Board of County Commissioners
Tuesday, July 13, 2004 Meeting - Follow-Up Memo

Date:	**Friday, July 16, 2004**
To:	**Honorable Chairman and Members of the Board**
From:	**Parwez Alam, County Administrator**
Subject:	**Follow-up to County Commission Meeting of July 13, 2004**

Invocation and Pledge of Allegiance

The Invocation was provided by Mr. Floyd Heaton, Leon County Assembly of the Baha`I Faith, followed by the Pledge of Allegiance led by Commissioner Rackleff.

Awards and Presentations

Commissioner Thaell presented a Resolution Honoring U. S. Postal Service Workers as they celebrate National Postal Workers Appreciation Day (July 1, 2004) and the 229th Anniversary of the U. S. Postal Service

Commissioner Thaell presented Resolutions Recognizing Leon County Mail Couriers, Linda Braswell and Kent Gilliam

Commissioner Dan Winchester presented a Resolution Congratulating Ms. Helen Moeller, Library Director, and Library Staff on the Florida Library Association`s 2004 Betty Davis Miller Award for the "BabyTime" Story Time Program.

NOTE: Effective Jan 1, 2003 all lobbyists appearing before the Board must pay a $25 annual registration fee. For registration forms and/or additional information, please see the Board Clerk or visit the County website at www.co.leon.fl.us

Consent

ACTION TAKEN: Items #4, #9, #10, #15, #22, #25, and #27 were pulled for discussion. Commissioner Proctor moved, seconded by Commissioner Thaell, to approve staff recommendations on all remaining Consent Items. The motion carried 7-0.

Item 1 Approval of Minutes: April 20, 2004 District 1 Meeting; April 22, 2004 Joint City/County Comp Plan Amendments, Cycle 2004-2; May 11, 2004 Regular Meeting; May 25, 2004 Regular Meeting; and June 8, 2004 Regular Meeting
(Clerk of the Circuit Court - Bob Inzer)

The Board approved Option #1: Approve the minutes for April 20, 2004 District I Community Meeting; April 22, 2004 Special Joint City/County Public Hearing on Comp Plan Cycle 2004-2 Amendments; May 11, 2004 Regular Meeting; May 25, 2004 Regular Meeting; June 8, 2004 Regular Meeting.

Item 2 Approval of Bills and Vouchers Submitted for July 13, 2004 and Pre-Approval of Bills

- **Commissioner Thaell moved, seconded by Commissioner Winchester, to approve Option #1: Authorize Leon County to become a Plaintiff in the Department of Juvenile Justice Cost Shift Litigation, authorize the County Attorney`s Office to be a participant in the litigation, and authorize the payment of the State-wide voluntary assessment to the Florida Association of Counties in the amount of $1,796.**

The motion carried 7-0.

Item 45 Acceptance of County Attorney`s Report and Recommendations Regarding a Proposed Ordinance Amending the Charter Providing for Campaign Contribution Limits, "Clean Elections," and Non-Partisan Elections for Constitutional Officers
(County Attorney - Herb Thiele)

- **Speakers: There were 43 speakers either supporting or opposing the proposed Ordinance.**
- **There was considerable Board discussion on the issue.**
- **Commissioner Thaell moved, seconded by Commissioner Rackleff, that the following questions be placed on the November 2, 2004 ballot:**
  - **Shall the Leon County Charter be amended to prohibit candidates for County Commissioner and Constitutional offices from accepting contributions in excess of $200?**
  - **Shall the Leon County Charter be amended to prohibit candidates for County Commissioner and Constitutional Offices from accepting campaign contributions from corporations or from any person not eligible to vote in Leon County, with the exception of the candidate`s immediate family and citizens of surrounding contiguous counties?**
- **Commissioner Proctor made a substitute motion to approve Option #1: Accept the report and recommendations of the County Attorney. The motion failed for lack of a second.**
- **Commissioner Winchester moved, seconded by Commissioner Proctor, to establish a Campaign Finance Task Force to include representatives from County Commission, City Commission, and Constitutional Officers.**
  - **Commissioner Grippa offered a friendly amendment, accepted by the maker of the motion, to include state representatives (1 House, 1 Senate) from Leon County`s local delegation.**

The motion carried 7-0.

Staff: Public Services/Intergovernmental Affairs - Vince Long/Andrea Simpson

Item 46 Board Direction Regarding Deer Lane Drive Drainage Improvements
(Public Works/Engineering - Tony Park/Joe Brown)

- **Commissioner Thaell moved, seconded by Commissioner Rackleff, to approve Option #1: Accept report and direct staff to present the Deer Lane Drainage Project to the homeowners with the homeowners paying the full cost in accordance with current County Code.**

The motion carried 5-2, with Commissioners Winchester and Grippa opposed.