

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members							
					Crist. Victor	Hagan. Ken	Higginbotham. Al	Kemp. Pat	Miller. Lesley	Murman. Sandra	White. Stacy	
389	CHANGES	1/10/2017	9:05 AM	9	X	Y	Y	Y	Y	Y	Y	
	Moved the changes.											
390	OFF AGENDA	1/10/2017	9:23 AM	9	Y	Y	Y	Y	Y	Y	Y	
	Moved to direct staff, in the context of it was time for the five-year review of the school impact fee, to analyze the ordinance so as to determine whether or not changes could be made that better supported kids and better protected the commissions and, therefore, the taxpayers...											
391	CONSENT	1/10/2017	9:24 AM	9	Y	Y	Y	Y	Y	Y	Y	
	Moved the Consent Agenda.											
392	V160042	1/10/2017	9:27 AM	9	Y	Y	Y	Y	Y	Y	Y	
	Vacating Petition V16-0042 - Petition by Miroslave Mitusina to vacate a portion of unimproved, unopened 40-ft platted right of way lying south of Lot 58 & north of Lots 86 & 85, as shown on map of Ruskin Colony Farms recorded in Plat Book 5, pg 63, of the... Moved approval.											
393	PRS170115RV	1/10/2017	9:30 AM	9	Y	Y	Y	Y	Y	Y	Y	
	PRS 17-0115-RV/S - St. Joseph's Health Care Center Inc - 6901 Simmons Loop - Moved approval.											
394	PRS170159BR	1/10/2017	9:32 AM	9	Y	Y	Y	Y	Y	Y	Y	
	PRS 17-0159-BR/C - Habitat for Humanity Hillsborough County Florida Inc - 201 Ridgeway Avenue. Moved approval.											
395	PRS170162NW	1/10/2017	9:39 AM	9	Y	Y	Y	Y	Y	Y	Y	
	PRS 17-0162-NWH/MW - Stearns Weaver Miller Weissler Alhadeff & Sitterson PA - 9650 Montague Street. Moved approval.											
396	LDC170331	1/10/2017	10:20 AM	9	N	N	Y	N	Y	Y	N	
	LDC 17-0331 - Medical Marijuana Dispensary - The proposed amendment to the LDC regarding medical marijuana dispensing facilities amended the LDC to establish zoning & land development regulations related to the location... Moved the Board extend the moratorium to 10/1/2017.											
397	LDC170331	1/10/2017	10:22 AM	9	Y	X	Y	Y	N	Y	Y	
	LDC 17-0331 - Medical Marijuana Dispensary - Proposed amendment to LDC regarding medical marijuana dispensing... Moved to set two public hearings on the amendment; the first public hearing on 2/9/2017 at 6:00 pm; and the second public hearing on 3/7/2017 at 6:00 pm.											
398	CHANGES	1/19/2017	9:54 AM	0	Y	Y	Y	X	Y	Y	X	
	Moved the changes.											
399	CHANGES	1/19/2017	10:07 AM	0	Y	Y	Y	Y	Y	Y	X	
	Moved to reconsider the changes.											
400	VOID	1/19/2017	10:09 AM	0	Y	Y	Y	Y	Y	Y	X	
	Vote taken in error.											
401	CHANGES	1/19/2017	10:09 AM	0	Y	Y	Y	Y	Y	Y	X	
	Moved the changes.											

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402	CONSENT	1/19/2017	10:10 AM	0	Y	Y	Y	Y	Y	Y	X
	Moved to approve the Consent Agenda.										
403	D-1	1/19/2017	10:11 AM	0	Y	Y	Y	Y	Y	Y	X
	Adopt the proposed amendments to the County Industrial Wastewater Discharge Regulation Ordinance, Ch. 120. Moved to continue Item D-1.										
404	F-2	1/19/2017	10:12 AM	0	Y	Y	Y	Y	Y	Y	X
	Update regarding the Belmont Heights Estates/Chinese Drywall issue. Moved to waive the time certain rules.										
405	B-2	1/19/2017	10:24 AM	0	Y	X	Y	Y	Y	Y	X
	Approve the industrial development authority bond financing for St. John Family Limited Partnership LLLP in the aggregate principal amount not to exceed \$3 million based upon staff review of St. John Partnership's application... Moved to waive the time certain rules.										
406	B-2	1/19/2017	10:29 AM	0	Y	X	Y	Y	Y	Y	X
	Approve the Industrial Development Authority bond financing for St. John Family Limited Partnership LLLP in the aggregate principal amount not to exceed \$3 million based upon staff review of St. John Partnership's application & subject to... Moved to approve.										
407	B-1	1/19/2017	10:34 AM	0	Y	X	Y	Y	Y	Y	X
	Accept the County Attorney's report on current status of dog barking & other animal nuisance enforcement issues in the County &, if the Board desired, consistent w/ recommendations in report, direct County... Moved to approve recommendations from County Attorney's Office										
408	B-3	1/19/2017	10:35 AM	0	Y	X	Y	Y	Y	Y	X
	Award a contract w/ highest-ranked proposer, Public Resources Management Group Inc, in the amount of \$1,524,940, for ongoing & as-needed independent financial consulting svcs & guidance affecting various rate structures utilized by Public Utilities & Public... Moved approval.										
409	B-4	1/19/2017	10:36 AM	0	Y	X	Y	Y	Y	Y	X
	Select, award, & execute agreement w/ highest-ranked firm, Garney Companies Inc, in amount of \$28,491,000 for design-build of River Oaks diversion project for Public Utilities. So moved.										
410	B-5	1/19/2017	10:37 AM	0	Y	X	Y	Y	Y	Y	X
	Award contract to Blackwater Integration LLC, only bidder, in amount of \$2,785,800 to perform cable, audio/visual recording & monitoring, management support, & operation of appliances supporting centralized recording systems & associated appliances for... Moved the item.										
411	B-6	1/19/2017	10:39 AM	0	Y	X	Y	Y	Y	Y	X
	Authorize Procurement Svcs to utilize state of Florida Contract DMS-10/11-008C, w/ Verizon Wireless Personal Communications LP for ongoing & as-needed purchases of cellular telephones, equipment, accessories, & monthly voice & data charges in amount of... Moved approval.										
412	B-7	1/19/2017	10:40 AM	0	Y	Y	Y	Y	Y	Y	X
	Select GHD Services Inc, as top-ranked & highest-qualified firm to provide professional engineering svcs for South Hillsborough area recharge expansion project for Public Utilities. Moved approval.										

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413	B-8	1/19/2017	10:42 AM	0	Y	Y	Y	Y	Y	Y	X
	Authorize Procurement Svcs Director to utilize contracts administered by Hillsborough County Governmental Purchasing Council, state of Florida, & other purchasing cooperatives previously authorized by Board for ongoing & as-needed purchases of... Moved approval.										
414	B-10	1/19/2017	10:45 AM	0	Y	Y	Y	Y	Y	Y	X
	Receive County Audit Report 318, Human Resources - Worker's Compensation. Moved approval.										
415	B-9	1/19/2017	10:47 AM	0	Y	Y	Y	Y	Y	Y	X
	Accept the grant award and approve the grant agreement w/Florida Department of Children & Families in amount of \$1.2 million over period of three years (from 2/1/2017 through 1/31/2020) for purpose of implementing criminal justice, mental health, & substance abuse... So moved.										
416	G-1	1/19/2017	10:48 AM	0	Y	Y	Y	Y	Y	Y	X
	Accept the December 2016 monthly report from Head Start (HS)/Early HS & Hillsborough HS Policy Council. Moved approval.										
417	F-1	1/19/2017	10:48 AM	0	Y	Y	Y	Y	Y	Y	X
	Direct the County Attorney's Office to work w/ appropriate staff to draft an ordinance providing oversight of dog training facilities. Moved to waive the time certain rules to bring up Item F-1.										
418	F-1	1/19/2017	10:50 AM	0	Y	Y	Y	Y	Y	Y	X
	Direct County Attorney's Office to work w/ appropriate staff to draft ordinance providing oversight of dog training facilities. Moved to instruct staff at Pet Resources & County Atty's Office to meet w/members of Animal Advisory Committee to seek their advice & draft a ...										
419	PH/CPA	1/26/2017	6:03 PM	6	X	Y	Y	Y	X	Y	Y
	CPA 16-18 - Potable Water Element Update - Ten-year water suply facilities work plan - text amendment updating the ten-year water supply facilities work plan as required to meet statutory requirements for water supply planning. Moved the item.										
420	PH/CPA	1/26/2017	6:22 PM	6	X	Y	Y	Y	X	Y	Y
	CPA 16-23 - Future Land Use Map Change - Big Bend and Lincoln Roads - Proposed change on seven acres from Residential 6 to Urban Mixed Use 20. Moved approval.										
421	PH/CPA	1/26/2017	6:23 PM	5	X	Y	Y	Y	X	Y	Y
	Consideration of Ordinance to Adopt - County Attorney's Office. Moved approval of an ordinance for adoption of plan amendments CPA 16-18 & CPA 16-23. Ordinance 17-1										

Begin Date: 1/1/2017 **Bills:** ALL

End Date: 1/26/2017

Vote Types: ALL **Actions:** ALL

Sort Order: RCS #: **Subjects:** ALL

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422	CHANGES	2/1/2017	9:21 AM	0	Y	Y	Y	Y	Y	Y	Y	
	Moved the changes.											
423	PUBLIC	2/1/2017	9:23 AM	0	Y	Y	Y	Y	Y	Y	Y	
	So moved to waive the rules to hear all the speakers that morning.											
424	CONSENT	2/1/2017	10:25 AM	0	Y	Y	Y	Y	Y	Y	Y	
	Moved consent.											
425	G-1	2/1/2017	11:24 AM	0	N	Y	Y	Y	Y	Y	Y	
	Work plan options to implement the ten-year commitment for transportation funding. Offered another amendment to the motion the Board leave in the plan, the PD&E, \$1.5 million for 131st St. & revert the other \$13.5 million for 42nd St., 46th St., & Skipper Rd.											
426	G-1	2/1/2017	11:43 AM	0	Y	Y	Y	Y	Y	Y	Y	
	Work plan options to implement the ten-year commitment for transportation funding. Moved the Board accelerate the Van Dyke Rd., 131st St., 19th Ave., & Westshore Projects, & fully fund Van Dyke Rd. & authorize a short-term borrowing strategy, where necessary; the Board have...											
427	G-1	2/1/2017	11:56 AM	0	Y	Y	Y	Y	Y	Y	Y	
	Work plan options to implement the ten-year commitment for transportation funding. Offered an amendment to the amendment that staff bring back a plan to direct Mr. Santiago Corrada, president & CEO, Visit Tampa Bay, & his team to review the marketing plan...											
428	G-1	2/1/2017	11:56 AM	0	Y	Y	Y	Y	Y	Y	Y	
	Work plan options to implement the ten-year commitment for transportation funding. Moved to amend the motion to request the the County Administrator & staff present to the Board a strategic approach for incorporating those elements...											
429	G-1	2/1/2017	12:01 PM	0	Y	Y	Y	Y	Y	Y	Y	
	Work plan options to implement the ten-year commitment for transportation funding. Moved for staff to bring back for Board consideration the PD&E study & the appropriate funding source for approval for the ferry project's PD&E and, if necessary, include...											
430	B-7	2/1/2017	12:06 PM	0	Y	Y	Y	Y	Y	Y	Y	
	Approve locally funded agreement between the County and the Florida Department of Transportation (FDOT) for the County to provide \$1,050,933 to FDOT to design, construct, & inspect turn lane improvements along State Road (SR) 674... Moved approval.											
431	B-10	2/1/2017	12:07 PM	0	Y	Y	Y	Y	X	Y	Y	
	Approve 4th mod to the Tampa Bay passenger ferry interim public-private partnership agreement by & between the County, HMS Ferries Inc., & South Swell Development Group LLC, in substantially the form in background material, to extend the term of the interim... Moved approval.											
432	E-1	2/1/2017	12:13 PM	0	Y	X	Y	Y	Y	Y	Y	
	Special appearances by Santiago Corrada, president/CEO, Visit Tampa Bay, and Craig Richard, president/CEO, Tampa Hillsborough Economic Development Corp, to present the quarterly activity reports. Moved to accept the report. (Visit Tampa Bay)											

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433	E-1	2/1/2017	12:19 PM	0	X	Y	Y	Y	Y	Y	Y
	Special appearances by Santiago Corrada, president/CEO, Visit Tampa Bay, and Craig Richard, president/CEO, Tampa Hillsborough Economic Development Corp (THEDC) to present the quarterly activity reports. Moved to accept the report. (THEDC)										
434	B-1	2/1/2017	1:31 PM	0	X	X	Y	Y	Y	Y	Y
	Approve a State Housing Initiatives Partnership (SHIP) funding agreement & associated land use restriction agreement with CDCT Gardens LLC to construct multifamily rental townhome units in the County benefiting... Moved the item.										
435	B-2	2/1/2017	1:32 PM	0	X	X	Y	Y	Y	Y	Y
	Approve a Board policy which provided for mobility fee relief for affordable housing single-family homes & multifamily developments. The funding for impact fee relief was included in the adopted FY 2017 budget... Moved approval.										
436	B-5	2/1/2017	1:41 PM	0	Y	Y	Y	Y	Y	Y	Y
	Approve the second modification to the agreement with the city of Tampa - Tampa Convention Center (TCC) extending the contract through FY 2021 & committing up to \$10 million (at no more than \$2 million a year from three percent tourist tax revenue)... Moved to defer.										
437	B-3	2/1/2017	1:51 PM	0	Y	N	Y	Y	N	Y	Y
	Direct County Attorney's Office on changes to the lobbying ordinance regarding lobbying commissioners during meetings via electronic communications. Moved the Board move forward & have the County Attorney's Office draft the amendment to go in the lobbying ordinance.										
438	B-4	2/1/2017	2:02 PM	0	Y	Y	Y	Y	Y	Y	Y
	Authorize County Attorney's Office... Moved to direct staff to begin to prepare rulemaking language regarding operational permitting for medical marijuana facilities & bring that to the Board for consideration, including recommendations for all applicable public...										
439	B-6	2/1/2017	2:03 PM	0	Y	Y	X	Y	Y	Y	Y
	Award & execute agreement with the lowest, responsive, & responsible bidder, Crisdel Group Inc., in the amt of \$1,837,769.47 for drainage improvements at the intersection of Providence/Watson Roads & Crescent Lake Drive (Invitation to Bid 7373,2)... Moved approval.										
440	B-8	2/1/2017	2:04 PM	0	X	Y	X	Y	Y	Y	Y
	Approve a 2nd amendment to the joint project agreement (JPA) with the city of Tampa for Bruce B. Downs Blvd. widening (Segment A from Bearss Avenue to Palm Springs Blvd.) The second amendment increased the JPA by \$891,333.14, from \$6,873,312.92... Moved approval.										
441	B-9	2/1/2017	2:05 PM	0	X	Y	X	Y	Y	Y	Y
	Approve & execute Amendment 9 to the Extension Operations & Mgmt Agreement with Covanta Hillsborough Inc. for the verification & sale of the voluntary carbon units generated by the carbon offset project per calendar year. The County would incur... Moved approval.										
442	F-1	2/1/2017	2:12 PM	0	Y	Y	X	Y	Y	Y	Y
	Board appointments. Moved approval.										

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443	A-10	2/1/2017	2:32 PM	0	Y	Y	X	Y	Y	Y	Y	
	Award a contract with the highest-ranked proposer, Squire Patton Boggs (US) LLP, previously known as Squire Sanders and Dempsey LLP, in the amount of \$216,000 for federal lobbying services... Moved approval.											
444	CHANGES	2/7/2017	9:03 AM	9	Y	Y	Y	Y	Y	Y	Y	
	Moved the changes.											
445	CONSENT	2/7/2017	9:05 AM	9	Y	Y	Y	Y	Y	Y	Y	
	Moved consent.											
446	V160028	2/7/2017	9:08 AM	9	Y	X	Y	Y	Y	Y	Y	
	Vacating Petition V16-0028 - Petition to vacate a portion of platted public easement along the south side of Lot 37, Block 1, Oak Valley Subdivison, Unit 1. Moved adoption.											
447	V160041	2/7/2017	9:11 AM	9	Y	Y	Y	Y	Y	Y	Y	
	Vacating Petition V16-0041 - Eagle Palm, Phase 3 (Plat Book 115, pages 241 through 251) - Vacate the plat in its entirety, all having Folio 049102.1914. Moved approval.											
448	PRS170199	2/7/2017	9:13 AM	9	Y	Y	Y	Y	Y	Y	Y	
	PRS 17-0199-NWH/NW - Claire Clements - East side of Sheldon Rd., 400 ft. south of the intersection of Sheldon & Gardner Rds. Moved approval.											
449	PRS170244	2/7/2017	9:15 AM	9	Y	Y	Y	Y	Y	Y	Y	
	PRS 17-0244-ER/C - Highland Equities Inc. - 4406 Holloway Rd. Moved approval.											
450	PRS170260	2/7/2017	9:16 AM	9	Y	Y	Y	Y	Y	Y	Y	
	PRS 17-0260-KO/NW - Nelson P. & Pauline P. Zambito - Northwest corner of Van Dyke Rd. & Suncoast Parkway. Moved approval.											
451	PRS170290	2/7/2017	9:22 AM	9	Y	Y	Y	Y	Y	Y	Y	
	PRS-17-0290-LU/NW - CalAtlantic Homes - East side of Sunlake Blvd., 0.40 mile north of County Line Rd. Moved approval of E.4.											
452	PRS170291	2/7/2017	9:23 AM	9	Y	Y	Y	Y	Y	Y	Y	
	PRS 17-0291-LU/NW - CalAtlantic Homes - East side of Sunlake Blvd., 0.40 mile north of County Line Rd. - Moved approval.											
453	PRS170335	2/7/2017	9:24 AM	9	Y	Y	Y	Y	Y	Y	Y	
	PRS 17-0335-TNC/NW - Bricklemyer Law Group PL - Southeast corner of Henderson Rd. & Veterans Expressway. Moved approval.											
454	MM161218	2/7/2017	9:27 AM	9	Y	Y	Y	Y	Y	Y	Y	
	MM 16-1218-GCN/NW - Mattamy Homes LLC - 14301 & 14302 Tom Fuller Rd. So moved to deny a request for additional evidence filed by the opposition.											
455	MM161218	2/7/2017	9:27 AM	9	Y	Y	Y	Y	Y	Y	Y	
	MM 16-1218-GCN/NW - Mattamy Homes LLC - 14301 & 14302 Tom Fuller Rd. So moved to open for oral argument.											

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456	MM161218	2/7/2017	9:49 AM	9	Y	Y	Y	Y	Y	Y	Y	
	MM 16-1218-GCN/NW - Mattamy Homes LLC - 14301 & 14302 Tom Fuller Rd. Moved for approval with the additional proposed conditions that addressed the buffer & the nonmotorized vessels.											
457	RZPD161220	2/7/2017	9:50 AM	9	Y	Y	Y	Y	Y	Y	Y	
	RZ-PD 16-1220-BR/C - Vincent A. Marchetti - West side of Bryan Rd., 1,637 ft. west from the corner of Bryan & Brooker Roads. So moved to open oral argument.											
458	RZPD161220	2/7/2017	10:12 AM	9	Y	Y	Y	Y	Y	Y	Y	
	RZ-PD 16-1220 BR/C - Vincent A. Marchetti - West side of Bryan Rd., 1,637 ft. west from the corner of Bryan & Brooker Roads. So moved to approve the item with the conditions that were presented to the Board.											
459	RZPD161336	2/7/2017	10:13 AM	9	Y	X	Y	Y	Y	Y	Y	
	RZ-PD 16-1336-RU/S - USA Flex Coat LLC & Triple M. Tube Tech LLC - Northeast quadrant of Woodland Estates Avenue & Southwest Tenth Street. So moved to open for oral argument.											
460	RZPD161336	2/7/2017	10:44 AM	9	Y	Y	Y	Y	Y	Y	Y	
	RZ-PD 16-1336-RU/S - USA Flex Coat LLC & Triple M. Tube Tech LLC - Northeast quadrant of Woodland Estates Avenue & Southwest Tenth Street. Moved approval of the item.											
461	H.1A., ETAL	2/7/2017	10:49 AM	9	X	Y	Y	Y	Y	Y	Y	
	DRI 17-0256-ELOP/C, Kings Park I LLC - Staff recommended the Board approve the proposed changes for the Corporex Business Park DRI & MM 16-1345-ELOP/C, Kings Park I LLC, 3702 Corporex Park Drive. Moved approval.											
462	CHANGES	2/15/2017	9:32 AM	0	Y	Y	Y	Y	Y	Y	Y	
	Moved to hear Item F-4 that morning, pursuant to Rule 13.											
463	CHANGES	2/15/2017	9:32 AM	0	Y	Y	Y	Y	Y	Y	Y	
	Moved to accept the additional changes to the agenda.											
464	CONSENT	2/15/2017	10:07 AM	0	Y	Y	X	Y	Y	Y	Y	
	Item A-7 was withheld. Moved the remainder of the consent.											
465	A-7	2/15/2017	10:16 AM	0	Y	Y	Y	Y	Y	Y	Y	
	Accept monetary donation totaling \$10,000 from Mr. August Muench Jr. in support of County Jan K. Platt Environmental Lands Acquisition & Protection Program (ELAPP), & ... Moved to approve Item A-7 & accept Mr. Muench's gracious & generous gift to the Board's ELAPP program.											
466	D-1	2/15/2017	10:38 AM	5	Y	Y	Y	Y	Y	Y	Y	
	Adopt proposed amendments to the County's Industrial Wastewater Discharge Regulation Ordinance, Ch. 120. Moved to approve staff recommendation w/the additional recommendation of Mr. Merrill to continue the arsenic issue to come back at next Board meeting. Ordinance 17-2											
467	D-2	2/15/2017	10:40 AM	0	Y	Y	Y	Y	Y	Y	Y	
	Approve final assessment resolution & assessment roll to create water & wastewater Impact Fee Assessment Unit 17101. Moved approval.											

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468	F-3	2/15/2017	10:50 AM	0	Y	Y	Y	Y	Y	Y	Y
				Asked the County Attorney to explore opportunity of providing paid parental leave for fulltime employees & report back to the Board as soon as possible.							
469	B-1	2/15/2017	11:47 AM	0	Y	Y	Y	X	Y	Y	Y
				Approve Hillsborough County Public Schools' request to disburse \$450,000 of school impact fee funds to construct a cafeteria canopy addition at Earl J. Lennard High School in South County area. Moved approval.							
470	B-2	2/15/2017	11:48 AM	0	Y	Y	Y	Y	Y	Y	Y
				Approve second modification to agreement w/ Tampa Convention Center extending contract through FY 2021 & committing up to \$10 million for capital improvements to TCC if Tampa issues at least \$20 million in debt in FY 2017 to address capital repairs &... Moved approval.							
471	B-3	2/15/2017	11:49 AM	0	Y	Y	Y	Y	Y	Y	Y
				Authorize Board Chairman to sign a letter on behalf of Board to accompany submission of staffing for adequate fire & emergency response grant. Moved the item.							
472	B-4	2/15/2017	11:50 AM	0	Y	X	Y	Y	Y	Y	Y
				Approve renewal of 15 agreements between County & 11 government or nonprofit organizations for provision of HIV-related core & noncore medical care services under Part A of Ryan White Extension Act. Moved approval.							
473	B-5	2/15/2017	11:51 AM	0	Y	X	Y	Y	Y	Y	Y
				Approve a FY 2017 budget amendment in accordance w/ Resolution R16-174, which provided for issuance of Series 2017 fourth-cent tourist development tax bonds, to appropriate \$35,672,942.45 in proceeds from Series 2017 fourth-cent TDT bonds. Moved approval.							
474	B-6	2/15/2017	11:52 AM	0	Y	Y	Y	Y	Y	Y	Y
				Award & execute an agreement w/ lowest, responsive, & responsible bidder, Carl Hankins Inc., in amount of \$1,085,741.50 for replacement of existing water main along Everina, Sutton, & Edgedale Streets in Brandon area for Public Utilities. Moved approval.							
475	B-7	2/15/2017	11:53 AM	0	Y	Y	Y	Y	Y	Y	Y
				Award a contract, by line item & amounts, to the respective lowest, response, & responsible bidders identified in bid summary: American Purchasing Svcs LLC, Binson's Hospital Supplies Inc., Bound Tree Medial LLC, Guardian Medical Products LLC, Henry Schein... Moved approval.							
476	B-8	2/15/2017	11:54 AM	0	Y	Y	Y	Y	Y	Y	Y
				Award & execute agreement w/ lowest, responsive, & responsible bidder, Earth Tech (DE) LLC, in amount of \$2,257,000 to perform remediation of sinkholes, at the direction of geotechnical consultant, svcs included injection of grout and/or other methods... Moved approval.							
477	B-9	2/15/2017	11:55 AM	0	Y	Y	Y	Y	Y	Y	Y
				Authorize Procurement Svcs to utilize a National Intergovernmental Purchasing Alliance (IPA) Cooperative Contract 141003 w/ W.W. Grainger Inc., in amount of \$1.7 million, for small purchases consisting of maintenance, repair, operating supplies; equipment... Moved approval.							

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478	B-10	2/15/2017	11:56 AM	0	Y	Y	Y	Y	Y	Y	Y	
	Award sole-source contract to Hach Company, in amount of \$1,850,000.96, for ongoing & as-needed purchases of Hach-brand products, equipment, & maintenance of existing equipment utilized at various facilities throughout the County for Public Utilities. Moved approval.											
479	B-11	2/15/2017	11:57 AM	0	Y	Y	Y	Y	Y	Y	Y	
	Award & execute an agreement w/ lowest, responsive, & responsible bidder, Revere Control Systems Inc., in amount of \$1,675,700 for construction of 27 new water quality monitoring stations distributed throughout the County potable water system to... Moved approval.											
480	B-12	2/15/2017	11:58 AM	0	Y	Y	Y	Y	Y	Y	Y	
	Approve & execute first modification to request for proposals RFP-P-0001-0-2011/JB, purchase, implementation, hosting, & post go-live maintenance & support of an enterprise resource planning system, Document 12-0207, between County, Tampa, & ... Moved approval.											
481	B-13	2/15/2017	11:59 AM	0	Y	Y	Y	Y	Y	Y	Y	
	Approve Cooperative Funding Agreement 17CF0000419 between the County and SWFWMD for SWFWMD to provide up to \$1,050,000 for Tanglewood Land drainage improvements project Lower Sweetwater Creek - LSWC-7B, Capital Improvement Program... Moved approval.											
482	B-14	2/15/2017	12:00 PM	0	Y	Y	Y	Y	Y	Y	Y	
	Adopt Board policy on coastal canal grant program to promote proper functioning of coastal navigable canals/waterways w/in unincorporated County. Moved approval.											
483	B-15	2/15/2017	12:01 PM	0	Y	Y	Y	Y	Y	Y	Y	
	Accept & execute, for Social Services, the FY 2017 Community Svs Block Grant (CSBG) subgrant agreement, Contract 17BSB-OD-08-39-01-110, w/ Florida Dept. of Economic Opportunity for period 10/1/2016 through 3/31/2018, in amount of \$2,865,406 in federal funds. Moved approval.											
484	F-1	2/15/2017	12:03 PM	0	Y	Y	Y	Y	Y	Y	Y	
	Board appointments to the following: Public Art Committee. Moved to confirm.											
485	F-2	2/15/2017	12:19 PM	0	Y	Y	Y	Y	Y	Y	Y	
	Moved to direct staff to create Board policy that required any news releases sent by any Board member that required dissemination of resources of Communications & Digital Media to utilizing Board logo and/or Board news template be voted on by the Board before that was done...											
486	F-4	2/15/2017	12:49 PM	0	N	X	N	N	N	Y	N	
	Direct Affordable Housing Advisory Board to look at viability of creating a local affordable housing trust... Made a substitute motion that basically directed Affordable Housing Advisory Board to review options for increased affordable housing in future & come back w/ a plan.											
487	F-4	2/15/2017	12:49 PM	0	Y	X	N	Y	Y	Y	Y	
	Moved to direct Affordable Housing Advisory Board to look at viability of creating a local affordable housing trust fund, review potential funding sources for an expanded local commitment to affordable housing, & to make recommendation to Board that would include one or more...											

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Crist. Victor	Hagan. Ken	Higginbotham. Al	Kemp. Pat	Miller. Lesley	Murman. Sandra	White. Stacy
488	G-1	2/15/2017	12:52 PM	0	Y	X	Y	Y	X	Y	Y
				Receive report from Development Services regarding mobility fee ordinance implementation. Moved approval.							
489	G-2	2/15/2017	12:53 PM	0	Y	X	X	Y	X	Y	Y
				Accept the January 2017 monthly report from Head Start (HS)/Early HS & HS Policy Council. Moved to receive.							
490	EPC	2/16/2017	9:14 AM	2	Y	Y	X	Y	X	X	Y
				Changes to the Agenda. Moved to accept the agenda as it was.							
491	EPC	2/16/2017	9:15 AM	2	Y	Y	X	Y	X	X	Y
				Public Comment. Moved to dispense w/ that portion of the meeting.							
492	EPC	2/16/2017	9:16 AM	2	Y	Y	X	Y	X	X	Y
				Consent Agenda. Moved approval.							
493	EPC	2/16/2017	9:39 AM	2	Y	Y	X	Y	X	X	Y
				Request to initiate rulemaking & conduct public hearing in April 2017 on Chapters 1-12, Rules of the EPC (Storage Tank Rule). Moved to update the regulations.							
494	EPC	2/16/2017	9:46 AM	2	Y	Y	X	Y	X	X	Y
				Request for Commission to oppose & send letters regarding local Regulation Preemption Bill (HB 17) & Mangrove Alteration & Trimming Bill (HB 419). Moved approval.							
495	PH/CPA	2/16/2017	6:05 PM	6	Y	Y	Y	Y	X	X	Y
				HC/CPA 16-26 - FLUM Change - US Hwy 301, North of Sun City Center Blvd - Proposed change on 9.4 acres from RES 6 to RES 9. Moved to continue the item to 3/7/2017 CPA meeting after land use meeting.							
496	PH/CPA	2/16/2017	6:14 PM	6	Y	Y	Y	Y	X	X	Y
				HC/CPAs 16-05 - FLUM Change - Lutz Lake Fern Rd., West of Suncoast Pkwy - Proposed change on 321 acres from ag rural 1/5 to RES-1. 16-06 Future Land Use TextAmendment - Rural Suburban Enviro housing overlay - Moved to continue CPAs 16-05 and 16-06 to 3/7/2017.							
497	PH/CPA	2/16/2017	6:31 PM	6	Y	Y	Y	Y	X	X	Y
				HC/CPA 16-24 FLUM Change - 66th ST, south of Hartford ST - Change on 4.22 acres from RES-6 to SMU-6. Moved approval.							
498	PH/CPA	2/16/2017	6:46 PM	6	Y	Y	Y	Y	X	X	Y
				HC/CPA 16-25 - FLUM Change - Simmons Rd., north of Van Dyke Rd. Change from RES-1 to RES-2. Moved to continue CPA 16-25 to 8/8/2017 land use meeting at 9 am for purpose of having amendment considered together with rezoning application for Type B community residential home.							
499	PH/CPA	2/16/2017	6:47 PM	5	Y	Y	Y	Y	X	X	Y
				Consider Ordinance - Adoption of Small Scale Plan Amendments - CPA 16-24. Moved approval to adopt CPA 16-24. Ordinance 17-3							

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members							
					Crist. Victor	Hagan. Ken	Higginbotham. Al	Kemp. Pat	Miller. Lesley	Murman. Sandra	White. Stacy	
500	CHANGES	3/1/2017	9:38 AM	0	Y	Y	Y	Y	Y	Y	Y	
	Moved the changes.											
501	CONSENT	3/1/2017	10:06 AM	0	Y	Y	Y	Y	Y	Y	Y	
	Item A-38 was deferred. Moved consent.											
502	A-2	3/1/2017	10:07 AM	0	Y	Y	Y	Y	Y	A	Y	
	Approve the funding agreement with The Children's Home Inc. for facility upgrades to improve the quality of life for foster care youth in the amount of \$253,530. The facility upgrades included providing upgrades to 29 bathrooms in 4 cottages... Moved approval.											
503	F-3	3/1/2017	10:07 AM	0	Y	Y	Y	Y	Y	Y	Y	
	Adopt and approve a resolution in support of State funding for Boys and Girls Clubs. So moved to waive the rules to take up Item F-3.											
504	F-3	3/1/2017	10:08 AM	0	Y	Y	Y	Y	Y	Y	Y	
	Adopt and approve a resolution in support of State funding for Boys and Girls Clubs. Moved approval on the item.											
505	D-1	3/1/2017	10:13 AM	0	Y	Y	Y	Y	Y	Y	Y	
	Conduct a public hearing in accordance with Hillsborough County Ordinance 14-26 for street lighting districts and approve the resolutions in background material for annexation & modifications of street lighting service areas to the Hillsborough County... Moved approval.											
506	D-2	3/1/2017	10:23 AM	0	Y	Y	Y	Y	Y	Y	Y	
	Hold a public hearing to receive public input and discuss the proposed list of transportation projects... Moved to limit each speaker to two minutes.											
507	D-2	3/1/2017	12:28 PM	0	Y	Y	Y	N	Y	Y	Y	
	Hold a public hearing to receive public input and discuss the proposed list of transportation projects. Would like to have staff, in the two-year budget process, to consider coming back to the Board, using a percentage of the new growth of Countywide Gen. Rev. for transit...											
508	B-1	3/1/2017	12:52 PM	0	Y	X	Y	Y	Y	Y	Y	
	Authorize announcement of a community meeting on March 22, 2017, at B&M Precision Inc., 1225 SW Fourth St. Ruskin, to receive input on the designation of a Brownfield area at 1112 SW Tenth St., Ruskin. Schedule & authorize the announcement of... Moved approval.											
509	B-2	3/1/2017	12:53 PM	0	Y	X	Y	Y	Y	Y	Y	
	Approve a letter of agreement with Florida AHCA for participation in low-income pool (LIP) intergovernmental transfer (IGT), collectively LIP programs, for a total amount of \$27,450,667 on behalf of Florida General Sciences Center Inc., doing business as... Moved approval.											
510	B-3	3/1/2017	12:55 PM	0	Y	X	Y	Y	Y	Y	Y	
	Adopt the resolution in background material providing for, among other things, the creation of a property assessed clean energy (PACE) program within the unincorporated areas of the County by participating in the PACE programs of the subsequently enumerated... Moved approval.											

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Crist. Victor	Hagan. Ken	Higginbotham. Al	Kemp. Pat	Miller. Lesley	Murman. Sandra	White. Stacy
511	B-4	3/1/2017	12:56 PM	0	Y	X	Y	Y	Y	Y	Y
Award and execute agreements with the lowest, responsive, and responsible bidders, Carl Hankins Inc. & MJM Electrical Inc., in the amounts of \$942,000 & \$977,943, respectively, for ongoing and as-needed complex industrial electrical service & repairs... Moved approval.											
512	B-5	3/1/2017	12:57 PM	0	Y	X	Y	Y	Y	Y	Y
Award a sole source contract to TSC-Jacobs Inc. in the amount of \$1,724,000 for labor, coordination of heavy equipment, maintenance services, installation of new equipment, scheduled or emergency repair services, modifications and/or upgrades... Moved approval.											
513	B-6	3/1/2017	12:58 PM	0	Y	X	Y	Y	Y	Y	Y
Award a cooperative contract to Bright House Networks LLC, the only bidder, in the amount of \$2,730,848.01, to provide network & internet access services (Bid 7456,2) for BOCC departments throughout the County, as well as participating agencies... Moved approval.											
514	B-7	3/1/2017	12:58 PM	0	Y	X	Y	Y	Y	Y	Y
Select Ayres Associates Inc. as the top-ranked & highest-qualified firm to provide professional engineering svcs for the utility relocation project on U.S. Hwy 301 (State Road 674 to Balm Riverview Road) (RPS 7321,2) for Public Utilities. Approve & execute... Moved approval.											
515	B-8	3/1/2017	12:59 PM	0	Y	X	Y	Y	Y	Y	Y
Award a sole source contract to R.C. Beach & Associates Inc. in amount of \$2 million for labor, coordination of heavy equipment, maintenance services, scheduled repair services, & modifications and/or upgrades to existing screening & dewatering... Moved approval.											
516	F-1	3/1/2017	1:01 PM	0	Y	X	Y	Y	Y	Y	Y
Board appointments to Anti-Bullying Advisory Committee. So moved to confirm.											
517	F-4	3/1/2017	1:02 PM	0	Y	X	Y	Y	Y	Y	Y
Request Board approval of the 2017 Ellsworth G. Simmons Good Government Award Selection committee recommendation of former Commissioner Rubin E. Padgett as this year's recipient. The committee also requested the presentation of the award take place at the April... Moved approval.											
518	G-1	3/1/2017	1:08 PM	0	Y	X	Y	Y	Y	Y	Y
Receive report and proceed with publicizing the Yellow Dot Program. Moved the Board receive & approve the report on the yellow dot.											
519	CHANGES	3/7/2017	9:10 AM	9	Y	Y	Y	Y	Y	Y	Y
Moved the changes.											
520	CONSENT	3/7/2017	9:10 AM	9	Y	Y	Y	Y	Y	Y	Y
Moved consent.											
521	V16-0045	3/7/2017	9:13 AM	9	Y	Y	Y	Y	Y	Y	Y
Vacating Petition V16-0045 - Petition to vacate a 7.5 ft platted public utility easement along the northern line of Lot 25, Block 2, Cypress Hollow, according to Plat Book 48, pages 87 & 88 of the County public records... Moved approval.											

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Crist. Victor	Hagan. Ken	Higginbotham. Al	Kemp. Pat	Miller. Lesley	Murman. Sandra	White. Stacy
522	V17-0006	3/7/2017	9:14 AM	9	Y	Y	Y	Y	Y	Y	Y
	Vacating Petition V17-0006 - by Lennar Homes LLC, Tower Dairy Inc., JSNB LLC, to vacate portions of unimproved rights of way within within the plat of South Tampa (Plat Book 6, page 3) & Speedway Park, Units 1 & 2 (Plat Book 18, pages 15A-15B)... Moved approval.										
523	CDD17-0025	3/7/2017	9:16 AM	5	Y	Y	Y	Y	Y	Y	Y
	Community Development District (CDD) 17-0025 - Petition to expand the boundaries of the Magnolia Park CDD - Approve the expansion of the Magnolia Park CDD, in accordance with the ordinance in background material. No direct financial impact to the... So moved.										
524	PRS17-0257	3/7/2017	9:34 AM	9	Y	Y	Y	Y	Y	Y	Y
	PRS 17-0257-TNC/NW - Tampa Family Health Centers Inc. 8317 Northbridge Blvd. Moved for continuance.										
525	PRS17-0336	3/7/2017	9:37 AM	9	Y	Y	Y	Y	Y	Y	Y
	PRS 17-0336-NWH/NW - Vincent A. Marchetti - 9650 Montague St. Moved approval.										
526	PRS17-0357	3/7/2017	9:39 AM	9	Y	Y	Y	Y	Y	Y	Y
	PRS 17-0357 - Eisenhower Property Group LLC - North of County Line Rd., 672.538 west from the corner of County Rd. 672 & Ayersworth Glen Blvd. Moved approval.										
527	PRS17-0421	3/7/2017	9:42 AM	9	Y	Y	Y	Y	Y	Y	Y
	PRS 17-0421-BR/C - Phillips Development & Realty LLC - East of South Falkenburg Rd., 400 ft., more or less, north side of Sanderling Shores Dr. Moved approval.										
528	RZ 17-0071	3/7/2017	9:43 AM	9	Y	Y	Y	Y	Y	Y	Y
	RZ 17-0071 BR/C - BV Bloomingdale LLC - East side of Bell Shoals Rd., 1,530 ft., more or less, east of the intersection of Bell Shoals Rd. & Bloomingdale Ave. So moved to open oral argument.										
529	RZ 17-0071	3/7/2017	10:47 AM	9	Y	N	N	N	N	N	Y
	RZ 17-0071 BR/C - BV Bloomingdale LLC - East side of Bell Shoals Rd., 1,530 ft., more or less, east of the intersection of Bell Shoals Rd. & Bloomingdale Ave. Made a substitute motion to remand the item back to the ZHM based on the issues brought up today. FAILED										
530	RZ 17-0071	3/7/2017	10:48 AM	9	N	Y	Y	Y	Y	Y	N
	RZ 17-0071 BR/C - BV Bloomingdale LLC - East side of Bell Shoals Rd., 1,530 ft., more or less, east of the intersection of Bell Shoals Rd. & Bloomingdale Ave. Moved to amend the main motion to include the applicant's requested roadways/drive aisles condition change.										
531	RZ 17-0071	3/7/2017	10:49 AM	9	N	Y	Y	Y	Y	Y	N
	RZ 17-0071 BR/C - BV Bloomingdale LLC - East side of Bell Shoals Rd., 1,530 ft., more or less, east of the intersection of Bell Shoals Rd. & Bloomingdale Ave. Moved staff recommendations.										
532	H.1A, ETAL	3/7/2017	10:53 AM	9	Y	X	Y	Y	Y	Y	Y
	PRS 17-0358-BR/C & RZ 17-0068-BR/C - RRGG LLC - East side of Watson Rd., 613 ft., more or less, east of the intersection of Watson Rd. & Bloomingdale Ave. Moved approval.										

Hillsborough County Commissioners

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Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members							
					Crist. Victor	Hagan. Ken	Higginbotham. Al	Kemp. Pat	Miller. Lesley	Murman. Sandra	White. Stacy	
533	CPA16-26	3/7/2017	11:08 AM	5	Y	X	Y	Y	Y	Y	Y	
Consideration of Ordinance - Adoption of Small Scale Plan Amendment - Comprehensive Plan Amendment (CPA) 16-26. Moved to adopt the small scale plan amendment, CPA 16-26. Ordinance 17-5.												
534	PH/LDC	3/7/2017	6:14 PM	0	Y	Y	Y	Y	Y	Y	Y	
Moved the Board go to two minutes per speaker for all of the public hearings.												
535	PH/LDC	3/7/2017	6:55 PM	0	Y	Y	Y	Y	Y	Y	Y	
LDC 17-0311. Moved to amend substitue motion to add a sentence to Section 6.11.127, Subsection F, Subsection 4, of the amendment as followed: "If cultivation & dispensing of medical marijuana are authorized on same parcel, & if any portion of the parcel lies w/in permitted..."												
536	PH/LDC	3/7/2017	6:55 PM	5	Y	Y	Y	Y	N	Y	Y	
LDC 17-0311. Moved to approve the LDC in front of the Board today. Ordinance 17-7												
537	PH/LDC	3/7/2017	6:57 PM	0	Y	Y	Y	Y	Y	Y	Y	
DRPM 17-0509 - Medical Marijuana dispensing facilities. Moved approval.												
538	PH/LDC	3/7/2017	7:51 PM	0	Y	N	N	N	N	Y	N	
B.1. Offered an amendment to Section 6 under Section 10-512 to add the financial ability to maintain operations for duration of the five-year approval cycle including provision of certified financials w/the application; that would relate to financial strength... FAILED												
539	PH/LDC	3/7/2017	7:54 PM	0	N	Y	Y	Y	Y	Y	Y	
B.1. Amendment to licensure ordinance that would add Subsection B8 to Section 10-512 as followed: "In order to support the objective of local economic development in unincorporated Hillsborough County, ten preference points shall be given to an applicant that has recieved..."												
540	PH/LDC	3/7/2017	7:58 PM	0	N	N	Y	Y	Y	Y	N	
B.1. Moved to amend the current motion to remove requirements of anything based per the number of certificates of approval, the licensing system specifically, as part of the ordinance...cited the specific sections to be deleted would include Sections 10-510, Numerical Limit on...												
541	PH/LDC	3/7/2017	7:59 PM	5	Y	Y	Y	Y	Y	Y	Y	
B.1. Moved to adopt the licensure ordinance as amended. Ordinance 17-6												
542	PH/CPA	3/7/2017	10:34 PM	6	Y	Y	Y	Y	N	Y	Y	
Consideration of Resolution - Transmittal of CPAs 16-05 & 16-06 for State Review (County Attorney's Office) - Moved to deny transmission.												

Hillsborough County Commissioners

Vote Comparison

Starting Session

Selected Members

RCS #:	Document ID	Date	Time	Subject / Action	Crist. Victor	Hagan. Ken	Higginbotham. Al	Kemp. Pat	Miller. Lesley	Murman. Sandra	White. Stacy
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Begin Date: 3/1/2017 **Bills:** ALL
End Date: 3/29/2017
Vote Types: ALL **Actions:** ALL
Sort Order: RCS #: **Subjects:** ALL

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Hagan. Ken		Kemp. Pat		Murman. Sandra		
					Crist. Victor	Higginbotham. Al	Miller. Lesley	White. Stacy			
543	CHANGES	4/5/2017	9:57 AM	0	Y	Y	Y	Y	Y	Y	Y
	Moved the changes.										
544	CONSENT	4/5/2017	10:44 AM	0	Y	Y	Y	Y	Y	Y	Y
	Moved approval.										
545	D-1	4/5/2017	10:45 AM	0	Y	X	Y	Y	Y	Y	Y
	Adopt final assessment resolution for the Bent Tree South RWIU. Moved approval.										
546	D-2	4/5/2017	10:46 AM	0	Y	X	Y	Y	Y	Y	Y
	Adopt final assessment resolution for the Saint Cloud Landing RWIU. Moved approval.										
547	D-4	4/5/2017	10:56 AM	5	N	N	Y	Y	Y	Y	Y
	Moved an amendment under sect. 2-218 shall be amended to read on pg. 2 of 8, 2nd paragraph, line 4, after lobbyist, add language: "& commissioners must send a copy"; Board needed to notify manager also if info came to Board; amendment was to add "& the commission"										
548	D-4	4/5/2017	10:57 AM	5	Y	N	Y	Y	Y	Y	N
	Electronic Lobbying Ord. Moved an amendment at end of line 7 to add "if a commissioner violated the provisions of the art., the 1st violation be a \$250, 2nd violation, \$500 fine, a 3rd violation, & registration manager should notify state of Florida Ethics Commission.										
549	D-4	4/5/2017	11:03 AM	5	Y	N	Y	Y	Y	Y	Y
	Approve the amendments to the lobbying ord. that would prohibit registered lobbyists from communicating electronically w/ commissioners during Board meetings and several minor admin. amendments. Moved approval of the ordinance as amended. Ordinance 17-8.										
550	F-2	4/5/2017	11:32 AM	0	Y	X	Y	Y	Y	Y	Y
	Presentations about state & regional trail network. Amended the motion that would focus on what PD & E projects could be identified for priority projects that were in the County's budget.										
551	F-2	4/5/2017	11:32 AM	0	Y	X	Y	Y	Y	Y	Y
	Presentations about state & regional trail networks. Moved to direct County Admin. to ask staff to ID priority trail projects as part of budget process, & would like to see County provide report on biannual basis on status of County trail development in County so Board...										
552	F-4	4/5/2017	11:40 AM	0	Y	X	Y	Y	Y	Y	Y
	Board approval of ELAPP Subcommittee Selection of Joe Guidry as 2017 Theodore Roosevelt Hillsborough Forever Conservation Award. Moved to ratify the nomination.										
553	F-6	4/5/2017	11:57 AM	0	Y	X	X	Y	Y	Y	Y
	Moved to request \$150,000 from Tourist Development Council to assist in brining a high-level, major, historically Black college university event to the County, September 2017.										
554	B-17	4/5/2017	12:00 PM	0	Y	X	X	Y	Y	Y	Y
	Receive audit report 319 - Health Care Svcs - Indigent Care Eligibility Audit. Moved approval.										
555	B-18	4/5/2017	12:01 PM	0	Y	X	X	Y	Y	Y	Y
	Receive Audit Report 323 - Bruce B. Downs Grant Expenditures Audit. Moved approval.										

Hillsborough County Commissioners

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RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Crist. Victor	Hagan. Ken	Higginbotham. Al	Kemp. Pat	Miller. Lesley	Murman. Sandra	White. Stacy
556	B-19	4/5/2017	1:38 PM	0	Y	Y	X	Y	Y	Y	Y
	Authorize the County Attorney's Office to amend the County Code of Ordinances, Part A, Ch. 6, Art. II, pertaining to animal control, advertise & schedule a public hearing for 4/19/2017. Moved to waive the rules & limit the comments to two minutes.										
557	B-19	4/5/2017	2:48 PM	0	Y	Y	X	Y	Y	Y	Y
	Amend code of ordinances, Part A, Ch. 6. Moved the Board set the PH for 2 weeks to amend existing ord. to grandfather in existing stores w/ strong language that prevented store from expanding or going out business/reopening/ changing ownership, and the Board also include..										
558	B-19	4/5/2017	2:49 PM	0	Y	Y	X	Y	Y	Y	Y
	Amend code of ordinances, Part A, Ch. 6. Moved to direct Atty's Ofc to look at the Animal Advisory's Board recommendations & meet w/ reps from retail industry & take look at what, if possible, could be done to ensure the industry & the retailers that were in County's market...										
559	B-1	4/5/2017	2:51 PM	0	Y	Y	X	X	Y	Y	Y
	Authorize Chairman to execute the certificate re: matching funds related to the MOA for receipt & use of Help American Vote Act federal election activities funds. Moved approval.										
560	B-2	4/5/2017	2:52 PM	0	Y	Y	X	X	Y	Y	Y
	6th mod. to agreements w/ Florida Health Sciences Center Inc. dba Tampa General Hospital & St. Joseph's Hospital Inc... Moved approval.										
561	B-3	4/5/2017	2:53 PM	0	Y	Y	X	Y	Y	Y	Y
	Approve agreement for Junior Achievement of Tampa Bay Inc., not to exceed \$250,000, for the purpose of design & construction of site improvements for the Junior Achievement Finance Park. Moved approval.										
562	B-4	4/5/2017	2:53 PM	0	Y	Y	X	Y	Y	Y	Y
	Award & execute agreement w/ Pepper Contracting Svcs Inc. for construction of a 60-inch reinforced concrete pipe used to improve stormwater drainage, along w/ the relocation of existing water & wastewater lines in Tanglewood Drive area for Public Works. Moved approval.										
563	B-5	4/5/2017	2:54 PM	0	Y	Y	X	Y	Y	Y	Y
	Award/Execute agreement w/ Killebrew Inc. for ongoing & as-needed emergency repairs of various water, reclaimed water, & wastewater pipelines located in County for Public Utilities. Moved approval.										
564	B-6	4/5/2017	2:56 PM	0	Y	Y	X	Y	Y	Y	Y
	Award/select/execute agreements w/ Ashbritt Inc. & Phillips and Jordan Inc. for disaster debris management services (Request for Proposal 7355) for Public Works. Moved approval.										
565	B-7	4/5/2017	2:57 PM	0	Y	X	X	Y	Y	Y	Y
	Award & execute CDBG program funding agreement w/ The Centre for Women Inc. to admin. housing modification activities for eligible homeowners, which allowed them to continue living safely in their homes & remain independent for as long as possible. Moved approval.										

Hillsborough County Commissioners

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566	B-8	4/5/2017	2:58 PM	0	Y	X	X	Y	Y	Y	Y
Award/execute agreement w/ AFL Network Solutions Inc. to provide low-voltage cabling installation & telecommunication infrastructure svcs on as-needed basis (Invitation to Bid 7541,3) for IIO. Moved approval.											
567	B-9	4/5/2017	2:59 PM	0	Y	X	X	Y	Y	Y	Y
Award contracts to Mainzer Management Inc. for Groups A, D, & E, and executive search services; ManpowerGroup US Inc., for Groups B & C; total amount of \$3,388,590 for ongoing & as-needed temp staffing svcs for wide variety of positions used by numerous County depts... Moved approval.											
568	B-10	4/5/2017	3:01 PM	0	Y	Y	X	Y	Y	Y	Y
Award contract to T.L.C. Diversified Inc. for ongoing & as-needed scheduled and emergency clarifier repair & maintenance at various facilities for Public Utilities. Moved approval.											
569	B-11	4/5/2017	3:02 PM	0	Y	Y	X	Y	Y	Y	Y
Approve/execute 1st mod to agreement ITB-S-0204-0-2-14/CM w/ Raynor Shine Services LLC, which corrected agreement to reflect a 3-year contract period, updated the equal employment opportunity nondiscrimination & public records contract. Moved approval.											
570	B-12	4/5/2017	3:03 PM	0	Y	Y	X	Y	Y	Y	Y
Authorize procurement svcs to use Tampa Bid 31120815 w/ J.H. Williams Oil Company Inc. for ongoing & as needed purchases & deliveries of various types of motor fuel, disbursed at depots in County, which was utilized by employees driving County-owned... Moved approval.											
571	B-13	4/5/2017	3:04 PM	0	Y	Y	X	Y	Y	Y	Y
Authorize advance payments for 3 Pierce Manufacturing Inc. brand fire pumper trucks from Ten-8 Fire Equipment Inc.; & three E-One Inc. brand fire pumper trucks from E-One for Fire Rescue dept. Moved approval.											
572	B-14	4/5/2017	3:06 PM	0	Y	Y	X	Y	Y	Y	Y
Award/execute the agrmt w/ CRS Building Corporation for construction of Fire Station 44 (Fishhawk) for Real Estate & Facilities Svcs. Moved to approve.											
573	B-15	4/5/2017	3:07 PM	0	Y	Y	X	Y	Y	Y	Y
Award/execute agreement w/ Pepper Contracting Svcs In. for design-build of the 19th Ave water/wastewater/reclaimed water pipeline project for Public Utilities. Moved approval.											
574	B-16	4/5/2017	3:09 PM	0	Y	Y	X	Y	Y	Y	Y
Approve agreement w/ Agency for Community Treatment Svcs Inc. to provide cost effective mental health and/or co-occurring mental health & substance abuse treatment svcs to individuals who resided in the County through criminal justic, mental health... Moved approval.											
575	F-1	4/5/2017	3:11 PM	0	Y	Y	X	Y	Y	Y	Y
Board appointment to the Diversity Advisory Council. Moved to confirm.											
576	F-5	4/5/2017	3:12 PM	0	Y	Y	X	Y	Y	Y	Y
Approve & transmit a welcome letter for Desert of Florida Gala Day. Moved to request approval to send a letter, as the Board's Chairman, to a local Shriners group that Commissioner Miller was a part of, which would be welcome letter for the Desert of Florida Gala, 2017.											

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Crist. Victor	Hagan. Ken	Higginbotham. Al	Kemp. Pat	Miller. Lesley	Murman. Sandra	White. Stacy
577	F-7	4/5/2017	3:51 PM	0	Y	Y	X	Y	Y	Y	Y
	Negotiate, for Board consideration, a comprehensive P3 agreement b/t the County & HMS Ferries Inc./South Swell Development Group LLC, for development & operation of high-speed ferry project... Move on the first paragraph, then the Board would go one by one.										
578	F-7	4/5/2017	3:52 PM	0	Y	Y	X	Y	Y	Y	Y
	Moved staff should prepare a report on the feasibility & potential locations for a public marina for general recreational use & as a transfer point for those who wished to transport themselves to a ferry terminal by private boat; any ferry terminal location should make a ...										
579	F-7	4/5/2017	4:00 PM	0	Y	Y	X	Y	Y	Y	Y
	Direct staff to negotiate for Board consideration, a comprehensive P3 agreement... Amendment to the motion to amend the Board include in the final paragraph "to direct staff to incorporate federal funds in the funding mechanism for the ferry project.										
580	F-7	4/5/2017	4:00 PM	0	Y	Y	X	Y	Y	Y	Y
	Moved the BP Oil spill award & previously set aside adtl transportation funding should remain in abeyance for consideration as a not-to-exceed funding source for the County ferry concession or availability payments to HMS/South Swell and for a potential public marina.										
581	CHANGES	4/12/2017	9:07 AM	9	Y	Y	Y	X	Y	Y	Y
	Moved approval of the changes.										
582	CONSENT	4/12/2017	9:07 AM	9	Y	Y	Y	X	Y	Y	Y
	Moved consent.										
583	V17-0007	4/12/2017	9:10 AM	9	Y	Y	Y	X	Y	Y	Y
	V17-0007 - Petition by Virginia Ann Mabrey to vacate a portion of a platted utility easement on L 1, B13, Ravinia, Phase 2, according to PB 121 Pg. 35... Moved approval.										
584	PRS170257	4/12/2017	9:13 AM	9	Y	Y	Y	X	Y	Y	Y
	PRS 17-0257 TNC/NW - Tampa Family Health Centers Inc. - 8317 Northbridge Blvd. Moved approval.										
585	PRS170450	4/12/2017	9:15 AM	9	Y	Y	Y	X	Y	Y	Y
	PRS 17-0450 GCN/NW - Molloy & James - N/W cor. of Mushinski Rd. & Partridge Dr. Moved approval.										
586	PRS170479	4/12/2017	9:17 AM	9	Y	Y	Y	X	Y	Y	Y
	PRS 17-0479 BR/C - Elizabeth Rodriguez-Belcher - 302 Cindy Ln. Moved approval.										
587	PRS170485	4/12/2017	9:21 AM	9	Y	Y	Y	X	Y	Y	Y
	PRS 17-0485 BR/C - Timothy H. Powell - SW quadrant of Lumsden Rd. & Lithia Pinecrest Rd. Moved approval.										
588	PRS170487	4/12/2017	9:24 AM	9	Y	Y	Y	X	Y	Y	Y
	PRS 17-0487 KO/NW - Jared & Christina Salinsky - 18007 Crawley Rd. Moved approval.										

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					Crist. Victor	Hagan. Ken	Higginbotham. Al	Kemp. Pat	Miller. Lesley	Murman. Sandra	White. Stacy
589	PRS170490	4/12/2017	9:35 AM	9	Y	Y	Y	X	Y	Y	Y
	PRS 17-0490 RV/S - Clearview Land Design - S/S of Boyette Rd. 1,500 ft. +/- w/o McMullen Rd. Moved approval & delete the sidewalk condition in the approval of the item.										
590	PRS170498	4/12/2017	9:38 AM	9	Y	Y	Y	X	Y	Y	Y
	PRS 17-0498 VR/S - Gary Housman - N/S of Bloomingdale Ave. 450 ft. +/- NNWLY of Lithia Pinecrest Rd. Moved approval.										
591	RZ170067	4/12/2017	9:41 AM	9	Y	Y	Y	X	Y	Y	Y
	RZ 17-0067 GCN/NW - Joseph Spicola - NW Quadrant of Jackson Rd. & Casey Rd. So moved to open oral argument.										
592	RZ170067	4/12/2017	10:02 AM	9	Y	Y	Y	X	Y	Y	Y
	RZ 17-0067 GCN/NW - Joseph Spicola - NW Quadrant of Jackson Rd. & Casey Rd. Moved to approve the planned development (PD) but only for the single-family option & the Board eliminate the assisted living facility (ALF) option.										
593	RZ170249	4/12/2017	10:04 AM	9	Y	Y	Y	X	Y	Y	Y
	RZ 17-0249 BR/C - Frank Munos - 10702 Bloomingdale Ave. So moved to open oral argument.										
594	RZ170249	4/12/2017	10:04 AM	9	Y	Y	Y	X	Y	Y	Y
	RZ 17-0249 BR/C - Frank Munos - 10702 Bloomingdale Ave. So moved to deny the applicant's additional evidence request.										
595	RZ170249	4/12/2017	10:30 AM	9	Y	Y	Y	X	Y	Y	Y
	RZ 17-0249 BR/C - Frank Munos - 10702 Bloomingdale Ave. Moved for denial.										
596	OFF AGENDA	4/12/2017	10:32 AM	9	Y	Y	Y	X	Y	Y	Y
	Moved to initiate a text amendment as suggested by Keystone Civic Assn. to existing Comprehensive Plan Policy 1.9, property split by the urban service area; have staff work with stakeholders from the area along with other representative areas of the County on the...										
597	CHANGES	4/19/2017	9:55 AM	0	Y	Y	X	Y	Y	Y	Y
	Moved the changes.										
598	CONSENT	4/19/2017	10:19 AM	0	Y	Y	X	Y	Y	Y	Y
	Moved consent.										
599	D-1	4/19/2017	10:27 AM	0	Y	Y	X	Y	Y	Y	Y
	Conduct a second public hearing & adopt a resolution designating approx 49 acres as a Brownfield Area at 1112 SW 10th St. Ruskin. The County had no financial obligation related to the designation or remediation of the Brownfield Area. Mr. Miroslav Mitusina... Moved approval.										
600	E-1	4/19/2017	11:09 AM	0	Y	Y	X	Y	Y	Y	Y
	Receive an update from St. Petersburg Mayor Rick Kriseman on the Cross-Bay Ferry pilot project. Moved to ask the County Administrator to come back to the Board during the Board budget planning on how the Board could continue seasonal service with...										

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					Crist. Victor	Hagan. Ken	Higginbotham. Al	Kemp. Pat	Miller. Lesley	Murman. Sandra	White. Stacy
601	B-1	4/19/2017	11:18 AM	0	Y	Y	X	Y	Y	Y	Y
Approve a FY 17 budget amendment to realign funding within the Unincorporated Area Transportation Trust Fund & within the governmental project commercial paper notes fund in the amount of \$9.8 million in connection w/ the acquisition of Pinebrooke... Moved approval.											
602	B-2	4/19/2017	11:19 AM	0	Y	Y	X	Y	Y	Y	Y
Award & execute an agreement with the lowest, responsive, & responsible bidder, Southeast Drilling Services Inc., in the amt of \$2,538,150 for the construction of an aquifer recharge system (Invitation to Bid 7555,5) for Public Utilities. The award amt... Moved approval.											
603	B-3	4/19/2017	11:20 AM	0	Y	Y	X	Y	Y	Y	Y
Award & execute an agreement w/ the lowest, responsive, & responsible bidder, TLC Diversified Inc., in the amt. of \$2,589,600 for replacement of the Valrico advanced wastewater treatment facility (AWTF) dewatering system... Moved approval.											
604	B-4	4/19/2017	11:21 AM	0	Y	Y	X	Y	Y	Y	Y
Award a cooperative contract to the lowest, responsive, & responsive bidder, Chemtrade Chemicals US LLC, for ongoing & as-needed purchases of liquid aluminum sulfate used in the treatment of wastewater for Public Utilities... Moved approval.											
605	B-5	4/19/2017	11:22 AM	0	Y	Y	X	Y	Y	Y	Y
Award contracts by group & amounts to the lowest, responsive, & responsible bidders, Aqua Clean Environmental Company Inc., in the amount of \$115,200 & Merrell Brothers LLC for ongoing & as-needed disposal & transportation of leachate & effluent from... Moved approval.											
606	B-6	4/19/2017	11:22 AM	0	Y	Y	X	Y	Y	Y	Y
Approve a budget amendment resolution to appropriate \$750,000 from the SWFMD & realign \$750,000 of currently available project appropriations within the Community Investment Tax project fund (Phase III) into the project grant fund, in accordance with.. Moved approval.											
607	B-7	4/19/2017	11:24 AM	0	Y	Y	X	Y	Y	Y	Y
Approve a change order to the construction term pavement treatment program contract w/ AJAX Paving Industries of Florida LLC increasing the total contract capacity for the initial contract period by \$4M, from \$4,427,573.59 to \$8,427,573.59, with no time... Moved approval.											
608	B-8	4/19/2017	11:24 AM	0	Y	Y	X	Y	Y	Y	Y
Approve a change order to the construction term pavement treatment program contract w/ Hubbard Construction Co. increasing the total contract capacity for the initial contract period by \$3.5M, from \$5,071,168.40 to \$8,571,168.40, w/ no time extension, to complete.. Moved approval.											
609	F-2	4/19/2017	11:40 AM	0	Y	Y	X	Y	Y	Y	Y
Direct staff to return to the Board w/ a policy that would implement a lake improvement grant program... Moved an amendment that the Board cap the amount at \$50,000.											
610	F-2	4/19/2017	11:40 AM	0	Y	Y	X	Y	Y	Y	Y
Direct staff to return to the Board w/ a policy that would implement a lake improvement grant program... Moved to direct staff to return to the Board w/ a policy that would implement a lake improvement grant program; the program would allow for lake property owners...											

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RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Crist. Victor	Hagan. Ken	Higginbotham. Al	Kemp. Pat	Miller. Lesley	Murman. Sandra	White. Stacy
611	G-1	4/19/2017	11:41 AM	0	Y	Y	X	Y	Y	Y	Y
	Accept the February 2017 monthly report from Head Start(HS)/ Early Head Start (EHS) & Hillsborough HS Policy Council. Moved to accept the report.										
612	G-2	4/19/2017	11:42 AM	0	Y	Y	X	Y	Y	Y	Y
	Accept the March 2017 monthly report from the Head Start (HS)/Early HS (EHS) & Hillsborough HS Policy Council. Moved to accept the report.										
613	A-12	4/19/2017	11:45 AM	0	Y	Y	X	Y	Y	Y	Y
	Approve the proposed changes to the BOCC Rules of Order. Movd the Board update the Board policy to ensure the Board had an obligation to provide all Board backup documents online when the agenda was available, and if the backup cannot be made available to the public 48 hrs prior...										
614	EPC	4/20/2017	9:05 AM	2	Y	Y	X	Y	Y	X	Y
	Consent Agenda. Moved approval.										
615	EPC	4/20/2017	9:12 AM	2	Y	Y	X	Y	Y	X	Y
	Chapter 1-12, Storage Tank Rule - Conduct a Rule Amendment Public Hearing (9:00 a.m.). Moved to adopt the amendment to the rule.										
616	EPC	4/20/2017	9:29 AM	2	Y	X	X	Y	Y	Y	Y
	Request to allocate PRF for disposal of mercury. Moved to authorize the EPC executive director spend up to \$1,000 to dispose of the mercury working w/ EQ Florida Inc. and Florida Dept. of Environmental Protection.										
617	EPC	4/20/2017	9:37 AM	2	Y	X	X	Y	Y	Y	Y
	Legislative Update. Moved to direct staff to put together some information on mangrove cover as it specifically related to erosion control along the shorelines in preparation of potential white paper to the be sent to the State Legislature.										
618	EPC	4/20/2017	9:40 AM	2	Y	X	X	Y	Y	Y	Y
	Executive Director's Employment Agreement. Moved to see a three-year contract extension.										
619	EPC	4/20/2017	9:41 AM	2	Y	X	X	Y	Y	Y	Y
	Executive Director's Employment Agreement. Moved to begin talks w/ Ms. Janet Dougherty & bring that back to the May 2017 EPC Board meeting for discussion on contract extension.										
620	PH/CPA	4/20/2017	6:04 PM	6	Y	Y	X	Y	X	X	Y
	HC/CPA 17-01 - FLUM Change - SR 60 & Skywood Dr. - Proposed change on 4.54 from RES-9 to SMU-6. HC/17-03 - FLUM Change - Thompson Rd. W/O SR 39 - Proposed change on 2 acres from AG Rural 1/5 to RES-1. Moved CPAs 17-01 and 17-03 be continued to 5/9/2017 following land use hearing										
621	PH/CPA	4/20/2017	6:06 PM	6	Y	Y	X	Y	X	X	Y
	HC/CPA 17-05 - FLUM Change - Lithia Pinecrest & Valrico Rds - Proposed change 8.88 acres from RES-4 to RES-9. Moved to continue the item to 8/8/2017 land use meeting at 9:00 a.m.										

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Selected Members

RCS #:	Document ID	Date	Time	Subject / Action	Crist. Victor	Hagan. Ken	Higginbotham. Al	Kemp. Pat	Miller. Lesley	Murman. Sandra	White. Stacy
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Begin Date: 4/5/2017

Bills: ALL

End Date: 4/20/2017

Vote Types: ALL

Actions: ALL

Sort Order: RCS #:

Subjects: ALL

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members							
					Crist. Victor	Hagan. Ken	Higginbotham. Al	Kemp. Pat	Miller. Lesley	Murman. Sandra	White. Stacy	
622	CHANGES	5/3/2017	10:15 AM	0	Y	Y	Y	Y	Y	Y	Y	
	Moved the changes.											
623	CONSENT	5/3/2017	10:42 AM	0	Y	Y	X	Y	Y	Y	Y	
	Moved the Consent Agenda.											
624	D-1	5/3/2017	10:44 AM	5	Y	Y	Y	Y	Y	Y	Y	
	Conduct public hearing & consider adoption of proposed ordinance granting exemption from certain ad valorem for Triple M Tube Tech LLC under the County economic development ad valorem tax exemption program. Moved approval. Ordinance 17-9											
625	B-1	5/3/2017	10:44 AM	0	Y	Y	Y	Y	Y	Y	Y	
	Approve the Economic Development ad valorem tax exemption agreement w/ Triple M Tube Tech LLC to ensure the applicant satisfied all requirements under the County's Economic Development ad valorem tax exemption program ordinance. Moved approval.											
626	D-2	5/3/2017	10:55 AM	0	N	Y	Y	Y	Y	Y	Y	
	Enact ordinance amending County Code of Ordinances & Laws, Part A, Ch. 36, Article VI, Division 2, Sections 36-429 through 36-438, pertaining to noise control. Moved to pass the ordinance.											
627	D-2	5/3/2017	10:56 AM	0	Y	Y	Y	Y	Y	Y	Y	
	Enact ordinance amending County Code of Ordinances & Laws, Part A, Ch. 36, Article VI, Division 2, Sections 36-429 through 36-438 pertaining to noise control. Moved to reconsider the previous vote that was taken.											
628	D-2	5/3/2017	10:56 AM	5	Y	Y	Y	Y	Y	Y	Y	
	Enact ordinance amending County Code of Ordinances & Laws, Part A, Ch. 36, Article VI, Division 2, Sections 36-429 through 36-438, pertaining to noise control. Moved to approve D-2. Ordinance 17-10											
629	D-3	5/3/2017	11:00 AM	0	Y	Y	Y	Y	N	Y	Y	
	Hold public hearing on 5/3/2017 at 10 a.m. to authorize County Attorney's Office to amend the County Code of Ordinances, Part A, Ch.6, Article II... Moved to consider the Board go w/a two-minute public comment time frame.											
630	D-3	5/3/2017	1:01 PM	0	Y	Y	Y	Y	Y	Y	Y	
	Hold public hearing on 5/3/2017 at 10 a.m. to authorize County Attorney's Office to amend County Code of Ordinances, Part A, Ch.6, Article II to consider, among other things, grandfathering in existing pet shops and providing... Moved to call the question.											
631	D-3	5/3/2017	1:02 PM	0	Y	Y	Y	Y	Y	Y	Y	
	Hold public hearing on 5/3/2017 at 10 a.m. to authorize County Attorney's Office to amend the County Code of Ordinance, Part A, Ch.6, Article II, to consider, among other things... Moved the Board continue public hearing until next regular meeting in May for time certain at 10 a.m.											

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RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Crist. Victor	Hagan. Ken	Higginbotham. Al	Kemp. Pat	Miller. Lesley	Murman. Sandra	White. Stacy
632	F-4	5/3/2017	1:03 PM	0	Y	Y	Y	Y	Y	Y	Y
	Discussion regarding amending medical marijuana licensing ordinance to provide limits on number of dispensary facility certificates in the County. Asked to continue F-4 to next Board meeting.										
633	B-2	5/3/2017	1:49 PM	0	Y	X	X	Y	Y	Y	Y
	Approve a letter of agreement w/ Florida Agency for Health Care Administration for participation in low-income pool intergovernmental transfer for total amount of \$3,294,000 on behalf of St. Joseph's Hospital Inc. for the period beginning 7/1/2016 and ending 6/30/2017. Moved approval.										
634	B-3	5/3/2017	1:50 PM	0	Y	X	X	Y	Y	Y	Y
	Award & execute agreement w/ Vanguard Utility Service Inc. in the amount of \$1,051,548.75, for furnishing and installing 6- and 8-inch water meters, appurtenant valves, & associated piping to replace aged meters at large commercial & industrial properties... Moved approval.										
635	B-4	5/3/2017	1:51 PM	0	Y	X	X	Y	Y	Y	Y
	Select HDR Engineering Inc. & Ayres Associates Inc. as two top-ranked & highest-qualified firms to provide ongoing & as-needed professional engineering services to support the bridge asset management program for Public Works... Moved approval.										
636	B-5	5/3/2017	1:54 PM	0	Y	X	X	Y	Y	Y	Y
	Award & execute agreement w/ Pepper Contracting Svcs Inc. in the amount of \$10,267,381.84 for intersection improvements at Lithia Pinecrest, Lumsden, Bell Shoals, and Durant Roads intersections (ITB 7651,3) for Public Works... Moved approval.										
637	B-6	5/3/2017	1:55 PM	0	Y	X	X	Y	Y	Y	Y
	Select Jones, Edmunds, & Associates Inc., Applied Sciences Consulting Inc., & Atkins N. America Inc., as the three top-ranked & highest-qualified firms to provide professional engineering services for misc. stormwater projects for Public Works... Moved approval.										
638	G-1	5/3/2017	2:14 PM	0	Y	X	Y	Y	Y	Y	Y
	A report presented to Board on 5/3/2017 from Public Works regarding mosquito control. So moved to receive the report.										
639	B-7	5/3/2017	2:15 PM	0	Y	X	Y	Y	Y	Y	Y
	Approve a budget amendment resolution to appropriate, by super majority vote, in accordance w/ Board Policy 03.02.05.00, from reserves for contingency in the Countywide General Fund \$525,700 to appropriate \$11,700 in personnel services... Moved approval.										
640	F-1	5/3/2017	2:22 PM	0	Y	X	Y	Y	Y	Y	Y
	Direct staff to engage a consultant to provide an analysis & report back to Board on how County could the enhance sustainability of its existing sports field lighting.. Moved to direct staff to engage a consultant, looking at the lighting here, to provide an analysis & report back...										

Hillsborough County Commissioners

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RCS #:	Document ID	Date	Time	Subject / Action	Selected Members							
					Crist. Victor	Hagan. Ken	Higginbotham. Al	Kemp. Pat	Miller. Lesley	Murman. Sandra	White. Stacy	
641	F-2	5/3/2017	2:25 PM	0	Y	X	Y	Y	Y	Y	Y	
Request County staff to evaluate the current tree ordinance & its effect on current/future competitive sites... Moved to ask Development Svcs, Mr. Adam Gormly, to evaluate the County's current tree ordinance as it related to future economic development areas/competitive sites...												
642	F-3	5/3/2017	2:26 PM	0	Y	X	Y	Y	Y	Y	Y	
Request Board approval of the Wade Boggs Athletic Achievement Selection Committee's recommendations for the Board to award its 2007 Wade Boggs Athletic Achievement Award to... So moved to ratify & accept the three nominations & to schedule the presentation of the award...												
643	F-5	5/3/2017	2:49 PM	0	Y	X	Y	Y	Y	Y	Y	
Recent concerns about land use application close to wetlands & the Little Manatee River... Moved to request County development staff work w/ County Environmental Protection Commission staff to review the County LDC to strengthen the County code w/ regards to the land application..												
644	CHANGES	5/9/2017	9:03 AM	9	Y	Y	X	Y	Y	Y	Y	
Moved the changes.												
645	CONSENT	5/9/2017	9:04 AM	9	Y	Y	X	Y	Y	Y	Y	
Moved the Consent Agenda.												
646	PRS170442N	5/9/2017	9:13 AM	9	Y	Y	X	Y	Y	Y	Y	
PRS 17-0442-NWH/NW - Molloy & James - East side of Sheldon Road, 500 feet south of Gardner Road. Moved approval.												
647	PRS170496TH	5/9/2017	9:18 AM	9	Y	Y	X	Y	Y	Y	Y	
PRS 17-0496-TH/C - Copart of Connecticut Inc. - 12341 County Road 579. Moved approval.												
648	PRS170574GC	5/9/2017	9:21 AM	9	Y	Y	X	Y	Y	Y	Y	
PRS 17-0574-GCN/NW - Juan and Elizabeth Siguenza - 7737 Monterey Boulevard. Moved approval.												
649	PRS170595SM	5/9/2017	9:23 AM	9	Y	Y	X	Y	Y	Y	Y	
PRS 17-0595-SM/NW - Kenneth Foster - 2134 South Parsons Avenue. Moved approval.												
650	PRS170616RV	5/9/2017	9:25 AM	9	Y	Y	X	Y	Y	Y	Y	
PRS 17-0616-RV/S - Belleair Development Group Inc. - Southwest corner of Big bend Road & Summerfield Crossing Blvd. Moved approval.												
651	PRS170694EL	5/9/2017	9:28 AM	9	Y	Y	X	Y	Y	Y	Y	
PRS 17-0694-ELOP/C - Vincent A. Marchetti - North side of East Chelsea Street, 3,700 feet east of North 56th Street. Moved approval.												
652	H.1A.,H.1B.	5/9/2017	9:30 AM	9	Y	Y	X	Y	Y	Y	Y	
DRI 17-0422-RV/S - Waterleaf LLC & PRS 17-0245-RV/S - Waterleaf LLC. Moved approval of Items H.1A. & H.1B.												

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					Crist. Victor	Hagan. Ken	Higginbotham. Al	Kemp. Pat	Miller. Lesley	Murman. Sandra	White. Stacy
653	H.2A.,H.2B	5/9/2017	9:32 AM	9	Y	Y	X	Y	Y	Y	Y
	DRI 17-0620-BR/C - Bricklemyer Law Group PL & MM 17-0483-BR/C - Bricklemyer Law Group PL. Moved approval of Items H.2A. & H.2B.										
654	OFF AGENDA	5/9/2017	9:46 AM	9	Y	Y	Y	Y	Y	Y	Y
	Moved to direct staff to prepare an LDC amendment to prohibit land application disposal of septage, restaurant sludges, & other similar wastes; not to include treated biosolids, which might be beneficially reused; & to direct staff to evaluate any potential costs to consumers.										
655	PH/CPA	5/9/2017	10:00 AM	5	Y	X	X	Y	Y	Y	Y
	Consideration of Ordinance - Adoption of Small Scale Plan Amendment - CPAs 17-01 & 17-03 - Moved to adopt. Ordinance 17-11										
656	CHANGES	5/17/2017	9:56 AM	0	Y	X	X	Y	Y	Y	Y
	Moved to amend that the Board waive the rules & bring Item F-2 forward to the beginning of the meeting.										
657	CHANGES	5/17/2017	9:57 AM	0	Y	X	X	Y	Y	Y	Y
	So moved to accept the changes as presented by Mr. Merrill.										
658	CHANGES	5/17/2017	9:58 AM	0	Y	X	X	Y	Y	Y	Y
	Moved to take up the Riverview Chamber item right after Mr. Lopano's presentation so those folks could get back to work & to business on their side of the County.										
659	CONSENT	5/17/2017	10:39 AM	0	Y	Y	X	Y	Y	Y	Y
	So moved to approve the Consent Agenda w/ Items A-9 & A-12 removed for discussion & vote at a later time.										
660	D-3	5/17/2017	10:54 AM	0	N	Y	Y	Y	Y	Y	Y
	So moved to move forward w/ Items F-7, D-1, & D-2, hearing public comments on Item D-3, recess for lunch, & move into Board deliberations on Item D-3.										
661	D-3	5/17/2017	11:01 AM	0	Y	Y	Y	Y	Y	Y	Y
	Moved to reconsider the vote by which the Board just took up the order of the agenda.										
662	D-3	5/17/2017	11:03 AM	0	Y	Y	Y	Y	Y	Y	Y
	Moved the Board take up Items D-1, D-2, D-3, & then after deliberation on Item D-3 & Board vote, Board take a lunch break & come back at whatever time the Chairman sets the Board; also in the motion, the public comment on D-3 be limited to 2 minutes.										
663	D-1	5/17/2017	11:06 AM	0	X	Y	Y	Y	Y	Y	Y
	Public hearing to accept comments on proposed substantial amdmts to PYs 2011-2016 annual action plans as required by U.S. HUD. Moved approval.										
664	D-2	5/17/2017	11:11 AM	0	Y	Y	Y	Y	Y	Y	Y
	Conduct public hearing as required by ELAPP, Ord 93-16, to authorize SWFWMD to grant 30-foot wide access & utility easement to Mr. & Ms. Zambito over property in Brooker Creek Headwaters ELAPP site. Moved approval.										

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Crist. Victor	Hagan. Ken	Higginbotham. Al	Kemp. Pat	Miller. Lesley	Murman. Sandra	White. Stacy
665	D-3	5/17/2017	12:32 PM	0	Y	Y	N	Y	N	Y	Y
	Conduct public hearing to consider amending County Ord. Part A, Ch. 6, Art. II, Animal Ordinance, to enact certain restrictions on retail sales of dogs & cats in County... Moved to accept written materials for those 3 amendments to be presented before the Board.										
666	D-3	5/17/2017	2:00 PM	0	N	Y	N	Y	N	N	N
	Public hearing amend Animal Ord... Moved to modify definition of pet shop, to incorporate language: "an existing pet shop is one that has been determined by dept. to be legally operating on/before effect date of ord. found not to have received citation or... FAILED										
667	D-3	5/17/2017	2:01 PM	0	Y	Y	Y	Y	Y	Y	Y
	Conduct public hearing to amend Animal Ord. to enact certain dogs & cats retail restrictions. Moved to amend the amendment the Board desired to have, moving forward from the effective date of the ordinance, adjudications & final disposition of ...										
668	D-3	5/17/2017	2:22 PM	0	Y	Y	Y	Y	Y	Y	Y
	Conduct public hearing to consider amending The Animal Ordinance to enact certain restrictions on retail sales of dogs & cats. Moved the previous question.										
669	D-3	5/17/2017	2:22 PM	0	N	Y	Y	N	N	N	N
	Moved an amendment to include language for definition of puppy mill, which stated "puppy mills shall mean a dog breeding operation, which offers dogs for monetary compensation or remuneration, in which physical, psychological and/or behavioral needs of the... FAILED										
670	D-3	5/17/2017	2:24 PM	0	Y	Y	Y	Y	Y	Y	Y
	Moved an amendment on penalties; 4th inspection within a year on any or continuing violation more than 30 days old, the max fine of \$500 be imposed per violation & for existing pet shops operating under grandfathering privilege shall result in loss of said privilege & any...										
671	D-3	5/17/2017	2:24 PM	0	Y	Y	Y	Y	Y	Y	Y
	Conduct public hearing to consider amending The Animal Ordinance to enact certain restrictions on retail sales of dogs & cats. Moved an amendment to change language on Page 8, Number 2, regarding the records, from 2-3 years.										
672	D-3	5/17/2017	2:28 PM	0	Y	Y	Y	Y	Y	Y	Y
	Conduct public hearing to consider amending The Animal Ordinance to enact certain restrictions on retail sales of dogs & cats. Moved amendment to strike out 2A on Page 8.										
673	D-3	5/17/2017	2:29 PM	0	Y	Y	Y	Y	Y	Y	Y
	Conduct public hearing to consider amending The Animal Ordinance to enact certain restrictions on retail sales of dogs & cats. Moved an amendment to have breeder information on each cage regarding Page 9, Number 3.										
674	D-3	5/17/2017	2:29 PM	0	Y	Y	Y	Y	Y	Y	Y
	Conduct public hearing to consider amending The Animal Ordinance to enact certain restrictions on retail sales of dogs & cats. Moved an amendment to add word "cats" to read "unwanted dogs and cats".										

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RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Crist. Victor	Hagan. Ken	Higginbotham. Al	Kemp. Pat	Miller. Lesley	Murman. Sandra	White. Stacy
675	D-3	5/17/2017	2:32 PM	0	Y	Y	Y	Y	Y	Y	Y
				Conduct public hearing to amend Animal Ordinance to enact certain restrictions on retail sales of dogs & cats. Moved amendment striking all language from par. 1, after pet shops that would read, solely, "the dept. shall include 2 regular inspections of the existing pet shop"							
676	D-3	5/17/2017	2:33 PM	0	Y	Y	Y	Y	Y	Y	Y
				Conduct public hearing to consider amending The Animal Ordinance to enact certain restrictions on retail sales of dogs & cats. Amendment made by Commissioner Crist at 5/3/2017 Board meeting.							
677	D-3	5/17/2017	2:33 PM	5	Y	Y	Y	Y	Y	Y	Y
				Conduct public hearing to amend The Animal Ordinance to enact certain restrictions on retail sales of dogs & cats. Amended motion to accept ordinance made at 5/3/2017, regular meeting by Commissioner Hagan, seconded by Commissioner Higginbotham. Ordinance 17-12.							
678	F-3	5/17/2017	3:18 PM	0	Y	Y	Y	N	Y	Y	Y
				Amending medical marijuana licensing ordinance. Moved Board set public hearing at regular mtg on 7/7/2017 at 9:00 a.m. for consideration of ord. to amend Ord. 17-06, the medical marijuana licensing ord. adopted by Board 3/7/17, to provide for a limit of one medical marijuana...							
679	F-4	5/17/2017	3:19 PM	0	Y	Y	Y	Y	Y	Y	Y
				Moved to request Sheriff's Ofc provide detailed report on juvenile care thefts in the County & offer any recommendations on how to address the growing crime.							
680	C-1 & E-1	5/17/2017	3:20 PM	0	Y	Y	Y	Y	Y	Y	Y
				Proposed regulation of vehicles for hire pending dissolution of PTC - Special appearance from Tax Collector Doug Belden and Sheriff's Ofcs for update on PTC transition. Moved to defer Items C-1 and E-1 to 6/7/2017 regular meeting.							
681	E-2	5/17/2017	3:20 PM	0	Y	Y	Y	Y	Y	Y	Y
				Moved to reschedule Item E-2, the special appearance by Ed Peachey, president/CEO, CareerSource Tampa Bay, to present their quarterly activity report.							
682	B-2	5/17/2017	3:26 PM	0	Y	X	Y	Y	Y	Y	Y
				Approve the proposed revisions to R13-193 & Board Policies. Moved the item.							
683	A-9	5/17/2017	3:30 PM	0	Y	Y	Y	Y	Y	Y	Y
				Approve increase in staffing level for Senior Internal Auditor position for County Internal Audit Department. Moved approval on Item A-9.							
684	A-12	5/17/2017	3:38 PM	0	Y	Y	Y	Y	Y	Y	Y
				Approve individual scope of svcs for the Oracle ERP system performance audit. Moved to approve Item A-12.							
685	B-1	5/17/2017	3:38 PM	0	Y	Y	Y	Y	Y	Y	Y
				Approve SHIP funding agmt & associated land use restriction agmt w/ Housing Authority of the city of Tampa to construct 2nd phase of multifamily affordable housing apartment rental community. Moved approval.							

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Crist. Victor	Hagan. Ken	Higginbotham. Al	Kemp. Pat	Miller. Lesley	Murman. Sandra	White. Stacy
686	B-3	5/17/2017	3:40 PM	0	Y	Y	Y	Y	Y	Y	Y
				Adopt resolution to approve County plan to buy-back transportation impact fee offsets. Approve competitive modified reverse solicitation form of agreement. Moved approval.							
687	B-4	5/17/2017	3:40 PM	0	Y	Y	Y	Y	Y	Y	Y
				Authorize Procurement Svcs to continue using Florida Contract 43211500-WSCA-15-ACS w/ Dell Marketing LP, Hewlett Packard Enterprise Company, & HP Inc. for purchase of servers, storage-related support svcs desktop laptops tablets peripherals... Moved approval.							
688	B-5	5/17/2017	3:40 PM	0	Y	Y	Y	Y	Y	Y	Y
				Award contract to DOer Products & Svcs Inc. for ongoing & as-needed monitoring, maintenance, testing, odor and corrosion control, & related svc of exsting county-owned vapor phase units w/ option to purchase, & related equipment for Public Utilities. Moved approval.							
689	B-6	5/17/2017	3:41 PM	0	Y	Y	Y	Y	Y	Y	Y
				Award contract to EQ The Environmental Quality Company for household hazardous waste collection, packaging, transportation, & disposal services for Public Works. Moved approval.							
690	B-7	5/17/2017	3:41 PM	0	Y	Y	Y	Y	Y	Y	Y
				Select AMEC Foster Wheeler Environment & Infrastructure Inc., Atkins North American Inc., DRMP Inc., Environmental Consulting & Tech. Inc., & Watermark Engineering Group Inc. to provide professional engineering svcs for misc. stormwater projects. Moved approval.							
691	B-8	5/17/2017	3:42 PM	0	Y	Y	Y	Y	Y	Y	Y
				Accept & execute, for Social Svcs, the FY 2017 LIHEAP agreement, Contract 17EA-0F-08-39-01-012, w/ FL Dept of Economic Opportunity...Moved approval.							
692	F-1	5/17/2017	3:45 PM	0	Y	Y	Y	Y	Y	Y	Y
				Board Appointments. Moved to confirm.							
693	F-5	5/17/2017	3:46 PM	0	Y	Y	Y	Y	Y	Y	Y
				Moved to have Communications staff come back and tell the Board about having a person fluent in Spanish available to translate at all Board meetings w/o hiring additional individuals.							
694	F-6	5/17/2017	4:04 PM	0	Y	Y	Y	Y	Y	Y	N
				Direct County Admin & County Atty to conduct training program w/ officials that oversee County parks on applicable procedures to follow when interacting w/ religious group & provide the Board a report. Amended the motion to include all staff w/i the County.							
695	F-6	5/17/2017	4:05 PM	0	Y	Y	Y	Y	Y	Y	Y
				Moved to direct the appropriate staff & the offices of the County Admin & County Atty to conduct an in-service training program w/ officials that oversaw County parks, & also Real Estate & Facilities, on applicable procedures to follow when interacting w/ religious groups...							
696	G-1 & G-2	5/17/2017	4:05 PM	0	Y	X	Y	Y	Y	Y	Y
				Accept 2015-2016 annual report from HS/EHS Dept. Accept April 2017 monthly report from Dept. of HS/EHS & Hillsborough HS Policy Council. Moved to accept both items.							
697	EPC	5/18/2017	9:05 AM	2	Y	X	Y	X	Y	Y	X
				So moved to accept the changes.							

Hillsborough County Commissioners

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Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Crist. Victor	Hagan. Ken	Higginbotham. Al	Kemp. Pat	Miller. Lesley	Murman. Sandra	White. Stacy
698	EPC	5/18/2017	9:07 AM	2	Y	X	Y	Y	Y	Y	X
So moved to approve the Consent Agenda.											
699	EPC	5/18/2017	9:09 AM	2	Y	X	Y	Y	Y	Y	X
Citizens Environmental Advisory Committee Proposed Bylaw Amendment. Moved approval.											
700	EPC	5/18/2017	9:24 AM	2	Y	X	Y	Y	Y	Y	X
Air Quality Update. So moved to waive the rules, noting a public comment request.											
701	EPC	5/18/2017	9:42 AM	2	N	X	Y	Y	Y	Y	X
Moved EPC approve agmt to exec director's contract on terms: 3-year & 3-month extension of employment thru 10/1/2020; automatic salary increase in same manner as Mr. Merrill and Mr. Fletcher; additional 2 days per year of annual leave; 7% increase in current salary.											

Begin Date: 5/3/2017

Bills: ALL

End Date: 5/18/2017

Vote Types: ALL

Actions: ALL

Sort Order: RCS #:

Subjects: ALL

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members							
					Crist. Victor	Hagan. Ken	Higginbotham. Al	Kemp. Pat	Miller. Lesley	Murman. Sandra	White. Stacy	
702	CHANGES	6/7/2017	9:36 AM	0	Y	Y	Y	Y	Y	Y	Y	
	Moved the changes.											
703	CONSENT	6/7/2017	10:23 AM	0	Y	Y	Y	Y	Y	Y	Y	
	Moved to approve the Consent Agenda.											
704	D-1	6/7/2017	10:25 AM	0	Y	Y	Y	Y	Y	Y	Y	
	Approve a final assessment resolution & assessment roll to create water & wastewater impact fee assessment unit 17201. The action would allow the property owners to pay impact fees over a 20-year period. It was estimated that the County would collect... Moved approval.											
705	D-2	6/7/2017	11:04 AM	0	Y	Y	Y	Y	Y	Y	Y	
	Conduct public hearing to consider adoption ordinance to provide limit on number of medical marijuana dispensing facility certificates of approval w/i the unincorporated County. Moved to incorporate staff materials from staff into the backup for Item D-2.											
706	D-2	6/7/2017	11:44 AM	0	Y	N	Y	Y	Y	Y	N	
	Public hearing to consider ordinance to provide limit on # of medical marijuana dispensing facility certs w/i the unincorporated County. Moved to amend the ordinance from one for every 67,222 to 1 1/2 for every 67,222 & proportional change for 2nd app period to ord. Sect. 10-5.10											
707	D-2	6/7/2017	11:48 AM	5	Y	Y	Y	N	Y	Y	Y	
	Consider ord. to limit # of medical marijuana dispensing facility certs. w/i unincorporated County. Moved Board accept ordinance as written, limit # of dispensaries by population to 13 & move forward w/ selection process as outlined w/ one change passed out. Ord. 17-13											
708	C-1 & E-3	6/7/2017	11:49 AM	0	Y	Y	Y	Y	Y	Y	Y	
	Proposed regulation of vehicles for hire pending dissolution of PTC & Special Appearance Tax Collector Doug Belden & Sheriff's Ofc for PTC update. Moved to waive rules to take up Items C-1/E-3 first, followed by E-2.											
709	C-1 & E-3	6/7/2017	12:25 PM	0	Y	Y	Y	Y	Y	Y	Y	
	Proposed regulation of vehicles for hire pending dissolution of PTC & Special Appearance by Tax Collector & Sheriff's Ofc for PTC update. Added an amendment that the County also carry out a fee study & bring the fee study alongside draft ordinance language.											
710	C-1 & E-3	6/7/2017	12:26 PM	0	Y	Y	Y	Y	Y	Y	Y	
	Proposed regulation of vehicles for hire pending dissolution of PTC & Special Appearance by Tax Collector and Sheriff's Ofc for PTC update. Moved the Board instruct the County Attorney to draft the ordinances & bring them back to Board at the June 2017 PTC meeting.											
711	E-1	6/7/2017	12:26 PM	0	Y	Y	Y	Y	Y	Y	Y	
	Special appearances by JoLynn Lokey, Visit Tampa Bay & Craig Richard, Tampa Hillsborough EDC, to present the quarterly activities reports. Moved to defer Item E-1.											
712	E-2	6/7/2017	12:53 PM	0	Y	Y	Y	Y	Y	Y	Y	
	Special Appearance by Robert Thomas & Julian Mackenzie of MOSI. Moved to accept the report & a vote of confidence in the direction that MOSI was headed with the report that was presented today.											

Hillsborough County Commissioners

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					Crist. Victor	Hagan. Ken	Higginbotham. Al	Kemp. Pat	Miller. Lesley	Murman. Sandra	White. Stacy
713	B-9 & B-10	6/7/2017	12:54 PM	0	Y	Y	Y	Y	Y	Y	Y
	3rd mod to contract w/ Republic Svcs of Florida dated 1/24/2013 for residential/commercial solid waste collection. Approve interlocal agrmt to allow Plant City to provide solid waste collection svcs... Moved to waive the rules and take up Items B-9 & B-10.										
714	B-9 & B-10	6/7/2017	12:57 PM	0	Y	Y	Y	Y	Y	Y	Y
	3rd mod to contract w/ Republic Svcs of Florida dated 1/24/2013 for residential/commercial solid waste collection. Approve interlocal agrmt to allow Plant City to provide solid waste collection svcs... Moved to approve both items.										
715	B-13	6/7/2017	1:01 PM	0	Y	Y	Y	Y	Y	Y	Y
	Receive County Audit Report 328, Fleet Mgt. Vehicle Asset Inventory. Moved to receive.										
716	B-1	6/7/2017	1:48 PM	0	X	Y	Y	Y	Y	Y	Y
	Contract w/ Early Learning Coalition of Hillsborough County for child care licensing svcs. Moved approval.										
717	B-2	6/7/2017	1:51 PM	0	Y	Y	Y	Y	Y	Y	Y
	Adopt a resolution authorizing use & operations of property located at 3191 Clay Magnum Ln, Cottages 4 & 5, to Eckerd Youth Alternatives Inc. Moved approval.										
718	B-3	6/7/2017	1:53 PM	0	Y	Y	Y	Y	Y	Y	Y
	Adopt a resolution recommending that Advanced Airfoil Components LLC be approved as a qualified target industry (QTI) business per Florida's QTI tax refund program... Moved approval.										
719	B-4	6/7/2017	1:54 PM	0	Y	Y	Y	Y	Y	Y	Y
	Approve & execute the first mod to the agreement w/ REV RTC Inc. which increased the contract amt by \$1.677 million for remounting of 19 ambulance rescue boxes on new vehicle chassis & updated County equal opportunity & access to public records. Moved approval.										
720	B-5	6/7/2017	1:54 PM	0	Y	Y	Y	Y	Y	Y	Y
	Award & execute an agrmt w/ lowest responsive & responsible bidder, Proshot Concrete Inc. in the amt of \$2.1 million to provide, on an as-needed basis, misc. bridge repair & rehab svcs for Public Works. Moved approval.										
721	B-6	6/7/2017	1:55 PM	0	Y	Y	Y	Y	Y	Y	Y
	Approve & execute the 2nd mod to the agrmt w/ McKim & Creed Inc. for professional engineering svcs as design criteria professional for the NW regional water reclamation facility. Moved approval.										
722	B-7	6/7/2017	1:56 PM	0	Y	Y	Y	Y	Y	Y	Y
	Approve scheduling a public hearing for Public Works, solid waste enterprise, for 7/19/2017 at 10:00 a.m. to adopt annual solid waste system assessments, fees, rates, charges. Moved approval.										
723	B-8	6/7/2017	1:57 PM	0	Y	Y	Y	Y	Y	Y	Y
	Adopt the Board Policy on the lake improvement grant program to promote environmentally sustainable mgmt strategies for lakes & achieve improvements in water quality & ecosystem integrity within unincorporated County. Moved approval.										

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RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Crist. Victor	Hagan. Ken	Higginbotham. Al	Kemp. Pat	Miller. Lesley	Murman. Sandra	White. Stacy
724	B-11	6/7/2017	2:04 PM	0	Y	Y	Y	Y	Y	Y	Y
				Approve the contract for sale & purchase of real property w/ Jimmy M. Gardner for \$1,175,000 to acquire 10 acres of land to add to Branchton Park... Moved to table the item to obtain more information.							
725	B-12	6/7/2017	2:09 PM	0	Y	Y	Y	Y	Y	Y	Y
				Adopt a resolution authorizing land exchange between the County & RaceTrac Petroleum Inc. for lands located in the SE quadrant of Lumsden Rd. & Kings Ave. Moved to approve the item.							
726	F-1	6/7/2017	2:15 PM	0	Y	Y	Y	Y	Y	Y	Y
				Board Appointments. Moved to waive the rules and take the appointment w/ the plurality.							
727	F-1	6/7/2017	2:17 PM	0	Y	Y	Y	Y	Y	Y	Y
				Board Appointments. Moved to confirm.							
728	G-1	6/7/2017	2:18 PM	0	Y	Y	Y	Y	Y	Y	Y
				Accept 2016/2017 annual self-assessment from HS/EHS. Moved approval.							
729	G-2	6/7/2017	2:19 PM	0	Y	Y	Y	Y	Y	Y	Y
				Report regarding status of reserves for contingencies in tax fund for FY 2017, as of 5/18/2017. Moved to receive the report.							
730	B-11	6/7/2017	2:24 PM	0	Y	Y	Y	Y	Y	Y	Y
				Approve the contract for sale & purchase of real property w/ Jimmy M. Gardner for \$1,175,000 to acquire 10 acres of land to add to Branchton Park... Moved approval.							
731	CHANGES	6/13/2017	9:06 AM	9	X	Y	Y	Y	Y	Y	X
				Moved approval.							
732	CONSENT	6/13/2017	9:06 AM	9	X	Y	Y	Y	Y	Y	X
				Moved approval.							
733	V160046	6/13/2017	9:11 AM	9	X	Y	Y	Y	Y	Y	X
				Vacating Petition V16-0046 by David J. Rhodes & Mark D. & Shawnia L. Kummelman to vacate portion of 50'-wide unimproved platted ROW N. of western terminus of McElveen Ave. & abutting Folios 92043.9962 & 92043.0502 in 12/29S/22E... Moved approval.							
734	V170004	6/13/2017	9:13 AM	9	X	Y	Y	Y	Y	Y	X
				Vacating Petition V17-0004 by Jane B. Smith, trustee of 6230 Land Trust UTD 6/8/2016, to vacate platted unimproved ROW lying N. of Jensen Rd & abutting Folio 48989.0000 lying w/ 10/30S/19E... Moved the item.							
735	V170005	6/13/2017	9:14 AM	9	X	Y	Y	Y	Y	Y	X
				Vacating Petition V17-0005 by WE Square Real Estate LLC, Norman B. Frost, Dorothy Harrelson Shores & Donald F. & Bonna Harrelson, to vacate unimproved 35-foot wide platted ROW shown as Palmetto St., according to plat Townsite of Tamiami Revised PB24/PG 94... Moved approval.							

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RCS #:	Document ID	Date	Time	Subject / Action	Selected Members							
					Crist. Victor	Hagan. Ken	Higginbotham. Al	Kemp. Pat	Miller. Lesley	Murman. Sandra	White. Stacy	
736	V170008	6/13/2017	9:16 AM	9	X	Y	Y	Y	Y	Y	X	
Vacating Petition V17-0008 by Maged Barsoum to vacate portion of platted 20-foot utility easement on Folio 052091.5238 lying w/i 17/31S/19E - Adopt resolution vacating portion of platted 20'-wide utility easement on Lot 19 w/i Marina Village PB82/PG17... Moved approval.												
737	V170009	6/13/2017	9:17 AM	0	X	Y	Y	Y	Y	Y	X	
Vacating Petition V17-0009 by The Salvation Army to vacate platted improved ROW lying N/o E 138th Ave. & abutting Folios 17891.0000 & 17526.0000 lying w/i 1/28S/18E. Adopt resolution vacating certain portion of platted improved ROW AKA Frederick Avenue... Moved the item.												
738	PRS170615SM	6/13/2017	9:20 AM	9	Y	Y	Y	Y	Y	Y	X	
PRS 17-0615 SM/C, RMC Property Group LLC minor mod to PD to allow full access onto Lakewood Ave. for commercial outparcel & allow right-in/ right-out only access on MLK Blvd Jr. for commercial parcel. Moved approval.												
739	PRS170720GC	6/13/2017	9:22 AM	9	Y	Y	Y	Y	Y	Y	X	
PRS 17-0720 GCN/NW, BOCC, Minor Mod to PD to allow community park. Moved approval.												
740	PRS170747TH	6/13/2017	9:25 AM	9	Y	Y	Y	Y	Y	Y	X	
PRS 17-0747 TH/C, Fellowship Baptist Temple, minor mod to PD to remove accessory res. uses; increase max. bldg height to 40'; decrease setback along 301, to 140'; reduce buffer along portion of rear to 30'; modify general site plan to accomodate... Moved the item.												
741	PRS170749RV	6/13/2017	9:27 AM	9	Y	Y	Y	Y	Y	Y	X	
PRS 17-0749 RV/S, Eisenhower Property Group, minor mod of PD to create development pocket to expand area permitted for 4,400 sq ft lots. Moved approval.												
742	PRS170750BR	6/13/2017	9:29 AM	9	Y	X	Y	Y	Y	Y	X	
PRS 17-0750 BR/C, RRGG LLC, minor mod of PD to increase max. bldg height from 25' to 35' for parcels 1 & 2 & increase development entitlements from 37,000 to 38,850 sq ft to accomodate adtl ofc development in Parcels 1 & 2. Moved the item.												
743	PRS170751ER	6/13/2017	9:31 AM	9	Y	X	Y	Y	Y	Y	X	
PRS 17-0751 ER/C, Tampa 92 LLC, minor mod of PD to add cross access to adjacent parcel to west - PD 90-0127. Moved approval.												
744	CDD 17-0524	6/13/2017	9:32 AM	9	Y	Y	Y	Y	Y	Y	X	
CDD 17-0524 Petition to establish Boyette Park CDD in accordance w/ the ordinance. No direct financial impact to the County would occur as a result of the petition. The Boyette Park CDD would encompass, more ore less, 108 acres. Moved approval.												
745	CDD 17-0733	6/13/2017	9:33 AM	9	Y	Y	Y	Y	Y	Y	X	
CDD 17-0733 Petition to expand the boundaries of Southfork III CDD in accordance w/ the ordinance. No direct financial impact to the County would occur as a result of the petition. The expansion would add, more or less, 235 acres to existing CDD. Moved approval. Ordinance 17-15												
746	RZPD161179L	6/13/2017	9:34 AM	9	Y	Y	Y	Y	Y	Y	X	
RZ-PD 16-1179 LU/NW, Frank Sufka, rezone to PD. Moved to open oral argument.												

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Hagan. Ken		Kemp. Pat		Murman. Sandra		
					Crist. Victor	Higginbotham. Al	Miller. Lesley	White. Stacy			
747	RZPD161179L	6/13/2017	9:48 AM	9	Y	Y	Y	Y	Y	Y	X
	RZ-PD 16-1179 LU/NW, Frank Sufka, rezone to PD. Moved the Board waive location criteria and approve the application.										
748	MM170063VRC	6/13/2017	9:49 AM	9	Y	Y	Y	Y	Y	Y	X
	MM 17-0063 VR/C, Mattamy Homes Corporation, major mod to PD. Moved to open for oral argument.										
749	MM170063VRC	6/13/2017	10:37 AM	9	N	Y	Y	Y	Y	Y	X
	MM 17-0063 VR/C, Mattamy Homes Corporation, major mod to PD. Amendment to take the number of units from 147 to 120.										
750	MM170063VRC	6/13/2017	10:37 AM	9	N	Y	Y	Y	Y	Y	X
	MM 17-0063 VR/C, Mattamy Homes Corporation, major mod to PD. Moved approval.										
751	RZPD170474R	6/13/2017	10:40 AM	9	Y	Y	Y	Y	X	Y	X
	RZ-PD 17-0474 RV/S, Vincent Marchetti, rezone to PD. Moved to open oral argument.										
752	RZPD170474R	6/13/2017	10:59 AM	9	Y	Y	Y	Y	Y	Y	X
	RZ-PD 17-0474 RV/S, Vincent Marchetti, rezone to PD. Moved approval.										
753	RZSTD170515	6/13/2017	11:00 AM	9	Y	X	Y	Y	Y	Y	X
	RZ-STD 17-0515 KO/NW, Michael & Leanne Rogers, Rezone to ASC-1 (R). Moved to open for oral argument.										
754	RZSTD170515	6/13/2017	11:10 AM	9	Y	N	Y	Y	Y	Y	X
	RZ-STD 17-0515 KO/NW, Michael & Leanne Rogers, Rezone to ASC-1 (R). Moved the item.										
755	RZSTD170529	6/13/2017	11:13 AM	9	Y	X	Y	Y	Y	Y	X
	RZ-STD 17-0529 ER/C, Jose Martinez & Ana Infante, rezone to RSC-9(R). Moved to open for oral argument.										
756	RZSTD170529	6/13/2017	11:25 AM	9	Y	X	Y	Y	Y	Y	X
	RZ-STD 17-0529 ER/C, Jose Martinez & Ana Infante, rezone to RSC-9(R). Moved the item.										
757	RZSTD170306	6/13/2017	11:25 AM	9	Y	X	Y	Y	Y	Y	X
	RZ-STD 17-0306 RV/S, Cardel Homes, rezone to RSC-9(R). Moved to open for oral argument.										
758	RZSTD170306	6/13/2017	11:45 AM	9	Y	Y	Y	Y	Y	Y	X
	RZ-STD 17-0306 RV/S, Cardel Homes, rezone to RSC-9(R). Moved approval.										
759	PRS170150TH	6/13/2017	11:47 AM	9	Y	Y	Y	Y	Y	Y	X
	PRS 17-0150 TH/C, Kamiar Tahranchi, minor mod to PD to remove 2 parcels from PD & RZ-STD 17-0519-TH/C, rezone to AS-0.4(R). Moved approval.										
760	ADJOURN	6/13/2017	11:52 AM	9	Y	X	Y	Y	Y	Y	X
	Moved to adjourn.										

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					Crist. Victor	Hagan. Ken	Higginbotham. Al	Kemp. Pat	Miller. Lesley	Murman. Sandra	White. Stacy	
761	CHANGES	6/21/2017	9:50 AM	0	Y	Y	Y	Y	Y	Y	Y	
	Moved the changes.											
762	PUBLIC COMM	6/21/2017	9:53 AM	0	Y	Y	Y	N	Y	N	N	
	Moved an amendment the Board change the time limit to two minutes.											
763	PUBLIC COMM	6/21/2017	9:53 AM	0	Y	Y	Y	Y	Y	Y	Y	
	Moved to hear all speakers that morning.											
764	CONSENT	6/21/2017	11:53 AM	0	Y	Y	Y	Y	Y	Y	Y	
	Moved Consent.											
765	D-1	6/21/2017	11:54 AM	5	Y	Y	Y	Y	Y	Y	Y	
	Conduct a public hearing & consider the adoption of a proposed ordinance granting an exemption from certain ad valorem taxation for Advanced Airfoil Components LLC under the County Economic Development ad valorem tax exemption program... Moved approval.											
766	B-2	6/21/2017	11:55 AM	0	Y	Y	Y	Y	Y	Y	Y	
	Approve an Economic Development ad valorem tax exemption agreement w/ Advanced Airfoil Components LLC, in substantially the form in background material to ensure the applicant satisfied all requirements under the County Economic... Made a motion for Board action.											
767	F-2	6/21/2017	12:43 PM	0	Y	Y	N	N	N	Y	Y	
	Removal of the Memoria In Aeterna Monument at the Hillsborough County Courthouse. Moved an amendment to the substitute motion requesting the County Administrator to bring back to the Board a design w/ language & a budget the Board could afford for a mural bowed relief, three...											
768	F-2	6/21/2017	12:44 PM	0	Y	Y	N	N	N	Y	Y	
	Removal of the Memoria In Aeterna Monument at the Hillsborough County Courthouse. Offered a substitute motion to leave the Memoria In Aeterna Monument in its current location & to direct the County Attorney to draft, for the Board's consideration at the next regularly...											
769	F-2	6/21/2017	12:46 PM	0	Y	Y	Y	Y	Y	Y	Y	
	Removal of the Memoria In Aeterna Monument at the Hillsborough County Courthoes. Moved to direct the County Admin. to have staff under Carl Harness or whoever oversaw the Safe & Sound Hills. Comm., to allocate a minimum of \$250K; would like to see the money go to the History...											
770	F-1	6/21/2017	12:47 PM	0	Y	Y	Y	Y	Y	Y	Y	
	Board appointments - Code Enforcement Board - Tomikel Curtis (member) & Denise Boyd (alternate). So moved to waive the rules & take up the appointments after the remaining two time certians.											
771	F-3	6/21/2017	12:52 PM	0	Y	X	X	Y	Y	Y	Y	
	Request County staff to explore a public-private partnership (P3) for a redevelopment... Moved to ask staff to look into a P3 for redevelopment project to deliver a new location for an E-Factory, which would house a new start-up center, consolidate the Hills. County...											

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members							
					Crist. Victor	Hagan. Ken	Higginbotham. Al	Kemp. Pat	Miller. Lesley	Murman. Sandra	White. Stacy	
772	B-9	6/21/2017	12:54 PM	0	Y	X	X	Y	Y	Y	Y	
Receive County Audit Report 329, Fisher Scientific Company LLC Contract Audit. Moved to accept the report into the record.												
773	B-4	6/21/2017	12:55 PM	0	Y	X	X	Y	Y	Y	Y	
Accept the Hillsborough County Fire Rescue Training Program, Audit Report 17-01, performed by the County Internal Auditor's Office. No adjustment to the budget is anticipated at this time. Moved approval.												
774	B-8	6/21/2017	12:56 PM	0	Y	X	X	Y	Y	Y	Y	
Approve a budget amendment resolution to appropriate, by super majority vote, in accordance with Board Policy 03.02.05.00, from reserves for contingency in the Countywide General Fund \$594,000... So moved to waive the rules to take up Item B-8 after the appointments												
775	F-1	6/21/2017	12:57 PM	0	Y	X	X	Y	Y	Y	Y	
Board Appointments - Code Enforcement Board - Tomikel Curtis (member) & Denise Boyd (alternate). Moved to confirm.												
776	B-8	6/21/2017	12:58 PM	0	Y	X	X	Y	Y	Y	Y	
Approve a budget amendment resolution to appropriate, by super majority vote, in accordance with Board Policy 03.02.05.00 from reserves for contingency in the Countywide General Fund \$594,000 to appropriate in the Social Services Direct Client... So moved.												
777	B-1	6/21/2017	1:43 PM	0	X	Y	X	Y	Y	Y	Y	
Authorize Affordable Housing Svcs. to provide the draft program year (PY) 2017/2018 annual action plan & substantial amendments to PYs 2014 & 2015 annual action plans for public comment & review. The required 30-day public comment period will be from.. So moved the item request.												
778	B-3	6/21/2017	1:44 PM	0	X	Y	X	Y	Y	Y	Y	
Approve the fiscal year (FY) 2018 HS/EHS grant application for federal funding from the US Dept Health & Human Svcs totaling \$29,342,954, requiring nonfederal match totaling \$7,335,739... So moved approval of the FY HS/EHS grant for Oct. 2017 through Sept. 30 2018.												

Begin Date: 6/1/2017 Bills: ALL

End Date: 6/30/2017

Vote Types: ALL Actions: ALL

Sort Order: RCS #: Subjects: ALL

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members							
					Crist. Victor	Hagan. Ken	Higginbotham. Al	Kemp. Pat	Miller. Lesley	Murman. Sandra	White. Stacy	
779	CHANGES	7/19/2017	9:42 AM	0	X	Y	Y	Y	Y	Y	Y	
	Moved to accept the additional materials.											
780	CHANGES	7/19/2017	9:45 AM	0	X	Y	Y	Y	Y	Y	Y	
	Moved the changes.											
781	PUBLIC	7/19/2017	9:50 AM	0	X	Y	N	N	N	Y	Y	
	Public Comments. Moved to amend the substitute motion to a one-minute time limit. FAILED.											
782	PUBLIC	7/19/2017	9:50 AM	0	X	Y	Y	N	Y	Y	Y	
	Public Comment. Moved a substitute motion the Board take public comment on Item F-4 when the item was due up at 10:45 a.m., waive the rules to allow the Board to do that, and the two minutes that Commissioner Higginbotham suggested would also be in the motion.											
783	CONSENT	7/19/2017	10:05 AM	0	X	Y	Y	Y	X	Y	Y	
	Moved Consent.											
784	D-1	7/19/2017	10:10 AM	0	X	X	Y	Y	Y	Y	Y	
	Adopt resolution to establish solid waste non-ad valorem disposal & collection assessment rates, other user fees & charges, & the solid waste disposal & collection rolls. Moved approval of the item.											
785	F-3	7/19/2017	10:10 AM	0	X	X	Y	Y	Y	Y	Y	
	Moved to waive the time certain rules.											
786	E-1	7/19/2017	10:24 AM	0	X	Y	Y	Y	Y	Y	Y	
	Special appearance by Mr. Craig Latimer, Hillsborough County Supervisor of Elections, to provide an update on election security. Moved to waive the time certain rules.											
787	F-4	7/19/2017	10:30 AM	0	X	Y	Y	Y	Y	Y	Y	
	Removal & transfer of Confederate Monument/ Memoria in Aeterna at County Courthouse. Moved to waive the time certain rules.											
788	F-4	7/19/2017	11:51 AM	0	X	Y	Y	Y	N	Y	N	
	Removal & transfer of Confederate Monument/ Memoria in Aeterna at County Courthouse. Moved to go to one minute per speaker.											
789	F-4	7/19/2017	1:55 PM	0	X	Y	N	N	N	Y	Y	
	Removal & transfer of Confederate Monument/ Memoria in Aeterna at County Courthouse. Moved for division of the question to take up the relocation question & the destination questions separately. FAILED.											
790	F-4	7/19/2017	2:00 PM	0	X	N	N	Y	Y	Y	Y	
	Removal & transfer of Confederate Monument. Moved to amend for the destination to be relocated to the Brandon Family Cemetary at of SR 60 & Pinewood Ave. in Brandon; to delegate necessary authority to County staff to facilitate the transfer; to provide a grant...											

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RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Crist. Victor	Hagan. Ken	Higginbotham. Al	Kemp. Pat	Miller. Lesley	Murman. Sandra	White. Stacy
791	F-4	7/19/2017	2:03 PM	0	X	N	Y	Y	Y	Y	N
				Moved the Confederate Monument be removed & transfered w/i the next 60 days, from County government property located at the Old County Courthouse; the monument be transferred to the United Daughters of the Confederacy, who would make a decision for the appropriate place...							
792	F-4	7/19/2017	2:05 PM	0	X	Y	Y	Y	Y	Y	Y
				Removal & transfer of Confederate Monument/ Memoria in Aeterna at the County Courthouse. Moved to accept Atty Scarritt's plan to raise money, through the GoFundMe page & personally, for the relocation of the monument.							
793	F-4	7/19/2017	2:05 PM	0	X	Y	Y	Y	Y	Y	Y
				Removal & transfer of Confederate Monument/ Memoria in Aeterna at County Courthouse. Moved to rescind the actions taken to disperse funds for a mural & education programming that was at the last Board meeting.							
794	G-1	7/19/2017	2:22 PM	0	X	Y	Y	Y	Y	Y	Y
				Report from Affordable Housing Services on tools & best practices for affordable workforce housing. Proposed the Board accept the report & the action steps Ms. Howell wanted to take moving forward.							
795	F-6	7/19/2017	2:24 PM	0	X	Y	Y	Y	Y	Y	Y
				Asked County staff to look into amending County code & Comp Plan re. potential redevelopment of nonconforming mobile home parks as affordable housing in County as done in Pinellas & Sarasota Counties & to look into inclusionary zoning & bring report back at land use meeting.							
796	F-5	7/19/2017	2:34 PM	0	X	Y	Y	Y	Y	Y	Y
				Presentation from Antoinette Hayes-Triplett, CEO, Tampa Hillsborough Homeless Initiative Inc. on point-in-time count of homeless population in the County. Moved to receive the report.							
797	F-2	7/19/2017	2:34 PM	0	X	Y	Y	Y	Y	Y	Y
				Moved to waive the time certain rules & take up Items F-2, B-4, & B-5 in that order & then recess.							
798	F-2	7/19/2017	2:38 PM	0	X	Y	Y	Y	Y	Y	Y
				Discussion re. renaming Upper Tampa Bay Regional Library after Ms. Maureen B. Gauzza. Moved to refer the item to the Tampa- Hillsborough Public Library Board & ask them to take up the renaming at next meeting & come back w/ a recommendation.							
799	B-4	7/19/2017	2:43 PM	0	X	Y	Y	Y	X	Y	Y
				First mod. to agreement w/ MOSI to support transition to new downtown location & approve budget amendment money from Countywide General Fund gaming compact reserves to fund 1st mod agreement. Moved to accept staff recommendation for Item B-4.							

Hillsborough County Commissioners

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Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Crist. Victor	Hagan. Ken	Higginbotham. Al	Kemp. Pat	Miller. Lesley	Murman. Sandra	White. Stacy
800	B-5	7/19/2017	2:45 PM	0	X	Y	Y	Y	X	Y	Y
				4th mod to agreement b/t County & MOSI regarding reserve fund dated 2/4/2009. Changes to the agreement provided were to extend agreement term to the later of 9/30/2019, or upon the date MOSI repaid County \$800,000 reserve fund; permit MOSI... Moved to approve staff recommendation.							
801	B-5	7/19/2017	2:47 PM	0	X	X	Y	Y	X	Y	Y
				4th mod to agreement b/t County & MOSI regarding reserve fund dated 2/4/2009. Changes to the agreement provided were to extend agreement term to the later of 9/30/2019, or upon the date MOSI repaid County \$800,000 reserve fund... Asked staff to come back to Board w/ plan in 90 days.							
802	B-1	7/19/2017	3:03 PM	0	X	X	Y	Y	Y	Y	Y
				Budget amendment to appropriate SHIP grant revenue & expenditures to bring budget in line w/ actual revenue received & est. program income of \$400,000. Moved approval.							
803	B-2	7/19/2017	3:05 PM	0	X	X	Y	Y	Y	Y	Y
				Allocate 3% portion of TDT Funds in FY 2018 & 2019 as recommended by County Tourist Development Council & waive by 2/3 vote of the Board any potential conflicts of nongovernment TDC members who voted to recommend allocation. Moved approval.							
804	B-3	7/19/2017	3:05 PM	0	X	X	Y	Y	Y	Y	Y
				Head Start 2017-2018 Florida Statewide VPK provider contract w/ Early Learning Coalition of Hillsborough County for qualified children served in the HS program during 2017-2018 VPK school program year. Moved approval.							
805	G-2	7/19/2017	3:06 PM	0	X	X	Y	Y	Y	Y	Y
				Accept June 2017 monthly report from HS/EHS & Hillsborough HS Policy Council. Moved approval.							
806	B-7	7/19/2017	3:06 PM	0	X	X	Y	Y	Y	Y	Y
				Agreement w/ Caladesi Construction Co. the only bidder for ongoing & as-needed misc. construction svcs for moderately complex construction & renovation work required at various solid waste facilities for Public Works. Moved approval.							
807	B-8	7/19/2017	3:07 PM	0	X	X	Y	Y	Y	Y	Y
				Agreement w/ New Vista Builders Group LLC for construction & replacement of East Lake Fire Station 32 for Real Estate & Facilities Services. Moved approval.							
808	G-3	7/19/2017	3:21 PM	0	X	X	X	Y	Y	Y	Y
				Report regarding status of reserves for contingencies in tax fund FY 2017, as of 6/21/2017. Moved to accept the report.							
809	B-6	7/19/2017	3:21 PM	0	X	X	X	Y	Y	Y	Y
				Receive report regarding County Admin's FY 2018/2019 recommended budget. Approval had no financial impact to the County. Moved to receive Item B-6.							
810	F-1	7/19/2017	3:23 PM	0	X	X	X	Y	Y	Y	Y
				Appoint a commissioner to Board of Tampa Bay Area Regional Transit Authority. Moved to nominate Commissioner Kemp.							

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RCS #:	Document ID	Date	Time	Subject / Action	Selected Members							
					Crist. Victor	Hagan. Ken	Higginbotham. Al	Kemp. Pat	Miller. Lesley	Murman. Sandra	White. Stacy	
811	EPC	7/20/2017	9:15 AM	2	X	Y	X	Y	Y	Y	Y	
	CEAC Update. Moved to ask EPC to work w/ CEAC representatives in order to formulate a plan & bring that plan back to the Board for approval.											
812	EPC	7/20/2017	9:17 AM	2	X	Y	X	Y	Y	Y	Y	
	Consent Agenda. Moved to approve the Consent Agenda.											
813	EPC	7/20/2017	9:43 AM	2	X	Y	X	Y	Y	X	Y	
	EPC FY 2018 Budget Presentation and Request. Moved to approve staff recommendation.											
814	PH/BUDGET	7/20/2017	6:19 PM	0	X	N	N	N	X	Y	Y	
	Moved to direct the County Administrator to, at next Thursday's budget reconciliation workshop, conduct a presentation to the Board that detailed the CAC's budget recommendations line by line & to indicate if the recommendation had been incorporated into the budget... FAILED											
815	CHANGES	7/25/2017	9:05 AM	9	X	Y	Y	Y	Y	Y	X	
	Moved the changes.											
816	CONSENT	7/25/2017	9:05 AM	9	X	Y	Y	Y	Y	Y	X	
	Moved consent.											
817	V170024	7/25/2017	9:09 AM	9	X	Y	Y	Y	Y	Y	X	
	Vacate Petition V17-0024, Christine Haulk, a portion of platted 7.5 foot-wide utility easement on Folio 016329.4664, lying w/i 32/27S/17E. Adopt resolution vacating that certain portion. Moved approval.											
818	PRS170862BR	7/25/2017	9:13 AM	9	X	Y	Y	Y	Y	Y	X	
	PRS 17-0862 BR/C, Thomas Engineering Group LLC minor mod to PD to modify general site plan to add 423 square feet of building area & 718- square foot outdoor seating area to convenience store/gas station. Moved approval.											
819	PRS170863RU	7/25/2017	9:40 AM	9	X	Y	Y	Y	N	Y	X	
	PRS 17-0863 RU/S, Sherwood Ruskin LLC, minor mod to PD to modify general site plan to change no. & location of access points, road network design, & location of community park & modify development standards to address compliance w/ intent of Ruskin Community Plan. Moved approval.											
820	PRS170920BR	7/25/2017	9:41 AM	9	X	Y	Y	Y	Y	Y	X	
	PRS 17-0920 BR/C, McDonald Ventures XXXIV LLC, minor mod to PD to update site plan & transportation conditions to remove conditions relating to concurrency, correct road name & remove cross-access along eastern boundary. Moved approval.											
821	PRS170934ER	7/25/2017	9:43 AM	9	X	Y	Y	Y	Y	Y	X	
	PRS 17-0934 ER/C, Tampa 92 LLC, minor mod to PD to modify general site plan to allow cross access along eastern project boundary & adjust design of parking & drive aisles in overhead canopy. Moved approval.											

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RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Crist. Victor	Hagan. Ken	Higginbotham. Al	Kemp. Pat	Miller. Lesley	Murman. Sandra	White. Stacy
822	PRS170948AP	7/25/2017	9:45 AM	9	X	Y	Y	Y	Y	Y	X
	PRS 17-0948 APB/S, Apollo Beach Community Church Inc., minor mod to PD to modify general site plan to enlarge parking area & relocate stormwater pond & drainage ditch. Moved approval.										
823	RZPD161339R	7/25/2017	9:48 AM	9	X	Y	Y	Y	Y	Y	X
	RZ-PD 16-1339 RV/S, MQ Development Company, Rezone to PD. Moved to open oral argument.										
824	RZPD161339R	7/25/2017	9:49 AM	9	X	Y	Y	Y	Y	Y	X
	RZ-PD 16-1339 RV/S, MQ Development Company, Rezone to PD. Moved to deny the request to present additional evidence as recommended by the County Attorney.										
825	RZPD161339R	7/25/2017	10:00 AM	9	X	Y	Y	Y	Y	Y	X
	RZ-PD 16-1339 RV/S, MQ Development Company, Rezone to PD. Moved approval.										
826	WS/BUDGET	7/27/2017	9:17 AM	0	Y	Y	Y	N	Y	Y	Y
	Moved the flagged item list, with the exception of the south coast greenway trails & the HART, & just have a sep. vote & discussion on those two items. Added in the motion just to include to EPC the \$77,000 & have the allocation go to to recurring for the mentioned item...										
827	BUDGET/WS	7/27/2017	9:52 AM	0	Y	Y	N	Y	Y	Y	Y
	Moved to approve the south coast greenway trail item right now & then the board would come back to HART.										
828	BUDGET/WS	7/27/2017	9:57 AM	0	N	Y	N	N	N	N	Y
	Moved the Board, for the budgetary year, just put the \$2.35 million one time into the resurfacing program. FAILED										
829	BUDGET/WS	7/27/2017	10:03 AM	0	Y	N	N	Y	Y	Y	N
	Moved for \$2 million, one time, nonrecurring to HART, & HART needed to bring back a specific plan for what the \$2 million would fund, subject to approval by the Board.										
830	BUDGET/WS	7/27/2017	10:04 AM	0	Y	Y	N	Y	Y	Y	Y
	Moved the Board use the \$350,000 for the YMCA project.										
831	BUDGET/WS	7/27/2017	10:09 AM	7	Y	Y	Y	Y	N	Y	Y
	Moved the Board have a millage rate reduction in FY 2018, consistent with the most recent millage reductions that the Board had approved over the last couple of years.										
832	BUDGET/WS	7/27/2017	10:12 AM	7	Y	Y	Y	Y	N	Y	Y
	Moved to set the following proposed operating & debt service millages for the purpose of TRIM notices, & set the date, time, and place of the first public hearing on the Hillsborough County FY 2018 budget... Countywide Millages... Noncountywide millages... By approving...										

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Vote Comparison

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Selected Members

RCS #:	Document ID	Date	Time	Subject / Action	Crist. Victor	Hagan. Ken	Higginbotham. Al	Kemp. Pat	Miller. Lesley	Murman. Sandra	White. Stacy
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Begin Date: 7/1/2017 **Bills:** ALL

End Date: 7/31/2017

Vote Types: ALL **Actions:** ALL

Sort Order: RCS #: **Subjects:** ALL

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members							
					Crist. Victor	Hagan. Ken	Higginbotham. Al	Kemp. Pat	Miller. Lesley	Murman. Sandra	White. Stacy	
833	CHANGES	8/2/2017	9:45 AM	0	Y	Y	Y	Y	Y	Y	Y	
	Moved the changes.											
834	CONSENT	8/2/2017	10:25 AM	0	Y	Y	Y	Y	Y	Y	Y	
	Moved consent.											
835	D-1	8/2/2017	10:26 AM	0	Y	Y	Y	Y	Y	Y	Y	
	Conduct public hearing to accept comments on proposed PY 2017/2018 annual action plan & substantial amendments to PYs 2012, 2013, 2014, & 2015 annual action plans, as req'd by U.S. HUD in connection w/ grant-funded projects. Moved approval.											
836	D-2	8/2/2017	10:36 AM	5	Y	X	Y	Y	Y	Y	Y	
	Conduct public hearing to amend County Ord. 14-26, residential street lighting program, to clarify certain definitions, modify district upgrade procedures, delete reclassification procedures, & modify requirements concerning minimum trust... Moved approval. (Ord. 17-17)											
837	D-3	8/2/2017	10:40 AM	0	Y	X	Y	Y	Y	Y	Y	
	Conduct public hearing to establish separate, uniform rates for various street lighting classifications for 2017 tax year by approving enclosed rate schedule & adopt non-ad valorem assessment for residential street lighting for 2017 tax year. Moved approval.											
838	F-1	8/2/2017	10:56 AM	0	Y	Y	Y	Y	Y	Y	Y	
	Moved to approve FY 2017 funding for amount of \$15,000 to EPC to support launch of Florida Solar United Neighborhoods Cooperative (FLSUN), beginning 9/25/2017 through 5/2018; FLSUN would monitor the program outcomes & report back to Board in summer of 2018.											
839	F-3	8/2/2017	11:00 AM	0	Y	Y	Y	Y	Y	Y	Y	
	Moved to rename the Upper Tampa Bay Regional Library to Maureen B. Gauzza Public Library.											
840	B-1	8/2/2017	11:01 AM	0	Y	Y	Y	Y	Y	Y	Y	
	Approve the State Housing Initiatives Program funding agreement w/ The Centre for Women Inc., in amount of \$1,225,000 to provide housing rehabilitation assistance to extremely low-, very low-, & low-income persons who resided in unincorporated County... Moved approval.											
841	B-2	8/2/2017	11:03 AM	0	Y	Y	Y	Y	Y	Y	Y	
	Select bond counsel & disclosure counsel from the list of three ranked firms in each category as submitted by County Atty & County Admin. & approve bond counsel & disclosure counsel svcs agreements... Moved to approve the top-ranked firm in each one of the categories.											
842	B-3	8/2/2017	11:03 AM	0	Y	Y	Y	Y	Y	Y	Y	
	Approve 1st mod to agrmt w/ Dr. Robert Orta, Doctor of Dental Surgery P.A. (Doc. 16-0955) & Mark R. Holmes, D.M. in Dentistry, P.A., DBA as The Dental Walk-in Clinic of Tampa Bay (Doc. 16-0956) which increased the aggregate compensation for all... Moved approval.											
843	B-4	8/2/2017	11:08 AM	0	Y	Y	Y	Y	Y	Y	Y	
	In accordance w/ Board-approved R17-059, approve the following parameters for Competitive Solicitation 2, which would be employed in 2nd transportation impact fee offset buyback program's competitive solicitation, which was noticed/held during... Moved approval.											

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members							
					Crist. Victor	Hagan. Ken	Higginbotham. Al	Kemp. Pat	Miller. Lesley	Murman. Sandra	White. Stacy	
844	B-10	8/2/2017	11:09 AM	0	Y	Y	Y	Y	Y	Y	Y	
				Set public hearing on 8/16/2017 at 10 a.m. to comply w/ federal tax law (Tax Equity & Fiscal Responsibility Act of 1982 Hearing) in connection w/ proposed issuance of higher educ. facilities revenue bonds (Gannon University project), Series 2017... Moved approval.								
845	B-5	8/2/2017	11:11 AM	0	Y	Y	Y	Y	Y	Y	Y	
				Approve recommended award of Transportation Impact Fee Solicitation 1, which would result in purchase (buyback) of approx. \$15.7 million in offsets for \$10 million (or approx. \$0.64 per \$1 of face value). Moved approval.								
846	B-6	8/2/2017	11:11 AM	0	Y	Y	Y	Y	Y	Y	Y	
				Award & execute the agrmts w/ lowest, responsive, & responsible bidders, Sunrise Utility Construction Inc & Carl Hankins Inc, in amounts \$1,377,567.90 &\$1.4 mill. respectively, for ongoing & as-needed pipeline construction svcs... Moved approval.								
847	B-7	8/2/2017	11:12 AM	0	Y	Y	Y	Y	Y	Y	Y	
				Award contract to lowest, responsive, & responsible bidder, Municipal Equipment Company LLC for purchases of firefighter protective bunker gear (Invitation to Bid 8175) for Fire Rescue. Moved approval.								
848	B-8	8/2/2017	11:14 AM	0	Y	Y	Y	Y	Y	Y	Y	
				Award contract to lowest, responsive, & responsible bidders: Mansfield Oil Co. of Gainesville Inc; Palmdale Oil Company Inc, Truman Arnold Co., DBA TAC Energy, & Petroleum Traders Corporations, for purchases/deliveries of motor fuel... Moved approval.								
849	B-9	8/2/2017	11:15 AM	0	Y	Y	Y	Y	Y	Y	Y	
				Approve 2017 annual impact fee assessment resolution for County water/wastewater systems. Moved the item.								
850	F-2	8/2/2017	11:17 AM	0	Y	Y	Y	Y	Y	Y	Y	
				Moved to request County staff to come back to Board w/ a plan for a public-private partnership to develop the former Emergency Operations Center as an affordable housing project.								
851	G-1	8/2/2017	12:01 PM	0	Y	X	X	Y	Y	Y	Y	
				Receive the report on employee health plan for Plan Year 2018 & paid parental leave. Moved to receive the report.								
852	CHANGES	8/8/2017	9:09 AM	9	Y	Y	Y	X	Y	Y	Y	
				Moved the changes.								
853	CONSENT	8/8/2017	9:10 AM	9	Y	Y	Y	X	Y	Y	Y	
				Moved consent.								
854	V170026&PRS	8/8/2017	9:12 AM	9	Y	Y	Y	X	Y	Y	Y	
				Vacating Petition V17-0026 & PRS17-0478 - Petition by Gannon University to vacate a platted improved ROW known as Commercial Center Drive, lying south of Sun City Center... Moved to waive the rules to take up Items H.2a. & H.2b. immediately following C.1.								

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					Crist. Victor	Hagan. Ken	Higginbotham. Al	Kemp. Pat	Miller. Lesley	Murman. Sandra	White. Stacy	
855	V160043	8/8/2017	9:20 AM	9	Y	Y	Y	Y	Y	Y	Y	
	Vacating Petition V16-0043 - Petition by John M. Applewhite to vacate portions of unimproved platted ROW abutting Folio 0015480000, located within Sect 17/Twnshp 27/Range 17 E - Adopt a resolution vacating portions of ROW abutting Folio 001548.0000... Moved approval.											
856	V170026&PRS	8/8/2017	9:23 AM	9	Y	X	Y	Y	Y	Y	Y	
	Vacating Petition V17-0026 & PRS17-0478 - Petition by Gannon University to vacate a platted improved ROW known as Commercial Center Drive, lying south of Sun City Center Blvd & abutting 2 folios; approve utility easement agmt b/t... Moved approval.											
857	PRS170912	8/8/2017	9:28 AM	9	Y	Y	Y	Y	Y	Y	Y	
	PRS 17-0912 GCN/NW - Underpinning Solutions Inc. W/S of Henderson Rd. 800', more or less, N/o Mushinski Rd., Folio 0036810200. Moved approval.											
858	PRS170955LU	8/8/2017	9:48 AM	9	Y	X	Y	Y	Y	Y	Y	
	PRS 17-0955-LU/NW - Victoria Arbor LC & Property Management Associates LLC - E/S of N. U.S. Hwy 41, 268 ft., more or less, north of Nevel Rd. Moved approval.											
859	PRS170975RV	8/8/2017	9:50 AM	9	Y	X	Y	Y	Y	Y	Y	
	PRS 17-975-RV/S - Eisenhower Property Group LLC, 10070 Fern Hill Dr. Folio 0763710000, 12.90 acres, more or less, minor mod. to PD to remove approved access point on Fern Hill Dr. & remove cross access along north boundary. Moved approval.											
860	PRS170991	8/8/2017	9:54 AM	9	Y	Y	Y	Y	Y	Y	Y	
	PRS 17-0991-TNC/NW - GPT TPG 4931 George LLC - E/S of George Rd., 1,543' south of W. Hillsborough Ave., Folio 0313850000. Minor mod. to PD to add an access point between the portion of the PD shown as parcel 1 on general site plan & Folio 031368.0002. Moved approval.											
861	RZ161116	8/8/2017	10:05 AM	9	Y	Y	Y	Y	Y	Y	Y	
	RZ 16-1116-KO & GCN-NW (REMAND) William F. Sutton Family LP - E/S of Gunn Hwy about 3,986' from the corner of Gunn Hwy & Copeland Rd. Folios 002894.0000 & 002896.0000. Rezone to PD. Moved to open oral argument.											
862	RZ161116	8/8/2017	10:40 AM	9	Y	N	Y	Y	Y	Y	Y	
	RZ 16-1116-KO & GCN-NW (REMAND) William F. Sutton Family LP - E/S of Gunn Hwy about 3,986' from the corner of Gunn Hwy & Copeland Rd. Folios 002894.0000 & 002896.0000. Rezone to PD. Moved to recess for about ten minutes.											
863	RZ161116	8/8/2017	11:15 AM	9	N	N	Y	N	Y	N	N	
	RZ 16-1116-KO & GCN-NW (REMAND) William F. Sutton Family LP - E/S of Gunn Hwy about 3,986' from the corner of Gunn Hwy & Copeland Rd. Folios 002894.0000 & 002896.0000. Rezone to PD. Moved to approve w/ conditions Ms. James just brought forward and said. FAILED.											
864	RZ161116	8/8/2017	11:16 AM	9	Y	Y	N	Y	N	Y	Y	
	RZ 16-1116-KO & GCN-NW (REMAND) William F. Sutton Family LP - E/S of Gunn Hwy about 3,986' from the corner of Gunn Hwy & Copeland Rd. Folios 002894.0000 & 002896.0000. Rezone to PD. Moved to deny.											

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					Crist. Victor	Hagan. Ken	Higginbotham. Al	Kemp. Pat	Miller. Lesley	Murman. Sandra	White. Stacy
865	HC/CPA1705&	8/8/2017	11:40 AM	9 HC/CPA 17-05 FLUM Change - Lithia Pinecrest & Valrico Roads & RZ-PD 17-0166-BR/C - Lenity Architecture Inc. - w. side of Lithia Pinecrest Road, 100', more or less, NW of S. Valrico Rd. Rezone to PD... Moved to open for oral argument.	Y	Y	Y	Y	Y	Y	Y
866	HC/CPA1705&	8/8/2017	12:31 PM	5 HC/CPA 17-05 FLUM Change - Lithia Pinecrest & Valrico Roads & RZ-PD 17-0166-BR/C - Lenity Architecture Inc. - w. side of Lithia Pinecrest Road, Rezone to PD... Moved for approval of the item with the proposed conditions. Ordinance 17-18.	Y	Y	Y	N	Y	Y	N
867	CHANGES	8/16/2017	9:57 AM	0 Moved the changes.	Y	Y	X	Y	Y	Y	Y
868	PUBLICOMMEN	8/16/2017	10:07 AM	0 Moved the Board consider reducing the three minutes to two minutes to allow more people to speak that morning.	Y	Y	Y	Y	N	Y	Y
869	CONSENT	8/16/2017	10:54 AM	0 Moved the Consent Agenda.	Y	Y	Y	Y	Y	Y	Y
870	D-1	8/16/2017	11:14 AM	0 Resolution to est. stormwater mgmt. non-ad valorem assessment rates & non-ad valorem assessment roll for 2017 & sets max. allowable assessment rates for future years. Moved approval and included ongoing report from staff to the Board about what was needed & how to...	N	X	Y	Y	Y	Y	Y
871	D-2	8/16/2017	11:19 AM	5 PH to amend County Codes of Ord. & Laws to update monetary amount of County Atty's delegated authority to employ outside counsel w/o prior Board approval to comply w/ procurement policy adopted at 7/19/2017 meeting... Moved approval. Ord. 17-19.	N	Y	Y	Y	Y	Y	Y
872	D-3	8/16/2017	11:20 AM	0 Approve final assessment resolution & assessment roll to create water/wastewater impact fee assesement, Unit 17301. Action would allow property owners to pay impact fees over 20-year period. Moved approval.	Y	Y	Y	Y	Y	Y	Y
873	D-4	8/16/2017	11:21 AM	0 Public hearing to comply w/ federal tax law in connection w/ proposed issuance of higher ed. facilities revenue bonds - Gannon University Project - in aggregate, principal amount not to exceed \$21 million. Moved approval.	Y	Y	Y	Y	Y	Y	Y
874	B-1	8/16/2017	12:26 PM	0 Authorize County Atty Ofc to set & advertise public hearing for 9/7/17 at 10 a.m. to consider enactment of vehicle for hire ordinance. Moved an amendment that the Board include the supplemental language as far as the public notice was concerned.	Y	Y	Y	Y	Y	Y	Y
875	B-1	8/16/2017	12:29 PM	0 Authorize County Atty Ofc to set & advertise public hearing for 9/7/17 at 10 a.m. to consider enactment of vehicle for hire ordinance. Move an amendment to address the age of the vehicle.	Y	Y	Y	Y	Y	Y	Y

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RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Crist. Victor	Hagan. Ken	Higginbotham. Al	Kemp. Pat	Miller. Lesley	Murman. Sandra	White. Stacy
876	B-1	8/16/2017	12:31 PM	0	Y	Y	Y	Y	Y	Y	Y
				Authorize County Atty Ofc to set & advertise public hearing for 9/7/17 at 10 a.m. to consider enactment of vehicle for hire ordinance. Moved to instruct the County Atty to set & advertise the public hearing for 9/7/2017.							
877	G-2	8/16/2017	12:31 PM	0	Y	Y	Y	Y	Y	Y	Y
				Receive report from Management & Budget regarding proposed fee structure for vehicle for hire svcs, replacing current PTC structure. Moved to receive the report referenced in Item G-2.							
878	B-4	8/16/2017	12:33 PM	0	X	Y	X	Y	X	Y	Y
				County Industrial Development Authority industrial development revenue note - Goodwill Industries-Suncoast Inc. Series 2017 - for Goodwill in aggregate principal amount not to exceed \$35 million. Moved approval.							
879	F-4	8/16/2017	12:50 PM	0	N	N	X	Y	Y	N	N
				Request staff provide Board w/ update on relocation of County Civil War Veterans Monument. Moved to lay on the table the motion on the floor. FAILED.							
880	F-4	8/16/2017	1:26 PM	0	Y	Y	X	N	N	Y	Y
				Update on relocation of County Civil War Veterans Monument. Moved to amend that if all funds as described in Commissioner Crist's main motion that were to come from the private sector were not on deposit w/ County w/i 30 days from today, the monument remain in current location.							
881	F-4	8/16/2017	1:38 PM	0	N	Y	X	N	N	Y	Y
				Update on relocation of County Civil War Veterans Monument. Moved to amend such that County staff pauses all substantial work on the relocation until such time the funds were on deposit. FAILED.							
882	F-4	8/16/2017	1:39 PM	0	Y	Y	X	N	N	Y	Y
				Update on relocation of County Civil War Veterans Monument. Moved the County shall expense no public funds to dismantle, remove, physically relocate, & re-erect the Memoria in Aeterna from County property; motion was not intended to prohibit County staff from taking...							
883	B-2	8/16/2017	2:04 PM	0	X	Y	X	X	Y	Y	Y
				Resolution to approve issuance by Housing Finance Authority of its multifamily housing revenue bond in aggregate face amount not to exceed \$22 million for financing the acquisition construction, & equipping of multifamily rental housing development... Moved approval.							
884	B-3	8/16/2017	2:12 PM	0	N	Y	X	N	N	Y	Y
				Advertise & set public hearing for 9/7/17 at 10 a.m. to consider enactment of ord. to be cited as Hillsborough County War Veteran's Memorial Protection Ord. Moved to amend and strike through Section 6. FAILED.							
885	B-3	8/16/2017	2:18 PM	0	Y	Y	X	N	N	Y	Y
				Advertise & set public hearing for 9/7/17 at 10 a.m. to consider ord. to be cited as County War Veteran's Memorial Protection Ord. Moved the Board amend the language to add that no tax dollars be used for the physical relocation of any monument honoring war veterans for...							

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					Crist. Victor	Hagan. Ken	Higginbotham. Al	Kemp. Pat	Miller. Lesley	Murman. Sandra	White. Stacy	
886	B-3	8/16/2017	2:18 PM	0	Y	Y	X	N	N	Y	Y	
				Advertise & set public hearing for 9/7/17 at 10 a.m. to consider enactment of ord. to be cited as Hillsborough County War Veteran's Memorial Protection Ord. Moved approval.								
887	B-5	8/16/2017	2:20 PM	0	Y	Y	X	Y	Y	Y	Y	
				County Atty Ofc to work w/ Economic Development to draft ord. revising portions of Ad Valorem Tax Exemption Ord., County Code, which governed the admin & implementation of County's Economic Development Ad Valorem Tax Exemption Program... Moved approval.								
888	B-6	8/16/2017	2:21 PM	0	Y	Y	X	Y	Y	Y	Y	
				SAFER grant to help fund 21 entry-level firefighter positions over a 3-year period. Required Fire Rescue to match 25% in 1st year, 25% in 2nd year, and 65% in 3rd year, for total match of \$1,733,334 in nonfederal funds. Moved approval.								
889	B-7	8/16/2017	2:24 PM	0	Y	Y	X	Y	Y	Y	Y	
				Grant award from U.S. Dept of Health & Human Svcs, Health Resources & Svcs Admin, for 3/1/17 to 2/28/18. Moved approval.								
890	B-8	8/16/2017	2:26 PM	0	Y	Y	X	Y	Y	Y	Y	
				Agmt w/ Sheriff's Ofc & School Board to reimburse Board for their share of costs for Sheriff's Ofc to provide officers to be stationed at public schools. Moved approval.								
891	B-9	8/16/2017	2:27 PM	0	Y	Y	X	Y	Y	Y	Y	
				1st mod agrmt w/ Verizon Business Svcs to increase agrmt amount for 9-1-1 Agency & Public Utilities. 1st mod increased agrmt amount & consolidated svcs for 9-1-1 agency for purpose of using PIP circuits... Moved approval.								
892	B-10	8/16/2017	2:31 PM	0	Y	Y	X	Y	Y	Y	Y	
				Authorize County Admin to enter into sole source agrmt w/ Urban Land Institute to convene panel of national experts who assess the feasibility for potential future development opportunities in I-4 Corridor and develop strategies to link future land use policy... Moved approval.								
893	F-1	8/16/2017	2:38 PM	0	Y	Y	X	Y	Y	Y	Y	
				Board Appointments. County Internal Audit Committee. Moved to readvertise.								
894	F-1	8/16/2017	2:38 PM	0	Y	Y	X	Y	N	Y	Y	
				Board Appointments. Diversity Advisory Council & Anti-Bullying Advisory Committee. Moved to confirm all of the Board's selections.								
895	F-3	8/16/2017	2:41 PM	0	Y	Y	X	Y	Y	Y	Y	
				Eliminate term limits for Historic Preservation Challenge Grant Committee. Moved the Board eliminate the term limits for the HPCGC so the members had the opportunity to continue to serve if they chose.								
896	F-5	8/16/2017	2:43 PM	0	Y	Y	X	Y	Y	Y	Y	
				Draft letter to send to the U.S. Special Operations Command in support of bringing the 2019 Warrior Games to the County. Moved to have the Chair draft a letter to the USSOCOM in support of bringing the 2019 Warrior Games to the County.								

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					Crist. Victor	Hagan. Ken	Higginbotham. Al	Kemp. Pat	Miller. Lesley	Murman. Sandra	White. Stacy
897	F-7	8/16/2017	2:48 PM	0	Y	Y	X	Y	Y	Y	Y
				Canvassing Board to convene for special election. Per statute, Board Chairman served on Canvassing Board, as well as alternate. Request was to nominate alternate. Commissioner Kemp was nominated.							
898	F-8	8/16/2017	2:49 PM	0	Y	Y	X	Y	Y	Y	Y
				Letter of support for the Ag Development for Armed Forces Predeployment training course's USDA National Institute for Food & Agriculture grant application. Moved to approve Item F-8.							
899	G-1	8/16/2017	2:53 PM	0	Y	X	X	Y	Y	Y	Y
				Receive verbal report from County Atty's Ofc re. opportunities for pursuing litigation re. opioid epidemic. Moved to direct the County Attorney to pursue litigation on behalf of the opioid prescription epidemic.							
900	A-9	8/16/2017	3:07 PM	0	N	X	X	N	X	Y	Y
				County Atty Ofc to draft & advertise ord. & set PH for 9/7/2017 at 10 a.m. to consider a 180-moratorium on apps. & issuance of permits for utility/wireless support structures... Moved to direct public staff to move directly toward ord. & set PH for 2nd mtg. Sept 2017...							
901	A-9	8/16/2017	3:08 PM	0	Y	X	X	Y	X	N	Y
				County Atty's Ofc to draft & advertise ord. & set public hearing for 9/7/2017 at 10 a.m. to consider imposing 180-moratorium on applications & issuance of permits for utility poles/wireless support structures... Moved to approve Item A-9.							
902	CPA 17-04	8/17/2017	6:04 PM	6	X	Y	Y	Y	X	X	Y
				HC/CPA 17-04 - FLUM Change - Lithia Pinecrest Rd., North of Browning Rd. - Change on 164 acres from Agricultural Rural-1/5 to Residential 9. Moved to continue to October 26, 2017.							
903	CPA 17-06	8/17/2017	6:05 PM	6	X	Y	Y	Y	X	X	Y
				HC/CPA 17-06 FLUM Change - NE 66th & Hartford Streets - Proposed change on 2.27 acres from RES-6 to Suburban Mixed Use 6 (small scale plan amendment). Moved to continue to October 26, 2017, at 6:00 p.m.							
904	CPA 17-08	8/17/2017	6:07 PM	6	X	Y	Y	Y	X	X	Y
				CPA 17-08 FLUE Text Map Change - FLUE Policy 33.3 Revision - Proposed Revision to modify the RES Planned-2 Category Criteria. Moved to continue the item to September 12, 2017, at 9:00 a.m.							
905	PH/CPA RES	8/17/2017	6:39 PM	6	X	Y	Y	Y	X	X	Y
				Consideration of Resolution - Transmittal of Plan Amendment for State Review - County Attorney's Office... Moved the resolution to transmit CPAs 17-07 & 17-11.							

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Selected Members

RCS #:	Document ID	Date	Time	Subject / Action	Crist. Victor	Hagan. Ken	Higginbotham. Al	Kemp. Pat	Miller. Lesley	Murman. Sandra	White. Stacy
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Begin Date: 8/1/2017 **Bills:** ALL

End Date: 8/31/2017

Vote Types: ALL **Actions:** ALL

Sort Order: RCS #: **Subjects:** ALL

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					Hagan. Ken		Kemp. Pat		Murman. Sandra		Crist. Victor	Miller. Lesley	White. Stacy
					Higginbotham. Al	Miller. Lesley	White. Stacy						
906	CHANGES	9/7/2017	9:37 AM	0	Y	Y	Y	Y	Y	Y	Y	Y	
	Moved the changes.												
907	CONSENT	9/7/2017	10:23 AM	0	Y	X	Y	X	Y	Y	Y	Y	
	Item A-8 was withheld for discussion. Moved the Consent Agenda.												
908	D-1	9/7/2017	11:16 AM	0	Y	Y	N	Y	Y	Y	Y	Y	
	Conduct a public hearing to consider enactment of the Vehicle for Hire Ordinance. There is no financial impact to this item except... Moved the Board temporarily pass on the item & bring it back.												
909	D-2	9/7/2017	11:19 AM	0	Y	Y	Y	Y	Y	Y	Y	Y	
	Conduct a public hearing & adopt an ordinance providing for a 180-day moratorium on the acceptance of applications for... Moved an amendment to the ordinance that the ordinance provide for a 60-day moratorium on the acceptance of apps...												
910	D-2	9/7/2017	11:19 AM	5	Y	X	Y	Y	Y	Y	Y	Y	
	Conduct a public hearing & adopt an ordinance providing for a 180-day moratorium on the acceptance of applications for, the processing of, & the issuance of permits or approvals for the... Moved to approve the ordinance. Ordinance 17-20												
911	D-3	9/7/2017	11:32 AM	5	Y	Y	X	N	N	Y	Y	Y	
	Conduct a public hearing & enact the Hillsborough County War Veterans' Memorial Protection Ordinance pertaining to the protection of monuments & memorials erected to honor war veterans or the conflicts they fought in. Moved to approve. Ordinance 17-21												
912	B-6	9/7/2017	12:06 PM	0	Y	Y	Y	Y	Y	Y	Y	Y	
	Authorize staff to issue a request for proposal to solicit proposals for the construction of two new therapeutic equestrian facilities on County land in exchange for the property & the facilities... Moved staff recommendation on the proposal.												
913	B-6	9/7/2017	12:07 PM	0	Y	Y	Y	Y	Y	Y	Y	Y	
	Authorize staff to issue a request for proposal to solicit proposals for the construction of two new... Moved to give naming rights for the two new facilities to the Pepin family & to direct staff to work with the Pepin family & bring back...												
914	F-6	9/7/2017	12:24 PM	0	Y	N	Y	Y	Y	Y	Y	Y	
	Request the Board consider a resolution requesting the School Board... Moved to direct the County Administrator to meet with the school superintendent, Jeff Akins, & the Sheriff's Dept to come back to the Board with a plan on...												
915	F-6	9/7/2017	12:24 PM	0	Y	Y	Y	Y	Y	Y	Y	Y	
	Request the Board consider a resolution requesting the School Board of Hillsborough County revisit the issue of courtesy busing. Moved to table the resolution indefinitely.												
916	F-4	9/7/2017	12:35 PM	0	Y	Y	Y	Y	Y	Y	Y	Y	
	Request staff prepare & put in place policies... Moved the Board direct staff to prepare, put in place a policy or policies to protect people that spoke at any County public meeting & included staff to work on the policy, Attorney Fletcher, or whomever...												

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RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Crist. Victor	Hagan. Ken	Higginbotham. Al	Kemp. Pat	Miller. Lesley	Murman. Sandra	White. Stacy
917	F-4	9/7/2017	12:36 PM	0	N	Y	Y	Y	Y	Y	Y
				Request staff prepare & put in place policies to protect people speaking at Hillsborough County public meetings. Moved the Board only take the name of speakers during public comment & suspend the practice of collecting the address until such...							
918	B-1	9/7/2017	1:29 PM	0	Y	Y	Y	Y	Y	Y	Y
				Accept the County Internal Auditor's Office External Quality Assessment Final Report. Moved to accept the report.							
919	B-2	9/7/2017	1:31 PM	0	Y	X	Y	Y	Y	Y	Y
				Adopt the resolution authorizing, among other things, the issuance of the County's Capital Improvement Non-Ad Valorem Refunding Revenue Note (warehouse & Sheriff's facilities project), Series 2017, in the principal amount of not to exceed... Moved approval.							
920	B-3	9/7/2017	1:32 PM	0	Y	Y	Y	Y	Y	Y	Y
				Award contracts to the lowest, responsive, & responsible bidders, by area, to TCC Enterprise Inc., in the amt of \$895,413 (areas A & C) & Precision Cuts by Freeman LLC, in the amount of \$288,600 (Area B) for ongoing & as-needed... Moved approval.							
921	B-4	9/7/2017	1:33 PM	0	Y	X	Y	Y	Y	Y	Y
				Award & execute an agreement with the lowest, responsive, & responsible bidder, South End Civil Inc., in the amt of \$1,377,910.58 to replace & upgrade pipes & construct a concrete box culvert to improve drainage in the Lake Carroll neighborhood... Moved approval.							
922	B-7	9/7/2017	1:36 PM	0	Y	Y	Y	Y	Y	Y	Y
				Receive County Audit Report 333 - Auto & General Liability Claims. Moved to receive the report.							
923	C-1	9/7/2017	2:33 PM	0	Y	N	N	Y	N	Y	N
				Briefing regarding the status of the High-Speed Ferry Project. Moved the Board approve the proposal & move forward. FAILED.							
924	C-1	9/7/2017	2:33 PM	0	N	Y	Y	N	Y	N	Y
				Briefing regarding the status of the High-Speed Ferry Project. Moved the Board deny the request.							
925	F-1	9/7/2017	2:36 PM	0	Y	Y	Y	Y	Y	Y	Y
				BOCC Appointments to the Following: Arts Council of Hillsborough County. Moved to confirm.							
926	F-3	9/7/2017	2:39 PM	0	Y	Y	Y	Y	Y	Y	Y
				Approve the naming of a new park in the Mango/Seffner area as the Seffner CommUNITY Park & Gardens. Moved the Board follow suit with the request to the community & the Board name the beautiful little park the Seffner CommUNITY Park & Gardens.							
927	B-5	9/7/2017	2:43 PM	0	Y	Y	Y	Y	Y	Y	Y
				Award & execute an agreement with the lowest, responsive, & responsible bidder, GA Food Services of Pinellas County Inc., DBA GA Food Service Inc., in the amt of \$15,499,697.94, for preparation & delivery of senior meals to nutrition centers & homes... Moved approval.							

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Crist. Victor	Hagan. Ken	Higginbotham. Al	Kemp. Pat	Miller. Lesley	Murman. Sandra	White. Stacy
928	G-1	9/7/2017	2:45 PM	0	Y	Y	Y	Y	Y	Y	Y
				Receive the report from the County Attorney's Office regarding the Community Mediation Program as an option for Homeowner's Association disputes. Moved to receive the report.							
929	G-2	9/7/2017	2:48 PM	0	Y	Y	Y	Y	Y	Y	Y
				Accept the July 2017 monthly report from the Department of Head Start/Early Head Start & Hillsborough Head Start Policy Council. Moved to receive the report.							
930	A-8	9/7/2017	2:57 PM	0	Y	Y	Y	Y	Y	Y	Y
				Approve the proposed changes to Robert's Rules of Order. Moved to revert the item back to staff & have staff draft some language to be brought back, not on the Consent Agenda, to look at having a 24-hour rule for commissioners on any amendments or documentation...							
931	D-1	9/7/2017	3:02 PM	0	Y	Y	Y	Y	Y	Y	Y
				Conduct a public hearing to consider enactment of the Vehicle for Hire Ordinance. There is no financial impact to this item except... Moved to amend Section 8G, Vehicle Permit Requirements, Page 11, Lines 7 & 8, to extend the age limits on vehicles...							
932	D-1	9/7/2017	3:03 PM	5	Y	Y	N	Y	Y	Y	Y
				Conduct a public hearing to consider enactment of the Vehicle for Hire Ordinance. There is no financial impact to this item except... Moved the Board approve the ordinance as it was being presented today. Ordinance 17-22							
933	PH/BUDGET	9/7/2017	6:51 PM	7	Y	Y	Y	N	N	Y	Y
				Moved to adopt the millage resolution as presented by staff.							
934	PH/BUDGET	9/7/2017	6:51 PM	0	Y	Y	Y	N	Y	Y	Y
				Moved to adopt the budget resolution as presented by staff.							
935	PH/BUDGET	9/14/2017	6:03 PM	7	Y	Y	Y	Y	Y	Y	Y
				Moved to continue the CIP public hearing to the conclusion of the public hearing on the budget.							
936	PH/BUDGET	9/14/2017	7:14 PM	0	Y	Y	N	Y	Y	Y	Y
				Moved the Board include \$250,000 in the budget for the Kinnan Road connector project.							
937	PH/BUDGET	9/14/2017	7:22 PM	0	Y	Y	N	Y	Y	Y	Y
				Moved to include an additional \$350,000 to \$2 million currently in budget.							
938	PH/BUDGET	9/14/2017	7:28 PM	0	Y	Y	N	Y	Y	Y	Y
				Moved to include the Plant City signalization project in the budget							
939	PH/BUDGET	9/14/2017	7:30 PM	7	Y	Y	N	N	Y	Y	Y
				Moved to adopt the millage resolution as presented by staff.							
940	PH/BUDGET	9/14/2017	7:30 PM	0	Y	Y	N	Y	Y	Y	Y
				Moved to adopt the budget resolution as presented by staff.							
941	PH/BUDGET	9/14/2017	7:36 PM	0	Y	Y	N	Y	X	Y	Y
				Moved to adopt the CIP resolution as presented by staff.							

Hillsborough County Commissioners

Vote Comparison

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RCS #:	Document ID	Date	Time	Subject / Action	Selected Members							
					Crist. Victor	Hagan. Ken	Higginbotham. Al	Kemp. Pat	Miller. Lesley	Murman. Sandra	White. Stacy	
942	CHANGES	9/20/2017	9:34 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
	So moved to accept the changes.											
943	CONSENT	9/20/2017	9:41 AM	0	Y	Y	X	Y	Y	Y	Y	Y
	Moved approval.											
944	B-1	9/20/2017	9:42 AM	0	Y	Y	X	Y	Y	Y	Y	Y
	Approve submission to FL. Dept. of State, Div. of Library & Information Svcs, Part 1 of application for State aid for FY 2018 under State Aid to Libraries Law of 1961. Moved approval.											
945	B-2	9/20/2017	9:44 AM	0	Y	Y	X	Y	Y	Y	Y	Y
	Approve budget amendment to realign funds in Board Disaster Events Fund to provide funding for Hurricane Irma related expenses as follows: establish an intial budget of \$750,000 for disaster related overtime; establish initial budget of \$500,000 for... Moved approval.											
946	B-3	9/20/2017	9:45 AM	0	Y	Y	X	Y	Y	Y	Y	Y
	Award contract w/ highest-ranked proposer, Florida West Coast Credit Union, as most-experienced & best-qualified firm to provide voluntary employee emergency loan svcs for Human Resources. Moved approval.											
947	B-4	9/20/2017	9:46 AM	0	Y	Y	X	Y	Y	Y	Y	Y
	Approve budget amendment resolution to realign from Personnel Svcs to Operating \$900,000 w/in unincorporated area general fund & \$900,000 w/in Transportation Trust Fund for FY 2017 Public Works operating budget and realign from Operating to Personal Svcs... Moved approval.											
948	B-5	9/20/2017	9:47 AM	0	Y	Y	X	Y	Y	Y	Y	Y
	Accept grant award & approve grant agreement w/ FL. Dept. of Children & Families in amount of \$1,200,000 over a period of three years (from 10/1/2017 through 9/30/2020) for purpose of implementing criminal justice, mental health, & substance abuse reinvestment... Moved approval.											
949	B-6	9/20/2017	9:49 AM	0	Y	Y	X	Y	Y	Y	Y	A
	Approve letters of agreement w/ FL Agency for Health Care Admin. for participation in low income pool and disproportionate share intergovernmental transfers, collectively LIP programs, for total amount of \$57,432,050 on behalf of St. Joseph's... Moved approval.											
950	D-1	9/20/2017	11:19 AM	0	Y	X	Y	Y	Y	Y	Y	Y
	Open & continue until 10/18/2017 a public hearing to approve the FY 2018-FY 2022 HART Capital Improvement Program list of projects funded by transportation impact fees per interlocal agreement w/ HART. So moved to continue public hearing to 10/18/2017 at 10 a.m.											
951	CHANGES	9/20/2017	1:35 PM	9	Y	Y	Y	Y	X	Y	Y	Y
	So moved to accept the changes.											
952	CONSENT	9/20/2017	1:36 PM	9	Y	Y	Y	Y	X	Y	Y	Y
	So moved to approve the Consent Agenda.											

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Crist. Victor	Hagan. Ken	Higginbotham. Al	Kemp. Pat	Miller. Lesley	Murman. Sandra	White. Stacy
953	V170035	9/20/2017	1:38 PM	9	Y	Y	Y	Y	X	Y	Y
	Vacating Petition V17-0035, a petition by CalAtlantic Group Inc. to vacate portions of a platted 10-foot wide public utility easement & portion of platted private drainage tract on Folio 003680-0192, lying w/in Sect 12, Township 28 South, Range 17 East. Moved to approve.										
954	CDD170710	9/20/2017	1:41 PM	9	Y	Y	Y	Y	X	Y	Y
	CDD 17-0710 - Petition to modify the boundaries of Waterset North Community Development District - Moved approval.										
955	CDD170960	9/20/2017	1:42 PM	9	Y	Y	Y	Y	X	Y	Y
	CDD 17-0960 - Petition to establish the Touchstone Community Development District. Moved approval.										
956	PRS170892RV	9/20/2017	1:44 PM	9	Y	Y	Y	Y	X	Y	Y
	PRS 17-0892-RV/S - Equitas Management Group - Northeast quadrant of U.S. Highway 301 & Symmes Rd. Moved approval.										
957	PRS170990RU	9/20/2017	1:45 PM	9	Y	Y	Y	Y	X	Y	Y
	PRS 17-0990-RU/S - Bricklemyer Law Group PL - East & west side of Saffold Park Drive, 842 feet more or less south of U.S. Highway 41. Moved approval.										
958	PRS171025US	9/20/2017	1:47 PM	9	Y	Y	Y	Y	X	Y	Y
	PRS 17-1025-USF/NW - Salvation Army, a Georgia Corporation - West side of N. Nebraska Ave., 1,646 feet more or less north of Fletcher Ave. Moved approval.										
959	PRS171117ER	9/20/2017	1:53 PM	9	Y	Y	Y	Y	X	Y	Y
	PRS 17-1117-ER/C - BRG of Florida LLC - North side of West U.S. Highway 92, 1,735 feet more or less east of Branch Forbes Road. Moved to grant the applicant's request.										
960	PRS171118RV	9/20/2017	1:56 PM	9	Y	Y	Y	Y	X	Y	Y
	PRS 17-1118-RV/S - Majed Abuamaish-Speed Wash & Lube LLC - Southwest quadrant of Johanna Ave. & South U.S. Highway 301. Moved approval.										
961	PRS171119TH	9/20/2017	1:58 PM	9	Y	Y	Y	Y	X	Y	Y
	PRS 17-1119-TH/C - Timothy H. Powell, TSPCO - East side of Williams Road & 1,262 feet south of Harney Road. Moved approval.										
962	PRS171126RV	9/20/2017	2:02 PM	9	Y	Y	Y	Y	X	Y	Y
	PRS 17-1126-RV/S - Transcend Development Corp. - North side of Boyette Road, 1,408 feet east of South U.S. Highway 301. Moved staff recommendation.										
963	PRS171124BR	9/20/2017	2:04 PM	9	Y	Y	Y	Y	X	Y	Y
	PRS 17-1127-BR/C - Famous Tate Expo Center LLC - 1011 East Brandon Blvd. Moved approval.										
964	PRS171143RV	9/20/2017	2:12 PM	9	Y	Y	Y	Y	X	Y	Y
	PRS 17-1143-RV/S - Albert N. Docobo - 12902 South U.S. Highway 301. Moved approval.										
965	MM170622USF	9/20/2017	2:16 PM	9	Y	Y	Y	Y	X	Y	Y
	MM 17-0622-USF/NW - HR Tampa Suncost LLC - 14212 North Nebraska Ave. So moved to open oral argument.										

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Crist. Victor	Hagan. Ken	Higginbotham. Al	Kemp. Pat	Miller. Lesley	Murman. Sandra	White. Stacy
966	MM170622USF	9/20/2017	2:20 PM	9	Y	Y	Y	Y	X	Y	Y
	MM 17-0622-USF/NW - HR Tampa Suncost LLC - 14212 North Nebraska Ave. Moved approval.										
967	MM170756LU	9/20/2017	2:22 PM	9	Y	Y	Y	Y	X	Y	Y
	MM 17-0756-LU/NW - Geraci-Van Dyke Retail Center LLC - East side of N. Dale Mabry Highway, 954 feet more or less north of Van Dyke Road. So moved to open oral argument.										
968	MM170756LU	9/20/2017	2:57 PM	9	N	Y	Y	N	X	Y	Y
	MM 17-0756-LU/NW - Geraci-Van Dyke Retail Center LLC - East side of N. Dale Mabry Highway, 954 feet more or less north of Van Dyke Road. Moved staff recommendations.										
969	PH/CPA	9/20/2017	3:10 PM	6	Y	Y	Y	Y	X	Y	Y
	Consideration of Resolution - Transmittal of Plan Amendment for State Review (CPA 17-08). Moved approval of the resolution to transmit CPA 17-08.										

Begin Date: 9/1/2017

Bills: ALL

End Date: 9/20/2017

Vote Types: ALL

Actions: ALL

Sort Order: RCS #:

Subjects: ALL

Hillsborough County Commissioners Vote Comparison

RCS #	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White
1	Moved the changes.	10/04/2017	9:37AM	0	Y	Y	Y	Y	Y	Y	Y
2	Approved consent.	10/04/2017	9:57AM	0	Y	X	Y	Y	Y	Y	Y
3	F-1 Discussion regarding the necessary steps to expedite storm debris removal and improving resident communication. Moved to waive the time certain rules and take up Item F-1.	10/04/2017	10:09AM	0	Y	Y	Y	Y	Y	Y	Y
4	B-1 Approve an emissions reductions purchase agreement between Hillsborough County and The Oregon Climate Trust... Moved the County continue to explore creative ways to generate revenue that could be used to restore County lands and also...	10/04/2017	11:20AM	0	Y	Y	Y	Y	Y	Y	Y
5	F-2 Receive a presentation from Beth Alden, Executive Director of the Metropolitan Planning Organization (MPO), on the Vision Zero Program. Ask staff to develop a multi-disciplinary team, including but not limited to, the Florida Dept. of Health, Tampa Bay...	10/04/2017	11:52AM	0	Y	Y	X	Y	Y	Y	Y
6	F-3 Moved to adopt by resolution the Hillsborough and Polk Counties freight logistics zone strategic plan & the Hillsborough-Polk County freight logistics zone, which was defined in the strategic plan.	10/04/2017	11:54AM	0	Y	Y	X	Y	Y	Y	Y
7	F-4 Moved to establish an annual anti-bullying award to recognize a County student or a group of students for their outstanding effort to further eliminate all forms of bullying affecting young people in our community.	10/04/2017	11:55AM	0	Y	Y	X	Y	Y	Y	Y
8	B-3 Approve the implementing resolution and the execution of the agreements allocating the three percent portion of the Sales Tax Revenue Fund, Tourist Development Tax (TDT) funds in FY 18 and FY 19, as recommended by the Tourist Development... So moved.	10/04/2017	11:56AM	0	Y	Y	X	Y	Y	Y	Y
9	B-4 Select Applied Sciences Consulting, Inc. and Watermark Engineering Group, Inc., as the two (2) top-ranked and highest-qualified firms to provide professional civil engineering services for various water, wastewater, & reclaimed water... Moved approval.	10/04/2017	11:57AM	0	Y	Y	X	Y	Y	Y	Y

Hillsborough County Commissioners Vote Comparison

RCS #	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White
10	B-5 Select Biller Reinhart Engineering Group, Inc. and Master Consulting Engineers, Inc., as the two (2) highest-ranked and best-qualified firms to provide ongoing and as-needed professional structural engineering services related to various... So moved	10/04/2017	11:58AM	0	Y	Y	X	Y	Y	Y	Y
11	B-6 Award a contract to the highest-ranked and best-qualified proposer, Presidio Networked Solutions LLC, for ongoing and as-needed information technology network and system maintenance and support services (RFP No, 8034-2,1) in the... Moved approval.	10/04/2017	11:59AM	0	Y	Y	X	Y	Y	Y	Y
12	B-7 Authorize the Director of Procurement to utilize contracts administered by the Hillsborough County Governmental... Moved to defer & hear item at next meeting so Board members could have that briefing should Board members choose to have them.	10/04/2017	12:00PM	0	Y	Y	Y	Y	N	Y	Y
13	B-8 Award and execute an agreement with the highest-ranked proposer, Employee Family Protection, Inc., for employee voluntary benefits and related administration services (RFP 8018,2) for the Human Resources Department. Moved approval.	10/04/2017	12:02PM	0	Y	Y	Y	Y	Y	Y	Y
14	B-9 Approve the \$1,600,000 contract with John Crayton Pruitt, Jr., Peter Rudy Wallace, and Jeffrey P. McClanathan, as Trustees of the J. Crayton Pruitt Family Trust, to acquire approximately 125 acres in the Alafia South Prong Site as... Moved approval.	10/04/2017	12:03PM	0	Y	Y	Y	Y	Y	Y	Y
15	B-10 Approve the easement conveyance agreement ('Agreement') with Westchase Medical Holdings, LLC and Citrus Park Investors LLC, two Florida Limited Liability Companies that own adjacent property to the north and west of the County's... Moved approval.	10/04/2017	12:04PM	0	Y	Y	Y	Y	Y	Y	Y
16	B-11 Approve the public official bond for newly appointed Sheriff Chad Chronister. Moved approval.	10/04/2017	12:05PM	0	Y	Y	Y	Y	Y	Y	Y
17	G-1 Receive a report presented by Communications and Digital Media regarding Hillsborough County Logo and Branding. Moved to receive the report.	10/04/2017	12:12PM	0	Y	Y	Y	Y	Y	Y	Y

Hillsborough County Commissioners Vote Comparison

RCS #	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White
18	G-2 Accept the report from the County Attorney's Office and the Solid Waste Division of the Public Works Dept ... Moved an amendment that would exclude family members who were designated handicapped, in some way or another, from the age requirement.	10/04/2017	12:17PM	0	Y	Y	Y	Y	Y	Y	Y
19	G-2 Accept the report from the County Attorney's Office and the Solid Waste Division... Moved to ask County Attorney to commence work on an ordinance adopt the recommendations from Solid Waste, the bond counsel, & the County Attorney in moving forward.	10/04/2017	12:18PM	0	Y	Y	Y	Y	Y	Y	Y
20	G-3 Accept the August 2017 monthly report from the Department of Head Start/Early Head Start and the Hillsborough Head Start Policy Council. Moved approval.	10/04/2017	12:19PM	0	Y	Y	Y	Y	Y	Y	Y
21	CHANGES. Moved the changes.	10/10/2017	9:05AM	9	Y	Y	Y	Y	Y	Y	Y
22	CONSENT. Moved approval.	10/10/2017	9:06AM	9	Y	Y	Y	Y	Y	Y	Y
23	Vacating Petition V17-0034, Mattamy Tampa/Sarasota LLC, vacate unimproved ROW known as Old Tobacco Road...Moved to open for oral argument on Item H.1b.	10/10/2017	9:13AM	9	Y	Y	Y	Y	Y	Y	Y
24	H.1a. Vacating Petition V17-0034, Petition by Mattamy Tampa/Sarasota LLC to vacate unimproved ROW known as Old Tobacco Road. H.1b. RZ 17-0795-LU/NW, Mattamy Homes Corporation, rezone to PD. Moved Approval.	10/10/2017	9:16AM	9	Y	N	Y	Y	Y	Y	Y
25	CDD 17-0969, Petition to Establish the Waterset Central CDD in accordance w/ ordinance in background material. Moved approval.	10/10/2017	9:18AM	9	Y	Y	Y	Y	Y	Y	Y
26	PRS 17-1204 TH/C, Duato Holdings LLC, Minor Modification to a PD to Eliminate Required Buffer Area Between Parcels D & E, reduce the screening to 6-ft High Opaque fence, add internal cross access b/t parcels A & E... Moved approval.	10/10/2017	9:21AM	9	Y	Y	Y	Y	Y	Y	Y

Hillsborough County Commissioners Vote Comparison

RCS #	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White
27	E-3 PRS 17-1236 GCN/NW, Lisa Renee Brock & Farrukh Qurashi, Minor Modification to PD to allow for an accessory dwelling & establish setback requirements for the single-family home & accessory dwelling. Moved approval.	10/10/2017	9:24AM	9	Y	Y	Y	Y	Y	Y	Y
28	E-4 PRS 17-1241 TNC/MW, Bricklemyer Law Group PL, Minor Modification to PD to eliminate the requirement of additional building setbacks for structures exceeding 35 ft in height located in Area II of PD & allow any building that exceeded 250-ft building setback	10/10/2017	9:26AM	9	Y	X	Y	Y	Y	Y	Y
29	E-5 PRS 17-1242 BR/C, Bricklemyer Law Group PL, Minor Modification to PD to increase permitted wall height to 10 feet adjacent to 072220.0000. Moved approval.	10/10/2017	9:27AM	9	Y	X	Y	Y	Y	Y	Y
30	E-6 PRS 17-1243 BR/C, Bricklemyer Law Group PL, Minor Modification to PD to increase the permitted wall height to 10 feet adjacent to Folio 072220.0000. Moved approval.	10/10/2017	9:28AM	9	Y	X	Y	Y	Y	Y	Y
31	E-7 PRS 17-1309 RV/S, Mid-Florida Signs & Graphics, Minor Modification to PD to allow pole signs on the property and allow a sign w/i 20 foot buffer along Branwood Drive. Moved approval.	10/10/2017	9:30AM	9	Y	Y	Y	Y	Y	Y	Y
32	G-1 MM 17-0630, MG3 Development Group LLC, Major Modification to a PD. Moved to open for oral argument.	10/10/2017	9:32AM	9	Y	Y	Y	Y	Y	Y	Y
33	G-1 MM 17-0630, MG3 Development Group LLC, Major Modification to a PD. Moved denial.	10/10/2017	10:42AM	9	Y	Y	Y	Y	Y	Y	Y
34	G-2 RZ 17-0939 RV/S, David B. Dickey, Rezone to CG. Moved to continue Item G.2. to November 7, 2017, at 9:00 a.m.	10/10/2017	10:46AM	9	Y	X	X	Y	Y	Y	Y
35	G-3 RZ 17-1042, Homes by Westbay LLC, Rezone to RSC-3. Moved to open for oral argument.	10/10/2017	10:47AM	9	Y	Y	Y	Y	Y	Y	Y
36	G-3 RZ 17-1042, Homes by Westbay LLC, Rezone to RSC-3. Moved to deny the request for additional evidence filed by one of the item opponents.	10/10/2017	10:48AM	9	Y	Y	Y	Y	Y	Y	Y

Hillsborough County Commissioners Vote Comparison

RCS #	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White
37	G-3 RZ 17-1042, Homes by Westbay LLC, Rezone to RSC-3. Moved approval.	10/10/2017	11:06AM	9	Y	Y	Y	Y	Y	Y	N
38	J-1 Moved a technical working group be created to be led by Development Svcs & to include reps from County wastewater dept. & EPC & requested the group report back w/i 60 days to provide Board w/ options for strengthening LDC w/ respect to septage, sewage, sl	10/10/2017	11:16AM	9	Y	Y	Y	Y	Y	Y	Y
39	Changes	10/18/2017	9:37AM		Y	Y	Y	Y	Y	Y	Y
40	Public Comments	10/18/2017	10:51AM		Y	Y	Y	Y	Y	Y	Y
41	Consent	10/18/2017	10:52AM		Y	Y	Y	Y	Y	Y	Y
42	A-3 Authorize the County Attorney's Office to amend County Code of Ordinances, Part A, Chapter 6, to create a new section pertaining to dog training and to schedule and advertise a public hearing for 11/1/2017 at 10 a.m.	10/18/2017	11:22AM		Y	Y	Y	Y	Y	Y	Y
43	D-1 Conduct a public hearing to consider enacting proposed ordinance amending County Ordinance 06-9 (Hillsborough County Code of Ordinances & Ch. 22, Article IV, Sections 22-86 through 22-100)	10/18/2017	11:23AM		X	Y	Y	Y	Y	Y	Y
44	D-2 Conduct a public hearing & consider enacting an ordinance amending & restating portions of Hillsborough County Economic Development ad valorem tax exemption ordinance	10/18/2017	11:25AM		X	Y	Y	Y	Y	Y	Y
45	D-3 Conduct a public hearing & approve the FY 2018 through 2022 HART Capital Improvement Program list of projects funded by transportation impact fees per interlocal agreement w/ HART.	10/18/2017	11:26AM		Y	Y	Y	Y	Y	Y	Y
46	B-13 Receive County Audit Report 334, residential roll cart program contract management & compliance	10/18/2017	11:54AM		Y	Y	X	Y	Y	Y	Y

Hillsborough County Commissioners Vote Comparison

RCS #	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White
47	B-1 Select outside legal counsel to represent the County in connection w/an investigation & possible litigation involving the manufacture, marketing, sale, & distribution of prescription opioid products in the County to include impacts from heroin.	10/18/2017	12:00PM		Y	Y	X	Y	Y	Y	Y
48	B-2 Approve, by supermajority vote, pursuant to Board Policy 03.02.04.00, a FY 2018 budget amendment to transfer \$17 million from the Catastrophic Disaster Recovery Fund reserves & appropriate in the disaster events fund (\$15 million) from the Countywide	10/18/2017	12:01PM		Y	X	X	Y	Y	Y	Y
49	B-3 Select Black & Veatch Corp., Brown & Caldwell Corp., CDM Smith Inc., & Hazen & Sawyer PC as the four top-ranked & highest qualified firms to provide professional engineering svcs for misc. planning, design, assessment, maintenance-related, construction, &	10/18/2017	12:02PM		Y	X	Y	Y	Y	Y	Y
50	B-4 Award contracts to the two lowest, responsive, & responsible bidders, J.E.B. Mangement Inc, DBA Good Neighbor Fence Company, in amount of \$761,077.50, & Witt Fence Co. in the amount of \$1,047,740 for ongoing & as-needed fence repairs at various facilities	10/18/2017	12:03PM		Y	Y	Y	Y	Y	Y	Y
51	B-5 Award a sole source contract to 5f03 LLC in amount of \$1,342,252 as the sole provider to continue to provide ongoing maintenance svcs to existing customized fire printer network technical solution utilized to dispatch fire & medical units to emergency	10/18/2017	12:04PM		Y	Y	Y	Y	Y	Y	Y
52	B-6 Authorize the Director of Procurement to utilize contract administered by County Governmental Purchasing Council, State of Florida, & other purchasing cooperatives previously authorized by the Board for ongoing & as-needed purchases of vehicles, equipment	10/18/2017	12:06PM		Y	Y	Y	Y	Y	Y	Y
53	B-8 Award & execute a two-year agreement w/ highest-ranked proposer, Humana Insurance Company, for County employee & retiree voluntary fully insured vision care benefits for Human Resources.	10/18/2017	12:07PM		Y	Y	Y	Y	Y	Y	Y

Hillsborough County Commissioners Vote Comparison

RCS #	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White
54	B-9 Approve the interlocal agreement between the County & city of Tampa for \$1,557,604 in FY 2018 for Tampa to provide the maintenance & operation of County roads & bridges w/in corporate limits of Tampa.	10/18/2017	12:08PM		Y	Y	Y	Y	Y	Y	Y
55	B-10 Approve teh \$2,000,000 contract w/ Mosiac Fertilizer LLC, a Delaware limited liability company, to acquire approx. 28 acres on Alafia River for parkland as part of Riverview/Brandon area parks CIP, & authorize staff to complete transaction in accordance	10/18/2017	12:09PM		Y	Y	Y	Y	Y	Y	Y
56	B-11 Approve for Human Svcs an agreement w/ Tampa Metropolitan Area YMCA offering memberships & programs for low-income and/or vulnerable youth, families, & seniors in the County.	10/18/2017	12:11PM		Y	Y	Y	Y	Y	Y	Y
57	B-12 Approve the interlocal agreement w/ Administrative Office of the Court, Thirteenth Judicial Circuit, to provide program svcs for the Drug Pre-Trial Intervention program	10/18/2017	12:12PM		Y	Y	Y	Y	Y	Y	Y
58	F-1 Board appointments	10/18/2017	12:15PM		Y	Y	Y	Y	Y	Y	Y
59	F-1 Board appointments	10/18/2017	12:17PM		Y	Y	Y	Y	Y	Y	Y
60	G-1 Accept the September 2017 monthly report from the Dept. of Head Start (HS)/Early HS & Hillsborough HS Policy Council	10/18/2017	12:18PM		Y	Y	Y	Y	Y	Y	Y
61	Consent Agenda. Moved approval.	10/19/2017	9:16AM	2	Y	Y	Y	Y	Y	Y	Y
62	Moved the EPC approve the funding for five reported projects totaling \$182,075; authorize EPC Chairman, on a continuing basis, to execute the approved PRF agreements w/ five grantees in substantially the same format as the form PRF agreement drafted by...	10/19/2017	9:23AM	2	Y	X	Y	Y	Y	Y	Y
63	Moved staff's recommendation and to vote on the resolution at the next regularly scheduled EPC meeting	10/19/2017	9:49AM	2	Y	Y	X	Y	Y	Y	Y

Hillsborough County Commissioners Vote Comparison

RCS #	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White
64	17-0874 - Land Application - The purpose of the text amendment was to implement the Board's direction to prohibit land application of septage – So moved to incorporate the grandfathering clause into the proposed text amendment.	10/19/2017	6:05PM	9	Y	Y	X	Y	Y	Y	Y
65	17-0874 – Land Application – The purpose of the text amendment was to implement the Board's direction to prohibit land application of septage – Moved approval.	10/19/2017	6:13PM	9	Y	Y	X	Y	Y	Y	Y
66	17-0881 – Excavation and Removal – The purpose of the text amendment was to amend the LDC to provide for the excavation and removal up to 30,000 cubic yards of material from projects with approved site development and subdivision... Moved approval.	10/19/2017	6:14PM	9	Y	Y	X	Y	Y	Y	Y
67	17-1198 – Medical Marijuana Dispensing Facilities – The purpose of the text amendment was to amend the LDC for consistency with Senate Bill 8-A (2017) regarding regulations of medical marijuana dispensing facilities. Moved approval.	10/19/2017	6:21PM	9	Y	N	X	Y	Y	Y	N
68	Moved to adopt an ordinance providing for the above LDC amendments that were just approved.	10/19/2017	6:21PM	5	Y	Y	X	Y	Y	Y	Y
69	17-13. Moved to continue to the 11/7/2017, land use meeting.	10/26/2017	6:12PM	0	Y	Y	X	Y	X	Y	X
70	17-04. Moved a continuance to the 12/14/2017 public hearing at 6:00 p.m.	10/26/2017	6:13PM	0	Y	Y	X	Y	X	Y	X
71	17-08. Moved to grant a requested continuance by the applicant.	10/26/2017	6:13PM	0	Y	Y	X	Y	X	Y	X
72	17-06. Moved to continue Item CPA 17-06.	10/26/2017	6:14PM	0	Y	Y	X	Y	X	Y	X
73	Consideration of ordinance to adopt - CIE update - County Attorney's Office. Ordinance 17-29	10/26/2017	6:21PM	5	Y	Y	X	Y	X	Y	X
74	17-11. Moved approval.	10/26/2017	6:27PM	0	Y	Y	X	Y	X	Y	X

Hillsborough County Commissioners Vote Comparison

RCS #	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White
75		10/26/2017	6:32PM	0	Y	Y	X	Y	X	Y	X
	17-07. Moved to have a full Board for the item after the 11/7/2017 land use meeting.										
76		10/26/2017	6:34PM	0	Y	Y	X	Y	X	Y	X
	17-07. Moved to remove the previous motion to continue Item HC/CPA 17-07.										
77		10/26/2017	6:35PM	0	Y	Y	X	Y	X	Y	X
	17-07. So moved to 12/14/2017										
78		10/26/2017	6:36PM	5	Y	Y	X	Y	X	Y	X
	Consideration of ordinance. Moved approval of ordinance for adoption of plan amendments that were heard and approved by the Board										
79		10/26/2017	6:39PM	0	Y	Y	X	Y	X	Y	X
	17-02. Moved approval.										
80		10/26/2017	6:43PM	0	Y	Y	X	Y	X	Y	X
	17-17. Moved approval.										
81		10/26/2017	6:56PM	0	Y	Y	X	Y	X	Y	X
	17-09A. Moved to continue.										
82		10/26/2017	6:57PM		Y	Y	X	Y	X	Y	X
	Consideration of Resolution - Transmittal of plan amendment for State review (CPAs 17-02, 17-17, 17-09A, and 17-04)										
83		10/26/2017	7:00PM	0	Y	Y	X	Y	X	Y	X
	Moved to continue Item A.2., LDC 17-1186.										

End of October

Hillsborough County Commissioners Vote Comparison

RCS #	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White
84		11/01/2017	9:29AM		Y	Y	Y	Y	Y	Y	Y
	Moved approval of the changes.										
85		11/01/2017	9:31AM		Y	Y	Y	Y	N	Y	Y
	Moved to set two minutes for speaking time limit.										
86		11/01/2017	10:26AM	0	Y	X	X	Y	Y	Y	Y
	Moved approval of the Consent Agenda.										
87	D-1	11/01/2017	10:28AM	0	Y	Y	X	Y	Y	Y	Y
	10:00 AM (Time Certain) (a) Conduct a public hearing to accept comments on the proposed substantial amendments to the Program Year (PY) 2015 and PY 2016 Annual Action Plans as required by the U.S. Department of Housing and Urban... Moved approval.										
88	D-2	11/01/2017	11:23AM	5	Y	Y	Y	Y	Y	Y	Y
	10:00 AM (Time Certain) Conduct a public hearing, and adopt an ordinance amending Hillsborough County Code of Ordinances and Laws Part A, Chapter 42, Article III... Moved the Board wait until December 2017 to come back w/ everything else.										
89	F-1	11/01/2017	11:44AM	0	Y	Y	Y	Y	Y	Y	Y
	10:15 AM (Time Certain) Naming the newly built University Area... Moved the Board name the beautiful new facility, that crown jewel, in Hillsborough County after one of the County's most outstanding historic & present leaders, Senator Arthenia Joyner.										
90	F-2	11/01/2017	12:23PM	0	Y	Y	Y	Y	Y	Y	Y
	11:00 AM (Time Certain) Discuss holding a symposium on race relations and the economic impact on minorities in the County. The symposium should... Moved the Board support the concept of providing a symposium on race relations & economic inclusion...										
91	B-1	11/01/2017	1:04PM	0	X	X	Y	Y	Y	Y	Y
	(a) Approve, for the Department of Children's Services, Subcontract (ECA-C13-RGC-HCO-FY19) Eckerd Community Alternatives, for the period of November 1, 2017 through July 31, 2019. The contract funds services for foster care children... Moved approval.										
92	B-3	11/01/2017	1:05PM	0	X	X	Y	Y	Y	Y	Y
	Adopt a resolution pursuant to the recently adopted Vehicle for Hire Ordinance, which establishes fees, rates, an appointment process for hearing officers and the jurisdiction and powers of hearing officers. There is no financial... Moved the item.										

Hillsborough County Commissioners Vote Comparison

RCS #	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White
93	B-2 Receive a presentation related to the proposed Dog 'Truth-In-Training' Ordinance. There is no financial impact to the County related to the presentation on the proposed Dog Training Ordinance. Moved to accept staff recommendation.	11/01/2017	1:41PM	5	Y	Y	Y	Y	Y	Y	Y
94	B-4 Approve Letters of Agreement with the Florida Agency for Health Care Administration (AHCA) for participation in the Low Income Pool intergovernmental transfers (IGT), collectively LIP Programs, for a total amount of \$33,283,270 on... Moved approval.	11/01/2017	1:43PM	0	Y	Y	X	Y	Y	Y	Y
95	B-5 Adopt the proposed 2018 Hillsborough County State and federal legislative program. The costs associated with the two legislative programs are limited to the staff and contracted lobbyist time involved in advocating on behalf of the... Moved approval.	11/01/2017	1:51PM	0	Y	X	X	Y	Y	Y	Y
96	B-6 Award and execute a five-year agreement with the highest-ranked and best-qualified proposer, Gallagher Bassett Services, Inc., in the amount of \$1,496,010.00, for third-party administration services related to the County's... Moved approval.	11/01/2017	1:52PM	0	Y	X	X	Y	Y	Y	Y
97	B-7 Award and execute an agreement with the lowest, responsive, and responsible bidder, Florida Safety Contractors, Inc., in the amount of \$4,922,411.10, for construction of bicycle and pedestrian safety improvements throughout the County... Moved approval.	11/01/2017	1:52PM	0	Y	X	X	Y	Y	Y	Y
98	B-8 Award and execute an agreement with the lowest, responsive, and responsible bidder, The Artec Group, Inc., in the amount of \$5,119,311.00 for construction and replacement of the C. Blythe Andrews, Jr., Library (Invitation to Bid 16374.2).. Moved approval.	11/01/2017	1:53PM	0	Y	X	X	Y	Y	Y	Y
99	B-9 Award and execute one-year agreements (WORCS 3) with the lowest, responsive, and responsible bidders, Infrastructure Restoration, Inc., in the amount of \$1,296,038.10, and U.S. Water Services Corporation, in the amount of \$1,328,788.62... Moved approval.	11/01/2017	1:53PM	0	Y	X	X	Y	Y	Y	Y

Hillsborough County Commissioners Vote Comparison

RCS #	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White
100	B-10 Award and execute a one-year agreement (WORCS 4) with the lowest, responsive, and responsible bidder, John H. Granger Maintenance & Construction, Inc., in the amount of \$1,358,271.50, for ongoing and as needed pump station... Moved approval.	11/01/2017	1:54PM	0	Y	X	X	Y	Y	Y	Y
101	B-11 (a) With the exception of Offset Account Number 120, approve a partial award to the offerors in the respective amounts identified as 'Net Purchase Price of Offsets Purchased by County' in 'Award Summary Number 1.' In addition, reject... Moved approval.	11/01/2017	1:54PM	0	Y	X	Y	Y	Y	Y	Y
102	G-1 Provide an update of debris removal activities related to Hurricane Irma. So moved to receive the report.	11/01/2017	1:56PM	0	Y	X	Y	Y	Y	Y	Y
103	Moved the changes.	11/07/2017	9:05AM	9	X	Y	Y	Y	Y	Y	Y
104	Moved consent.	11/07/2017	9:05AM	9	X	Y	Y	Y	Y	Y	Y
105	C-1 Vacating Petition V17-00035 by Folio 0050 LLC to vacate portion of unimproved platted ROW abutting Folios 035455-0050 & 035212-0000... Moved approval.	11/07/2017	9:08AM	9	X	Y	Y	Y	Y	Y	Y
106	C-2 Vacating Petition V17-0010 by JoAnn L., Joseph M., John M., & James M. Duran to vacate portion of platted 10-foot wide public utility easement on Folio 003730-5750... Moved approval.	11/07/2017	9:09AM	9	X	Y	Y	Y	Y	Y	Y
107	C-3 Vacating Petition V17-0027 by Richard F. and Deborah Martin to vacate portions of unimproved platted ROW abutting Folios 000378-0030, 000378-0100, 000378-0010, 000399-0110... Moved approval.	11/07/2017	9:11AM	9	X	Y	Y	Y	Y	Y	Y
108	C-4 Vacating Petition V17-0032 by Estate of Kay Davis O'Rourke, and Matt Schaeffer, as trustee of Kay D. O'Rourke Irrevocable Family Trust Agreement of 2012, to vacate portion of platted unimproved ROW lying south of Woodstock Rd. & abutting Folios... Moved	11/07/2017	9:13AM	9	X	Y	Y	Y	Y	Y	Y
109	E-1 PRS 17-1103-BR/C, Mary Scanland, Minor Modification to PD to Permit Accessory Dwelling and Reduce Front-Yard Setback... Moved approval.	11/07/2017	9:16AM	9	Y	Y	Y	Y	Y	Y	Y

Hillsborough County Commissioners Vote Comparison

RCS #	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White
110	E-2 PRS 17-1231 NWH/NW, Amazing Explorers Academy, Minor Modification to a PD to Increase Maximum Allowable Square Footage, Reduce Front-Yard Setback, and Provide Additional Access... Moved approval.	11/07/2017	9:18AM	9	Y	Y	Y	Y	Y	Y	Y
111	E-3 PRS 17-1239-BR/C, GCCFC 2005-GG5 Faulkenburg Industrial LLC, Minor Modification to PD to Allow for a Fitness Center within Tract A. Moved approval.	11/07/2017	9:20AM	9	Y	Y	Y	Y	Y	Y	Y
112	E-4 PRS 17-1330-GCN/NW, Eric M. Tomasco, Minor Modification to a PD to Increase the Maximum Allowable Multifamily Units and Building Height to Two-Story for Proposed Multifamily Building. Moved approval.	11/07/2017	9:22AM	9	Y	Y	Y	Y	Y	Y	Y
113	E-5 PRS 17-1341-BR/C, Jonathan Dorman, Minor Modification to a PD to Modify the Building Layout on the General Site Development Plan.	11/07/2017	9:24AM	9	Y	Y	Y	Y	Y	Y	Y
114	E-6 PRS 17-1359-BR/C, Vonderburg Properties Inc., Minor Modification to a PD to Reduce Setback along Western and Southern Boundary... Moved approval.	11/07/2017	9:26AM	9	Y	Y	Y	Y	Y	Y	Y
115	E-7 PRS 17-1362-NWH/NW, Bay Area Developers LLC, Minor Modification to a PD to Remove Restriction Limiting Use of Building in Commercial Outparcel to One Use. Moved approval.	11/07/2017	9:28AM	9	Y	Y	Y	Y	Y	Y	Y
116	E-8 PRS 17-1385-NWH/NW, Bay Area Developers LLC, Minor Modification to a PD to Modify to Increase Size of Permitted Accessory Lodging Units and to Clarify General Development Plan... Moved approval.	11/07/2017	9:30AM	9	Y	Y	Y	Y	Y	Y	Y
117	K-1 Report from Development Svcs regarding Tree Regulations for Economic Development Sites. Moved to receive the report.	11/07/2017	9:39AM	9	Y	Y	Y	Y	Y	Y	Y
118	A-1 HC/CPA 17-06, Future Land Use Map Change, 66th St., North of Hartford St. - Proposed Change on 2.27 acres from RES-6 to SMU-6 - Small Scale Amendment. Moved approval.	11/07/2017	9:48AM	6	Y	Y	Y	Y	Y	Y	Y

Hillsborough County Commissioners Vote Comparison

RCS #	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White
119	A-2 HC/CPA 17-08, Future Land Use Element Text Change, FLUE Policy 33.3 Revision - Proposed Revision to Modify the RES Planned 2 Category Criteria. Moved approval.	11/07/2017	10:12AM	6	Y	Y	Y	N	Y	Y	Y
120	A-3 HC/CPA 17-13, Future Land Use Map Change, NW Corner of Boot Bay Rd. and Roy Turner Rd. - Change 2.27 acres from RES-4 to Light Industrial Planned - Small Scale Amendment. Moved thd item.	11/07/2017	10:25AM	6	Y	Y	Y	Y	Y	Y	Y
121	A-3 Consideration of ordinance - Plan Amendment Adoption (CPAs 17-06, 17-08, and 17-13). Moved to adopt an ordinance adopting CPAs 17-06, 17-08, and 17-13. Ordinance 17-32.	11/07/2017	10:25AM	5	Y	Y	Y	Y	Y	Y	Y
122	B-1 HC/CPA 17-09A - Conservation and Aquifer Recharge Element - Wellhead Resource Protection Areas Map - Revision to Groundwater Protection Area in Brandon Urban Dispersed Wellfield. Moved approval.	11/07/2017	10:35AM	6	Y	Y	Y	Y	Y	Y	Y
123	B-1 Consideration of resolution - transmittal of plan amendment for state review - CPA 17-09A - County Attorney's Office... Moved to adopt a resolution for transmittal of CPA 17-09A to the state.	11/07/2017	10:36AM	6	Y	Y	Y	Y	Y	Y	Y
124	Changes. Moved the changes.	11/15/2017	9:48AM	0	Y	Y	Y	Y	Y	Y	Y
125	Consent. Moved approval. Item A-69 removed for discussion.	11/15/2017	10:15AM	0	Y	Y	Y	Y	Y	Y	Y
126	D-2 Resolution Establishing Board's Intent to use the Uniform Method of Collection an Assessment for Levy, Collection & Enforcement of a Non-Ad Valorem Assessment for Property... Moved approval.	11/15/2017	10:16AM	0	Y	Y	Y	Y	Y	Y	Y
127	D-1 Public Hearing to Consider Amending Codes of Ordinances to Create a New Section Pertaining to Dog Training Entitled "Truth-in-Training"... Moved to change the speakers' time to two minutes.	11/15/2017	10:27AM	0	Y	Y	Y	Y	Y	Y	Y

Hillsborough County Commissioners Vote Comparison

RCS #	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White
128	D-1 Public Hearing for "Truth-in-Training" Ordinance...Moved an amendment the Board instruct the County Attorney's Office to insert language the ordinance not be amended for at least a year from the date enacted and goes through the public hearing process.	11/15/2017	12:38PM	0	Y	Y	Y	Y	Y	Y	Y
129	D-1 and B-2, Public Hearing and B-2, Public Hearing for "Truth-in-Training" ordinance. Moved to pass Item D-1, as amended, and B-2. Ordinance 17-33.	11/15/2017	12:38PM	5	N	Y	Y	Y	Y	Y	N
130	F-2 Update regarding the Tampa Bay Rays Ballpark Discussions. Moved to receive the report.	11/15/2017	2:41PM	0	Y	Y	Y	Y	Y	Y	Y
131	B-3 Authorize County Attorney's Office to set and advertise a public hearing for 12/6/2017 at 10 a.m. to consider enactment of Trespass Towing, Immobilization and Rates Ordinance. Moved an amendment the Board include cashier's checks and money orders.	11/15/2017	3:00PM	0	Y	Y	Y	Y	Y	Y	Y
132	B-3 Moved on Sect 7, Parenthesis D, Pg 9, where text said "cash, major credit cards," remove "credit cards" so the text said "cash and debit cards, as form of payment"	11/15/2017	3:00PM	0	Y	Y	Y	N	Y	Y	Y
133	B-3 Authorize County Attorney's Office to set and advertise a public hearing for 12/6/2017 at 10 a.m. to consider enactment of Trespass Towing, Immobilization and Rates Ordinance. Moved to approve setting public hearing for 12/6/2017.	11/15/2017	3:00PM	0	Y	X	Y	Y	Y	Y	Y
134	B-10 Receive County Audit FY 2018 Audit Plan. Moved to receive the plan.	11/15/2017	3:03PM	0	Y	X	Y	X	Y	Y	Y
135	G-1 Accept October 2017 Monthly Report from Head Start/Early Head Start & Hillsborough Head Start Policy Council. Moved to accept the report.	11/15/2017	3:13PM	0	Y	Y	Y	Y	Y	Y	Y
136	B-1 Funding Agreement b/t SP Gardens LLC and the County Under SHIP for Construction of 81 Apartment Units, Laburnum Gardens, for individual families that would have been very-low and low-income senior households. Moved approval.	11/15/2017	3:14PM	0	Y	Y	Y	Y	Y	Y	Y

Hillsborough County Commissioners Vote Comparison

RCS #	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White
137	B-4 Resolution approving plan of financing involving the issuance by County Housing Finance Authority of its family mortgage bonds or notes in amount not to exceed \$200 million. Moved approval.	11/15/2017	3:14PM	0	Y	Y	Y	Y	Y	Y	Y
138	B-5 Approve FY 2017 budget amendment realigning funds w/i FY 2017 HS grant funds from capital outlay and personnel svcs to operating expenses to bring budget in line w/ actual expenditures and grant award. Moved approval.	11/15/2017	3:16PM	0	Y	Y	Y	Y	Y	Y	Y
139	B-6 Approve a FY 2018 budget amendment in accordance with R16-174, which provided for issuance of Series 2017 4th Cent TDT Bonds to realign total of \$4,281,687 from Series 2017 4th Cent TDT Bonds as well as interest income earned. Moved approval.	11/15/2017	3:16PM	0	Y	Y	Y	Y	Y	Y	Y
140	B-7 Select Ayres Associates Inc, George F. Young Inc, and King Engineering Associates Inc as 3 highest ranked and best qualified firms to provide ongoing and as-needed professional engineering svcs related to utility ROW relocations. Moved approval.	11/15/2017	3:17PM	0	Y	Y	Y	Y	Y	Y	Y
141	B-8 Award contracts to prequalified firms by category of service for ongoing and as-needed professional planning consulting services - RFQ 16314.1. Moved approval.	11/15/2017	3:17PM	0	Y	Y	Y	Y	Y	Y	Y
142	B-9 Award & Execute agreement w/ lowest, responsive, & responsible bidder, Metz Culinary Management Inc. for ongoing and as-needed purchases of prepared food items to serve children participating in Child Care Food Program. Moved approval.	11/15/2017	3:18PM	0	Y	Y	Y	Y	Y	Y	Y
143	F-1 Board Appointment to the Diversity Advisory Council. Moved to confirm.	11/15/2017	3:20PM	0	Y	Y	Y	Y	Y	Y	Y
144	F-3 Request the MPO and PC to bring back the scope, methodology, and the underlying assumption, as well as timeline for conducting the population projections and distribution. Made the motion.	11/15/2017	3:21PM	0	Y	Y	Y	Y	Y	Y	Y

Hillsborough County Commissioners Vote Comparison

RCS #	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White
145	A-69 Approve Commissioner Hagan's request to file petition for fees/costs by Atty Mark Levine re: dismissal of ethics complaints filed against Commission Hagan. Moved approval.	11/15/2017	3:30PM	0	N	Y	Y	N	Y	Y	N
146	Consent Agenda. Moved approval.	11/16/2017	9:27AM	2	Y	Y	Y	Y	Y	Y	Y
147	C-1 Sea Level Rise Presentation. Moved to amend that the EPC explicitly analyze the MPO population projections as it related to coastal hazard areas as it related to flooding.	11/16/2017	10:14AM	2	Y	X	X	Y	Y	X	Y
148	C-1 Sea Level Rise Presentation. Moved EPC approval to continue to engage with climate science stakeholders and County staff and other agencies; collaborate w/ stakeholder organizations to host edu. training and/or scientific summit to share best available...	11/16/2017	10:14AM	2	Y	X	X	Y	Y	X	Y
149	C-2 Legislative Update and Request to Oppose Preemption Bill - Moved the letter.	11/16/2017	10:24AM	2	Y	X	X	Y	Y	X	Y
150	C-3 Resolution R17-01 Regarding the CEAC. Moved the item.	11/16/2017	10:26AM	2	Y	X	X	Y	Y	X	Y
151	C-4 Executive Director Annual Evaluation. Moved to adopt the evaluation and to provide Ms. Dougherty with a 3-percent pay raise.	11/16/2017	10:28AM	2	Y	X	X	Y	Y	X	Y

End of November

Hillsborough County Commissioners Vote Comparison

RCS #	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White
152		12/01/2017	11:15AM	0	N	N	Y	Y	Y	Y	N
	Selection of Chairman - Commissioner Miller nominated Commissioner Murman for Chairman, and carried four to three. (Vote taken by show of hands)										
153		12/01/2017	11:17AM	0	Y	Y	N	N	N	Y	Y
	Selection of Vice Chairman - Commissioner White nominated Commissioner Crist for Vice Chairman, and carried four to three. (Vote taken by show of hands)										
154		12/01/2017	11:19AM	0	Y	Y	Y	N	N	Y	Y
	Organizational Assignments - Moved the commissioners stay on their current boards. (Vote taken by show of hands)										
155		12/06/2017	9:20AM	0	Y	X	X	Y	Y	Y	Y
	Moved the changes.										
156		12/06/2017	9:38AM	0	Y	Y	X	Y	Y	Y	Y
	Moved the Board send a letter to the Hillsborough County legislative delegation requesting them to review all statutes that dealt w/ emergency mgmt policies & their rights/responsibilities; also, all statutes that pertained to operations...										
157		12/06/2017	9:54AM	0	Y	Y	X	Y	Y	Y	Y
	Moved to approve the Consent Agenda.										
158	B-1	12/06/2017	10:08AM	0	Y	Y	X	N	Y	Y	Y
	County Atty's Ofc to advertise & set a public hearing for 1/11/2018 to consider small wireless facilities ordinance... Moved to authorize for the public hearing the language as presented without the security deposit included & just see where the item goes										
159	D-1	12/06/2017	10:09AM	0	Y	Y	X	Y	Y	Y	Y
	Request the Board conduct a public hearing to complete the 15-day public comment period which began on 11/17/2017 for Program Year 2016 consolidated annual performance & evaluation report... Moved approval.										
160	D-2	12/06/2017	11:00AM	5	Y	Y	X	Y	Y	Y	Y
	Public hearing to consider enactment of the Trespass Towing, Immobilization, and Rates Ordinance, which repealed Ordinance 00-2. Moved the Board adopt the recommendation w/ the 4 updates/changes/corrections to it.										

Hillsborough County Commissioners Vote Comparison

RCS #	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White
161	D-2 Public hearing to consider enactment of the Trespass Towing, Immobilization, & Rates Ordinance... Moved the Board adopt the fee structure as provided w/ 1 change, the immobilization fee be consummate to what Tampa was currently charging. ORD 17-34.	12/06/2017	11:02AM	5	Y	Y	X	Y	Y	Y	Y
162	D-2 Conduct a Public Hearing to consider enactment of the Trespass Towing, Immobilization, and Rates Ordinance, which repealed Ordinance 00-2, as amended by Ordinance 07-15... Moved to repeal the existing resolution, R00-018.	12/06/2017	11:02AM	5	Y	Y	X	Y	Y	Y	Y
163	F-3 Moved to request the Commission on the Status of Women in conjunction w/ the County Atty's Ofc to review the County's sexual harassment policies for potential updating & oversee the implementation also of paid parental leave policy & come back w/ report	12/06/2017	11:34AM	0	Y	Y	X	Y	Y	Y	Y
164	B-17 Receive County Audit Report 338, Park Revenue Collection Stations Cash Accountability, & Report 337, Triennial External Quality Assessment... Moved to receive the report.	12/06/2017	12:07PM	0	Y	Y	X	Y	Y	Y	Y
165	G-1 Receive a report from Hillsborough County Fire Rescue/Emergency Management on the lessons learned from the Hurricane Irma response. Moved to receive the report.	12/06/2017	12:21PM	0	Y	X	X	Y	Y	Y	Y
166	B-8 Resolution authorizing the issuance of the County's Capital Improvement Program Refunding Revenue Note, Series 2017, in the principal amount of not to exceed \$28 million to... Moved approval.	12/06/2017	12:23PM	0	Y	X	X	Y	Y	Y	Y
167	B-2 Adopt a Resolution amending the fee schedule for Building and Construction Services providing the fees would be charged at 100% of the adopted fee schedule and reinstating private provider fees... Moved approval.	12/06/2017	1:24PM	0	Y	Y	X	Y	Y	Y	Y
168	B-3 Authorize the announcement of a Community Meeting on 12/20/2017, 6 pm, at A.P. Leto High School Auditorium to receive input on the designation of a Green Reuse Area at 4102 West Humphrey Street, Tampa... Moved approval.	12/06/2017	1:25PM	0	Y	Y	X	Y	Y	Y	Y

Hillsborough County Commissioners Vote Comparison

RCS #	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White
169	B-4 Approve Interlocal Agreement between the County & Pasco County for Fire Rescue Svcs in certain areas of New Tampa. On or before 1/1/2018, the could shall pay Pasco an annual fee of \$275,000 for calendar year 2018... Moved approval.	12/06/2017	1:34PM	0	Y	Y	X	Y	Y	Y	Y
170	B-5 Complete the annual performance appraisal process for Mike Merrill, County Administrator. There was no financial impact at the time. Moved to amend that Mr. Merrill get a 3.5 % pay raise.	12/06/2017	1:42PM	0	Y	Y	X	Y	Y	Y	Y
171	B-5 Complete the annual performance appraisal process for Mike Merrill, County Administrator. There was no financial impact at the time. Moved to accept the evaluation of Mr. Merrill.	12/06/2017	1:42PM	0	Y	Y	X	Y	Y	Y	Y
172	B-6 Complete the annual performance appraisal process for County Attorney Chip Fletcher. There was no financial impact at the time. Moved the Board accept the report given by Human Resources & recommend Attorney Fletcher get a 3.5 percent pay raise.	12/06/2017	1:47PM	0	Y	Y	X	Y	Y	Y	Y
173	B-7 Complete the annual performance appraisal process for County Internal Auditor Peggy Caskey. There was no financial impact at the time. Moved the Board accept the report given by Human Resources & Ms. Caskey receive a 3.5% pay raise.	12/06/2017	1:50PM	0	Y	Y	X	Y	Y	Y	Y
174	Moved to reconsider the vote taken that morning concerning the letter that was going to be written to the Legislature Delegation; wanted to bring the motion back if at all possible & add an amendment to it.	12/06/2017	1:52PM	0	Y	Y	X	Y	Y	Y	Y
175	Moved the Board send the letter stating the changes or the review of the statutes concerning the County emergency management policy group statewide & looking at the other statutes that dealt w/ other entitites, specifically curfews; wanted that...	12/06/2017	1:53PM	0	Y	Y	X	Y	Y	Y	Y
176	B-9 Approve the following parameters for Competitive Solicitation 3, which would be employed in the third transportation impact fee offset buy-back program's competitive solicitation... Moved the item.	12/06/2017	1:55PM	0	Y	Y	X	Y	Y	Y	Y

Hillsborough County Commissioners Vote Comparison

RCS #	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White
177	B-10 Rescind the award (Document 17-1192) to The Artec Group Inc, in the amount of \$5,119,311, for failing to provide the required performance & payment bonds in accordance with the post-award requirements... Moved the item.	12/06/2017	1:56PM	0	Y	Y	X	Y	Y	Y	Y
178	B-11 Approve and execute the 3rd modification to the agreement w/ Cigna Life and Health Insurance Co., entered pursuant to RFP S-0071-14 (CM), for administration of self-funded group health plan benefits for County employees & retirees... Moved approval.	12/06/2017	1:57PM	0	Y	Y	X	Y	Y	Y	Y
179	B-12 Following the denial of a protest submitted by the offerors associated w/ Offset Account Number 120, approve final awards in respective amounts identified as net purchase price of offsets purchased by County... Moved the item.	12/06/2017	1:58PM	0	Y	Y	X	Y	Y	Y	Y
180	B-13 Award a 5-year contract to lowest, responsive, & responsible bidder, Health Aid Co. Inc., in the amount of \$1,753,367.50 for ongoing and as-needed purchases of durable medical equipment & disposable medical supplies... Moved the item.	12/06/2017	1:59PM	0	Y	Y	X	Y	Y	Y	Y
181	B-14 Award 2-year contract to the lowest, responsive, & responsible bidder, Elite Roofing Services Inc., in the amount of \$1,810,000 for ongoing & as-needed cleaning & replacement of gutters & downspouts, & minor roof at County facilities... Moved approval.	12/06/2017	2:00PM	0	Y	Y	X	Y	Y	Y	Y
182	B-15 Approve & execute the 1st mod to agreements w/ Ayres Associates Inc., (Doc 17-0478) & HDR Engineering Inc (Document 17-0477) for professional engineering services needed to support the bridge asset management program... Moved approval.	12/06/2017	2:01PM	0	Y	Y	X	Y	Y	Y	Y
183	B-16 Approve Change Order 1 in amount of \$2.5 million for Contract C-0203-0-2016/ST w/ Westra Construction Corp for North Palm River water expansion project (CIP 31992) to provide water svc connections from new waters to existing homes... Moved approval.	12/06/2017	2:02PM	0	Y	Y	X	Y	Y	Y	Y

Hillsborough County Commissioners Vote Comparison

RCS #	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White
184	F-1 Confirm BOCC Org Chart: Appoint adtl alternate member(s) to Emergency Policy Group & verbally acknowledge the Chairman served on Tourist Development Council and Election Canvassing Board, Kemp is alt. Moved to nominate Commissioner Miller.	12/06/2017	2:03PM	0	Y	Y	X	Y	Y	Y	Y
185	G-2 Receive report on work/telecommuting pilot project for County & Health Care Services. Moved approval.	12/06/2017	2:09PM	0	Y	Y	X	Y	Y	Y	Y
186	G-3 Changes to the pay plan & salary pay ranges for the employees under the County Administrator & County Attorney's Office. Moved to accept the report.	12/06/2017	2:16PM	0	Y	Y	X	Y	Y	Y	Y
187	G-4 Receive a report from Real Estate & Facilities Services regarding the plan for light-emitting diode sports lighting systems. Moved to approve.	12/06/2017	2:20PM	0	Y	Y	X	Y	Y	Y	Y
188	A-7 Approve agmt b/t County & Stonebrier HOA providing for the County, through the Sheriff's Office, to exercise traffic control jurisdiction over the roads within Stonebrier subdivision for 2-year period. Moved to approve the two items (A-7 & A-8)	12/06/2017	2:21PM	0	Y	Y	X	Y	Y	Y	Y
189	Moved the changes.	12/12/2017	9:08AM	9	Y	Y	Y	X	X	Y	Y
190	Moved consent.	12/12/2017	9:12AM	9	Y	Y	Y	X	X	Y	Y
191	Vacating Petition V18-0002 - Petition by CNB2 LLC to vacate the platted three-foot wide public utility easements on Folio 020531.0000, lying within Section 11, Township 28 South, Range 18 East. Moved the item.	12/12/2017	9:16AM	9	Y	Y	Y	X	X	Y	Y
192	Vacating Petition V17-0037 - Petition by the County, a political subdivision, to vacate a portion of improved maintained ROW abutting Folios 089104.0000 & 089099.0000, lying within Section 18, Township 27 South, & range 22 East. Moved the item.	12/12/2017	9:17AM	9	Y	Y	Y	X	X	Y	Y

Hillsborough County Commissioners Vote Comparison

RCS #	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White
193		12/12/2017	9:19AM	9	Y	Y	Y	Y	X	Y	Y
	Vacating Petition V17-0039 - Petition by Pacer Financial LLC to vacate portions of unimproved platted rights of way abutting Folios 049070.0000 & 047935.0000, lying within Sections 1 & 12, Township 30 South, Range 19 East. Moved the item.										
194		12/12/2017	9:21AM	9	Y	Y	Y	Y	X	Y	Y
	Vacating Petition V17-0040 - Petition by Jen Florida XVII LLC, La Collina CDD, Homes By West Bay LLC, Mr. Hemang D. & Ms. Anisha H. Vyas, and Mr. Louis Preziosi & Ms. Maria Slowey to vacate a 15-foot wide unimproved ROW... Moved the item.										
195		12/12/2017	9:22AM	9	Y	Y	Y	Y	X	Y	Y
	Vacating Petition V17-0041 - Petition by Ms. Lourdes Sanchez to vacate a portion of a platted 10-foot wide utility easement on Folio 009249.0114, lying within Section 1, Township 29 South, & Range 17 East. Moved approval.										
196		12/12/2017	9:53AM	9	Y	Y	Y	Y	X	Y	Y
	PRS 17-1390-NWH/NW - Vincent A. Marchetti - 6918 Gunn Hwy. Minor mod to PD to relocate Citrus Lane access point southward & clarify the permissibility of vehicular access to Citrus Park Lane. Moved approval.										
197		12/12/2017	9:55AM	5	Y	Y	Y	Y	X	Y	Y
	CDD 17-1100 - Southshore Bay CDD – Dune FB Debt LLC - Establish the Southshore Bay CDD in accordance with the ordinance in background material. Moved the item. Ordinance 17-35										
198		12/12/2017	9:59AM	9	Y	Y	Y	Y	X	Y	Y
	H.1a. & H.1b. DRI 18-0055-BYT/S - Lake Hutto DRI - NNP IV-Lake Hutto LLC - Southside of Fishhawk Boulevard, 3,714 feet, more or less, east of Boyette Rd. Moved approval.										
199		12/12/2017	10:17AM	9	Y	Y	Y	Y	X	Y	Y
	PRS 18-0133 BR/C - Gateway Victory Inc. - W/S of Bell Shoals Rd., 777 ft. more or less, north of Valmar St. & MM 17-1020-BR/C - Christian Bros. Automotive Corp. - Moved to table H.2a. & H.2b. & pick them both up at the end of the meeting.										
200		12/12/2017	10:20AM	9	Y	X	Y	Y	X	Y	Y
	H.3a. & H.3b. -PRS 17-1387 RU/S - Sherwood Ruskin LLC - 1123 SE 14th Ave. & PRS 17-1388-RU/S - Sherwood Ruskin LLC, east side of 6th St. SE, 1,923 ft. N/O of SE 21st Ave... Moved approval.										

Hillsborough County Commissioners Vote Comparison

RCS #	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White
201	K-1 2045 Population/Employment Projections & Allocation. Moved the Board receive the updates on the process in February, April, June, & August 2018; the Board workshop the issue as soon as possible; & the Board weigh in with a decision on the final outcome.	12/12/2017	10:49AM	0	Y	Y	Y	Y	X	Y	Y
202	K-1 2045 Population & Employment Projections & Allocation presentation. Moved to receive the report.	12/12/2017	10:49AM	0	Y	Y	Y	Y	X	Y	Y
203	PRS 18-0133 BR/C - Gateway Victory Inc. - W/S of Bell Shoals Rd., 777 ft. more or less, north of Valmar St. & MM 17-1020-BR/C - Christian Bros. Automotive Corp. Moved to open for oral argument.	12/12/2017	11:01AM	9	Y	X	Y	Y	X	Y	Y
204	H.2a. & H.2b. - PRS 18-0133 BR/C & MM 17-1020-BR/C - Moved to remand both items back to ZHM to study & analyze west-bound trips & requested report from EPC letting Board know whether the EPC had to deal w/ noise complaints related to that type facility	12/12/2017	11:45AM	9	Y	X	Y	Y	X	Y	Y
205	Moved to ask staff to bring back to the Board to review & bring back options for notification; believed the website was an issue & a problem, & look at how citizen access to both citizen notice & access; to start looking at what the County notification...	12/12/2017	11:48AM	0	Y	X	X	Y	X	Y	Y
212	Moved to approve consent.	12/14/2017	9:27AM	2	Y	Y	X	Y	Y	Y	Y
213	Moved the EPC look at the results of the report and ask Development Svcs to integrate and begin to look at what policies the EPC could bring forward in the County land use to recognize the recommendations brought forth here.	12/14/2017	9:58AM	2	Y	X	X	Y	Y	Y	Y
214	EPC 2018 Strategic Plan. Moved the EPC approve the new action plans for the coming year and the 2018 performance goals as presented.	12/14/2017	10:04AM	2	Y	Y	X	Y	Y	Y	Y
215	Moved amendment the EPC should include in mail-out a blind copy of the report to the following: suggested staff directors of the House & Senate Committees that dealt with the issue; in addition, the 1,000 Friends of Florida Inc....	12/14/2017	10:31AM	2	Y	Y	X	Y	Y	Y	Y

Hillsborough County Commissioners Vote Comparison

RCS #	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White
216		12/14/2017	10:31AM	2	Y	Y	X	Y	Y	Y	Y
	Moved to prepare packet, only if the issue arose, for the Senate President, the Speaker of the House, and the Hillsborough Delegation that would include a cover letter referencing whatever legislation might creep up that would affect mangrove protection.										
217		12/14/2017	6:04PM	6	Y	Y	X	Y	Y	Y	Y
	HC/CPA 17-02 - FLUE Text Change - FLUE Industrial Land Use Categories Increase in the FAR - Increasing the FAR from 0.50 to 0.75. Moved approval.										
218		12/14/2017	6:50PM	6	N	Y	X	N	Y	N	N
	HC/CPA 17-07 - FLUE Text Change - FLUE Policy 1.9 Revision - Proposed revision to modify criteria for parcels split by the Urban Service Area. Substitute motion the Board deny HC/CPA 17-07. FAILED										
219		12/14/2017	6:51PM	6	Y	N	X	Y	N	Y	Y
	HC/CPA 17-07 - FLUE Text Change - FLUE Policy 1.9 Revision - Moved to continue the amendment to relook at the policy for 1.9, Countywide, & bring back to the Board an analysis sometime next year.										
220		12/14/2017	7:03PM	6	Y	Y	X	Y	Y	Y	N
	HC/CPA 17-09A - Conservation & Aquifer Recharge Element - Wellhead Resource Protection Areas Map - Revision to the Groundwater Protection Area in the Brandon Urban Dispersed Wellfield. Moved.										
221		12/14/2017	7:47PM	6	Y	Y	X	Y	Y	Y	Y
	HC/CPA 17-17 - FLUM change - U.S. Hwy. 301, N. Rhodine Rd. - Change on 21.8 acres, more or less, from Res-6 to Community Mixed Use 12. Moved to deny.										
222		12/14/2017	7:47PM	5	Y	Y	X	Y	Y	Y	Y
	Consideration of Ord - Adoption of Plan Amendments - County Attorney's Office. Moved to approve the ordinance for adoption of the plan amendments the Board approved; that would be CPAs 17-02 & 17-09A; 17-07 was continued & 17-17 was denied. Ord 17-36										
223		12/14/2017	8:51PM	6	Y	Y	X	N	Y	Y	N
	HC/CPA 17-04 - FLUM Change - Lithia Pinecrest Rd. & Browning Rd. - Change on 164 acres from Ag Rural 1/5 to RES-1. Moved the Board transmit to the State for their review & comments.										

Hillsborough County Commissioners Vote Comparison

RCS #	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White
224		12/14/2017	8:51PM	6	Y	Y	X	Y	Y	Y	N
	Consideration of Resolution - Transmittal of the Plan Amendment for State Review - County Atty's Ofc - Resolution to transmit the Plan Amendment Submittal to the State Land Planning Agency & other agencies, in accordance w/ FI Statutes. So moved.										
225		12/14/2017	8:53PM	5	Y	X	X	Y	Y	Y	Y
	Approval of Ordinance for Adoption of LDC 17-1282 & Announcement of Effective Date. Moved approval. NOTE: Due to LDC 17-1282 not being properly advertised, staff continued the item to the BOCC public hearing on January 23, 2017, at 9:00 a.m.										
226	A.5-0	12/14/2017	8:54PM	0	Y	X	X	Y	Y	Y	Y
	Adopt resolution approving the issuance by the Housing Finance Authority of its multifamily housing revenue bond (Tempo at Encore) in an aggregate face amount not to exceed \$20 million for the purpose of financing... Moved approval.										

End of December