

**TALLAHASSEE-LEON COUNTY
BLUEPRINT 2000 INTERGOVERNMENTAL AGENCY**

**July 9, 2001, 5:25 PM
City Commission Chambers, Second Floor**

MEMBERS PRESENT

City

Commissioner John Paul Bailey
Commissioner Charles Billings
Commissioner Debbie Lightsey

County

Commissioner Tony Grippa
Commissioner Bill Proctor
Commissioner Bob Rackleff
Commissioner Jane Sauls
Commissioner Cliff Thaell
Commissioner Dan Winchester

MEMBERS ABSENT

Mayor Scott Maddox
Commissioner Steve Meisburg

OTHERS PRESENT

Ms. Anita Favors, City Manager
Mr. Michael Wright, Assistant City Manager
Mr. Parwez Alam, County Administrator
Mr. Vince Long, Assistant to County Administrator
Ms. Dinah Hart, Administrative Services Manager
Ms. Wendy Grey, Director, TLCPD
Mr. Bruce Barrett, Chief of Transportation Planning
Ms. Colleen Roland, TLCPD
Ms. Lynn Bielling, TLCPD
Mr. Anil Panicker, TLCPD
Ms. Celeste Adorno, County Attorney
Ms. Jean Weekley, FDOT
Mr. Greg Burke, TLCPD
Ms. Glenda Francis, TLCPD
Commissioner Grippa's Aide

Chairman Winchester called the meeting to order at 5:25 p.m.

Chairman Winchester opened the meeting with the initial comment to Ms. Grey on how this Intergovernmental Agency would be staffed.

DISCUSSION ITEMS

1. Chairman of Blueprint 2000 Intergovernmental Agency

Required action was to approve Commissioner Dan Winchester to serve as Blueprint 2000 Intergovernmental Agency Chair for the first year and vice-chair for the second year, followed by Commissioner John Paul Bailey as vice-chair for the first year and chair for the second year. Technical change from June 18 to July 9 term of chairmanship was requested.

A motion was made and seconded. The vote was unanimously approved.

2. Jackson Bluff Road Extension

Required action was to approve the use of Blueprint 2000 funds to pay back the design costs of Jackson Bluff Road from Lake Bradford Road to Railroad Avenue. This was discussed at the MPO meeting immediately prior to the Intergovernmental Agency meeting.

A motion was made and seconded. The vote was unanimously approved.

2.1. St. Marks Flood Plan Acquisition

Required action was to approve the use of Blueprint 2000 funds to pay back the 25% match for the Florida Communities Trust (FCT) Proposal to acquire St. Marks Flood Plan property contingent upon the Board of County Commissioners' approval on July 10, to advance fund the 25% cash match.

A motion was made for approval by Commissioner Grippa and seconded by Commissioner Bailey. Commissioner Lightsey inquired if this was consistent with the Blueprint list and not a last minute insertion drawing funding away from any other approved project. There was confirmation that this was consistent with the Blueprint list. In the future, Chairman Winchester requested having some type of land criteria to determine consistency with Blueprint 2000 Projects. Commissioner Billings inquired if someone could look at the original list Blueprint Projects and see if this was included on the list. After confirmation that this project was included on the list, the **vote was unanimously approved.**

3. Legal Assistance

A motion was made by Commissioner Grippa to approve the use of City legal services on an interim basis and seconded by Commissioner Bailey. The vote was unanimously approved.

4. Fund Accounting

Commissioner Grippa made the motion to approve the use of the City's fund accounting process, seconded by Commissioner Sauls. The vote was unanimously approved.

5. Office Space for Staff Director/staff

Required action was to approve the use of the Railroad Station Offices for the Blueprint 2000 staff.

Commissioner Grippa made the motion, and it was seconded by Commissioner Thaeil.

Commissioner Billings asked about the location. Commissioner Proctor inquired why this could not be rent free and County Administrator Parwez Alam explained this was a cost to the Blueprint 2000 program because the Railroad Station is maintained and paid for by the Leon County's General Fund.

After further in-depth discussion regarding whether there should be a charge for Blueprint 2000 staff's use of this facility, the vote was taken and **unanimously approved**.

INFORMATIONAL ITEMS

Since this is the first year of Blueprint 2000, Chairman Winchester discussed implementation of the public information plan. He discussed creating some type of user-friendly simple brochure for citizens with possibly a Bi-Annual Report, stating goals for the year, and projects to be accomplished and with a question and answer section included.

Commissioner Thaeil stated that he had previously suggested the creation of a Website to communicate with the public regarding on-going developments and felt there had been unanimous support for this.

Commissioner Grippa discussed Item (f) under No. 1 of the Informational Items, regarding a chairperson for the Intergovernmental Agency. City Manager Anita Favors explained this issue was discussed at a previous meeting and that it was handled by Commissioners Winchester and Bailey.

For the record, Commissioner Grippa stated he disagreed with the voting process that those citizens located in unincorporated areas do not have the same votes as someone who lives in the city given where the projects are located. He also asked for explanation from staff on the development of roadway design standards. He does not want anything to inhibit or delay Capital Circle NW/SE and those areas that are important to our economic development.


Commissioner Thaeil discussed appointment of the Citizens' Advisory Committee and the delays involved. He stated he would like to take whatever steps need to be taken to accomplish this by the end of the month. Ms. Favors indicated that May 31st was the date for recommendations on nominees to be submitted, and some people were late getting them back in. She stated a report/recommendation would be forwarded to the Intergovernmental Agency within the next two weeks from County Administrator Parwez Alam and Ms. Favors regarding these issues and when the next meeting will be scheduled.

Chairman Winchester expressed his desire to work on the creation of a website, brochure, electronic communication to the public between now and the next scheduled Intergovernmental Agency, so these items can be addressed in the interim and feedback provided. Ms. Favors mentioned that a Blueprint 2000 update report has been requested for the members at this weekend's Chamber Retreat.

Commissioner Billings stated the Intergovernmental Agency was not required to have the same meeting schedule as the Metropolitan Planning Agency. He requested a list or calendar of future meeting dates.

The meeting adjourned at 5:45 p.m.

APPROVED:



Commissioner Dan Winchester
Chairman, Blueprint 2000

ATTEST:

Glenda Francis, Secretary