

**BOARD OF COUNTY COMMISSIONERS
LEON COUNTY, FLORIDA
REGULAR MEETING
July 9, 2019**

The Board of County Commissioners of Leon County, Florida met in regular session at 3:00 p.m. with Chairman Jimbo Jackson presiding. Present were Vice Chairman Bryan Desloge and Commissioners Nick Maddox, Bill Proctor, Kristin Dozier, Mary Ann Lindley, and Rick Minor. Also present were County Administrator Vincent Long, County Attorney Herb Thiele, Clerk of Court Gwen Marshall and Clerk to the Board Beryl H Wood.

Others present: Sheriff Walt McNeil, Property Appraiser Akin Akinyemi and former Commissioner Gary Yordan.

Chairman Jackson called the meeting to order at 3:00 p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE

The Invocation was provided by Commissioner Proctor. He then led the Pledge of Allegiance.

AWARDS AND PRESENTATIONS

- Commissioner Maddox read into the record a Proclamation recognizing Marie-Claire Leman as the Florida Department of Education's Statewide Region I Winner of the Outstanding Adult School Volunteer Award.
- Kelli Walker, District Volunteer Coordinator for Leon Schools, shared words of gratitude for Mrs. Marie-Claire Leman stellar service to Hartsfield Elementary and the many initiatives she chairs.
- Mrs. Marie-Claire Leman acknowledged the Board and Leon County Schools for the Proclamation. She spoke on the different teams that enabled her and noted how the Title 1 Schools are of great concern to her.
- Dr. Rhonda Blackwell-Flanagan, Principal of Hartfield Elementary School, also gave accolades to Mrs. Marie-Claire Leman and all school volunteers that work with her for their work in the School System with parental engagement.
- Commissioner Dozier gave accolades to Mrs. Marie-Claire Leman. She also highlighted Mrs. Lehman's work on WFSU - TV Show "Voices that Inspire". Commissioner Dozier thanked her for her tireless work.

- POSTPONED – A Proclamation recognizing Florida State University's Civil Rights Institute Slavery Remembrance Proclamation.

- Commissioner Proctor read into the record a Proclamation recognizing the Retirement of Board Secretary Rebecca Vause. Also appeared was the Clerk of Court, Gwen Marshall, who presented Mrs. Vause with a "Vase" for "Vause" from the Clerk's Office. Clerk Marshall thanked Mrs. Vause for her dedication and service to Leon County.
 - Rebecca Vause acknowledged the Board for the recognition. She thanked them for the honor to serve the citizens of Leon County. She gave appreciation to the County, Clerk's Office and Finance Department for the relationships she had built throughout the years. Mrs. Vause noted she would miss everyone.
 - Commissioner Lindley commended Mrs. Vause for her brilliant and precise work throughout the years. She stated the Mrs. Vause is so deserving of this retirement.
 - Commissioner Desloge gave praises of being prompt, accurate and superior in her

- field.
- Commissioner Maddox thanked Mrs. Vause for her service and he thanked her husband for sharing her time and talent with the County.
 - Commissioner Dozier also gave accolades to Mrs. Vause. She spoke of Mrs. Vause's public engagement and commitment to government transparency.
 - Commissioner Proctor provided appreciation for Mrs. Vause. He expressed how she was always very professional and that they would indeed miss her.
 - Commissioner Minor also praised Mrs. Vause and wished her the best.
 - Chair Jackson ended the numerous accolades by adding Mrs. Vause was extraordinary at her work and would truly be missed. He hoped she enjoyed the next phase of her life.
- Commissioner Desloge read into the record a Proclamation recognizing the Retirement of Commission Aide Brenda Tanner for her public service of 13 years. He also presented her with a service pen.
 - Mrs. Brenda Tanner provided acknowledgement to Board and spoke of the honor to serve Leon County, especially the District 4 citizens. She expressed gratitude to Commissioner Desloge. She commended the Board, the County Administrator, and staff for their commitment to Leon County. She reminded all there that there was no better service than public service and that she will miss everyone.
 - Chair Jackson thanked Mrs. Tanner for her incredible service. He expressed that Mrs. Tanner is an excellent representative for the County and wished her well.
 - Commissioner Lindley spoke of Mrs. Tanner's energy she brought to the Commission. She thanked Mrs. Tanner for her service and wished her well in her next chapter.
 - Commissioner Maddox expressed appreciation for her 43 years of service. He noted it has been a pleasure to work with Mrs. Tanner and that she would be truly missed, and they appreciated her service.
 - Commissioner Dozier recalled working across the hall from Mrs. Tanner. She remarked on the constant support she gave to the Commission.
 - Commissioner Proctor relayed congratulatory remarks. He also noted that Mrs. Tanner was a remarkable Aide for Commissioner Desloge and District 4 and commended her for her organizational skills. He mentioned her service to Commissioner Desloge while he served both National and Florida Association of Counties as the President.
 - Commissioner Minor recalled his first interaction with local government was with Mrs. Tanner. He thanked her again for her dedicated service.
 - County Administrator Long gave the final remarks regarding Mrs. Tanner. He wished her a well-deserved retirement.
 - REMOVED – Presentation to the Tallahassee Boys' Choir.

Commissioner Maddox moved, duly seconded Commissioner Dozier, to modify the agenda so Items 25 and 26 move up to the top of the General Business Agenda. The motion carried 7-0.

CONSENT:

Commissioner Maddox moved, duly seconded by Commissioner Desloge, to approve the Consent Agenda with the exception of Item 13, which were pulled for further discussion. The motion carried 7-0.

1. Minutes: May 14, 2019 Regular Meeting

The Board approved Option 1: Approve the Minutes of the May 14, 2019 Regular Meeting.

2. Proposed Revisions to the Leon County Investment Policy No. 17-4

The Board approved Option 1: Adopt the proposed revised “Leon County Investment Policy” No. 17-4.

3. Payment of Bills and Vouchers

The Board approved Option 1: Approve the payment of bills and vouchers submitted for July 9, 2019 and pre-approve the payment of bills and vouchers submitted for July 9, 2019 and pre-approve the payment of bills and vouchers for the period of July 10, 2019 through September 16, 2019.

4. Resolution Adopting the Master Fee Schedule for Medical Examiner Services

The Board approved Option 1: Adopt the proposed Resolution adopting the Master Fee Schedule for Medical Examiner Services.

5. Revised Direct Emergency Assistance Program Guidelines

The Board approved Option 1: Approve the proposed revisions to the Direct Emergency Assistance Program Guidelines.

6. Commissioner Appointments to the Water Resources

The Board approved Option 1: Appoint citizens to the Water Resources Committee for four-year terms ending July 31, 2023 as follows:

- a. Ratify Commissioner Proctor’s reappointment of Jefferey Priddle*
- b. Ratify Commissioner Minor’s reappointment of Alan Niedoroda*
- c. Ratify Commissioner Lindley’s reappointment of Colleen Castille*

7. Report on Pharmaceutical and Biomedical Waste Disposal

The Board approved Option 1: Adopt the Report on pharmaceutical and biomedical waste disposal.

8. Authorization to Negotiate a Contract for Energy Savings Performance Contractor Services

The Board approved Options 1: Authorize the County Administrator to negotiate and execute a contract with Energy Services Group for the provision of Energy Savings Performance Contractor Services, in a form approved by the County Attorney.

9. Request to Schedule the First and Only Public Hearing to Consider a Fifth Amendment to the Southwood Integrated Development Order for September 17, 2019 at 6:00 p.m.

The Board approved Option 1: Schedule the first and only Public Hearing to consider a fifth amendment to the Southwood Integrated Development Order for September 17, 2019 at 6:00 p.m.

10. Proposed Policy for “Safe Passage of Emergency Vehicles on Unpaved Private Roads”

The Board approved Option 1: Adopt the proposed Policy No. 19-X “Safe Passage of Emergency Vehicles on Unpaved Private Roads”.

11. Agreement with Florida Department of Corrections for Use of Inmate Crews

The Board approved Option 1: Approve the Agreement with the Florida Department of Corrections for use of Inmate Crews and authorize the County Administrator to execute.

12. Proposed New Policy, “Springs Restoration Grants and Septic System Upgrades Policy”

The Board approved Option 1: Adopt the proposed Policy No. 19-X “Springs Restoration Grants and Septic System Upgrades Policy”.

13. Voluntary Collection Agreements of Tourist Development Taxes (pulled by Commissioner Proctor)

County Administrator Long commented this item seeks Board authorization for the County Administrator to enter into Voluntary Collection Agreements with HomeAway and Trip Advisor Rentals for the Collection of Tourist Development Taxes, in a form to be approved by the County Administrator. Also, to negotiate and execute future voluntary collection agreements with other interested short -term rental platforms, in a form approved by the County Attorney.

Commissioner Proctor noted he pulled this agenda item to provide an opportunity for discussion. He felt it should not be on the consent agenda. He confirmed with County Administrator Long that the Board was not implementing a new tax, but rather establishing a means to collect the existing Tourist Development Tax.

County Administrator Long clarified that the Tourist Development Tax is currently a tax and this is only an item about the collection by certain third parties as mentioned.

Commissioner Proctor moved, duly seconded by Commissioner Desloge, to approve Option 1: Authorize the County Administrator to finalize and execute Voluntary Collection Agreements with HomeAway and TripAdvisor Rentals for the collection of Tourist Development Taxes in a form to be approved by the County Attorney. Option 2: Authorize the County Administrator to negotiate and execute future voluntary collection agreements with other interested short-term rental platforms under the same general terms, in a form approved by the County Attorney. The motion carried 7-0.

Status Reports: *(These items are included under Consent.)*

14. Report on Heavy Equipment Training and Authorization to Transfer a Surplus Vehicle to Lively Technical College

The Board approved Option 1 and 2: Option 1: Accept the status report on heavy equipment training. Option 2: Authorize the transfer of a surplus Compressed Natural Gas vehicle to Lively Technical College.

15. Status Update on the Amphitheater Support Space

The Board approved Option 1: Accept the Status Update on the Amphitheater Support Space.

16. Status Report on the 2018 Leon County Real Estate Portfolio

The Board approved Option 1: Accept the Status Report on the 2018 Leon County Real Estate Portfolio.

17. Status Report on Requiring County Contracted Vendors to Offer Employment Opportunities for Local Residents

The Board approved Option 1: Accept staff's report on requiring vendors to offer employment for local residents and take no further action.

Summer Youth Interns Remarks by Commissioners

- Chairman Jackson yielded to Commissioner Dozier to announce the end of the Summer Youth Internship Program. She took the opportunity to thank all summer interns for their service and asked that the interns present stand and be recognized for their commitment to local government.
- Commissioner Lindley spoke and gave recognition to the Summer Youth interns.
- Commissioner Minor thanked his student intern and all others that served.
- Commissioner Maddox gave accolades to the youth interns.

CITIZENS TO BE HEARD ON NON-AGENDAED ITEMS (3-MINUTE LIMIT PER SPEAKER; THERE WILL NOT BE ANY DISCUSSION BY THE COMMISSION)

- Leighanne Boone, 300 S. Duval Street, brought forth concerns with the Boynton Still Project. She inquired if the County could postpone the project thereby allowing time for additional community input. Ms. Boone requested that the Board redesign a planned retention pond to preserve an oak tree in the neighborhood. She shared a brief PowerPoint.
- Tom Derzypoloski, 2115 Truscott Drive, Board Member of the Capital Area Chapter of the American Red Cross, commended the Commission and County Staff on its brilliant Hurricane preparedness efforts.
- Danielle Irwin, Florida League of Women Voters, 3185 Ferns Glen Drive, thanked the Board for opening community dialogue on pharmaceutical and biomedical waste disposal. She noted her organization is interested in exploring ways to incorporate prescription drug collection at household hazardous waste events and to establish additional permanent collection locations on the Southside.

GENERAL BUSINESS

18. Bid Award for the Division of Tourism Contracted Research Services

County Administrator Long introduced the item. He conveyed this agenda item seeks the Board's Approval of the bid award recommendation to Downs & Germain, to provide contracted research services for the Division of Tourism.

Commissioner Lindley moved, duly seconded by Commissioner Desloge, approval of Option 1: Approve the bid award to Downs & St. Germain to provide research services for the Division of Tourism and authorize the County Administrator to negotiate and execute the agreement, in a form approved by the County Attorney. The motion carried 7-0.

19. Bid Award for the Division of Tourism Contracted Marketing/Advertising and Public Relations Services

County Administrator Long introduced the item. He stated this agenda seeks the bid award recommendations for The Zimmerman Agency to provide contracted marketing/advertising and public relations services for the Division of Tourism.

Commissioner Lindley moved, duly seconded by Commissioner Desloge, approval of Option 1 and 2: Option 1: Approve the award of the bid to The Zimmerman Agency to provide marketing/advertising services for the Division of Tourism and authorize the County Administrator to negotiate and execute the agreement, in a form approved by the County Attorney. Option 2: Approve the award of the bid to The Zimmerman Agency to provide public relations services for the Division of Tourism and authorize the County Administrator to negotiate and execute the agreement, in a form approved by the County Attorney.

Commissioner Dozier commented on the amount of work that went into this item. She questioned the two RFP's. She requested clarification on the intent of splitting the contracts for marketing/advertising and public relation services.

Kerri Post, Division of Tourism Director, noted it was a best practice method as it results in increased competition. Ms. Post added many firms specialize in one area, so few firms are eligible to compete for a combined contract. She stated the goal was to get more vendors to submit proposals.

Commissioner Dozier questioned the Greenville trip. She expressed interest in a full marketing contract and asked for a presentation to see where they are going and compare by the fall. County Administrator Long noted staff would provide an update and presentation on the marketing plan in the fall.

Commissioner Proctor proposed that staff identify a process to allow for consolidation of contracts if same vendor is selected for both in the future. However, he noted he respected the County's judgement.

The motion carried 7-0

20. 2019 Florida Legislative Session Final Report and Request to Schedule the Board Workshop on 2020 State and Federal Legislative Priorities and 2020 Community Legislative Dialogue Meeting

County Administrator Long introduced this item. He stated this agenda item seeks the Board's approval of the 2019 Florida Legislative Session Final Report. Additionally, this item seeks approval to schedule the Board Workshop on the 2020 State and Federal Legislative Priorities for September 24, 2019 from 1:30 -3:00 p.m. and a Community Legislative Dialogue Meeting for February 14, 2020 from 9:00 a.m. – 10:30 a.m.

Andrew Johnson, Assistant to the County Administrator, provided an overview of 2019 Legislative Session including updates on the Board's legislative priorities. He stated next session would start early in January 2020.

Commissioner Maddox moved, duly seconded by Commissioner Dozier, approval of Options 1, 2 and 3: Option 1: Accept the 2019 Florida Legislative Session Final Report. Option 2: Schedule the Board Workshop on the 2020 State and Federal Legislative Priorities for September 24, 2019 from 1:30 p.m. – 3:00 p.m. Option 3: Schedule a Community Legislative Dialogue Meeting for the 2020 Florida Legislative Session for February 14, 2020 from 9:00 a.m. – 10:30 a.m.

Commissioner Dozier asked about Community Affordable Housing. She reflected on possible state grant opportunities to support Leon Works programs and suggested working with the City to pursue funding for other job training and junior apprenticeship programs.

Mr. Johnson commented on inclusionary housing. He noted the earlier provisions would have prevented inclusionary housing entirely. Mr. Johnson shared that with the House Bill 7103, local governments can have inclusionary housing, but the local governments would have to offset the cost through an incentive or impact fee.

Chairman Jackson shared there are discussions planned with the City and this is one of the topics at the next Mayor-Chair meeting.

Commissioner Desloge thanked staff for their work during the 2019 Legislative Session.

Commissioner Proctor reflected on the lack of State funding provided to local governments in Leon County and expressed his hope that the new Governor would be willing to meet with the Board. He also mentioned the recent Leon County Schools test scores and how something should be done between the Department of Education and Title I schools especially with both organizations being near.

The motion carried 7-0.

21. County Attorney Recruitment and Selection Process

County Attorney Thiele introduced this item. He relayed this item seeks Board consideration of a comprehensive proposed recruitment and selection process, to include all steps and timelines associated with the recruitment, evaluation, and hiring of a new County Attorney. He gave his appreciation to all that assisted with the recruitment and selection process.

Commissioner Lindley moved, duly seconded by Commissioner Desloge, approval of Option 1: Approve the proposed process for the recruitment and selection of a new County Attorney by:

- a. Approving the proposed updated County Attorney job description.
- b. Directing staff to advertise the County Attorney position with an anticipated hiring range of \$160,000 to \$190,000; however, the final salary will be determined by the Board depending upon professional qualifications and experience;
- c. Directing the County Administrator and the County Attorney to conduct an initial evaluation of applicants and present a recommended short list for the Board's consideration at the October 15, 2019 meeting;
- d. Scheduling a Workshop for Monday, October 28, 2019 at 2:00 p.m. to conduct finalist interviews; and
- e. Authorizing the reimbursement of travel and per diem expenses for finalists invited to interview.

Commissioner Dozier stated she supported and appreciated the motion.

Commissioner Proctor moved to have additional individuals from community organizations conduct the initial evaluation of applicants. He discussed the importance of the County Attorney and that the process should have more than two persons involved. The motion died for a lack of second.

Commissioner Lindley opposed Commissioner's Proctor motion. She asked for her motion to stand.

The motion carried 6-1. (Commissioner Proctor in opposition).

Commissioner Dozier moved, duly seconded by Commissioner Lindley to direct staff to develop a policy requiring a public search for any direct hires by the Board.

Chairman Jackson stated it has been established with the precedent created with the County Attorney recruitment and selection. Commissioner Dozier commented the process is a search, but in the future, it should be established as a policy.

Chairman Jackson commented it would be brought back as an agenda item for policy moving forward for the County Attorney and County Administrator positions.

Motion passed 6-1 (Commissioner Proctor opposed the motion).

22. Consideration of Options to Reduce or Eliminate Single-Use Plastic Straws in Leon County

County Administrator Long introduced this item. He stated this item provides a report on single-use plastic straws and presents a range of options for the Board's consideration to either ban or reduce their usage.

Public Comment

- Mike Mitchell, 4250 Benchman Trace, Vice-President of Sustainable Tallahassee, spoke in support for various options to reduce single-use plastic straws.

- Kim Ross, 1203 Buckingham Drive, Rethink Energy Florida, spoke in support of moving forward with an ordinance banning the sale or distribution of single-use plastic straws county-wide. She additionally, recommended expanding the ordinance to include other forms of single-use plastics. She noted ReThink Energy Florida has joined with several other organizations across the City to research the efforts and come to a consensus on the best way to move forward. She shared that ReThink Energy Florida has determined that the single-use straw issue should not put the environmental community against the disabled community. She commended staff for their work on this issue exploring most options. Ms. Ross provided via email draft language for an ordinance from the City of Sarasota where they did work with more of the disabled community. However, she expressed it was not a model ordinance and felt Leon County could be the county to develop such a model ordinance that other counties and municipalities would look up too.
- Danielle Irwin, Linda Lee, Mecita Collier, 3185 Ferns Glen Drive, representing the League of Women Voters, expressed support for an ordinance banning the sale or distribution of single-use straws county-wide and encouraged the Board to look at banning other single use plastics.
- Dr. Jerry Chance, 1424 Pedrick Drive, waived speaking in support for the options to reduce single -use plastic straws.
- Justine Chance, 1424 Pedrick Drive, waived speaking in support for the options to reduce single -use plastic straws.
- John Henrick, 1551 Cristobal Drive, waived speaking in support for options to reduce single use plastic straws.

Chairman Jackson noted it was important for the County to be a model before expanding a ban to the community.

Commissioner Lindley spoke in support. She stated it was a step forward in the right direction.

Commissioner Lindley moved, duly seconded by Commissioner Dozier, Options 1 and 3: Direct staff to create policy on the prohibition of plastic straws and Styrofoam at county functions.

Commissioner Minor commended staff for the well written agenda item. He reflected on the health and environmental issues caused by microplastics. He inquired that the motion be amended to direct staff to bring back an agenda item further assessing a possible ordinance and that staff seek input from relevant stakeholders such as the Capital Area Sustainability Compact, The Florida League of Women Voters, The Florida Restaurant and Lodging Association, and disability advocates.

Commissioner Lindley accepted the amendment to her motion.

Commissioner Proctor continued his stance in opposition. He noted there was no medical reason to ban plastic straws.

Commissioner Dozier reflected on development of products to supplant single-use plastics as well as the issue of pharmaceutical waste disposal and suggested that staff discuss those issues with the Compact and seek input on Leon County's effort. She noted that staff could also engage Sustainable Tallahassee on the opportunity to create a joint purchasing group for local businesses to purchase sustainable items in bulk as well as

the opportunity to establish a program that recognizes businesses that have limited single-use plastics. Commissioner Lindley expressed support for exploring a possible recognition program for businesses.

Commissioner Maddox suggested that further analysis by a committee or members of the Compact may be needed before adopting a new policy or ordinance. He stated more information from both sides is needed before making decisions but that he would support the motion.

Commissioner Desloge expressed support for exploring a possible recognition program for businesses. He noted this was a move in the right direction.

County Administrator Long clarified the motion.

Commissioner Lindley moved, duly seconded by Commissioner Dozier, moved to approve Option 1: Authorize expanding the education of internal staff and the community at-large on ways to reduce and direct staff to draft a resolution encouraging businesses and individuals to eliminate the use of single-use plastic straws and other single-use plastics. Option 3: Direct staff to draft a policy for Board consideration banning the sale or distribution of single-use plastic straws and “Styrofoam” on County property and facilities or at County events. Option 4 as amended: Direct staff to gather additional input from disability advocates, the Florida Restaurant and Lodging Association, the Capital Area Sustainability Compact, and the Florida League of Women Voters and prepare additional analysis on banning the sale or distribution of single-use plastic straws county-wide, including options and recommendations for which commercial establishments might be included, exemptions to be considered, timelines for penalties and enforcement. The motion passed 6-1. (Commissioner Proctor in opposition.)

23. Agreement with Tallahassee Lenders’ Consortium to Operate as the Community Land Trust

Commissioner Proctor offered a motion. It was rescinded due to Commissioner Maddox asking that they table the item to after the evening dinner break at 5:20 p.m.

County Administrator Long introduced this item. He conveyed this item seeks Board authorization to negotiate an agreement with Tallahassee Lender’s Consortium to serve as the County’s Community Land Trust in order to create additional affordable housing opportunities in Leon County.

Commissioner Maddox moved, duly seconded by Commissioner Lindley, approval of Option 1: Authorize the County Administrator to negotiate an agreement with the Tallahassee Lender’s Consortium, in a form approved by the County Attorney, to serve as the Community Land Trust for Leon County and bring back the proposed Agreement to the Board for final consideration and approval.

Commissioner Maddox commended staff for their work and expressed his enthusiasm on this issue.

Commissioner Dozier noted interest in monitoring vacation rentals and their impact on affordable housing stock.

The motion carried 7-0.

24. Ratification of the June 18, 2019 Fiscal Year 2020 Budget Workshop

County Administrator Long introduced the item. He stated this agenda item ratifies the Board's actions at the June 18, 2019 Fiscal Year 2020 Budget Workshop.

Commissioner Minor moved, duly seconded by Commissioner Maddox, approval of Options 1- 8: Option 1: Ratify the actions taken by the Board during the June 18, 2019, FY 2020 Budget Workshop. Option 2: Approve Resolution and Budget Amendment appropriating Risk Reserves, funds for Building Renovations, and the purchase of Solid Waste Heavy Equipment. Option 3: Adopt the proposed Policy No. 19-X "L. I. F. E. Rural Road Safety Stabilization Program Policy", and the associated Resolution establishing the Program as a paramount public purpose. Option 4: Adopt the Resolution establishing the 2020 Complete Count Committee. Option 5: Establish the maximum countywide millage rate for FY 2019 at 8.3144. Option 6: Establish the maximum Emergency Medical Services (EMS) Municipal Services Taxing Unit (MSTU) for FY 2019 at 0.5 mills. Option 7: Approve allocation of additional property taxes to reduce the use of fund balance by \$404,716.00. Option 8: Approve \$75,000 from the current year contingency account to the South City Foundation for the Purpose – Built Communities project to assist with funding the operations for two years contingent on a similar approval by the City of Tallahassee; and the associated budget amendment.

Commissioner Maddox thanked the City for their commitment. He additionally thanked the County Administrator. He expressed his excitement and spoke of the members of Purpose Built. He recognized Christic Henry who was present for support of option 8.

Commissioner Minor expressed his excitement on the Purpose – Built Communities.

Commissioner Desloge commented this was contingent upon the City's approval. He noted their meeting was not until tomorrow and they should move in caution.

The motion carried 7-0.

25. Bid Award for Open Graded Hot Mix Bituminous Paving Services

County Administrator Long introduced the item. He stated this agenda item seeks the Board's approval to award a bid to Peavy & Son Construction Company, Inc. in the amount of \$601,500 for Open Graded Hot Mix (OGHM) Paving Services. The contract will provide OGHM materials and other related services to perform stabilization of County maintained dirt roads and resurfacing or repairs to current OGHM roads.

Commissioner Dozier moved, duly seconded by Commissioner Maddox, approval of Option 1: Approve the bid award to Peavy & Son Construction Company, Inc. in the amount of \$601,500 for the Open Graded Hot Mix Bituminous Pavement in Place, Continuing Services and authorize the County Administrator to execute. The motion carried 7-0.

26. Bid Award for Sidewalk and Associated Work Construction, Continuing Services

County Administrator Long introduced the item. He disclosed this agenda item seeks the Board's approval to award a bid to Capital Asphalt, Inc. in the amount of \$4,609,443 for Sidewalk and Associated Work Construction, Continuing Services. The Sidewalk and Associated Work Construction Continuing Services contract provides for the construction of sidewalks and any work associated with the construction of sidewalks at various locations within Leon County.

Commissioner Maddox moved, duly seconded by Commissioner Dozier, approval of Option 1: Approve the bid award to Capital Asphalt, Inc. in the amount of \$4,609,443 for Sidewalk and Associated Work Construction, Continuing Services and authorize the County Administrator to execute. The motion carried 7-0.

27. Voluntary Annexation Proposal from Golden Oak Land Group, LLC, to Annex the Brookside Village Detached Residential Subdivision Located at 550 Ox Bottom Road

County Administrator Long introduced the item. He relayed this item is Golden Oak Land Group, LLC, requesting voluntary annexation of the Brookside Village Detached Residential Subdivision located at 550 Ox Bottom Road. As required by the Tallahassee – Leon County 2030 Comprehensive Plan, this voluntary annexation item is being brought to the Board of County Commissioners for review and comment regarding the proposed annexation.

Commissioner Maddox moved, duly seconded by Commissioner Desloge, approval of Option 1: Do not object to the proposed voluntary annexation of the Brookside Village Detached Residential Subdivision located at 550 Ox Bottom Road.

Commissioner Proctor spoke in opposition to the annexation due to his concerns that the City is excluding historically black neighborhoods. He recalled Millers Landing Road. He further detailed the racial disparity occurring in the City.

The motion carried 6-1. (Commissioner Proctor in opposition).

28. Voluntary Annexation Proposal from Capital Circle Properties II, LLC, to Annex Property Located at 5225 Capital Circle Southwest

County Administrator Long introduced the item. He stated Capital Circle Properties II, LLC, is a requesting voluntary annexation of property located at 5225 Capital Circle Southwest. As required by the Tallahassee – Leon County Comprehensive Plan, this voluntary annexation item is being brought to the Board of County Commissioners for review and comment regarding the proposed annexation.

Sue Ellen, resident of the Brookside Village, expressed her desire for her neighborhood to be annexed, so that she could vote in City Elections. She noted her utilities are paid to the City and she would like a voice.

County Administrator explained what Ms. Ellen was referring to is voluntary annexation that may be done at the request of a developer for a large block of land. He asserted neighborhoods, or the City could pursue annexation of an area by collecting petitions from residents.

Commissioner Dozier commented on the voluntary annexation. She acknowledged concerns and suggested it be added to the next Mayor-Chair meeting for discussion.

Commissioner Dozier moved, duly seconded by Commissioner Lindley, approval of Option 1: Do not object to the proposed voluntary annexation of property located at 5225 Capital Circle Southwest.

Commissioner Proctor referenced page 1. He spoke of the City's annexation. He stated his stance was the City's boundary excludes historically black neighborhoods.

Commissioner Maddox asked for clarification on voluntary annexation and involuntary annexation. He confirmed that City has pursued annexation in these areas previously and had failed during a special election. He encouraged the speaker to pursue a petition for annexation.

The motion carried 6-1. (Commissioner Proctor in opposition).

29. Full Board Appointments to the Investment Oversight Committee and the Leon County Education Facilities Authority

County Administrator Long introduced the item. He relayed this agenda items seeks the full Board's consideration of the appointment of citizens to the Investment Oversight Committee and the Leon County Educational Facilities Authority.

Commissioner Desloge moved, duly seconded by Commissioner Lindley, approval of Option 1, 2, 3, and 4: Option 1: Reappointment the recommended eligible applicant to the Investment Oversight Committee for a three-year ending July 31, 2022. Eligible Applicant: is Ben Watkins. The Board appointed Ben Watkins. Option 2: Appoint one eligible applicant to the Investment Oversight Committee for a three – year term ending July 31, 2022. Eligible Applicants are: Renee McNeill and Apryl Lynn. The Board appointed Renee McNeill. The motion carried 7-0.

Commissioner Dozier moved, duly seconded by Commissioner Desloge, approval of Option 3: Reappoint the recommended eligible applicant to the Leon County Educational Facilities Authority for a five- year term ending July 30, 2024. Eligible Applicant is: Thomas Proctor Jr. The Board appointed Thomas Proctor. Option 4: Appoint two eligible applicants to the Leon County Educational Facilities Authority for the remainder of the unexpired terms ending July 31, 2020 and July 31, 2023. Eligible Applicants are: Dixie Dainwood (2023), Curt Bender, Reginald Ellis (2020), Sameer Kaplileshwari and Andrew Stephen Kalel. The Board appointed Reginald Ellis for the unexpired term ending July 31, 2020. Dixie Dainwood for the unexpired term ending July 31,2023. The motion carried 7-0.

SCHEDULED PUBLIC HEARINGS, 6:00 P.M.

30. First and Only Public Hearing to Consider a Proposed Resolution Adopting an Inventory List of County-Owned Properties Appropriate for Affordable Housing Parcels

County Administrator Long introduced the item. He noted Florida Statutes require counties to prepare an inventory of county-owned real property that is appropriate for use as affordable housing and, following a public hearing, to adopt a Resolution that

includes the inventory list of Affordable Housing Parcels. The affordable housing parcels identified in the Resolution may then be offered for sale without the requirement of a published notice calling for bid, as provided in Statute.

County Administrator Long announced there were no speakers.

Commissioner Minor moved to amend the motion to provide parcels to the Habitat to Humanity.

Commissioner Desloge responded that the Board has designated the Housing Finance Authority as the entity responsible for distributing the identified parcels to qualified organizations, such as Habitat for Humanity.

Commissioner Minor confirmed that the Board could hold another transmittal hearing in September if the amendment was revised and he confirmed with the County Administrator that nonprofits are awarded the parcels without charge and withdrew his motion.

Commissioner Lindley moved, duly seconded by Commissioner Desloge, approval of Option 1: Conduct the first and only public hearing and adopt the Resolution adopting an Inventory List of County – owned Property appropriate for use as Affordable Housing Parcels. Motion carried 7-0.

31. Transmittal Public Hearing on the 2019 Out - of - Cycle Comprehensive Plan Amendment

County Administrator Long introduced the item. He stated this item provides for the County Transmittal Public Hearing on the 2019 Out-of-Cycle amendment to the Tallahassee-Leon County Comprehensive Plan. The purpose of the Public Hearing is to transmit a proposed text amendment to the State Land Planning Agency and other reviewing agencies. This text amendment would ensure consistency between a proposed County Ordinance on Solar Energy Systems and the Comprehensive Plan as required by Florida Law.

- Neil Fleckenstein, 13093 Henry Beadel Drive, Tall Timbers, commented on the solar amendment. He presented a PowerPoint to gain visual understanding from other areas. He noted concerns regarding possible negative impacts to the environment and rural areas by the development of solar facilities. He asked that staff work with stakeholders to address these concerns.

Commissioner Dozier expressed excitement about moving forward. She asked for clarity on the Comprehensive Plan. County Administrator Long clarified by passing this item tonight, it allows them to begin the process.

She asked before final approval, would they be allowed to change language.

- Kent Wimmer, 1294 Avondale Way, spoke of concerns regarding large scale conversion of lands for solar farms. He urged the Board to establish standards for the size of solar facilities.
- Danielle Irwin, 3185 Ferns Glen Drive, expressed concerns regarding the clearing of land for solar facilities.

Commissioner Proctor agreed with the speakers. He felt the language provided didn't provide enough information. He stated the future would allow for solar to be more efficient. He recommended adding something to tell how much energy it represents.

Commissioner Desloge asked for clarity. He asked are they locking anything in. He stated they have from now until October to make changes.

County Administrator Long commented that by transmitting the amendment, the State can begin their review which must occur before that amendment can be adopted in October. He added that specific regulations regarding size or buffering should be addressed in the corresponding ordinance and that staff will work with stakeholders to ensure their concerns are addressed in the ordinance.

Commissioner Dozier questioned whether this needs to be an existing change. County Administrator Long differed to Ms. Cherie Bryant.

Cherie Bryant, Director of Planning, confirmed that the amendment would allow solar anywhere light infrastructure is permitted and that the ordinance would allow for additional regulations such as size.

Commissioner Minor addressed the text amendment. He established that the Board could hold another transmittal hearing in September if the amendment was revised. He confirmed with Mr. Fleckenstein that additional time would prove beneficial.

Commissioner Maddox inquired what is the point of waiting, when they would have the time needed to meet with stakeholders.

Commissioner Proctor expressed support for postponing the transmittal by a year to allow time to study and establish standards for the size of facilities.

Commissioner Lindley stated she was comfortable with the process.

Commissioner Dozier recommended an amendment to make an agenda item prior to public hearing by doing further analysis on the utility scale of solar facilities in neighboring rural areas and to bring this information back in September. She stated she was looking for this additional information.

Commissioner Lindley moved, duly seconded by Commissioner Desloge, approval of Option 1 as amended: Conduct the transmittal public hearing on the 2019 Out-of-Cycle Text Amendment and transmit the propose amendment to the State Land Planning Agency and review agencies and direct staff to prepare an agenda item with further analysis on utility scale solar facilities in rural areas for the Board's September 17, 2019 meeting.

Commissioner Proctor voiced his stance that in the future, solar panels would replace natural gas for use by utilities.

The motion carried 7-0.

32. Continuance of the First of Two Public Hearings to Adopt a Proposed Ordinance Amending Section 10-1.101, Entitled “Definitions” and Creating a New Section 10-6.820, Entitled “Solar Energy Systems”

County Administrator Long introduced the item. He relayed this item requests the Board continue the first of two public hearings on the proposed Ordinance amending Chapter 10, Leon County Code of Laws, pertaining to solar energy systems, to September 24, 2019. The first public hearing was originally scheduled to be held on July 9, 2019.

Schedule agenda item for September 17, 2019 and continue with the Option1.

- Danielle Irwin, 3185 Ferns Glen Drive, spoke in support of solar initiatives on the local level. However, she cautioned about the possible negative effects it could have with conversion of open space and on small family farms.

Commissioner Maddox moved, duly seconded by Commissioner Dozier, approval of amended Option 1: Continue the first of two Public Hearings to adopt a proposed Ordinance amending Section 10-1.101, entitled “Definitions’ and creating a new Section 10-6.820, entitled “Solar Energy Systems” to September 24, 2019. The motion carried 7-0.

CITIZENS TO BE HEARD ON NON-AGENDAED ITEMS (3-MINUTE LIMIT PER SPEAKER; COMMISSION MAY DISCUSS ISSUES THAT ARE BROUGHT FORTH BY SPEAKERS.)

- Chairman Jackson confirmed that there were no speakers on Non-Agendaed Items or listed speakers.

COMMENTS/DISCUSSION ITEMS

County Attorney Thiele:

- Requested that an Attorney/Client Meeting (Shade Meeting) be scheduled on September 17, 2019 to discuss a settlement proposal in the case of Leon County v. Johnny Petrandis, II.
- Commissioner Lindley expressed her desire to bring the litigation to an end and stated that she would oppose the motion to schedule a Shade Meeting.
- Commissioner Maddox inquired of the amount owed. County Attorney Thiele confirmed the amount was over \$600,000.
- Commissioner Proctor inquired about the defendants presenting their stance.
- *Commissioner Desloge moved, duly seconded by Commissioner Dozier, to schedule an attorney -client privilege meeting on September 17, 2019 at 1:30 p.m. The motion carried 6-1. Commissioner Lindley in opposition.*

County Administrator Long:

- Congratulated everyone on earning summer break and encouraged them to enjoy time away.

COMMISSIONER DISCUSSION ITEMS

Commissioner Minor:

- Acknowledged the possible partnership with Purpose Built Communities.
- Encouraged everyone to enjoy the summer recess.

Commissioner Dozier:

- Reflected on the agreement with Florida Department of Corrections for use of inmate crews and suggested that the County explore options to document the good work and skills of inmate work crews. She thanked the staff for the great agenda and meeting.
Commissioner Dozier moved, duly seconded by Commissioner Maddox, to direct staff to explore options to document the good work and skills of inmate work crews. The motion carried 7-0.
- Confirmed with the County Administrator on the agreement for operation of the amphitheater would be between City and County and stressed that the agreement should demonstrate the best use of space.
- Reflected on the adoption of local government ordinances limiting the sale of smoking and vaping products to those under the age of 21.
Commissioner Dozier moved, duly seconded by Commissioner Desloge, to direct staff to prepare a report on local government ordinances prohibiting the sale of smoking and vaping products to those under the age of 21. The motion carried 7-0.
- Wished everyone a great summer and encouraged them to enjoy Leon County.

Commissioner Proctor:

- Requested to attend the National Association of Black Journalists Conference in Miami.
 - Commissioner Dozier commented that this appeared to be an excellent conference. However, she felt the requested travel was not germane to the job of County Commissioner.
 - Commissioner Proctor explained it gives you different alternatives in how you handle interaction with the press. His stance was it was very beneficial.
 - *Commissioner Maddox moved, duly seconded by Commissioner Jackson to approve travel expenses for Commissioner Proctor to attend the National association of Black Journalists. The motion carried 6-1. (Commissioner Dozier in opposition).*
- Announced that he would not attend the NACo Annual Conference from July 11-15, 2019 in Las Vegas, Nevada.
- Requested a Resolution to the Federal Government opposing conditions in migrant detention camps, ending the inhumane conditions. The motioned died for a lack of second.
- Wished everyone a great summer.

Commissioner Lindley:

- Wished everyone a happy summer.

Commissioner Maddox:

- Thanked the Board for the efficiency of which this meeting was held.
- Reflected on Leon County's recently published school grades and suggested that the County explores different options to support the schools and students.
- Wished everyone a happy summer recess.

Vice Chairman Desloge:

- Wished the Commissioners well over the summer recess.
- Thanked everyone for the send-off for Brenda Perry, his Commission – Aide.

Chairman Jackson:

- Wished for everyone to enjoy their summer recess.

RECEIPT AND FILE:

- Capital Region Community Development District Meeting Minutes from March 7, 2019 and April 11, 2019.
- Certification of the Leon County Tax Collector's Recapitulation of the Property Tax Rolls for 2018.
- Leon County Special - Purpose Financial Statements for the Year Ended September 30, 2018 with the Independent Auditors' Report.

ADJOURN:

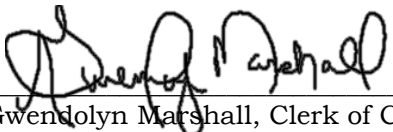
There being no further business to come before the Board, the meeting was adjourned at 7:51 p.m.

LEON COUNTY, FLORIDA

ATTEST:



BY: 
Jimbo Jackson, Chairman
Board of County Commissioners

BY: 
Gwendolyn Marshall, Clerk of Court
& Comptroller, Leon County, Florida