

**BOARD OF COUNTY COMMISSIONERS
LEON COUNTY, FLORIDA
REGULAR MEETING
February 11, 2020**

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

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

INVOCATION AND PLEDGE OF ALLEGIANCE

The Invocation was provided by Terry Delaney, Associate Pastor at the First Baptist Church of Tallahassee. Commissioner Lindley then led the Pledge of Allegiance.

AWARDS AND PRESENTATIONS

- **PROCLAMATION RECOGNIZING FAMU**
Proclamation Recognizing FAMU as the No. 2 Public Historically Black College and University (HBCU) in the Nation and No. 1 Ranked HBCU in the State of Florida
 - Commissioner Maddox read into the record a Proclamation recognizing FAMU as the No. 2 Public Historically Black College and University (HBCU) in the Nation and the No. 1 ranked HBCU in the State of Florida. He called today Rattler Day in the Courthouse.
 - Larry Robinson, FAMU President, thanked the Board for the recognition and continued support of Florida A&M University. He accepted the Proclamation for all FAMU'ans and stated they are proud to be a part of this community.
- **PROCLAMATION RECOGNIZING RYAN STANLEY, FAMU QUARTERBACK**
Proclamation Recognizing Ryan Stanley, FAMU Quarterback, as the 2019 Mid-Eastern Athletic Conference Player of the Year
 - Commissioner Maddox read into the record a Proclamation recognizing Ryan Stanley, FAMU Quarterback, as the 2019 Mid-Eastern Athletic Conference Player of the Year. He also called on Willie Simons, Head Coach and Kortne Gosha, Athletic Director to stand with him.
 - Ryan Stanley, FAMU Quarterback, thanked the Board for their recognition and expressed appreciation for the support of Coach Simmons, Athletics Director Gosha, and his teammates. He thanked the Board for all their work in the community. He proclaimed Leon County would forever be his second home.
 - Commissioner Proctor acknowledged Mr. Stanley for an outstanding year.
- **PROCLAMATION RECOGNIZING THE 100TH ANNIVERSARY LEAGUE OF WOMEN VOTERS**
 - Commissioner Minor read into the record a Proclamation recognizing the 100th Anniversary of the League of Women Voters.

- President Teri Cleeland along with Sandra Kendall and Christine Coble, League of Women Voters Tallahassee, and Jessica Lowe- Minor, League of Women Voters of the US, thanked the Board for their recognition of the 100th Anniversary of the League of Women of Voters. President Cleeland invited the Board, on February 28, 2020, to a celebration of the milestone at the Capital.
- **Presentation Acknowledging the County’s Training Support for the Florida Association of Counties**
 - Ginger Delegal, Florida Association of Counties, thanked the Board and County Staff for the County’s training support for the Florida Association of Counties (FAC). She announced a new recognition program, Counties helping Counties, and that Leon County would be the first recipient.
 - Commissioner Maddox thanked the Board for allowing FAC to work with their staff to learn about local government.
 - Chairman Desloge thanked Andrew Johnson and Nicky Paden for leading the training.
 - County Administrator Long recognized Ginger Delegal for allowing FAC staff to take the time to learn local government.

CONSENT:

Commissioner Minor moved, duly seconded by Commissioner Maddox to approve the Consent Agenda, with the exception of Items 6 and 9. The motion carried 7-0.

1. Minutes: October 15, 2019 Joint County/City Workshop on the Comprehensive Plan and Alternative Mobility Funding System Study, and October 29, 2019 County Attorney Selection Special Meeting

The Board approved Option 1: Approve the minutes of October 15, 2019 Joint County/City Workshop on the Comprehensive Plan and Alternative Mobility Funding System Study, and October 29, 2019 County Attorney Selection Special Meeting.

2. Payment of the Bills

The Board approved Option 1: Approve the payment of bills and vouchers submitted for February 11, 2020 and pre-approved the payment of bills and vouchers for the period of February 12, 2020 through February 24, 2020.

3. Ratification Board Actions Taken at the January 27, 2020 Annual Retreat

The Board approved Option 1 and 2: Option 1: Ratify the actions taken by the Board during its January 27, 2020 Annual Retreat. Option 2: Approve the creation of the innovation Officer position within the department of Library services through the realignment of an existing position thereby having no fiscal impact.

4. Authorization to Proceed with the Development of an Ordinance Amending Chapter 5 of the Leon County Code of Laws, “Building and Construction Regulations,” to reflect current standards, technology and regulations.

The Board approved Option 1: Authorize staff to proceed with the development of an Ordinance amending Chapter 5 of the Leon County Code of Laws, "Building and Construction Regulation," to reflect current standards, technology and regulations.

- 5. Request to Schedule Two Public Hearings to Consider Adoption of an Ordinance Amending Section 10-6.660 of the Land Development Code, Entitled "Lake Protection Node Zoning District: for April 14, 2020 and April 28, 2020 at 6:00 p.m.**

The Board approved Option 1: Schedule two Public Hearings to consider adoption of an Ordinance amending Section 10-6.660 of the Land Development Code, entitled "Lake Protection Node Zoning District" for April 14, 2020, and April 28, 2020, at 6:00p.m.

- 6. Approval of the Plat of Retreat at Mahan Subdivision - Pulled by Commissioner Minor**

- 7. Local Agency Program Supplemental Agreement with Florida Department of Transportation for the Construction of Safety Improvements on Old Bainbridge Road from North Monroe Street to the Gadsden County Line**

The Board approved Options 1-3: Option 1: Approve the Local Agency Program Supplemental Agreement with Florida Department of Transportation for the construction of safety improvements on Old Bainbridge Road from North Monroe Street to the Gadsden County Line and authorize the County Administrator to execute. Option 2: Adopt the Resolution authorizing the Local Agency Program Supplemental Agreement for the construction of safety improvements on Old Bainbridge from North Monroe Street to the Gadsden County Line and authorize the Chairman to execute. Option 3: Approve Resolution and associated Budget Amendment Request reducing the budget in the amount \$2,654.

- 8. Local Agency Program Supplemental Agreement with Florida Department of Transportation for the Construction of Safety Improvements on Old Bainbridge Road at Knots Lane**

The Board approved Option 1-3: Option 1: Approve the Local Agency Program Supplemental Agreement with Florida Department of Transportation for the construction of safety improvements on Old Bainbridge Road at Knots Lane and authorize the County Administrator to execute. Option 2: Adopt the Resolution authorizing the Local Agency Program Supplemental Agreement for the construction of safety improvements on Old Bainbridge Road at Knots Lane and authorize the Chairman to execute. Opti 3: Approve the Resolution and associated Budget Amendment Request in the amount of \$11,133.

- 9. Authorization to Negotiate an Agreement for Disaster Recovery Consulting Services - Pulled by Commissioner Proctor**

- 10. Proposed Update of the Community Development Block Grant Policies**

The Board approved Options 1-3: Option1: Adopt the proposed, new "Anti-Displacement and Relocation Plan for the Community Development Block Grant" Policy and adopt the associated Resolution. Option 2: Adopt the proposed, new "Citizen Participation and Complaint Plan for the Community Development Block Grant" Policy and adopt the associated Resolution. Option 3: Approve the repeal of Policy No. 99-5 "State Housing

Initiatives Partnership (SHIP) and Community Development Block Grant (CDBG) Local Rehabilitation, Anti-Displacement and Relocation” and Policy No. 02-04 “Down Payment Assistance”.

11. Resolution Supporting Project Juggernaut as a Qualified Target Industry Applicant

The Board approved Option 1: Adopt the Resolution Supporting Project Juggernaut as a Qualified Target Industry Applicant.

Status Reports:

12. 2019 Concurrency Annual Report.

The Board approved Option 1: Accept the 2019 Concurrency Management Annual Report

13. Code Enforcement Board and Code Compliance Program FY 2018-2019 Annual Report

The Board approved Option 1: Accept the Code Enforcement Board and the Code Compliance Program FY 2018-2019 Annual Report.

14. Contractors’ Licensing and Examination Board Fiscal Year 2018-2019 Annual Report

The Board approved Option 1: Accept the Contractors’ Licensing and Examination Board Fiscal Year 2018-2019 Annual Report.

CONSENT ITEMS PULLED FOR DISCUSSION – ITEMS 6 AND ITEM 9

Item 6 - Approval of the Plat Retreat at Mahan Subdivision

Commissioner Minor commented he pulled the item and disclosed his wife was a realtor with a client in the current subdivision. He acknowledged he would abstain from voting due to the appearance of a conflict.

Commissioner Proctor moved, duly seconded by Commissioner Dozier, The Board approved Option 1: Approve the plat of Retreat at Mahan Subdivision for recording in the Public Record, contingent upon staff’s final review and approval, and authorize the County Administrator to accept the Maintenance Agreement and Surety Device in a form approved by the County Attorney.

The motion carried 6-0. (Commissioner Minor abstaining).

Item 9 - Authorization to Negotiate an Agreement for Disaster Recovery Consulting Services

Commissioner Proctor expressed concern regarding the absence of criteria for minority participation.

- County Administrator Long confirmed that since the contract is paid with reimbursement by Federal fund, therefore no aspirational targets are permitted per federal law.
- *Commissioner Proctor moved, duly seconded by Commissioner Maddox, The Board approved Option 1: Authorize the County Administrator to negotiate and execute an agreement with Hagerty Consulting, Inc and the next two ranked firms if necessary, for disaster recovery consulting services in a form approved by the County Attorney. The motion carried 7-0.*

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

- Dan McDaniel, 7243 Wintercreek Lane, opposed the Children’s Service Council being placed on the November 2020 ballot.
- Terry Madigan, 1052 Summerbrooke Drive, opposed the Children’s Service Council being placed on the November ballot. He shared his reasoning by noting the extra tax increase was unwarranted.
- Emily Fritz, 1433 Vieux Carre Drive, spoke in opposition of the Children’s Service Council. She explained they should not levy this tax and asked that it be removed from the ballot. She recalled the Indigent Health Care Tax in 2006 and the many citizens that came forth asking that it not to be placed on the ballot resulting in its failure. She also recalled in 2018 the Children’s Service Tax that failed to move forward.
- Sue Oshesky, 3002 Barclay Ct., opposed the Children’s Service Council being on the November ballot.

GENERAL BUSINESS

15. Consideration to Renew the Exclusive Franchise for Solid Waste Collection Services in Unincorporated Leon County

County Administrator Long introduced the item. He shared this item seeks Board consideration of a negotiated renewal of the current Solid Waste Collection Agreement with Waste Pro, Inc. which maintain the current residential subscription rates and provides for early termination for unsatisfactory performance.

Public Comment:

- Carrie Litherland, 1336 Jackson St., curbside compost service. She spoke in support of contracting with a vendor that may offer curbside composting.
- Charles Merkley, 6760 Muskogee St., FCC, spoke in support of FCC. He shared the complaints and liquidated damages from 2014-2019 concerning WastePro. He presented a bid comparison cost per month.
- Dan Brazil, 9172 Ley Rd., FCC Director of Operations, he also spoke in support of FCC and spoke of the environmental services. He gave a comparison of WastePro vs. FCC.
- Brandy Davis, 9172 Ley Road, FCC US Human Resources Director, she stated they are firmly committed to employing from the community. She shared the MBE Participation Plan. She shared some of their recidivism plan.
- Gigi Rollini, 106 East College Avenue, Attorney with Stearns Weaver Miller, spoke in support of FCC being awarded the bid. She focused on the bid process administered by the county.

- Jessica Icerman, 401 East Jackson St., Attorney with Stearns Weaver Miller representing FCC Environmental Services, encouraged the Board to award FCC the bid. She noted WastePro commercial rates increased in the Agreement Amendment and urged the board to issue Notice of Intent (NOI) to FCC.
- Maxwell Herrle, 117 S. Gadsden Street, lobbyist for FCC Environmental Services with THG Consulting, spoke in support of FCC being awarded the bid. He encouraged the Board to approve option 3 and issue a NOI, with FCC contract provisions for a 20% MBE goal, termination for convenience clause, and extending the WastePro contract through December 2020 for transition extension.
- Loyd Childree, 8487 Congressional Dr., Waste Pro, introduced the Waste Pro staff. He noted that Waste Pro heard the complaints and requests to the Board. He shared the improvements that would be made by Waste Pro and the contributions made by Waste Pro to the community. He noted that FCC's commercial rates are higher than WastePro's commercial rates.
- Efford Major, 1427 Rustling Pines Blvd., WastePro, Operations Manager, He shared Waste Pro statistics where 75% of employees are minorities and encouraged the Board to approve the Agreement Amendment to continue service with WastePro.
- Bob Hyers, 584 Stanley Ridge Rd. Morganton, GA, Waste Pro, spoke in support of WastePro, Inc. being awarded the bid for curbside pickup in unincorporated Leon County.
- Amy Tingley, 222 N. Rosalind Avenue, Orlando, FL, attorney representing WastePro, encouraged the Board to approve the Agreement Amendment to continue service with Waste Pro.
- Commissioner Proctor asked County Administrator Long for clarification on commercial rate increase.
 - County Administrator Long confirmed that the Waste Pro residential rate would stay flat and commercial rates would be less than or equal to the lowest bid.
- Commissioner Proctor shared concern for the commercial rate increase even if the rate remains the same. He commended FCC for their diversity in hiring and expressed his appreciation of Waste Pro's efforts to reinvest into the community.
- Commissioner Dozier expressed concern about recent complaints about Waste Pro's service. She noted the increase in damages and complaints for 2019 and expressed a lack of confidence that their service would meet County standards. She has received emails in favor of the \$4/month increase if they receive better service. She stated concern that the termination clause is not precise and questioned what is "excessive". She stated her support for Option #3.
- Commissioner Lindley expressed concern about the future of the current Waste Pro employees should the bid be awarded to FCC and expressed concern about Waste Pro's termination clause language. He shared her support for a change for awarding the bid to FCC.
- Commissioner Minor requested clarification on the rate increase clause in the original Waste Pro contract.
 - County Attorney Thiele replied that the chart in Exhibit A in the Amendment replaces it and both parties agreed to it.
- Commissioner Proctor expressed concern with the Bid process. He commented on Waste Pro's continued conversation with staff. He noted that if given a chance, he believed FCC would negotiate down. He felt that FCC should be given the turn

to come to the table. He wanted the playing field to be leveled and asked if the numbers were negotiable.

- County Attorney Thiele indicated that FCC can adjust their numbers if they were awarded the bid. However, the County couldn't hold discussion before the bid was awarded.
- Commissioner Maddox stated he couldn't support the motion for Option 3.
- Commissioner Jackson shared he couldn't support an additional monthly increase and stated he couldn't support Option 3.
- Commissioner Dozier established that the two options are to negotiate an extension of the current contract with Waste Pro or accept the bid from FCC at which time negotiations may take place. She confirmed that negotiations with FCC can only happen after the bid award.
 - County Attorney Thiele confirmed that the County can't make FCC deviate from their bid, but that FCC may voluntarily negotiate if they are awarded the bid.
- Commissioner Minor thanked all who spoke and asked are citizens willing to forgo the \$4.00 increase. He spoke on complaints and discussed the new higher standard. He stated it didn't rise to the level of the increase for his residents. He rejected the motion.
- Chair Desloge commented how garbage was a "messy situation". He also stated he was not in favor of the increase, due to the residential rate increase. He stated that the Waste Pro commercial rates are less than or equal to the FCC commercial rates in their bid. He shared his support of Option 1 and 2.
- Commissioner Proctor reflected on the possibility of FCC negotiating their rates should they be awarded the bid. He shared his support for Option 3.
 - County Attorney Thiele indicated that the Board would need to vote on the FCC bid as it was submitted.
- *Commissioner Maddox moved, seconded by Commissioner Desloge, to call the question. The motion carried 6-1. (Commissioner Dozier opposed).*
- *Commissioner Lindley moved, seconded by Commissioner Dozier, to approve Option 3: Approve the bid award to FCC for the exclusive franchise to provide solid waste collection services in unincorporated Leon County and authorize the County Administrator to negotiate and execute the Agreement, in a form approved by the County Attorney. The motion failed 3-4. (Commissioner's Minor, Maddox, Desloge, Jackson opposed).*
- Commissioner Dozier requested quarterly reports be provided to the Board during the first year of service should the Waste Pro contract extension be approved.
- Commissioner Minor asked for an amendment to add hard metrics for the level of service.
- County Administrator Long shared that not having specific metrics provides the County greater discretion to terminate the contract soon but indicated that they could be added.

Commissioner Jackson moved, duly seconded by Commissioner Desloge, approval of Options 1, 2: Option 1: Pursuant to ITB Section II, Subsection I., in the best interest of the County, reject all bids submitted to the Invitation to Bid (ITB) BC-01-17-20-24 for Solid Waste Collection Services in Leon County; and Option 2: as amended: To continue service with Waste Pro Inc:

- a. Approve the First Amendment to the current Solid Waste Collection Franchise Agreement and authorize the County Administrator to execute the Amendment in a form approved by the County Attorney.
- b. Approve the renewal of the Solid Waste Collection Franchise Agreement with Waste Pro Inc, as modified, for a period of three years effective October 1, 2020, and direct staff to provide quarterly performance reports to the Board.
- c. Amended quarterly reports

Commissioner Minor inquired about concrete measures.

County Administrator Long stated there are metrics,

Commissioner Proctor commented this was problematic. He noted he didn't get a chance to question Waste Pro.

The motion carried 5-2. (Commissioners Dozier and Lindley opposed).

16. Consideration of an Interim Agreement with Marpan Recycling and Authorization of Consultant Services for Long-term Recycling Analysis

County Administrator Long introduced the item. He shared as directed at the January 28, 2020 meeting, this item seeks Board approval of an amendment to the County's contract with Marpan Recycling in order to ensure the continuation of the County's single-stream recycling program in the immediate term. Additionally, this item seeks Board authorization to contract with SCS Engineers via cooperative purchase to identify alternative Long-term strategies for the future of the recycling program.

- Commissioner Dozier stated that she shared the information with the Apalachee Regional Planning Council and was met with positive response for collaboration between counties.
- Chairman Desloge thanked Marpan.
- Commissioner Proctor reflected on the need for a recycling informational campaign should the County's recycling program be impacted.

Commissioner Maddox moved, duly seconded by Commissioner Minor, for approval of Options 1 - 3: Authorize the County Administrator to execute an amendment to the contract between Leon County and Marpan Recycling for single stream recycling services, in a form approved by the County Attorney. Option 2: Authorize the County Administrator to contract with SCS Engineers to conduct an analysis of long-term strategies for the future of the County's recycling program, in a form approved by the County Attorney. Option 3: Approve the associated Resolution and Budget Amendment.

The motion carried 7-0.

17. Council on Culture and Arts Cultural Facilities Matching Grant Program Awards

County Administrator Long introduced the item. He shared this item seeks Board approval of the Cultural Facilities Matching Grant Program funding awards in the amount of \$461,495 as recommended by the Council on Culture and Arts (COCA) and the Tourist Development Council (TDC).

- Kathleen Spehar, COCA Executive Director, shared her support of the alternative recommendations for the Grant Awards, and commended County staff efforts to ensure compliance.

Commissioner Maddox shared his concerns about the impartiality of the process and stated he could not support the recommendations.

Commissioner Dozier commended the work of staff and discussed the grant process. She highlighted her concerns about the grant award process and believed that the process for this cycle was fair. She noted that in the future, there will be TDC presence on the COCA Board.

Commissioner Lindley stated she would support staff recommendation of Option 1 a-c. However, she presented concerns about the fairness of the evaluation process.

Commissioner Minor indicated that he could not support the recommendations due to inconsistencies in the grant application process.

Commissioner Proctor expressed concern regarding the lack of diversity among grant applicants.

Commissioner Dozier submitted that the application process does need to be revised but was confident in the steps that were taken to rectify the process.

Chair Desloge thanked Kathleen Spehar and Kerri Post for their leadership and indicated that the process could be improved.

Commissioner Dozier moved, duly seconded by Commissioner Desloge, approval of Option 1: Approve the Council on Culture Arts' Cultural Facilities Matching Grant Program awards in the amount of \$461,495 as follows:

- a. \$133,000 for Goodwood Museum and Gardens, Inc. for the preservation of its Water Tower.*
- b. \$104,995 for the Tallahassee Community College Foundation for renovation of Tallahassee Community College Hurst Museum and Learning Center.*
- c. \$223,500 for the Tallahassee Museum of History and Natural Science, Inc. for the acquisition of, and improvement to, 69.03 acres adjacent to the Museum as part of its Securing the Future Capital Campaign.*

The motion carried 4-3. (Commissioner's Minor, Proctor and Maddox opposed the motion).

The Board recessed at 5:22p.m. The meeting reconvened at 6:00 p.m.

SCHEDULED PUBLIC HEARINGS, 6:00 P.M.

- 18. First and Only Public Hearing on Adoption of the Annual Update to the Tallahassee Leon County Comprehensive Plan Capital Improvements Schedule – (REMOVED)**
- 19. First of Two Public Hearings to Consider Adoption of an Ordinance Creating a New Section 10-6.657 of the Land Development Code, Entitled “Mining Zoning District”**

County Administrator Long introduced this item. He noted this item provides for the first of two required Public Hearings to consider an Ordinance which implements the provisions of the Industry and Mining Future Land Use Category of the Comprehensive Plan by establishing a Mining zoning district. The County currently does not have an existing zoning district dedicated to implementing the mining provisions of the referenced Future Land Use Category. The new zoning district will provide certainty on the allowed land use, development standards, permitting requirements and reclamation standards for mining uses within the Urban Service Area.

Commissioner Maddox moved, duly seconded by Commissioner Dozier, the approval of Option 1: Conduct the first of two required Public Hearings to consider adoption of an Ordinance creating a new Section 10-6.657 of the Land Development Code, entitled "Mining District" and schedule the second and final Public Hearing for March 10, 2020 at 6:00 p.m. The motion carried 6-0. (Commissioner Proctor out of Chambers).

20. First of Two Public Hearings to Consider Adoption of an Ordinance Amending Section 10-1.101 of the Land Development Code Entitled "Definitions," repealing Section 10-6.816, "Community Gardens," and Creating a New Section 10-6.816 Entitled "Urban Agriculture," and a New Section 10-6.821 Entitled "Urban Agriculture," and a New Section 10-6.821 Entitled "Urban Equine"

County Administrator Long introduced this item. He noted this agenda item provides for the first of two required Public Hearings to consider a proposed Ordinance, based on stakeholder feedback and support, to eliminate barriers to the operation of small-scale commercial farming inside the Urban Service Area. The Ordinance will also allow for the keeping of horses as pets on residential properties of one acre and greater.

- *Commissioner Dozier commended the County Administrator and staff for their exceptional work on this item.*

Commissioner Maddox moved, duly seconded by Commissioner Jackson, the approval of Option 1: Conduct the first of two required Public Hearings to consider adoption an Ordinance amending Section 10-1.101 of the Land Development Code entitled "Definitions," repealing Section 10-6.816, "Community Gardens," and creating a new Section 10-6.816 entitled "Urban Agriculture," and a new Section 10-6.821 entitled "Urban Equine", and schedule a second Public Hearing for April 14, 2020, at 6:00 p.m.

The motion carried 6-0. (Commissioner Proctor out of Chambers).

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

- Dan Hamedan, 3618 Four Oaks Blvd., inquired when the First and Only Public Hearing to consider a sixth Amendment to the Southwood Development of Regional Impact Integrated Development Order would be held.
 - Staff confirmed the public hearing is scheduled for March 10, 2020 at 6:00 p.m.

COMMENTS/DISCUSSION ITEMS

County Attorney Thiele:

- Wished everyone a Happy Valentine's Day.

County Administrator Long:

- Wished Commissioner Proctor a Happy Birthday.

COMMISSIONER DISCUSSION ITEMS

Commissioner Dozier:

- Requested a Proclamation for Multiple Sclerosis Awareness Month.
 - *Commissioner Dozier moved, seconded by Commissioner Desloge, to present a Proclamation recognizing Multiple Sclerosis Awareness Month at the March 10 meeting. The motion carried 7-0.*
- Recognized Women in Construction Week and asked for a Proclamation honoring them March 1-7, 2020.
 - *Commissioner Dozier moved, seconded by Commissioner Desloge, to present a proclamation recognizing March 1-7, 2020 as Women in Construction Week at the Board's February 25th meeting. The motion carried 7-0.*
- Commented on a local mobile home HOA's struggle to address issues on ongoing noncompliant code violations and a recent conversation with the County Attorney. She requested a status report on options to assist neighborhoods pursuing compliance for ongoing code violations.
 - *Commissioner Dozier moved, seconded by Commissioner Minor, to direct staff to prepare a status report on options to assist neighborhoods pursuing compliance for ongoing code violations. The motion carried 7-0.*
- Discussed the split vote between the County/City on how to proceed with the CHSP and the Needs Assessment.
 - County Administrator Long indicated that the County had not received a request from the City Manager to coordinate with the City to review the proposal from the Askew School of Public Policy to develop additional analysis and recommendations regarding the needs assessment, as requested by the City Commission.
 - Commissioner Dozier requested that staff provide an update on the City's actions related to the upcoming Community Human Servicers partnership (CHSP) process and the Needs Assessment.
 - *Commissioner Dozier moved, seconded by Commissioner Desloge, to direct staff to provide an update on the City's approach to the upcoming Community Human Services Partnership (CHSP) process and the Needs Assessment. The motion carried 7-0.*
- Highlighted the Board's Retreat and hoped everyone would enjoy their Superhero mugs.

Commissioner Proctor:

- Requested a Proclamation for Trish Colwell recognizing her random acts of kindness, crocheting over 75 afghans for persons who have lost a loved one.

- *Commissioner Proctor moved, seconded by Commissioner Maddox, to present a proclamation recognizing Trish Colwell's random acts of kindness, crocheting over 75 angel afghans for persons experiencing hardships. The motion carried 7-0.*
- Wished everyone a Happy Valentine's Day.

Commissioner Lindley:

- Commended Chairman Desloge's performance in the fundraiser for the Literacy Council.
- Welcomed the new County Attorney Chasity O'Steen.
- Recognized the Chinese New Year.

Commissioner Jackson:

- Thanked Commissioner Dozier for the superhero mugs.
- Commended the Tallahassee Soccer Club for being named the 4th Best Team in the nation by a soccer magazine. He commented that the first game of their second season will be Saturday, May 9, 2020.

Commissioner Maddox:

- Thanked Commissioner Dozier for the superhero mugs.
- Thanked the County Administrator and staff for their efforts in the FAC training.
- Recognized Chasity O'Steen as the incoming County Attorney.

Vice – Chair Minor:

- Requested approval to be a guardian for Honor Flight on April 18, 2020 in the amount of \$500.
 - *Commissioner Minor moved, seconded by Commissioner Proctor, to approve the travel request for Commissioner Minor for Honor Flight on April 18,2020. The motion carried 7-0.*

Chairman Desloge:

- Thanked Commissioner Dozier for the coffee mugs featuring their chosen superhero.
- Reflected on a recent call from a resident in Killlearn Acres regarding bulk pick up for a neighbor. Waste Pro confirmed that a customer may request bulk pick-up service for another neighbor, or the County may make the request, provided the customer is current on their bill.
- Wished everyone a Happy Valentine's Day.

RECEIPT AND FILE:

- None.


ADJOURN:


There being no further business to come before the Board, the meeting was adjourned at 6:24 p.m.

LEON COUNTY, FLORIDA

ATTEST:



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


BY: _____
Bryan Desloge, Chairman
Board of County Commissioners