

**BOARD OF COUNTY COMMISSIONERS
LEON COUNTY, FLORIDA
REGULAR MEETING
July 13, 2021**

The Board of County Commissioners of Leon County, Florida met in regular session at 3:00 p.m. with Chairman Rick Minor presiding. Present were Vice Chair Bill Proctor and Commissioners Nick Maddox, Brian Welch, Kristin Dozier, Carolyn Cummings, and Jimbo Jackson. Also present were County Administrator Vincent Long, County Attorney Chasity O'Steen, and Clerk to the Board Beryl H. Wood.

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

INVOCATION AND PLEDGE OF ALLEGIANCE

The Invocation was provided by the Rev. Dr. Lenny Marshall, Pastor of Saint Philip AME Church. The Pledge of Allegiance was provided by Commissioner Dozier.

AWARDS AND PRESENTATIONS

- **2021 Neighborhood of the Year Awards**
 - Chairman Minor commended the Council of Neighborhood Associations and then presented the 4 awards for the 2021 Neighborhood of Year.
 - Small Neighborhood of the Year – Callen Neighborhood Association
 - Large Neighborhood of the Year – Lafayette Oaks Homes Association
 - Unincorporated Neighborhood of the Year – Walden Place Homeowners Association
 - Neighbor of the Year – Talethia O. Edwards

Commissioner Maddox moved, seconded by Commissioner Dozier, to allow Vice-Chair Proctor and Commissioner Welch to participate remotely in the meeting. The motion carried 5-0. (Vice Chair Proctor and Commissioner Welch out of Chambers.)

CONSENT

Commissioner Dozier moved, seconded by Commissioner Cummings, to approve the consent agenda. The motion carried 7-0.

1. Minutes: May 11, 2021 Regular Meeting, and May 25, 2021 Budget Workshop

The Board approved Option #1: Approve the minutes of May 11, 2020, Regular Meeting and May 25, 2021 Budget Workshop.

2. Payment of Bills and Vouchers

The Board approved Option #1: Approve the payment of bills and vouchers submitted for July 13, 2021 and preapprove the payment of bills and vouchers for the period of July 14, 2021 through September 13, 2021.

3. Commissioner Appointments to the Code Enforcement Board, the Public Safety Coordinating Council, and the Water Resources Committee

The Board approved Option #1: Ratify Commissioners' respective appointment of a citizen to the Code Enforcement Board as follows:

- a. Commissioner Dozier reappoints Paula Ryan to a three-year term ending July 31, 2024.*
- b. Chairman Minor reappoints Will Shepard to a three-year term ending July 31, 2024.*
- c. Commissioner Welch appoints Phillip Sanders to a one-year term ending July 31, 2022.*
- d. Vice Chair Proctor reappoints Claudette Cromartie to a one-year term ending July 31, 2022;*

Option #2: Ratify Chairman Minor's appointment of Rebecca Kelly-Manders, Nancy O'Farrell, Anne Meisenzahl, and Paul Knoll to the Public Safety Coordinating Council for the remainder of the unexpired terms ending December 31, 2021, followed by four-year terms ending December 31, 2025; and

Option #3: Ratify Commissioners' respective appointment of a citizen to the Water Resource Committee as follows:

- a. Commissioner Dozier reappoints Amanda Dorsett to a four-year term ending July 31, 2025.*
- b. Commissioner Maddox reappoints Richard Stephens to a four-year term ending July 31, 2025.*

4. Proposed Resolutions Relating to Recent State and Federal Election Reform Laws

The Board approved Option #1: Adopt the Resolution of support of the League of Women Voters of Florida and others that have filed a legal challenge to the new voting restrictions imposed under Senate Bill 90 as approved during the 2021 Florida Legislative Session; and

Option #2: Adopt the Resolution of support for U.S. House of Representatives Bill 1: For the People Act of 2021.

- The following citizen comment was received via online submission:
 - N. Elizabeth Markovich, 1308 Betton Rd, submitted an online comment in support of some of the restrictions, and commended the County's Supervisor of Elections.

5. Request to Schedule First and Only Public Hearing to Consider Adopting an Ordinance Establishing a Local Provider Participation Fund for September 14, 2021

The Board approved Option #1: Schedule the first and only public hearing to consider adopting the proposed Ordinance establishing a Local Provider Participation Fund, for September 14, 2021 at 6:00 p.m.; and

Option #2: Authorize the Chairman to send a letter to the Agency for Health Care Administration indicating the County's support for participation in the Directed Payment Program.

6. Opioid Litigation - Consideration of Approval of Bankruptcy Plan In re Purdue Pharma, L.P., et al., Case No. 19-23649 (RDD)(Bankr. S.D.N.Y.)

The Board approved Option #1: Approve proposed Purdue Bankruptcy Plan.

7. Resolution to Abandon, Vacate, and Disclaim a Portion of Plat Book 11, Page 32-A, of the Official Records of Leon County, Florida, “Killearn Lakes, Unit No. 8”

The Board approved Option #1: Adopt a Resolution to Abandon, Vacate and Disclaim a Portion of Plat Book 11, Page 32-A, of the Official Records of Leon County, Florida “Killearn Lakes, Unit No. 8.”

8. Approval to Rename Gamble Street to Robert and Trudie Perkins Lane Way

The Board approved Option #1: Approve the City of Tallahassee Commission request for the renaming of Gamble Street to Robert and Trudie Perkins Way and adopt the associated Resolution.

The following citizens provided in-person comments:

- Delaitre Hollinger, 501 Alpha Avenue, spoke in support of renaming the street to honor Robert and Trudie Perkins.
- Jacqueline Perkins, 3437 Blue Jay Drive, spoke in support of renaming the street to honor Robert and Trudie Perkins.

9. Approval to Rename McDonnell Drive to Railroad Square

The Board approved Option #1: Approve the citizen-initiated request to rename McDonnell Drive to Railroad Square and adopt the associated Resolution.

10. Final Recommendations Regarding the FY 2022 Preliminary Budget and Establishment of the Maximum Millage Rate

The Board approved Option #1: Approve the recommended changes to the FY 2022 Preliminary Budget;

Option #2: Establish the maximum countywide millage rate for FY 2022 at 8.3144 mills;

Option #3: Establish the maximum Emergency Medical Services (EMS) Municipal Service Unit (MSTU) for FY 2022 at 0.5 mills;

Option #4: Adopt the Resolution and Budget Amendment for the additional Emergency Rental Assistance Program 2 funding;

Option #5: Approve the 5th Amendment to the City/County Fire Rescue Services Interlocal Agreement; and

Option #6: Accept the FY 2017-FY 2021 Strategic Plan Midyear Update.

11. Consideration of Owner’s Full Compensation Settlement Offer in Eminent Domain Acquisition Involving Parcel Needed for Northeast Lake Munson Septic to Sewer Project and Adoption of Proposed Resolution Authorizing the Exchange of Properties as Part of Full Compensation

The Board approved Option #1: Adopt the proposed Resolution authorizing the exchange of properties and authorize the Chairman to execute the County Deed; and

Option #2: Authorize the County Administrator, or designee, to execute an Agreement for Acquisition and Full Compensation consistent with the terms as presented herein, and any and all other documents necessary to effect the acquisition, all subject to legal review by the County Attorney.

12. Inclusionary Housing Policy Overview

The Board approved Option #1: Accept the status report on Inclusionary Housing Policies.

13. 9/11 Day of Remembrance and Service for 2021

The Board approved Option #1: Accept the status report on the 9/11 Day of Remembrance and Service for 2021.

14. Request to Schedule a Second and Final Public Hearing on a Small Cities Community Development Block Grant-Coronavirus Relief Funding Application for September 14, 2021

The Board approved Option #1: Schedule the second public hearing on a Small Cities Community Development Block Grant-Coronavirus Relief Funding application for Tuesday, September 14, 2021 at 6:00 p.m.

15. County Commitment of Funding Match for the Low-Income Pool for Bond Community Health Center, Neighborhood Medical Center, and Apalachee Center, Inc.

The Board approved Option #1: Approve up to \$321,898 in Primary Healthcare Competitive Provider Reimbursement Pool funding for primary health care category as a local match for the Low-Income Pool funding for Bond (\$124,949) and NMC (\$196,949);

Option #2: Approve up to \$293,866 in Baker and Marchman funding as a local match for the Low-Income Pool funding for Apalachee Center Inc.; and

Option #3: Authorize the County Administrator to execute all necessary documents related to the implementation of the Low-Income Pool, subject to legal review by the County Attorney.

16. Establishment of Landlord Risk Mitigation Fund in Partnership with the City of Tallahassee

The Board approved Option #1: Approve the Partnership with the City of Tallahassee in the Landlord Risk Mitigation Fund and approve an Agreement with the City of Tallahassee, and authorize the County Administrator to execute, subject to legal review by the County Attorney.

17. Authorization to Submit Public Library Construction Grant Application

The Board approved Option #1: Authorize staff to submit an application to the State of Florida for a construction grant to renovate the Main Library and approve the associated Resolution.

18. Second Performance Agreement and Surety Device for Unit 2 of Chastain Manor Phase 2 Subdivision

The Board approved Option #1: Accept the Second Performance Agreement and Surety Device for Unit 2 of Chastain Manor Phase 2 Subdivision.

19. Stormwater Monitoring Contract with the Northwest Florida Water Management District and the City of Tallahassee

The Board approved Option #1: Approve the Stormwater Monitoring Contract with the Northwest Florida Water Management District and the City of Tallahassee and authorize the County Administrator to execute the contract, subject to final legal review by the County Attorney, and any future contract amendments to extend the contract, subject to funding availability and legal review by the County Attorney.

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

20. Status Report on Maintenance Schedules, Testing, and Metrics for Commercial and Residential Stormwater Ponds in Other Jurisdictions

The Board approved Option #1: Accept the status report on maintenance schedules, testing and metrics for commercial and residential stormwater ponds in other jurisdictions.

21. Springs Restoration Grant Amendment for Construction of the Belair/ Annawood Sewer System Project

The Board approved Option #1: Approve the Florida Department of Environmental Protection Springs Restoration Grant Amendment for construction of the Belair/ Annawood Sewer System Project (Attachment #1) and authorize the County Administrator to execute the Grant Amendment; and

Option #2: Approve the Resolution and associated Budget Amendment Request.

22. Florida Department of Environmental Protection Water Quality Protection Grant Applications

The Board approved Option #1: Authorize the submission of two grant proposals to the FDEP Water Quality Protection Grant Program for the Woodville and Centerville Trace Septic to Sewer Projects.

23. Authorization to Execute Solar Array Interconnection Agreements with Talquin Electric Cooperative and City of Tallahassee Utilities

The Board approved Option #1: Authorize the County Administrator to Execute the Interconnection Agreement with Talquin Electric Cooperative for a Member-Owned Renewable Generation System; and

Option #2: Authorize the County Administrator to Execute Future Interconnection Agreements with Utilities Pertaining to Renewable Generation Systems subject to legal review by the County Attorney's Office.

24. Interlocal Agreement to Provide Maintenance of Sheriff's Office Complex

The Board approved Option #1: Approve the Interlocal Agreement for Maintenance of Leon County Sheriff's Office Complex and authorize the County Administrator to execute the Agreement.

25. Adoption of a Proposed New County Tourism Event Grant Programs Policy

The Board approved Option #1: Adopt the proposed County Tourism Event Grant Programs Policy.

26. Bid Award for the Leon County Detention Center North Wing Phase 1 Roof Replacement Project

The Board approved Option #1: Approve the bid award to Lloyd Roofing and Construction, Inc., in the amount of \$294,322 for the Leon County Detention Center North Wing Phase 1 Roof Replacement project and authorize the County Administrator to execute the Agreement, subject to legal review by the County Attorney.

27. Bid Award for the Leon County Supervisor of Elections Building Roof and HVAC Replacement Project

The Board approved Option #1: Approve the bid award to Jenkins Roofing, Inc., in the amount of \$1,446,596 for the Leon County Supervisor of Elections Building Roof and HVAC Replacement project and authorize the County Administrator to execute the Agreement.

28. Annual FY 2019/20 Audit and Financial Statements

The Board approved Option #1: Accept the FY 2019/20 Annual Audit and Financial Statements and authorize the Chairman to sign a letter transmitting the report to the Auditor General.

29. Status Report on Leon County Government's Pay Plan Processes, Employee Classification, Promotions, and Recruitment and Retention Strategies

The Board approved Option #1: Accept the status report on Leon County Government's pay plan processes, employee classification, promotions, and recruitment and retention strategies.

Consent Items Pulled for Discussion

- none

CITIZENS TO BE HEARD ON NON-AGENDAED ITEMS (3-minute limit per speaker; there will not be any discussion by the Commission)

Citizens wishing to provide input on any item(s) on the published agenda (or a non-agenda subject) for the upcoming meeting may:

Provide in-person comments during the meeting; or

Submit their written comments prior to the meeting using the following link <https://leoncountyfl.gov/PublicComments>; or

Register to provide comments using communications media technology during the meeting through the registration form using the following link <https://www2.leoncountyfl.gov/coadmin/agenda/>

The following citizen provided an in-person comment:

- William Foutz Sr., 6504 North Meridian Road, expressed his frustration regarding a property issue and spoke on historic land in the County. He would like to preserve his great-grandfather's property near Lake Jackson.

GENERAL BUSINESS

30. Status Report on the Open Burning Ordinance and Information Regarding Open Burning and Air Quality Regulation, Including Emissions that May Cause Smoke Nuisances, and Request to Schedule the First and Only Public Hearing to Consider Adopting a Proposed Ordinance to Repeal Section 18- 142 of the Leon County Code of Laws and Adopt New Provisions Related to Open Burning, for September 14, 2021

County Administrator Long introduced the item. He stated, as directed by the Board at its March 9th meeting, this item provides a status report on the County's open burning ordinance and information regarding open burning and air quality regulation, including emissions that may cause smoke nuisances. This item also requests the Board to schedule the first and only public hearing to consider adopting a proposed Ordinance to repeal Section 18-142 of the Leon County Code of Laws and adopt new provisions related to open burning, for September 14, 2021.

- The following citizen comment was received via online submission:
 - Stephanie Lollar, 2053 Shady Oaks Drive, submitted an online comment in support of a burning ordinance.
- The following citizen provided an in-person comment:
 - Linda Summerlin, 2048 Faulk Drive, spoke in support of the Ordinance and expressed her concerns with a neighbor who burns every day and the nuisance it causes in the neighborhood. She suggested an ordinance amendment to not allow burning in a subdivision on lots of an acre or less or where trash pick-up is available.

Chairman Minor expressed concern regarding nuisance burning and asked the County Attorney to summarize the County's authority.

- County Attorney O'Steen provided an overview of the various government bodies' authority.

Commissioner Maddox confirmed with the County Attorney that the County could possibly adopt a plan stricter than statutes.

- County Attorney O'Steen established that the County could not adopt stricter standards under a delegation from the Florida Department of Agriculture & Consumer Services. It may be possible to adopt standards stricter than those imposed at the state level under a delegation from the Florida Department of Environmental Protection.

Commissioner Maddox motioned to continue the item to allow the County Attorney time to explore a possible plan to be approved by DEP to address the constituents' concerns and to provide an analysis of the fiscal impact. It was seconded by Chairman Minor.

Commissioner Dozier shared her support of the motion. She reflected on the possible need to ban burning during extended power outages.

- County Attorney stated that an analysis of this option could be included in the proposed agenda item.

Commissioner Jackson reflected on the difficulties in enforcement.

- County Attorney O'Steen confirmed that issues related to enforcement options would be included in the agenda item and requested and received confirmation that the agenda item should also provide an analysis of fiscal impacts.

Commissioner Cummings stated her support of the motion and sought clarification if the ordinance would be effective in both incorporated and unincorporated areas of the County.

- County Attorney O'Steen explained that the City is also exploring options and will be considering the issue on September 8th. If the County adopts an ordinance, it will govern in the incorporated and unincorporated areas of the County unless the City adopts an ordinance that conflicts.

Commissioner Maddox moved, seconded by Chairman Minor, to continue the item and direct staff to include additional analysis regarding developing an air quality plan to address nuisance burning for approval by the Florida Department of Environmental Protection, possible restrictions to burning based on lot size and availability of trash pickup, and include a fiscal impact analysis. The motion carried 7-0.

31. Status Update on the Local Emergency Declaration and Procedures for County Commission Meetings

County Administrator Long introduced this item. He stated this item provides a status update on Leon County's emergency declaration and related procedures for County Commission meetings that the Board has adopted while under a declared local state of emergency due to the COVID-19 pandemic. Additionally, this item recommends allowing the continuing proclamation declaring a local state of emergency to expire on July 16, 2021 and returning to pre-pandemic meeting procedures.

The following citizen comments were received via online submission:

- Jeff Blair, 1803 Old Fort Drive, Keep it Rural and Woodland Drives Neighborhood Association, submitted three online comments in support of Option #3 and spoke in support of staff preparing an analysis of ways to expand citizen involvement, and, codifying procedures.

The following citizens provided in-person comments:

- Danielle Irwin, 3185 Ferns Glen Drive, League of Women Voters board member, spoke in support of Option #3 and spoke in support of staff preparing an analysis of ways to expand citizen virtual involvement.
- Carrie Literland, 1336 Jackson Drive, Alliance of Tallahassee Neighborhoods, spoke in support of Option #3 and to direct staff to prepare an analysis of ways to enhance citizen virtual involvement.

Commissioner Dozier shared her support of Options #1 and #2 with the exception of continuing to allow virtual comments. She motioned for Options #1 and #2 as amended to bring back an agenda item in September exploring offering citizens the ability to allow citizen virtual comment and allowing virtual comment at the September 14th Board meeting. Commissioner Welch seconded the motion.

Vice-Chair Proctor spoke regarding his stance of returning to the pre-pandemic procedures, which he supported.

Commissioner Welch stated his support on permanently allowing citizen virtual comments, and his support of the motion.

Commissioner Cummings expressed her preference of in-person comments and stated her support of the motion.

Commissioner Jackson confirmed with County Administrator Long that additional personnel were not hired in order to include virtual comments at Board meetings. He expressed concern on the fiscal impact.

Commissioner Maddox stated his support of the motion and reflected on the decorum of in-person speakers versus virtual speakers.

Chairman Minor shared his support of the motion and virtual comments. He expressed his preference of direct emails versus the citizen comments forms. He believed that it is the right direction for the Board to take to maintain citizen involvement.

Commissioner Dozier moved, duly seconded by Commissioner Welch, approval of Option #1: Accept the status update on the local emergency declaration and procedures for County Commission meetings; and

Option #2 as amended: Allow the continuing proclamation declaring a local state of emergency to expire on July 16, 2021 and direct staff to provide an agenda item on September 14th, with an analysis and fiscal impact of continuing to allow virtual citizen comment during ~~return to pre-pandemic procedures for County Commission meetings and select committee meetings.~~ The motion carried 7-0.

32. Street Renaming Options to Honor President Barack Obama

County Administrator Long introduced the item. He stated that, as directed by the Board at the May 11, 2021 meeting, this item provides an analysis of street renaming options to honor former President Barack Obama pursuant to the revised Uniform Street Naming and Property Numbering System Ordinance and Addressing Policies and Procedures Manual. Based on the revised Ordinance, this item recommends proceeding with the renaming of East Pensacola Street, from South Monroe Street to Franklin Boulevard, to Obama Street.

The following citizen comments were received via online submission:

- The following citizens submitted online comments in opposition to the renaming:
 - Susan Albrizio
 - Andrew Fagnoni
 - Amanda Greene

The following citizens provided in-person comments:

- Robert Nahoom, 576 E. Call Street, spoke in opposition to the renaming. He noted that the street has been named after Pensacola for over 100 years.
- Delaitre Hollinger, 501 Alpha Avenue, spoke in opposition of renaming Pensacola Street and in support of renaming Springhill Road to President Barack Obama Way.

Commissioner Maddox voiced his support of the name President Obama Way.

Vice-Chair Proctor stated his opposition to renaming Pensacola Street, and asked for staff to explore other options. He motioned for staff to bring back an analysis to explore other options and it was seconded by Commissioner Maddox.

Commissioner Dozier shared her support of renaming a street after President Obama and reflected on the financial impact of the address change. She noted the need for more staff direction in the motion.

Commissioner Jackson reflected on the number of properties that would be affected by the renaming and the burden it would place on those citizens.

Commissioner Cummings reflected on the honor of naming a street after former President Obama and its significance. She stated her support of renaming Springhill Road.

Commissioner Welch stated that he could not support the motion or a street renaming at this point in time.

Commissioner Dozier stated her concern about the possible partisan implications. She reflected on the renaming of Pensacola Street after a local leader.

Chairman Minor stated his support of the motion.

Vice-Chair Proctor moved, seconded by Commissioner Maddox, to direct staff to bring back an analysis to explore other options to rename a street President Obama Way. The motion carried 5-2. (Commissioners Dozier and Welch in opposition.)

During Commissioner Discussion Time:

Commissioner Maddox reflected on the previous motion for an agenda item #32, and confirmed with County Administrator Long that, without further Board direction, staff would provide an agenda item similar to the July 13th agenda item. He made a motion to reconsider the motion and postpone the item to allow time for additional citizen input.

Commissioner Maddox moved, seconded by Commissioner Jackson, to reconsider the motion, and postpone the item to allow time for additional citizen input. The motion failed 4-1. (Commissioner Welch opposed and Commissioner Cummings and Vice-Chair Proctor out of Chambers.)

Commissioner Welch received clarification on the vote that just transpired and made a motion to reconsider the vote on agenda item #32.

Commissioner Welch moved, seconded by Commissioner Maddox to reconsider the vote on Agenda item #32.
The motion carried 5-0. (Commissioner Cummings and Vice-Chair Proctor out of Chambers.)

Commissioner Maddox made a motion to reconsider the original vote on agenda item #32, requesting an agenda item on the renaming of a street in honor of President Obama.

Commissioner Maddox moved, seconded by Commissioner Jackson to reconsider the original vote on Agenda item #32. The motion carried 5-0. (Commissioner Cummings and Vice-Chair Proctor out of Chambers.)

Commissioner Maddox made a motion to table agenda item #32 to allow more time for additional citizen feedback.

Commissioner Maddox moved, seconded by Commissioner Jackson, to table agenda item #32 to allow for additional citizen input.

The motion carried 5-0. (Commissioner Cummings and Vice Chair Proctor out of Chambers.)

33. Human Trafficking Awareness Training Program and Inclusion of Human Trafficking Awareness in the County's Procurement Process

County Administrator Long introduced this item. He stated, as requested by the Board, this item provides an overview of the Survive & Thrive Advocacy Center's "Human Trafficking Business Training and Certification" proposal and recommends amending the purchasing policy to require County vendors to attest that they do not utilize human trafficked labor in compliance with Section 787.06, Florida Statutes.

The following citizen comments were received via online submission:

- o Susan Turner, 2821 Cline Street, Survive & Thrive Advocacy Center (STAC) Board Member, submitted an online comment in support of the STAC training.
- o David Grimes, P.O. Box 876, STAC Board Member, submitted an online comment in support of the STAC training.

The following citizens provided in-person comments:

- o Robin Hassler-Thompson, 851 E Park Avenue, Executive Director of STAC, spoke in support of the STAC training for the local business community.
- o Rebecca Lutz, 2980 Shamrock Street, STAC Board Member, spoke in support of STAC's proposal.
- o Kelly Otte, 1075 Alameda Drive, Executive Director of the Oasis Center and Treasurer for STAC, spoke in support of the STAC training proposal.
- o Justin Barfield, 2883 N. Hannon Hill Drive, Capital City Youth Services, spoke in support of Option #2.

Chairman Minor expressed that the training currently available online is not sufficient. He stated his support of Option #2, with an analysis after the first year.

Commissioner Dozier made a motion for Option #2, seconded by Chairman Minor. She expressed that the County's program could be a model for other counties.

Commissioner Cummings stated her support of Option #2 and expressed her support of the outreach portion of the program.

Commissioner Welch conveyed his support of the motion and reflected on the Chamber's support.

Commissioner Jackson confirmed with the County Administrator that the County would be the sole provider of funds.

Commissioner Dozier moved, seconded by Chairman Minor, to approve Option #2: Accept the report on the Survive & Thrive Advocacy Center's training proposal, authorize staff to amend Policy No. 96-1, "Purchasing Policy", and related procurement documents to require County vendors to attest that they do not utilize human trafficked labor in compliance with Section 787.06, Florida Statutes, and approve the funding request in the amount of \$59,000

from the General Contingency Fund to support the Survive & Thrive Advocacy Center's training proposal.
The motion carried 4-3. (Commissioners Maddox and Jackson and Vice-Chair Proctor in opposition.)

Commissioner Maddox expressed that it would be appropriate for the City to contribute funding along with the County in the future.

Commissioner Dozier stated her support of a partnership with the City.

Commissioner Jackson reflected on the need for other partners.

Vice-Chair Proctor reflected on the importance of this issue and concurred that the City should also contribute funding along with the County.

34. Community Human Services Partnership Outcome Measures

County Administrator Long introduced this item. He stated this item seeks Board consideration to continue to engage with FSU's Askew School of Public Administration and Policy in the development of uniform outcome measures for the Community Human Services Partnership's upcoming two-year funding cycle (FY 2023 & FY 2024).

Commissioner Maddox inquired from the County Attorney if there was a conflict on this item due to his employment with the Boys and Girls Club.

- o County Attorney O'Steen confirmed that Commissioner Maddox would not have a voting conflict on this agenda item.

The following citizen provided an in-person comment:

- o Amber Tynan, 2477 Gamble Place, spoke in support of Options #1 and #2.

Commissioner Dozier made a motion for Options #1 and #2, seconded by Commissioner Maddox.

Commissioner Cummings expressed the need for uniform outcome measures.

Commissioner Dozier moved, duly seconded by Commissioner Maddox, approval of Option #1: Authorize the County Administrator to enter into a contract with the City of Tallahassee and FSU Askew School of Public Administration and Policy for the development of uniform outcome measures for the Community Human Services Partnership for Board consideration, subject to legal review by the County Attorney; and

Option #2: Approve the Resolution and associated Budget Amendment appropriating up to \$41,401 from the General Fund contingency account (Attachment # 1). The motion carried 6-0. (Vice Chair Proctor out of Chambers.)

35. Development of a Policy and Criteria for Designating New Canopy Roads

County Administrator Long introduced this item. He stated this item seeks Board adoption of a new policy that establishes a procedure to designate new canopy roads. The proposed policy formalizes a process for determining eligibility and recommending new

qualifying roads to the Board for designation as canopy roads. Canopy roads are ultimately established through a Comprehensive Plan amendment and adoption of an Ordinance by the Board of County Commissioners and City Commission.

The following citizen comment was received via online submission:

- John Outland, 1562 Tung Hill Drive, submitted an online comment in support of the CRCC recommendation of 60% approval of affected landowners instead of the 100% approval recommendation by legal staff.

Commissioner Maddox made a motion for Option #1, seconded by Commissioner Cummings.

Commissioner Dozier reflected on the 100% approval requirement and questioned the County Attorney if the Board would consider a 90% requirement.

- County Attorney O'Steen stated that it was ultimately the Board's decision on the level of risk it is willing to accept.
- County Administrator Long stated that either of the approaches were similar.

Commissioner Dozier made a substitute motion for 90% approval, seconded by Chairman Minor.

Commissioner Dozier moved, seconded by Chairman Minor, to approve Option #1 as amended: Adopt the proposed Designation Procedure for New Canopy Roads Policy with a 90% approval requirement of local support from affected landowners with canopy road frontage on the section of road proposed for designation, to initiate the process. The motion carried 6-0. (Vice-Chair Proctor out of Chambers.)

36. Full Board Appointments to the Board of Adjustment & Appeals, the Canopy Roads Citizen Committee, the Leon County Educational Facilities Authority, and the Planning Commission

This item seeks the full Board's consideration of the appointment of citizens to the Board of Adjustment & Appeals, the Canopy Roads Citizens Committee, the Leon County Educational Facilities Authority, and the Tallahassee-Leon County Planning Commission.

Commissioner Cummings moved, seconded by Commissioner Dozier, approval of Option #1: Appoint one citizen to the County/City Alternately Appointed Seat on the Board of Adjustment and Appeals for a three-year term ending June 30, 2024. The appointed applicant is Jann Tucker Pettway. The motion carried 6-0. (Vice-Chair Proctor out Chambers.)

Commissioner Maddox moved to approve, seconded by Commissioner Jackson, Option #2: Appoint one citizen to the Canopy Roads Citizen Committee for the remainder of the unexpired term ending October 31, 2021, followed by a three-year term ending on October 31, 2024. The appointed applicant is Carolyn Payne. The motion carried 6-0. (Vice-Chair Proctor out of Chambers.)

Commissioner Jackson moved, seconded by Chairman Minor, to approve Option #3: Reappoint one citizen, Rica Calhoun, to the Higher Education Representative seat on the Leon County Educational Facilities Authority for a five-year term ending July 31, 2026; and

Option #4: Appoint one School Board selected citizen, LaRoderick McQueen, to the Tallahassee-Leon County Planning Commission for the remainder of the unexpired term ending on June 30, 2023. The motion carried 6-0. (Vice-Chair Proctor out of Chambers).

43. ADD-ON ITEM:

Ratification of Board Actions Taken at the July 13, 2021 Joint Workshop on Homelessness, Affordable Housing, and the Residential Real Estate and Construction Market

Commissioner Maddox made a motion for Option #1, which was seconded by Chairman Minor. He then made an amendment to the motion to include an agenda item to consider a percentage of a PUD being allocated for workforce housing for first responders and teachers using affordable housing guidelines for the cost of the units, and also to include an analysis of other governments that may have a similar requirement. The amended motion was seconded by Chairman Minor.

Commissioner Dozier reflected on the addition of additional items to the workshop which already had so much content, and on the public comment at workshops held at the City, all of which extend the length of the workshop. She expressed the need for future meetings to address the policy implications and funding partnerships for the BBCoC Strategic Plan.

Chairman Minor commended the Board for approving the additional funding and reflected on the need for a future update from BBCoC on the impact of the increased funding.

Commissioner Maddox moved, seconded by Chairman Minor, to approve Option #1 as amended: Ratify the actions taken at the July 13, 2021 Joint Workshop on Homelessness, Affordable Housing, and the Residential Real Estate and Construction Market. The motion carried 6-0. (Vice-Chair Proctor out of Chambers).

A summary of the recommended actions of the County-City Commissions approved at the Joint Workshop is provided below:

For Joint Workshop Item #1: Report on Homelessness in Tallahassee-Leon County:

Option #1: Accept the report on homelessness in Tallahassee-Leon County;

Option #2: Contract with the Big Bend Continuum of Care in the amount of \$1.41 million for street outreach, neighborhood-based agency capacity, and permanent supportive housing, as well as coordination and support in the implementation of the proposed Homeless Services Category under the Community Human Services Partnership; and

Option #3: Establish a new Homeless Services Category under the Community Human Services Partnership and reallocate the existing \$797,193 in existing funding and \$3,075,000 in one-time funding from the joint County-City American Rescue Plan Act for homelessness for the upcoming two-year funding cycle (FY 2023 and FY 2024), and authorize the County Administrator and City Manager to execute a modification to the City-County CHSP Memorandum of Understanding to effectuate this change.

For Joint Workshop Item #2: Tallahassee Housing Authority and the Orange Avenue Apartments Redevelopment Project Update:

Option #1 as amended: Accept the report on the Tallahassee Housing Authority and the Orange Avenue Apartments Redevelopment Project, and direct staff to prepare an agenda item exploring establishing workforce housing as part of Planned Unit Development (PUDS) based on the income for first responders and teachers and include an analysis of comparable programs. The motion carried 6-0. (Vice-Chair 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.)

- **None**

SCHEDULED PUBLIC HEARINGS, 6:00 P.M.

37. First and Only Public Hearing for the “Leon County Fulfillment Center” Type “C” Site and Development Plan Application

County Administrator Long announced the Public Hearing. This item requests the Board conduct the first and only public hearing and seeks conditional Board approval of the “Leon County Fulfillment Center” Type “C” site and development plan application. The project site is located within the High-Intensity Urban Activity Center (AC) zoning district at the Mahan Drive and I-10 interchange which allows the proposed fulfillment center as a permissible use and requires review and approval by the Board at a public hearing. The project includes only one recommendation for a deviation to the Land Development Code, related to the County’s sign code.

County Attorney O’Steen noted that due to the quasi-judicial nature of the item, and Board communications on the item has been disclosed in Attachments 5 and 6.

The following citizen comments were received via online submission:

- Steven Bohl, 5979 Thornton Lane, President, Thornton Hills Subdivision, submitted an online comment in support of an alternate location, and expressed concerns regarding traffic, noise, environmental impacts, and impacts to property values.
- Meta Calder, 3740 Ravine Drive, Big Bend Sierra Club and Tallahassee League of Women Voters, submitted an online comment in support of the project but expressed concerns with the environmental impacts, and offered several suggestions to enhance sustainability.
- Grant Gelhardt, 1906 Chuli Nene, submitted an online comment in support of the project but expressed concerns with the environmental impacts and offered several suggestions to enhance sustainability.
- The following citizens submitted online comments in opposition to the Development Plan Application for the Fulfillment Center:
 - Andrew Rasmussen & Jenny Wang, 1938 Vineland Drive
 - Darwin Gamble, 1248 Halifax Court
 - Will Flowers, 3250 Apollo Trail
 - Craig Brown, 1949 Vineland Drive
 - Terry Sherraden, 2471 Thornton Road
 - Lesley Nolan, 6460 Justin Grant Trail

The following citizens provided virtual comments:

- Craig Brown, 1949 Vineland Road, spoke in opposition to the Development Plan Application for the Fulfillment Center.

The following citizens provided in-person comments:

- Steven Bohl, 2979 Thornton Lane, President of the Thornton Hills Subdivision, spoke in opposition to the location of the project, and expressed concerns with increased traffic and noise.
- Dawn Adams, 1300 Sherriden Road, spoke of her concerns about the environmental impacts.
- Cara Fleischer, Tally 100, spoke in support of safeguarding the air quality and requested the project be sustainable.
- Sue Dick, 300 East Park Street, President, Greater Tallahassee Chamber of Commerce, spoke in support of the project.
- Meta Calder, 3740 Ravine Drive, League of Women Voters, spoke in support of enhanced sustainability options.
- Kim Ross, 1203 Buckingham Drive, Chair of the Tallahassee 100% Together, spoke in support of reducing greenhouse gas emissions.
- Ann Bidlingmaier, 1920 Harriet Drive, Friends of Miccosukee Greenway, spoke in opposition to the location.
- Terry Sherraden, 2471 Thornton Road, spoke in opposition to the project.
- Gary Hunter, 119 S. Monroe Street, on behalf of the applicant Seefried Industrial Properties, spoke in support of the application and the economic impact of the project.

Barry Wilcox, Director of Development Support and Environmental Management, provided an overview of the development plan.

County Administrator Long commended staff, the consulting team, and the property owner.

County Attorney O'Steen stated that it was a quasi-judicial hearing and disclosed several additional ex-parte communications.

Commissioner Jackson moved Option #1, and it was seconded by Commissioner Cummings.

Commissioner Dozier disclosed several ex-parte communications and reflected on the quasi-judicial process. She suggested looking at the Activity Center zoning district and the allowable uses. She expressed the need to look at the project holistically because of the regional impact and other projects coming to the area. She disclosed that Terry Sherraden is her uncle, although she has no voting conflict on this project. She expressed concern about the traffic on Thornton Road and about the extension of Thornton Road to Welaunee Blvd, which will potentially cross the Greenway, and the City's efforts with DEP. She confirmed with the County Attorney that a motion could be made, after the initial motion, asking the County Administrator to engage the City on this and several other issues. She asked the County Administrator if he could engage the City partner on the Thornton Road due to the impact on Miccosukee Road, a canopy road, and try to expedite the Thornton Road extension.

- The County Administrator confirmed that he could, and that there is a 2012 Agreement between the County, City, and several other stakeholders that when the City needed access to its property, the City would go to the State for authorization to utilize the Greenway space as an access point aligning with Thornton Road, rather than Arendell. He stated that he could have a conversation

with the City Manager about expediting the extension in order to relieve the pressure on the canopy road.

Commissioner Dozier reflected on the need for the StarMetro bus line to be extended to reach the Fulfillment Center for use by its employees, thereby decreasing single-car traffic at shift change. She confirmed with the County Administrator that he could also address this issue with the City Manager. She reflected on stormwater effects on the Lake Lafayette Basin. She expressed a need to look at the project 6 months after it is built to assess any possible mitigation issues. She reflected on the project's sustainability goals.

Commissioner Maddox expressed traffic concerns and reflected on the positive economic impact it would bring to the County.

Chairman Minor disclosed multiple ex-parte communications.

Commissioner Welch disclosed that he received ex-parte communications. He stated his support of the project and appreciated the concerns brought to their attention by the citizens.

Commissioner Jackson inquired of the County Attorney and confirmed that any communications received on this matter must be disclosed.

- o County Attorney O'Steen replied that if the communications were not previously enclosed in Attachment #5 and Attachment #6, the communications should be disclosed on the record.

Commissioner Cummings thanked staff for their hard work and shared her support of the project and agreed that the County needs to continue to monitor the impacts and benefits of the project.

Chairman Minor reflected on sustainability practices and the project's sustainability goals. He reflected on the job creation and stated his support of the project.

Commissioner Jackson moved, seconded by Commissioner Dozier, for approval of Option #1: Conduct the first and only Public Hearing for the "Leon County Fulfillment Center" Type "C" site and development plan application, approve the request for deviation to the sign code (Chapter 10, Article IX), and approve the application with conditions, based on the findings of fact and conclusions of law included herein and those established within the Development Review Committee's record, as well as any evidence received at the Public Hearing. The motion carried 6-0. (Vice-Chair Proctor out of Chambers.)

38. Second and Final Public Hearing to Consider Adopting an Ordinance Amending Section 10-6.612 of the Land Development Code Entitled "Rural Zoning District"

County Administrator Long announced the Public Hearing. This item requests the Board conduct the second and final required Public Hearing to consider adopting an Ordinance amending the Rural Zoning District to revise the development standards for community service uses to provide greater flexibility in design for these uses on larger parcels.

Commissioner Maddox moved, seconded by Commissioner Jackson, for approval of Option #1: Conduct the second and final Public Hearing and adopt an Ordinance amending Section 10-6.612 of the Land Development Code, entitled "Rural Zoning District." The motion carried 6-0. (Vice-Chair Proctor out of Chambers.)

39. First and Only Public Hearing to Consider Adopting an Ordinance Amending Chapter 2, Article VIII of the Leon County Code of Laws, Relating to Local Emergency Management

County Administrator Long announced the Public Hearing. This item requests the Board conduct the first and only public hearing to consider adopting the proposed Ordinance amending Chapter 2, Article VIII of the Leon County Code of Laws, relating to local emergency management to conform with new state legislation and approve other updates.

Commissioner Dozier thanked the County Attorney and staff for their work on the Ordinance and made a motion for Option #1, which was seconded by Commissioner Maddox.

Commissioner Dozier moved, seconded by Commissioner Maddox, for approval of Option #1. Conduct the first and only public hearing and adopt the Ordinance amending Chapter 2, Article VIII of the Leon County Code of Laws, relating to local emergency management. The motion carried 6-0. (Vice-Chair Proctor out of Chambers.)

40. First and Only Public Hearing to Approve the Resolution Adopting the Stormwater Non-ad Valorem Assessment Roll and Certification of the Entire Roll to Tax Collector

County Administrator Long announced the Public Hearing. As required by Florida Statutes, this Public Hearing provides for the adoption of an assessment roll for all properties being assessed for the first time, and certification of the entire assessment roll for Stormwater Management.

Commissioner Maddox moved, seconded by Commissioner Jackson, for approval of Option #1. Conduct the first and only public hearing and approve the Resolution adopting the Stormwater Non-Ad Valorem Assessment Roll and authorize the certification of the entire Roll to the Tax Collector. The motion carried 6-0. (Vice -Chair Proctor out of Chambers.)

41. First and Only Public Hearing to Approve the Resolution Adopting the Fire Rescue Services Non-Ad Valorem Assessment Roll and Certification of the Entire Roll to the Tax Collector

County Administrator Long announced the Public Hearing. As required by Florida Statutes, this Public Hearing provides for the adoption of an assessment roll for all properties being assessed for the first time, and certification of the entire assessment roll, for Fire Rescue Services.

- The following citizen comments were received via online submission:
 - Daniel Peuckert, 315 River Road, submitted an online comment in opposition to the Fire Rescue Services Assessment.

Commissioner Maddox moved, seconded by Commissioner Cummings, for approval of Option #1. Conduct the first and only public hearing and approve the proposed Resolution adopting the Fire Rescue Services Non-Ad Valorem Assessment Roll and authorize the certification of the entire Roll to the Tax Collector. The motion carried 6-0. (Vice-Chair Proctor out of Chambers.)

42. First and Only Public Hearing to Approve the Resolution Adopting the Solid Waste Disposal Services Non-Ad Valorem Assessment Roll and Certification of the Entire Roll to Tax Collector

County Administrator Long announced the Public Hearing. As required by Florida Statutes, this Public Hearing provides for the adoption of an assessment roll for all properties being assessed for the first time, and certification of the entire assessment roll for Solid Waste Disposal Services.

Commissioner Maddox moved, seconded by Commissioner Dozier, for approval of Option #1. Conduct the first and only public hearing and approve the Resolution adopting the Solid Waste Disposal Services Non-Ad Valorem Assessment Roll and authorize the certification of the entire Roll to the Tax Collector. The motion carried 6-0. (Vice-Chair 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.

- None

COMMENTS/DISCUSSION ITEMS

County Attorney O'Steen:

- Recognized the Board Secretary, Deputy Clerk Dana Dammar, for her hard work with the Board of County Commissioners and wished her luck in law school.

County Administrator Long:

- None

COMMISSIONER DISCUSSION ITEMS

Commissioner Dozier:

- Reflected on the commercial signage restriction in Urban Fringe and questioned if it was too restrictive. Asked the County Administrator if staff would bring back an agenda item analyzing the issue.

Commissioner Dozier moved, seconded by Commissioner Maddox, to direct staff to provide an agenda item analyzing the commercial sign restriction policy in the Urban Fringe. The motion carried 6-0. (Vice Chair Proctor out of Chambers.)

- Shared that the City Commission passed a Green Building Policy for City-owned buildings on July 7th. She reflected that constituents are requesting that the County take up the same type of policy and expressed that the County's Sustainability Policy for County facilities is already addressing many of the issues. She asked the County Administrator for staff to provide an agenda item reviewing the County policy and provide a comparison to the City policy.

Commissioner Dozier moved, seconded by Chairman Minor, to direct staff to provide an agenda item reviewing the County's green building standards and provide a comparison to the City's. The motion carried 5-0. (Commissioners Cummings and Vice Chair Proctor out of Chambers.)

- Reflected on the City's issues with the Fire Dept. union, on the need for a better understanding of the services and scope for the Fire Services assessment funding. She expressed a need to engage with City partners to share information from any audits.
- Discussed the rise of the COVID positivity numbers in the community and reflected on the need for an update in September.

Commissioner Jackson:

- Commended the July 13th Homelessness Workshop.
- Expressed his excitement and support for Project Mango bringing much needed jobs to the area.

Commissioner Maddox:

- Motioned for a letter of support of Liberty County's proposed land swap to mine fossilized shell and asked Mr. Langstrom to explain.
 - Chris Langstrom requested that the Board provide a letter of support to the Liberty County Board of County Commissioners for its efforts to obtain state-owned property in Tate's Hell State Forest, for the mining of fossilized shell to assist in the restoration of oyster reef complexes in the Apalachicola Bay.
 - Chairman Minor seconded the motion but expressed concern about not having information regarding the environmental impact of the project and suggested a friendly amendment to the motion to provide an agenda item on September 14th, including the potential environmental impacts. Commissioner Maddox accepted the friendly amendment.
 - *Commissioner Maddox moved, seconded by Chairman Minor, to direct staff to provide an agenda item for a letter of support of Liberty County's proposed land swap to mine fossilized shell to assist in the restoration of oyster reef complexes in the Apalachicola Bay, to include any environmental impacts, for September 14th. The motion carried 5-0. (Commissioner Cummings and Vice Chair Proctor out of Chambers.)*

Commissioner Cummings:

- Out of Chambers

Commissioner Welch:

- Clarified that County Commissioners could use their office budget to participate in Honor Flight 2021.
- Acknowledged Talquin Electric's line crew for their response in the Hurricane Elsa recovery.
- Recognized County staff for deploying the sandbag locations.
- Commended the local fire fighters search and rescue team for their efforts in the Surfside Champlain Towers collapse.
- Thanked Public Works for deploying the Meridian Road safety improvements.
- Stated that even though they had been vaccinated, he and his family got COVID, and expressed that the vaccine mitigated the impact of the virus. He urged citizens to stay vigilant, wash their hands, and wear masks indoors when social distancing is not possible. He encouraged everyone to get vaccinated.

Vice-Chair Proctor:

- Out of Chambers

Chairman Minor:

- Stated that this year's Honor Flight for veterans to Washington D.C. is scheduled for September 18th and expressed that he will be attending and using his travel budget.
- Commended Project Mango.
- Acknowledged the STAC Human Trafficking Training.

RECEIPT AND FILE:

- Canopy Community Development District Approved FY 2022 Budget
- Capital Region Community Development District April 8, 2021 Meeting Minutes

ADJOURN:

There being no further business to come before the Board, the meeting was adjourned at 8:35 p.m.

LEON COUNTY, FLORIDA

ATTEST:



A handwritten signature in black ink, appearing to read "Rick Minor".

BY: _____
Rick Minor, Chairman
Board of County Commissioners

A handwritten signature in black ink, appearing to read "Gwendolyn Marshall".

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