

# Board of County Commissioners

Leon County, Florida

## Agenda

Regular Public Meeting

Thursday, January 29, 2009

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### **INVOCATION AND PLEDGE OF ALLEGIANCE**

Chairman Bryan Desloge

### **AWARDS AND PRESENTATION**

- None

### **CONSENT**

#### Status Reports:

Item 1 [Acceptance of FY 2008-2009 First Quarter County Grant Program Quarterly Leveraging Report](#)  
(Public Services/Grants Program Coordinator - Vincent Long/Don Lanham)

Item 2 [Acceptance of the Commissioner Discussion Items Status Report for Ongoing FY 2007/08 and FY 2008-2009 First Quarter](#)  
(Administration/Agenda Coordinator – Vincent Long/Christine Coble)

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

Item 3 [Approval of Minutes: December 9 Regular Meeting](#)  
(Board Secretary - Rebecca Vause)

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

Item 4 [Approval to Extend Agreement with DES of Florida, LLC in the Amount of \\$15,655 for Web Site Maintenance and Hosting Services for the Tourist Development Council](#)  
(Assistant to the County Administrator/Tourist Development Council - Ken Morris)

Human Resources - Lillian Bennett, Director

Item 5 [Approval of Coverage for Over-aged Dependent Children in County Medical Insurance Plans](#)  
(Human Resources - Amy Cox)

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

Item 6 [Approval of Amendments to the Interlocal Agreement with the City of Tallahassee and Downtown Community Redevelopment Authority](#)

(OMB – Alan Rosenzweig )

Public Services – Vincent Long, Deputy County Administrator

- Item 7 [Approval of Payment of Bills and Vouchers Submitted for January 29, 2009, and Pre-Approval of Payment of Bills and Vouchers for the Period of January 30, 2009 through February 11, 2009](#)  
(OMB- Scott Ross)
- Item 8 [Acceptance of Florida Department of Agriculture and Consumer Services Grant](#)  
(Cooperative Extension - Betty Miller)
- Item 9 [Approval to Submit 2008/2009 Florida Department of Health, Bureau of Emergency Medical Services Matching Grant Applications](#)  
(Emergency Medical Services - Tom Quillin)
- Item 10 [Acceptance of a Proposed Public Awareness and Outreach Program to Educate Property Owners Regarding 2.1.9 Policy Changes](#)  
(Planning - Wayne Tedder)
- Item 11 [Adoption of an Enabling Resolution Establishing a Local Census 2010 Complete Count Committee](#)  
(Planning - Wayne Tedder)

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

- Item 12 [Request to Schedule a Consistency Review by the Planning Commission and Two Public Hearings Regarding a Proposed Amendment to the Leon County Code Sections Governing the Communication and Broadcasting Antenna and Antenna Support Structures](#)  
(Environmental Compliance/Support Services - John Kraynak/Shawn Abbott)

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

- Item 13 [Approval to Award the Bid to the Tallahassee Democrat for the Advertisement of the Leon County 2008 Delinquent Tax Notices](#)  
(Purchasing - Keith Roberts)
- Item 14 [Approval of Architectural Firm Selection of BFBA/Spectra, A joint Venture, to Provide Architectural, Engineering and Interior Design Services for Phase 2A, Stage 2 of the Leon County Courthouse Renovations](#)  
(Facilities Management - Tom Brantley)
- Item 15 [Adoption of Revisions to Policy No. 93-6, "Records Management"](#)  
(Facilities Management - Tom Brantley)
- Item 16 [Adoption of Revisions to Policy No. 99-2, "Parking - county Courthouse Garage"](#)  
(Facilities Management - Tom Brantley)
- Item 17 [Approval of Amendment to 1996 Lease Agreement with Central Telephone Company of Florida, dba Sprint/Centel - Florida](#)  
(Management Information Services - Pat Curtis)

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

- Item [Acceptance of a Perpetual Sidewalk Easement for the Acquisition of Property for the](#)

- 18 [Magnolia Drive/Lafayette Street Intersection Improvements](#)  
(Engineering Services– Joe Brown)

- Item [Approval of Extension of the Lake Carolyn Estates Homeowners Association, Inc. Settlement Agreement](#)  
19  
(Engineering Services– Joe Brown)

County Attorney – Herb Thiele

None.

### **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

None.

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

- Item** [Consideration of a Levying the Tourist Development Fifth-cent Tax](#)  
**20** (County Administration – Alan Rosenzweig, Assistant County Administrator)

Public Services - Vincent Long, Deputy County Administrator

- Item [Consideration of a Leon County Foreclosure Prevention Program](#)  
21 (Health and Human Services - Candice Wilson)

- Item [Approval of the Community Human Services Partnership Joint Planning Board Bylaws](#)  
22  
(Grants Program Coordinator - Don Lanham)

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

- Item [Approval of Agreement Awarding Bid to CEM Enterprises, Inc. for the Construction of the Smith Creek Road Bridge Improvements in the Estimated Amount of \\$89, 765](#)  
23  
(Engineering Services - Joe Brown)

County Attorney – Herb Thiele

None.

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

None.

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

None.

### **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  
Thursday, February 12, 2009 at 3:00 p.m.*