RCS#	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White
227	•	01/11/2018	9:22AM	0	Υ	Υ	Y	Υ	Υ	Υ	Υ
	Changes. Moved t	o approve the	changes.								
228		01/11/2018	10:01AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Consent. Moved to	approve con	sent.								
229	D-1	01/11/2018	10:03AM	5	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Public hearing for provisions of Ch. 1 Assessment Unit of Assessment & Recoprogram. Moved a	05 to make Ir consistent w/ I claimed Wate	nfrastructure mpact Fee r Improvem	ent Unit							
230	D-2	01/11/2018	10:06AM	5	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Public hearing for a Ordinance 17-31 li Wireless Infrastruc sercurity fund requidesign standards.	mplementatio cture Deploym irement and r	n of the Adv ent Act, rer modifying o	vanced moving the bjective							
231	F-3	01/11/2018	10:06AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Request the Board House Bill 33, Tex Senate Bill 90, Use Devices While Driv rules.	ting While Dri	ving, and re Communica	elated ations							
232	F-3	01/11/2018	10:12AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Moved to approve While Driving, by F the related SB 90, Wireless Commun	Representative by Senator K	e Jackie To eith Perry, l	ledo and Jse of							
233	F-2	01/11/2018	10:12AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Authorize County of execute an agreen James E. Tokley S County's Poet Laurules.	nent for a tern Sr., designatin	n of two yea g Mr. Tokle	ars with y as the							
234	F-2	01/11/2018	10:17AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Moved to authorize execute agrmt for Sr. designating Midirecting Tokley to Chaplain's invocation	term of 2 yrs v r. Tokley as C deliver poem	with James o. Poet Lau s at Board	E. Tokley reate &							
235	B-1	01/11/2018	10:19AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	First modification to Convention and Vi marketing and pro-	sitors Bureau	for destina	tion							

RCS#	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White
236	B-2	01/11/2018	10:20AM	0	Υ	Υ	Y	Υ	Υ	Y	Y
	First modification t Convention and Vi exceep \$197,663 t Moved approval.	sitors Bureau	in an amo	unt not to							
237	B-3	01/11/2018	10:30AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Budget amendmer beginning fund bal estimates and adju item, the net result an increase of \$85 approval.	ances to curr ust for a Board of proposed	ent fund ba d-approved budget rev	lance budget sions was							
238	B-4	01/11/2018	10:49AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Execute Construct Q.G.S. Developme site work for new to 16553) at a cost of Facilities Services	ent Inc. for the ournament spf \$10,873,754	e construction oorts complete. 1.93 for Rea	on of major ex (RFP							
239	B-4	01/11/2018	10:49AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Moved to require to operating statement projects.										
240	F-1	01/11/2018	11:02AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Board to approve production. Board to an ordinance creat outlined in policy 8 approval. Moved a	direct staff and ting Cultural And to bring back for the contract of the contr	nd County Assets Com	Atty to draft mision as							
241	B-5	01/11/2018	11:07AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Accept the sole proconstruction of 2 etransferring owners. Center to Thomas negotiate/prep neo	questrian cer ship from cur A. Pepin & di	nters in excl rent Bakas irect staff to	nange for Equestrian							
242	B-6	01/11/2018	11:08AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Select Johnson Mi Inc., Cardno Inc., & four firms to provid services for Public Plan & approve I	& Kimley-Hori le ongoing as Works to sup	n & Associa -needed er oport Vision	ites Inc. as igineering							
243	B-7	01/11/2018	11:09AM	0	Υ	X	Υ	Υ	Υ	Υ	Υ
	Award a two-year for ongoing as-neerights of way and particularly. Moved app	eded removal properties for	of litter from	n County							

RCS#	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White
244	B-8	01/11/2018	11:10AM	0	Υ	Х	Υ	Υ	Υ	Υ	Y
	Award a three-yea for ongoing transp NW Transfer Statio to Resource Recor Public Works. Mov	ortation of muon & South Covery Facility &	inicipal solid ounty Trans	d waste from sfer Station							
245	B-9	01/11/2018	11:11AM	0	Υ	X	Υ	Υ	Υ	Υ	Υ
	Execute an agreer Corporation for contransmission main cross under I-75, 8 being constructed Moved approval.	nstruction of a along NE 19t & provide serv	a new water th Ave, whice vices for nev	ch would w homes							
246	B-10	01/11/2018	11:11AM	0	Υ	X	Υ	Υ	Υ	Υ	Υ
	Award a two-year Inc., for ongoing & throughout the couldoved approval.	as-needed s	treet sweep	ing services							
247	B-11 01/11/2018 11:12AM 0 Y X Y Y Y Y Y Y Y										
	Approve an increa Public Sector Inc., information techno- for departments th approval.	for continued logy service s	l purchases solutions an	of d products							
248	B-12	01/11/2018	11:13AM	0	Υ	Χ	Υ	Υ	Υ	Υ	Υ
	Award & execute t and Associates Inc. Inc., for ongoing or work required at fa the county (ITB 16	c., & Bandes (omplex constr acilites around	Construction ruction and d & locations	n Company renovation							
249	B-13	01/11/2018	11:14AM	0	Υ	Χ	Υ	Υ	Υ	Υ	Υ
	Select Kisinger Ca provide profession the Maydell Drive (105604) replacem approval.	al engineerin over Palm Riv	g services f /er Bridge (or design of Bridge							
250	G-2	01/11/2018	12:04PM	0	N	Υ	N	Υ	Υ	Υ	Υ
	Moved an amendr comfortable movin understood going associated w/stud costs, final approvi bear.	g forward as to be negotiat ying sites & w	long as the tion to deter tho would be	Board mine costs ear the							

RCS#	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White
251	G-2	01/11/2018	12:06PM	0	N	N	Y	N	Υ	Y	Υ
	Moved to defer the 2018, so the Board	e item to the fi d could get the	irst meeting e item right.	in February							
252	B-14	01/11/2018	12:11PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Authorize a one-tir purpose of funding HART Board on N restore HART tran approval.	only those p ovember 6, 20	rojects appr 017, to enha	oved by the ance or							
253	B-17	01/11/2018	12:14PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Receive County Al Center Agreement Budgeted One-tim approval.	Audit, and C	ounty Audit	Report 340,							
254	B-15	01/11/2018	12:15PM	0	Υ	Υ	X	Υ	Υ	Υ	Υ
	Approve Change C 6893.1 for miscella Services and Prod Interiors Inc., for co Capital Improvement	aneous constr lucts Corporationstruction se	ruction w/Er tion and Co ervices in su	nergy mmercial apport of							
255	B-16	01/11/2018	12:16PM	0	Υ	Υ	Χ	Υ	Υ	Υ	Υ
	Approve Change C 6985, R3M Miscer Contract 6 with JV and J.O. Delotto & contract capacity f	nllaneous Con A Construction Sons to incre	nstruction Te on, Kenyon & ease the two	erm & Partners, o-year							
256	G-1	01/11/2018	12:16PM	0	Υ	Υ	Χ	Υ	Υ	Υ	Υ
	Accept November Department of Head Hillsborough Head approval.	ad Start/Early	Head Start	and							
257		01/23/2018	9:04AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Changes. Moved t	o approve ch	anges.								
258		01/23/2018	9:05AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Consent. Moved to	approve con	sent.								
259	C-1	01/23/2018		9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Vacating Petition \ Morrison of Florida utilities easements station site on Foli 049150-1056, and	a Inc. to vacat s, drainage ea os 049150-10	e the platted sement, and 052, 049150	d public d pump -1054,							

RCS#	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White
260	C-2 Vacating Petition \ Morrison of Florida drainage & utility e 049150-1004, & 0- Township 30 Soutl	a Inc., to vaca easement on F 49150-1006, I	etition by T te the platt Folios 0491 lying within	aylor ed pub. 50-1002, Section 13,	Y	Y	Y	Y	Y	Y	Y
261	C-3 Vacating Petition \ Stone to vacate a utility easement or Section 32, Towns Carrollwood area of	portion of a p n Folio 016329 ship 27 South	etition by 0 latted 7.5-fo 9-3948, lyir , Range 18	Christopher bot wide a within East, in the	Y	Y	Y	Y	Y	Y	Y
262	E-1 PRS 18-0019-WM HWY - 078891.00 a Planned Develop	000 - Request	IX LLC - 5°	120 674	Y	Υ	Y	Υ	Υ	Y	Υ
263	E-2 PRS 18-0054-RU/ Leaf Drive - 05630 Modification to a P approval.	62.0900 - Red	panies Inc. guest: Minc	- 703 Fern r	Y	Y	Y	Y	Y	Y	Υ
264	E-3 PRS 18-0057-RV// Ambleside Blvd., 1 077714.0300 & Meliminate required boundary. Moved a	135' +/- E/O ultiple - Minor buffer along s	ne Corpora Rushing Sp Modificatio	tion - S/S of oring Dr on of PD to	Y	Y	Y	Y	Y	Y	Y
265	E-5 PRS 18-0060-TNC All People Inc 80 Minor Mod to PD t square footage fro square feet. Move	014 Hanley Ro o increase the m 24,380 squ	Pentecostal d 004540 e allowable	Church of .0000 - building	Y	Y	Y	Y	Y	Y	Y
266	E-7 PRS 18-0134-LU/I LLC, - NELY/S of I Rd - 013242.0000 BPO uses in the a bank. Moved appro	N. Dale Mabr - Minor Mod re on the site	y Hwy., 957 to PD to ac	re of Lutz '' N/O Geraci d permitted	Y	Y	Y	Y	Y	Y	Y
267	E-8 PRS 18-0158-GCN 13121 N. Dale Ma to PD permit uses the required numb approval.	bry Hwy 01 within Buildin	l Consulting 9381.0000 igs A & B a	g Group - - Minor mod nd Amend	Y	Y	Y	Y	Y	Y	Y

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268	E-9 PRS 18-0163-GB/S NELY/S of East Ba - 077192.5510 & m Dev option 1, incre permitted in the PD	y Rd., 518' N oultiple - Mino ase the overa	IE/O New E or Mod to P all square f	dings LLC - East Bay Rd. D to remove	Y	Y	Y	Y	Y	Y	Y
269	E-10 PRS 18-0175-WM/ quadrant of Bishop - Minor Mod to a Pl Pod E on the prev. and amend Conditi	Rd. & West D to eliminate apprvd gene	Lake Dr e the amen ral develop	- NW 079543.0000 ity center, oment plan	Y	Y	Υ	Y	Υ	Y	Y
270	E-11 PRS 18-0203-GN/I Mabry Hwy 0163 increase the maxim restaurant from 3,8	81.0100 - Min num square f	n LLC - 15 nor Mod to ootage for	801 N. Dale PD to existing	Y	Y	Υ	Y	Y	Y	Y
271	E-12 PRS 18-0220-ER/0 B. Downs Blvd - 03 allow a second desaccess to the north	32900.5001 - sign option wh	I. Powell - 2 Minor Mod nich reloca	20350 Bruce to PD to tes projected	Y	Y	Y	Y	Y	Y	Y
272	G-1 MM 17-0150-BR/C Durant Rd 07110 Development. Mov	2.0000 Majo	vestments r Mod to a	Inc 1009 Planned	Y	Υ	Y	Υ	Υ	Y	Υ
273	G-1 MM 17-0150 BR/C Durant Rd 07110 Development. Mov accept staff recomproposed condition	2.0000 Majo ed to approve mendation fo	stments In r Mod to a e the item,	c 1009 Planned to not	Y	Y	Y	Y	Y	Y	Y
274	G-2 RZ 17-1138-NWH/ N/S of Memorial Hv 004130.0000 - Rez argument.	му., 1975 ft. \	tream Prop W/O N. Riv	erties LLC - er Rd	Y	Y	Y	Y	Y	Y	Υ
275	G-2 RZ 17-1138-NWH/ N/S of Memorial Hv 004130.0000 - Rez attorney's recommadditionial evidence	wy., 1975 ft. \ cone to a PD. endation to d	tream Prop W/O N. Riv Moved the	perties LLC - er Rd e staff	Y	Y	Y	Y	Y	Y	Y

RCS#	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White
76	G-2	01/23/2018	10:37AM	9	Υ	Υ	Y	Υ	N	Y	Y
	RZ 17-1138-NWH/ N/S of Memorial H 004130.0000 - Rez item with condition	wy., 1975 ft. \ zone to a PD.	W/O N. Riv	er Rd							
277	G-3	01/23/2018	10:38AM	9	Υ	Υ	Υ	X	Υ	Υ	Υ
	MM 17-1295-ELOF N/S of E. Chelsea 041118.000 & 041 Moved to open ora	St. 949' E/O (120.0100 - M	Orient Rd								
278	G-3	01/23/2018	11:24AM	9	Υ	Υ	N	N	Υ	Υ	Υ
	MM 17-1295-ELOF N/S of E. Chelsea 041118.000 & 041 Moved for denial.	St. 949' E/O	Orient Rd								
279		01/23/2018	11:39AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	HC/CPA 16-25 - For Simmons Road. M inconsistency with Plan.	oved staff's re	ecommend	ation of							
280		01/23/2018	11:40AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	RZ 17-1224-LU/N\ Simmons Rd 014 denial.	V - Eddy Ogb 4287.6000 - F	ekhilu - 170 Rezone to a	607 PD. Moved							
281		01/23/2018	11:42AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	PRS 18-0180-RV/S - N/S of County Rc 077777.1000 & 07 allow residential lo boundary between	oad 672, 548' 7777.2000 - I ts located alo	W/O Arbor Minor Mod tong the com	Pines Dr to a PD to mon							
282		01/23/2018	11:46AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Vacating Petition V Coniglio, as repres Coniglio, deceased right of way lying in Section 34, Towns	entative of the d, to vacate a n Folio 06325	e Estate of portion of u5-0000, lyir	George N. unimproved ag within							
283		01/23/2018	11:47AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	RZ 17-1285-SM/C Taylor Rd 06325 open oral argumer	5.0000 - Rez									
284		01/23/2018	12:12PM	9	Υ	N	Υ	Υ	N	Υ	Υ
	RZ 17-1285-SM/C Taylor Rd 06325 approval.										

RCS#	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White
285	I-1	01/23/2018	12:14PM	5	Υ	Х	Υ	Y	Y	Y	Y
	LDC 17-1282 Floo manufacturing Zor implements Comp increasing allowab Categories. Moved	ning District - rehensive Pla ble FAR in Ind	Amendmen In Amendmen Ustrial Land	t ent 17-02 Use							
286	J-1	01/23/2018	12:20PM	9	Υ	Х	Υ	Υ	Υ	Υ	Υ
	Environmental Pro Protection Commis Moved to receive to	ssion Wetland									
287	J-1	01/23/2018	12:20PM	9	Υ	X	Υ	Υ	Υ	Υ	Υ
	Environmental Pro Protection Commis Moved to amend to come back to the I	ssion Wetland o request the	d Mitigation subsequen	Study.							
288	K-1	01/23/2018	12:27PM	9	Υ	X	X	Υ	Υ	Υ	Υ
	Report from Devel Affordable Housing Mobile Home Park the report.	g Incentives a	ind nonconf	orming							
289		01/23/2018	12:47PM	0	Υ	X	X	Υ	Υ	Υ	Υ
	Moved to hold a workshop on economic development and Comp Plan/land use strategies.										
290	A-1	01/25/2018	6:07PM	5	X	Υ	Υ	Υ	Υ	Υ	Υ
	LDC 18-0189 - Wa Facilities - The pur consider prohibitin that receive & trea effluent from the	pose of the a g new wastev t septage that	mendment vater treatm t do not disc	was to ent plants charge the							
291	A-3	01/25/2018	6:11PM	6	X	Υ	Υ	N	Υ	Υ	N
	HC/CPA 17-04 - F Browning Rd. – Pr Agricultural Rural continue to March	oposed chang 1/5 to Resider	ge on 164 a ntial 1 Mo	cres from							
292	A-1	01/25/2018	6:17PM	6	X	Υ	Υ	N	Υ	Υ	Υ
	HC/CPA 17-18 - F Way – Proposed of from Residential (F	hange on 6.4	1 acres, mo	re or less,							
293	A-2	01/25/2018	6:23PM	6	X	Υ	Υ	Υ	Υ	Υ	Υ
	HC/CPA 17-19 - F Symmes Rd Pro or less, from Residitem.	posed change	e on 4.51 a	cres, more							

RCS#	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White
294	•	01/25/2018	6:24PM	5	Х	Y	Y	Υ	Y	Υ	Y
	Consideration of C Adoption - County approve the ordina ordinances the Bo -5.	Attorney's Off ance for adopt	ice. So mo	ved to vo							
295	B-1	01/25/2018	7:35PM	6	X	Υ	Υ	Υ	Υ	Υ	Υ
HC/CPA 17-23 - FLUM change - U.S. Highway 301 & Summerfield Crossing Blvd - Proposed change on 23.34 acres, more or less, from Research Corporate Park to Office Commercial 20. Moved the Board continue.											

End of January