

Board of County Commissioners
Leon County, Florida
Agenda
Regular Public Meeting
Thursday, January 15, 2009

INVOCATION AND PLEDGE OF ALLEGIANCE

Commissioner Bob Rackleff

The Invocation will be provided by Ms. Sarah Crockett and Students from the Christian Campus Fellowship (CCF) at Florida State University

AWARDS AND PRESENTATION

- Resolution Designating January 17, 2009 as *Arbor Day 2009*
(Chairman Bryan Desloge)

CONSENT

Clerk of Courts - Bob Inzer, Clerk of Courts/David Reid, Finance Director

- Item 1 [Approval Minutes: October 28, 2008 Regular Meeting; November 25, 2008 Regular Meeting; November 25, 2008 Workshop on Tourist Development Structure; and, December 8, 2008 Board Retreat.](#)
(Board Secretary - Rebecca Vause)

Administration - Parwez Alam, County Administrator/Vincent Long, Deputy County Administrator

- Item 2 [Request to Reschedule the March 12, 2009 and the May 14, 2009 Regular Board Meetings](#)
(Agenda Coordinator – Christine Coble)
- Item 3 [Request to Schedule a Workshop on Charter Review Commission for Thursday, March 26, 2009 from 12:00 – 3:00 p.m.](#)
(Agenda Coordinator – Christine Coble)
- Item 4 [Approval of the Tallahassee-Leon County Economic Development Council Agreement for FY 08/09 in the Amount of \\$199,500](#)
(Special Projects Coordinator – Shington Lamy)

OMB – Alan Rosenzweig, Assistant County Administrator/Scott Ross, Budget Manager

- Item 5 [Approval of Payment of Bills and Vouchers Submitted for January 15, 2009, and Pre-Approval of Payment of Bills and Vouchers for the Period of January 16, 2009 through January 28, 2009](#)
(OMB – Scott Ross)
- Item 6 [Adoption of a New Leon County Travel Policy](#)
(OMB – Scott Ross)

Public Services – Vincent Long, Deputy County Administrator

- Item 7 [Adoption of the Community Human Services Partnership Joint Planning Board Bylaws](#)
(Grants Program Coordinator – Don Lanham)
- Item 8 [Approval of a Resolution Amending the State Housing Initiatives Partnership Local Housing Assistance Plan](#)
(Grants Program Coordinator – Don Lanham)
- Item 9 [Request to Schedule Two Public Hearings Regarding the Proposed Amendments to Article III “On-site Sewage Disposal Systems” of Chapter 18 “Utilities” of the Code of Laws of Leon County, Florida for February 12 and March 12, 2009 at 6:00 p.m.](#)
(Environmental Health – Alex Mahon)

GEM – Vincent Long, Deputy County Administrator/David McDevitt, Director

- Item 10 [Request to Schedule Two Public Hearings to Consider an Ordinance Amending the Land Development Code to Revise Standards Regulating Accessory Structures Located Outside the Urban Services Area for Thursday, May 7 and June 11, 2009 at 6:00 p.m.](#)
(Development Services – Tony Biblo)
- Item 11 [Request to Schedule Two Public Hearings to Consider an Ordinance Amending the Land Development Code to Revise Standards Pertaining to the Street Naming and Property Numbering System for Thursday, May 7 and June 11, 2009 at 6:00 p.m.](#)
(Development Services – Tony Biblo)
- Item 12 [Request to Schedule Two Public Hearings to Consider an Ordinance Amending the Land Development Code to Accommodate Cemeteries as Allowable Uses in the Lake Protection Zoning District for Thursday, May 7 and June 11, 2009 at 6:00 p.m.](#)
(Development Services – Tony Biblo)
- Item 13 [Acceptance of a Conservation Easement from Dolgen of Woodville, LLC](#)
(Environmental Compliance – John Kraynak)
- Item 14 [Acceptance of a Conservation Easement from Steven J. McElroy](#)
(Environmental Compliance – John Kraynak)
- Item 15 [Acceptance of a Conservation Easement from George A. Stanley](#)
(Environmental Compliance – John Kraynak)
- Item 16 [Acceptance of a Conservation Easement from Razieh Pourjahan](#)
(Environmental Compliance – John Kraynak)

Management Services – Alan Rosenzweig, Assistant County Administrator/Kim Dressel, Director

- Item 17 [Approval to Issue Request for Proposal for Architectural and Engineering Design Services for the Public Safety Center and Rescind the Selection of Architectural Firm of Rolando Gutierrez Architects as the Selected Firm to Design the Emergency Medical Services Facility](#)
(Facilities Management – Tom Brantley)

Public Works – Alan Rosenzweig, Assistant County Administrator/Tony Park, Director

- Item [Acceptance of Linene Woods 2/3 Paving Project Petition](#)

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

Administration – Parwez Alam, County Administrator/Vincent Long, Deputy County Administrator

- Item 19 [Ratification of Board Actions Taken at the November 25, 2008 Workshop on the Overview of the Tourist Development Council Structure; Approval to Revise the Executive Director Position to Include Economic Development Responsibilities](#)
(Tourist Development Council Interim Director – Ken Morris)
- Item 20 [Authorization for the Chairman to Prioritize Economic Stimulus Projects with Regional Partners for the American Recovery and Reinvestment Plan](#)
(County Administration – Ken Morris, Assistant to the County Administrator)
- Item 21 [Acceptance of Status Report on the Development of an Interlocal Agreement with the City of Tallahassee for the Functionally Consolidated Provision of Emergency Medical and Fire Services in Leon County, and Request to Schedule a Public Hearing Regarding Intent to Use the Uniform Method of Levy, Collection and Enforcement of Non-Ad Valorem Assessments for the Purposes of Adopting a Common Fire Services Fee with the City of Tallahassee for Thursday, February 12, 2009 at 6:00 p.m.](#)
(County Administration – Vincent Long)
- Item 22 [Consideration of Biomass Gas & Electric Company Information Materials](#)
(County Administration – Vincent Long)

County Attorney – Herb Thiele

- Item 23 [Discussion of Sexual Predator Law in the State of Florida](#)
(County Attorney – Herb Thiele)

Appointments – Parwez Alam, County Administrator /Vincent Long, Deputy County Administrator

- Item 24 [Expirations, Vacancies, and Appointments to the Affordable Housing Advisory Committee, Healthcare Advisory Board, Housing Finance Authority, Human Services Grant Review Committee, and Tourist Development Council](#)
(Agenda Coordinator –Christine Coble)

- Affordable Housing Advisory Committee (One full Board appointment; Commissioner Akinyemi)
- Healthcare Advisory Board (Commissioners Akinyemi and Desloge)
- Housing Finance Authority (Commissioner Rackleff)
- Human Services Grant Review Committee (Commissioner Akinyemi)

- Tourist Development Council (One full Board appointment)

SCHEDULED PUBLIC HEARINGS, 6:00 P.M.

GEM – Vincent Long, Deputy County Administrator/David McDevitt, Director

- Item 25 [Second and Final Public Hearing to Consider Adoption of a Proposed Ordinance Amending the County’s Land Development Code to Accommodate Cemeteries in the Rural, Urban Fringe, and Lake Talquin Recreation Urban Fringe Zoning Districts](#)
(Development Services –Tony Biblo)
- Item 26 [Second and Final Public Hearing to Consider Adoption of a Proposed Ordinance Amending the County’s Land Development Code to Accommodate Community Gardens as Allowable Uses](#)
(Development Services –Tony Biblo)
- Item 27 [Second and Final Public Hearing to Consider Adoption of a Proposed Ordinance Amending the County’s Land Development Code to Alter the Streamlined Development Review Incentive for Limited Façade Lengths](#)
(Development Services –Tony Biblo)

Public Works – Alan Rosenzweig, Assistant County Administrator/Tony Park, Director

- Item 28 [Public Hearings to Impose Special Improvement Liens and Adopt a Non-Ad Valorem Assessment Roll for the Centerville Trace 2/3 Project](#)(Engineering Services – Joe Brown)

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

ADJOURN

The next Regular Board of County Commissioners Meeting is scheduled for Thursday, January 29, 2009 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