

BOARD OF COUNTY COMMISSIONERS  
LEON COUNTY, FLORIDA  
REGULAR MEETING  
October 10, 2006

The Board of County Commissioners of Leon County, Florida met in regular session on October 10, 2006 at 3:00 p.m. with Chairman Proctor presiding.

Present were: Commissioners Thael; Sauls; Rackleff; DePuy, and Winchester. Also present were: County Attorney Herb Thiele; County Administrator Parwez Alam; Chief Judge Francis; Chief Deputy Clerk John Stott; and Secretary Diane Norvell.

Absent: Commissioner Grippa

**Invocation and Pledge of Allegiance**

The Invocation was provided by Commissioner DePuy who then led the Pledge of Allegiance to the Flag.

**Awards and Presentations**

Acceptance of \$69,000 Donation from Consulting Solutions International, Inc. (CSI) for Canopy Oaks Athletic Fields' Lights

Vice-Chairman DePuy asked Mr. Tom Evans from Consulting Solutions International (CSI) to join him at the podium. Vice-Chairman DePuy reported Mr. Tom Evans was donating over \$69,000 to install lights at Canopy Oaks athletic fields so the youngsters can have year round and early evening sports activities year round. This private donation is unprecedented.

On behalf of the Leon County Board of County Commissioners and Leon County, Vice Chairman DePuy accepted the \$69,000 donation and publicly thanked all the youngsters who came to the meeting and thank Mr. Edwards for this great philanthropic contribution.

Mr. Tom Edwards stated they were happy to make this contribution on behalf of the youngsters, youths from several different leagues were present to represent more than 1,000 youths who want to participate in the Recreation Department. He added they could not have made this happen without the efforts of representatives from Pop Warner Football, the Lake Jackson Sports Council, and the Northwest Little League.

- Commissioner Winchester stated when the vision for the Canopy Oaks area was initiated it began with the Canopy Oaks Elementary School, then Canopy Oaks Park was added and they are now in the design phase for the Lake Jackson Library Branch and the Lake Jackson Community Center thanks to the hard work of County Administrator Alam and County Attorney Thiele and staff. Commissioner Winchester stated he was proud to see the youths in attendance because they are the ones all these projects are being put in place for. Commissioner Elect Dailey will be a strong supporter of Canopy Oaks.
- County Administrator Alam informed the Board an agenda item was distributed on this matter. He added there was another park in the area scheduled for improvements within the next six months including the installation of lights. Staff will be bringing an agenda item to the Board regarding that matter. He informed the Board they need to make a motion to approve Option 1 to accept this donation.

Commissioner Rackleff moved, seconded by Commissioner Winchester to approve Option 1: Approve the acceptance of a \$69,000 donation from Consulting Solutions International, Inc. (CSI) for the benefit of the Lake Jackson Sports Council, Northwest Leon Little League, and Canopy Oaks Pop Warner Football League and the associated budget resolution and amendment. Motion carried 6-0, with Commissioner Grippa absent. See attachment:

**FISCAL YEAR 2006/2007  
BUDGET AMENDMENT REQUEST**

No: BAB07008  
Date: 10/6/2006

Agenda Item No: \_\_\_\_\_  
Agenda Item Date: 10/10/2006

County Administrator

Assistant County Administrator

\_\_\_\_\_  
Parwez Alam

\_\_\_\_\_  
Alan Rosenzweig

**Request Detail:  
Revenues**

Account Information					Current Budget	Change	Adjusted Budget
Fund	Org	Acct	Prog	Title			
305	000	366930	000	Other Contributions	0	69,000	69,000

Subtotal: 69,000

**Expenditures**

Account Information					Current Budget	Change	Adjusted Budget
Fund	Org	Acct	Prog	Title			
305	046008	56300	572	Improvements Other Than Buildings	90,000	69,000	159,000

Subtotal: 69,000

**Purpose of Request:**

Realize funds donated by the Northwest Little League, Canopy Oaks Pop Warner and Lake Jackson Sports Council for lighting at the Canopy Oaks athletic field.

Program Director

Group Director

\_\_\_\_\_  
Pat Plocek

\_\_\_\_\_  
Tony Park

Approved By: Resolution  Motion  Administrator

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RESOLUTION NO.

WHEREAS, the Board of County Commissioners of Leon County, Florida, approved a budget for fiscal year 2006/2007; 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 10<sup>th</sup> day of October, 2006.

Leon County, Florida

by: \_\_\_\_\_  
Bill Proctor, 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

**CONSENT**

ACTION TAKEN: Items #5 and #10 were pulled for discussion.

Commissioner Sauls moved, duly seconded by Commissioner Thael to approve the remainder of the Consent Agenda. Motion carried 6-0, with Commissioner Grippa absent.

CHAIRMAN PROCTOR DECIDED TO ADDRESS ITEM #20 SUBSEQUENT TO APPROVAL OF THE CONSENT AGENDA (With The Exception of the Items Pulled for Discussion)

1. Approval of Minutes: July 11, 2006 Regular Meeting

The Board approved Option 1: Approve the Minutes of the August 22, 2006 Regular Board Meeting.

2. Approval of Payment of Bills and Vouchers Submitted for October 10, 2006, and Pre-Approval of Payment of Bills and Vouchers for the Period of October 11 through October 23, 2006

The Board approved Option 1: Approve payment of bills and vouchers submitted for approval October 10, 2006 and pre-approve payment of bills and vouchers for the period of October 11 through October 23, 2006: \$11,616,376.51

3. Authorization to Carry Forward FY 2005/2006 Appropriations and Year End Budget Adjustments

The Board approved Option 1: Authorize carry forwards of FY 2005/2006 appropriation to the FY 2006/2007 budget, and the year end adjustments, and approve associated resolutions and budget amendments:

## Board of County Commissioners

### Agenda Request

Date of Meeting: October 10, 2006

Date Submitted: October 4, 2006

To: Honorable Chairman and Members of the Board

From: Parvez Alam, County Administrator *PA*  
 Alan Rosenzweig, Assistant County Administrator

Subject: Authorization to Carry Forward FY 2005/2006 Appropriations, and  
 Capital Project and Year End Budget Adjustments

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**Statement of Issue:**

This agenda item requests Board authorization for FY 2005/2006 appropriations to be carried forward into the FY 2006/2007 budget in order to provide continued funding for the completion of projects which are incomplete as of the end of FY 2005/2006, approve year end adjustments associated with FY06, and approve the associated resolution and budget amendment as shown in Attachments #1 and #2.

**Background:**

In order to authorize the carrying forward of a previous fiscal year's budget appropriation, the Office of Management and Budget (OMB) works with program managers to determine which projects have not been completed by the end of the fiscal year and identifies invoices that haven't been received for payment by the end of the same fiscal year. The funds are then carried forward in order to complete these projects and make appropriate payments.

**Analysis:**

Attachment #1 depicts the *FY 2005/2006 Carry Forward Accounts*, which is a listing of incomplete projects and unpaid items with the corresponding funding amounts requested to be carried forward into FY 2006/2007. This listing is organized by functional area: operating, grants, and capital projects. These funds will be added to the FY 2006/2007 adopted budget for the sole purpose of completing the projects for which the funds were originally appropriated in FY 2005/2006 with the following exceptions:

- Courtroom Technology: An additional \$100,000 has been allocated from the existing Courthouse Renovation CIP for technology needed for courtrooms as they are completed during FY07. Current funding for the Courthouse Renovation CIP is adequate for the FY 07 budget year.
- Killlearn Lakes Sewer: An additional \$80,000 has been provided to this project in order to pay for final costs. Funding was reallocated equally from the Woodville and Harbinwood sewer projects. Current funding provided for the Woodville and Harbinwood sewer projects is adequate for the initial phases of the project.
- Orange Avenue: An additional \$750,000 has been appropriated from the existing sales tax fund balance to pay for the completion of the project. An increase in material costs has increased the cost of the project.

Agenda Request: Authorization to Carry Forward FY 2005/2006 Appropriations, and Capital Project and Year End Budget Adjustments.

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Attachment # 2 shows the year-end adjustments that are currently needed to pay for costs associated with FY2006.

**Options:**

1. Authorize carry forwards of FY 2005/2006 appropriation to the FY 2006/2007 budget, and the year end adjustments, and approve associated resolutions and budget amendments.
2. Do not authorize carry forwards of FY 2005/2006 appropriation to the FY 2006/2007 budget, and the year end adjustments and approve associated resolutions and budget amendments as shown in Attachments #1 and #2.
3. Board direction.

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**Recommendation:**

Option #1.

**Attachments:**

1. Resolution and Budget Amendment for FY 2005/2006 Carry Forward Accounts
2. Resolution and Budget Amendment for FY2005/2006 Year End Adjustments

PA/AR/cml

Attachment # 2 shows the year-end adjustments that are currently needed to pay for costs associated with FY2006.

**Options:**

1. Authorize carry forwards of FY 2005/2006 appropriation to the FY 2006/2007 budget, and the year end adjustments, and approve associated resolutions and budget amendments.
2. Do not authorize carry forwards of FY 2005/2006 appropriation to the FY 2006/2007 budget, and the year end adjustments and approve associated resolutions and budget amendments as shown in Attachments #1 and #2.
3. Board direction.

**Recommendation:**

Option #1.

**Attachments:**

1. Resolution and Budget Amendment for FY 2005/2006 Carry Forward Accounts
2. Resolution and Budget Amendment for FY2005/2006 Year End Adjustments

PA/AR/cml

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RESOLUTION NO.

WHEREAS, the Board of County Commissioners of Leon County, Florida, approved a budget for fiscal year 2006/2007; 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 10<sup>th</sup> day of October, 2006.

Leon County, Florida

by: \_\_\_\_\_  
Bill Proctor, 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

**FISCAL YEAR 2006/2007  
BUDGET AMENDMENT REQUEST**

No: BAB07004  
Date: 10/2/2006

Agenda Item No: \_\_\_\_\_  
Agenda Item Date: 10/10/2006

County Administrator

Assistant County Administrator

\_\_\_\_\_  
Parwez Alam

\_\_\_\_\_  
Alan Rosenzweig

**Request Detail:**

**Revenues**

Account Information				Title	Current Budget	Change	Adjusted Budget
Fund	Org	Acct	Prog				

**See Attached**

Subtotal: -

**Expenditures**

Account Information				Title	Current Budget	Change	Adjusted Budget
Fund	Org	Acct	Prog				

Subtotal: -

**Purpose of Request:**

Program Director

Group Director

\_\_\_\_\_  
Approved By:

\_\_\_\_\_  
3

Resolution  Motion  Administrator

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FY 05/06 Operating Carry Forward

Account Description	Fund	Org	Object	Program	Revenue	Expenditure
<b>GENERAL FUND</b>						
Appropriated Fund Balance	001	000	399900	000	1,826,005	
<b>District 3</b>						
Machinery & Equipment	001	103	56400	511		3,500
<b>District 6</b>						
Other Grants and Aids	001	106	58300	511		1,000
<b>SBE Program/Local Econ. Development</b>						
OPS Regular Salaries	001	112	51250	513		39,347
Professional	001	112	53100	513		25,000
Other Contractual Services	001	112	53400	513		75,000
Communication	001	112	54100	513		3,090
Postage	001	112	54200	513		390
Rental and Leases	001	112	54400	513		5,000
Printing and Binding	001	112	54700	513		2,000
Office Supplies	001	112	55100	513		2,509
Operating Supplies	001	112	55200	513		3,745
Machinery & Equipment	001	112	56400	513		14,520
Travel & Per Diem	001	112	54000	513		5,314
Training	001	112	55401	513		500
<b>Intergovernmental Affairs (Healthcare Education &amp; CRTPA Director Search)</b>						
Other Contractual Services	001	114	53400	512		162,500
<b>Facilities Management Administration</b>						
Other Contractual Services	001	150	53400	519		50,000
Repairs and Maintenance	001	150	54600	519		22,184
<b>Human Resources: Deferred Compensation Program</b>						
Professional Services	001	160	53100	513		5,000
<b>MIS: Systems Operations</b>						
Machinery and Equipment	001	171	54600	513		600
<b>Library Extension Services</b>						
Other Contractual Services	001	243	53400	571		6,400
<b>Social Service Programs: CHSP</b>						
Human Service Grants	001	370	58344	569		181,469
<b>Insurance, Audit and Other</b>						
Professional Services	001	820	53100	519		28,000
<b>Planning Department</b>						
Aids to Government Agencies	001	817	58100	515		70,396
<b>Aquifer Assessment</b>						
Aquifer Vulnerability Assessment	001	888	53104	515		73,000
<b>Economic Development Incentives</b>						
Local Economic Development	001	888	58239	552		1,045,541
<b>General Fund Subtotal</b>					<b>\$1,826,005</b>	<b>\$ 1,826,005</b>
<b>Supervisor of Elections</b>						
Appropriated Fund Balance	001	000	399900	000	21,213	
Transfer to Supervisor of Elections	001	950	591080	581		21,213
Transfer from General Fund	060	950	381001	000	21,213	
<b>ADA-HHS Vote Program Grant</b>						
Training	060	520	55401	513	15,320	4,724
Poll Worker Education	060	521	54811	513		10,621
ADA-HHS Vote Program Grant	060	521	54812	513		4,699
Printing and Binding	060	521	54700	513		15,000
Training	060	521	55401	513		1,489
<b>Subtotal</b>					<b>\$ 57,746</b>	<b>\$ 57,746</b>
<b>Public Works: Engineering Survey Services (NPDS Joint Projects)</b>						
Appropriated Fund Balance	106	000	399900	000	80,536	
Professional Services	106	414	53100	541		80,536
<b>Subtotal</b>					<b>\$ 80,536</b>	<b>\$ 80,536</b>

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FY 05/06 Operating Carry Forward

Account Description	Fund	Org	Object	Program	Revenue	Expenditure
<b>Family Law Legal Services: Teen Court</b>						
Appropriated Fund Balance	114	000	399900	000	48,823	
Regular OPS Salaries and Wages	114	586	51250	662		24,413
Reguar Salaries and Wages	114	586	51200	662		12,205
Operating Supplies	114	586	55200	662		12,205
<b>Subtotal</b>					<b>\$ 48,823</b>	<b>\$ 48,823</b>
<b>Growth Management: Development Review</b>						
Appropriated Fund Balance	121	000	399900	000	50,000	
Professional Services	121	422	53100	537		50,000
<b>Subtotal</b>					<b>\$ 50,000</b>	<b>\$ 50,000</b>
<b>MSBU Stormwater Utility: TMDL &amp; Water Quality Monitoring</b>						
TMDL Program and Impacts	305	066019	56300	562		-191,101
Transfer to MSBU Stormwater Utility	305	950	591123	581		191,101
Transfer from Fund 305	123	950	381305	000	191,101	
Appropriated Fund Balance	123	000	399900	000	86,059	
Professional Services	123	426	53100	537		277,160
<b>Subtotal</b>					<b>\$ 277,160</b>	<b>\$ 277,160</b>
<b>Emergency Medical Services</b>						
Appropriated Fund Balance	135	000	399900	000	\$ 1,683	
Promotional Activities	135	185	54800	526		\$ 1,683
<b>Subtotal</b>					<b>\$ 1,683</b>	<b>\$ 1,683</b>
<b>Animal Control Operations</b>						
Appropriated Fund Balance	140	000	399900	000	\$ 13,003	
Other Contractual Services	140	201	53400	562		\$ 13,003
<b>Subtotal</b>					<b>\$ 13,003</b>	<b>\$ 13,003</b>
<b>Tourist Development Trust Fund:</b>						
<b>Administration</b>						
Appropriated Fund Balance	160	000	399900	000	5,569	
Other Current Charges & Obligations	160	303	54900	552		5,569
<b>Subtotal</b>					<b>\$ 5,569</b>	<b>\$ 5,569</b>
<b>Primary Health Care: Women's Health Services</b>						
Appropriated Fund Balance	163	000	399900	000	700,821	
Women's Health Services	163	971	54914	562		700,821
<b>Subtotal</b>					<b>\$ 700,821</b>	<b>\$ 700,821</b>
<b>Risk: Lake Carolyn Settlement</b>						
Appropriated Fund Balance	501	000	399900	000	493,274	
Other Current Charges & Obligations	501	990	54900	596		493,274
<b>Subtotal</b>					<b>\$ 493,274</b>	<b>\$ 493,274</b>

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<u>Account Description</u>	<u>Fund</u>	<u>Org</u>	<u>Acct</u>	<u>Prog</u>	<u>Revenue</u>	<u>Expenditure</u>
<b>Ship Trust Fund 2004-2007</b>						
Revenue	124	932027	345100	000	267,570	
Housing Rehabilitation	124	932027	585000	554		267,570
subtotal					<b>267,570</b>	<b>267,570</b>
<b>Ship Trust Fund 2005-2008</b>						
Revenue	124	932028	345100	000	787,596	
Housing Rehabilitation	124	932028	585000	554		787,596
subtotal					<b>787,596</b>	<b>787,596</b>
<b>Ship Trust Fund 2006-2009</b>						
Revenue	124	932029	345100	000	891,000	
Revenue	124	932029	345150	000	97,246	
Housing Rehabilitation	124	932029	585000	554		988,246
subtotal					<b>988,246</b>	<b>988,246</b>
<b>Sidewalk Program District 2</b>						
Revenue	125	020000	363243	000	8,360	
Road Materials and Supplies	125	020000	55300	541		8,360
subtotal					<b>8,360</b>	<b>8,360</b>
<b>Sidewalk Program District 3</b>						
Revenue	125	030000	363243	000	25,940	
Road Materials and Supplies	125	030000	55300	541		25,940
subtotal					<b>25,940</b>	<b>25,940</b>
<b>Sidewalk Program District 4</b>						
Revenue	125	040000	363243	000	64,889	
Road Materials and Supplies	125	040000	55300	541		64,889
subtotal					<b>64,889</b>	<b>64,889</b>
<b>Woodville Community Park</b>						
Revenues	125	041002	334798	000	112,500	
Improvements other than buildings	125	041002	56300	572		112,500
Subtotal					<b>112,500</b>	<b>112,500</b>
<b>Red and Sams</b>						
Revenues	125	043007	334730	000	8,500	
Improvements other than buildings	125	043007	56300	572		8,500
Subtotal					<b>8,500</b>	<b>8,500</b>
<b>Greenways and Trails</b>						
Revenue	125	046009	331771	000	25,125	
Improvements other than buildings	125	046019	56300	572		25,125
subtotal					<b>25,125</b>	<b>25,125</b>
<b>Lake Jackson Branch Library</b>						
Revenues	125	083001	334752	000	500,000	
Building	125	083001	56200	571		500,000
subtotal					<b>500,000</b>	<b>500,000</b>

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FY 05/06 Grant Carry Forward

<u>Account Description</u>	<u>Fund</u>	<u>Org</u>	<u>Acct</u>	<u>Prog</u>	<u>Revenue</u>	<u>Expenditure</u>
<b>Southeast Branch Library</b>						
Revenue	125	085001	334753	000	500,000	
Buildling	125	085001	56200	571		500,000
subtotal					500,000	500,000
<b>DEP Storage Tank</b>						
Revenue	125	866	334392	000	3,775	
Regular Salary and Wages	125	866	51200	524		3,775
subtotal					3,775	3,775
<b>Library E-Rate Program</b>						
Revenue	125	912013	369910	000	92,966	
Machinery and Equipment	125	912013	56400	571		92,966
subtotal					92,966	92,966
<b>Stay Connected Computer Grant</b>						
Revenue	125	912107	334765	000	33,000	
Machinery and Equipment	125	912107	56400	571		33,000
subtotal					33,000	33,000
<b>Lets Read Together</b>						
Revenue	125	912106	331726	000	9,691	
Regular Salary and Wages	125	912106	51200	571		6,242
FICA Taxes	125	912106	52100	571		477
Retirement Contributions	125	912106	52200	571		392
Workers Compensation	125	912106	52400	571		13
Professional Services	125	912106	53100	571		1,150
Printing and Binding	125	912106	54700	571		1,055
Travel and Per Diem	125	912106	54000	571		300
Books, Publications and Library Materials	125	912106	56600	571		62
subtotal					9,691	9,691
<b>Library - non-patron donations</b>						
Revenue	125	913013	337718	000	3,879	
Other Contractual Service	125	913013	53400	571		232
Promotional Activities	125	913013	54800	571		1,555
Office Supplies	125	913013	55100	571		2,011
Machinery and Equipment	125	913013	56400	571		81
Subtotal					3,879	3,879
<b>Library - patron donations</b>						
Revenue	125	913023	366000	000	2,448	
Training	125	913023	53100	571		2,448
subtotal					2,448	2,448
<b>Friends - Main Library</b>						
Revenue	125	913032	337717	000	7,139	
Training	125	913032	55401	571		500
Machinery and Equipment	125	913032	56400	571		6,639
subtotal					7,139	7,139

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<u>Account Description</u>	<u>Fund</u>	<u>Org</u>	<u>Acct</u>	<u>Prog</u>	<u>Revenue</u>	<u>Expenditure</u>
<b>Friends Literacy Contract 2005</b>						
Revenue	125	913045	337714	000	5,456	
Regular Salary and Wages	125	913045	51200	571		5,156
FICA Taxes	125	913045	52200	571		150
Retirement Contributions	125	913045	52200	571		100
Workers Compensations	125	913045	52400	571		50
subtotal					<b>5,456</b>	<b>5,456</b>
<b>Ralph Cook Trust</b>						
Revenue	125	913082	366000	000	23,190	
Other Contractual Services	125	913082	53400	571		12,686
Machinery and Equipment	125	913082	56400	571		10,504
subtotal					<b>23,190</b>	<b>23,190</b>
<b>Friends Endowment 2003</b>						
Revenue	125	913113	337716	000	5,270	
Other Contractual Services	125	913113	53400	571		1,250
Office Supplies	125	913113	55100	571		4,020
subtotal					<b>5,270</b>	<b>5,270</b>
<b>Friends Endowment 2004</b>						
Revenue	125	913114	913314	000	936	
Other Contractual Services	125	913114	53400	571		936
subtotal					<b>936</b>	<b>936</b>
<b>Friends Endowment 2005</b>						
Revenue	125	913115	337716	000	38,032	
Other Contactual Services	125	913115	53400	571		5,000
Training	125	913115	55401	571		5,000
Books, Publication and Library Material	125	913115	56600	571		28,032
subtotal					<b>38,032</b>	<b>38,032</b>
<b>Federal Forestry</b>						
Revenue	125	914014	332200	000	20,343	
Office Supplies	125	914014	55100	537		9,765
Machinery and Equipment	125	914014	56400	537		10,578
subtotal					<b>20,343</b>	<b>20,343</b>
<b>Slosberg Drivers Ed</b>						
Revenue	125	915013	348532	000	86,773	
Other Grants and Aids	125	915013	58300	569		86,773
subtotal					<b>86,773</b>	<b>86,773</b>
<b>St. Marks Headwaters</b>						
Revenue	125	915021	334397	000	1,000,000	
Other Grants and Aids	125	915021	58300	537		1,000,000
subtotal					<b>1,000,000</b>	<b>1,000,000</b>
<b>Emergency Prevention &amp; Readiness</b>						
Revenue	125	915047	331393	000	21,902	
Regular Salary and Wages	125	915047	51200	525		8,666
Printing and Binding	125	915047	54700	525		2,356
Promotional Activities	125	915047	54800	525		8,997

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FY 05/06 Grant Carry Forward

<u>Account Description</u>	<u>Fund</u>	<u>Org</u>	<u>Acct</u>	<u>Prog</u>	<u>Revenue</u>	<u>Expenditure</u>
Office Supplies	125	915047	55100	525		628
Operating Supplies	125	915047	55200	525		750
Tavel and Training	125	915047	54000	525		505
subtotal					21,902	21,902
<b>Points of Light</b>						
Revenue	125	915056	366300	000	2,080	
Communications	125	915056	54100	513		500
Office Supplies	125	915056	55100	513		500
Travel and Per Diem	125	915056	54000	513		1,080
subtotal					2,080	2,080
<b>National Conference on Citizenship Grant</b>						
Revenue	125	915057	366302	000	638	
Promotional Supplies	125	915057	54800	525		583
Office Supplies	125	915057	55100	525		55
subtotal					638	638
<b>DOJ/Florida DJJ Grant</b>						
Revenue	125	915075	331692	000	22,100	
Other Contractual Services	125	915075	53400	569		22,100
subtotal					22,100	22,100
<b>DOJ/Florida DJJ Grant</b>						
Revenue	125	915076	331692	000	64,800	
Other Contractual Services	125	915076	53400	569		62,800
Indirect Costs	125	915076	54990	569		2,000
subtotal					64,800	64,800
<b>DOT Wildlife Barriers</b>						
Revenue	125	916015	343912	000	27,743	
Other Contactual Services	125	916015	53400	515		27,743
subtotal					27,743	27,743
<b>Jacksonview Park</b>						
Revenue	125	921037	331765	000	199,875	
Improvements other than Buildings	125	921037	56300	572		199,875
subtotal					199,875	199,875
<b>Boating Improvement</b>						
Revenue	125	921043	334792	000	153,163	
Improvements other than Buildings	125	921043	56300	572		153,163
subtotal					153,163	153,163
<b>Tree Bank</b>						
Revenues	125	921053	337410	000	50,509	
Road Materials and Supplies	125	921053	55300	541		50,509
subtotal					50,509	50,509
<b>NFWFMD Grant</b>						
Revenues	125	921086	331380	000	500,000	
Improvements other than Buildings	125	921086	56300	538		500,000
subtotal					500,000	500,000

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<u>Account Description</u>	<u>Fund</u>	<u>Org</u>	<u>Acct</u>	<u>Prog</u>	<u>Revenue</u>	<u>Expenditure</u>
<b>Innovative Recycling - Glass</b>						
Revenues	125	922025	334340	000	9,749	
Other Contractual Services	125	922025	53400	534		9,749
subtotal					9,749	9,749
<b>Innovative Recycling - Waste Reduction</b>						
Revenues	125	922026	334340	000	112,826	
Other Contractual Services	125	922026	53400	534		112,826
subtotal					112,826	112,826
<b>EPA Grant</b>						
Revenues	125	922056	331346	000	18,990	
Other Contractual Services	125	922056	53400	534		18,990
subtotal					18,990	18,990
<b>DEP - Harbinwood Estates - CIP</b>						
Revenues	125	925016	334360	000	500,000	
Improvements other than Buildings	125	925016	56300	538		500,000
subtotal					500,000	500,000
<b>NFWFMD Killearn Lakes</b>						
Revenue	125	928016	334350	000	579,000	
Improvements Other than Buildings	125	928016	56300	538		579,000
subtotal					579,000	579,000
<b>NWWMD Harbinwood Estates</b>						
Revenue	125	928017	334351	000	1,000,000	
Improvements other than Buildings	125	928017	56300	538		1,000,000
subtotal					1,000,000	1,000,000
<b>CDBG Housing Rehabilitation</b>						
Revenue	125	932034	331520	000	678,454	
Housing Rehabilitations	125	932034	585000	554		678,454
subtotal					678,454	678,454
<b>Choose Life</b>						
Revenue	125	933013	369921	000	43,068	
Aids to Other Private Organizations	125	933013	58200	569		43,068
subtotal					43,068	43,068
<b>Wildlife Preservation</b>						
Revenue	125	934013	337420	000	1,000	
Aids to Other Private Organizations	125	934013	58200	537		1,000
subtotal					1,000	1,000
<b>EPA - Aquifer Protection Project</b>						
Revenue	125	924044	331340	000	115,071	
Other Contactual Services	125	924044	53400	538		115,071
subtotal					115,071	115,071
<b>DCF - Drug Court</b>						
Revenue	125	943077	334240	000	32,530	
Other Contactual Services	125	943077	53400	622		32,530
subtotal					32,530	32,530

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<u>Account Description</u>	<u>Fund</u>	<u>Org</u>	<u>Acct</u>	<u>Prog</u>	<u>Revenue</u>	<u>Expenditure</u>
<b>DOC - Adult Drug Court</b>						
Revenue	125	946037	334250	000	25,608	
Other Contactual Services	125	946037	53400	622		25,608
subtotal					<b>25,608</b>	<b>25,608</b>
<b>Emergency Medical Services</b>						
Revenue	125	951034	334212	000	10,210	
Capitalized Systems Costs	125	951034	56490	526		10,210
subtotal					<b>10,210</b>	<b>10,210</b>
<b>Emergency Medical Services</b>						
Revenue	125	951035	334212	000	9,790	
Machinery and Equipment	125	951035	56400	526		9,790
subtotal					<b>9,790</b>	<b>9,790</b>
<b>DOS/EMS AED</b>						
Revenue	125	951036	334203	000	91,876	
Revenue	125	951036	366501	000	30,625	
Machinery and Equipment	125	951036	56400	526		122,501
subtotal					<b>122,501</b>	<b>122,501</b>
<b>Hazardous Materials Site Study</b>						
Revenue	125	951044	334211	000	42,201	
Revenue	125	951045	334211	000	4,170	
Other Contactual Services	125	951045	53400	525		46,371
subtotal					<b>46,371</b>	<b>46,371</b>
<b>DOS/EMS Intraosseous</b>						
Revenue	125	951046	334204	000	17,715	
Machinery and Equipment	125	951046	56400	526		17,715
subtotal					<b>17,715</b>	<b>17,715</b>
<b>Emerg Medical - Domestic Security Grant</b>						
Revenue	125	951055	331202	000	1,465	
Machinery and Equipment	125	951055	56400			1,456
subtotal					<b>1,465</b>	<b>1,456</b>
<b>Southwood Payment Woodville Highway</b>						
Revenue	001	000	363250	000	(2,156,000)	
Southwood Payment Woodville Highway	001	888	56372	541		(2,156,000)
Revenue	125	918001	363250	000	2,156,000	
Southwood Payment Woodville Highway	125	918001	58100	541		2,156,000
subtotal					-	-

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Account Description	Fund	Org	Acct	Prog	Revenue	Expenditure
<b>FUND 120 - BUILDING INSPECTIONS</b>						
APPROPRIATED FUND BALANCE	120	000	399900	000	66,763	
GROWTH & ENVIRONMENTAL MANAGEMENT TECHNOLOGY	120	076055	56400	524		66,763
					<u>66,763</u>	<u>66,763</u>
<b>FUND 135 - EMERGENCY MEDICAL SERVICES</b>						
APPROPRIATED FUND BALANCE	135	000	399900	000	304,736	
EMERGENCY MEDICAL SERVICES VEHICLE & EQUIPMENT REPLACEMENT	135	026014	56400	526		34,897
EMERGENCY MEDICAL SERVICES FACILITY	135	096008	56200	526		242,044
EMERGENCY MEDICAL SERVICES EQUIPMENT	135	096010	56400	526		27,795
					<u>304,736</u>	<u>304,736</u>
<b>FUND 140 - MUNICIPAL SERVICES</b>						
APPROPRIATED FUND BALANCE	140	000	399900	000	51,661	
VOLUNTEER FIRE DEPARTMENT	140	096002	56200	522		51,661
					<u>51,661</u>	<u>51,661</u>
<b>FUND 305 - CAPITAL IMPROVEMENTS</b>						
APPROPRIATED FUND BALANCE	305	000	399900	000	10,871,088	
TRANSFER FROM 325	305	950	381325	000	80,069	
MICCOSUKEE ROAD COMPLEX	305	026002	56200	541		611,130
GENERAL VEHICLE & EQUIPMENT REPLACEMENT	305	026003	56400	519		74,983
STORMWATER VEHICLE & EQUIPMENT REPLACEMENT	305	026004	56400	538		50,776
WOODVILLE COMMUNITY CENTER	305	041001	56200	572		861,400
HOPKINS CROSSING PARK	305	042002	56300	572		14,912
CAPITAL CASCADES GREENWAY	305	042003	56300	572		20,190
FORT BRADEN COMMUNITY CENTER	305	042004	56200	572		174,819
TOWER ROAD PARK	305	043003	56300	572		34,304
NORTHEAST COMMUNITY PARK	305	044001	56200	572		496,465
MICCOSUKEE COMMUNITY PARK	305	044002	56400	572		4,893
MICCOSUKEE COMMUNITY CENTER	305	044005	56200	572		265,616
CHAIRES COMMUNITY CENTER	305	045003	56200	572		47,395
GREENWAYS & TRAILS MANAGEMENT	305	046009	56300	572		10,867
ST MARKS HEADWATERS GREENWAYS	305	047001	56300	572		5,184
2/3 2/3 - WILDWOOD	305	057903	56300	541		362,000
2/3 2/3 - CENTERVILLE TRACE	305	057905	56300	541		137,622
2/3 2/3 - RAINBOW ACRES	305	057906	56300	541		229,677
LAKE MUNSON RESTORATION	305	062001	56300	538		335,787
WOODVILLE SEWER PROJECT	305	062003	56300	535		60,000
HARBINWOOD SEWER PROJECT	305	063008	56300	535		60,000
KILLEARN LAKES SEWER PROJECT	305	064003	56300	535		80,000
CENTERVILLE TRACE SEWER PROJECT	305	064008	56300	535		3,057
FLOODED PROPERTY ACQUISITION	305	066018	56100	538		387,279
STORMWATER MAINTENANCE FILTER REPLACEMENT	305	066026	56400	562		15,852
DATA WIRING	305	076003	56400	519		31,143
GIS/PETS	305	076009	56400	539		2,122
INTERNET RELATED PROJECTS	305	076010	56400	519		10,000
NETWORK BACKBONE UPGRADE	305	076018	56400	519		11,942
TECHNOLOGY IN COURTROOMS	305	076023	56400	519		100,000
WORK ORDER MANAGEMENT	305	076042	56400	519		128,024
ELECTRONIC TIMESHEETS	305	076048	56400	519		40,120
REMOTE SYSTEM CENTER	305	076053	56400	519		46,873
FACILITIES MANAGEMENT TECHNOLOGY	305	076056	56400	519		43,802
GIS INCREMENTAL BASEMAP UPDATE	305	076060	56400	539		58,643
LAKE JACKSON LIBRARY	305	083001	56200	572		2,982,277
SOUTHEAST LIBRARY	305	085001	56200	571		860,064
COURTROOM MINOR RENOVATIONS	305	086007	56200	519		26,267
ARCHITECTURAL & ENGINEERING SERVICES	305	086011	56200	519		26,000
COMMON AREA FURNISHINGS	305	086017	56400	519		29,386
BANK OF AMERICA BUILDING ACQUISITION/RENOVATIONS	305	086025	56200	519		80,201
COURTHOUSE RENOVATIONS	305	086027	56200	519		419,078
JAIL ROOF REPLACEMENT	305	086031	56200	523		545,560
ELEVATOR GENERATOR UPGRADES	305	086037	56300	519		200,000
HEALTH DEPARTMENT ROOF REPLACEMENT	305	086047	56200	562		57,000
BOOKMOBILE	305	096006	56400	571		250,000

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**Account Description**

**Fund Org Acct Prog Revenue Expenditure**

ELECTION EQUIPMENT	305	096015	56400	513		28,447
PUBLIC DEFENDER CUBICLES	305	096021	56300	519		30,000
RENOVATION OF JAIL ANNEX	305	096025	56300	523		600,000
						<b>10,951,157</b>
						<b>10,951,157</b>

**FUND 306 - GAS TAX**

APPROPRIATED FUND BALANCE	306	000	399900	000	2,401,018	
MICCOSUKEE ROAD COMPLEX	306	026002	56200	541		887,302
PUBLIC WORKS VEHICLE & EQUIPMENT REPLACEMENT	306	026005	56400	541		449,325
TOWER ROAD RAILROAD CROSSING	306	053006	56300	549		55,294
PAVEMENT MANAGEMENT SYSTEM	306	056004	56300	541		61,000
LOCAL ROAD RESURFACING	306	057005	56300	541		429,266
BRADFORDVILLE POND 6 REHABILITATION	306	064004	56300	538		49,476
BRADFORDVILLE POND 4 OUTFALL STABILIZATION	306	064005	56100	538		172,145
HIGH GROVE POND IMPROVEMENTS	306	064007	56300	538		277,237
PUBLIC WORKS - GEOGRAPHIC INFORMATION SYSTEMS	306	076037	56400	519		17,779
WORK ORDER MANAGEMENT	306	076042	56400	541		2,193
						<b>2,401,018</b>
						<b>2,401,018</b>

**FUND 308 - SALES TAX**

APPROPRIATED FUND BALANCE	308	000	399900	000	20,123,143	
OPEN GRADED COLD MIX STABILIZATION	308	026006	56300	541		148,466
BALBOA DRIVE & RAINBOW ROAD IMPROVEMENTS	308	051003	56300	541		308,919
CLOUDLAND DRIVE	308	053004	56300	541		208,371
BANNERMAN ROAD	308	054003	56100	541		2,093,371
KERRY FOREST PARKWAY EXTENSION	308	054005	56300	541		796,161
HEATHERWOOD ROAD	308	054009	56300	541		20,578
BEECH RIDGE TRAIL	308	054010	56300	541		599,178
BUCK LAKE ROAD	308	055001	56300	541		2,330,561
ARTERIAL/COLLECTOR RESURFACING	308	056001	56300	541		790,648
FLORIDA DEPARTMENT OF TRANSPORTATION PERMITTING FEES	308	056007	56300	541		186,548
INTERSECTION & SAFETY IMPROVEMENTS	308	057001	56300	541		1,371,727
BLACK CREEK RESTORATION PROJECT	308	057002	56300	541		1,872,645
LOCAL ROAD RESURFACING	308	057005	56300	541		42,713
THARPE STREET	308	057006	56300	541		5,191,845
ORANGE AVENUE	308	057007	56300	541		2,785,293
DEER LANE DRIVE DRAINAGE OUTFALL	308	064009	56300	538		249,447
SHERIFF JAIL UPGRADE	308	076021	56400	523		130,895
JAIL ROOF REPLACEMENT	308	086031	56200	523		995,776
						<b>20,123,143</b>
						<b>20,123,143</b>

**FUND 309 - SALES TAX EXTENSION**

APPROPRIATED FUND BALANCE	309	000	399900	000	6,428,215	
BLUE PRINT 2000 JPA REVENUE	309	000	343916	000	7,608,770	
WOODVILLE COMMUNITY CENTER	309	041001	56200	572		549,830
CAPITAL CASCADES GREENWAY	309	042003	56300	572		211,279
JACKSON VIEW PARK	309	043004	56300	572		199,800
LAKE JACKSON COMMUNITY CENTER	309	043005	56200	572		841,321
NORTHEAST COMMUNITY PARK	309	044001	56300	572		2,000,000
APALACHEE PARKWAY REGIONAL PARK	309	045001	56300	572		491,388
SMITH CREEK ROAD BRIDGE	309	052002	56300	549		92,591
COMMUNITY SAFETY & MOBILITY	309	056005	56300	541		713,205
HARBINWOOD ESTATES DRAINAGE	309	063002	56300	538		2,270,840
OKEEHEEPKEE/WOODMONT POND	309	063004	56300	538		2,220,068
KILLEARN ACRES FLOOD MITIGATION	309	064001	56300	538		1,328,801
KILLEARN LAKES SEWER PROJECT	309	064003	56300	535		588,166
BLUE PRINT 2000 WATER QUALITY ENHANCEMENTS	309	067002	56300	538		2,529,696
						<b>14,036,985</b>
						<b>14,036,985</b>

**FUND 311 - BOND SERIES 2003A&B CONSTRUCTION**

APPROPRIATED FUND BALANCE	311	000	399900	000	1,722,408	
BANK OF AMERICA BUILDING ACQUISITION/RENOVATIONS	311	086025	56200	519		162,507
COURTHOUSE RENOVATIONS	311	086027	56200	519		1,559,901
						<b>1,722,408</b>
						<b>1,722,408</b>

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Account Description	Fund	Org	Acct	Prog	Revenue	Expenditure
<b>FUND 318 - BOND SERIES 1999 CONSTRUCTION</b>						
APPROPRIATED FUND BALANCE	318	000	399900	000	1,470,294	
MICCOSUKEE ROAD COMPLEX	318	026002	56200	541		200,176
TOWER ROAD PARK	318	043003	56300	572		3,270
JACKSON VIEW PARK	318	043004	56300	572		42,418
NORTHEAST COMMUNITY PARK	318	044001	56200	572		103,060
LAKEVIEW BRIDGE	318	062002	56300	538		15,412
KILLEARN ACRES FLOOD MITIGATION	318	064001	56300	538		191,964
LAFAYETTE OAKS TRI-BASIN DRAINAGE	318	064002	56300	541		47,786
COUNTYWIDE ADA COMPLIANCE	318	086010	56200	519		278,494
COURTHOUSE REPAIRS	318	086024	56200	519		28,000
HEALTH DEPARTMENT ROOF REPLACEMENT	318	086047	56200	562		284,586
ELECTION EQUIPMENT	318	096015	56400	513		275,128
					<u>1,470,294</u>	<u>1,470,294</u>
<b>FUND 320 - BOND SERIES 2005 CONSTRUCTION</b>						
APPROPRIATED FUND BALANCE	320	000	399900	000	8,625,461	
SOUTHEAST LIBRARY	320	085001	56200	571		2,400,000
GROWTH & ENVIRONMENTAL MANAGEMENT RENAISSANCE BUILDING	320	086006	56200	537		2,193,483
COURTHOUSE RENOVATIONS	320	086027	56200	519		4,031,978
					<u>8,625,461</u>	<u>8,625,461</u>
<b>FUND 321 - ESCO CAPITAL PROJECTS</b>						
APPROPRIATED FUND BALANCE	321	000	399900	000	4,099,138	
ESCO PROJECT	321	086032	56300	519		4,099,138
					<u>4,099,138</u>	<u>4,099,138</u>
<b>FUND 325 - BOND SERIES 1998A CONSTRUCTION</b>						
APPROPRIATED FUND BALANCE	325	000	399900	000	80,069	
TRANSFER TO FUND 305	325	950	591305	581		80,069
					<u>80,069</u>	<u>80,069</u>
<b>FUND 341 - CNTYWIDE RD DISTRICT IMPACT FEE</b>						
APPROPRIATED FUND BALANCE	341	000	399900	000	2,622,797	
NORTH MONROE TURN LANE	341	053003	56300	541		2,622,797
					<u>2,622,797</u>	<u>2,622,797</u>
<b>FUND 343 - NW URBAN COLLECTOR IMPACT FEE</b>						
APPROPRIATED FUND BALANCE	343	000	399900	000	424,415	
PULLEN ROAD AT OLD BAINBRIDGE ROAD	343	053002	56300	541		424,415
					<u>424,415</u>	<u>424,415</u>
<b>FUND 344 - SE URBAN COLLECTOR IMPACT FEE</b>						
APPROPRIATED FUND BALANCE	344	000	399900	000	695,626	
MAGNOLIA DRIVE & LAFAYETTE STREET INTERSECTION	344	055005	56300	541		695,626
					<u>695,626</u>	<u>695,626</u>
<b>FUND 401 - SOLID WASTE MANAGEMENT</b>						
APPROPRIATED FUND BALANCE	401	000	399900	000	2,313,589	
TRANSFER STATION CONSTRUCTION	401	036001	56300	534		51,749
LANDFILL IMPROVEMENTS	401	036002	56300	534		1,207
LANDFILL HEAVY EQUIPMENT & VEHICLE REPLACEMENT	401	036003	56400	534		1,008,526
TRANSFER STATION EMERGENCY STANDBY GENERATOR	401	036009	56400	534		10,000
LANDFILL GAS TREATMENT SYSTEM	401	036011	56200	534		473,107
RURAL WASTE CENTER ATTENDANT SHEDS	401	036012	56200	534		135,000
SCALES/SCALEHOUSE	401	036013	56200	534		150,000
EQUIPMENT SERVICE BAY	401	036014	56200	534		230,000
RELOCATION OF APALACHEE RURAL WASTE SERVICE CENTER	401	036015	56200	534		230,000
HOUSEHOLD HAZARDOUS WASTE LOCKER	401	036016	56200	534		24,000
					<u>2,313,589</u>	<u>2,313,589</u>

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RESOLUTION NO.

WHEREAS, the Board of County Commissioners of Leon County, Florida, approved a budget for fiscal year 2006/2007; 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 10<sup>th</sup> day of October, 2006.

Leon County, Florida

by: \_\_\_\_\_  
Bill Proctor, 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

### FISCAL YEAR 2005/2006 BUDGET AMENDMENT REQUEST

No: BAB06098  
Date: 10/2/2006

Agenda Item No: \_\_\_\_\_  
Agenda Item Date: 10/10/2006

County Administrator

Assistant County Administrator

\_\_\_\_\_  
Parwez Alam

\_\_\_\_\_  
Alan Rosenzweig

#### Request Detail: Revenues

Account Information				Title	Current Budget	Change	Adjusted Budget
Fund	Org	Acct	Prog				

See Attached

Subtotal: -

#### Expenditures

Account Information				Title	Current Budget	Change	Adjusted Budget
Fund	Org	Acct	Prog				

Subtotal: -

#### Purpose of Request:

End of the Fiscal Year Adjustments

Program Director

Group Director

Approved By: Resolution  Motion  Administrator

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Fiscal Year 2006 Year-End Budget Adjustment

rev/ exp	Account Description	Fund	Org	Object	Program	Current Budget	Change	Adjusted Budget
E	Regular Salaries & Wages	001	150	51200	519	284,963	-17,850	267,113
E	Regular Salaries & Wages	001	152	51200	519	1,680,036	-34,000	1,646,036
E	Regular Salaries & Wages	001	171	51200	519	3,213,668	-42,500	3,171,168
E	Regular Salaries & Wages	001	421	51200	539	1,097,343	-38,250	1,059,093
E	Regular Salaries & Wages	001	126	51200	513	309,793	-12,000	297,793
E	Utility Services	001	150	54300	519	1,310,428	144,600	1,455,028
	Subtotal						0	
R	Departmental Billings	502	000	394000	000	239,000	77,652	316,652
E	Communication	502	900	54100	590	239,000	77,652	316,652
	Subtotal						77,652	
R	Tax Collector Excess Fees	001	000	386700	000	237,500	106,157	343,657
E	Tax Collector	001	513	59307	586	3,936,408	106,157	4,042,565
	Subtotal						106,157	
R	COPS in Schools	125	952037	331290	000	250,000	-250,000	0
E	Budget Transfer	125	952037	59304	586	250,000	-250,000	0
	Subtotal						-250,000	
R	Appropriated Fund Balance	309	000	399990	000	1,775,000	-1,775,000	0
E	Transfer to Fund 308	309	950	591308	581	1,775,000	-1,775,000	0
R	Transfer from Fund 309	308	950	381309	000	1,775,000	-1,775,000	0
E	Reserve For Future Projects	308	990	59902	599	1,792,024	-1,775,000	17,024
	Subtotal						-1,775,000	

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REC: 137  
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4. Realization of Help America Vote Act (HAVA) Grant Funds Related to the Purchase of Touch Screen Voting Equipment

The Board approved Option 1: Approve the Budget Resolution and Associated Amendment realizing \$564,422 from the State of Florida ADA Voting Systems Grant and appropriate the funds for future equipment needs related to new state legislation.

5. Authorize the County Administrator to Exercise the Option to Purchase Enhanced 9-1-1 Equipment from CML Emergency Services, Inc. and AK Associates, Inc.

*This Item was pulled for discussion by Commissioner Proctor.*

- County Administrator Alam presented the item to the Board indicating the cost for this year's operating budget is less than the first two due to start up costs and equipment needs that are in place this year.
- Commissioner Proctor asked Ben Pingree, Assistant to the County Administrator about his concern that this company had an MBE company on board (possibly simply in order to procure the contract) and then backed out on using them.
- Ben Pingree, Assistant to the County Administrator stated the company is an MBE participant in New Hampshire. They are relocating to Florida and are seeking MBE certification in Florida. They had agreed to work with a certified MBE firm in Leon County – 9-1-1 Direct. Mr. Pingree indicated that as part of the contract negotiation process some of the things that 9-1-1 Direct was going to do were moved 'in-house'. There has been 'some' subcontracting with 9-1-1 Direct during the first two years and a commitment from AK Associates, Inc. to use 9-1-1 when they can even after they are MBE certified; however, it is true that their use is not at the level at which it was first discussed.

Commissioner Rackleff moved, seconded by Commissioner Sauls to approve Option 1: Authorize the County Administrator to exercise the option to purchase the Enhanced 9-1-1 equipment from CML Emergency Services Inc. and AK Associates Inc.

- Commissioner Thaelle asked why the County did not purchase this equipment in the first place. Why did they lease it at \$44,000 monthly.
- Richard Smith, Director of Emergency Management explained the reason for this option.
- Commissioner Proctor stated he is voting against this motion and continues to wonder what makes the W/MBE component so difficult for staff to comply with time and time again.

Motion carried 5 -1, with Commissioner Proctor opposed, and Commissioner Grippa absent.

6. Approval of Contract Extension with Kimley-Horn for the Lake Jackson Ecopassage Project Development and Environment Study

Approve the extension of the contracted period of time with Kimley-Horne to March 2007 for the completion of the Lake Jackson Ecopassage Project Development and Environment Study and approve the attached Resolution and associated Budget Amendment Request:

OFF. REC. 137 PAGE 313

RESOLUTION NO. 06-

WHEREAS, the Board of County Commissioners of Leon County, Florida, approved a budget for fiscal year 2006/2007; 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 10<sup>th</sup> day of October 2006.

Leon County, Florida

by: \_\_\_\_\_  
Bill Proctor, 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

## FISCAL YEAR 2006/2007 BUDGET AMENDMENT REQUEST

No: BAB07001  
Date: 9/26/2006

Agenda Item No: \_\_\_\_\_  
Agenda Item Date: 10/10/2006

County Administrator

Assistant County Administrator

\_\_\_\_\_  
Parwez Alam

\_\_\_\_\_  
Alan Rosenzweig

### Request Detail: Revenues

Account Information				Title	Current Budget	Change	Adjusted Budget
Fund	Org	Acct	Prog				
125	916015	343912	000		27,743	11,130	38,873
					Subtotal:	11,130	38,873

### Expenditures

Account Information				Title	Current Budget	Change	Adjusted Budget
Fund	Org	Acct	Prog				
125	916015	53400	515	Other Contractual Services (Kimley-Horne Contact)	27,743	11,130	38,873
					Subtotal:	11,130	

### Purpose of Request:

Realize additional funding from the Florida Department of Transportation for a full site survey required for the Lake Jackson Ecopassage project .

Program Director

Group Director

\_\_\_\_\_

\_\_\_\_\_ *S*

Approved By: Resolution  Motion  Administrator

OFF: 137 PAGE 3 | 4

7. Approval of Minutes for June 8, 2006 Meeting of the Primary Healthcare Implementation Advisory Board as a Special Meeting of the Board of County Commissioners

The Board approved Option 1: Approve the Minutes of the June 8, 2006 Meeting of the Primary Healthcare Implementation Advisory Board as a special meeting of the Board of County Commissioners.

8. Approval to Renew Primary Healthcare Program Contracts for FY 2006/07

The Board approved Option 1: Approve the renewal of the Primary Healthcare Program Contracts with Bond Community Health Center, Neighborhood Health Services, the Capital Medical Society Foundation, and FAMU College of Pharmacy, and authorize the Chairman to execute.

9. Ratification of Board Actions Taken at the September 19, 2006 Workshop on Senate Bill 360 Transportation Impacts


The Board approved Option 1: Ratify Board actions taken at the September 19, 2006 Workshop on Senate Bill 360 Transportation Impacts: See attachment:

## Board of County Commissioners Agenda Request

Date of Meeting: October 10, 2006

Date Submitted: October 4, 2006

To: Honorable Chairman and Members of the Board

From: Parwez Alam, County Administrator   
Vincent Long, Deputy County Administrator  
Wayne Tedder, Planning Department Director

Subject: Ratification of Board Actions Taken at the September 19, 2006 Workshop on Senate Bill 360 Transportation Impacts

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### **Statement of Issue:**

The agenda item requests ratification of Board actions taken at the September 19, 2006, Workshop on Senate Bill 360 Transportation Impacts.

### **Background:**

Senate Bill 360, adopted in 2005 by the Florida legislature, has the potential to stop development on several key roadways in the City and County and drive growth into surrounding counties. As a result, the Board held a workshop on September 19, 2006, to discuss possible strategies for dealing with these new requirements.

### **Analysis:**

The Board unanimously approved Options #2-6, below:

2. Direct staff to prepare a Comprehensive Plan amendment for the 2007-2 cycle to create a Multimodal Transportation District around Downtown, Midtown, FSU, and FAMU.
3. Direct staff to prepare a Comprehensive Plan amendment for the 2007-2 cycle to expand the boundaries of the Transportation Concurrency Exception Area to the Urban Services Area, and develop detailed standards for this Area consistent with state statutes.
4. Direct staff to begin a rewrite of the Transportation Element of the Comprehensive Plan which will create a comprehensive strategy to support and fund mobility, particularly within the Transportation Concurrency Exception Area.
5. Direct staff to develop the 2060 Capital Region Transportation Master Plan, and begin coordination with surrounding counties.
6. Schedule the required public hearings for the Proportionate Fair-Share Ordinance for October 24, 2006 at 6:00 p.m. and November 13, 2006 at 6:00 p.m.

Agenda Item: Ratification of Board Actions Taken at the September 19, 2006 Workshop on  
Senate Bill 360 Transportation Impacts.  
October 10, 2006  
Page 2

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**Options:**

1. Ratify Board actions taken at the September 19, 2006 Workshop on Senate Bill 360 Transportation Impacts.
2. Do not ratify Board actions taken at the September 19, 2006 Workshop on Senate Bill 360 Transportation Impacts.
3. Board direction.

**Recommendation:**

Option #1.

PA/VI/WT/cb

OFF. REC. 137 PAGE 317

10. Acceptance of the Status Report on the Canopy Roads Citizens Committee and Staff Actions

*Commissioner Thaeff pulled this item for discussion.*

- Commissioner Thaeff stated Leon County is often referred to as the 'tree capital' of America. Over time 'Canopy Roads' has come to identify and characterize us as a community. He reviewed the recommendations made by the Canopy Roads Citizens Committee (CRCC) in the Annual Report as submitted to the Board at the April 11, 2006 Regular Board Meeting:
  - Developing public information programs
  - Creating an 'annual award' for innovative projects along Canopy Roads
  - Using Canopy Road Tree Replacement Funds for Canopy Road Improvement Projects only
  - Developing special traffic design standards to help preserve trees along Canopy Roads
  - Ensuring review of all projects on Canopy Roads
  - Enforcing appropriate and consistent penalties for violations
- Commissioner Thaeff asked Ms. Christine Coble, Agenda Coordinator if Citizens Committees are all term-limited.
- Ms. Coble reported that most of the Citizens Committees are term limited in regard to the number of terms a person can serve; but not all the committees. Canopy Roads Citizens Committee (CRCC) is term limited. A person can serve two terms, take two years off and then apply to be re-appointed.
- Commissioner Thaeff indicated he would like the Board to review the requirements for citizens committees and would like the Board to consider changing that requirement for the CRCC. Also, the CRCC's recommendation calls for a Commission Liaison appointed by the Chairman to participate in the meetings. Finally it would be helpful to have Leon County Staff attend Canopy Road Meetings to assist in providing guidance and direction.

Commissioner Thaeff moved, seconded by Commissioner Sauls to approve Options 1, 2, 3, 4, and 5 (with amendments 6 and 7): 1) Accept the update on the Canopy Road Citizens Committee and staff activities regarding the recommendations in the 2005 Annual Report and General Canopy Road Management; 2) Direct staff to continue supporting the implementation of recommendations made in the 2005 Annual Report by the Canopy Road Citizens Committee; 3) Direct staff to revise the Interlocal Agreement on Canopy Roads; 4) Direct staff to develop recommendations and cost estimates for an updated Canopy Roads Management Plan 5) Include the Canopy Roads Citizens Committee in the list of Chairman's appointments to



Boards, Committees, Council, and Authorities; 6) Direct staff to review eligibility and term of office limitations for Canopy Road Citizens Committee members; and 7) Direct staff to assign a County Liaison to attend Canopy Road Citizens Committee Meetings.

- Commissioner Proctor asked the Christine Coble to discuss term limits on citizens' committees and under what conditions has the Board mandated staff participation.
- Christine Coble, Agenda Coordinator reported when Committees are established the term limits are established at that time. The Board establishes the term limits and number of terms. In regard to County staff participation there is a staff person assigned to every Committee. A Planning and Public Works Staff member is assigned to the CRCC.

Motion (as amended) carried 5-0, with Commissioner Winchester out of Chambers and Commissioner Grippa absent.

11. Approval to Negotiate an Agreement and Award a Contract to Advanced Geospatial, Inc. for the Completion of the Leon Aquifer Vulnerability Assessment Modeling Project

The Board approved Option 1: Direct staff to negotiate an Agreement with Advanced Geospatial Inc. for the completion of the Leon Aquifer Vulnerability Assessment (LAVA) Modeling Project.

12. Adoption of Proposed Revisions to Policy No. 04-3, Cellular Phones: Authorization; Issuance; and Usage

The Board approved Option 1: Approve the proposed revisions to Policy 04-3, Cellular Phones: Authorization, Issuance, and Usage and the associated User Agreements:

OFF. REC. 137 PAGE 320

10.01.1

**Board of County Commissioners  
Leon County, Florida**

**Policy No. 04 -3**

Title: Wireless Communication Devices: Authorization; Issuance; and Usage  
Date Adopted: October 10, 2006  
Effective Date: October 11, 2006  
Reference: N/A  
Policy Superseded: Policy No. 96-3 - Cellular Phones; Pagers and 2-Way Radios, adopted 1996; Policy No. 04-3- Cellular Phones: Authorization; Issuance; and Usage, adopted September 14, 2004

It shall be the policy of the Board of County Commissioners of Leon County, Florida, that: Policy No. 04-3, adopted by the Board of County Commissioners on September 14, 2004 is hereby repealed and superseded and a revised policy is adopted in its place, to wit:

**A. Authorization and Issuance:**

1. Wireless communication devices, owned, or leased, by the County, or wireless communication devices allowances may only be issued to the following County personnel:
  - a. County officials or employees whose job responsibilities require the use of such technology for the efficient provision of County services, or for the safety of employees in the provision of County services;
  - b. County officials or employees whose job requirements include emergency response or on-call duties;
  - c. Other personnel as approved by the County Administrator.
2. Wireless communication devices shall include but not be limited to cellular phones, pagers, handheld devices such as Blackberry\* and Palm Treo\* and all accompanying accessories. All purchases of such technology shall be approved, in advance, by the receiving department and/or division director.
3. The provisions of this policy shall not apply to County Commissioners, the County Administrator, nor the County Attorney.

**B. County-Issued Wireless communication devices:**

**1. Usage**

- a. All County officials or personnel shall be required to sign a "Usage Agreement" with the County which shall denote the receipt of the technology and understanding of the usage guidelines.

**Wireless Communication Devices: Authorization; Issuance; and Usage**  
**10.01.1**  
**Policy No. 04 -3**

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- b. The Purchasing Division will serve as Contract Administrator for the County Wireless Communication Device Program and administer wireless provider contracts and employee "Usage Agreements".
- c. All County Officials or employees shall use this technology primarily for County related business. However, if such employee makes or receives a personal call on a County-issued wireless communication device, then that employee is required to pay for all calls above 60 minutes per month to the County. Employees in such circumstances are required to assist the wireless communication device representative for their Department/Division in differentiating between business-related and personal calls, and to remit the full amount owed for personal calls in excess of 60 minutes within 30 days of first notification. Reimbursements shall be made at the contract rate per minute. A copy of the invoice highlighting personal calls indicating a total for each month and a check payable to Leon County Board of County Commissioners shall be submitted to the respective department for all personal calls exceeding 30 minutes per month. The actual cost of all personal long distance calls and roaming costs shall be reimbursed to Leon County regardless of the number of personal minutes allowed each month.
- d. Personal data transfers on County issued wireless communication device such as text messaging, pictures, musical ring tones, and the upload and download of Internet materials are prohibited. Such inappropriate activities will be subject to disciplinary actions as described by Leon County Personnel Policies and Procedures.
- e. County reserves the right to monitor and audit the use of all County-issued wireless communication devices.
- f. Reasonable precautions should be made to prevent theft and vandalism.
- g. Wireless communication devices should not be used when a less costly alternative is safe, convenient, and readily available.
- h. All expenses for the use of such technology by the County for County related use shall be paid from the operating budget of the receiving department or division.

**2. Monitoring and Control:**

- a. By reviewing monthly schedules of wireless communication device activity, immediate supervisors, and department/division heads should monitor the use to insure they are being used appropriately.
- b. Each user shall review monthly service billings to determine and remit, as appropriate, a payment at the contract rate per minute per call that is of a non-county related purpose.
- c. Inappropriate use of wireless communication devices shall be reported to the respective department head and dealt with according to Leon County Personnel Policies and Procedures.

Wireless Communication Devices: Authorization, Issuance, and Usage  
10.01.1  
Policy No. 04 -3

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**3. County Officials, Employees, and/or Department/Division Responsibilities:**

- a. Those County Officials and employees who are issued a wireless communication device shall be responsible for the operation, condition, and security of that device while it is in their possession. The County Official or employee shall take all necessary precautions to ensure that the device is not subjected to conditions that would adversely affect the device or for which it was not designed.
- b. County-issued wireless communication devices are not to be used while operating a vehicle, unless the employee is utilizing a hands free adapter on the wireless device and traffic conditions warrant the safe utilization of the hands free option.
- c. Each department shall be responsible for maintaining an inventory tracking mechanism for each wireless communication device purchased by their department.
- d. A master inventory of all wireless communication devices will be maintained by the Purchasing Division. The information for the master inventory will be furnished by the respective departments to the Purchasing Division.
- e. Each department shall be responsible for maintaining sign out sheets for temporary reassignments of equipment. This should be tracked at the division and/or department level.
- f. Upon termination of employment or upon the termination of tenure in office with Leon County, it shall be the responsibility of the County Official or employee to whom a wireless communication device is assigned to return said device to their supervisor or to the County Administrator prior to their last date of employment or service in office. Failure to do so may result in the cost of the device being withheld from the said County official's or employee's final paycheck until such time as said wireless communication device is returned to Leon County.

**C. Wireless Communication Device Allowance:**

1. As an alternative to using a County-issued wireless communication device, authorized County Officials and employees, as determined by the County Administrator or County Attorney, may receive a monthly allowance on their non-county owned or leased wireless communication device if it is appropriately used for County related business. If a County Official or employee is approved for this option, the County Official or employee must provide the County their wireless communication device telephone number to be used for County business and sign a Wireless Communication Device Allowance Agreement. The County will not be responsible for the loss of or damage to, employee-owned wireless communication devices. The County Administrator reserves the right to discontinue the wireless communication device allowance of any previously authorized employee.

**Wireless Communication Devices: Authorization; Issuance; and Usage**

10.01.1

Policy No. 04 -3

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**2. Authorization**

Those individuals who are authorized by the County Administrator or County Attorney to participate in the County's Wireless Communication Device Allowance Program include: County Commissioners, Commission Aides, Group Directors, Assistant To Group Directors, appropriate Division Directors and others as determined by the County Administrator. Special exceptions will be approved by the County Administrator or County Attorney or their designee.

**3. Rate**

The wireless communication device allowance rate will be established by the County Administrator, and may be based upon comparable industry standards for wireless communication device service or on the standard basic service level rates, minutes, and features provided for County issued wireless communication devices from an approved County wireless communication device service provider.

Revised 9/21/04 9/13/06

Wireless Communication Devices: Authorization; Issuance; and Usage  
10.01.1  
Policy No. 04 -3

**Leon County Board of County Commissioners  
COUNTY ISSUED WIRELESS COMMUNICATION DEVICE  
USAGE AGREEMENT CERTIFICATION  
POLICIES/RESPONSIBILITIES  
COUNTY OFFICIAL/EMPLOYEE CERTIFICATION**

I hereby certify by my signature that I have been provided a copy of the County policy for Wireless communication device; that I have read and understand the requirements contained therein; and that I agree to comply with the requirements of the policy as now written or amended in the future.

Name of Authorized User: \_\_\_\_\_

Signature of Authorized User \_\_\_\_\_ Date: \_\_\_\_\_

Name of Division \_\_\_\_\_

Wireless communication device: Mfr \_\_\_\_\_ Model \_\_\_\_\_

Serial # \_\_\_\_\_ Wireless Telephone # \_\_\_\_\_

**Approved By:**

Division Director's Signature \_\_\_\_\_ Date: \_\_\_\_\_

Group Director's Signature \_\_\_\_\_ Date: \_\_\_\_\_

Please submit completed agreement to the Purchasing Division.

Revised 10/11/06

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Wireless Communication Devices: Authorization; Issuance; and Usage  
10.01.1  
Policy No. 04 -3

## Leon County Wireless Communication Device Allowance Agreement

Name: \_\_\_\_\_

Title: \_\_\_\_\_ Cell # \_\_\_\_\_

Department: \_\_\_\_\_ Service Provider \_\_\_\_\_

This Agreement is entered into between Leon County, Florida hereinafter referred to as the "County" and, \_\_\_\_\_ hereinafter referred to as "Employee," on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

WHEREAS, the County desires to provide the tools to help contact County Officials and employees when they are needed; and

WHEREAS, County Officials and employees have indicated a desire for the County to provide an allowance for the use of their non-county issued wireless communication device for County business;

NOW, THEREFORE, in consideration of the terms, conditions, and performance requirements contained herein, the parties hereto agree as follows:

**A. THE COUNTY OFFICIAL OR EMPLOYEE SHALL:**

1. Provide the County their wireless telephone number and allow it to be published and used for county business.
2. Agree to assume full responsibility for any and all cost associated with wireless communication service, including county related matters.
3. Pay for any installation charges and any equipment needed, which will remain the property of the employee.
4. Notify in writing the appropriate division director if at anytime the employee disconnects their personal wireless communication service for any reason or for any length of time.
5. Not hold the County responsible for the loss of, or damage to, an employee owned wireless communication device.
6. Fully indemnify, release and hold harmless the County for any monetary cost or claims of any nature arising out of this wireless communication device agreement.

Wireless Communication Devices: Authorization; Issuance; and Usage  
10.01.1  
Policy No. 04 -3

**B. THE COUNTY SHALL:**

1. Authorize the County Official or employee to receive an allowance.
2. Provide an allowance to said County official or employee at a rate to be determined by the County Administrator in accordance with County Policy.

**C. TERM:**

1. The term of Agreement shall begin on \_\_\_\_\_, 20\_\_ and shall automatically renew annually unless terminated according to the provisions herein.

**D. TERMINATION:**

1. Termination for Convenience. Either party may terminate the Agreement immediately upon written notice to the other party.
2. Termination for Cause. If the party fails to perform in the manner called for in this Agreement, or if the fails to participate actively with the County or does not maintain an acceptable performance evaluation, the County may terminate this Agreement.
3. Termination of employment with Leon County. If the party terminates his/her employment with Leon County all allowance costs cease.

I hereby certify by my signature that I have been provided a copy of the County policy for wireless communication devices; that I have read and understand the requirements contained therein; and that I agree to comply with the requirements of County policy, as may be amended.

Employee Signature \_\_\_\_\_ Date: \_\_\_\_\_

**Approved By:**

Division Supervisor: \_\_\_\_\_ Date: \_\_\_\_\_

Group Director: \_\_\_\_\_ Date: \_\_\_\_\_

County Administrator: \_\_\_\_\_ Date: \_\_\_\_\_

Please submit completed Agreement to the Purchasing and Human Resources Division.

Revised 10/11/06



13. Acceptance of a Conservation Easement from Capital Circle Commerce Park, LLC

The Board approved Option 1: Approve and accept for recording the Conservation Easement from Capital Circle Commerce Park, LLC for the Freightliner Site at Capital Circle Commerce Park Type A Site Plan project.

14. Acceptance of a Conservation Easement from Jeff Ard

The Board approved Option 1: Approve and accept for recording the conservation easement from Jeff Ard for the Jewel Estates Limited Partition subdivision project.

15. Acceptance of Ninety-nine Conservation Easements from Florida Land and Ranches, LLC

The Board approved Option 1: Approve and accept for recording the ninety-nine conservation easements fro Florida Land and Ranches, LLC for the Tallahassee Ranch Club Type B Site Plan project.

16. Re-Approval of the Recording of the Plat for the Ridge at Velda Dairy

The Board approved Option 1: Re-Approve the plat of Ridge At Velda Dairy Subdivision and authorize staff to record it in the Public Records.

17. Acceptance of Total Maximum Daily Load Status Report

The Board approved Option 1: Accept the Total Maximum Daily Load Status Report.

18. Approval of a Project Agreement with the Office of Greenways and Trails for Alford Greenway and Miccosukee Greenway

The Board approved Options 1 and 2: 1) Approve the Project Agreement with the Office of Greenways and Trails Grant and authorize the Chairman to execute; and 2) Approve the attached Resolution and associated Budget Amendment Request:

RESOLUTION NO.

WHEREAS, the Board of County Commissioners of Leon County, Florida, approved a budget for fiscal year 2006/2007; 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 10<sup>th</sup> day of October, 2006.

Leon County, Florida

by: \_\_\_\_\_  
Bill Proctor, 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

OFF. REC. 137 PAGE 329 FISCAL YEAR 2006/2007  
**BUDGET AMENDMENT REQUEST**

No: BAB07002  
 Date: 9/26/2006

Agenda Item No: \_\_\_\_\_  
 Agenda Item Date: 10/10/2006

County Administrator

Assistant County Administrator

Parwez Alam

Alan Rosenzweig

**Request Detail:**

Revenues

Account Information					Current Budget	Change	Adjusted Budget
Fund	Org	Acct	Prog	Title			
125	046009	334797	000	Greenways & Trails - DEP Grants	0	76,500	76,500

Subtotal: 76,500

Expenditures

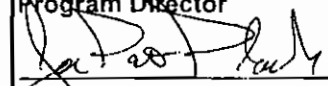
Account Information					Current Budget	Change	Adjusted Budget
Fund	Org	Acct	Prog	Title			
125	046009	56300	572	Improvements Other Than Buildings	25,125	76,500	101,625

Subtotal: 76,500

**Purpose of Request:**

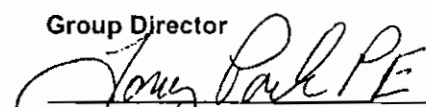
Realize grant revenue from the State of Florida Office of Greenways & Trails for materials and equipment to maintain greenways.

Program Director

  
 Pat Plocek

9/29/06

Group Director

  
 Tony Park

9-29-2006

Approved By: Resolution  Motion  Administrator

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

Speakers:

John Dailey, 703 Live Oak Plantation Road stated he was looking forward to working with the Commission as Commissioner-Elect for District 3. He wants to make sure his comments are recorded in the official record. He referenced a letter he sent the Board asking them to reconsider their position on the Waste Management contract and allow the future Board to conduct a competitive bid process for the solid waste collection services. Wants to reiterate three points he made in his letter:

- 1) The contract is worth \$30 million. When spending the taxpayers' money the Board should use an open competitive bid process, especially a contract of this magnitude. The award of a no bid contract is inconsistent to him with the idea of open, good government. In the County's Procurement Policy Section V states any contract worth \$50,000 or more warrants the direct attention of a Board. A contract worth \$30 million warrants the attention of the public through an open competitive bid process.
- 2) The contract does not go into effect until April 2007. This allows sufficient time to go back, re-evaluate, and have a competitive bidding process through a Request for Proposal (RFP). The contract calls for an increase to be paid by the taxpayers. Our citizens should not be asked to bear any increase in the price of the service without a competitive bidding process.
- 3) This contract is being renewed for a six year term. This means new members of the Commission, including himself will not have an opportunity to negotiate a contract. For the term of their public service - four years the new members of the Board will not have an opportunity to participate in the process.

He asked the Board did they really try to push a nation-wide RFP for services. He asked if it is not one of the goals of the Board to attract new businesses to Leon County given one of the arguments for not putting out an RFP is that there is no other local waste management company. The current contract may even be the best contract; however, they will not know this unless they go through the competitive bid process. Mr. Dailey realizes this is an unorthodox and huge request; but appreciates the Board's consideration of this request.

Rick Bateman, representing Waste Management, Inc. stated Waste Management has been the carrier for residential services for Leon County since 1986. He noted this is not a 'new contract' they are talking about, but the extension of an existing contract. In April of this year the Commission held a Workshop to decide whether to put this matter out to bid or to seek an extension with the existing carrier. The amount of the increase is not near as

high as city garbage pick-up. Yes, it has gone up in ten years, because everything has gone up drastically in ten years. The cost of gas, cement, steel and other things

Mr. Bateman indicated that Alan Rosenzweig, Assistant County Administrator met with Waste Management Staff and negotiated every term of the contract. They got the level of service they wanted, a system of fines put in. Complaints have gone down dramatically in the last four months. The Board negotiated the contract, and then executed the Contract. The Contract was signed by the County Attorney. It was signed by the Vice-Chairman as is the custom and it was recorded. Waste Management, Inc. has a contract with Leon County. If the contract is not fulfilled the Board has a number of means of terminating that contract. They plan to fully do the job the citizens desire. Told Mr. Dailey he will inherit this contract, just like he will inherit all the other contracts the County has entered into. It's almost his time; but it was not his time when the Board made the decision and signed the contract.

*Commissioner Thaeil called for a point of information.*

- Commissioner Thaeil asked when the contract with Waste Management will go into effect.
- County Attorney Thiele informed him it is in April of 2007 and informed Commissioner Thaeil the Board has a valid contract with Waste Management that commences services at termination of the existing contract which is in April of 2007.

*Commissioner Rackleff called for a point of information.*

- Commissioner Rackleff asked Chairman Proctor if he would entertain a motion to waive the rules and have Commission discussion about this.
- Chairman Proctor stated he would prefer to move to general business and if a Commissioner wishes to bring this matter up under their time they could do so. He reminded the Commissioner this is simply an item brought up under Citizens To Be Heard and thinks it would be out of protocol to take this matter up as if it was an agenda item with information and data to refer to.

Commissioner Rackleff moved, seconded by Commissioner Thaeil to waive the rules to allow Board discussion on the Waste Management, Inc. issue.

Motion failed 3-3, with Commissioners Proctor, DePuy and Winchester opposed and Commissioner Grippa absent.

## **General Business**

19. Adoption of Revised Policy No. 98-7, Reorganization of the Board of County Commissioners and Installation of Newly Elected Commissioners and Request to Schedule a Special Board of County Commissioners Meeting for Tuesday, November 21, 2006 at 3:00 p.m.

- County Administrator Alam presented the item to the Board. He informed the Board there was some conflict between the County Policy and the state statute. The state law requires newly elected officers be installed the second Tuesday following the general election which is November 21<sup>st</sup>. County Policy requires the Reorganization take place at the last regularly scheduled meetings which would be November 28<sup>th</sup>. Staff therefore recommends County Policy be revised to comply with state law.

Commissioner Sauls moved, seconded by Commissioner Thael to approve Options 1 and 2: 1) Adopt revised Policy No. 98-7, Reorganization of the Board of County Commissioners and Installation of Newly Elected Commissioners; and 2) Reschedule the regular meeting of the Board from Tuesday, November 28, 2006 at 3:00 p.m. to Tuesday, November 21, 2006 at 3:00 p.m. Motion carried 6-0, with Commissioner Grippa absent. See attached revised Policy.

**Board of County Commissioners  
Leon County, Florida**

**Policy No. 98-7**

Title: Reorganization of the Board of County Commissioners and Installation of Newly Elected Commissioners

Date Adopted: October 10, 2006

Effective Date: October 10, 2006

Reference: Ch.100.041, F.S.; Art. II, Sec. 5, Florida Constitution

Policy Superseded: Policy 96-10, AReorganization of the Board of County Commissioners and Installation of Newly Elected Commissioners.@ adopted 6/11/96

It shall be the policy of the Board of County Commissioners of Leon County, Florida, that Policy No. 98-7, "Reorganization of the Board of County Commissioners," adopted by the Board of County Commissioners on October 13, 1998, is hereby repealed and superseded, and a revised policy is hereby adopted in its place, to wit:

Reorganization of the Board of County Commissioners

Reorganization of the Board of County Commissioners shall be conducted during the last regularly scheduled Board meeting in November of each year to elect a chairman and vice-chairman. However, during years when newly elected commissioners are installed, the reorganization of the board shall occur on the second Tuesday following the general election.

The reorganization shall be coordinated by the outgoing chairman and/or his or her designee. The outgoing chairman shall give a state-of-the-county address prior to turning the gavel over to the Chief Judge, Clerk of Court for the Second Judicial Circuit, or other official selected by the outgoing chairman, to preside over the election of the chairman and vice chairman. Following the election, the presiding official shall administer the following oath to the incoming chairman:

*I, (name), do solemnly swear (or affirm) that I will well and faithfully execute the duties of the office of Chairman of the Leon County Board of County Commissioners to the best of my ability, so help me God."*

Acceptance remarks by the newly sworn chairman, and recognitions, may be made prior to proceeding with the conduct of the regularly scheduled business of the Board.

**Reorganization of the Board of County Commissioners and  
Installation of Newly Elected Commissioners  
Policy No. 98-7**

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1.08

**Installation of Newly Elected Commissioners**

In accordance with Ch. 100.041, F.S., newly elected County Commissioners shall be installed the second Tuesday following the general election. Such installation shall take place during a specially called meeting of the Board for the sole purpose of swearing in the newly elected commissioners.

The installation of newly elected County Commissioners, and the coordination of a swearing-in ceremony, shall be the responsibility of the Chairman of the Board and/or his or her designee. The Chief Judge and/or the Clerk of Court for the Second Judicial Circuit may be invited to preside over the ceremony and to administer the oath of office as prescribed in the Constitution of the State of Florida, Article II, Section 5, "Public Officers". The oath prescribed is as follows:

*I do solemnly swear (or affirm) that I will support, protect and defend the Constitution and Government of the United States and of the State of Florida; that I am duly qualified to hold office under the Constitution of the State; and that I will well and faithfully perform the duties of the office of County Commissioner on which I am now about to enter, so help me God.*

**Public Affairs Office**

The Public Affairs Coordinator shall maintain suggested procedures for such ceremonies and provide counsel to the Chairman/designee in coordinating the inaugural and reorganizational ceremonies.

In addition, the Public Affairs Coordinator will ensure required and appropriate protocols and public notice of these ceremonies.

Revised 10/10/2006



20. Board Direction Regarding the Allocation of Courthouse Space and an Update on the Transition of Non-Court Functions to the Courthouse Annex

- County Administrator Alam presented the Item to the Board and reported there were three parties being provided housing in the Courthouse:
  - The Attorney Commons
  - Tallahassee Bar Association (TBA)
  - Legal Aid

A courtroom is to be constructed where the Attorney's Common and the TBA are right now. The schedule for the courtroom is that the construction would start January, 2008. The agenda item recommendation is to find a place for the Attorney Commons, the TBA, and Legal Aid in March 2010.

After discussion with Chief Judge Francis that is not viable based on the new courtroom construction scheduling and other matters.

County Administrator Alam reported that he and Chief Judge Francis agreed they would:

- move Human Resources, which is on the first floor by January, 2008
- move Attorneys' Commons, Legal Aid and TBA from the third floor into the space occupied by Human Resources on the first floor.

Staff will then find an appropriate space for Human Resources by January, 2008.

- Commissioner DePuy stated he was thrilled this matter was able to be resolved. Once these entities move from the third floor this will create the space Chief Judge Francis has needed a long time for another courtroom. He thanked everyone involved for the hard work it took to come to a solution everyone has signed off on.
- County Administrator Alam pointed out he would be remiss if he did not acknowledge that Commissioner Thael has been working on this issue with staff for several months.

Commissioner DePuy moved, seconded by Commissioner Winchester to approve staff recommendation as described by the County Administrator.

- Commissioner Proctor asked the County Administrator if Human Resources will be relocated to comparable or improved standards of housing in terms of square footage and technological accessibility.
- County Administrator Alam stated yes and no. By March 2010 Human Resources will be relocated to comparable or better space. For the January of 2008 move staff will try to get Human Resources adequate space; but he cannot guarantee that right now.

- Commissioner Proctor asked if Human Resources is a necessary function of County government.
- County Administrator Alam stated absolutely.
- Commissioner Proctor asked if the space for the Tallahassee Bar Association (TBA) as well as the Lawyer's Room is a necessary space for court functioning.
- County Administrator Alam stated he would say no to that question; but the County has an agreement with the TBA to house them until 2010. They provide a valid function in terms of legal aid. In Leon County the TBA requires all members to do pro bono work; with other counties that is not the case. The TBA do much more for the citizens than attorneys in other counties do.
- Chief Judge Francis asked if the speakers representing the Tallahassee Bar Association (TBA), Attorney Commons, and the Legal Aid Foundation would speak now.

Speakers:

- William H. Davis, 2100 E. Dellview Drive, representing the Tallahassee Bar Association (TBA) and signatory on the Agreement currently in effect stated he was involved in the planning of the current Courthouse so he is aware of the long history involved in this plan. He thanked the County Administrator and the Commissioners for working so hard on this issue. Mr. Davis informed the Board the TBA is recognized throughout the United States as having the oldest, continuing mandatory pro-bono program in the United States. The TBA received two awards representing the highest honors possible for pro-bono work. The TBA also accepts the responsibility of being allocated this space to perform their work and thank the Board for this opportunity.
- Meredith Trammell Roop, 1500 E. Park Avenue incoming president of the TBA echoed Mr. Davis' statements. The TBA is the only local bar association in the state of Florida that has a mandatory pro bono requirement. They have a tremendous amount of function within the Courthouse. They provide invaluable services and help thousands of constituents through their legal aid program and referrals.
- Dawn Caloca Johnson, 301 S. Monroe Street, current President of the Legal Aid Foundation wanted to give the Board some statistics. The Legal Aid Foundation has served almost 11,000 constituents in the past 10 years. They have referred over 100,000 other residents. The access Legal Aid has to the Clerk's office by being located in the Courthouse helps facilitate their work. Citizens can get assistance while they are in the Courthouse and do not have to go several other places since court records and other functions are in the same building. She thanked the Board.
- Chief Judge Francis stated he appreciated County Administrator Alam's hard work, as well as County staff's hard work and that of all the Commissioners on this and many other items. He asserted this space is critical for court purposes especially in light of incidents recently occurring where the public and

employees need to be safe. He stated he appreciated the TBA's willingness to cooperate with the court. The number of people who come into the Courthouse looking for help makes having Legal Aid located in the Courthouse crucial. This plan allows him to finally have a full felony courtroom with holding cells and a secure corridor on the third floor to handle felony cases. Chief Judge Frances thanked the Board again.

- Commissioner Thaelle thanked everyone involved for their cooperation. The Courthouse was built to serve the courts within the constraints of the County's budget and that is what this plan will do.
- Commissioner Sauls thanked staff, the Chief Judge and the TBA for working hard to come to a solution of this problem.
- Commissioner Winchester thanked County Administrator Alam, Commissioner DePuy and the TBA for all their hard work. If this motion passes he would like a resolution brought back to the Board for a lease term for this space to provide a clear understanding of the terms.

Commissioner Winchester offered a friendly amendment to the motion to have an agenda item regarding a Lease Agreement and Resolution with the Tallahassee Bar Association for the Attorneys Commons and Legal Aid Offices. Commissioner DePuy, accepted the friendly amendment.

- Commissioner Proctor thanked Commissioner Thaelle for his hard work on this matter. Commissioner Proctor stated he said long ago the County Commission Chambers has no business in the Courthouse due to the hostile environment. He also stated voting should not occur behind metal detectors and a military presence which intimidates citizens.

This violates the 1965 Voting Act if intimidation is a part of a polling center. The citizens of his district mainly see this building as a negative place. The Human Resources Office should not be located in the Courthouse where people have to go through metal detectors to apply for a job.

*Commissioner Proctor discussed the matter at length.*

Commissioner Proctor stated he wanted to offer the vision of a municipal administration building that can accommodate the Commission and non-court related functions, like Administration without fear of involvement in incidents like ones recently taking place involving violent actions and reactions. He asked the County Administrator when the County plans on moving Commission Chambers and Administration.

- County Administrator Alam stated there is currently no plan in place. Everything but the fifth floor and M.I.S. will be moving out of the building. The only non-judicial function that would stay are these two functions.
- Commissioner Proctor discussed the matter with the Chief Judge.

- Chief Judge Francis stated when the County builds out the second and third floor fully, the Court should be alright for three to four more years. If part of the first floor is needed that could be viable. He agreed with Commissioner Proctor that within ten years there should be plans to use the fifth floor or an alternative area that should provide a full series of family courtrooms, family law center, juvenile family court space, among others.

The motion (as amended) carried 6-0, with Commissioner Grippa absent.

21. Approval of Agreement Awarding Bid to Albritton Williams Construction, Inc. in the Amount of \$1,226,000 for the Construction for the New Woodville Community Center

- County Administrator Alam presented the item to the Board.

Commissioner ThaeII moved, seconded by Commissioner Sauls to approve Option 1: Approve Agreement awarding bid to Albritton Williams Construction, Inc., in the amount of \$1,226,000, for the construction of the New Woodville Community Center and authorize the Board Chairman to execute the Necessary Agreement.

- Commissioner Sauls indicated she is very happy to see this finally come about and that hopefully we can look forward to a ground-breaking soon.
- Commissioner Proctor asked Alan Rosenzweig if this amount of money was not considerably less than had been earmarked for Woodville initially.
- Alan Rosenzweig reported the total amount for funding was about \$1.4 million and there have already been some expenditures to date for design and such. This amount simply reflects the construction contract. Mr. Rosenzweig reported that all the funds appropriated will be spent on the project.
- Commissioner Proctor asked if a date had been set for the groundbreaking and indicated that he and Commissioner Sauls are very much looking forward to this.

Motion carried 6-0, with Commissioner Grippa absent.

22. Consideration of Staff Report on the Economic Development Grant to Capital Circle Commerce Park, LLC

- County Attorney Thiele reported this item is to update the Board on the Capital Circle Commerce Park (CCCP) issue since the Board issued permission for a Grant to CCCP in the amount of \$300,000 and subsequent to that the County Administrator brought to the Board's attention the property appeared to be up for sale. The Board directed the County Attorney's Office to secure the County's interest in the \$300,000 during the pendency of discussion with representatives of the Park. His office did so, and filed a Notice of Claim of Interest in the Public Records which the County Attorney's

Office believes secures the County's interest in the \$300,000.

Subsequently there were negotiations with representatives of the Park regarding the use of the funds, and the transferability of the funds for use for economic development purposes. Such an agreement has been negotiated in the form of a type of a grant agreement. When this agreement is signed it would then constitute the security by the Board as to the use of the funds and contains provisions that if the funds are not used in the appropriate manner they would return to the County. The County Attorney's Office will release the Claim of Interest once this document is executed. The County Attorney's Office recommends Option 1 be approved.

Commissioner Thaeil moved, seconded by Commissioner DePuy to approve Option 1: Approve the Leon County Economic Grant Agreement and authorize the Chairman to execute.

Speaker:

Ron Richmond, 1435 E. Piedmont Drive, representing Capital Circle Commerce Park, LLC (CCCP) stated he was present to answer any questions. Mike Pitts, local business owner stated he thinks the Board is misdirecting their money to basically support a business that will be in direct competition to his trucking business of 27 years. He does not think simply putting up a new building will bring many jobs to Leon County.

- Commissioner Rackleff asked Mr. Pitts if he received any grants to build his business.
- Mr. Pitts stated no, they went to the bank. Mr. Pitt has created 35 jobs with his business.
- Commissioner Sauls recognized Mr. Pitts' e-mail as raising some very valid points. Mr. Pitts has never received any government subsidy, nor requested any. She therefore cannot support the motion on the table since it is direct competition and Mr. Pitt made some excellent points. She does not think this is a wise decision.
- Commissioner DePuy asked what has changed since the Board made this decision several months ago in an effort to take some economic development funds, and give a business an incentive to locate to Leon County. At the time, the Board thought this was a good move to make.
- Commissioner Winchester reported the estate of Terry Fregley has put this property up for sale. Leon County awarded a grant to the Fregley family to create jobs at this park however, now the property has been put up for sale. The former issue was to utilize the \$300,000 at the park to create jobs and to give incentives to the redevelopment of that area of the County. His concern is that the funds are being expended as the Board intended.

Speaker:

Ron Richmond, 3419 Millstream Road representing Capital Circle Commerce Park stated he understood when Terry Fregley and Roger Leslie came before the Board they were awarded \$300,000 to enhance the Park. That \$300,000 was put in the bank and about \$20,000 to \$30,000 has been spent on engineering fees for a new building. The Agreement calls for a 14,000 sq. ft. building. A lien was filed by the County Attorney's office to secure the County's interest in that property. He thinks this was rather improper; but did think the County should have some type of contractual interest in the property. He stated the Board gave the money to them, it is in the bank and he doesn't know how the County will get it back other than if they go ahead and build the building. The property is for sale, but that has nothing to do with the building of the structure. If the contract is executed the building will be built. They have \$300,000 they don't really have to do anything with according to Mr. Thiele as he understands it; however they are going to use the funds as the Board intended.

- Commissioner DePuy stated he intends to support the motion but does not want to be in competition with any of the good vendors of Leon County. However, as he recalls this came on the heels of the County turning down the Turbocorps vote which freed up some funds that had already been assessed to the taxpayers for use for economic development. The intention was to create an incentive for a business to move here to create jobs.
- County Administrator Alam clarified some points. It was not staff's recommendation to do this. This was the money that did not go to Turbocorps as Commissioner DePuy stated, however staff recommended to use the money to develop local businesses, and to provide an accelerator and incubator program. At the Board meeting, the recommendation was made to take \$300,000 from those funds to build the structure in question.

*There was lengthy Board discussion regarding the intention of the funding, staff's recommendation, the property having been put up for sale, is the \$300,000 being spent in 'good faith', are the taxpayers' funds being spent as intended, the Agreement before the Board now, staff not having had an opportunity to study the initial proposal, Turbocorps, Terry Fregley's contributions to Leon County.*

Ben Pingree, Assist to the County Administrator reported the Department of Community Affairs' (DCA's) opinion is that any assignment or proposed assignment under the participating party agreement must first be reviewed by the Board and the Department of Community Affairs in relation to the CDBG (Community Development Block Grant).

- Commissioner Rackleff asked if the State could rescind the funds for the Grant.

- Ben Pingree answered, yes they could.

*Commissioner Winchester on point.*

Commissioner Winchester stated that what this item addresses is growing local jobs in this community and urged the Board to vote for this.

Motion carried 4-2, with Commissioners Rackleff and Sauls opposed and Commissioner Grippa absent.

**Scheduled Public Hearings 6:00 p.m.**

23. Second and Final Public Hearing on a Proposed Ordinance Amending Article X of the Leon County Code of Laws Relating to Emergency Waiver for Non-Conforming Land Uses for Post-Disaster Temporary Accommodations

- County Administrator Alam presented the item to the Board pursuant to the attached legal advertisement:

Commissioner DePuy moved, seconded by Commissioner Sauls to approve Option 1: Conduct the Second and Final Public Hearing and adopt the attached Ordinance No. 06-31 amending Article X of the Leon County Code of Laws relating to emergency Waiver for Non-Conforming Land Uses for Post-Disaster Temporary Accommodations. Motion carried 6-0, with Commissioner Grippa absent.

# NOTICE OF ESTABLISHMENT OR CHANGE OF A LAND USE REGULATION

OFF. REC. 137 PAGE 342

Notice is hereby given that the Board of County Commissioners of Leon County, Florida (the "County") will conduct a public hearing on Tuesday, October 10, 2006, at 6:00 p.m., or as soon thereafter as such matter may be heard, at the County Commission Chambers, 5th Floor, Leon County Courthouse, 301 South Monroe Street, Tallahassee, Florida, to consider adoption of an ordinance entitled to wit:

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF LEON COUNTY, FLORIDA, AMENDING CHAPTER 10 OF THE CODE OF LAWS OF LEON COUNTY, FLORIDA; AMENDING ARTICLE X, ZONING, BY ADDING A NEW DIVISION 3B TO BE ENTITLED "EMERGENCY WAIVER OF NON-CONFORMING LAND USES FOR POST-DISASTER TEMPORARY ACCOMODATION"; PROVIDING FOR DEFINITIONS; PROVIDING FOR REHABILITATION OR CONSTRUCTION OF A RESIDENCE; PROVIDING FOR REHABILITATION OR RECONSTRUCTION OF NON-RESIDENTIAL USE STRUCTURES; PROVIDING FOR PROCEDURES FOR IMPLEMENTATION OF THIS DIVISION; PROVIDING FOR CONDITIONS FOR USE AND LIMITATIONS; WAIVING ENVIRONMENTAL PERMITTING IN CERTAIN INSTANCES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

All interested parties are invited to present their comments at the public hearing at the time and place set out above.

Anyone wishing to appeal the action of the Board with regard to this matter will need a record of the proceedings and should ensure that a verbatim record is made. Such record should include the testimony and evidence upon which the appeal is to be based, pursuant to 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 Christine Coble or Facilities Management, Leon County Courthouse, 301 South Monroe Street, Tallahassee, Florida 32301, by written request at least 48 hours prior to the proceeding. Telephone: 606-5300 or 606-5000; 1-800-955-8771 (TDD); 1-800-955-8770 (Voice), or 711 via Florida Relay service.

Copies of said ordinance may be inspected at the following locations during regular business hours:

Leon County Courthouse  
301 S. Monroe St., 5th Floor Reception Desk  
Tallahassee, FL 32301  
and  
Leon County Clerk's Office  
315 S. Calhoun Street, Room 426  
Tallahassee, Florida 32301

Leon County  
Florida



OCTOBER 3, 2006

*Used Tall. Recorder*



ORDINANCE NO. 2006- 31

**AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF LEON COUNTY, FLORIDA, AMENDING CHAPTER 10 OF THE CODE OF LAWS OF LEON COUNTY, FLORIDA; AMENDING ARTICLE X, ZONING, BY ADDING A NEW DIVISION 3B TO BE ENTITLED "EMERGENCY WAIVER OF NON-CONFORMING LAND USES FOR POST-DISASTER TEMPORARY ACCOMODATION"; PROVIDING FOR DEFINITIONS; PROVIDING FOR REHABILITATION OR CONSTRUCTION OF A RESIDENCE; PROVIDING FOR REHABILITATION OR RECONSTRUCTION OF NON-RESIDENTIAL USE STRUCTURES; PROVIDING FOR PROCEDURES FOR IMPLEMENTATION OF THIS DIVISION; PROVIDING FOR CONDITIONS FOR USE AND LIMITATIONS; WAIVING ENVIRONMENTAL PERMITTING IN CERTAIN INSTANCES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, Chapter 252, Florida Statutes, authorizes the waiver of procedures and formalities otherwise required of political subdivisions to take whatever prudent action is necessary to ensure the health, safety, and welfare of the community in the event of an emergency; and

WHEREAS, pursuant to the Leon County Land Development Regulations, recreational vehicles, manufactured and mobile homes, or manufactured buildings are not permitted uses in some zoning categories; and

WHEREAS, after a disaster, permitting the habitation of recreational vehicles, manufactured and mobile homes, or manufactured buildings will speed rebuilding efforts and promote more efficient expenditure of public and private resources, and help sustain the economic viability of affected businesses; and

WHEREAS, fast and efficient recovery after a disaster is in the paramount interest of the health, safety, and welfare of the residents of Leon County and supersedes the goals furthered by the zoning code during periods of time not affected by disaster; and

WHEREAS, it is in the paramount interest of the residents of Leon County to temporarily permit after a disaster, pursuant to the terms herein, the habitation of recreational vehicles, manufactured and mobile homes, or manufactured buildings as temporary accommodations for disaster affected residents; and

WHEREAS, it may not be possible to convene a meeting of the Board of County Commissioners during a time of emergency, therefore the Board wishes authorize the County Administrator to implement the terms of the Division consistent with the criteria herein so as to achieve the purpose of this ordinance as expeditiously as possible.

**BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF LEON COUNTY, FLORIDA, THAT:**

**Section 1.** Chapter 10, Article X of the Code of Laws of Leon County, Florida, is hereby amended by adding a new Division 3B, which shall read as follows:

**DIVISION 3B. EMERGENCY WAIVER OF NON-CONFORMING LAND USES FOR POST-DISASTER TEMPORARY ACCOMODATION**

**Sec. 10-880. Definitions.**

*Disaster:* Any natural, technological, or civil event necessitating the declaration of a state of emergency by the Chairman of the Board of County Commissioners of Leon County, the Governor of Florida, or the President of the United States. Such events may include, but not be limited to, hurricanes, storms, floods, severe wave action, earthquake, enemy attack, sabotage, terrorism, civil unrest, transportation accident, radiological accident, or chemical or other hazardous material incident.

*Uninhabitable:* any structure in located in Leon County which is determined by a building official based on criteria contained in the Florida Building Code and other applicable

local, state, and federal regulations to be so damaged, dilapidated, or unsafe that it creates a serious hazard to the health or safety of the occupants or the public, or which lacks illumination, ventilation, or sanitation facilities adequate to protect the health or safety of the occupants or the public; and which was rendered to be unfit for human habitation by a disaster.

*Declaration of a State of Emergency:* Declaration by the President of the United States, the Governor of the State of Florida, or the Chairman of the Board of County Commissioners that a State of Emergency exists in any part of Leon County.

**Sec. 10-881. Rehabilitation or construction of a residence.**

When a disaster has rendered a single-family residence uninhabitable, a mobile home, manufactured home or recreational vehicle may be temporarily permitted on the single-family lot or off-site, subject to the conditions set forth in this Division, during rehabilitation of the original residence or construction of a new residence, regardless of zoning district requirements.

In those instances where the site of the damaged residential structure is not suitable for temporary placement of a recreational vehicle, mobile or manufactured home, the property owner may designate an alternative site, provided that the temporary use can be located on the alternative site in compliance with the setback standards for accessory structures as set forth in Section 10-1103 of the Land Development Code. When an alternative site is proposed, the permit applicant and the owner of the alternative site shall be noted on the required permit application and agreement for removal of the temporary recreational vehicle, mobile or manufactured home.

**Sec. 10-882. Rehabilitation or reconstruction of non-residential structures.**

When a disaster has rendered a non-residential structure uninhabitable, a Department of Community Affairs approved manufactured building may be temporarily permitted on-site to

allow the enterprise to carry out its activities during the rehabilitation of the original structure or construction of a new structure. Such temporary non-residential structures may be permitted only for use on the site of the damaged structure.

**Sec. 10-883. Procedures for implementation of this Division.**

- (a) The Board of County Commissioners may authorize the implementation of this Division by resolution or, in the event that a meeting of the Board of County Commissioners cannot be scheduled within one week of a declaration of disaster, the County Administrator or designee may implement the provisions of this Division upon determining that post-disaster circumstances are such that adequate repair or reconstruction of a significant number of structures in the County or in specific areas of the County will require substantial time to complete.
- (b) After a determination that the implementation of this Division is desirable, permits allowing temporary waiver of a non-conformity shall be allowed. Such permits shall be issued only upon the determination of the building official that the original structure is uninhabitable.
- (c) The initial term of the permit allowing a non-conforming structure to remain in use and on site will be six (6) months from the date of a Declaration of State of Emergency. If multiple Declarations are issued for one disaster, the date of the latest declaration shall govern. After this initial term, should the Board of County Commissioners determine that circumstances are such that safe and efficient reconstruction of damaged properties warrant the extension of the permit period, the Board may issue a resolution allowing for a three (3) month extension of all

issued permits. Additional three (3) month extensions may be granted by the Board by resolution.

- (d) Should the Board determine that extension of all temporary use permits issued pursuant to this section is not necessary, the Board may, by resolution, authorize staff to grant extensions to individual permit holders who were unable to complete reconstruction in the permitted time because of extenuating circumstances beyond the permit holder's control including, but not limited to, a local shortage of building materials, or properly licensed contractors.
- (e) Without requiring an extension of a previously issued temporary use permit, a new temporary use permit may be issued for a structure damaged by a subsequent disaster, if that structure was previously issued a temporary use permit which has not expired, and so long as the terms of this Division were activated by the County Administrator to address damage caused by the subsequent disaster
- (f) As a condition for receiving a temporary use permit, the applicant must complete a land use affidavit and agreement with Leon County wherein the applicant shall agree to remove the temporary recreational vehicle, mobile or manufactured home, or manufactured building within 30 days of the issuance of the Certificate of Occupancy for the new or rehabilitated residential or non-residential use or upon expiration of the temporary use permit, whichever occurs first. The Board of County Commissioners delegates the authority to execute the provisions of the contract on behalf of Leon County to the County Administrator or designee.

**Sec. 10-884. Conditions for use and limitations.**

For all temporary uses allowed by this section, the following shall apply:

- (a) Required electrical, water and sanitary facilities must be provided.
- (b) Siting of the recreational vehicle, mobile or manufactured home, or manufactured building must comply with Chapter 10, Article XII of the Leon County Code of Laws pertaining to floodplain management.
- (c) Those provisions of Chapter 10 pertaining to environmental permitting may be waived by the Board.
- (d) The recreational vehicle, mobile or manufactured home, or manufactured building must be removed from the property no later than 30 days after the Certificate of Occupancy is issued for the new or rehabilitated residence or non-residential use or upon expiration of the temporary use permit, whichever occurs first. The County shall remove the temporary structure at the expense of the permit holder should the permit holder fail to comply with the removal requirement.

**Section 2.** **Conflicts.** All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed to the extent of such conflict, except to the extent of any conflicts with the Tallahassee-Leon County 2010 Comprehensive Plan or the Florida Building Code as amended, which provisions shall prevail over any parts of this ordinance which are inconsistent, either in whole or in part, with the said Comprehensive Plan and the Florida Building Code.

**Section 3.** **Severability.** If any word, phrase, clause, section or portion of this Ordinance shall be held invalid or unconstitutional by a court of competent jurisdiction, such portion or words shall be deemed a separate and independent provision and such holding shall not affect the validity of the remaining portions thereof.

**Section 4. Effective Date.** This Ordinance shall have effect upon becoming law.

DULY PASSED AND ADOPTED BY THE Board of County Commissioners of Leon County, Florida, this 10<sup>th</sup> day of October, 2006.

LEON COUNTY, FLORIDA



BY: *Bill Proctor*  
BILL PROCTOR, CHAIRMAN  
BOARD OF COUNTY COMMISSIONERS

ATTESTED BY:  
BOB INZER, CLERK OF THE COURT

BY: *Bob Inzer*  
CLERK

APPROVED AS TO FORM:  
COUNTY ATTORNEY'S OFFICE  
LEON COUNTY, FLORIDA

BY: *Herbert W. A. Thiele*  
HERBERT W. A. THIELE, ESQ.  
COUNTY ATTORNEY

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24. First of Two Public Hearings Regarding a Proposed Ordinance Amending Chapter 10 of the Code of Laws of Leon County, Florida to Revise the Regulations Pertaining to Temporary Uses

- County Administrator Alam presented the item to the Board pursuant to the attached legal advertisement:

Commissioner Winchester moved, seconded by Commissioner Thael to approve Options 1 and 2: 1) Conduct the first of two Public Hearings regarding a proposed Ordinance amending Chapter 10 of the Code of Laws of Leon County, Florida to revise the regulations pertaining to temporary uses and announce that the second Public Hearing will be held on October 24, 2006 at 6:00 p.m. and 2) Direct staff to monitor the frequency of use of specific parcels for temporary uses and provide follow-up recommendations to the Board regarding the status of the sites. Motion carried 6-0, with Commissioner Grippa absent.



# NOTICE OF ESTABLISHMENT OR CHANGE OF A LAND USE REGULATION

Notice is hereby given that the Board of County Commissioners of Leon County, Florida (the "County") will conduct a public hearing on Tuesday, October 10, 2006, at 6:00 p.m., or as soon thereafter as such matter may be heard, at the County Commission Chambers, 5th Floor, Leon County Courthouse, 301 South Monroe Street, Tallahassee, Florida, to consider adoption of an ordinance entitled to wit:

**AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF LEON COUNTY, FLORIDA, REPEALING SECTION 10-1112 OF CHAPTER 10, ARTICLE X, DIVISION 8 OF THE CODE OF LAWS OF LEON COUNTY, FLORIDA, ENTITLED TEMPORARY USES; AMENDING CHAPTER 10, ARTICLE X, DIVISION 8 OF THE CODE OF LAWS OF LEON COUNTY, FLORIDA, BY CREATING A NEW SECTION 10-1112 TO BE ENTITLED TEMPORARY USES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.**

All interested parties are invited to present their comments at the public hearing at the time and place set out above.

Anyone wishing to appeal the action of the Board with regard to this matter will need a record of the proceedings and should ensure that a verbatim record is made. Such record should include the testimony and evidence upon which the appeal is to be based; pursuant to 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 Christine Coble or Facilities Management, Leon County Courthouse, 301 South Monroe Street, Tallahassee, Florida 32301, by written request at least 48 hours prior to the proceeding. Telephone: 606-5300 or 606-5000; 1-800-955-8771 (TDD), 1-800-955-8770 (Voice), or 711 via Florida Relay service

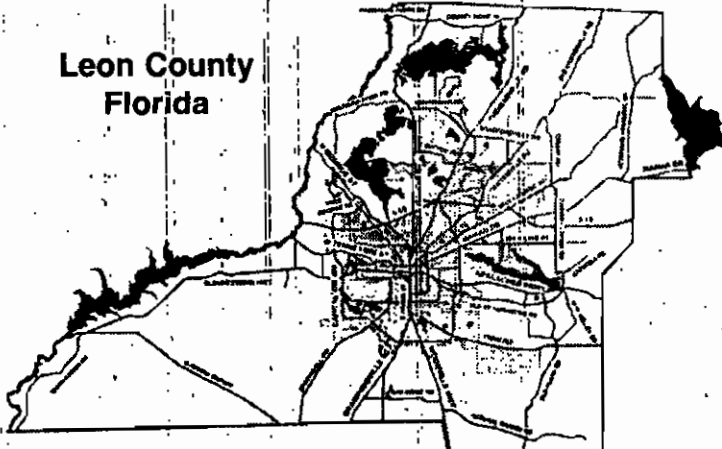
Copies of said ordinance may be inspected at the following locations during regular business hours:

Leon County Courthouse,  
301 S. Monroe St., 5th Floor Reception Desk  
Tallahassee, FL 32301

and,

Leon County Clerk's Office  
315 S. Calhoun Street, Room 426  
Tallahassee, Florida 32301.

**Leon County  
Florida**



OCTOBER 2, 2006

**Discussion Items by Commissioners****Commissioner Winchester**

Wished his dad, Coy Winchester a happy birthday. He turned 72 on Sunday. Thanked God and all of their friends and family for the additional years that they did not expect to have with him. Thanks God for this blessing.

**Commissioner Thael**

The Blueprint 2000 Committee and Leon County have prioritized the land acquisition of the Fred George Basin. Because of the environmental constraints on developing this property there are some actions Leon County would need to take quickly to take advantage of possibly accessing Florida Communities Trust (FCT) money.

- 1) Authorize staff to submit an application to the Florida Communities Trust (FCT) in the 2007 budget cycle.
- 2) Prioritize this land purchase above others being contemplated.
- 3) Direct the County Administrator and OMB to determine whether there are funds available to undertake the pre-acquisition – which means the County would buy it prior to FCT approval of the project. There is a risk that the County would not receive state funds.
- 4) Applying now provides points in project scoring and therefore improves the odds of success in acquiring the funding.
- 5) The funding analysis should seek to determine the greatest amount the County could offer as a local match.

Commissioner Thael reported the above-mentioned are suggestions made by Craig Diamond, Planning Staff in charge of land acquisitions. Because the scoring for FCT projects has become more challenging Mr. Diamond suggests the County take this action if they hope to receive FCT funding to develop this land.

- 6) If insufficient funds are available in 2007 direct Office of Management and Budget (OMB) staff to work with staff of Trust for Public Lands (TPL) in looking at ways to purchase this property.

Commissioner Thael moved, seconded by Commissioner Winchester to agenda this item. Motion carried 6-0, with Commissioner Grippa absent.

Also, the Landfill Citizens Committee's charter has expired. Request staff reappoint citizens to this committee.

**Commissioner Sauls**

She would like for this Commission to revisit the vote of September 12, 2006 awarding the contract for waste management services. The community is asking the Board to take a closer look at this. The current contract may be the best; but the Board will not know this unless they go through the competitive bid process. The citizens in her district have asked that this vote be reconsidered.

Commissioner Sauls moved, seconded by Commissioner Rackleff to waive the rules and rescind the September 12<sup>th</sup> vote granting a no-bid Franchise Agreement to Waste Management, Inc. and follow staff recommendation to have a competitive process between the current waste provider and other interested providers.

*Commissioner Winchester called for a point of order.*

- Commissioner Winchester asked County Attorney Thiele about the motion made earlier that failed 3-3. He asked how the Robert's Rules of Order would apply to this motion in that he is hearing two parts of this motion – one is to rescind the vote, and one is to waive the rules.
- County Attorney Thiele reported that under normal circumstances he would request the motion be made in two parts – the rules need to be waived first. If that would pass, the Board would be able to take up a non-agendaed substantive item which they would otherwise be prohibited from considering. However, earlier there was a motion to waive the rules that failed 3-3. Since there is no prevailing side, no one at the dais currently has the capability of making a motion to reconsider a failed vote that has no prevailing side.

*There was Board discussion.*

- County Attorney Thiele indicated there was some debate that this was a motion to suspend the rules to take the matter up at that earlier time; but that is not how it was stated. He believes the motion was to suspend the rules but it wasn't time specific. If the motion made was to waive the rules to take the matter up - that motion failed and that matter cannot be taken up until the next Commission meeting. The Chair could either accept the compound motion, which County Attorney Thiele does not recommend, or the only other option is to make a motion to agenda the matter for the October 24, 2006 meeting.
- Commissioner Sauls stated if her motion is out of order, per the County Attorney she moves this item be agendaed.
- Commissioner Rackleff objected. He thinks Commissioner Sauls motion is in order.
- Commissioner DePuy stated, *for the record*, if Commissioner Sauls makes the motion to agenda the item he intends to support it as a regularly noticed and agendaed item.

*There was lengthy Board discussion regarding what motion was made, what motion could be made, what the Chair's decision was regarding the 'intent' of the motion, if a motion to waive the rules could be made, if a motion to rescind a vote could be made, if there could be a motion to agenda the matter.*

Commissioner Sauls moved, seconded by Commissioner Thael to waive the rules to consider a substantive matter. Motion carried 6-0, with Commissioner Grippa absent.

Commissioner Sauls moved, seconded by Commissioner Rackleff to rescind the September 12, 2006 vote granting the Franchise Agreement to Waste Management, Inc. and follow staff recommendation to have a competitive bid process between the current waste provider and other interested providers.

- County Attorney Thiele advised the Board there are severe risks if this motion is approved. He believes the County has a current valid contract with Waste Management and a valid second contract with Waste Management, which simply becomes 'operative' in April. The contract itself is valid today. If the Board rescinds its action in September he believes Waste Management will sue Leon County for breach of contract and seek significant damages against the County involving at least detrimental reliance, out of pocket expenditures, and lost profits.

Commissioner DePuy moved a substitute motion seconded by Commissioner Winchester to agenda the item for the October 24, 2006 Regular Board Meeting.

- Commissioner Winchester commended Commissioner Sauls for bringing this matter back up. He is glad this is being put on the agenda.
- Commissioner Thael stated his concern over the Board subjecting itself to even greater liability if they wait two weeks longer to take this issue up. He discussed the matter at length.
- County Attorney Thiele discussed the aspects of the contract in detail including the provisions for termination.
- Commissioner Thael stated there were a number of complaints and the County could actually terminate the current contract now.

*Commissioner Winchester called for a personal point of information. Asked if this motion fails can he request the matter be taken up at the November 21, 2006 Meeting.*

- County Attorney Thiele indicated no.

*Commissioner Winchester called the question.*

*Board discussion ensued.*

Substitute motion carried 4-2, with Commissioners Proctor and Thael opposed, and Commissioner Grippa absent.

**Commissioner Rackleff**

Congratulated Avondale for being awarded the "Small Neighborhood of the Year" award, and the Vineyards for winning the "Neighborhood of the Year" award.

**Commissioner DePuy**

Requested a Resolution for Bill Culpepper who is retiring from Parks and Recreation, request was made without objection.

Without objection would like to take \$1,000 from his office budget to support the "Mentoring Day" to be held October 16, 2006.

On behalf of Commissioner Grippa, requested an agenda item on October 24, 2006 regarding moving funds from the Northeast Park Capital Improvement Project (CIP) Budget to the Miccosukee Community Center (CIP) Budget, without objection.

**Commissioner Proctor**

Expressed his hopes the County Commission can move out of the courthouse building especially considering the eye-opening experience of last week in hopes county staff will not be injured in that building. Looks forward to building a municipal building where the Commission can be located.

Discussed the salaries of the Board members and how they are significantly less than the other Constitutional Officers' yet the weight of their duties, the scrutiny of their positions, and the spotlight on their lives is so intense. They are only paid 85% the value of any other constitutional officer. He would like to see this issue resolved or at least discussed.

**Receipt and File:**

- Notice of Fiscal Year 2006 Meeting Schedule of the Board of Supervisors of the Piney Z Community Development District
- Sheriff's Notice of Intent to Disburse Unclaimed Funds
- Northwest Florida Water Management District  
See attachments:

# Piney-Z Community Development District

Severn Trent Services, Management Services Division  
210 North University Drive, Suite 800 • Coral Springs, Florida 33071  
Telephone: (954) 753-5841 • Fax: (954) 796-0623

September 20, 2006

RECEIVED SEP 25 2006

Ms. Anita Favors, City Manager  
City of Tallahassee  
300 S. Adams St.  
Tallahassee, FL 32301

Mr. Parwez Alam, County Administrator  
Leon County  
301 S. Monroe Street  
Tallahassee, Florida 32301

**Re: Fiscal Year 2007 Meeting Dates**

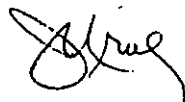
Dear Ms. Favors and Mr. Alam:

As required by Chapter 189 Florida Statutes, notice is being given that the Board of Supervisors of the Piney Z Community Development District will hold their meetings for Fiscal Year 2006 at the Piney Z Plantation House, 950 Piney Z Plantation Road, Tallahassee, Florida at 1:00 p.m. on the second Monday of every other month as follows:

November 13, 2006 6:30 P.M.  
January 8, 2007  
March 12, 2007  
May 7, 2007  
July 9, 2007 6:00 P.M.  
September 10, 2007

If you have any questions, please contact me

Sincerely,



Joyce Kroesen  
Recording Secretary

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Douglas E. Barr  
Executive Director

# Northwest Florida Water Management District

81 Water Management Drive, Havana, Florida 32333-4712  
(U.S. Highway 90, 10 miles west of Tallahassee)  
(850) 539-5999 • (Fax) 539-2777

16 OCT -3 AM 9:57  
FINANCE DIVISION  
BOB INZER  
CLERK CIRCUIT COURT

September 29, 2006

Chairman  
Leon County Commission  
301 S. Monroe Street  
Tallahassee, FL 32301

Dear Sir/Madam:

The enclosed budget and Resolution are provided to you in accordance with the provisions of Florida Statutes Section 373.536(6)(a).

If you have any questions or need additional information, please contact Amanda Bedenbaugh, Director, Finance Section at (850) 539-5999.

Sincerely,

Larry R. Wright  
Deputy Executive Director

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LRW/ab

Enclosures

10-05-06 A11:13 IN

WAYNE BODIE  
Chair  
DeFuniak Springs

JOYCE ESTES  
Vice Chair  
Eastpoint

SHARON T. GASKIN  
Secretary/Treasurer  
Wewahitchka

PETER ANTONACCI  
Tallahassee

STEPHANIE H. BLOYD  
Panama City Beach

MICHAEL A. JOYNER  
Tallahassee

PHILIP K. MCMILLAN  
Blountstown

SHARON PINKERTON  
Pensacola

GEORGE ROBERTS  
Panama City



# Northwest Florida Water Management District

81 Water Management Drive, Havana, Florida 32333-4712  
(U.S. Highway 90, 10 miles west of Tallahassee)  
(850) 539-5999 • (Fax) 539-2777

## RESOLUTION NO. 641 ADOPTION OF FISCAL YEAR 2006-2007 BUDGET

WHEREAS, the Florida Legislature created the Northwest Florida Water Management District under Chapter 373, Florida Statutes; and

WHEREAS, the ensuing 2006-2007 fiscal year of the Northwest Florida Water Management District shall extend from October 1, 2006 through September 30, 2007, and

WHEREAS, the Northwest Florida Water Management District is authorized by Chapter 373, Florida Statutes, to adopt a budget in accordance with the provisions of Section 200.065, Florida Statutes; and

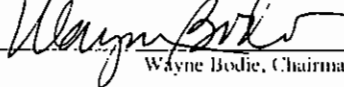
WHEREAS, programs and projects which are of District benefit will be supported with ad valorem tax revenues and other funding sources as reflected in the (one hundred thirty-four million one hundred thirty-nine thousand one hundred seventy-three dollar) fiscal year 2006-2007 budget.

NOW THEREFORE BE IT RESOLVED, by the Governing Board of the Northwest Florida Water Management District, that the District hereby adopts the 2006-2007 fiscal year budget for the District covering its proposed operations for the fiscal year.

BE IT FURTHER RESOLVED that, by adoption of the fiscal year 2006-2007 budget, the District shall use available resources to initiate and support projects of local or District significance as needed, requested or required throughout the District as determined by the District's Governing Board.

PASSED AND ADOPTED this 28<sup>th</sup> day of September, 2006, A.D.

The Governing Board of the  
NORTHWEST FLORIDA WATER MANAGEMENT DISTRICT

is/  \_\_\_\_\_  
Wayne Bodie, Chairman

ATTEST:  
is/  \_\_\_\_\_  
Sharon Gaskin, Secretary/Treasurer or  
Douglas E. Barr, Assistant Secretary/Treasurer



WAYNE BODIE  
Chair  
DeFuniak Springs

JOYCE ESTES  
Vice Chair  
Eastpoint

SHARON T. GASKIN  
Secretary/Treasurer  
Wowahatchee

PETER ANTONACCI  
Tallahassee

STEPHANIE H. BLOYD  
Panama City Beach

MICHAEL A. JOYNER  
Tallahassee

PHILIP K. MCMILLAN  
Bountstown

SHARON PINKERTON  
Pensacola

GEORGE ROBERTS  
Panama City

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NORTHWEST FLORIDA WATER MANAGEMENT DISTRICT  
 PROPOSED BUDGET  
 FISCAL YEAR 2006-2007  
 EFFECTIVE OCTOBER 1, 2006

SUMMARY OF DISTRICT FUNDS

Fund	Adopted Budget 06/01/06	COMBINED BUDGETS	
		Increase (Decrease)	Proposed Budget 10/01/06
FUND NO. 1 General Fund	21,214,046	4,878,525	35,831,351
FUND NO. 2 SWIM (Surface Water Improvement & Management) Fund	12,765,623	2,643,993	15,409,616
FUND NO. 3 Lands Fees Fund	5,350,258	35,466	5,385,744
FUND NO. 5 Capital Improvement and Lands Acquisition Fund	36,870,079	8,023,142	44,893,221
FUND NO. 10 Special Projects Fund	5,368,828	141,342	5,510,170
FUND NO. 11 Lands Management Fund	5,094,447	361,088	5,455,545
FUND NO. 12 Regulation Fund	2,392,316	3,527,758	5,920,074
FUND NO. 13 DOT Mitigation Fund	12,534,472	2,138,980	14,673,452
<b>TOTAL all Funds</b>	<b>112,590,869</b>	<b>21,548,304</b>	<b>134,139,173</b>

**Fund Types, Sources and Uses**

The General Fund is the District's primary operating fund. It accounts for all financial resources of the District except those required to be accounted for in another fund. The District general fund consists of the General Fund and the Regulation Fund. These two funds are combined for financial statement reporting purposes.

**General Fund** - General operations, administrative activities and all mandated and/or authorized projects and activities which have no dedicated funding source.

**Regulation Fund** - All regulatory permitting, licensing and enforcement activities.

Other Major Funds account for revenue sources that are legally restricted to expenditures for specific purposes. The District has six other major funds. They are: the SWIM Fund, the Lands Fee Fund, the Special Projects Fund, the Lands Management Fund, the Capital Projects Fund and the DOT Mitigation Fund.

**SWIM Fund** - Surface water improvement and management activities

**Lands Fee Fund** - Provides funds from timber sales and other revenues from District lands which may be transferred to other Lands division funds and used only for land acquisitions, land management activities or capital improvements on District lands.

**Special Projects Fund** - All resource management special projects and activities funded through dedicated funding sources from state or federal grants and/or contracts with state, federal or local government entities or water utility authorities.

**Lands Management Fund** - Land management activities conducted on District owned lands. The Water Management Lands Trust Fund provides the primary funding source for District land management activities.

**Capital Projects Fund** - Accounts for the acquisition of fixed assets or construction of major capital projects. The District has one capital projects fund, the Capital Improvement and Lands Acquisition Fund. Revenues for preliminary land preacquisition and capital improvements activities come from the Water Management Lands Trust Fund. Revenues for land acquisitions and capital construction improvements are derived from state bonds issued under the Florida Forever fund and District land acquisition funds invested with the State Board of Administration (SBA).

**DOT Mitigation Fund** - All resource management mitigation projects and activities funded through dedicated Department of Transportation funding sources. Includes land acquisitions, restorations, monitoring and other water resource related activities.

NORTHWEST FLORIDA WATER MANAGEMENT DISTRICT  
 PROPOSED BUDGET  
 REVENUES  
 FISCAL YEAR 2006-2007  
 EFFECTIVE OCTOBER 1, 2006

COMBINED BUDGETS

Class Code	Description	Adopted Budget 05/01/06	Increase (Decrease)	Proposed Budget 10/01/06
	ESTIMATED REVENUE:			
31100000	Ad Valorem Taxes, 05 Mill	4,052,723	1,202,018	5,254,741
31920000	WML Trust Fund (FWSP & Water Resource Development)	1,564,121	(581,744)	1,082,377
31920000	WML Trust Fund (Lands Mgmt)	4,739,901	470,954	5,210,855
31920000	WML Trust Fund (SWIM)	1,533,235	57,825	1,591,060
31920000	WML Trust Fund (Acq/Aprsl Costs)	360,529	115,425	475,954
31970000	DEP - Florida Forever - Land Acquisitions	13,975,693	(525,593)	13,450,000
31971000	DEP - Florida Forever - Capital Improvements Projects	8,826,840	2,343,410	11,172,250
32910000	Well Construction Permits (Rule 40A-3)	325,000	25,000	350,000
32920000	Consumptive Use Permits (Rule 40A-2)	70,000		70,000
32930000	Water Storage Permit Applications (Rule 40A-4)	5,000	5,000	10,000
32940000	Contractors' Licenses and Renewals (Rule 40A-3)	1,000	6,000	7,000
32950000	Agric/Forestry Surface Water Mgt Projects (Rule 40A-44)	1,000		1,000
33130100	DEP - 319H "L" Street Pond Project	265,319	(265,319)	
33130204	DEP - DEP Ambient Monitoring (GW227) 02-03			
33130304	Efficient Transportation Decision Making Program (ETDM)	193,052	(436)	192,616
33130401	FEMA Map Modernization, Phase 1	296,081	(179,032)	117,049
33130409	FEMA Map Modernization, Management Support	133,338	(133,338)	
33130503	DEP/FEMA Disaster Relief Funding Agreement	2,003,598	(2,003,598)	
33130505	FEMA Map Modernization, Management Support 2	1,534,000	(352,881)	1,181,119
33130506	DEP - Ambient Monitoring	218,729	5,938	224,667
33130509	DEP - Eastport Regional Stormwater Mgmt System		251,000	251,000
33130605	FEMA Map Modernization, Management Support 2		289,702	289,702
33130607	FEMA Map Modernization, MAS 3	341,000	1,116,292	1,457,292
33139705	DEP - Ambient 6 SW Monitoring	108,509	8,291	116,900
33430002	- DOT - Mitigation -	12,023,002	(5,295,893)	6,727,109
33430104	Grants/Aids - Surface Water Improvement Projects	7,353,790	4,640,766	11,994,556
33430104	DEP - Florida Springs Initiative	162,293	(162,293)	
33430205	DEP - Florida Springs Initiative (GW232)		187,510	187,510
33430505	Water Protection and Sustainability Trust Fund	11,875,000	5,949,000	17,824,000
33430507	DOS - Archaeological Research Grant	21,040	(1,040)	20,000
33439706	DEP - Permitting Requirements (Ch. 62-524, FAC)	60,000		60,000
33530002	Transfer From DEP - Wetlands Appropriation	300,000		300,000
33531000	Transfer From DEP - General Appropriation	1,044,926		1,044,926
33532000	Transfer From DEP - Environ Resource Permitting		2,740,000	2,740,000

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NORTHWEST FLORIDA WATER MANAGEMENT DISTRICT  
 PROPOSED BUDGET  
 REVENUES  
 FISCAL YEAR 2006-2007  
 EFFECTIVE OCTOBER 1, 2006

COMBINED BUDGETS

Class Code	Description	Adopted Budget 06/01/06	Increase (Decrease)	Proposed Budget 10/01/06
337397065	Talbot/Leon Co. Stormwater Monitoring	26,758	15,239	113,737
337398063	Bay Co. Stormwater Monitoring	10,182	(171)	10,011
337398056	Bay Co. Deer Point Watershed	31,058	(368)	30,650
341510000	County Officers' Budget Refunds	7,500		7,500
359101000	Regulatory Violation Penalties	1,000	10,000	11,000
359103000	Consumptive Use Permitting (Ch. 40A-2, FAC)		10,000	10,000
359104000	Water Storage Permitting (Ch. 40A-4, FAC)		500	500
361100000	Investment Interest Earnings	707,532	426,718	1,134,250
362100000	Airport Leases	950		950
365100000	Timber Sales	500,000	250,000	750,000
369910000	Miscellaneous Receipts	5,000	(2,500)	2,500
	<b>TOTAL ESTIMATED REVENUE</b>	<b>74,850,837</b>	<b>9,623,984</b>	<b>84,474,821</b>
385100000	ESTIMATED CASH CARRYOVER:			
	Budget Stabilization Reserve	4,900,000		4,900,000
	Resource Inv./Minimum Flows and Levels Reserve	2,657,000		2,657,000
	Surface Water Improvement Projects	4,890,000		4,890,000
	Water Resource and Supply Development	4,220,000	1,510,000	5,830,000
	Regional Water Supply Plans	800,000		800,000
	Reserve for Litigation and Expert Witnesses	590,000	68,000	648,000
	Reserve for Compensated Absences	464,744	(7,566)	457,178
	20 Percent of Salaries from Eliminated Positions	159,573	(159,573)	
	Reserve for Computer and Technology Requirements	460,000		460,000
	Small Community Water Supply and Water Quality	1,490,000	600,000	2,090,000
	Reserve for Mitigation Banking Activities	600,000		600,000
	Restricted Revenues:			
	Lands Fees Trust Fund	4,583,372	(83,820)	4,499,544
	Projects Fund	231,250	(231,250)	
	Lands Management - General	136,959	(136,959)	
	Phipps Management Account (Deferred Revenues)	337,258	(56,435)	280,823
	Land Acquisition Account	3,620,017	85,000	3,705,017
	DOT Mitigation	381,878	8,564,465	8,946,343
	Unrestricted Cash Balance	467,553	153,185	620,738
	<b>Total Cash Carryover</b>	<b>30,989,614</b>	<b>10,395,029</b>	<b>41,384,643</b>
	<b>TOTAL ESTIMATED REVENUE AND CASH BALANCE</b>	<b>105,840,451</b>	<b>20,019,013</b>	<b>125,859,464</b>
381000000	INTERFUND TRANSFERS			
	1) Administrative Indirect and Secondary Fringe:			
	To General Fund From:			
	a. SWIM Fund	753,320	74,359	827,679
	b. Lands Management Trust Fund	654,488	54,307	708,795
	c. Regulation Fund	1,168,504	816,555	1,985,459
	d. Projects Fund	549,756	(44,506)	505,251
	e. Land Acquisition Fund	81,424	(134)	81,290
	f. DOT Mitigation Fund	211,677	8,617	220,294
381112000	2) Transfers from General Fund	1,712,316	903,758	2,616,074
381100003	5) Transfer from Lands Management Fund	850,714	84,153	934,867
381170010	4) Transfers from Projects Fund	231,250	(231,250)	
381170011	5) Transfer from Lands Management Fund	136,959	(136,959)	
	<b>Total Interfund Transfers</b>	<b>5,750,418</b>	<b>1,529,291</b>	<b>8,279,709</b>
	<b>TOTAL ESTIMATED REVENUE, CASH BALANCE AND INTERFUND TRANSFERS</b>	<b>112,590,869</b>	<b>21,548,304</b>	<b>134,139,173</b>

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COMBINED BUDGETS  
 NORTHWEST FLORIDA WATER MANAGEMENT DISTRICT  
 PROPOSED BUDGET  
 FISCAL YEAR 2006-2007  
 EFFECTIVE OCTOBER 1, 2006

EXPENDITURES

Description	Adopted Budget 06/01/06	Increase (Decrease)	Proposed Budget 10/01/06
<b>Salaries:</b> This includes staff positions; full-time contractual, part-time contractual, hourly employees; part-time student aides, assistantships and interns.	4,629,514	932,165	5,561,679
<b>Benefits:</b> This includes FICA matching costs; Florida retirement non-matching contributions; group health and life insurance; long-term disability insurance; workers compensation insurance and unemployment compensation insurance.	1,618,867	379,352	1,998,219
<b>Professional Services:</b> This includes legal counsel; engineering services, environmental services; financial consultants, auditors; Inspector General, surveyor and appraisal services; construction; management and planning services; drilling and soil analysis; housekeeping and security services.	17,100,289	3,432,562	20,532,851
<b>Operating Expenses, Services:</b> This includes Board and staff travel; communications; postage and freight; utilities; equipment rentals and leases; building rentals and leases; insurance; repairs and maintenance of buildings and equipment; legal and classified advertising; tax collectors' and property appraisers' fees education and training; and other services and obligations.	1,311,540	169,264	1,480,804
<b>Operating Expenses, Commodities:</b> This includes office and computer supplies and non-OCO equipment; audiovisual; maps and aerial photography; vehicle, watercraft, shop, field and technical, buildings and grounds, and other operating supplies, non-capitalized equipment; books; software; publications and memberships, etc.	1,391,421	31,318	1,422,739
<b>Capital Outlay:</b>			
Land Acquisition	16,393,227	1,210,773	17,604,000
Building Improvements	49,000	1,471,000	1,520,000
Improvements Other than Buildings	1,362,600	248,750	1,611,350
Operating Capital Outlay (vehicles, watercraft and equipment)	<u>617,350</u>	<u>385,050</u>	<u>1,002,400</u>
Total Capital Outlay	<u>18,422,177</u>	<u>3,315,573</u>	<u>21,737,750</u>
<b>Grants and Aids:</b>			
Local Governments/Utilities	<u>19,981,980</u>	<u>12,335,895</u>	<u>32,317,875</u>
Total Expenditures	<u>64,455,808</u>	<u>20,596,156</u>	<u>85,051,964</u>
<b>Other:</b>			
Interfund Transfers	6,750,418	1,529,201	8,279,709
Reserves (restricted, unrestricted, and designated)	<u>41,384,643</u>	<u>(577,143)</u>	<u>40,807,500</u>
Total - All Categories	<u><u>112,590,869</u></u>	<u><u>21,548,304</u></u>	<u><u>134,139,173</u></u>

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# PROOF OF PUBLICATION of THE TALLAHASSEE ADVERTISER

(Published Weekly)

Tallahassee, Leon County, Florida

STATE OF FLORIDA  
COUNTY OF LEON

Ad. # TA06-600

Before the undersigned personally appeared WENDY WHATLEY who on oath says that s/he is the Legal Advertising Coordinator of the Tallahassee Advertiser a weekly newspaper published at Tallahassee, in Leon County, State of Florida; that the attached copy of advertisement, being a

## Public Notice

in the matter of

### Notice of Intent To Disburse Unclaimed Funds

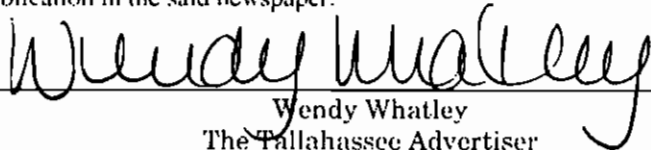
CASE NO.

in the Circuit Court

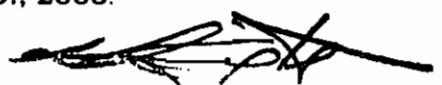
was published in said newspaper in the issue(s) of

**July 27, 2006.**

Affiant further says that the said *THE TALLAHASSEE ADVERTISER* is a newspaper published at Tallahassee in said Leon County, Florida, and that the said newspaper has heretofore been continuously published in said Leon County, Florida, each week 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 s/he has neither paid nor promised any person, firm or corporation any discount, rebate, commission, or refund for the purpose of securing this advertisement for publication in the said newspaper.

  
Wendy Whatley  
The Tallahassee Advertiser

Sworn to and subscribed before me this **27th day of July,**  
**A.D., 2006.**

  
**DAVID N. KNIGHT**  
Notary Public

Personally known by me or Produced Identification.



NOTICE OF INTENT  
TO DISBURSE UNCLAIMED FUNDS

Pursuant to Chapter 116.21 Florida Statutes entitled Unclaimed moneys, limitation notice is hereby given that the persons or firms listed below are payees of record for funds deposited with the Leon County Sheriff's Office prior to January 1, 2005 and that checks issued for these funds are outstanding as of this date.

Sharika Baxter	8.10
Chunder McGee	2.10
Jessica Dittus	6.20
Stephen Nichols	2.00
Katonya Johnson	1.60
Acc Windshield 911 Repair	32.95
North FL Community College	30.00
A Plus Warehouse Equipment	686.95
Cycle Nation	593.22
Cycle Nation	542.22
Cycle Nation	197.96
Patricia G. Money	48
Lance Forman	20.00
Walters, Bender, Strohhahn & Vaughan	22.00
Tallahassee Leasing Co.	70.00
Jennifer Leigh Browning	1.10
Clark of Court Palm Beach Co	5.00
Tandon Neeraj	24.46
Keith Chasin, P.A.	20.00

Affidavits for claim to the above funds may be obtained from the Accounting Unit, Leon County Sheriff's Office, 2825 Municipal Way, P.O. Box 727, Tallahassee, Florida 32302, and must be filed prior to September 1, 2006, after which time the funds will be declared forfeit to the County and all claim thereto forever barred.

Lerry Campbell  
Sheriff, Leon County  
July 12, 2006  
July 27, 2006  
TA06-600

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There being no further business to come before the Board the Meeting was adjourned at 7:00 p.m.

The next Board of County Commissioners Meeting is scheduled for Tuesday, October 24, 2006 at 3:00 p.m.

ATTEST:



  
\_\_\_\_\_  
Bill Proctor  
Chairman

  
\_\_\_\_\_  
Bob Inzer  
Clerk of the Court