BOARD OF COUNTY COMMISISONERS
LEON COUNTY, FLORIDA
REGULAR MEETING
MAY 10, 2005
DRAFT

The Board of County Commissioners of Leon County, Florida, met in regular session at 3:00 p.m. with Chairman Thaell presiding. Present were Commissioners DePuy, Grippa, Proctor, Rackleff, Sauls, and Winchester. Also present were County Attorney Herb Thiele, County Administrator Parwez Alam, and Secretary Jennifer Meale.

Invocation was provided by Commissioner Sauls. It was followed by the Pledge of Allegiance to the Flag led by Commissioner Sauls.

Awards and Presentations

- Commissioner Proctor presented a Resolution Recognizing the Athletic Achievements of Craphonso Thorpe. Mr. Craphonso Thorpe's mother, Ms. Michelle Thorpe, was also present. Commissioner Proctor stated that Craphonso was an All-American Lincoln High School athlete, was an All-ACC two-sport star for football and track at FSU, and has been drafted by the NFL Kansas City Chiefs. Mr. Craphonso Thorpe and Ms. Michelle Thorpe thanked the Board.

- Chairman Thaell presented a Resolution Recognizing the Week of May 15-21, 2005, as National Dog Bite Prevention Week to Animal Control Director Richard Ziegler, Walker Moore, Dot Penton, Marlena Hopkins, and Alex Mahon of the Department of Health. Mr. Richard Ziegler thanked the Board and stated that Leon County Animal Control responds to all animal bites in Leon County. He explained that the Leon County Animal Control is trying to promote education about dog bite prevention and safety programs and responsible dog ownership. Mr. Ziegler stated that Leon County handled over 330 dog bites last year, 62% of which were preventable.

- Chairman Thaell presented a Resolution Designating May 2005 as National Historic Preservation Month to Mr. Mike Wing, Executive Director of the Tallahassee Trust for Historic Preservation, and Mr. Don Lanham, Leon County Grants Coordinator. Mr. Wing thanked the Board and stated that is a pleasure to work in an area that cares about its heritage and historic resources.

- Chairman Thaell presented a Resolution Designating May 2005 as "Civility Month." Chairman Thaell stated that County Attorney Thiele is a member in good standing of the Florida Bar and was awarded the "Chair Service Award"

by the Bar's City, County, and Local Government Section in appreciation for his outstanding service to the Bar and local government section.

Chairman Thaell stated that Commissioner Dan Winchester exemplified civility as Chairman of the Board in 2001. Commissioner Dan Winchester presented the Resolution to County Attorney Herb Thiele.

The following Resolution was presented after General Business Item #18 and upon completion, the Board resumed General Business Item #19.

- Commissioner DePuy presented a Resolution Commending the Boys and Girls Club of the Big Bend for their Efforts on the American Art Flag to Buddy Streit, President of the Boys and Girls Club of the Big Bend. Mr. Buddy Streit introduced Chris Letzos who oversees the south side Boys and Girls Club and club members: Tredarius Cox, Carita Moore, and Ricky McGee. Mr. Streit thanked the Board for the Resolution and Nextel for sponsorship.

Consent

Commissioner Sauls moved, duly seconded by Commissioner Winchester and carried unanimously, 6-0 (Commissioner Proctor was Out of Chambers), to approve the Consent Agenda except Items #3 and #10, which were pulled for discussion, and Items #4 and #5, which were continued to the May 24, 2005, Regular Meeting, placed under General Business.

1. Approval of Minutes: April 26, 2005 Regular Meeting

   The Board approved Option 1: Approve the minutes April 26, 2005 Regular Meeting.

2. Approval of Bills and Vouchers Submitted for May 10, 2005, and Pre-approval of Bills and Vouchers Submitted for May 11 through May 23, 2005

   The Board approved Option 1: Approve Payment of bills and vouchers submitted for approval for May 10, 2005, and pre-approve payment of bills and vouchers for the period May 11, 2005 through May 23, 2005.

3. Request to Schedule a Public Hearing on Adoption of an Ordinance Amending Chapter 10, Article VII, 10-314.1 of Leon County Land Development Code Adding a Silviculture Exemption for Compliance with the Florida Right to Farm Act, 823.14, Florida Statutes and the Agricultural Lands and Practices Act, 163.3162, Florida Statutes

Chairman Thaell stated that he pulled the item because it did not have the date for the public hearing and the date is June 14, 2005, at 6:00 p.m.

Commissioner Sauls moved, duly seconded by Commissioner Rackleff to approve Option 1: Schedule a public hearing on the addition of the silviculture exemption with regard to agricultural lands to Chapter 10, Article VII, 10-314.1 of the Leon County Land Development Code.

4. Consideration of Adoption of New Flooded Property Acquisition Program Policy, and Adoption of Resolution of Intent and Purpose

Commissioner Sauls accepted Commissioner Grippa's request for Item #4 to be continued to the May 24, 2005, Regular Meeting, placed under General Business.

5. Acceptance of Report Regarding Sexual Predator Legislation and Local Efforts

Commissioner Sauls accepted Commissioner Winchester's request for Item #5 to be continued to the May 24, 2005, Regular Meeting, placed under General Business.

6. Approval to Award Two Housing Rehabilitation Contracts to Blue Chip Construction Co., Inc., Using State Housing Initiatives Partnership (SHIP) Funds

The Board approved Option 1: Approve the award of two Housing Rehabilitation Contracts to Blue Chip Construction Co., Inc., using State Housing Initiatives Partnership Funds.

7. Approval to Award Five Housing Rehabilitation Contracts to Blue Chip Construction Co., Inc., Using State Housing Initiatives Partnership (SHIP) Funds.

The Board approved Option 1: Approve the award of five Housing Rehabilitation Contracts to Blue Chip Construction Co., Inc., using state Housing Initiatives Partnership (SHIP) Funds.

8. Approval to Award One Housing Rehabilitation Contract to Blue Chip Construction Co., Inc., and Three Housing Rehabilitation Contracts to Pearson Construction Co., Inc., Using State Housing Initiatives (SHIP) Funds

The Board approved Options 1 and 2: 1) Approve the award of one Housing Rehabilitation Contract to Blue Chip Construction Co., Inc., using State Housing Initiatives Partnership (SHIP) Funds; Approve the award of

three Housing Rehabilitation Contracts to Pearson Construction Co., Inc., using State Housing Initiatives Partnership (SHIP) Funds.

9. Request to Schedule a Joint City Commission/County Commission/School Board Workshop Regarding the Interlocal School Planning Agreement for Thursday, June 2, 2005 at 5:00 p.m.

The Board approved Option 1: Schedule the joint meeting of the County Commission, City Commission, and School Board for Thursday, June 2, 2005 at 5:00 p.m., and direct staff to prepare an agenda for the joint meeting.

10. Approval of Revised Schedule for Public Hearings and Workshops for the Cycle 2005-2 and 2006-1 Comprehensive Plan Amendments

This item was pulled for discussion.

Commissioner Rackleff stated that he objects to the cancellation of the joint workshop on Comprehensive Plan Amendments, and he emphasized the importance of both governing bodies making joint decisions. Commissioner Rackleff suggested that the Board consider one Comp Plan cycle per year rather than two. He stated that this change would increase attendance and allow the planning staff to spend more time planning.

Commissioner Grippa agreed with Commissioner Rackleff's emphasis on the importance of joint participation and added that he would like rules and regulations for public meetings.

Commissioner Grippa directed staff to bring options on public participation to the Board.

Commissioner Rackleff clarified that he learned that the City Commission was not aware of the meeting.

Commissioner Winchester stated that having one cycle could be problematic since it would allow amendments only once per year and there may be the need for more frequent amendments.

Commissioner Rackleff moved, seconded by Commissioner Winchester, to authorize the Chair to meet with the Mayor to schedule a joint workshop and explore the possibility of having one Comprehensive Plan Amendment cycle per year.

Commissioner Grippa suggested that the Board discuss the possibility of moving to one cycle per year prior to having the Chair meet with the Mayor. He stated that if the Board decides to move to one cycle and the

City is opposed, the County should not acquiesce. Commissioner Grippa stated that the City and County need to be a partnership.

Commissioner Rackleff amended his motion to include that the Board agenda the possibility of moving to one Comprehensive Plan Amendment Cycle per year prior to the Mayor/Chair discussion and authorize the Chairman to meet with the Mayor to schedule a joint workshop to explore the possibility of one Comprehensive Plan Cycle per year.

The motion carried unanimously, 7-0.

County Administrator Alam asked whether the Board wanted to discuss the Joint City/County workshop on Joint Dispatch at this time or under Commissioner Discussion. Chairman Thaell stated that that issue was brought up in the Mayor/Chair meeting and the issue is pertinent to this item. He stated that the City Commission has not made a decision to have a joint meeting on Joint Dispatch, rather the City prefers that the City and County each appoint a representative to work out details prior to bringing the issue to a joint meeting for consideration.

A letter from the City Commission regarding a joint meeting to discuss Joint Dispatch was circulated.

Commissioner Grippa stated that the meeting needs to occur without delay.

Commissioner Grippa moved, duly seconded by Commissioner Sauls, to authorize the Chairman to meet with the Mayor and inform the Mayor that the Board wants a joint meeting with all interested parties.

Commissioner DePuy stated that the Sheriff is a constitutionally elected officer who has limited responsibility to the Board. He advised that the Tallahassee Police Department (TPD) issue a "response report" to the RCC Consultant's report on Joint Dispatch.

Commissioner Grippa amended his motion to reflect that, if the City declines to meet on May 24, 2005, direct staff to reschedule the Joint Dispatch Workshop; authorize the Chairman to work with the Mayor/City Commission to find an agreeable date for the Workshop within the next month; and that the Public Safety Liaison, Commissioner DePuy, meet with counterpart from City to discuss the issue in advance of the Joint Workshop.

The motion carried unanimously, 7-0.

11. Acceptance of 2003-2004 Annual Report of the Code Enforcement Board and the Code Compliance Program

The Board approved Option 1: Accept the 2003-2004 Annual Report of the Code Enforcement Board (CEB) and the Code Compliance Program.

12. Acceptance of Assessment Roll for Beech Ridge Trail Sewer Utility 2/3 Project and Request to Schedule Public Hearings to Impose the Special Improvement Liens and for the Adoption of a Non-Ad Valorem Assessment Roll for Beech Ridge Trail Sewer Utility 2/3 Project on Tuesday, June 14, 2005 at 6:00 p.m.

The Board approved Options 1, 2, and 3: 1) Accept the Assessment Roll for the Beech Ridge Trail Sewer Utility 2/3 Project; 2) Authorize staff to schedule a Public Hearing to impose the liens for the Beech Ridge Trail Sewer Utility 2/3 Project on June 14, 2005 at 6:00 p.m.; 3) Authorize staff to schedule a Public Hearing to adopt a non-ad valorem assessment roll for the Beech Ridge Trail sewer Utility 2/3 Project on June 14, 2005 at 6:00 p.m.

13. Approval of Payment on Remaining Land Assemblage Costs

The Board approved Option 1: Authorize the County to pay the City $147,767 for one-third of the City's fee simple interest in the Renaissance Center property.

14. Ratification of Actions Taken at the April 12, 2005 Workshop on MIS Technology Update

The Board approved Options 1, 2, and 3: 1) Ratify Board action taken at the April 12, 2005 Leon County MIS Technology Update Workshop; 2) direct staff to work with the County Attorney's Office to draft updated and/or proposed policies concerning computer and internet use, web site content, public records, instant messaging, and email use to manage security and availability of computers, infrastructure, and information assets of the County; 3) Direct staff to bring back an agenda item comparing the County's current email system with Microsoft's email system Exchange with Outlook from a functional and cost perspective.

15. Approval of Agreement Awarding Bid to UniFirst Corporation for Uniform Rental Services

The Board approved Option 1: Approve the Agreement awarding bid for uniform rental services to UniFirst Corporation and authorize the Chairman to execute.

General Business

16. Confirmation of Leon County Health Department Director Appointment

This agenda item seeks Board confirmation of the appointment of Homer Rice as the Director of the Leon County Health Department.

County Administrator Alam introduced Mr. Homer Rice who was recommended as the Director of the Leon County Health Department (LCHD).

County Administrator Alam summarized that Mr. Rice was unanimously chosen by the following committee members: Leon County Administrator Parwez Alam, Florida A & M University Cynthia Harris, PhD, Department Of Health MD Bonnie Sorensen, DMD LCHD Ed Zapert, and Director of Jefferson and Madison Counties Health Departments Kim Barnhill.

Commissioner Proctor asked that the Board continue the confirmation until he had an opportunity to meet with Mr. Rice to address concerns regarding Mr. Rice's philosophy on Leon County's community health issues.

Commissioner Grippa moved, duly seconded by Commissioner Proctor, to continue the confirmation to the May 24, 2005, Regular Meeting.

Commissioner Rackleff moved a substitute motion, duly seconded by Commissioner Winchester, to approve Option 1: Confirm the appointment of Homer Rice as the Director of the Leon County Health Department.

Commissioner Proctor stated that he withdrew his objections.

Commissioner Grippa withdrew the motion.

The substitute motion became the main motion and carried unanimously, 7-0.

17. Acceptance of Status Report on County Employee Health Insurance

Chairman Thaell left Chambers, Vice-Chairman Proctor assumed Chair.

This agenda item requests Board acceptance of a status report and additional information on County employee health insurance options.

County Administrator Alam summarized the item and stated that the County has the Consultant Agreement and the RFP is prepared. He stated that Commissioners have asked for the following four additional

items to be considered: 1. Summary of Comparable Counties; 2. Comparison of Health Benefits Design between the City, County and School Board; 3. Actuarial Analysis of the CHP and VISTA; 4. Analysis of the County's Self-Insurance Program.

Ms. Lillian Bennett, Leon County Human Resources, and Mr. Matthew Snook, Mercer Human Resources Consulting, Inc., presented findings and entertained questions.

Commissioner Grippa stated that Mercer is an affiliate of Marsh McClennen and it would be a conflict of interest if they were to bid. He requested staff to provide more information comparing Leon County's costs and rates with other Counties' costs and rates.

Ms. Bennett stated that, with an addendum, the RFP would specify that the consultant be prohibited from participating in the bid process.

Commissioner Grippa moved, duly seconded by Commissioner Sauls and carried unanimously, 7-0, to approve Option 1: Accept Status Report on County Employee Health Insurance.

18. Acceptance of the 2005 Affirmative Action/Equal Opportunity Annual Report

Commissioner Thaell reassumed Chair.

This agenda item requests Board acceptance of the 2005 Equal Employment Opportunity (EEO) Annual Report, including an update of Affirmative Action goals. The report analyzes and compares the Board's workforce demographics of women and minorities to those of the local labor market as shown in the 2000 Census.

Mr. Clarence Moore, Employee Relations Coordinator, stated that the internal trends were analyzed from 2001-present. He explained that Minorities and Women tend to be in the lower paid job classifications and are not concentrated in upper job levels.

Commissioner Proctor voiced concern about the County's commitment to diversity. Mr. Moore explained that the 2002 audit of job categories moved positions and affected the bottom line and, also, recruitment is based on attrition so they must wait for people to leave in order to fill the positions. Mr. Moore explained that the County is a healthy organization but can still improve.

The Board entered discussion of the following:

- Proactive steps for recruitment of Minorities and Women

- Under-utilization of African Americans and Women in key positions
- Improving the number of African Americans and Women in MIS
- Cyclical nature of Minorities and Women representation in key positions
- Possibility of internal mentoring programs to train Minorities and Women for key positions

Commissioner DePuy moved, duly seconded by Commissioner Sauls to approve Option 1: Accept the 2005 Affirmative Action/Equal Opportunity Annual Report and identified goals.

Commissioner Proctor stated that he would like to increase the goals as follows:

- Increase Female Administrators by four
- Increase African American Technicians by four
- Increase Female Technicians by four
- Increase African American Protective Service by six

Mr. Bennett explained that the only way to fill the positions is by attrition. County Administrator Alam clarified that Human Resources will not be held responsible for shortcomings due to the increase of goals.

Commissioner DePuy amended the motion to include the increased goals.

The motion, as amended, carried 6-0 (Commissioner Winchester was Out of Chambers).

Commissioner DePuy presented a Resolution to the Boys and Girls Club of the Big Bend. Refer to Awards and Presentations Section.

19. Consideration of Mid-Year Funding Request by Alzheimer's Project of Tallahassee, Inc. In the Amount of $5,000

Commissioner Grippa moved, duly seconded by Commissioner Proctor and carried unanimously, 6-0 (Commissioner Winchester was Out of Chambers), to approve Option 1: Approve midyear funding request for Project Lifesaver using the General Fund Contingency, and approve the Budget Amendment Request in the amount of $5,000.

20. Consideration of Mid-Year Funding Request for the Tallahassee Urban League Annual Dinner and Concert Fun Raising Event in the Amount of $1,000

Commissioner DePuy moved, duly seconded by Commissioner Proctor and carried unanimously, 6-0 (Commissioner Winchester was Out of Chambers), to approve Option 1: Approve funding for the Tallahassee

Urban League Annual Dinner and Concert, at $1,000 from the Mid-Year Funding Request Account.

The Board recessed at 5:05 p.m. and resumed Public Hearings at 6:04 p.m.

21. Ratification of Board Actions Taken at the April 26, 2005 Workshop on Consideration of Growth and Environmental Management Permit Process and Development Initiative

Commissioner Winchester suggested that each Commissioner appoint two members to the GEM Permit Process Improvement Citizen Focus Group (CFG) to promote diversity and to better attendance.

Commissioner Sauls moved, duly seconded by Commissioner Winchester, to have each Commissioner appoint two members to the Citizen Focus Group (CFG) and to adopt the Resolution in Attachment #1.

County Attorney Thiele stated that the Focus Group Resolution needs to be adopted in order to create a new group.

Chairman Thaell asked whether there would be any effort to have a balance on the committee. Commissioner Sauls stated that she encourages diversity, but it is not a requirement.

Commissioner Grippa directed staff to provide information on the last time the Growth and Environmental Management Citizen User Group met. He stated that all Commissioners should get two appointees.

Speaker, Mr. William G. Howard II, 2854 Laris Dr., of Vocal Minority of Activists (VoMAc) distributed material and made the following points: 1) The Board should define "streamlining"; 2) Instead of a citizens review committee, the Board should hire an independent third party to conduct a performance audit of the permitting process; 3) If the Board decides on a citizens group, the group should consist of new people who do not serve on any existing panels; 4) Limiting citizen proposal by reducing public notice is bad; 5) The Board may need to hire additional staff; 6) Necessity of slope regulation; 7) Board needs to ensure that changes in development regulations are not in violation of Chapter 9J-5, Florida Administrative Code, which is part of the state comprehensive planning laws.

Speaker, Ms. Sally McCabe, 2808 Wood Hollow Ct., stated that she supports the Resolution in the agenda that appoints the new Citizens Focus Group. Ms. McCabe stated that she would like the Board to

appoint a diverse group of professionals (i.e. water resources, ecology, forestry, real estate development) and neighborhood members.

Speaker, Ms. Pam Hall, 5051 Quail Valley Rd., recommended that the CFG consider green space as it relates to "streamlining," allow ample time to work on related issues, and look at increasing density without damaging the environment.

Commissioner DePuy recommended that the scope of CFG be expanded to include related issues to permitting process rather than limited to review of "workshop package."

Commissioner Sauls clarified that the motion is to approve Options 1 and 2, as amended that each Commissioner has two appointments and the Citizen Focus Group will not be limited to solely reviewing the workshop package: 1) Ratify actions taken at the April 26, 2005 workshop on Growth and Environmental Management Permitting Process and Development Initiatives; 2) Approve the Enabling Resolution and Advisory Committee Request Form establishing the Growth and Environmental Management Permit Process Improvement Citizen Focus Group, and schedule a workshop on review of the permit process and development initiatives on November 22, 2005 from 12:00 – 3:00 p.m.

The motion carried unanimously, 7-0.

22. Expirations, Vacancies, and Appointments to: Apalachee Parkway Regional Park Planning Committee, Code Enforcement Board, Dorothy C. Spence Community Center Board of Directors, GEM Blue Ribbon Panel on expediting Permitting, Housing Finance Authority, and Parks and Recreation Advisory Team, Primary Healthcare Advisory Committee

1. **Apalachee Parkway Regional Planning Committee**
   Commissioner Proctor continued the appointment.
2. **Code Enforcement Board**
   Commissioner Sauls continued the appointment.
3. **Dorothy C. Spence Community Center Board of Directors**
   Commissioner DePuy continued the appointment.
   Commissioner Rackleff appointed Rob Mayewski.
   Commissioner Sauls appointed Annie Norton.
   Commissioner Winchester appointed Becky Hilliard.
4. **GEM Permitting Process Improvement Citizen Focus Group**
   Commissioner DePuy appointed Russell Price.
   Commissioner Grippa continued appointments.
   Commissioner Winchester appointed Helge Swanson and Carolyn Bivler.
   Commissioner Proctor continued appointments.

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Commissioner Rackleff continued appointments.
Commissioner Sauls continued appointments.
Chairman Thaell continued appointments.

5. **Housing Finance Authority**
   Chairman Thaell appointed Bob Brannon.
6. **Parks and Recreation Advisory Team**
   Commissioner DePuy appointed John Webb.
7. **Primary Healthcare Advisory Board**
   Commissioner Winchester appointed Brian Desloges.
   Chairman Thaell appointed Art Cooper, effective July 1, 2005.
   Homer Rice will be Board appointee as Leon County Health Department Director.

Lengthy Board discussion ensued over the following topics:

- Verification that the Leon County Health Director is an automatic appointment to the Primary Healthcare Advisory Board (PHAB).
- Anyone designated by Capital Health Plan as a spokesperson can represent CHP; it does not have to be an employee
- Question of whether Brian Desloges would be a conflict of interest since no one from other health plans is on PHAB

Commissioner Proctor asked whether a Tallahassee Memorial Hospital Representative, Mark O'Bryant, and Tallahassee Regional Hospital, Sharon Ralsh, moved and seconded to dissolve the PHAB.

Mr. Vincent Long, Assistant County Administrator, stated that Mr. O'Bryant was responding to the Commission's action regarding the reconfiguration of the PHAB. Mr. Long explained that Mr. O'Bryant stated that if the PHAB did not get clear direction on why there were in place, the PHAB should be dissolved.

Commissioner Proctor stated that there are PHAB members who would gain financially in the process and he would like a balance of large institutions with community members. Commissioner Rackleff stated that PHAB consists of healthcare professionals who provide their expert opinion and their membership is not problematic.

Commissioner Grippa moved, seconded by Commissioner Sauls and carried, 6-1 (Commissioner Proctor opposed), to appoint the slate.

The Board entered discussion of Item #25.

Scheduled Public Hearings, 6 p.m.

23. First and Only Public Hearing to Consider the Adoption of an Ordinance Amending Section 18-29 of the Leon County Code of Laws by Adding a New Subsection (h), to Provide an Exemption to the Pre-application and Application Procedures of Section 18-29 When Water System or Sewage Disposal System Rights are Granted Pursuant to an Interlocal Agreement.

Commissioner Winchester moved, duly seconded by Commissioner DePuy and carried unanimously, 6-0 (Commissioner Proctor was Out of Chambers) to approve Option 1: Conduct first and only public hearing to adopt the proposed Ordinance amending Section 18-29, Leon County Code of Laws (adopting the attached Leon County Ordinance Number 05-

24. Second and Final Public Hearing to Adopt a Resolution Authorizing the Submission of a Department of Community Affairs Community Development Block Grant Housing Application in the Amount of $750,000

Commissioner Winchester moved, duly seconded by Commissioner Sauls and carried unanimously, 6-0 (Commissioner Proctor was Out of Chambers), to approve Option 1: Conduct a second and final public hearing to adopt the attached Resolution R05- authorizing the submission of the Community Development Block Grant (CDBG) application, and authorize the Chairman to execute.

The Board entered discussion of Item #21.

General Business

25. Approval of Interlocal Agreements with the City of Tallahassee

At the April 12, 2005, meeting, the Board approved a Memorandum of Agreement negotiated between Commissioner Thaell and Commissioner Katz. The Agreement addresses numerous issues: Killearn Lakes Units I & II Sewer Service, Fire services, Parks and Recreation, Advanced Life Support, the Transfer station and Water/Sewer Franchise. The Board directed staff to proceed with finalizing specific agreements with the City.

County Administrator Alam informed the Board that the City approved the Interlocal Agreements at their 5:00 p.m. meeting today.

Commissioner Winchester moved, duly seconded by Commissioner Rackleff, to approve Option 1: Approve all of the following Interlocal Agreements with the City of Tallahassee:

- Approve the proposed Parks and Recreation Agreement (Attachment #1)
- Approve the proposed First Amendment to Agreement Providing for Advanced Life Support Services (Attachment #2)

- Approve the proposed Fire Services Agreement Amendment #5 (Attachment #3)
- Approve the proposed First Amendment to Agreement relating to the Transfer Station (Attachment #4)
- Approve the Interlocal Agreement for the Provision of Sewer Service to Killearn Lakes Plantation Subdivision Units 1 & 2 (Attachment #5)
- Approve the Water and Sewer Agreement (Attachment #6)

Speaker, Mr. Brad Trotman, 7110 Beechridge Tr., Executive Director of Killearn Lakes Home Owners Association, thanked the Board and asked that there be no delay in implementing the agreement. He asked whether the City had the ability to annex Killearn Lakes. County Administrator Alam stated that the agreement would not give the City any leverage in an annexation.

Commissioner Grippa clarified the following details regarding the Interlocal Agreement and effects on Killearn Lakes (KL); County Attorney Thiele verified the statements:

- KL could only be annexed if 100% of Homeowners signed a voluntary annexation petition or a dual referendum of the City and County created an "involuntary annexation"
- The provision of the sewer is forever
- The most that KL I & II will pay for water and sewer is 50% more than everyone else, which is due to the surcharge
- The City cannot add other units without a vote of KL III, IV, or V. KL I & II are the only units included in the Interlocal Agreement.
- The moratorium needs to be dissolved by July of next year. The goal is to have sewer availability and permits issued by that time with a mandatory requirement for all new permits to hook into the sewer system
- The same rules apply as in the City—residents get one pump
- The City will decide with the homeowners how to bill and it will most likely be monthly
- In the KL agreement there is no regulation or ability that the County has to compel the City on behalf of their County residents to perform. However, in the water and sewer agreement in section V, there will be a master plan that will be submitted to the County and the County can direct where the sewer provision will focus.
- The County is not eliminating any current Talquin franchises.
- There could be a Talquin expansion in Leon County if it can be determined by the Board and by the City that they are unwilling or unable to serve and the County can grant expansion to Talquin for various areas assuming they have a desire and plan capacity.
- There's a mechanism in the Interlocal Agreement about whether the City would be able to provide sewer to more rural areas such as Woodville or Ft. Braden. The City would have to decline service before Talquin could act.
- Talquin has not been notified and the County Attorney does not recommend it.

- KL Units I & II will continue to be on Talquin water and the City cannot involuntarily take it. KL residents are not losing Talquin water and electric with the Interlocal Agreement.
- The County has asked Talquin multiple times to provide this service and they have decided that they would not without a $15-20 million payment
- Mr. Joe Brown stated that Talquin never said that they would not provide service—they just never said that they would. In all the discussions, the need for an additional $15 million arose

Commissioner Winchester asked what the mechanism would be to bring forth an expansion. County Administrator Alam responded that the Board would budget initial monies, around $5 million for internal lines.

Mr. Richard E. Thoma, 3412 Valley Creek Dr., Treasurer of Killearn Lakes Homeowner's Association, asked how much the Agreements will cost the taxpayers and how it will be paid. Chairman Thaell answered that the County has already allocated $5 million out of Blueprint 2000 monies, which is already a tax, in support of this extension.

The Board directed Planning Department staff to review City's and County's Comprehensive Plan and recommend revisions so both documents are consistent.

The motion carried unanimously, 7-0.

Discussion Items by Commissioners

County Administrator

- Ms. Jennie Khoen, Public Information Officer, invited all to the National Public Works Week Kickoff at the North Florida Fairgrounds on May 13, 2005, from 3:00 – 6:00 p.m.

Commissioner Rackleff

- Congratulated his son, Charles, on college graduation.
- Mentioned that Commission Aide Kate Brady, a cancer survivor, walked in the Relay For Life with the American Cancer Society.
- Concerned about Workshop on Innovation Park format; Recommended County get outside perspective on what Research and Development Parks should be.

  Commissioner Grippa moved, seconded by Commissioner Rackleff, to waive the rules. The motion carried, 6-1 (Commissioner Proctor opposed).

Commissioner Rackleff moved, seconded by Commissioner Sauls and carried, 6-1 (Commissioner Proctor opposed), to authorize the County Administrator to spend up to $25,000 to seek outside expertise regarding review of other research parks' operations and priorities and to provide recommendations to the Board on how to make further improvements at Innovation Park.

- Recommended the County discuss with the City the functionally consolidation of GEM environmental regulations. Commissioner Winchester recommended that the Chairman discuss the consolidation of the City and County permitting process at Mayor/Chair meeting.

Commissioner Grippa

- Requested authorization for the County Administrator to direct Jim Davis, Blueprint 2000 Director, to bring an agenda item to the May 16, 2005, Intergovernmental Agency meeting regarding option of installing turn lanes into Southwood from Capital Circle SE.

- Commissioner Grippa moved, seconded by Commissioner Winchester and carried unanimously, 7-0, to look at purchasing Larry Long property for Miccosukee Community Center.

- Requested consideration of a $1,500 mid-year funding request from Tallahassee Volleyball Association for 13-year olds to attend AAU National Tournament. He distributed a letter regarding the funding request

  OMB will look at youth sports account for funding $500, which Commissioner Grippa said was acceptable.

- Expressed concern regarding the healthcare tax and difference in services provided at Bond and Neighborhood health clinics.

Commissioner Winchester

- Requested an agenda item regarding grant funding and progress of the completion of Lake Jackson retrofit ponds (Okeeheepkee to Rhoden Cove)
- Commissioner Winchester moved, seconded by Commissioner Grippa and carried unanimously, 7-0, to direct staff to bring back an agenda item regarding all Sign Ordinances issues.
- Requested staff to be directed to do initial cleanup of the Smith Cemetery on Ox Bottom Road and then allow Reverend Foutz to maintain.
- Requested an update on Cloudland Drive's 2/3 Project. He distributed a letter pertaining to Cloudland Dr.
- Stated that he met with Henry Martin and WalMart regarding the existing redevelopment site on 27N. He stated that they could not meet the standards

previously; however, they believe that they can now meet the standards. Commissioner Winchester stated that this week he would meet with Friends of Lake Jackson and Gwendale Neighborhood Association to discuss the redevelopment. He explained that if WalMart is going to do redevelopment, it has to be within the existing impervious surface parking area, existing PUD, meet the 50 year standard, and concurrency.

- Mentioned replacing the candy refreshments with fruits or healthier alternatives for Regular Meetings.
- Mentioned a Blue and White Bronco that was stolen and asked citizens to call the Police with tips.

Commissioner Thaell

- Announced the Florida Association of Counties Conference to be held in Tampa from June 21-24th, 2005.
- Commissioner Thaell moved, duly seconded by Commissioner Winchester, to direct staff to begin review of solid waste and landfill transfer station alternatives. He referenced the article, "Taking Back the Trash." After Board discussion, Commissioner Winchester withdrew the second; therefore, the motion failed for lack of a second.
- Commissioner Thaell moved to agenda consideration of contribution of $1,000 to NAACP. The motion failed for lack of a second.
- Requested staff look at providing summer youth employment of 20-25 hours/week to the Red Cross.
- Requested a Resolution for Howard Durham, retiring from County.
- Requested a Resolution for 2004 CONA Neighborhood of the Year.
- Commissioner Rackleff moved, seconded by Commissioner Winchester, to agenda item to review water/sewer Comp Plan amendments so that two documents comport of City's language only. The motion carried 7-0.

Commissioner Proctor

- Requested staff include a copy of the February 2003 Leon County Research and Development Authority (Innovation Park) Economic Development Report and Master Plan Update for the Workshop on Innovation Park. He distributed the Report.

Commissioner Sauls

- Commissioner Sauls moved, seconded by Commissioner Grippa, to direct staff to review County's Travel Policy and bring back options requiring Commissioners to write agenda items for approval of travel expenses. The motion carried, 7-0.
- Requested staff provide information to the Board on CONA's permanent meeting space on the second floor of the Renaissance Center.

Commissioner Grippa requested that the schedule for Budget Workshops be revised to reflect canceling the July 26 and July 27, 2005, Workshops and reschedule to June 15, 2005, from 9:00 – 5:00 p.m.

There being no further business to come before the Board, meeting adjourned at 8:30 p.m.

APPROVED:_____
Cliff Thaell
Chairman

ATTEST:

_____
Bob Inzer
Clerk of the Circuit Court

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