Action Plans and Second Quarter Report
2006 Board Retreat Priorities
April – June 2006

Priority Issue # 1
Department Head: Parwez Alam
Project Leader: Alan Rosenzweig

Project Title: Law Enforcement Issues Including Consolidation/Joint Dispatch

Task	Activity	Assigned To	Estimated Completion Date	Status
▪ Pursue referendum to approve a consolidated law enforcement agency, joint dispatch center, and joint emergency operations center for Leon County.	▪ Establish a citizens' review board to evaluate this issue. ▪ Address emergency preparedness, evacuation routes during an emergency, and health issues that may be associated with a disaster.	County Administration Alan Rosenzweig	September 2006	**Done** Board action toward creation of an independent Joint Dispatch Center authority may replace this task if its implementation plan proceeds prior to the end of the year. Currently, Commissioner DePuy is actively negotiating with the City on such a plan. On April 25, 2006, the Board agreed to a conceptual plan to create an independent, multi-jurisdictional Public Safety Dispatch Center. The City has agreed to this plan on April 26, 2006. Staff from the County, City, and Sheriff's Office are now crafting an implementation plan for such an authority for further action by the County and City. The Board decided against pursuing a referendum to consolidate law enforcement agencies. For the status of the Board's priority of a consolidated Joint Dispatch Center, refer to 2005 Board Priority Issue #4.

Attachment # 1
Page 1 of 9

Action Plans and Second Quarter Report
2006 Board Retreat Priorities
April - June 2006

Priority Issue # 2
Department Head: Vincent Long/Andrea Simpson
Project Leader: Andrea Simpson

Project Title : Uninsured Healthcare – ½ cent sales tax

Task	Activity	Assigned To	Estimated Completion Date	Status
▪ Present PHIAB report to Board regarding recommendations for a comprehensive health care plan.	Agenda item to Board	Andrea Simpson	January 10, 2006	**Done.** Presented to Board during January 10, 2006 Board meeting.
▪ Select Consultants to design, develop and cost a comprehensive health care plan.	Contract, under State contract #973-500-03-01, with a benefits and actuarial consulting company	Andrea Simpson	February 8, 2006	**Done.** Mercer Government Human Services Consulting Firm was selected to perform analysis.
▪ Work with Consultants to design, develop and cost a comprehensive health care plan	▪ Assist Consultants in establishing meetings with stakeholders, gathering reports and information and any other tasks necessary to expedite analysis. ▪ Present final Consultant report to PHIAB and Board	Andrea Simpson Andrea Simpson and Consultants	March 31, 2006 April/May 2006	**Done.** Presented Comprehensive Healthcare Plan to PHIAB on April 24, 2006. Presented Plan to Board on May 23, 2006.
▪ If directed by Board, pursue ½ cent sales tax referendum	▪ Prepare ballot language ▪ Public education campaign	Vince Long/ Andrea Simpson/ Jennie Khoen	June 2006 through November 2006	Ongoing. Board approved ½ cent Indigent Care Surtax Ordinance on June 13, 2006

Attachment # 1
Page 2 of 9

5

Action Plans and Second Quarter Report
2006 Board Retreat Priorities
April - June 2006

Priority Issue # 3
Department Head: Kim Dressel
Project Leader: Tom Brantley

Project Title: Comprehensive Energy Policy

Task	Activity	Assigned To	Estimated Completion Date	Status
▪ Refine Focus of Project.	▪ Develop potential options to reduce energy consumption and promote environmental protection	Tom Brantley Ray Burroughs David Colombo Shington Lamy Nancy Paul John Pompey Leigh Root Wayne Tedder Norm Thomas	June 13, 2006	**Ongoing.** Discussions with team members and with outside individuals are continuing regarding potential projects. An agenda item on proposed policy expected to be presented to the Board in June 2006.
	▪ Refine options from potential options list	Same as above.	July 2006	Research is ongoing.
	▪ Further research selected options	Same as above.	July 2006	Research is ongoing
	▪ Propose policy and pilot project options to Board for further development	Same as above.	August 22, 2006	**Ongoing.** Staff is requesting the Board schedule a Workshop on August 22, 2006 at 12:00 – 1:30 p.m.
▪ Implement Options Chosen	▪ Align resources and funding	TBD	TBD	
	▪ Further or continue development	TBD	TBD	

Attachment # 1
Page 3 of 9

5

Action Plans and Second Quarter Report
2006 Board Retreat Priorities
April - June 2006

Priority Issue # 3 (Continued)
Department Head: Kim Dressel
Project Leader: Tom Brantley

Project Title : Comprehensive Energy Policy

Task	Activity	Assigned To	Estimated Completion Date	Status
▪ Monitor and Evaluate Projects and Policies	▪ Determine what data to collect to reflect benchmarks for success	TBD	TBD	
	▪ Collect corresponding data	TBD	TBD	
	▪ Report to the Board and expand or modify the policies and projects	TBD	TBD	

Attachment # 1
Page 4 of 9

Action Plans and Second Quarter Report
2006 Board Retreat Priorities
April - June 2006

Priority Issue # 4

Project Title – Countywide Lake Protection Program

Department Head: Tony Park/David McDevitt
Project Leader: Joe Brown/John Kraynak

Task	Activity	Assigned To	Estimated Completion Date	Status
▪ Need to protect all lakes – Countywide Ordinance	▪ This Issue is to be addressed by the Watershed Management Policy Board through the Interlocal Agreement between the City of Tallahassee and Leon County. After the collection, review and organization of data, the Policy Board will draft watershed management plans for approval by the City and County Commissions.	▪ Joe Brown/John Kraynak	▪ January 2009	**Ongoing**. The Water Management Policy Board is holding quarterly meetings during 2006 to address key watershed issues with an annual report expected by the end of 2006.
▪ Charter Amendment	▪ Pursue referendum to amend the County Charter allowing County ordinances and establish Countywide stormwater standards.	Vince Long		**Ongoing.** An agenda item with additional information on this issue will be presented to the Board in July 2006.

Attachment # 1
Page 5 of 9

5

Action Plans and Second Quarter Report
2006 Board Retreat Priorities
April - June 2006

Priority Issue # 5 **Project Title Woodville Branch Library**
Department Head: Vince Long/Kim Dressel
Project Leader: Helen Moeller/Tom Brantley

Task	Activity	Assigned To	Estimated Completion Date	Status
▪ Seek authorization of funding to develop new branch library in Woodville	▪ Obtain $10,000 for funding of new 10,000 square foot branch library building program in FY 05/06	Helen Moeller Tom Brantley	September 30, 2006	**Ongoing** CIP funds of $1.5 million were included in the FY 06/07 tentative budget approved by the Board in budget workshop of June 13, 2006.
	▪ Request $1 million for funding of land acquisition (est. 4-5 acres along Woodville Highway) in FY 06/07 budget.	Tom Brantley Carl Morgan Helen Moeller	September 30, 2006	**Ongoing** CIP funds of $1.5 million were included in the FY 06/07 tentative budget approved by the Board in budget workshop of June 13, 2006.
	▪ Request $200,000 for funding of architectural planning and design in FY 06/07 budget	Tom Brantley Carl Morgan Helen Moeller	September 30, 2006	**Ongoing** CIP funds of $1.5 million were included in the FY 06/07 tentative budget approved by the Board in budget workshop of June 13, 2006.
	▪ Apply for $500,000 State Construction Grant	Helen Moeller	April 1, 2007	**Ongoing**
	▪ Request $2.7 million for funding of construction in FY 07/08 budget	Tom Brantley Carl Morgan Helen Moeller	TBD	**Ongoing**

Attachment # 1
Page 6 of 9

Action Plans and Second Quarter Report
2006 Board Retreat Priorities
April - June 2006

Priority Issue # 5
Department Head: Vince Long/Kim Dressel
Project Leader: Helen Moeller/Tom Brantley

Project Title Woodville Branch Library

Task	Activity	Assigned To	Estimated Completion Date	Status
	▪ Request $750,000 for funding of new books, shelves and furnishings in FY 07/08 budget	Tom Brantley Carl Morgan Helen Moeller	TBD	**Ongoing**
▪ Seek authorization of funding to develop new branch library in Woodville *(Continued)*	▪ Request $400,000 to $500,000 to fund recurring annual staffing and operating and capital costs (for more books, etc.), in FY 08/09 budget and beyond.	Helen Moeller Cay Hohmeister	TBD	
▪ Construction of Woodville branch Library	▪ Acquire site for library	Helen Moeller Tom Brantley	TBD	**Ongoing**
	▪ Conduct architectural recruitment by RFP.	Tom Brantley Carl Morgan	TBD	**Ongoing**
	▪ Architectural design development process.	Tom Brantley Carl Morgan	TBD	**Ongoing**
	▪ Community meetings for citizen input.	Helen Moeller Carl Morgan	TBD	**Ongoing**
	▪ Construction process.	Carl Morgan Jeff Williams	TBD	**Ongoing**
	▪ Move-in/Opening	Tom Brantley Carl Morgan	August 2009	**Ongoing**

Action Plans and Second Quarter Report
2006 Board Retreat Priorities
April - June 2006

Priority Issue # 6 **Project Title – Sprayfield Irrigation Impacts on Wakulla Springs**

Department Head: Tony Park/David McDevitt
Project Leader: Joe Brown/John Kraynak

Task	Activity	Assigned To	Estimated Completion Date	Status
▪ Sprayfield Irrigation Impacts on Wakulla Springs	▪ Review information on City/County Agreement (Tallahassee/Wakulla)	▪ Joe Brown/ John Kraynak	October 2006	Ongoing. Additional research to be provided in the Woodville Recharge Basin Aquifer Protection Study. Staff to report on the results of the Study and the status of other studies. Report due in September 2006

5

Attachment # 1
Page 8 of 9

Action Plans and Second Quarter Report
2006 Board Retreat Priorities
April - June 2006

Priority Issue # 7
Department Head: Vince Long/Wayne Tedder
Project Leader: Wayne Tedder

Project Title : Redevelopment of Fairgrounds

Task	Activity	Assigned To	Estimated Completion Date	Status
Pursue Redevelopment of North Florida Fairgrounds Property on South Monroe.	Relocation of the Fairgrounds.	Planning- Wayne Tedder/ Fred Goodrow	September 2006.	**Ongoing.** Staff met with the County Administrator and Blueprint 2000 on April 6, 2006. Staff was directed to initiate a Comp Plan Amendment to permit the necessary structures to development the Fairgrounds at the Capital Circle SW site. This initiation will take place during the 2007-1 Comp Plan Cycle. Next milestone date will be July 2006.