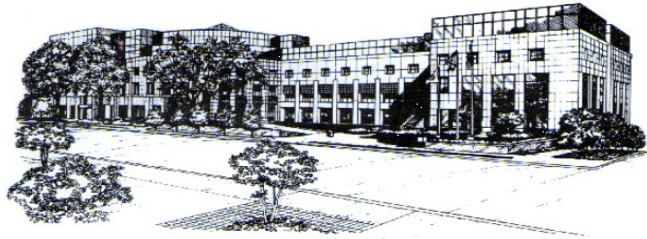


BOARD OF COUNTY COMMISSIONERS LEON COUNTY, FLORIDA

REGULAR MEETING AGENDA

**Tuesday, June 11, 2024
3:00 p.m.**

Leon County Courthouse, County Commission Chambers, Fifth Floor
301 South Monroe Street Tallahassee, FL 32301



COUNTY COMMISSIONERS

Carolyn D. Cummings, Chair
At-Large I

Brian Welch, Vice Chair
District 4

Christian Caban
District 2

Nick Maddox
At-Large II

Rick Minor
District 3

David T. O'Keefe
District 5

Bill Proctor
District 1

Vincent S. Long
County Administrator

Chasity H. O'Steen
County Attorney

The Leon County Commission typically holds regular meetings on the second Tuesday of each month and workshops are held on the fourth Tuesday of the month. Regularly scheduled meetings are held at 3:00 p.m. and workshops are held at 1:00 p.m. A tentative schedule of meetings and workshops is attached to this agenda as a "Public Notice." Commission meeting agendas and minutes are available on the County Home Page at: www.leoncountyfl.gov. The media and the public can access the meeting in real time on Comcast channel 16, the Leon County Florida channel on Roku, the County's [Facebook](#) page, [YouTube](#) channel, [Twitter](#) and [web site](#).

Please be advised that if a person decides to appeal any decision made by the Board of County Commissioners with respect to any matter considered at this meeting or hearing, such person will need a record of these proceedings, and for this purpose, such person may need to ensure that verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is to be based. The County does not provide or prepare such record (Section 286.0105, Florida Statutes).

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons needing a special accommodation to participate in this proceeding should contact, on behalf of the Chairman, Mathieu Cavell at Leon County Courthouse, 301 South Monroe Street, Tallahassee, Florida 32301 or CMR@leoncountyfl.gov, by written request at least 48 hours prior to the proceeding. Telephone: (850) 606-5300, 1-800-955-8771 (TTY), 1-800-955-8770 (Voice), or 711 via Florida Relay Service. Accommodation Request Forms are available on the website www.leoncountyfl.gov/ADA.

Board of County Commissioners

Leon County, Florida

Agenda

Regular Public Meeting

Tuesday, June 11, 2024, 3:00 p.m.

Leon County Courthouse, Commission Chambers, 5th Floor
301 S. Monroe Street Tallahassee, Florida 32301

The media and the public can access the meeting in real time on Comcast channel 16, the Leon County Florida channel on Roku, the County's [Facebook](#) page, [YouTube](#) channel, [Twitter](#) and County [web site](#).

Citizens wishing to provide input on any item(s) on the published agenda (or a non-agenda subject) for the meeting may share public comment by using one of the following options:

- In-person at the meeting; 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/>

Citizens wishing to provide virtual comment must register by 8 p.m. on the day before the meeting to provide County staff sufficient time to provide instructions to citizens for comment during the meeting. Anyone needing assistance with registration may contact County Administration at 850-606-5300.

Please note that Board of County Commissioners Policy 01-05, Article IX., Section E., titled "Addressing the Commission", and Article IX., Section F., entitled "Decorum", shall remain in full force and effect.

INVOCATION & PLEDGE OF ALLEGIANCE

Invocation by Reverend Ernest J. Lane, Macedonia Missionary Baptist Church

Pledge of Allegiance by Commissioner Bill Proctor

AWARDS AND PRESENTATIONS

- Proclamation Recognizing the Retirement of Wanda Hunter, Assistant County Administrator
(*Commissioner Cummings*)
- Proclamation Recognizing the Outstanding Storm-Related Response Efforts of Leon County Employees and First Responders
(*Commissioner Cummings*)
- Proclamation Recognizing Bagigio's Restaurant for its Efforts to Feed the Community After the May 10th Storm
(*Commissioner Caban*)
- Proclamation Recognizing June 13 – 19, 2024, as Certified Nursing Assistant Week
(*Commissioner O'Keefe*)
- Proclamation Recognizing June 2024 as Pride Month
(*Commissioner O'Keefe*)

CITIZENS TO BE HEARD ON CONSENT AND NON-AGENDAED ITEMS

3-minute limit per speaker; there will not be any discussion by the Commission.

CONSENT

1. Minutes: March 20, 2024 Village Square Town Hall Meeting, and April 9, 2024 Regular Meeting
(Clerk of Court)
2. Payment of Bills and Vouchers
(County Administrator / Office of Management & Budget)
3. Florida Department of Health Emergency Medical Services County Grant
(County Administrator / Office of Management & Budget / Emergency Medical Services)
4. September 11th Day of Remembrance and Service for 2024
(County Administrator / Human Services & Community Partnerships)
5. Leon County 2024 – 2027 Designated Receiving System and Behavioral Health Transportation Plan
(County Administrator / Office of Intervention and Detention Alternatives)
6. Request to Reschedule the Workshop on the County’s Purchasing Policy
(County Administrator / County Administration / Purchasing)
7. Request to Schedule the First and Only Public Hearing to Consider Adopting an Ordinance Amending Chapter 16 of the Leon County Code of Laws Related to Parking, for July 9, 2024.
(County Administrator / Public Works / County Attorney)
8. Florida Department of Agriculture and Consumer Services Arthropod / Mosquito Control State Aid
(County Administrator / Office of Management & Budget / Public Works)
9. Approval to Modify the Membership of the Leon County Affordable Housing Advisory Committee
(County Administrator / Human Services & Community Partnerships)
10. Status Report on Amplifying Missing Persons Alerts in Coordination with Law Enforcement
(County Administrator / Office of Intervention and Detention Alternatives)
11. Acceptance of the 2024 Florida Local Government Cybersecurity Grant
(County Administrator / Office of Information Technology)
12. Acceptance of the Florida Department of Law Enforcement Rapid DNA Technology Pilot Program Grant Award
(County Administrator / Office of Management & Budget)
13. Consideration of the Abandonment of Right-of-Way on Elk Horn Road
(County Administrator / Real Estate / Development Support & Environmental Management)

Procurements: *(These items are included under Consent.)*

- none

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

14. May 2024 Quarterly Economic Dashboard Report
(County Administrator / PLACE / Office of Economic Vitality)

CONSENT ITEMS PULLED FOR DISCUSSION

GENERAL BUSINESS

15. Final Report on the Targeted Emergency Assistance Microgrant (TEAM) Leon Program
(County Administrator / Human Services & Community Partnerships)
16. Annual Status Report on the Minority, Women, and Small Business Enterprises FY 2023 Expenditures for Leon County
(County Administrator / PLACE / Office of Economic Vitality)
17. Status Update on the Southside Action Plan
(County Administrator / PLACE / Planning)
18. Consideration of Funding Requests from Tallahassee Area Chapter of 100 Black Men of America, Inc. and The Henry Hill Foundation, Inc.
(County Administrator / Office of Management & Budget)
19. Full Board Appointments to the Architectural Review Board, the Planning Commission, and the Tallahassee-Leon County Minority, Women and Small Business Enterprise Citizen Advisory Committee
(County Administrator / County Administration)

SCHEDULED PUBLIC HEARINGS, 6:00 P.M.

20. First and Only Public Hearing to Consider an Amendment to the Southwood Development of Regional Impact Integrated Development Order
(County Administrator / Development Support & Environmental Management)
21. Second and Final Public Hearing to Consider the Adoption of 2024 Cycle Comprehensive Plan Text Amendments
(County Administrator / PLACE / Planning)

CITIZENS TO BE HEARD ON NON-AGENDAED ITEMS

3-minute limit per speaker; Commission may discuss issues that are brought forth by speakers.

COMMENTS/DISCUSSION ITEMS

Items from the County Attorney

Items from the County Administrator

Discussion Items by Commissioners

RECEIPT AND FILE

- Piney-Z Community Development District Tentative Annual Operating Budget for Fiscal Year 2025
- Capital Region Community Development District Proposed Budget Fiscal Year 2025
- Capital Region Community Development District Minutes for the April 11, 2024 Meeting

ADJOURN

*The next regular meeting of the Board of County Commissioners is tentatively scheduled for
Tuesday, July 9, 2024 at 3:00 p.m. – Regular Meeting*

**All lobbyists appearing before the Board must pay a \$25 annual registration fee.
For registration forms and/or additional information, please contact the Board Secretary
or visit the County Clerk website at www.leoncountyfl.gov**