

Board of County Commissioners
Leon County, Florida
Agenda

Regular Public Meeting
Tuesday, August 23, 2011

INVOCATION AND PLEDGE OF ALLEGIANCE

Chairman John Dailey

AWARDS AND PRESENTATIONS

- Presentation of 2011 Neighborhood Recognition Awards
(Chairman John Dailey)
- 1. Presentation of the \$14,785 Donation from the Friends of the Library
(Cay Hohmeister, Library Services Director)

CONSENT

2. Approval of Minutes: June 14, 2011 Regular Meeting; June 28, 2011 Regular Meeting; June 28, 2011 Joint City/County Transmittal Public Hearing on Cycle 2011-1 Comprehensive Plan Amendments; and, July 12, 2011 Regular Meeting
(Clerk of the Court/Finance – Bob Inzer/David Reid)
3. Request to Schedule Leon County's Appointments to the Palmer Munroe Youth Center and Restorative Justice Program Community Executive Committee
(County Administration/Agenda Coordinator – Vincent Long/Christine Coble)
4. Requests to Reschedule the Workshop on Non-Ad Valorem Assessments for Tuesday, November 8, 2011 at 1:30 – 3:00 p.m.; Schedule a Workshop on Consideration of Transition to Digital Agendas for Tuesday, October 11, 2011 at 12:00 - 1:30 p.m.; Cancel the October 25, 2011 Joint City/County Workshop on Review of the Community Planning Act
(County Administration/Agenda Coordinator – Vincent Long/Alan Rosenzweig/Christine Coble)
5. Approval of Revised Board Citizen Advisory Committees Appointments Process
(County Administration/Agenda Coordinator – Vincent Long/Christine Coble)
6. Acceptance of Two 2010/2011 Florida Department of Health, Bureau of Emergency Medical Services Matching Grants in the Amount of \$42,317
(Emergency Medical Services – Vincent Long/Tom Quillin)
7. Approval to Submit 2011 United States Department of Homeland Security, Federal Emergency Management Agency, Assistance to Firefighter Matching Grant Application
(Emergency Medical Services – Vincent Long/Tom Quillin)
8. Approval of an Agreement Between Leon County, City of Tallahassee, and Leon County Sheriff's Office to Accept and Utilize Justice Assistance Grant Funding
(Grants Coordinator – Vincent Long/Don Lanham)

9. Approval of the LeRoy Collins Leon County Public Library System 2011/2012 Annual Plan for Library Service and Authorization to Submit the 2011-2012 State Aid to Libraries Grant Application
(Library Services – Vincent Long/Cay Hohmeister)
10. Adoption of Proposed Revised Policy No. 96-1, Purchasing and Minority, Women and Small Business Enterprise Policy
(Minority/Women and Small Business Enterprise – Vincent Long/Alan Rosenzweig/Iranetta Dennis)
11. Approval of Payment of Bills and Vouchers Submitted for August 23, 2011, and Pre-Approval of Payment of Bills and Vouchers for the Period of August 24, 2011 through September 12, 2011
(Office of Management and Budget – Vincent Long/Alan Rosenzweig/Scott Ross)
12. Approval of Payment in Lieu of Taxes (PILOT) Reimbursement to the Tallahassee Housing Authority
(Office of Management and Budget – Vincent Long/Alan Rosenzweig/Scott Ross)
13. Approval of the FY 2011 Mid-Year Adjustments
(Office of Management and Budget – Vincent Long/Alan Rosenzweig/Scott Ross)
14. Approval to Certify the Tax Collector's Recapitulation of the Property Tax Roll for 2010
(Office of Management and Budget – Vincent Long/Alan Rosenzweig/Scott Ross)
15. Approval of Agreement with O'Brien's Response Management, Inc. for Disaster Debris Monitoring Services
(Public Works – Vincent Long/Alan Rosenzweig/Tony Park/Leigh Davis)
16. Approval of State Mosquito Control Certified Budget FY 11-12
(Public Works/Operations – Vincent Long/Alan Rosenzweig/Tony Park/Dale Walker)
17. Acceptance of the Leon County Commission on the Status of Women and Girls Recommendations for Additional Appointments and Acceptance of a Waiver of Conflict of Interest
(Special Projects Coordinator – Vincent Long/Shington Lamy)
18. Adopt Resolution in Support of the PACE Assessment Protection Act of 2011
(County Attorney – Herb Thiele)
19. Adoption of a Proposed Litigation Hold Policy
(County Attorney – Herb Thiele)
20. Approval of an Extension of the Interlocal Agreement between Leon County and the City of Tallahassee relating to the Aquifer/Wellhead Protection Program
(County Attorney – Herb Thiele)

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

21. Acceptance of the FY 2010/11 Ongoing and Third Quarter Commissioner Discussion Items Status Report
(County Administration/Agenda Coordinator – Vincent Long/Christine Coble)
22. Acceptance of Status Report on the County's Interlocal Agreement for Temporary Building Code Administrator or Building Official Services with Wakulla County
(Growth & Environmental Management/Building Inspection – Vincent Long/David McDevitt/Ed Jarriel)
23. Acceptance of the FY 2010-2011 Second and Third Quarters County Grant Program Quarterly Leveraging Status Report
(Grants Coordinator – Vincent Long/Don Lanham)
24. Acceptance of the FY11 Third Quarter Status Report on the County Sustainability Program
(Office of Sustainability – Vincent Long/Maggie Theriot)
25. Acceptance of Status Report on the Early Retiree Reinsurance Program (ERRP)
(Human Resources – Vincent Long/Lillian Bennett)
26. Acceptance of Status Report on the Minority and Women-Owned Businesses Expenditures for FY 2010
(Minority/Women and Small Business Enterprise – Vincent Long/Alan Rosenzweig/Iranetta Dennis)

CONSENT ITEMS PULLED FOR DISCUSSION

CITIZENS TO BE HEARD ON NON-AGENDAED ITEMS

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

GENERAL BUSINESS

27. Acceptance of Staff Presentation Regarding the Public Safety Complex
(County Administration/Facilities Management – Vincent Long/Alan Rosenzweig/Tom Brantley)
28. Acceptance of Mission Continues 9/11 Day of Service Grant
(Health and Human Services – Vincent Long/Candice Wilson)
29. Acceptance of Status Update on the Fire Rescue Fee and Request to Schedule First and Only Public Hearing to Amend Chapter 12, Article I Section 12-9 of the Leon County Code of Laws "Failure to Disclose Known Property Assessments to Prospective Buyers or Tenants" for Tuesday, September 13, 2011 at 6:00 p.m
(Office of Management and Budget – Vincent Long/Alan Rosenzweig/Scott Ross)
30. Acceptance of Status Review of the FY 2010 Leon County Educational Facilities Authority Financial Statements and the 2009 Educational Facilities Authority Management Review Recommendations
(Office of Management and Budget – Vincent Long/Alan Rosenzweig/Scott Ross)

31. Approval to Award Bid for Custodial Services for Group III (Leon County Health Departments) to Nelsonic, Inc. in the Amount of \$339,567
(Facilities -- Vincent Long/Alan Rosenzweig/Tom Brantley)
32. Consideration of the Voluntary Annexation Proposal from Cortona Hills LLC to Annex Property Near the Southwest Corner of Gardner Road and Meridian Road
(Growth & Environmental Management/Development Services -- Vincent Long/David McDevitt/Ryan Culpepper)
33. Approval to Issue a Request For Proposal for a Consolidated Board and Constitutional Office 457b Deferred Compensation and 401a Retirement Program Utilizing a Single Provider
(Human Resources -- Vincent Long/Lillian Bennett/Ernest Poirier)
34. Approval of Agreement Awarding Bid for the Construction of the Timber Lake Flood Mitigation Project to Allen's Excavation Inc. for a Total Amount of \$1,091,940
(Public Works/Engineering -- Vincent Long/Alan Rosenzweig/Tony Park/Kathy Burke)
35. Approval of a One-time Funding Request in the Amount of \$87,500 to Complete Construction of the John G. Riley Visitor Center
(Tourist Development -- Vincent Long/Lee Daniel)
36. Consideration of Appointments to Code Enforcement Board, Housing Finance Authority, and Miccosukee Canopy Road Greenways Citizen's Advisory Committee
(County Administration/Agenda Coordinator -- Vincent Long/Christine Coble)
 - Code Enforcement Board (Commissioners Akinyemi and Sauls)
 - Housing Finance Authority (Commissioner Dozier)
 - Miccosukee Canopy Road Greenways Citizen's Advisory (Commissioner Dozier)

SCHEDULED PUBLIC HEARINGS, 6:00 P.M.

37. Public Hearing to Adopt a Proposed Ordinance Amending the Leon County Code of Laws, Chapter 4, 'Animal' (Continued from July 12, 2011)
(Public Works/Animal Control -- Vincent Long/Alan Rosenzweig/Tony Park/Richard Ziegler)
38. First and Only Public Hearing to Adopt the Stormwater Non-ad Valorem Assessment Roll and Certify the Entire Roll to Tax Collector
(Public Works/Engineering -- Vincent Long/Alan Rosenzweig/Tony Park/Kathy Burke)
39. First and Only Public Hearing to Establish the Annual Disposal Service Charge, Adopt the Non-ad Valorem Assessment Roll and Certify Roll to the Tax Collector
(Public Works/Solid Waste -- Vincent Long/Alan Rosenzweig/Tony Park/Norm Thomas)
40. Public Hearing to Adopt Resolution Imposing Modified Special Improvement Liens; Public Hearing to Adopt a Modified Non-Ad Valorem Assessment Roll; and Adoption of a Resolution Certifying a Special Assessment Roll to the Tax Collector for the Rainbow Acres 2/3 Paving Project
(Public Works/Engineering -- Vincent Long/Alan Rosenzweig/Tony Park/Kathy Burke)
41. First and Only Public Hearing on a Proposed Resolution to Adopt the Non-Ad Valorem Assessment Roll for the Fire Rescue Services Assessment
(Office of Management and Budget -- Vincent Long/Alan Rosenzweig/Scott Ross)

CITIZENS TO BE HEARD ON NON-AGENDAED ITEMS

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

COMMENTS/DISCUSSION ITEMS

Items from the County Attorney

Items from the County Administrator

Discussion Items by Commissioners

RECEIPT AND FILE

None.

ADJOURN

*The next Regular Board of County Commissioners Meeting is scheduled for
Tuesday, September 13, 2011 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 see the Board Clerk or visit the County website at www.leoncountyfl.gov.