

BOARD OF COUNTY COMMISSIONERS LEON COUNTY, FLORIDA

AGENDA

REGULAR MEETING

Leon County Courthouse
Fifth Floor County Commission Chambers
301 South Monroe Street
Tallahassee, FL 32301

**Tuesday, March 12, 2019
3:00 p.m.**

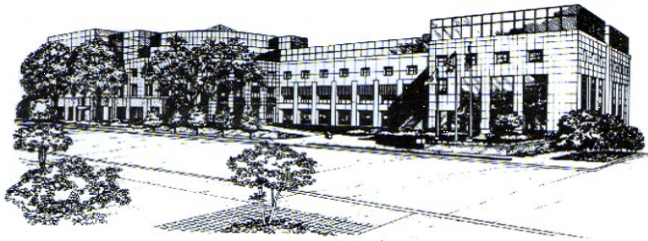
COUNTY COMMISSIONERS

Jimbo Jackson, Chairman
District 2

Bryan Desloge, Vice Chair
District 4

Kristin Dozier
District 5

Mary Ann Lindley
At-Large



Nick Maddox
At-Large

Rick Minor
District 3

Bill Proctor
District 1

Vincent S. Long
County Administrator

Herbert W. A. Thiele
County Attorney

The Leon County Commission meets the second and fourth Tuesday of each month. Regularly scheduled meetings are held at 3:00 p.m. The meetings are televised on Comcast Channel 16. A tentative schedule of meetings and workshops is attached to this agenda as a "Public Notice." Commission Meeting Agendas are available on the Leon County Home Page at: www.leoncountyfl.gov. Minutes of County Commission meetings may be found at the Clerk of Courts Home Page at www.clerk.leon.fl.us.

Please be advised that if a person decides to appeal any decision made by the Board of County Commissioners with respect to any matter considered at this meeting or hearing, such person will need a record of these proceedings, and for this purpose, such person may need to ensure that verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is to be based. The County does not provide or prepare such record (Sec. 286.0105, Florida Statutes).

In accordance with Section 286.26, Florida Statutes, persons needing a special accommodation to participate in this proceeding should contact the ADA Coordinator by written or oral request at least 48 hours prior to the proceeding, at 850-606-5011 or Facilities Management at 850-606-5000, or 7-1-1 (TTY and Voice) via Florida Relay Service. Accommodation Request Forms are available on the website www.LeonCountyFl.gov/ADA.

Board of County Commissioners

Leon County, Florida

Agenda

Regular Public Meeting

Tuesday, March 12, 2019, 3:00 p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation by Elder Darrick D. McGhee, Sr., Pastor, Bible Based Church

Pledge of Allegiance by Commissioner Nick Maddox

AWARDS AND PRESENTATIONS

- Proclamation Recognizing the FAMU Marching 100 Band for Participating in the Rose Bowl Parade
(Commissioner Proctor)
- Proclamation Recognizing April as National Crime Victim's Awareness Month
(Commissioner Maddox)
- Proclamation Recognizing March as Multiple Sclerosis Awareness Month
(Commissioner Dozier)
- Proclamation Recognizing March 3-9, 2019 as Women in Construction Week
(Commissioner Dozier)
- Presentation of the Consolidated Dispatch Agency Update
(Steve Harrelson, Interim CDA Director)
- Presentation by the Council of Culture and Arts
(Amanda Thompson, Interim Executive Director)

CONSENT

1. Minutes: December 11, 2018 Regular Meeting, January 22, 2019 Regular Meeting and February 12, 2019 Regular Meeting
(Clerk of Court)
2. Special Elections in Fiscal Year 2018-2019
(County Administrator/ Supervisor of Elections)
3. Payment of Bills and Vouchers
(County Administrator/ Office of Financial Stewardship/ Office of Management & Budget)
4. Commissioner Appointments to the Contractors Licensing and Examination Board and the Water Resources Committee
(County Administrator/ County Administration)
5. Centers for Disease Control and Prevention Hurricane Relief Crisis Mosquito Control Grant
(County Administrator/ Public Works/ Stormwater)

6. Florida Department of Environmental Protection Waste Tire Amnesty Event Grant
(County Administrator/ Public Works/ Stormwater)
7. Plat of Burton-Mitchell Subdivision
(County Administrator/ Public Works/ Engineering Services)
8. Interlocal Agreement with the City of Tallahassee for Street Sweeping Services
(County Administrator/ Public Works/ Office of Resource Stewardship)
9. Resolution in Support of the Florida Department of Transportation's County Incentive Grant Program Application to Construct the Realignment of Old Bainbridge Road at Capital Circle Northwest
(County Administrator/ Public Works/ Engineering Services)
10. Proposed Revised Policy, "Leon County Volunteer Services Policy"
(County Administrator/ Office of Human Services & Community Partnerships/ Volunteer Services)
11. Request to Schedule the First and Only Public Hearing to Consider a Third Amendment to the Southwood Integrated Development Order for May 14, 2019 at 6:00 p.m.
(County Administrator/ Development Support & Environmental Management/ Development Services)
12. Support the Strategic Initiative to be Designated a "SolSmart" Community by Developing an Ordinance that Provides Standards for Solar Energy Systems
(County Administrator/ Development Support & Environmental Management)
13. Tallahassee Fire Department Certificate of Public Convenience and Necessity Amendment
(County Administrator/ Emergency Medical Services)

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

14. Supervised Pretrial Release Program 2018 Annual Report
(County Administrator/ Office of Intervention & Detention Alternatives)
15. Concurrency Management 2018 Annual Report
(County Administrator/ Development Support & Environmental Management/ Development Services)
16. Code Enforcement Board and Code Compliance Program 2017-2018 Annual Report
(County Administrator/ Development Support & Environmental Management)
17. Contractors' Licensing and Examination Board 2017-2018 Annual Report
(County Administrator/ Development Support & Environmental Management)

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

18. Action Plan to Implement the Strategic Initiative of Increasing the Quantity and Quality of Citizen Input Opportunities
(County Administrator/ Community & Media Relations)

19. FY 2020 Maximum Discretionary Funding Levels and Initial Budget Policy Guidance
(County Administrator/ Office of Financial Stewardship)
20. Revised Funding Strategy to Pay for Hurricane Michael Recovery Expenses
(County Administrator/ Office of Financial Stewardship)
21. 2019 Canopy Roads Management Plan
(County Administrator/ PLACE/ Planning)
22. Full Board Appointment to the CareerSource Capital Region Board
(County Administrator/ County Administration)

SCHEDULED PUBLIC HEARINGS, 6:00 P.M.

23. Joint County/City Adoption and Transmittal Public Hearings on the 2019 Cycle Comprehensive Plan Amendments
(County Administrator/ PLACE/ Planning)
24. First and Only Public Hearing to Consider a Second Amendment to the Southwood Integrated Development Order
(County Administrator/ Development Support & Environmental Management/ Development Services)

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 Commissioner's meeting is scheduled for
Tuesday, April 9, 2019 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**