

Board of County Commissioners

Leon County, Florida

Agenda

Regular Public Meeting

Thursday, February 26, 2009

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INVOCATION AND PLEDGE OF ALLEGIANCE

Commissioner Jane Sauls

AWARDS AND PRESENTATION

- Resolution Recognizing the FAMU Marching 100 Band on its Outstanding Performance at the Presidential Inauguration
(Commissioner John Dailey)
- Resolution Congratulating the Lion's Cub on its 80th Anniversary
(Commissioner John Dailey)
- Resolution to Proclaim February 28, 2009 as the American Women's Business Association's Silver Dome Chapter Founder's Day in Leon County
(Chairman Bryan Desloge)
- Resolution Recognizing Tom Waits for 20 Years of Outstanding Service as a Member of the County's Tourist Development Council
(Chairman Bryan Desloge)
- Update on the Woodville Branch Library Project
(Ivan Johnson, Architect)
- Update on the Gaines Street Project
(Roxanne Manning, Community Redevelopment Agency)

CONSENT

Status Reports:

- Item 1 [Acceptance of Report Regarding the Relationship of Florida State University to the Tallahassee-Leon County Comprehensive Plan](#)
(County Attorney - Herb Thiele)
- Item 2 [Acceptance of the Contractor's Licensing and Examination Board 2007-2008 Annual Report](#)
(Growth and Environmental Management - Vincent Long/David McDevitt/Emma Smith)
- Item 3 [Acceptance of Staff Report Regarding Employee Down Payment Assistance](#)

(Health & Human Services - Vincent Long/Candice Wilson)

- Item 4 [Acceptance of a Status Report Regarding the Electronics Recycling Building and Household Hazardous Waste Project at the Solid Waste Management Facility on Apalachee Parkway](#)

(Public Works/Solid Waste Management - Alan Rosenzweig/Tony Park/Norm Thomas)

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

- Item 5 [Approval of Minutes: January 15, 2009 and January 29, 2009 Regular Meetings](#)

(Board Secretary - Rebecca Vause)

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

- Item 6 [Approval of 2009 Board Retreat Priority Action Plans](#)

(Special Projects Coordinator - Shington Lamy)

Human Resources - Lillian Bennett

- Item 7 [Approval of Revisions to Leon County Personnel Policies and Procedures Manual to Include Declared State of Local Emergency Guidelines for County Employees](#)

(Human Services Director - Lillian Bennett)

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

- Item 8 [Approval of Bills and Vouchers Submitted for February 26, 2009 and Pre-Approval of Payment of Bills and Vouchers for the Period of February 27, 2009 through March 18, 2009](#)

(OMB - Scott Ross)

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

- Item 9 [Authorization to Solicit Citizen Input: Schedule a Planning Commission Consistency Review; and Schedule Two Public Hearings to Consider an Ordinance Amending the Land Development Code to Revise Portions of the Environmental Management Act](#)

(Environmental Compliance – John Kraynak)

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

- Item 10 [Approval of Agreement to Award Bid to Panacea Coastal Construction, Inc. in the Amount of \\$114,781 for the Replacement of Roof System at the Robert Stevens Health Clinic](#)

(Facilities Management - Tom Brantley)

Public Services – Vincent Long, Deputy County Administrator

- Item 11 [Acceptance of Emergency Management Regional Selective Routing Installation Project Grant in the Amount of \\$311,903](#)

(Grants Program Coordinator - Don Lanham)

- Item 12 [Approval of Modification 4 to the Agreement Between the Florida Department of Community Affairs and Leon county Regarding the Community Development Block Grant - Economic Development Category for Capital](#)

Commerce Park

(Grants Program Coordinator - Don Lanham)

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

- Item 13 [Approval of the Second Amendment to the Street Sweeping Agreement Between Leon County and the City of Tallahassee](#)
(Administration - Leigh Davis)
- Item 14 [Request to Schedule the First Public Hearing for Linene Woods 2/3 Private Road Paving Project for Thursday, April 9, 2009 at 6:00 p.m. and Approval of Resolution and Associated Budget Amendment Request](#)
(Engineering - Joe Brown)
- Item 15 [Approval to Implement Improvements at the Apalachee Regional Park Facility to Provide a Venue for Cross-Country Running Events, and Authorization to Execute License Agreements with Florida State University and Gulf Winds Track Club](#)
(Parks & Recreation - Pat Plocek)
- Item 16 [Approval to Implement a Negotiated Tip Fee of \\$27 per Ton for Receiving "Clean" Yard Trash from the City of Tallahassee](#)
(Solid Waste Management - Norm Thomas)

County Attorney – Herb Thiele

- Item 17 [Request to Schedule a First and Only Public Hearing to Amend Chapter 18, Article IV of the Code of Laws of Leon County Relating to Stormwater Utility for Thursday, March 19, 2009 at 6:00 p.m.](#)
(County Attorney – Herb Thiele)
- Item 18 [Request to Schedule First and Only Public Hearing to Adopt an Ordinance Authorizing the Levying and Imposition of an Additional Fifth Cent Tourist Development Tax for Thursday, March 19, 2009 at 6:00 p.m.](#)
(County Attorney – Herb Thiele)

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 [Approval to "Fast-Track" Public Sector Projects](#)
(County Administration/GEM/Public Works – Alan Rosenzweig/Kim Dressel/David McDevitt/Tony Park)
- Item 20 [Approval of Leon County Economic Stimulus Projects](#)
(Intergovernmental Affairs Coordinator - Ken Morris)
- Item 21 [Consideration of Participation in Securing Professional Lobbying Services to Leverage Economic Stimulus Funds](#)

(Intergovernmental Affairs Coordinator - Ken Morris)

- Item 22 [Reconsideration of Meeting Dates for Board of County Commissioner](#)
(Agenda Coordinator - Christine Coble)

Management Services – Alan Rosenzweig, Assistant County Administrator

- Item 23 [Approval of Agreement Awarding Bid to Pro-Steel Buildings, Inc. in the Amount of \\$1,711,740 for the Construction of Leon County Miccosukee Road Complex Truck Sheds](#)
(Facilities Management - Tom Brantley)

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

- Item 24 [Approval of the Fiscal Year 2010 Budget Calendar and Setting Maximum Discretionary Funding Levels for Outside Agencies](#)
(OMB)

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

- Item 25 [Approval of a Memorandum of Understanding Between Wakulla County and Leon County for Use of Gum Road Transfer Station](#)
(Development Services –Tony Biblo)

SCHEDULED PUBLIC HEARINGS, 6:00 P.M.

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

- Item 26 [Public Hearing on Proposed Resolution of 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](#)
(Deputy County Administrator - Vincent Long)

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