

**TALLAHASSEE – LEON COUNTY  
BLUEPRINT 2000 INTERGOVERNMENTAL AGENCY  
Meeting Minutes  
June 30, 2014  
5:00 pm, City Commission Chambers**

**MEMBERS PRESENT**

<u>County</u>	<u>City</u>
Commissioner John Dailey	Commissioner Andrew Gillum
Commissioner Bryan Desloge	Commissioner Scott Maddox
Commissioner Kristin Dozier, Chair	Mayor John Marks
Commissioner Bill Proctor	Commissioner Nancy Miller
Commissioner Mary Ann Lindley	Commissioner Gil Ziffer
Commissioner Nick Maddox	
Commissioner Jane Sauls	

**CITY/COUNTY STAFF**

Autumn Calder, Blueprint 2000	Gabriel Menendez, COT
Charles Hargraves, Blueprint 2000	Tony Park, Leon County
Wayne Tedder, PLACE	Harry Reed, CRTPA
Shelonda Meeks, Blueprint 2000	Lee Daniel, Leon County
Debra Schiro, Blueprint 2000	David Jackson, Leon County
Angela Ivy, Blueprint 2000	McKenzie Horne, Leon County
Daniel Crotty, Blueprint 2000	Regina Glee, Leon County
Arielle Franklin, Leon County	Lonnie Ballard, COT
Gary Zirin, Leon County	Linda Hurst, COT
Cassandra Jackson, COT	Lew Shelley, City Attorney
Regina Glee, County	Dee Crumpler, COT
Allie Fleming, COT	Ivan Maldonado, COT

**OTHERS PRESENT**

Scott Carswell, SC Presents	Gary Phillips, Michael Baker, Jr.*
Terence Hinson, CAC member	Maribel Nicholson- Choice, Greenberg Traurig*
Dave Snyder, Michael Baker, Jr.*	

\* Indicates Blueprint 2000 Consultant

Commissioner Scott Maddox called the meeting to order at 3:03 pm.

**I. AGENDA MODIFICATIONS**

Charles Hargraves stated that the Board needed to elect a Vice Chairman. **Brian Desloge nominated Commissioner Nick Maddox to be Vice Chair of the Blueprint 2000 Intergovernmental Agency. Commissioner Dozier seconded the motion; it passed unanimously.**

## **II. CITIZEN'S ADVISORY COMMITTEE (CAC) CHAIRMAN'S REPORT**

Terrance Hinson requested that the Board share their condolences with the CAC and Blueprint staff in the passing of Ron Pease. Mr. Pease, the representative for the Elder Community, was a tremendous asset to the CAC and would be sorely missed. He further requested that the Board move forward with the approval of Mr. George Hansen to the vacated position on the Committee.

Mr. Hinson stated that a quorum was not attained at the previous CAC meeting however lively discussions were had on the items. Regarding IA agenda item #5, Completion of Cascades Park, the CAC strongly encouraged greater public outreach for more community buy-in; with organizations purchasing outstanding items. The CAC felt it would nurture interest and the sense of ownership for the park with residents. Furthermore, regarding Capital Circle Southwest, the CAC reemphasized the importance of maintaining the Blueprint philosophy through that segment.

Commissioner Scott Maddox requested that a letter be sent to the Pease family thanking them for his service and sharing their condolences.

## **III. INFORMATION ITEMS**

### **1. CAC Meeting Minutes (February 6, 2014)**

This item was presented as informational only.

### **2. Project Updates**

This item was presented as informational only. A brief photo slide presentation was given to show progress of the active Blueprint projects. Charles Hargraves spoke briefly about each.

Commissioner Proctor questioned if Capital Circle Southwest would be included in the current Blueprint sales tax or if the construction of it would come under the extension. Wayne Tedder stated that Capital Circle Southwest was a Tier 1 project of the current sales tax funds. Unfortunately it was not sufficient to complete on the projected revenue of the current tax. However, it was one of the top priorities of the sales tax extension that hopefully passed in November 2014.

Commissioner Proctor questioned if there was any emphasis on Capital Circle Southwest and Springhill Road being combined, north to Orange Avenue. Mr. Tedder stated that FDOT had segmented the project for design purposes; from Orange Avenue to Springhill Road and Springhill to Crawfordville Highway. Both segments were under design and anticipated to be at 60% plans by November 2014. Furthermore, FDOT allocated \$8.7M for right of way acquisition for property along the corridor. Mr. Tedder stated that FDOT understood the significance of the project to the community and the commitment from the IA by including it as a priority on the sales tax extension projects list. All agencies were moving forward with the completion of the project as quickly as possible. Commissioner Proctor stated that the Springhill Road Gateway

was equally important. He encouraged the Board to support that as well as it was, in his opinion, fundamental to the functionality of the region. MR. Tedder stated that both were Tier 1 projects on the proposed projects list.

#### IV. CONSENT ITEMS

##### 3. IA Meeting Minutes (February 24, 2014 and April 22, 2014)

**RECOMMENDED ACTION:**

**Option 1:** Approve minutes as provided.

**Action by TCC and CAC:** This item was not presented to the TCC or CAC.

**Commissioner Dozier moved approval of the consent agenda. Commissioner Lindley seconded the motion. It passed unanimously.**

##### 4. Citizen's Advisory Committee Appointment

**RECOMMENDED ACTION:**

**Option 1:** Approve the following nominations: **Representative from the elderly community: Gordon Hansen.**

**Action by TCC and CAC:** Although no quorum was present, the five present members of the CAC had no opposition to the appointment of Mr. Hansen. This item was not presented to the TCC.

**Commissioner Gillum moved approval of the consent agenda. Commissioner Nick Maddox seconded the motion. It passed unanimously.**

#### V. PRESENTATIONS/ACTIONS/DISCUSSIONS

##### 5. Completion of Cascades Park

Wayne Tedder stated that the park continued to be a success for Tallahassee and Leon County. He thanked City Parks and Recreation for their exceptional job on maintenance and the daily improvements made there. He further gave a brief presentation of the agenda item.

Commissioner Dailey moved Options 1 and 2 for the purposes of discussion. Commission Nick Maddox clarified that Option 2 supplanted Option 1. Commissioner Dailey moved Option 2. Commissioner Dozier seconded the motion. The motion passed unanimously.

**RECOMMENDED ACTION:**

**Option 2:** Provide additional funding of up to \$843,800 for all the priority 1 and 2 items. Funding will come from two sources. The first source will be a transfer of \$417,771.83 in surplus funds from the "LPA Group Engineering Services" project,

**and the second source will be a transfer from Blueprint 2000 unallocated funds in the amount of \$466,028.17.**

**Action by TCC and CAC:** Although no quorum was present, the agenda item was discussed. Three of the five present members of the CAC supported option 2. Two of the five members supported option 1. The CAC strongly felt that an effort to involve the community in funding the remaining items is an important way to strengthen the connectivity between the community and the park. In addition, the CAC felt that the Centennial Field item needed to be addressed in the additional funding request. This item was not presented to the TCC.

**6. Proposed Fiscal Year 2015 Blueprint Operating Budget**

Wayne Tedder reminded the Board that the vote before them was not the formal action to approve the budget. The item was before the Board for review and comments from the public well.

**RECOMMENDED ACTION:**

**Option 1: Review and comment on the FY 2015 Operating Budget.**

**Action by TCC and CAC:** Although no quorum was present during the May 29, 2014 CAC meeting, the public hearing on the operating budget was held, and there were no speakers. This item was not presented to the TCC.

**Mayor Marks moved option 1. Commission Nick Maddox seconded the motion. It passed unanimously.**

**7. Proposed Fiscal Year 2015 – 2019 Blueprint Capital Improvement Plan and Fiscal Year 2015 – 2020 Net Sales Tax Allocation Plan**

**RECOMMENDED ACTION:**

**Option 1: Review and comment on the Capital Improvement Program and the Net Sales Tax Allocation Plan. The Intergovernmental Agency will conduct a Public Hearing and adopt the Budget in the public hearing on September 15, 2014.**

**Action by TCC and CAC:** Although no quorum was present during the May 29, 2014 CAC meeting, the public hearing on the budget was held, and there were no speakers. This item was not presented to the TCC.

**Mayor Marks moved option 1. Commission Nick Maddox seconded the motion. It passed unanimously.**

**VI. CITIZENS TO BE HEARD**

There were no speakers present.

**VII. ITEMS FROM MEMBERS OF THE COMMITTEE**

**VIII. ADJOURNMENT**

There being no further business, Chairman Dozier adjourned the meeting at 3:27 pm.

**APPROVED:**

**ATTEST:**

\_\_\_\_\_  
**Kristin Dozier**  
**Chair of Blueprint 2000 IA**

\_\_\_\_\_  
**Shelonda Meeks**  
**Secretary to Blueprint 2000 IA**