

**BOARD OF COUNTY COMMISSIONERS
LEON COUNTY, FLORIDA
Installation Ceremony and Board Reorganization
REGULAR MEETING
November 9, 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-Chairman Bill Proctor and Commissioners Brian Welch, Kristin Dozier, Carolyn Cummings, Nick Maddox, 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. and welcomed everyone to the Reorganization of the Board Ceremony. He acknowledged the Constitutional Officers.

INVOCATION AND PLEDGE OF ALLEGIANCE

The Invocation was provided by Pastor Brad Clayton of Faith Presbyterian Church. Chairman Rick Minor then led the Pledge of Allegiance.

REMARKS AND PRESENTATIONS

Chairman Minor presided over the Installation Ceremony. He introduced the Commission and went into the presentations:

- Presentation of Years of Service Pins to County Commissioners (Welch and Cummings for 1 year, Jackson for 5 years and Proctor for 25 years). Each Commissioner noted his/her appreciation for having the opportunity to serve the citizens of Leon County.
- Presentation to Outgoing Chairman was presented by Vice-Chairman Bill Proctor. Chairman Minor was applauded for his outstanding work as Chairman. Vice Chairman Proctor noted some of Chairman Minor's many accomplishments and presented a leadership plaque.
 - County Administrator Long acknowledged Chairman Minor for his leadership and presented a framed photomontage showing different moments during the Chairman's tenure.
 - Commissioner Welch applauded Chairman Minor for his leadership. He stated that he has set a wonderful example of how the Chair should operate.
 - Commissioner Cummings thanked Chairman Minor and stated that his leadership was stellar.
 - Commissioner Jackson echoed the thoughts of his colleagues. He spoke of the leadership provided during the pandemic.
 - Commissioner Dozier expressed her gratitude for the leadership displayed and the difficulties faced during the pandemic. She thanked Chairman Minor for his service.
 - Commissioner Maddox discussed Chairman Minor's growth as Chairman and his leadership through the pandemic.
 - Commissioner Proctor noted Chairman Minor's commitment, sincerity, and professionalism, and thanked him for his leadership.
 - County Attorney O'Steen acknowledged Chairman Minor for his leadership.
- Remarks by Outgoing Chairman
 - Chairman Minor thanked the County Administrator and County Attorney. He thanked the citizens of Leon County and the Board. He highlighted some of his accomplishments during his term, one being the recruitment of Amazon and noting the jobs and economic benefits to the community. He thanked his Chief of

Staff Jodi Wilcox for her work. He shared personal stories and how teamwork makes a difference. He thanked the Board for allowing him the opportunity to serve as Chair.

REORGANIZATION

The Honorable Clerk of the Court Gwen Marshall Knight stepped forward as the presiding officer for the 2021-2022 Commission reorganization. Clerk Marshall Knight thanked Chairman Minor, County Administrator Long, County Attorney O’Steen and the Board for their leadership. She also recognized her management team.

Election of Chairman:

- *Commissioner Maddox moved, seconded by Commissioner Dozier, to nominate Commissioner Proctor for Chairman for the Leon County Board of County Commissioners. The motion carried 7-0.*

Election of Vice–Chairman:

- *Commissioner Jackson moved, seconded by Commissioner Cummings, to nominate Commissioner Maddox for Vice-Chairman for the Leon County Board of County Commissioners. The motion carried 7-0.*

Administration of the Oath of Office to the newly elected Chairman Bill Proctor was provided by the Clerk of Court Gwen Marshall.

- Newly elected Chair Bill Proctor gave heartfelt remarks. He discussed the present age we live in and the challenges that have been presented to Leon County. He was presented the gavel. He acknowledged his family and friends in attendance. He thanked the Board for electing him as Chairman. He discussed challenges such as broadband, mental health, infrastructure, COVID-19, global warming, and climate change. He asked that they walk with him as Chairman and shared they could be bold for such a time as this to lead.

Short Recess

- *The regular public meeting will reconvene following the recess at 4:00 p.m.*
- *Commissioner Welch moved, seconded by Commissioner Jackson, to take a recess. The motion carried 7-0.*
- *The meeting reconvened at 4:05 p.m.*

AWARDS AND PRESENTATIONS

- Presentation by the Leon County Supervisor of Elections
 - Mark Earley, Leon County Supervisor of Elections, expressed thanks to the Board and staff for the repairs to his organization’s building. He provided an overview of Florida’s new elections law and other election-related issues for the upcoming 2022 election. He shared the Supervisor of Elections (SOE) is well prepared for the 2022 election year.
 - Commissioner Jackson commended the SOE.
 - Commissioner Maddox thanked the SOE for the successful past elections and offered the Board’s full support for the upcoming election.

- Chairman Proctor asked that voting information regarding early voting and drop box changes be provided early to the citizens of the County and confirmed with the SOE that there will be minimal changes in the upcoming election.
- Coronavirus Disease 2019 (COVID-19) Update and an update from the COVID-19 Vaccination Task Force
 - County Administrator Long introduced Claudia Blackburn, Health Officer for the Florida Department of Health in Leon County, and Dr. Elaine Bryant.
 - Ms. Blackburn stated that January 5th will be her last day as she will be retiring. She provided an update on the declining positivity rate, the moderate community transmission status, testing sites, vaccination rates and booster shots, vaccination recommendations, vaccination clinics, and monoclonal antibody treatment sites. She stated that influenza activity has increased in the County and stressed the importance of receiving the flu vaccine.
 - Dr. Elaine Bryant provided an overview of the Vaccination Task Force's efforts over the last year. She explained that Phase I targeted seniors and low-income neighborhoods while Phase II targeted youth, millennials, and gen-Xers. She thanked the Board for its support and presented a "Got Vaxxed" public service announcement targeting youth. She stated that there will be a "Got Vaxxed" Community Connection vaccination and booster clinic on Saturday, November 13th at Bethel Family Life Center.
 - Marcus West, Director of Community Health & Planning for the Florida Department of Health in Leon County, provided an overview of vaccination rates and outreach efforts.
 - Commissioner Cummings commended Ms. Blackburn, Dr. Bryant, and Mr. West on their outreach efforts.
 - Commissioner Dozier reflected on the data that has been collected.
 - Commissioner Jackson confirmed that FAMU is a vaccination and testing site.
 - Commissioner Minor thanked the team for its work.
 - Chairman Proctor reflected on youth isolation anxiety and confirmed with Mr. West that staff is working on resource advocacy.

Vice Chair Maddox moved, seconded by Commission Minor, to waive Board Policy No. 01-05 regarding the requirement of 24-hour notice prior to the Board meeting to pull an item from Consent. The motion carried 7-0.

Commissioner Minor moved, seconded by Commissioner Dozier, to pull Item 18: Consideration to join the Florida PACE Funding Agency from the Consent Agenda. The motion carried 7-0.

CONSENT:

Vice Chair Maddox moved, seconded by Commissioner Welch, to approve the Consent Agenda, as presented with the exception of Item 18: Consideration to join the Florida PACE Funding Agency. The motion carried 7-0.

1. Minutes: September 7, 2021, Special Meeting, and September 14, 2021, Regular Meeting

The Board approved Option #1: Approve the minutes of September 7, 2021, Special Meeting, and September 14, 2021, Regular Meeting.

2. Payment of Bills and Vouchers

The Board approved Option #1: Approve the payment of bills and vouchers submitted for November 9, 2021, and pre-approve the payment of bills and vouchers for the period of November 10, 2021, through December 13, 2021.

3. Request to Schedule the First and Only Public Hearing to Consider Adopting an Ordinance Authorizing the Automatic Renewal of the Low- Income Senior Property Tax Exemption, for December 14, 2021

The Board approved Option #1: Schedule the first and only public hearing to consider adopting the proposed Ordinance amending Section 11-423 of the Leon County Code of Laws to authorize the automatic renewal of the Low-Income Senior Exemption (Attachment #1), for December 14, 2021, at 6:00 p.m.

4. Request to Schedule a Workshop on Alternatives to Incarceration for the Possession of Small Amounts of Marijuana, and a Workshop on the Jail Population

The Board approved Options #1 - #2:

Option #1: Schedule a workshop on Alternatives to Incarceration for the Possession of Small Amounts of Marijuana for Tuesday, March 22, 2022, at 9:00 a.m.

Option #2: Schedule a workshop on the Jail Population for Tuesday, March 22, 2022, at 10:30 a.m.

5. Voluntary Annexation of the Property Located Approximately 1,500 Feet East of the Bull Headley Road and Bannerman Road Intersection

The Board approved Option #1: Do not object to the proposed voluntary annexation of the property located approximately 1,500 feet east of the Bull Headley Road and Bannerman Road intersection, contingent upon the City and County negotiating an interlocal agreement to apportion the operation, maintenance and fiscal responsibility for the regional stormwater facility and associated conveyance structures; and, authorize the County Administrator to execute the agreement subject to legal review by the County Attorney.

6. Approve the Shoppes at Summerfield Type “A” Site and Development Plan which Proposes 42, 050 Square Feet of Non-Residential Development within the Summerfield Planned Unit Development and find it Compliant with the Conditions Set Forth in Ordinance No. 04-40

The Board approved Option #1: Approve the Shoppes at Summerfield Type “A” Site and Development Plan (Attachment #1) and find it compliant with the conditions set forth in Ordinance No. 04-40.

7. Funding Agreement with the Florida Division of Emergency Management to Purchase and Install a Backup Generator at the County’s Secondary Special Needs Shelter

The Board approved Options #1 - #2:

Option #1: Approve the funding Agreement with the Florida Division of Emergency Management for the purchase and installation of a backup generator at the County’s

secondary special needs shelter (Attachment # 1), and authorize the County Administrator to execute the Agreement, subject to legal review by the County Attorney.

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

8. FY 2021 Year-End and FY 2021 Carry Forward Adjustments

The Board approved Option #1 - #2:

Option #1: Approve the FY 2021 year-end budget adjustments, and the Resolution and associated Budget Amendment Request (Attachment #1).

Option #2: Authorize the carry forward of FY 2021 appropriations to the FY 2022 budget by adopting the Resolution and associated Budget Amendment Request (Attachment #2).

9. Request to Schedule a First and Only Public Hearing to Consider a Proposed Resolution Adopting the Inventory List of County-Owned Properties Appropriate for Affordable Housing, for December 14, 2021

The Board approved Option #1: Schedule a first and only public hearing to consider a proposed Resolution adopting the inventory list of County-owned properties deemed to be appropriate for affordable housing, for Tuesday, December 14, 2021, at 6:00 p.m.

10. Application for Resilient Florida Grant on Behalf of Apalachee Regional Planning Council

The Board approved Option #1 - #3:

Option #1: Approve the partnership in the submittal of a regional resiliency grant on behalf of the Apalachee Regional Planning Council.

Option #2: Authorize the County Administrator to enter into a sub-grant agreement with the Apalachee Regional Planning Council to perform the contract requirements of the Resilient Florida Grant in a manner deemed legally sufficient by the County Attorney.

Option #3: Approve the Resolution and Budget Amendment (Attachment #1).

11. FY 2022 Primary Health Care Program Agreements

The Board approved Option #1: Approve the FY 2022 Agreements with Bond Community Health Center, Inc., Neighborhood Medical Center, Inc., Apalachee Center, Inc., Capital Medical Society Foundation Inc. (We Care), and the Florida A&M University to provide health care services for uninsured and underinsured Leon County residents (Attachments #1, #2, #3, #4 and #5), and authorize the County Administrator to execute, subject to legal review by the County Attorney.

12. Agreement with Apalachee Center, Inc. for the Provision of State-Mandated Baker Act and Marchman Act Services

The Board approved Option #1: Approve the Agreement with Apalachee Center, Inc. for Baker Act and Marchman Act state-mandated services for FY 2022 (Attachment #1) and authorize the County Administrator to execute.

13. Status Report on Workforce Housing as Part of Planned Unit Development

The Board approved Option #1: Accept the status report on workforce housing as part of Planned Unit Developments.

14. Interlocal Agreement with the City of Tallahassee for the Northeast Lake Munson Sewer System Project

The Board approved Option #1: Approve the Interlocal Agreement between Leon County and the City of Tallahassee for the Provision of Sewer Service to Northeast Lake Munson Area (Attachment #1) and authorize the County Administrator to execute.

15. Request to Schedule the First and Only Public Hearing Regarding Intent to Use the Uniform Method for the Levy, Collection and Enforcement of Non-Ad Valorem Assessments for the Purpose of Collecting the Full Amount of all Charges Related to Sewer Service Imposed on Certain Real Property Located in Annawood, for December 14, 2021

The Board approved Option #1: Schedule the first and only public hearing regarding the County's intent to utilize the Uniform Method for the levy, collection, and enforcement of Non-Ad Valorem Assessments for the purpose of collecting the full amount of all charges related to Sewer Service imposed on certain real property located in Annawood, for December 14, 2021, at 6:00 p.m.

16. Approval of the Plat for Unit 3 of Chastain Manor Phase II Subdivision

The Board approved Option #1: Approve the plat for Unit 3 of Chastain Manor Phase II Subdivision for recording in the Public Record (Attachment #1), contingent upon staff's final review and approval, and authorize the County Administrator to accept the Performance Agreement and Surety Device (Attachment #2), subject to legal review by the County Attorney, and execute any future agreement extensions thereto.

17. Authorization to Transfer Security X-ray Imaging Machine to Franklin County

The Board approved Option #1: Authorize the transfer of a surplus X-ray Imaging Machine to Franklin County.

18. PULLED -Consideration to Join the Florida PACE Funding Agency

Procurements: (These items are included under Consent.)

19. Approval of 800 MHz Motorola Radio Purchase and Related Financing

The Board approved Options #1 - #3:

Option #1: Authorize the County Administrator to finalize and sign all documents related to the purchase of 800 MHz radios from Motorola Solutions, Inc., subject to legal review by the County Attorney.

Option #2: Adopt the Bond Resolution and approve the Financing Agreement (Attachment #1) with Capital City Bank to finance the purchase of the Motorola 800 MHz radios (Attachment #1), and authorize the Chairman and/or the County Administrator to execute the financing documents and any other closing documents necessary to complete the transaction.

Option #3: Approve the Resolution and Associated Budget Amendment (Attachment #2).

20. Bid Award for the Leon County Sheriff's Office Administration Building Site Improvements and Lobby Renovations Project

The Board approved Option #1: Approve the bid award to Arris General Contractors, Inc. in the amount of \$412,900 for the Leon County Sheriff's Office Administration Building Site Improvements and Lobby Renovations project (Attachment #1), and authorize the County Administrator to execute the Agreement, subject to legal review by the County Attorney.

Status Reports: (These are included under Consent.)

21. Status Report on Lake Talquin Recreational Urban Fringe Zoning District

The Board approved Option #1: Accept the status report on the Lake Talquin Strategic Initiative on commercial land uses supportive of natural resource-based activities in the Lake Talquin Recreational/Urban Fringe (LT) zoning district and take no further action at this time.

CONSENT ITEMS PULLED FOR DISCUSSION

ITEM 18.

This item was pulled by Commissioner Minor. Commissioner Minor stated that he had received an email from a constituent with many years of banking experience, expressing concern about the Renovate America residential PACE program targeting disadvantaged homeowners and causing unfavorable financial conditions for those families including loan default and foreclosure. He stated that the Florida PACE Funding Agency Resolution before the Board includes a provision regarding the ability to pay. He made a motion for Option #1 with an amendment for staff to provide a status report in one year on the status of the new partnership.

Commissioner Minor moved, seconded by Commissioner Dozier, to approve Option #1 as amended: Adopt the Resolution joining the Florida PACE Funding Agency (FPFA) to continue the residential and expand the commercial PACE Program, and authorize the Chairman or County Administrator to execute all necessary documents to implement same, subject to legal review by the County Attorney; and direct staff to provide a status report in one year on the partnership with the Florida PACE Funding Agency.

The motion passed 7-0.

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

- Whitfield Leland, III, 527 West Brevard Street, Community Roundtable, spoke in regard to the need for repairs at the County jail.

- Dr. Ervin Jackson, 1341 Jackson Bluff, spoke regarding past local government corruption, and the need for revisions to the County's lobbyist registration rules. He suggested various lobbyist registration reforms and distributed paperwork with those proposed changes to the Board.
- Melissa Villar, Normal Tallahassee, spoke about the need to include discussion about expungements and ending pre-employment and random screening to the upcoming Board Workshop on Alternatives to Incarceration for the Possession of Small Amounts of Marijuana in March 2022.

GENERAL BUSINESS

22. Addressing Poverty and Inequities

County Administrator Long introduced this item. He stated this item provides a comprehensive report on programs, services, initiatives, and events adopted and implemented by the County and other community partners to address poverty and inequities in communities and neighborhoods within the 32304-zip code. Additionally, as requested by the Board at its January 25, 2021, annual retreat, the item presents plans that have been developed by residents of the neighborhoods in 32304 and provides recommendations to better coordinate, align, and enhance existing County programs and services with these plans to continue to improve the neighborhoods in collaboration with community partners.

- Vice Chair Maddox reflected on the need for partnerships to address the community's needs. He thanked Chairman Proctor for his leadership in this area and made a motion for Options #1 through #4, seconded by Commissioner Minor. He confirmed with the County Administrator that an annual report would be brought back to the Board. He asked for a status report on the Neighborhood First Program in 6 months and in one year, then annually thereafter.
- Commissioner Welch reflected on the need to engage and partner with Leon County Schools.
 - Shington Lamy, Director, Human Services & Community Partnerships, confirmed that the libraries are partnering with the Leon County Schools for programming.
- Chairman Proctor reflected on the need for a partnership with the City and Leon County Schools. He commended the report and requested the County Administrator schedule a Mayor/Commission Chair/School District Chair meeting to discuss the report with the City and Leon County Schools.
- Commissioner Minor commended the teamwork reflected in the report.
- Commissioner Dozier reflected on the need for a status report in March, early in the County's budget cycle, instead of in 6 months. She expressed that there may be a better way to refine the area of greatest need which is beyond just 32304. She expressed the need to move forward based on the data collected and reflected a possible discussion at the Board's upcoming retreat.
- Commissioner Cummings commended the report and reflected on the need for a holistic approach to address issues regarding pandemic mental health concerns, school readiness for children, and impoverished families, in collaboration with the City. She questioned the outcome measures for the services provided by the CHSP service providers for these three specific areas.
 - Shington Lamy stated that CHSP outcome measures, including those for the Promise Zone, will be presented to the Board at the next meeting in December.
- Chairman Proctor reflected on the data that has been collected and expressed the need for a special task force to assess the use of Build Back America funding.

- Commissioner Jackson expressed that education is the key to escaping poverty. He reflected on the need to increasing literacy by engaging families.
- Commissioner Dozier reflected on the CHSP outcome measures data being collected.
- Vice Chair Maddox amended his motion for the status report to be presented in 3 months and requested that staff promote Career & Technical Education (CTE) and vocational education in the 32304 area.
- Chairman Proctor reflected on the need to collaborate with FSU and Leon County Schools.

Vice Chair Maddox moved, seconded by Commissioner Minor, to approve Option #1 as amended: Direct staff to work with the City of Tallahassee on the development and implementation of the Neighborhood First Program in order to engage residents and develop plans to address poverty and inequity in targeted neighborhoods and directed staff to provide a status report in 3 months and also in one year;

Option #2: Direct the prioritization of Promise Zone funding through Community Human Services Partnership to programs that align with the Neighborhood First Plans;

Option #3: Approve the collaboration with the City of Tallahassee and the Mental Health Council of the Big Bend to host a series of mental health outreach and training events within Neighborhood First Program neighborhoods in the amount of \$10,000, and approve the Resolution and associated Budget Amendment Request; and

Option #4: Direct staff to coordinate with the City of Tallahassee on Library Programs that align with the Neighborhood First Plans when possible.

The motion passed 7-0.

23. Food Insecurity at Neighborhood Block Group Level

County Administrator Long introduced this item. He stated as requested at the January 25th Board Retreat, this item provides an analysis of Feeding Florida's recent study to determine the number of Leon County residents missing meals, and recommends the County, in partnership with the City and Second Harvest of the Big Bend, conduct meetings in specific neighborhood blocks identified by Feeding America, to identify and address barriers that exacerbate food insecurity.

No speakers on this item.

- Commissioner Minor reflected on the food insecurity problem in specific areas of the County.
- Chairman Proctor expressed that dignity and respect is important when dealing with this issue.

Commissioner Minor moved, seconded by Vice Chair Maddox, approval of Option 1: Direct staff to coordinate with America's Second Harvest of the Big Bend to conduct community meetings in collaboration with the City of Tallahassee to determine barriers that exacerbate food insecurity in the neighborhood block groups. The motion carried 7-0.

24. Proposed Modifications to the Capital Region Transportation Planning Agency Board's Voting Structure

County Administrator Long introduced this item. He stated this item seeks Board consideration of the Capital Region Transportation Planning Agency's (CRTPA) request to modify the CRTPA Board's voting structure. The proposal replaces the CRTPA's current weighted voting system with a single vote per member system which reduces the County's share of the vote from 37% to 30%. He mentioned that the Leon County School Board would no longer be a voting member of the CRTPA.

Public Comment:

- Jan Bennett, 3135 Haddock Court, appeared via Zoom, stated that she felt the school board should remain on the CRTPA Board.
- Pat Martin, 3119 Brockton Way, spoke in opposition to Option #1. She asked why Thomasville Road was at the top of the priority list.
- Gayle Nelson, 3119 Brockton Way, spoke in opposition to Option #1.
- Greg Slay, Executive Director of the CRTPA, stated that the voting change would require a bylaws amendment, and that would not occur before the CRTPA vote on the Thomasville Road Multiuse Path.

Commissioner Discussion

- Chairman Proctor asked for the Board's three representatives on the CRTPA to comment on the proposal.
- Commissioner Dozier expressed that it is not typical to give up some weight of the voting but stated that there is good collaboration with neighboring counties in the CRTPA and stated her support of Option #1.
- Commissioner Minor reflected that the system works now but stated there may be issues in the future should the voting structure be changed. He reflected on the change occurring before the CRTPA vote on the Thomasville Road Multiuse Path. He stated that he would not support Option #1.
- Vice Chair Maddox expressed that, although the CRTPA vote was unanimous, he was not ready to vote on this item yet and would like to postpone the item in order to have further discussion with the CRTPA.
- Chairman Proctor stated that he was not ready to support Option #1 since there is no consensus from the Board's CRTPA members.
- Commissioner Dozier stated that the other counties in the CRTPA have approved the change. She made a motion to continue the item until December 14th, or later if needed, after further discussion at the CRTPA. Commissioner Cummings seconded. She stated that there are two issues, the number of Board members on the CRTPA and the weighted vote.
- Vice Chair Maddox explained that the State had proposed a voting change several years ago that did not pass. He expressed that further discussion at the CRTPA level was needed before bringing it back to the Board. He offered a friendly amendment to table the item indefinitely.

Commissioner Dozier amended her motion to continue the agenda item to January 25, 2022, seconded by Commissioner Cummings.

- Commissioner Welch said the issue should be brought back to the Board after the CRTPA Thomasville Road Multiuse Path vote is finalized.
- Chairman Proctor stated the fundamental question is, why should the County give up voting weight?

- Commissioner Dozier said the change would not go into effect for the CRTPA until after the CRTPA bylaws are amended, which would not happen before the February CRTPA vote on the Thomasville Road Multiuse Path vote.
- Commissioner Minor stated his support of the amended motion and expressed that the weighted vote change should not take place before the CRTPA Thomasville Road Multiuse Path vote.
- Vice Chair Maddox expressed that the opposition needs to be heard at the CRTPA level and stated his support of the motion.

Commissioner Dozier moved, seconded by Commissioner Cummings, to approve Option #3 – Board direction: directed staff to continue the agenda item until the Board’s January 25, 2022, meeting. The motion passed 7-0.

25. Acceptance of Updated County Commission Redistricting Map per New Census

County Administrator Long introduced this item. He stated this item seeks Board consideration of a proposed County Commission redistricting map. If authorized by the Board, staff will submit the proposed map for presentation to the National Association for the Advancement of Colored People (NAACP). Additionally, if approved, staff will commence with a public outreach campaign to solicit feedback on the map prior to the Board’s scheduled December 14, 2021 public hearing to consider adopting an Ordinance amending the Commission Districts. He stated that no changes are proposed for Districts 3, 4 and 5.

There were no speakers on this item.

Chairman Proctor commented on the effects of redistricting. He stated this methodology is born out of lawsuits.

- Commissioner Minor commended staff for the agenda item.
- Commissioner Dozier expressed that she had no problems with the staff recommendation. She reflected on the area population projections from 10 years ago and expressed the need to see how they compare to the Census data. She offered an amendment to direct staff to provide the comparison in order to make informed decisions for future land use needs.
- Commissioner Jackson stated his support of staff recommendation.
- Commissioner Cummings commended the agenda item and stated her support of staff recommendation.
- Chairman Proctor stated his support of staff’s recommendation.

Vice Chair Maddox moved, seconded by Commissioner Welch, to approve Option #1 as amended: Authorize staff to transmit the proposed County Commission Redistricting Map and other relevant documentation to the National Association for the Advancement of Colored People (NAACP), and file necessary documents with the United States District Court for the Northern District of Florida; and

Option #2: Direct staff to commence with a public outreach campaign to solicit feedback on the proposed County Commission Redistricting Map; and provide an analysis of historic population projections and land use needs compared to the 2020 Census and actual development activity.

The motion carried 7-0.

26. Approval to Award FY 2022 – FY 2024 Legacy Event Grant Funding Agreements

County Administrator Long introduced this item. He stated this item seeks Board approval to award three-year (FY 2022 through FY 2024) Legacy Event Grant funding agreements to: Market Days, Red Hills International Horse Trials, Springtime Tallahassee Festival, and the LeMoyne Chain of Parks Art Festival.

Public Comment:

Sean Marston, Treasurer of Springtime Tallahassee, spoke in support of providing the grant.

Commissioner Discussion:

- o Commissioner Dozier recused herself from the vote on Option #1d. due to the perception of a conflict of interest due to her sister's employment with LeMoyne.
- o Chairman Proctor confirmed with County Administrator Long that these four events met the criteria for Legacy Event grant funding.
- o Commissioner Dozier reflected on the other grants including the COCA and the Emerging Events grants, for those events that do not qualify for the Legacy Event grant.
- o Commissioner Cummings stated her support of the four legacy events.

Vice Chair Maddox moved, seconded by Commissioner Minor, approval of Option # 1a-c: Approve the three-year (FY 2022 – FY 2024) Legacy Event Grant funding agreements as presented in this item for the following Legacy Events:

- a. Market Days (Attachment # 1).*
- b. Red Hills International Horse Trials (Attachment # 2).*
- c. Springtime Tallahassee Festival (Attachment # 3).*

The motion carried 7-0.

Vice Chair Maddox moved, seconded by Commissioner Welch, approval of Option 1.d: d. LeMoyne Chain of Parks Art Festival (Attachment # 4). The motion carried 6-0. Commissioner Dozier recusal.

SCHEDULED PUBLIC HEARINGS, 6:00 P.M.

27. First and Only Public Hearing to Consider a Sixth Amendment to the Southwood Development of Regional Impact Integrated Development Order

County Administrator Long introduced this item. He stated this item requests the Board conduct the first and only Public Hearing to consider approval of a sixth amendment to the Southwood Development of Regional Impact Integrated Development Order (Southwood DRI DO) to re-designate a 3.4-acre portion of property at the intersection of Tram Road and Artemis Way from "Mixed Use Industrial" to "Mixed Use Educational and Institutional," to allow for the construction of a 20,000 square foot-daycare facility adjacent to the Tallahassee Classical School. The applicant is also requesting to update the roadway schedule within the Southwood DRI DO that would allow some roadways, originally scheduled for completion in 2020, to be completed by the end of 2025. Amendments to the Southwood DRI DO require the approval of both the County and City Commissions.

There were no public speakers.

Commissioner Cummings moved, seconded by Commissioner Minor, approval of Option # 1:

Conduct the first and only Public Hearing and approve the sixth amendment to the Southwood Development of Regional Impact Integrated Development Order (Attachment # 1). The motion carried 4-0 (Welch, Dozier and Maddox not in Chambers).

28. First and Only Public Hearing to Consider Adopting an Ordinance Amending Section 10-1.101 of the Land Development Code Entitled “Definitions” and Section 10-6.809 of the Land Development Code Entitled “Transitional Residential Facilities.”

County Administrator Long introduced this item. He stated this item requests the Board conduct the first and only Public Hearing to consider adopting an Ordinance amending the Land Development Code to include the coordination of the Big Bend Continuum of Care in the establishment of any transitional residential facility and to exempt temporary cold night shelters from the definition of transitional residential facilities.

Public Comment:

- o o Kristin Olson-Doolan spoke in support of additional needed provisions in the Ordinance.
- o o Frank Doolan spoke in support of the Ordinance but stated that it did not go far enough.

Commissioner Discussion:

- o Commissioner Jackson made a motion for Option #1, seconded by Vice Chair Maddox. He expressed his concerns about the homeless camping in public rights-of-way in his district.
- o County Administrator Long stated that an agenda item addressing the open camping issue will be brought to the Board in December. He confirmed that the County has never had a request for a homeless shelter to be sited in the unincorporated areas of Leon County.
- o Commissioner Dozier confirmed with the County Administrator that coordination with the Big Bend Continuum of Care would address many of the issues brought up by the citizens. She confirmed with the County Administrator that the City is working through legal issues with City Walk and expressed that the County needs to collaborate with the City going forward.
- o Commissioner Minor reflected on the individuals struggling with homelessness, and the services available to them, and the issue of how to compel them to utilize the services.
- o Chairman Proctor commended staff’s expertise expressed in the agenda item.

Commissioner Jackson moved, seconded by Vice Chair Maddox, approval of Option #1: Conduct the first and only Public Hearing and adopt an Ordinance amending Section 10-1.101 of the Land Development Code Entitled “Definitions” and Section 10-6.809 of the Land Development Code Entitled “Transitional Residential Facilities.” 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.)

- o Chairman Proctor confirmed that there were no speakers on Non-Agendaed Items.

COMMENTS/DISCUSSION ITEMS

County Attorney O’Steen:

- Announced the employment of a new Assistant County Attorney, Christina Smiekle.
- Stated that the Petition for Administrative Proceedings has been filed with the Department of Health to dispute the notice of violation and fine. The County Attorney will provide additional information to the Board regarding the status of the case once the Petition has been referred to the Division of Administrative Hearings and as the case progresses.

County Administrator Long:

- Announced that the Operation Thank You Veterans Day Breakfast will be held on Thursday, November 11th at the American Legion Hall on Lake Ella.
- Stated that the County's Hiring Fair was held Monday, November 8th, and was extremely successful.

COMMISSIONER DISCUSSION ITEMS

Commissioner Welch:

- Announced that the Lake Killearny clean-up event has been rescheduled and will be held on Saturday, November 13th.
- He reflected on complaints received about trash cans remaining too close to the road after pick-up service on Miccosukee Road. He requested an agenda item to explore options to require trash cans be moved away from certain roadways such as canopy roads.
 - *Commissioner Welch moved, seconded by Vice Chair Maddox, to direct staff to provide an agenda item exploring options requiring serviced trash cans be removed in a timely manner, from the right-of-way on certain roadways, such as canopy roads. The motion passed 7-0.*
- Stated that Dr. Seay is in discussion with the Division of State Parks to allow the Lake Hall Schoolhouse to be used as an exhibit for Maclay Gardens. He made a motion for a letter of support for Dr. Seay's efforts to obtain a federal grant for the preservation of the Lake Hall Schoolhouse and noted the November 30th grant deadline.
 - *Commissioner Welch moved, seconded by Commissioner Dozier, to approve a letter of support for Dr. Seay's efforts to obtain a federal grant for the preservation of the Lake Hall Schoolhouse. The motion passed 7-0.*
- Made a motion for an agenda item to explore options available to resolve the property line issues for Lake Hall Schoolhouse.
 - *Commissioner Welch moved, seconded by Vice Chair Maddox, to direct staff to provide an agenda item exploring all options available to address the property line issues for Lake Hall Schoolhouse, as well as opportunities for any additional assistance to the project. The motion passed 7-0.*
- Announced that the first Leon County Family Day will be held on Friday, November 26th at Railroad Square, and commended staff and the community partners.

Commissioner Minor:

- Congratulated Chairman Proctor and Vice Chair Maddox.
- Requested a proclamation recognizing January 22, 2022, as Arbor Day.
 - *Commissioner Minor moved, seconded by Vice Chair Maddox, to request a proclamation recognizing January 22, 2022, as Arbor Day in Leon County. The motion passed 7-0.*
- Requested an expedited proclamation recognizing Steve Uhlfelder for his work in public education and awareness of the Holocaust, to be presented at the Holocaust Education Resource Council Annual Remembrance Dinner on November 10th.

- *Commissioner Minor moved, seconded by Vice Chair Maddox, to request a proclamation recognizing Steve Uhlfelder for his work in public education and awareness of the Holocaust. The motion passed 7-0.*

Commissioner Dozier:

- Congratulated Chairman Proctor and Vice Chair Maddox.
- Requested a proclamation recognizing the dedication of a Never Forget Garden at the VFW Post 3308 Cemetery by the Fort San Luis Chapter of the National Society of the Daughters of the American Revolution, to be presented at an outside event.
 - *Commissioner Dozier moved, seconded by Commissioner Minor, to request a proclamation recognizing the dedication of a Never Forget Garden at the VFW Post 3308 Cemetery by the Fort San Luis Chapter of the National Society of the Daughters of the American Revolution. The motion passed 7-0.*
- Requested proclamation recognizing the retirement of Claudia Blackburn, staff to coordinate an appropriate time for the presentations.
 - *Commissioner Dozier moved, seconded by Commissioner Minor, to request a proclamation recognizing the retirement of Claudia Blackburn, Health Officer for the Florida Department of Health in Leon County. The motion passed 7-0.*
- Stated that the Department of State Historical Resources will no longer conduct the pre-development Cultural Resources Reviews, which looks for artifacts' pre-development, and reflected on citizen inquiries she received questioning the next step. She confirmed with County Administrator Long that the agenda item addressing these issues will be coming back to the Board on December 14th. She made a motion to explore options for the County's interim plan to address identifying artifacts in the pre-development phase, until a formal joint plan with the City can be developed and explore additional services that may be provided by an in-house staff person.
 - *Commissioner Dozier moved, seconded by Vice Chair Maddox, to direct staff to provide an agenda item that includes the County's interim plan to provide a Cultural Resources Review as part of the development review process, until a formal joint process with the City can be developed and implemented; and explore additional services that may be provided by the addition of an in-house staff person. The motion passed 7-0.*
- Requested information to explore removing or moving the fencing on Calhoun Street by the Washington Square building, to allow for safe pedestrian traffic.
 - County Administrator Long confirmed that the issue is being addressed and information will be provided to the Board via email.

Commissioner Cummings:

- Reflected on attending the Family Times & Tales at the County Library in collaboration with the Sheriff's Office, and thanked staff for their efforts.
- Congratulated the County's veterans in remembrance for Veterans Day.

Commissioner Jackson:

- Commended Shington Lamy in regard to the recent discussions with the Big Bend Continuum of Care regarding homelessness and the public health and safety issues.
- Encouraged early mammograms and self-examinations.

Chairman Proctor:

- Thanked the Board for their support of his Chairmanship.

- Commended Bond Elementary School for excelling during the pandemic.
- Requested a motion to recognize the 11 members of AmeriCorps coming to the County for a 6-week period, who will be attending the Board's December 14th meeting.
 - *Vice Chair Maddox moved, seconded by Commissioner Jackson, to request a proclamation recognizing the AmeriCorps members working in Leon County, at the Board's December 14th meeting. The motion passed 7-0.*
- Commended the County's Job Fair that provided for the hiring of over 30 people for County jobs.
- Commended the FAMU homecoming and the Frenchtown Rising events.
- Reflected on Erwin Jackson's request for the Board to establish a comprehensive code of ethics.
 - Vice Chair Maddox asked for a review of the letter from Erwin Jackson regarding lobbyist registration as compared to the County's existing policies and provide an email to the Board.
- Reflected on the citizen request from Melissa Villar, to include the issue of expungement, and removal of pre-employment and random drug screening, in the Board's March workshop. He requested to include both in the workshop.
 - Commissioner Dozier expressed that these may be federal and state issues, and that there is already a large list of issues included in the workshop agenda. She asked if the information could be included in the workshop agenda item and could be discussed as needed at the workshop.
 - Commissioner Cummings stated that expungement is a state issue and confirmed that the State Attorney will be attending the workshop.
 - County Administrator Long confirmed that an analysis on the issues of expungement and pre-employment and random drug screening will be included in the Board's Workshop on Alternatives to Incarceration for the Possession of Small Amounts of Marijuana in March 2022.
 - Vice Chair Maddox commented on Dr. Jackson's letter and asked the County Attorney to look at addressing the issues in the letter and bring back a report for discussion at the retreat.
- Reflected on recent correspondence received from John Outland. He confirmed with County Administrator Long that the County property formerly reserved for the Northeast Park is being sold to the adjacent plantation owner in order to purchase a new property in Welaunee for the park.
- Requested a proclamation recognizing the 100th birthday of Lester Smith.
 - *Vice Chair Maddox moved, seconded by Commissioner Dozier, to request a proclamation recognizing the 100th birthday of Lester Smith. The motion passed 7-0.*
- Commended Mr. Harvey and the North Florida Fair.
- Confirmed with County Attorney O'Steen that section 3 of House Bill 1 and Senate Bill 2, if passed, would prospectively preclude the County from requiring County employees be vaccinated.

Vice Chair Maddox:

- Congratulated Chairman Proctor on his election as the Board's new Chair.
- Commended Coach Willie Simmons and the FAMU football team.

RECEIPT AND FILE:

- Children's Services Council of Leon County Certificate of Recording Officer and Resolution No. 2021-04 approving and adopting the Council's final millage rate for FY 2021-22.

- o Children's Services Council of Leon County Certificate of Recording Officer and Resolution No. 2021-05 approving and adopting the Council's annual budget for FY 2021-22.
- o Florida Development Finance Corporation Financial Statements for year ending June 30, 2021

ADJOURN:

There being no further business to come before the Board, the meeting was adjourned at 8:37 p.m.

LEON COUNTY, FLORIDA

ATTEST:



Bill Proctor

BY: _____
Bill Proctor, Chairman
Board of County Commissioner

Gwendolyn Marshall

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