

BOARD OF COUNTY COMMISSISONERS
LEON COUNTY, FLORIDA
REGULAR MEETING
APRIL 26, 2005

The Board of County Commissioners of Leon County, Florida, met in regular session at 3:00 p.m. with Chairman Thae11 presiding. Present were Commissioners DePuy, Grippa, Proctor, Rackleff, Sauls, and Winchester. Also present were County Attorney Herb Thiele, County Administrator Parwez Alam, Deputy Clerk Bill Bogan, Jr., and Secretary Jennifer Meale.

Invocation was provided by Commissioner Proctor and was followed by the Pledge of Allegiance to the Flag.

Awards and Presentations

- Chairman Thae11 introduced Ken Armstrong, President of the United Way of the Big Bend, who gave a presentation on the Leon County 2005 United Way Campaign.

Mr. Armstrong began with an allegorical tale, emphasizing community members' interdependent relationship. He stated that Leon County and municipal government helped United Way reach their goal at \$6.1 million, surpassing it by \$56,000. Mr. Armstrong explained that they are the second fastest growing United Way of all mid-size communities around the country. He presented Leon County with the Excellence of Leadership for campaigns above \$50,000 and bronze and silver awards. County Administrator Alam received the plaques. Mr. Armstrong presented the Most Creative Campaign Award to the County Administrator.

County Administrator Alam extended appreciation to Andrea Simpson, Jennie Khoen, Vincent Long, Benjamin Pingree, and others that helped.

- Chairman Thae11 presented the attached Resolution to Sal D'Amico for his retirement after 12 years of service at the Front Desk of the Leon County Courthouse:

Resolution 33 PAGE 492

WHEREAS, Sal D'Amico began his career on October 1, 1996, with the Leon County Board of County Commissioners as Information Desk Coordinator and has remained in that capacity until his retirement date; and,

WHEREAS, Sal D'Amico has now provided the citizens of Leon County with more than nine years of outstanding public service, frequently going above and beyond the call of duty; and,

WHEREAS, Sal D'Amico has always faithfully executed the tasks assigned to him in a cheerful, knowledgeable and friendly way; and,

WHEREAS, Sal D'Amico has announced his retirement from Leon County effective April 29, 2005; and,

WHEREAS, the high esteem and affection which courthouse employees and visitors have for Sal knows no bounds.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF LEON COUNTY, FLORIDA, that

SAL D'AMICO

is commended for nine plus years of dedicated service to the citizens Leon County. The Board recognizes his contributions, first and often still as a volunteer, and also as a friend to all the people of our community. We do express our best wishes to him and his family for an enjoyable, fulfilling and well-deserved retirement.

DATED this 26th day of April, A.D., 2005



BOARD OF COUNTY COMMISSIONERS LEON COUNTY, FLORIDA

Cliff Thael
Cliff Thael, Chairman

Bill Proctor
William C. Proctor, Vice Chairman

C.E. DePuy
C.E. "Ed" DePuy

Tony Grippa
Tony Grippa

Bob Rackleff
Bob Rackleff

Jane G. Sauls
Jane G. Sauls

Dan Winchester
Dan Winchester

ATTEST:

Parwez Alam
Parwez Alam, Administrator

Consent

Commissioner Sauls moved, duly seconded by Commissioner Winchester and carried unanimously, 7-0, to approve the Consent Agenda except Items #11, #13, #15, #16, and #17, which were pulled for discussion

1. Approval of Minutes: April 12, 2005 Regular Meeting

The Board approved Option 1: Approve the minutes for April 12, 2005 Regular Meeting.

2. Approval of Bills and Vouchers Submitted for April 26, 2005, and Pre-approval of Bills and Vouchers Submitted for April 27 through May 9, 2005

The Board approved Option 1: Approve payment of bills and vouchers submitted for approval for April 26, 2005, and pre-approve payment of bills and vouchers for the period April 27 through May 9, 2005: \$8,164,359.10

3. Acceptance of the FY 04/05 Mid-Year Financial Report

The Board approved Option 1: Accept the FY04/05 Mid-Year Financial Report.

4. Approval of Payment-in-Lieu of Taxes (PILOT) Reimbursement to the Tallahassee Housing Authority

The Board approved Option 1: Approve reimbursement of Payment in Lieu of Taxes (PILOT) to the Tallahassee Housing Authority in the amount of \$10,742 and approve the Resolution and associated budget amendment:

Sandy

5/25/05

OFF. REC. 133 PAGE 494

FY 2005

DEPARTMENTAL BUDGET AMENDMENT REQUEST FORM

DATE: 4/20/05

COUNTY ADMINISTRATOR:
[Signature]
Parwez Alam

AGENDA DATE: 4/26/05

MANAGEMENT & BUDGET DIRECTOR:
[Signature]
Alan Rosenzweig

AGENDA ITEM #: 4

- DEPARTMENT:
- Legislative/Administrative
 - Public Services
 - Growth & Environmental Mgmt.
 - Management Services
 - Public Works
 - Other - OMB

PROGRAM DIRECTOR: _____ GROUP DIRECTOR: _____

Account Number (Fund-Org-Object-Program)	Account Description	Increase Revenue <input checked="" type="checkbox"/> Decrease Appropriation <input type="checkbox"/>	Decrease Revenue <input type="checkbox"/> Increase Appropriation <input checked="" type="checkbox"/>
001-000-339100-000 001-820-54900-519	Payment in Lieu of Taxes Other Current Charges & Obligations	10,742 +	10,742 +
BUDGET AMENDMENT APPROVAL <u>[Signature]</u> BUDGET OFFICER <u>04-26-05</u> DATE		<u>05068</u> AMENDMENT NUMBER 10,742	
	Total	NUMBER 10,742	10,742

Explanation: Tallahassee Housing Authority's PILOT payment

Approved By: Board of County Commissioners [Signature] Resolution Motion
 County Administrator (Routine)

B-040

BAR 05068

input 5/25/05
CBrown

BD003

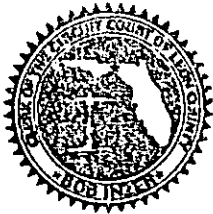
RESOLUTION NO. 05068

WHEREAS, the Board of County Commissioners of Leon County, Florida, approved a budget for fiscal year 2005; and,

WHEREAS, the Board of County Commissioners, pursuant to Chapter 129, Florida Statutes, desires to amend the budget.

NOW, THEREFORE, BE IT RESOLVED, that the Board of County Commissioners of Leon County, Florida, hereby amends the budget as reflected on the Departmental Budget Amendment Request Form attached hereto and incorporated herein by reference.

Adopted this 26th day of April, 2005.



Leon County, Florida

by: [Signature]

Cliff Thadell, Chairman
Board of County Commissioners

Attest: Bob Inzer, Clerk of the Court
Leon County, Florida

by: [Signature]

Approved as to Form:
Leon County Attorney's Office

by: [Signature]

Herbert W. A. Thiele, Esq.
County Attorney

5. Acceptance of the Florida Department of Community Affairs/North Florida Regional Domestic Security Task Force Grant

The Board approved Options 1 and 2: 1) Approve the Federally Funded Subgrant Agreement accepting the grant from the Florida Department of Community Affairs and authorize the Chairman to execute the agreement; 2) Approve the resolution and the associated budget amendment request:

Sunday
5/25/05

DEPARTMENTAL BUDGET AMENDMENT REQUEST FORM

DATE: April 20, 2005

COUNTY ADMINISTRATOR:
[Signature]

AGENDA DATE: April 26, 2005

AGENDA ITEM #: 5

MANAGEMENT & BUDGET DIRECTOR:
[Signature]

- DEPARTMENT:
- Legislative Administrative
 - Public Services
 - Community Development
 - Public Works
 - Support Services
 - Other - OMB

ok JBA

PROGRAM DIRECTOR:
Don Lanham

GROUP DIRECTOR:
Alan Rosenzweig

Account Number (Fund-Org-Object-Program)	Account Description	Increase Revenue <input checked="" type="checkbox"/>	Decrease Revenue <input type="checkbox"/>
		Decrease Appropriation <input checked="" type="checkbox"/>	Increase Appropriation <input type="checkbox"/>
125-951055-331202-000	EMS County grant	46,000 +	
125-951055-56400-526	EMS - Equipment		46,000 +
Total		46,000	46,000

BUDGET AMENDMENT APPROVAL

[Signature]
BUDGET OFFICER

04-26-05 05069
DATE AMENDMENT

Explanation: 2005 EMS County grant from the Florida Department of Community Affairs/North Florida Domestic Security Task Force

Approved By: Board of County Commissioners Resolution
 County Administrator (Routine) Motion

B-039

BAR 05069

Input 5/25/05

BDM2

Cbrown

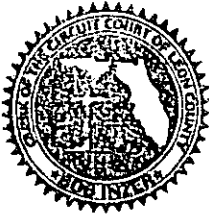
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Adopted this 26th day of April, 2005.



Leon County, Florida

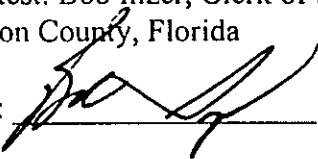
by:



Cliff Thael, Chairman
Board of County Commissioners

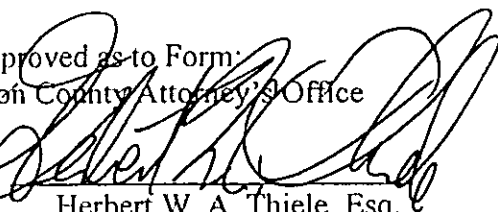
Attest: Bob Inzer, Clerk of the Court
Leon County, Florida

by:



Approved as to Form:
Leon County Attorney's Office

by:



Herbert W. A. Thiele, Esq.
County Attorney

6. Approval of the Proposed Allocation of the 2005/06 Justice Assistance Grant (JAG) Funding and Authorization to Execute the Agreement with the City of Tallahassee for Funding of the 2005/06 Pretrial/Probation GPS Tracking Program

The Board approved Options 1 and 2: Approve the proposed distribution of the 2005/06 JAG grant; 2) Authorize the Chairman to execute the agreement between Leon County and the City of Tallahassee.

7. Acceptance of the Annual Audit and Financial Report (FY 2003-04) from Thomas Howell Ferguson P.A. and Law, Redd, Crona & Munroe, P.A., Certified Public Accountants

The Board approved Options 1 and 2: 1) Accept the FY 2003/04 Annual Audit and Financial Report; 2) Authorize the Chairman to sign letter in response to the audit findings in the Management Letter.

8. Acceptance of First Quarter Status Report on 2005 Board Retreat Priorities

The Board approved Option 1: Accept the First Quarter Status Report on 2005 Board Retreat Priorities and Administrative Issues.

9. Approval to Award Bid to Mentor Engineering, Inc. for Automatic Vehicle Location System

The Board approved Option 1: Approve award of bid to Mentor Engineering, Inc. for Automatic Vehicle Location System RFP and direct staff to negotiate a contract.

10. Approval to Award Bid for a Continuing Supply Agreement for the Purchase of Automated External Defibrillators to Medtronic

The Board approved Option 1: Approve the award of bid and Continuing Supply Agreement to Medtronic for purchase of Automated External Defibrillators and authorize the Chairman to execute.

11. Acceptance of the Report on Multi-Modal Transportation Districts

This item was pulled for discussion.

Commissioner Rackleff stated that he is ambitious for the County's Multi-Modal Transportation Districts effort and encouraged the Planning Director to consider the Education Quadrant as a District. He stated that Mr.

Wayne Tedder, Planning Director, agreed with that sentiment and that there may be State support.

Commissioner Rackleff moved, duly seconded by Commissioner Grippa and carried unanimously, 7-0, to approve Options 1 and 2 as amended: 1) Accept report on Multi-Modal Transportation Districts; 2) Direct the Planning Staff to work with the City Commission to address Multi-Modal Transportation Districts as part of the downtown strategic implementation plan; with addition that Planning staff consider the Education Quadrant as another Multi-Modal Transportation District.

12. Approval to Purchase Tickets for the Council of Neighborhood Associations Annual Banquet

The Board approved Option 1: Approve the purchase of two tables at the CONA annual banquet in the amount of \$320.

13. Approval of County's Effort to Consolidate Neighborhood Recognition Program with City and the Council of Neighborhood Associations

This item was pulled for discussion.

Commissioner DePuy referenced the agenda request, which read, "City staff expressed opposition to the proposal. The City's position is that its program, although in hiatus for eight years, has been successful and staff has no interest in changing it. In addition, City staff expressed a strong position that a staff committee be responsible for reviewing the City neighborhood applications and determining the winners, as opposed to a citizens committee."

Commissioner DePuy stated that in light of the City's position, he would not support staff recommendation, and that he believes in a strong citizens' component.

Commissioner DePuy moved, seconded by Commissioner Grippa, to approve Option 3: Do not dissolve Board-appointed County Neighborhood Recognition Committee and continue with existing program.

Chairman Thael explained that his understanding of the issue was that it would go to the Mayor/Chair meeting.

County Administrator Alam recommended it be a citizens' committee and that the three programs be consolidated (the City, County, and CONA). He suggested that at the Mayor/Chair meeting, the Chairman should express the need for consolidation.

Commissioner DePuy withdrew his motion.

Commissioner DePuy moved, seconded by Commissioner Sauls, not to take action until the Mayor and Chairman meet, decide what should be done, and bring their recommendations back to the Board to be voted on.

Commissioner Rackleff stated that it is implicit in the motion that the Board supports the concept of a joint award.

The motion carried unanimously, 7-0.

14. Acceptance of the FY 2004 Housing Services Annual Report

The Board approved Option 1: Accept the FY 2004 Housing Services Annual Report.

15. Request to Schedule Public Hearings Regarding Application for Department of Community Affairs, Small Cities Community Development Block Grant (CDBG)

This item was pulled for discussion.

County Administrator Alam explained that there was a typographical error in the agenda item and the staff recommendation is Options 1, 2, and 3.

Commissioner Sauls moved, duly seconded by Commissioner Grippa and carried, unanimously, 7-0, to approve Options 1, 2, and 3: 1) Schedule the first public hearing on the submittal of the Small Cities Department of Community Affairs, Community Development Block Grant (CDBG) for Wednesday, May 4, 2005, at 10:00 a.m. at the Health and Human Services Division; 2) Schedule the second public hearing on the submittal of the Small Cities Department of Community Affairs, Community Development Block Grant (CDBG) for Tuesday, May 10, 2005 at 6:00 p.m.; 3) Authorize staff to prepare the Small Cities Department of Community Affairs, Community Development Block Grant (CDBG) application.

16. Request to Cancel the May 10, 2005 Workshop on Investment Grade Energy Audit of County Facilities

This item was pulled for discussion.

Chairman Thaeff left Chambers and Vice-Chairman Proctor assumed Chair.

Commissioner Grippa stated that more information on the item is needed.

Speaker Mr. Greg Eaton, Clearwater, FL, of Energy Systems Group (ESG) stated that after 16 months of working with Leon County, ESG came up with a project that cost approximately \$5 million, with a savings of \$.5 million a year in energy and operations (over 12 years, \$6.5 million in guaranteed savings). He stated that the contract for an investment grade energy audit was entered into in December 2003. Mr. Eaton explained that the company was sold last July and they failed to meet the due date of the energy audit. ESG then submitted a letter stating that they would forego the audit fee. He outlined the services that ESG provided and stated that they would like compensation.

The Board asked various questions of Mr. Eaton about his request for compensation since he had already agreed to forego the audit fee.

Mr. Eaton explained that ESG had acknowledged to staff that their compensation would come in doing the project, and that the County has complete access to ESG's completed work, which they are seeking compensation for.

Commissioner Grippa asked why ESG wrote a letter stating that they did not expect payment for the audit. Mr. Eaton responded that they were late in turning the audit in and the County presented the position that they would no longer move forward with the project unless ESG wrote the letter on the audit fees.

Commissioner Grippa stated that if ESG wrote a letter stating that they did not want to be paid and then they were working based on the guaranteed piece of the \$5 million. Commissioner Grippa stated that he does not understand why ESG wrote a letter stating that they did not want to be paid, and then come back asking for payment and continue working.

Mr. Eaton responded that they were presented with a gamble that consisted of writing a quick claim letter for the audit fee and allowing them to move forward to generate a mutually beneficial program or all would end.

County Administrator Alam called Mr. Tom Brantley, Director of Facilities Management, to explain the County's position on the issue.

Mr. Tom Brantley explained that the last portfolio analysis received from ESG showed a \$548,000 per year average annual savings projected over 12 year period; however, the cost with financing included would be \$6.57 million, so at the end of 12 years the County would have only saved \$12,000. He stated that the major difference to staff was what they were told on the front end when the County hired Progress Energy that they

could expect the same magnitude of savings that were being offered by ESG at a cost of \$4.22 million. He stated that this would be a vast difference from the project presented at the beginning and where they have arrived today. He stated that it would be approximately \$1 million savings under the initial proposal made by the company at the time of hire.

Commissioner Grippa moved, seconded by Commissioner DePuy, to bring the agenda item back to the Board with the attached information and approve Option 1 unless there is a counteroffer that makes more financial sense. Option 1: Cancel the workshop on Investment-Grade Energy Audit of County Facilities scheduled for May 10, 2005, from 12:00 p.m. to 1:30 p.m. and do not further pursue a project agreement with Energy Systems Group.

Commissioner Rackleff stated that he was prepared to move Option 1, since the County was not dealt with properly.

Ms. Kim Dressel, Management Services, clarified that the contract already expired and they agreed to move forward with no payment.

Commissioner Grippa stated that the Board should create a policy regarding issues of this magnitude and that items of this type should not be under Consent but under General Discussion.

County Attorney Thiele inquired if canceling the workshop was implicit in the motion and Commissioner Grippa verified that it was.

The motion carried unanimously, 7-0.

17. Approval of Concept for Joint Development and Contract Operations of the Lake Jackson Community Center with the Tallahassee YMCA and Boys and Girls Club of the Big Bend

This item was pulled for discussion.

Commissioner Winchester explained that this item is a joint, conceptual proposal for a community center between Leon County, YMCA, and the Boys and Girls Club that he has been working on. This collaboration would provide after-school care, which is the Boys and Girls specialty, and early morning and late evening care and senior citizens' issues which is what the YMCA would address.

Commissioner Winchester moved, duly seconded by Commissioner Proctor and to approve Option 1: Approve the concept of jointly developing and operating the Lake Jackson Community Center with the

Tallahassee YMCA and Boys and Girls Club of the Big Bend and authorize staff to continue with concept development.

Commissioner Rackleff stated that this is a great example of a multi-use facility and he hopes it sets a pattern for the future.

Commissioner Sauls suggested having a workshop on the future of community centers to discuss the direction the Board would like to take.

Commissioner Winchester thanked and recognized Buddy Streit, Boys and Girls Club, and Peggy Conklin, Executive Director of the YMCA.

The motion carried unanimously, 7-0.

County Administrator Alam stated that it would take 4-6 weeks to be ready for a workshop.

18. Request to Schedule the First and Only Public Hearing on the First Notice of Proposed Change to the Fallschase Development of Regional Impact for Tuesday, June 14, 2005, at 6:00 p.m.

The Board approved Option 1: Schedule the first and only Public Hearing on the first Notice of Proposed Change (NOPC) to the Fallschase DRI for Tuesday, June 14, 2005, at 6:00 p.m.

19. Request to Schedule a Public Hearing Regarding the Pre-Application for Authorization of a Sewer Service Area for the Properties Located along Tower Road near the Seaboard Coastline Railroad Right-of-Way for Tuesday, May 24, 2005 at 6:00 p.m.

The Board approved Option 1: Schedule a Public Hearing regarding the Pre-Application for Authorization of a Sewer Service Area for the Properties Located along Tower Road near the Seaboard Coastline Railroad Right-of-Way for Tuesday, May 24, 2005, at 6:00 p.m.

Citizens to be Heard on Non-Agendaed Items (3-minute limit; non-discussion by Commission)

- Speaker, Mr. Bill Proctor, 3312 North Ridge Road, addressed the Board as a citizen. He distributed materials on outlining the statistics in the MGT report, presented in the likeness of funeral materials. He asked the Board to revisit the MGT study and reconsider the allocation of money to the Bond Community Health Center. He mentioned two recently deceased women, Ms. Nana Awusu and Ms. Gwen Oliver

Parker. Commissioner Proctor stated that the critical need for women and children's health service is well documented.

General Business

20. Consideration of Midyear Funding Request by St. Francis Wildlife Association for Sponsorship of the 2nd Annual Tallahassee Wildlife Festival in the Amount of \$2,500

Speaker, Ms. Sandy Beck, 1521 Fuller Road, Education Director St. Francis Wildlife Association, addressed the Board with her falcon, Sierra, in hand. Ms. Beck stated that Francis Wildlife Association was established in 1977 and cares for 3,500 injured wild animals per year. She asked the Board for a \$2,500 Sponsorship of the Annual Tallahassee Wildlife Festival.

Commissioner DePuy moved, duly seconded by Commissioner Winchester and carried unanimously, 6-0 (Commissioner Proctor was Out of Chambers), to approve Option 1: Approve sponsorship of the Tallahassee Wildlife Festival in the amount of \$2,500.

21. Consideration of Public Information Initiatives

This item seeks Board consideration of several County public information initiatives consistent with the Leon County Strategic Communications Plan, adopted by the Board on January 25, 2005.

Ms. Jennie Khoen, Public Information Officer, explained several enhancements to the public information initiative including:

- Channel 16 programming:
 - 30 minute segments to update citizens on County projects with Commissioner interviews
 - Public Service Announcements
- Public meetings and events
 - Hosting "Leon County Citizens Appreciation Day"
- Branding
 - Change County colors to Navy and Gold
 - Enhance the letterhead
- Leon County Public Information (Rotunda)
 - Recommends Information Desk Coordinator for full time position at the salary of \$21,951.53 to \$35,004.90

Commissioner Grippa inquired about the financial impact of all enhancements. Ms. Khoen responded that it would be funded under the Public Information Budget, which has already been through Board approval. Assistant County Administrator Vincent Long stated that there is

an existing promotional account in the Public Information Office, which is around \$30,000.

Commissioner Grippa voiced concern about interviewing Commissioners, spending dollars for self-promotion, and possible legal issues with campaigning and public funds. He suggested determining the cost of enhancements, move forward with issues that are staff driven and public information items and leave out Commissioner profile-type segments.

Ms. Khoen explained that a production schedule would be brought to the Board for consideration and would deal with issues facing the Board in different Districts.

Commissioner Grippa moved to approve all items, with the exception of having Commissioner interviews unless it is a major issue brought before the Board resulting in a 4-3 vote, and direct staff to return to Board with fiscal impact of programs.

The motion failed for lack second.

Commissioner Rackleff moved to approve Options 1, 2, and 3: 1) Approve Public Information Initiative regarding channel 16 television programming; 2) Approve Public Information Initiative regarding new County colors; 3) Approve reclassification of the Information Desk Coordinator to a 40-hour, full-time equivalent position.

The motion failed for lack second.

Commissioner DePuy stated that he was watching a replay of a County Commission meeting one evening at 11:58 p.m. and the station cut to a different program. He asked whether the Board has any input in the situation or whether the station changes at a definitive time.

Ms. Khoen answered that the franchise agreement that the County has with Comcast allows the County to access the channel at 9:00 a.m. and Comcast takes it back at midnight. She stated that she could look into finding out when the Commission meeting would end and work with Comcast.

County Administrator Alam asked whether there were problems with Options 2 and 3 and suggested that those Options be included in the motion.

Commissioner Grippa moved, duly seconded by Commissioner Winchester, to continue the item until the fiscal impacts are brought to the Board and direct staff to provide the various regulations of utilizing

taxpayer money for the public information enhancements, if construed as a political mechanism; and approve Options 2 and 3: 2) Approve Public Information Initiative regarding new County colors; 3) Approve reclassification of the Information Desk Coordinator to a 40-hour, full-time equivalent position.

The motion carried, 6-0 (Commissioner Proctor was Out of Chambers).

22. Consideration of Agreement with Renaissance Partners, LLC for Growth and Environmental Management Offices

This item involves a request for Board approval to jointly purchase the Frenchtown Renaissance Center with the City of Tallahassee, from the Renaissance Partners, LLC, to serve as a co-location site for City and County Growth Management and Planning functions.

County Administrator Alam summarized the item. He stated that several appraisals were done and the end results were appraisals from \$11-15 million. County Administrator Alam stated that the \$11 million appraisal is for the cost of the building only.

Commissioner Winchester moved, duly seconded by Commissioner Rackleff, to approve Options 1 and 2: 1) Authorize the County to jointly participate with the City of Tallahassee to purchase the Renaissance Center at a purchase price not to exceed \$13 million, with the County's price proportionate with its share of ownership; 2) Authorize the County Administrator and the County Attorney to execute all necessary documents to jointly purchase and close on the Renaissance Center with the City of Tallahassee.

Commissioner DePuy asked the County Administrator where the \$13 million would come from. County Administrator Alam explained that the County is responsible for 1/3 of the money, since they will get 1/3 of the space. The City will be responsible for the remaining 2/3. He stated that the Board approved the bond issue and \$6 million was included for the new building and the County will receive the money tomorrow.

Commissioner Grippa suggested rejecting all bids since the RFP is still out there. Commissioner Winchester amended the motion to reject all bids. The seconder of the motion, Commissioner Rackleff, accepted.

All of the Commissioners expressed their support for the purchase of the building and consolidation of the County and City GEM departments.

The motion, as amended, carried unanimously, 7-0.

The Board entered Public Hearings.

23. Consideration of Proposed Voluntary Annexation of Crawfordville Road/Bennett and Adams Properties

County Administrator Alam stated that the proposed annexation does not meet the criteria established in Chapter 171 and staff recommends not approving annexation.

County Attorney Thiele stated that at the time the agenda item was prepared and looking at the map, it appeared that the points of the annexation and the property to the west met, creating an enclave. Subsequently, they obtained a larger map and the points do not meet and there is an approximate 50-ft. gap. County Attorney Thiele recommended approving the annexation, Option 2.

Commissioner Proctor moved, duly seconded by Commissioner Sauls and carried unanimously, 6-0 (Commissioner Winchester was out of Chambers), to approve Option 2: Approve the voluntary annexation of the property at or adjoining 4509 Crawfordville Road, Parcel Identification Numbers 41-24-20-658-000-0, 41-24-20-642-000-0, and 41-24-20-643-000-0.

24. Ratification of the April 26, 2005 Workshop on Health Care Sales Tax Referendum

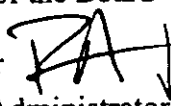


Commissioner Grippa moved, duly seconded by Commissioner Sauls and carried unanimously, 7-0, to approve Option 1: Ratify actions taken at the April 26, 2005 workshop on the Consideration of Sales Tax Funding for the Primary Healthcare Program. See attached agenda request:

**Board of County Commissioners
Agenda Request**

Date of Meeting: April 26, 2005

Date Submitted: April 26, 2005

To: Honorable Chairman and Members of the Board

From: Parvez Alam, County Administrator 
Vincent S. Long, Assistant County Administrator 
Alan Rosenzweig, Director, Office of Management and Budget 

Subject: Ratification of Actions Taken at the Consideration of Sales Tax Funding for the Primary Healthcare Program Workshop

Statement of Issue:

To ratify actions taken by the Board at the workshop of April 26, 2005 on the Consideration of Sales Tax Funding for the Primary Healthcare Program.

Background:

On April 26, 2005, the Board of County Commissioners conducted a workshop on the Consideration of Sales Tax Funding for the Primary Healthcare Program.

Analysis:

The workshop materials provided the Board with an analysis of how the County's Primary Healthcare Program could be funded through the imposition of a ½ cent local option sales tax while correspondingly eliminating the Primary Healthcare Municipal Services Taxing Unit (MSTU).

Following discussion of the issue, the Board took the following actions:

- Appointed Commissioner DePuy to serve on the Primary Healthcare Advisory Board (PHAB).
- Direct the PHAB:
 - To Review the ½ cent sales tax as a funding source to replace the existing MSTU.
 - In reviewing the ½ cent sales tax, to consider what other County's sales tax levies are and to review the possible economic impacts of moving the sales tax rate from 7.5% to 8.0%.
 - To consider all other service delivery models.
 - To review the overall need of the existing program.
- For Staff to provide funding alternatives as part of the current budget process.

Agenda Request: Ratification of Actions Taken at the Consideration of Sales Tax Funding for the Primary Healthcare Program Workshop
April 26, 2005
Page 2

Options:

1. Ratify actions taken at the April 26, 2005 workshop on the Consideration of Sales Tax Funding for the Primary Healthcare Program.
2. Do not ratify actions taken at the April 26, 2005 workshop on the Consideration of Sales Tax Funding for the Primary Healthcare Program.
3. Board direction:

Recommendation:

Option #1

PA/VL/AR/ar

25. Expirations, Vacancies and Appointments to: Apalachee Parkway Regional Park Planning Committee, Code Enforcement Board, Dorothy C. Spence Community Center Board of Directors, Fairgrounds Citizens Advisory Council, Fort Braden Community Center Board of Directors, Fort Braden Recreation Council, Housing Finance Authority, Lake Jackson Recreation Council, Miccosukee Recreation Council, Minority/Women Business Enterprise Committee, and Parks and Recreation Advisory Team

1. **Apalachee Parkway Regional Park Planning Committee**
Commissioner DePuy appointed John Hall.
Commissioner Grippa appointed Dr. Michael Atkinson.
Commissioner Proctor continued the appointment.
Commissioner Rackleff appointed Jason O'Steen.
Commissioner Sauls appointed Pam Graham.
Chairman Thael appointed Fred Palmer.
Commissioner Winchester appointed Terri Messler.
2. **Code Enforcement Board**
Commissioner Sauls continued the appointment.
3. **Dorothy C. Spence Community Center Board of Directors**
Commissioner DePuy continued the appointment.
Commissioner Rackleff continued the appointment.
Commissioner Sauls continued the appointment.
Chairman Thael appointed Mary Beth Campbell.
Commissioner Winchester continued the appointment.
4. **Fairgrounds Citizens Advisory Council**
Commissioner Proctor moved the nomination of George Gibson as the neighborhood representative. The motion carried 7-0.
5. **Fort Braden Community Center Board of Directors**
Commissioner Proctor re-appointed Mary Allen.
6. **Fort Braden Recreation Council**
Commissioner Winchester re-appointed Mark Boles.
7. **Housing Finance Authority**
Chairman Thael continued the appointment.
8. **Lake Jackson Recreation Council**
Commissioner DePuy appointed Connie Lyda.
9. **Miccosukee Recreation Council**
Commissioner Winchester appointed Kristen Black.
10. **Minority/Women Business Enterprise Committee**
Commissioner Winchester re-appointed Scott Knox.
11. **Parks and Recreation Advisory Team**
Commissioner Sauls appointed Mike Perkins.

Scheduled Public Hearings, 6:00 p.m.

26. First and Only Public Hearing on a Proposed Abandonment of the Reserved Right-of-Way of Calle de Santos and Camino Real

Pursuant to legal advertisement, a public hearing was conducted. County Attorney Thiele summarized the item and stated that there was a request from a property owner in the vicinity of the abandonment to trigger a quasi-judicial review of the request. Under the Ordinances section 10-1413, the County is required to postpone the matter to set the stage for the quasi-judicial hearing. He suggested that the matter be continued to the public hearings of May 24, 2005 at 6:00 p.m.

Commissioner Sauls moved, duly seconded by Commissioner Rackleff and carried unanimously, 5-0 (Commissioners Winchester and Proctor were Out of Chambers), to continue the item to Public Hearings on May 24, 2005 at 6:00 p.m.

See attached legal ad:

TALLAHASSEE DEMOCRAT
PUBLISHED DAILY
TALLAHASSEE-LEON-FLORIDA

STATE OF FLORIDA COUNTY OF LEON:

Before the undersigned authority personally appeared Daniel Serrano, who on oath says that he is a Legal Advertising Representative of the Tallahassee Democrat, a daily newspaper published at Tallahassee in Leon County, Florida; that the attached copy of advertising being a Legal Ad in the matter of

PUBLIC HEARING

in the Second Judicial Circuit Court was published in said newspaper in the issues of:

APRIL 11, 2005

Affiant further says that the said Tallahassee Democrat is a newspaper published at Tallahassee, in the said Leon County, Florida, and that the said newspaper has heretofore been continuously published in said Leon County, Florida each day and has been entered as second class mail matter at the post office in Tallahassee, in said Leon County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that she has never paid nor promised any person, firm or coporation any discount, rebate, commission or refund for the purpose of securing this publication in the said newspaper.

DANIEL SERRANO

LEGAL ADVERTISING REPRESENTATIVE
Sworn To or Affirmed and Subscribed Before Me.

This 11 Day of April 2005, by
Daniel Serrano, [Signature]
Personally Known _____
OR Produced Identification _____
Type of Identification Produced _____

(SEAL)

Notary Public
State of Florida



[Signature]

Legal Notices

PUBLIC HEARING
Leon County board of County Commissioners
April 26, 2005 - 6:00 p.m.
County Commission Chambers
Fifth Floor - Leon County Courthouse

General Location Map

ABANDONMENT

Applicant Name: H Ma Stewart, et al
Acres: 0.22 more or less

REQUESTED ABANDONMENT

The Board of County Commissioners proposes to adopt a resolution abandoning right-of-way indicated on the above map which lies in unincorporated Leon County. The application is on file at the Public Works Center, located at 2280 McCaskey Road and may be reviewed between 8:00 A.M. and 5:00 P.M. For further information please call 488-8003. You are hereby notified in accordance with Chapter 286.0105, Florida Statutes, should you decide to appeal any decision made by the County Commission or take exception to any findings of fact with respect to any matter considered at the hearing referred to above, you may need to ensure that verbatim record of the proceedings is made. Such a record shall include the testimony and evidence upon which the appeal is to be based. In accordance with Section 285.26, Florida Statutes, persons needing a special accommodation to participate in this proceeding should contact Christina Galt or Tammy Management, 301 South Monroe Street, Tallahassee, Florida 32301, by written request at least 48 hours prior to the proceeding. Telephone: 488-9962 or 488-1948; 1-800-955-8771 (TDD), or 1-800-955 8770 (Voice), via Florida Relay Service.

APRIL 11, 2005

#26

27. First Public Hearing on Whispering Pines East Subdivision 2/3 Paving Project

Pursuant to the attached legal advertisement, a public hearing was conducted. County Administrator Alam stated that this item is a 2/3 paving project of a private subdivision on Highway 20. He stated that the improvements would be resurfacing of existing roads, the stabilization of roadway shoulders, and drainage improvements. County Administrator Alam explained that the pre-design cost estimate is \$1,084,271.00 and the total project cost could go up to \$1.5 million. The County's estimate is that the special assessment liens would range from \$7,900-\$10,900.

The following Speakers were present at the meeting to support resurfacing the road and to inform the Board that the cost is too high:

- Emma Brinson, 277 Pond Pine St.
- Gladys Walker, 410 Inkwood Lane
- MarJean Christiansen, 8478 Bay Cedar Drive
- Audrey Ganey, 377 Inkwood Lane
- Debra Fulbright, 310 Post Oak Dr.
- Noelia Planas, 220 Chinkapin Lane
- Barbara Knight-Perry, 392 Inkwood Lane
- Kelly Carroll, 269 Pond Pine St.
- Grace Moon, 357 Postoak Drive
- Tina Brackins, 8492 Panacea Lane

Ms. MarJean Christiansen, 8478 Bay Cedar Dr., spoke on behalf of the group and stated that the roads are in terrible condition and the County is expecting each owner to pay \$10,000 toward paying for the resurfacing. Ms. Christiansen explained that the homeowners do not have the money.

Commissioner Sauls stated that perhaps the private road stabilization program would be a better and less expensive course of action and County Administrator Alam agreed.

Mr. Tony Park answered that the \$10,000 assessment represents the amount if the County has to acquire right-of-way through eminent domain. County Administrator Alam suggested delaying action and allowing staff to work on the issue, since the majority of residents have signed the 2/3 petition. He stated that they should explain what the road stabilization program is, what the difference in cost is, and allow the residents to choose.

Commissioner DePuy stated that the citizens need to know how long this process would take. Mr. Parks explained that they would make as many

repairs as they could from an estimated standpoint to bring it to a passable condition—the road would remain private. Mr. Parks stated that they could get an estimate within a week or two. Commissioner Sauls explained that this timeframe would be much shorter than the 2/3 program.

Chairman Thaeil suggested continuing the item and directed staff to address the neighborhood.

Speaker Ms. Tina Brackins, 8492 Panacea Lane, asked whether it was necessary to pay in advance. Commissioner Sauls stated that stabilization would require pre-payment, but a cost analysis needs to be done. She stated that currently the residents are looking at \$10,000 per lot. Ms. Christiansen advised that if the County is saying that residents would have to pay \$3,000 or more, they could not afford it.

Commissioner Sauls asked County Attorney Thiele whether the Board could do a special assessment on the residents' taxes to pay for the road. County Attorney Thiele responded that it would be possible.

Commissioner Sauls moved, duly seconded by Commissioner Winchester and carried unanimously, 7-0, to continue this item to May 24, 2005, at 6:00 p.m. and have staff meet with Homeowners Association and explain the difference between road stabilization and 2/3 paving projects and related costs.

TALLAHASSEE DEMOCRAT
PUBLISHED DAILY
TALLAHASSEE-LEON-FLORIDA

STATE OF FLORIDA COUNTY OF LEON:

Before the undersigned authority personally appeared Daniel Serrano, who on oath says that he is a Legal Advertising Representative of the Tallahassee Democrat, a daily newspaper published at Tallahassee in Leon County, Florida; that the attached copy of advertising being a Legal Ad in the matter of

NOTICE OF PUBLIC HEARING

in the Second Judicial Circuit Court was published in said newspaper in the issues of:

APRIL 13, 20, 2005

Affiant further says that the said Tallahassee Democrat is a newspaper published at Tallahassee, in the said Leon County, Florida, and that the said newspaper has heretofore been continuously published in said Leon County, Florida each day and has been entered as second class mail matter at the post office in Tallahassee, in said Leon County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that she has never paid nor promised any person, firm or coporation any discount, rebate, commission or refund for the purpose of securing this publication in the said newspaper.

DANIEL SERRANO

LEGAL ADVERTISING REPRESENTATIVE

Sworn To or Affirmed and Subscribed Before Me.

This 20 Day of Apr, 2005, by
Daniel Serrano, [Signature]
Personally Known x
OR Produced Identification _____
Type of Identification Produced _____

(SEAL)

Notary Public
State of Florida



[Signature]



NOTICE OF PUBLIC HEARING

NOTICE is hereby given that at 6:00 p.m. on the 26th day of April, 2005, the Board of County Commissioners of Leon County, Florida will receive comments of all interested persons to proposed special improvements on the streets in Whispering Pines East Subdivision known as Pond Pine Street, Belk Drive, Pinacea Lane, Post Oak Drive, Chinkapin Lane, Mastic Lane, Inkwood Lane, and Bay Cedar Drive located in Section 33, Township 1 North, Range 2 West, Leon County, Florida, totaling approximately 9,365 linear feet of roadway. The special improvements contemplated are resurfacing of existing roadway, stabilization of roadway shoulders and swales, base and drainage system improvements. The cost of said improvements will be borne by those property owners whose property adjoins the specified roadways by means of special assessment. The estimated pre-design construction cost of these special improvements is \$1,084,271. The total cost is to be divided equally among the number of affected subdivision lots. ALL INTERESTED PESONS ARE INVITED TO BE HEARD.

/s/ Cliff Thael
Chairman,
Board of County Commissioners
Leon County, Florida

/s/ Bob Inzer
Clerk of Circuit Court
Leon County, Florida

APRIL 13, 20, 2005

28. First and Only Public Hearing on the Covington Creek Subdivision Type "C" Site and Development Plan

Pursuant to the attached legal advertisement, a public hearing was conducted.

The subject property is located on the north side of Blountstown Highway between Geddie Road and Barineau Road. The project site includes three (3) parcels, which total approximately 58.55 acres. The property's Comprehensive Plan Future Land Use Map designation is Mixed Use B and it is located within the Comprehensive Plan's designated Urban Service Area (USA). The property's current site-specific zoning designation is R-4 (single, two-family and multi-family residential district). The project was the subject of a pre-application meeting on June 16, 2004, and subsequent Staff Technical Review meeting on October 13, 2004. The County's Development Review Committee (DRC) reviewed the proposed project at their February 2, 2005 meeting.

A complete site and development plan set (24 x 36-inch format) for the proposed project, including location map and proposed project layout (Attachment #1), is available for Board review in the Board's Conference Room and for public review at the County Courthouse, Fifth Floor Reception area. A reduced copy of the proposed site plan set is included as Attachment #2.

Commissioner Sauls stated that she has met with the developers on the property. She explained that the property is in the Urban Services Area, has water and sewer, and meets all requirements under the Board's new traffic concurrency.

Chairman Thaelle asked if any property on the site plan was being preserved for a playground or park area. Speaker Ms. Caroline Bivler, 1913 Sherwood Drive, showed a map of the area and indicated that the light green areas represent common areas. She explained that the use of these areas would be up to the discretion of the Homeowners Association.

Commissioner Sauls moved, duly seconded by Commissioner DePuy, to approve Option 1: Conduct the first and only Public Hearing and approve the proposed Type "C" Site and Development Plan and the deviations from development standards request for the proposed Covington Creek Residential Subdivision, based on the findings of fact, conclusions of law, and conditions of approval set forth in the recommendation of the DRC.

Commissioner Sauls stated that it is her understanding that the property will consist of affordable homes. The response was a price range of \$130,000-\$190,000.

Commissioner Grippa asked if the issue of the cut-through had been resolved. Commissioner Sauls responded that there are only two openings to the Highway and she is not aware of cut-through issues.

The motion carried unanimously, 6-0 (Commissioner Winchester was out of Chambers).

See attached legal advertisement:

TALLAHASSEE DEMOCRAT.
PUBLISHED DAILY
TALLAHASSEE-LEON-FLORIDA

STATE OF FLORIDA COUNTY OF LEON
Before the undersigned authority personally
appeared Daniel Serrano, who on oath says that
he is a Legal Advertising Representative of the
Tallahassee Democrat, a daily newspaper
published at Tallahassee in Leon County,
Florida; that the attached copy of advertising-
being a Legal Ad in the matter of

NOTICE OF PUBLIC HEARING

in the Second Judicial Circuit Court was
published in said newspaper in the issues of:

APRIL 19, 2005

Affiant further says that the said Tallahassee
Democrat is a newspaper published at
Tallahassee, in the said Leon County, Florida,
and that the said newspaper has heretofore been
continuously published in said Leon County,
Florida each day and has been entered as second
class mail matter at the post office in
Tallahassee, in said Leon County, Florida, for
period of one year next preceding the first
publication of the attached copy of
advertisement; and affiant further says that s/he
has never paid nor promised any person, firm
corporation any discount, rebate, commission
refund for the purpose of securing this
publication in the said newspaper.

DANIEL SERRANO

LEGAL ADVERTISING REPRESENTATIVE
Sworn To or Affirmed and Subscribed By
Me.

This 19 Day of April, 2005, by
Daniel Serrano, [Signature]
Personally Known X
OR Produced Identification _____
Type of Identification Produced _____

(SEAL)

Notary Public
State of Florida



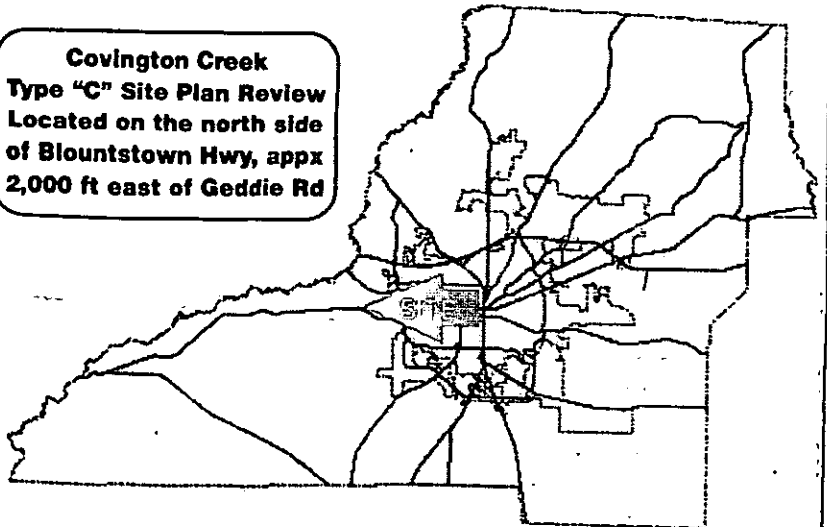
[Signature]

**PUBLIC HEARING
LEON COUNTY BOARD
OF COUNTY COMMISSIONERS
APRIL 26, 2005 - 6 P.M.
LEON COUNTY COURTHOUSE
5TH FLOOR COMMISSION CHAMBERS
TYPE "C" SITE & DEVELOPMENT PLAN**

- 1. Project Name: Covington Creek
Applicant: Linderand, Inc.
Acres: 58.55
Parcel I. D.: 22-36-20-202-000-0
22-36-20-249-000-0
22-35-20-022-000-0
Project: The project is for 312 single family attached units.

This property is located on the north side of Blountstown Highway, between Geddie Road and Barineau Road.

**Covington Creek
Type "C" Site Plan Review
Located on the north side
of Blountstown Hwy, appx
2,000 ft east of Geddie Rd**



These plans are on file at the Leon County Growth and Environmental Management, and may be reviewed between 8:00 A.M. and 5:00 P.M. For further information, please call 488-9300. Telephone number for the Florida Relay TDD Service is 1-800-955-8771.

In accordance with Section 285.26, Florida Statutes, persons needing a special accommodation to participate in this proceeding should contact Christine Coble or Facilities Management, 301 South Monroe Street, Tallahassee, Florida 32301, by written request at least 48 hours prior to the proceeding. Telephone: 488-9962 or 488-1948; 1-800-955-8771 (TDD), or 1-800-955-8770 (Voice), via Florida Relay Service.

APRIL 19, 2005

29. First Public Hearing Regarding Shifting Construction of Capital Cascade Trail Segment 4 from Tier 2 to Tier 1 of the Blueprint Program

Pursuant to legal advertisement, a public hearing was conducted.

Commissioner Grippa asked whether the Board had all the information regarding Blueprint 2000. Mr. Davis stated that the Board has all the information, and he and Chairman Thael have discussed the matter.

Speaker Mr. Daniel Kavanagm, 1002 Stonevalley Way, stated that he owns All Saints Café in the Gaines Street/Railroad area and he requested that the County invest money in the neighborhood, particularly in regards to Cascade Trails. He explained that if the area is going to become the destination, it needs enhancements.

Speaker Mr. Jeff Hunter, 745 Mosely St., stated that he represents the St. Marks Trail Association, is on the Gaines St. revitalization committee, and on the CAC. He stated that it is important to fund segment 3 first, since it would tie in with the Gaines St. Revitalization project. He urged the Board to connect trails and finish projects.

Commissioner Proctor stated that Segment 4 would be the most downstream location where the water would stop and it would be best to manage that area first.

Commissioner Rackleff moved, duly seconded by Commissioner Grippa and carried unanimously, 6-0 (Commissioner Winchester was Out of Chambers) to approve Option 1: Conduct the first Public Hearing and approve the addition of Capital Cascade Trail Segment 4 in Tier 1 of the Blueprint Program.

Citizens to be Heard on Non-Agendaed Items (6-minute limit)

Speaker Mr. George E. Lewis II, 203 N. Gadsden Street, #6, expressed concern over the GEM workshop earlier this afternoon. He stated that the Board needs to define what they are going to regulate, what the requirements will be, and how to regulate prior to streamlining the process. Mr. Lewis explained that the people designing the processing plans need to know what they are trying to regulate and that environmental regulations need to be clear. He further emphasized that if there are changes in environmental rules, they need to be addressed prior to dealing with the process.

County Attorney

- The County Attorney requested guidance with regard to retroactive application of stormwater requirements to existing lots, specifically concerning a matter on Cripple Creek Road.
- Commissioner Rackleff moved, seconded by Commissioner Winchester and carried 5-2 (Commissioners Grippa and DePuy opposed), to direct County Attorney to agenda the issue.

County Administrator

- The County Administrator announced that a Joint Leon/Wakulla Counties Workshop would be scheduled on one of the following dates: May 18, May 25, June 1, or June 2. The meeting will be held at Wakulla Springs at 5:30 p.m.
- Commissioner Rackleff moved, seconded by Commissioner DePuy and carried unanimously, 7-0, to schedule the Joint Leon/Wakulla Counties Workshop for Wednesday, May 25, 2005, at 5:30 p.m. at Wakulla Springs.

Commissioner Sauls

- Requested a community meeting regarding space issues planned in the proposed Woodville Community Center. Commissioner Sauls asked about the process to begin accepting applications for Community Center Board of Directors.
- Requested direction regarding appointments to GEM's Blue ribbon Panel on Expediting Permitting.
 - Interested parties can contact Commissioner and/or GEM

Commissioner DePuy

- Requested a resolution for Buddy Streit and Boys & Girls Club recognizing their efforts to create a huge American Flag that hung in the Capitol rotunda.

Commissioner Proctor

- Concerns regarding Innovation Park (IP)
 - County should end role with IP
 - Requested memo on IP history, creation, status of surplus buildings, etc.
 - Commissioner Sauls, Board representative to the IP, stated that there have been proposals for FSU to purchase some buildings.
- Requested a Resolution for Craphonso Thorpe
- Requested staff to increase volume of Chamber's audio system

Commissioner Winchester

- Requested information on status of State's surplus lands
 - Commissioner DePuy indicated that he was familiar with phased approach for buildings; Phase 1—sale of 3 or 4 buildings; Phase 2—sale of set of buildings
 - Vincent Long advised that the bill regarding surplus lands was not filed nor sent to the Committee but the Department of Management Services has requested that the Cabinet dispose of the land by a phased-list approach.

Chairman Thael

- Requested Board, employee, and citizen support of the Third Annual "Diaper Drop" sponsored by Tallahassee Memorial Hospital, Kiwanis, and Healthy Start. Announced the campaign begins April 30th and the Courthouse will be one of the drop-off sites.
- Scheduling of Attorney-Client meeting – May 10, 2005, at 12:00 p.m.
- Requested Board agenda item regarding regional stormwater pond at US 90 and I-10, noting that the landowner is willing to donate land.
- Requested Resolution for recognizing May 2005 as National Historic Preservation month.
- Requested staff agenda item regarding the new sticker program at Solid Waste Roll-off sites.
- Requested status report from Commissioner Grippa on construction of Civic Center condominiums.

Commissioner Grippa

- Announced now working for Brown & Brown and has a request for Ethics Commissioner opinion on conflict of interest
- Commissioner Grippa moved, seconded by Commissioner Sauls and carried unanimously, 7-0, to agenda a mid-year funding request from the Alzheimer's Project of Tallahassee, Inc. for "Project Lifesaver" in the amount of \$5,000 to provide GPS wrist transmitters to individuals with dementia disorders, Down's syndrome, and autism.
- Requested staff to look into concept of contracting with USDA for relocation of nuisance wildlife.
- Commissioner Grippa moved, seconded by Commissioner Winchester, to agenda the Local Preference issue regarding regional reciprocity between Leon and other surrounding Counties. The motion carried 7-0.
- Requested the County Attorney to provide information on the difference between resolutions and proclamations and who has authorization to place them on the agenda.

- Discussion regarding scheduling of Community meetings by Commissioners
 - Commissioner Grippa moved, seconded by Commissioner Sauls, to agenda the issue of protocol on "after hours" community meetings involving staff. The motion carried 7-0.

Commissioner Rackleff

- Recognized and congratulated his aide, Kate Brady, on receiving her Bachelor's degree in Social Work and graduating Magna Cum Laude.
- Requested a Resolution for Agatha Muse-Salters as Governor of District's PILOT, International.
- Requested staff to provide a status report regarding on-going downtown condominium projects.
 - Encouraged Board members to follow the Chasen's Ridge development project, which involves 220 units on ½ acre lots with septic tanks.

There being no further business to come before the Board, the meeting adjourned at 7:42 p.m.

Approved


Cliff Thael
Chairman

ATTEST:




Bob Inzer
Clerk of the Circuit Court