Mediation Services (Fund 114) Unappropriated Fund Balance to supplement Mediation Services, and approve the Resolution and associated Budget Amendment Request.

Item 4 Request to Schedule Public Hearing on Proposed Ordinance Providing for Salaries of Members of the Board of County Commissioners on Tuesday, February 24, 2004
(County Attorney - Herb Thiele)

The Board approved Option #1: Direct staff to advertise the proposed Ordinance for Public Hearing on February 24, 2004, providing for salaries for the Board of County Commissioners.

Item 5 Approval of Revisions to Policy 03-05, Code of Ethics and Request to Schedule a Public Hearing for Amendment to the Leon County Administrative Code
(County Attorney - Herb Thiele)

The Board approved Options #1 and #2:

1. Approve the proposed revisions to Policy No. 03-05, Code of Ethics.

2. Schedule a Public Hearing to adopt the proposed amendment to the Leon County Administrative Code for Tuesday, February 24, 2004 at 6:00 p.m.

Item 6 Approval of Acceptance of Property Owner's Offer to Convey Parcel 202 Property Needed for Orange Avenue Widening Project
(County Attorney - Herb Thiele)

The Board approved Options #1 and #2:

Approve the counteroffer to convey to the County the Parcel 202 property needed for the Orange Avenue Widening Road Project and to accept, as full compensation for the conveyance, the monetary amount of $34,848 and the non-monetary elements as follows:

construction of a berm adjacent to the SWMF as approved by staff in meetings with the HOA representatives;

construction of a shadow box fence adjacent to the SWMF, as approved by staff in meetings with the HOA representatives;

installation of landscaping around the berm, as approved by staff, in order to alleviate as much as possible any negative visual impacts of the SWMF and the Road project.

2. Direct the County Administrator to execute any and all documents necessary to complete the acquisition of the Parcel 202 property.

Item 7 Approval to Award $100,000 to Cornerstone Group for Construction of Low-Income Multi-Family Rental Housing Units from State Housing Initiatives Partnership (SHIP) Funds
(Public Services/Health and Human Services - Vincent Long/Joseph Sharp)

This agenda item was pulled because the DRC denied the application due to the need for a rezoning

Commissioners expressed their support of the Project and *requested staff work with Cornerstone to expedite the approval.*

Staff: GEM/Development Services - Gary Johnson/David McDevitt

Public Services/Health and Human Services - Vince Long/Joe Sharp

Item 8 Acceptance of the 2003 Annual Report from the Leon County Countywide Citizens Water Resources Committee
(Public Services/Planning - Vincent Long/Wayne Tedder)

The Board approved Option #1: Accept the 2003 Annual Report from the Leon County Countywide Citizens Water Resources Committee.

Item 9 Approval to Initiate the Ordinance Adoption Process to Implement the Sunsetting of Vested Development Rights for Residential Developments
(Growth and Environmental Management/Development Services - Gary Johnson/David McDevitt)

The Board approved Option #1: Authorize staff to present the proposed revisions to the County's Land Development Code and implementing the Concurrency Management Policies and Procedures Manual to provide for the sunsetting of vested rights for residential development to the Planning Commission for a consistency determination, and schedule two required Board Public Hearings to consider the adoption of the recommended revisions.

Item 10 Acceptance of the 2003 Annual Report of the Board of Adjustment and Appeals
(Growth and Environmental Management/Development Services - Gary Johnson/David McDevitt)

The Board approved Option #1: Accept the Board of Adjustment and Appeals 2003 Annual Report.

Item 11 Request to Schedule a Public Hearing for the Proposed Abandonment of the West 200 feet of Whittaker Road for March 9, 2004 at 6:00 p.m.
(Public Works/Engineering - Tony Park/Joe Brown)

The Board approved Option #1: Schedule the public hearing to consider the Whitaker Road abandonment request for March 9, 2004 at 6:00 p.m.

Item 12 Authorization to Execute Agreement with Sutron Corporation for the Implementation of the Capital Area Flood Warning Network
(Public Works/Engineering - Tony Park/Joe Brown)

The Board approved Option #1: Approve the Agreement with Sutron Corporation for the implementation of the Capital Area Flood Warning Network in the amount of $244,867, and authorize the Chairman to execute.

Item 13 Ratification of Actions Taken at the January 13, 2004 Workshop on Total Maximum Daily Loads (TMDL) Program and Impacts
(Public Works/Engineering - Tony Park/Joe Brown)

The Board approved Option #1: Ratify Board actions taken and direction given at the January 13, 2004 Workshop on Total Maximum Daily Loads (TMDL) Program and Impacts:

- **Continue with State of Florida administrative process regarding the proposed TMDLs for Upper Lake Lafayette.**
- **Authorize the use of the Contingent Liability Account to support legal, technical and personnel costs up to $400,000.**
- **Designate a Commission Liaison to meet with the City Commission designee on disputed treatment limits in anticipation of a dialogue with the full commissions.**

Item 14 Request to Approve Travel Expenses for Commissioner Thaell to Attend University of Florida IFAS Extension Training Program in Gainesville, January 28-29, 2004.
(Commissioner Cliff Thaell)

The Board approved Option #1: Approve travel expenses requested.

Consent Items Pulled for Discussion

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Staff: GEM/Development Services - Gary Johnson/David McDevitt