

# BOARD OF COUNTY COMMISSIONERS LEON COUNTY, FLORIDA

## REGULAR MEETING AGENDA

**Tuesday, April 9, 2024  
3:00 p.m.**

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



### ***COUNTY COMMISSIONERS***

Carolyn D. Cummings, Chair  
At-Large I

Brian Welch, Vice Chair  
District 4

Christian Caban  
District 2

Nick Maddox  
At-Large II

Rick Minor  
District 3

David T. O'Keefe  
District 5

Bill Proctor  
District 1

Vincent S. Long  
County Administrator

Chasity H. O'Steen  
County Attorney

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The Leon County Commission typically holds regular meetings on the second Tuesday of each month and workshops are held on the fourth Tuesday of the month. Regularly scheduled meetings are held at 3:00 p.m. and workshops are held at 1:00 p.m. A tentative schedule of meetings and workshops is attached to this agenda as a "Public Notice." Commission meeting agendas and minutes are available on the County Home Page at: [www.leoncountyfl.gov](http://www.leoncountyfl.gov). The media and the public can 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 [web site](#).

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 (Section 286.0105, Florida Statutes).

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons needing a special accommodation to participate in this proceeding should contact, on behalf of the Chairman, Mathieu Cavell at Leon County Courthouse, 301 South Monroe Street, Tallahassee, Florida 32301 or [CMR@leoncountyfl.gov](mailto:CMR@leoncountyfl.gov), by written request at least 48 hours prior to the proceeding. Telephone: (850) 606-5300, 1-800-955-8771 (TTY), 1-800-955-8770 (Voice), or 711 via Florida Relay Service. Accommodation Request Forms are available on the website [www.leoncountyfl.gov/ADA](http://www.leoncountyfl.gov/ADA).

# Board of County Commissioners

Leon County, Florida

## Agenda

Regular Public Meeting

Tuesday, April 9, 2024, 3:00 p.m.

Leon County Courthouse, Commission Chambers, 5th Floor  
301 S. Monroe Street Tallahassee, Florida 32301

The media and the public can 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 may share public comment by using one of the following options:

- In-person at the meeting; or
- Register to provide comments using communications media technology during the meeting through the registration form using the following link  
<https://www2.leoncountyfl.gov/coadmin/agenda/>

Citizens wishing to provide virtual comment must register by 8 p.m. on the day before the meeting to provide County staff sufficient time to provide instructions to citizens for comment during the meeting. Anyone needing assistance with registration may contact County Administration at 850-606-5300.

Please note that Board of County Commissioners Policy 01-05, Article IX., Section E., titled "Addressing the Commission", and Article IX., Section F., entitled "Decorum", shall remain in full force and effect.

### **INVOCATION & PLEDGE OF ALLEGIANCE**

Invocation by Elder Dr. Chris A. Burney, Pastor, Greater Saint Mark Primitive Baptist Church

Pledge of Allegiance by Commissioner Rick Minor

### **AWARDS AND PRESENTATIONS**

- Presentation of the Florida House of Representative's Bicentennial Resolution  
(*Representative Allison Tant*)
- Proclamation Recognizing Joseph Simons as Volunteer Firefighter of the Year in the State of Florida  
(*Commissioner Brian Welch*)

### **CITIZENS TO BE HEARD ON CONSENT AND NON-AGENDAED ITEMS**

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

### **CONSENT**

1. Minutes: January 22, 2024 Board Retreat and February 20, 2024 Regular Meeting  
(*Clerk of Court*)
2. Payment of Bills and Vouchers  
(*County Administrator/ Office of Financial Stewardship/ Office of Management & Budget*)

3. Commissioner Appointment to the Tallahassee-Leon County Commission on the Status of Women & Girls  
(County Administrator/ County Administration)
4. Request to Schedule the First and Only Public Hearing to Consider Abandoning the April Road Right-of-Way for May 14, 2024  
(County Administrator/ Development Support & Environmental Management)
5. Acceptance of Funding for the Council on the Status of Men and Boys from the City of Tallahassee and Leon County School Board, for the Leon County Sheriff's Office  
(County Administrator/ Office of Financial Stewardship)
6. Acceptance of the Florida Department of Law Enforcement Justice Assistance Grant for the Leon County Sheriff's Office  
(County Administrator/ Office of Financial Stewardship)
7. Acceptance of Report on General Fund Contingency Reserves Funding Requests  
(County Administrator/ Office of Financial Stewardship)
8. Ratification of Citizen Review Teams for FY 2025 and FY 2026 Community Human Services Partnership Funding Cycle and Approval to Amend Agreement with FSU Askew School of Public Administration and Policy  
(County Administrator/ Human Services & Community Partnerships)
9. Amendment to the Interlocal Agreement with the Housing Finance Authority of Leon County  
(County Administrator/ Human Services & Community Partnerships)
10. Proposed Revision to Policy No. 19-4, "Springs Restoration Grants and Septic System Upgrades Policy"  
(County Administrator/ Public Works)

Procurements: (These items are included under Consent.)

11. Authorization to Negotiate an Agreement for Professional Engineering Services for the Leon County Vulnerability Assessment  
(County Administrator/ Purchasing/ Public Works)

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

12. Status report on Community Reinvestment Act Reports and Home Mortgage Disclosure Act Data for Regulated Banks in Leon County  
(County Administrator/ Human Services & Community Partnerships/ PLACE/ Office of Economic Vitality)
13. Lake Munson Action Plan Status Update  
(County Administrator/ Public Works)

**CONSENT ITEMS PULLED FOR DISCUSSION**

**GENERAL BUSINESS**

14. Proposed Dedication of Courtroom 3A in Honor of Judge James Charles Hankinson  
(County Administrator/ Office of Resource Stewardship)

15. Acceptance of Opioid Litigation Settlement Funds and Authorization of Agreements with Big Bend Community Based Care, LLC Doing Business as Northwest Florida Health Network and DISC Village Inc.  
*(County Administrator/ County Administration/ EMS/ Human Services/ Intervention & Detention Alternatives)*
16. Acquisition of Parcel Needed for the Centerville Road at Harpers Ferry Drive Turn Lane Project  
*(County Administrator/County Attorney/ Public Works/ Office of Financial Stewardship)*
17. Full Board Appointments to the Tallahassee-Leon County Minority, Women & Small Business Enterprise Citizens Advisory Committee, and the Tallahassee Sports Council  
*(County Administrator/ County Administration)*

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

18. First and Only Public Hearing to Consider Adopting an Ordinance Repealing Chapter 11, Article VI of the Leon County Code of Ordinances entitled, "Peddlers"  
*(County Administrator/ County Attorney/ County Administration)*
19. First and Only Public Hearing to Consider a Proposed Resolution Adopting Inventory List of County-owned Properties Appropriate for Affordable Housing  
*(County Administrator/ Human Services & Community Partnerships / Office of Financial Stewardship)*
20. First and Only Public Hearing to Consider Adoption of the Annual Update to the Tallahassee-Leon County Comprehensive Plan Capital Improvements Schedule  
*(County Administrator/ PLACE/ Planning)*
21. First and Only Public Hearing to Consider the Adoption of a Small-Scale Comprehensive Plan Map Amendment and Concurrent Rezoning at 2225 Orange Avenue  
*(County Administrator/ PLACE/ Planning)*
22. Public Hearing for Transmittal of 2024 Cycle Comprehensive Plan Text Amendments  
*(County Administrator/ PLACE/ Planning)*

### **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**

- Florida Development Finance Corporation Financial Statements as of June 30, 2023

### **ADJOURN**

*The next regular meeting of the Board of County Commissioners is tentatively scheduled for  
**Tuesday, May 14, 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](http://www.leoncountyfl.gov)**