban stated that the Tharpe Street project has been accelerated. He expressed that there may be additional Blueprint funding available for Tharpe Street if the Blueprint Intergovernmental Agency Board approves a reduced scope for the Springhill Road / Airport Gateway project.

Commissioner Welch

- none

RECEIPT AND FILE

- Capital Region Community Development District November 9, 2023 Meeting Minutes

ADJOURN

The meeting adjourned at 8:19 p.m.

*The next regular meeting of the Board of County Commissioners is tentatively scheduled for
Tuesday, March 19, 2024 at 3:00 p.m. – Regular Meeting*

**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 2024 Tentative Meeting Schedule

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

Date	Day	Time	Meeting
January 22	Monday	9:00 a.m.	Board Retreat
January 23	Tuesday	3:00 p.m.	Regular Board Meeting
February 20	Tuesday	3:00 p.m.	Regular Board Meeting
March 5	Tuesday	1:00 p.m.	Workshop 2024 Comprehensive Plan Amendments
March 19	Tuesday	3:00 p.m.	Regular Board Meeting
April 9	Tuesday	3:00 p.m.	Regular Board Meeting
April 9	Tuesday	6:00 p.m.	Transmittal Hearing on the 2024 Cycle Comprehensive Plan Amendments
April 23	Tuesday	9:00 a.m.	Budget Workshop
May 14	Tuesday	3:00 p.m.	Regular Board Meeting
May 28	Tuesday	1:00 p.m. 2:30 p.m.	Workshop on County's Purchasing Policy Workshop on Southside Action Plan
June 11	Tuesday	3:00 p.m.	Regular Board Meeting
June 11	Tuesday	6:00 p.m.	Adoption Hearing on 2024 Cycle Comprehensive Plan Amendments
June 18	Tuesday	9:00 a.m.	Budget Workshop
July 9	Tuesday	9:00 a.m.	Budget Workshop (if necessary)
July 9	Tuesday	3:00 p.m.	Regular Board Meeting
September 17	Tuesday	3:00 p.m.	Regular Board Meeting
September 17	Tuesday	6:00 p.m.	First Public Hearing on Tentative Millage Rate and Budgets
September 24	Tuesday	1:00 p.m.	Workshop (TBD)
September 24	Tuesday	6:00 p.m.	Second Public Hearing on Final Millage Rate and Final Budgets
October 8	Tuesday	3:00 p.m.	Regular Board Meeting
October 22	Tuesday	1:00 p.m. 3:00 p.m.	Workshop – Legislative Priorities (tentative) Workshop on the Comprehensive Plan Land Use & Mobility Elements Update
November 19	Tuesday	3:00 p.m.	Installation, Reorganization & Regular Board Meeting
December 10	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
2024 Tentative Calendar

Month	Day	Time	Meeting Type
January 2024	Monday 1	Office Closed	NEW YEAR'S DAY
	Tuesday 9	No meeting	BOARD RECESS
	Monday 15	Offices Closed	MARTIN LUTHER KING, JR. DAY
	Tuesday 16	10:00 a.m.	Capital Region Transportation Planning Agency Retreat TCC Center for Innovation- Plaza Conference Room 101
	Wednesday 17		Florida Association of Counties Legislative Day FSU Turnbull Conference Center
	Monday 22	9:00 a.m.	Board Retreat FAMU Grand Ballroom
	Tuesday 23	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 Ninth Amendment to the Southwood Development of Regional Impact Integrated Development Order
February 2024	Saturday 10 – Tuesday 13		NACO Legislative Conference Washington, D.C.
	Monday 19	1:30 p.m.	Capital Region Transportation Planning Agency Meeting City Commission Chambers
	Tuesday 20	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
		6:00 p.m.	First and Only Public Hearing on Ordinance Amending the Official Zoning Map to Change the Zoning Classification from Single-Family Detached, Attached and Two-Family Residential (R-3) to The Dwellings II Planned Unit Development (PUD) for 33.52 Acres Located at 5100 Blountstown Highway
		6:00 p.m.	First & Only Public Hearing to Consider Abandoning, Renouncing and Disclaiming any Right of the County in an Unimproved Right-of-Way Lying Contiguous with Lots 6 and 15 of the Woodville Plat
		6:00 p.m.	First & Only Public Hearing to Consider Adopting the Proposed Ordinance Prohibiting Unauthorized Solicitation on Private Property
	Thursday 29	3:00 p.m.	Blueprint Intergovernmental Agency Meeting City Commission Chambers
March 2024	Tuesday 5 cancelled	1:00 p.m.	Joint County/City Workshop on the 2024 Cycle Comprehensive Plan Amendments
	Monday 18	1:30 p.m.	Capital Region Transportation Planning Agency Meeting City Commission Chambers
	Tuesday 19	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
		<u>6:00 p.m.</u>	<u>First and Only Public Hearing for the Westminster</u> <u>Oaks Church Type "C" Site and Development Plan</u>
		<u>6:00 p.m.</u>	<u>First and Only Public Hearing to Consider</u> <u>Abandoning a Platted, Unimproved Right-of-Way</u> <u>Located in the Capitola Plat</u>

Month	Day	Time	Meeting Type
April 2024	Tuesday 9	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
		6:00 p.m.	Transmittal Hearing on Cycle 2024 Comprehensive Plan Text Amendments and Adoption Hearing on the Small-Scale Map Amendments
		<u>6:00 p.m.</u>	<u>First & Only Public Hearing on Adoption of the Annual Update to the Tallahassee-Leon County Comprehensive Plan Capital Improvements Schedule</u>
		<u>6:00 p.m.</u>	<u>First & Only Public Hearing to Consider a Proposed Resolution Adopting Inventory List of County-Owned Properties Appropriate for Affordable Housing</u>
		<u>6:00 p.m.</u>	<u>First & Only Public Hearing on Proposed Ordinance Amending Official Zoning Map to Change Zoning Classification from Single-Family Detached Residential (R-1) Zoning District to Citrus Grove Planned Unit Development (PUD) Zoning District for 149.35 Acres Located Between Apalachee Pkwy and Old Saint Augustine Rd at Intersections with April Rd</u>
	Tuesday 16	1:30 p.m.	Capital Region Transportation Planning Agency Meeting City Commission Chambers
	Tuesday 23	9:00 a.m.	Budget Policy Workshop County Courthouse, 5 th Floor Commission Chambers
	Saturday 27		<i>Honor Flight Tallahassee Washington D.C.</i>
May 2024	Tuesday 14	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
	Thursday 16	1:00 p.m. 3:00 p.m.	Blueprint Intergovernmental Agency Budget Workshop and Meeting City Commission Chambers
	Monday 20	Offices Closed	EMANCIPATION DAY observed
	Tuesday 21	1:30 p.m.	Capital Region Transportation Planning Agency Meeting City Commission Chambers
	Monday 27	Offices Closed	MEMORIAL DAY
	Tuesday 28	<u>1:00 p.m.</u>	<u>Workshop on the County's Purchasing Policy</u> County Courthouse, 5 th Floor Commission Chambers
		<u>2:30 p.m.</u>	<u>Workshop on the Southside Action Plan and the Banking Community Reinvestment Act</u>
June 2024	Tuesday 11	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
		6:00 p.m.	Adoption Hearing on Cycle 2024 Comprehensive Plan Text Amendments
	Monday 17	1:30 p.m.	Capital Region Transportation Planning Agency Meeting City Commission Chambers
	Tuesday 18	9:00 a.m.	Budget Workshop County Courthouse, 5 th Floor Commission Chambers
	Tuesday 25 – Friday 28		<i>FAC Annual Conference & Educational Exposition Orange County; Orlando, FL</i>
July 2024	Thursday 4	Offices Closed	INDEPENDENCE DAY
	Tuesday 9	9:00 a.m.	Budget Workshop (if necessary) County Courthouse, 5 th Floor Commission Chambers
		3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers

Month	Day	Time	Meeting Type
July 2024 (cont.)	Friday 12 - Monday 15		NACo Annual Conference Hillsborough County - Tampa, FL
	Tuesday 23	No Meeting	BOARD RECESS
	Wednesday 24 – Saturday 27		National Urban League Annual Conference New Orleans, LA
August 2024	Friday 16 – Sunday 18		Chamber of Commerce Annual Conference Amelia Island, Fernandina Beach, FL
September 2024	Monday 2	Offices Closed	LABOR DAY
	Thursday 5	3:00 p.m. 5:00 p.m.	Blueprint Intergovernmental Agency Meeting and Budget Public Hearing City Commission Chambers
	Wednesday 11 – Sunday 15		Congressional Black Caucus Annual Legislative Conference – Washington D.C.
	Tuesday 17	1:30 p.m.	Capital Region Transportation Planning Agency Meeting City Commission Chambers
	<u>Tuesday 10 17</u>	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 24/25*
	Wednesday 18 – Thursday 19		FAC Innovation & Policy Conference Escambia County FL
	Saturday 21 – Wednesday 25		ICMA Annual Conference Allegheny County – Pittsburgh, PA
	Tuesday 24	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 24/25*
October 2024	Tuesday 8	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers
	Tuesday 15	1:30 p.m.	Capital Region Transportation Planning Agency Meeting City Commission Chambers
	Tuesday 22	1:00 pm	Workshop on Legislative Priorities (tentative) County Courthouse, 5 th Floor Commission Chambers
		3:00 pm	Workshop on the Comprehensive Plan Land Use & Mobility Elements Update County Courthouse, 5 th Floor Commission Chambers
	TBD – typically mid-October		National Organization of Black County Officials (NOBCO) Annual Conference – TBD
November 2024	Tuesday 5	Offices Closed	ELECTION DAY
	Monday 11	Offices Closed	VETERAN’S DAY observed
	Thursday 14	3:00 p.m.	Blueprint Intergovernmental Agency Meeting City Commission Chambers
	Tuesday 19	3:00 p.m.	Installation, Reorganization and Regular Meeting County Courthouse, 5 th Floor Commission Chambers
	Monday 25	1:30 p.m.	Capital Region Transportation Planning Agency Meeting City Commission Chambers
	Thursday 28	Offices Closed	THANKSGIVING DAY
	Friday 29	Offices Closed	FRIDAY AFTER THANKSGIVING DAY
December 2024	Wednesday 4 – Friday 6		FAC Legislative Conference Hillsborough County – Tampa, FL
	Tuesday 10	3:00 p.m.	Regular Meeting County Courthouse, 5 th Floor Commission Chambers

Month	Day	Time	Meeting Type
December 2024 (cont.)	Tuesday 17	1:30 p.m.	Capital Region Transportation Planning Agency Meeting City Commission Chambers
	Wednesday 25	Offices Closed	CHRISTMAS
January 2025	Wednesday 1	Offices Closed	NEW YEAR'S DAY
	Tuesday 7	No Meeting	BOARD RECESS
	Monday 20		MARTIN LUTHER KING, JR. DAY

Meetings listed in italics are included in the Board's 2024 Travel Schedule

Citizen Committees, Boards, and Authorities

Current and Upcoming Vacancies

CURRENT VACANCIES

Affordable Housing Advisory Committee

Board of County Commissioners (2 appointments) for 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 Adjustments & Appeals

City Commission (2 appointments)

Joint Bicycling Workgroup

Board of County Commissioners (1 appointment)

Leon County Educational Facilities Authority

Board of County Commissioners (1 appointment)

Tallahassee-Leon County Commission on the Status of Women & Girls

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

CSWG (1 appointment)

UPCOMING VACANCIES

APRIL 30, 2024

Minority, Women, and Small Business Enterprise Citizen Advisory Committee

Board of County Commissioners (2 appointments)

Tallahassee Sports Council

Board of County Commissioners (2 appointments)

Value Adjustment Board

Board of County Commissioners (2 appointments of Commissioners)

Leon County School Board (2 appointments)

JUNE 30, 2024

Architectural Review Board

Board of County Commissioners (3 appointments)

City Commission (3 appointments)

Board of Adjustments & Appeals

City Commission (1 appointment)

JUNE 30, 2024 – cont.

CareerSource Capital Region Board

Board of County Commissioners (3 appointments)

Planning Commission

Board of County Commissioners (1 appointment)

City Commission (1 appointment)

JULY 31, 2024

Big Bend Health Council

Board of County Commissioners (4 appointments)

Code Enforcement Board

Commissioner - District III: Rick Minor (1 appointment)

Commissioner - District V: David O’Keefe (1 appointment)

Leon County Educational Facilities Authority

Board of County Commissioners (2 appointments)