

## Hillsborough County Commissioners Vote Comparison

RCS #	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White
227	Changes. Moved to approve the changes.	01/11/2018	9:22AM	0	Y	Y	Y	Y	Y	Y	Y
228	Consent. Moved to approve consent.	01/11/2018	10:01AM	0	Y	Y	Y	Y	Y	Y	Y
229	D-1 Public hearing for consideration of ordinance amending provisions of Ch. 105 to make Infrastructure Assessment Unit consistent w/ Impact Fee Assessment & Reclaimed Water Improvement Unit program. Moved approval. Ordinance 18-1.	01/11/2018	10:03AM	5	Y	Y	Y	Y	Y	Y	Y
230	D-2 Public hearing for adoption of ordinance amending Ordinance 17-31 Implementation of the Advanced Wireless Infrastructure Deployment Act, removing the security fund requirement and modifying objective design standards. Moved approval. Ordinance 18-2	01/11/2018	10:06AM	5	Y	Y	Y	Y	Y	Y	Y
231	F-3 Request the Board approve a resolution supporting House Bill 33, Texting While Driving, and related Senate Bill 90, Use of Wireless Communications Devices While Driving. Moved to waive the time certain rules.	01/11/2018	10:06AM	0	Y	Y	Y	Y	Y	Y	Y
232	F-3 Moved to approve the resolution of HB 33, Texting While Driving, by Representative Jackie Toledo and the related SB 90, by Senator Keith Perry, Use of Wireless Communications Devices While Driving.	01/11/2018	10:12AM	0	Y	Y	Y	Y	Y	Y	Y
233	F-2 Authorize County Administrator to negotiate and execute an agreement for a term of two years with James E. Tokley Sr., designating Mr. Tokley as the County's Poet Laureate. Moved to waive time certain rules.	01/11/2018	10:12AM	0	Y	Y	Y	Y	Y	Y	Y
234	F-2 Moved to authorize the Co. Admin. to negotiate & execute agrmt for term of 2 yrs with James E. Tokley Sr. designating Mr. Tokley as Co. Poet Laureate & directing Tokley to deliver poems at Board mtgs & Chaplain's invocation quarterly or more...	01/11/2018	10:17AM	0	Y	Y	Y	Y	Y	Y	Y
235	B-1 First modification to agreement with Tampa Bay Convention and Visitors Bureau for destination marketing and promotion services. Moved approval.	01/11/2018	10:19AM	0	Y	Y	Y	Y	Y	Y	Y

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236	B-2 First modification to the agreement with Tampa Bay Convention and Visitors Bureau in an amount not to exceed \$197,663 to support its visitor-based programs. Moved approval.	01/11/2018	10:20AM	0	Y	Y	Y	Y	Y	Y	Y
237	B-3 Budget amendment to adjust FY 2018 adopted beginning fund balances to current fund balance estimates and adjust for a Board-approved budget item, the net result of proposed budget revisions was an increase of \$853,139 in fund balances. Moved approval.	01/11/2018	10:30AM	0	Y	Y	Y	Y	Y	Y	Y
238	B-4 Execute Construction Manager At-Risk Agreement w/ Q.G.S. Development Inc. for the construction of major site work for new tournament sports complex (RFP 16553) at a cost of \$10,873,754.93 for Real Estate and Facilities Services Dept. Moved approval.	01/11/2018	10:49AM	0	Y	Y	Y	Y	Y	Y	Y
239	B-4 Moved to require the Board to have fiscal impact operating statements going forward on any CIP projects.	01/11/2018	10:49AM	0	Y	Y	Y	Y	Y	Y	Y
240	F-1 Board to approve program document as Board direction. Board to direct staff and County Atty to draft an ordinance creating Cultural Assets Commission as outlined in policy & bring back for public hearing & approval. Moved approval.	01/11/2018	11:02AM	0	Y	Y	Y	Y	Y	Y	Y
241	B-5 Accept the sole proposal in response to RFP 16581 for construction of 2 equestrian centers in exchange for transferring ownership from current Bakas Equestrian Center to Thomas A. Pepin & direct staff to negotiate/prep necessary documents. Moved approval.	01/11/2018	11:07AM	0	Y	Y	Y	Y	Y	Y	Y
242	B-6 Select Johnson Mirmiran & Thompson Inc., WSP USA Inc., Cardno Inc., & Kimley-Horn & Associates Inc. as four firms to provide ongoing as-needed engineering services for Public Works to support Vision Zero Action Plan & approve... Moved approval.	01/11/2018	11:08AM	0	Y	Y	Y	Y	Y	Y	Y
243	B-7 Award a two-year contract to Law & Law Holdings Inc., for ongoing as-needed removal of litter from County rights of way and properties for Public Works (ITB 16397). Moved approval.	01/11/2018	11:09AM	0	Y	X	Y	Y	Y	Y	Y

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244	B-8 Award a three-year contract to Zimmer Equipment Inc., for ongoing transportation of municipal solid waste from NW Transfer Station & South County Transfer Station to Resource Recovery Facility & Southeast Landfill for Public Works. Moved approval.	01/11/2018	11:10AM	0	Y	X	Y	Y	Y	Y	Y
245	B-9 Execute an agreement w/Westra Construction Corporation for construction of a new water transmission main along NE 19th Ave, which would cross under I-75, & provide services for new homes being constructed in the area, for Public Utilities. Moved approval.	01/11/2018	11:11AM	0	Y	X	Y	Y	Y	Y	Y
246	B-10 Award a two-year contract to USA Services of Florida Inc., for ongoing & as-needed street sweeping services throughout the county (ITB 16360.8) for Public Works. Moved approval.	01/11/2018	11:11AM	0	Y	X	Y	Y	Y	Y	Y
247	B-11 Approve an increase to BPA 217206726 with Insight Public Sector Inc., for continued purchases of information technology service solutions and products for departments throughout the county. Moved approval.	01/11/2018	11:12AM	0	Y	X	Y	Y	Y	Y	Y
248	B-12 Award & execute two year agreements with RM Halt and Associates Inc., & Bandes Construction Company Inc., for ongoing complex construction and renovation work required at facilities around & locations throughout the county (ITB 16426). Moved approval.	01/11/2018	11:13AM	0	Y	X	Y	Y	Y	Y	Y
249	B-13 Select Kisinger Campo & Associates Corporation to provide professional engineering services for design of the Maydell Drive over Palm River Bridge (Bridge 105604) replacement for Public Works. Moved approval.	01/11/2018	11:14AM	0	Y	X	Y	Y	Y	Y	Y
250	G-2 Moved an amendment that Comm. Hagan was comfortable moving forward as long as the Board understood going to be negotiation to determine costs associated w/studying sites & who would bear the costs, final approval subject to how much Co. would bear.	01/11/2018	12:04PM	0	N	Y	N	Y	Y	Y	Y

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251	G-2 Moved to defer the item to the first meeting in February 2018, so the Board could get the item right.	01/11/2018	12:06PM	0	N	N	Y	N	Y	Y	Y
252	B-14 Authorize a one-time grant to HART for the sole purpose of funding only those projects approved by the HART Board on November 6, 2017, to enhance or restore HART transit service for FY 2018. Moved approval.	01/11/2018	12:11PM	0	Y	Y	Y	Y	Y	Y	Y
253	B-17 Receive County Audit Report 339, Tampa Bay History Center Agreement Audit, and County Audit Report 340, Budgeted One-time unallocated funds. Moved approval.	01/11/2018	12:14PM	0	Y	Y	Y	Y	Y	Y	Y
254	B-15 Approve Change Order 1 to the agreements for Bid 6893.1 for miscellaneous construction w/Energy Services and Products Corporation and Commercial Interiors Inc., for construction services in support of Capital Improvement Program. Moved approval.	01/11/2018	12:15PM	0	Y	Y	X	Y	Y	Y	Y
255	B-16 Approve Change Order 1 to the agreements for BID 6985, R3M Miscellaneous Construction Term Contract 6 with JVA Construction, Kenyon & Partners, and J.O. Delotto & Sons to increase the two-year contract capacity for R3M repair... Moved approval.	01/11/2018	12:16PM	0	Y	Y	X	Y	Y	Y	Y
256	G-1 Accept November 2017 monthly report from Department of Head Start/Early Head Start and Hillsborough Head Start Policy Council. Moved approval.	01/11/2018	12:16PM	0	Y	Y	X	Y	Y	Y	Y
257	Changes. Moved to approve changes.	01/23/2018	9:04AM	9	Y	Y	Y	Y	Y	Y	Y
258	Consent. Moved to approve consent.	01/23/2018	9:05AM	9	Y	Y	Y	Y	Y	Y	Y
259	C-1 Vacating Petition V18-0003, a petition by Taylor Morrison of Florida Inc. to vacate the platted public utilities easements, drainage easement, and pump station site on Folios 049150-1052, 049150-1054, 049150-1056, and 049-1058. Moved approval.	01/23/2018	9:07AM	9	Y	Y	Y	Y	Y	Y	Y

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260	C-2 Vacating Petition V18-0004, a petition by Taylor Morrison of Florida Inc., to vacate the platted pub. drainage & utility easement on Folios 049150-1002, 049150-1004, & 049150-1006, lying within Section 13, Township 30 South, Range 19 East. Moved approval	01/23/2018	9:09AM	9	Y	Y	Y	Y	Y	Y	Y
261	C-3 Vacating Petition V18-0006, a petition by Christopher Stone to vacate a portion of a platted 7.5-foot wide utility easement on Folio 016329-3948, lying within Section 32, Township 27 South, Range 18 East, in the Carrollwood area of Tampa. Moved approval.	01/23/2018	9:10AM	9	Y	Y	Y	Y	Y	Y	Y
262	E-1 PRS 18-0019-WM/S - Big Jim IX LLC - 5120 674 HWY - 078891.0000 - Request: Minor Modification to a Planned Development. Moved approval.	01/23/2018	9:13AM	9	Y	Y	Y	Y	Y	Y	Y
263	E-2 PRS 18-0054-RU/S - TSP Companies Inc. - 703 Fern Leaf Drive - 056362.0900 - Request: Minor Modification to a Planned Development. Moved approval.	01/23/2018	9:14AM	9	Y	Y	Y	Y	Y	Y	Y
264	E-3 PRS 18-0057-RV/S - Pulte Home Corporation - S/S of Ambleside Blvd., 1135' +/- E/O Rushing Spring Dr. - 077714.0300 & Multiple - Minor Modification of PD to eliminate required buffer along southern project boundary. Moved approval.	01/23/2018	9:16AM	9	Y	Y	Y	Y	Y	Y	Y
265	E-5 PRS 18-0060-TNC/NW - Zion Pentecostal Church of All People Inc. - 8014 Hanley Rd. - 004540.0000 - Minor Mod to PD to increase the allowable building square footage from 24,380 square feet to 24,340 square feet. Moved approval.	01/23/2018	9:18AM	9	Y	Y	Y	Y	Y	Y	Y
266	E-7 PRS 18-0134-LU/NW - Doctors Urgent Care of Lutz LLC, - NELY/S of N. Dale Mabry Hwy., 957' N/O Geraci Rd - 013242.0000 - Minor Mod to PD to add permitted BPO uses in the are on the site plan reserved for a bank. Moved approval.	01/23/2018	9:20AM	9	Y	Y	Y	Y	Y	Y	Y
267	E-8 PRS 18-0158-GCN/NW - P & M Consulting Group - 13121 N. Dale Mabry Hwy. - 019381.0000 - Minor mod to PD permit uses within Buildings A & B and Amend the required number of parking spaces. Moved approval.	01/23/2018	9:24AM	9	Y	Y	Y	Y	Y	Y	Y

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268	E-9 PRS 18-0163-GB/S - Gibsonton Retail Holdings LLC - NELY/S of East Bay Rd., 518' NE/O New East Bay Rd. - 077192.5510 & multiple - Minor Mod to PD to remove Dev option 1, increase the overall square footage permitted in the PD. Moved approval.	01/23/2018	9:28AM	9	Y	Y	Y	Y	Y	Y	Y
269	E-10 PRS 18-0175-WM/S - Dune FB. Debt LLC - NW quadrant of Bishop Rd. & West Lake Dr. - 079543.0000 - Minor Mod to a PD to eliminate the amenity center, Pod E on the prev. apprvd general development plan and amend Condition 3A. Moved approval.	01/23/2018	9:31AM	9	Y	Y	Y	Y	Y	Y	Y
270	E-11 PRS 18-0203-GN/NW - Interplan LLC - 15801 N. Dale Mabry Hwy. - 016381.0100 - Minor Mod to PD to increase the maximum square footage for existing restaurant from 3,850 sf. to 4,300 sf. Moved approval.	01/23/2018	9:32AM	9	Y	Y	Y	Y	Y	Y	Y
271	E-12 PRS 18-0220-ER/C - Timothy H. Powell - 20350 Bruce B. Downs Blvd - 032900.5001 - Minor Mod to PD to allow a second design option which relocates projected access to the northern boundary. Moved approval.	01/23/2018	9:34AM	9	Y	Y	Y	Y	Y	Y	Y
272	G-1 MM 17-0150-BR/C - N. R. G. Investments Inc. - 1009 Durant Rd. - 071102.0000 Major Mod to a Planned Development. Moved to open oral argument.	01/23/2018	9:35AM	9	Y	Y	Y	Y	Y	Y	Y
273	G-1 MM 17-0150 BR/C - N R G Investments Inc. - 1009 Durant Rd. - 071102.0000 Major Mod to a Planned Development. Moved to approve the item, to not accept staff recommendation for denial, with staff's proposed conditions.	01/23/2018	10:03AM	9	Y	Y	Y	Y	Y	Y	Y
274	G-2 RZ 17-1138-NWH/NW - Wine Stream Properties LLC - N/S of Memorial Hwy., 1975 ft. W/O N. River Rd. - 004130.0000 - Rezone to a PD. Moved to open oral argument.	01/23/2018	10:04AM	9	Y	Y	Y	Y	Y	Y	Y
275	G-2 RZ 17-1138-NWH/NW - Wine Stream Properties LLC - N/S of Memorial Hwy., 1975 ft. W/O N. River Rd. - 004130.0000 - Rezone to a PD. Moved the staff attorney's recommendation to deny requests for additional evidence.	01/23/2018	10:07AM	9	Y	Y	Y	Y	Y	Y	Y

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276	G-2 RZ 17-1138-NWH/NW - Wine Stream Properties LLC - N/S of Memorial Hwy., 1975 ft. W/O N. River Rd. - 004130.0000 - Rezone to a PD. Moved to approve the item with conditions.	01/23/2018	10:37AM	9	Y	Y	Y	Y	N	Y	Y
277	G-3 MM 17-1295-ELOP/C - Brickleyer Law Group P.L. - N/S of E. Chelsea St. 949' E/O Orient Rd. - 041118.000 & 041120.0100 - Major Mod of a PD. Moved to open oral argument.	01/23/2018	10:38AM	9	Y	Y	Y	X	Y	Y	Y
278	G-3 MM 17-1295-ELOP/C - Brickleyer Law Group P.L. - N/S of E. Chelsea St. 949' E/O Orient Rd. - 041118.000 & 041120.0100 - Major Mod of a PD. Moved for denial.	01/23/2018	11:24AM	9	Y	Y	N	N	Y	Y	Y
279	HC/CPA 16-25 - Future Land Use Map Change 17607 Simmons Road. Moved staff's recommendation of inconsistency with the Hillsboroug Comprehensive Plan.	01/23/2018	11:39AM	9	Y	Y	Y	Y	Y	Y	Y
280	RZ 17-1224-LU/NW - Eddy Ogbekhilu - 17607 Simmons Rd. - 014287.6000 - Rezone to a PD. Moved denial.	01/23/2018	11:40AM	9	Y	Y	Y	Y	Y	Y	Y
281	PRS 18-0180-RV/S - Eisenhower Property Group LLC - N/S of County Road 672, 548' W/O Arbor Pines Dr. - 077777.1000 & 077777.2000 - Minor Mod to a PD to allow residential lots located along the common boundary between two PDs. Moved approval.	01/23/2018	11:42AM	9	Y	Y	Y	Y	Y	Y	Y
282	Vacating Petition V18-0001, a petition by George L. Coniglio, as representative of the Estate of George N. Coniglio, deceased, to vacate a portion of unimproved right of way lying in Folio 063255-0000, lying within Section 34, Township 28. Moved approval.	01/23/2018	11:46AM	9	Y	Y	Y	Y	Y	Y	Y
283	RZ 17-1285-SM/C - Vincent A. Marchetti - 1003 N. Taylor Rd. - 063255.0000 - Rezone to a PD. Moved to open oral argument.	01/23/2018	11:47AM	9	Y	Y	Y	Y	Y	Y	Y
284	RZ 17-1285-SM/C - Vincent A. Marchetti - 1003 N. Taylor Rd. - 063255.0000 - Rezone to a PD. Moved approval.	01/23/2018	12:12PM	9	Y	N	Y	Y	N	Y	Y

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285	I-1 LDC 17-1282 Floor Area Ratio (FAR) in the manufacturing Zoning District - Amendment implements Comprehensive Plan Amendment 17-02 increasing allowable FAR in Industrial Land Use Categories. Moved approval. Ordinance 18-3.	01/23/2018	12:14PM	5	Y	X	Y	Y	Y	Y	Y
286	J-1 Environmental Protection Agency/Environmental Protection Commission Wetland Mitigation Study. Moved to receive the report.	01/23/2018	12:20PM	9	Y	X	Y	Y	Y	Y	Y
287	J-1 Environmental Protection Agency/Environmental Protection Commission Wetland Mitigation Study. Moved to amend to request the subsequent staff report come back to the Board for consideration.	01/23/2018	12:20PM	9	Y	X	Y	Y	Y	Y	Y
288	K-1 Report from Development Services regarding Affordable Housing Incentives and nonconforming Mobile Home Park Redevelopment. Moved to receive the report.	01/23/2018	12:27PM	9	Y	X	X	Y	Y	Y	Y
289	 Moved to hold a workshop on economic development and Comp Plan/land use strategies.	01/23/2018	12:47PM	0	Y	X	X	Y	Y	Y	Y
290	A-1 LDC 18-0189 - Wastewater Treatment Plants & Facilities - The purpose of the amendment was to consider prohibiting new wastewater treatment plants that receive & treat septage that do not discharge the effluent from the... Moved the item. Ordinance 18-4.	01/25/2018	6:07PM	5	X	Y	Y	Y	Y	Y	Y
291	A-3 HC/CPA 17-04 - FLUM change - Lithia Pinecrest Rd. & Browning Rd. – Proposed change on 164 acres from Agricultural Rural 1/5 to Residential 1... Moved to continue to March 1, 2018, at 6:00 p.m.	01/25/2018	6:11PM	6	X	Y	Y	N	Y	Y	N
292	A-1 HC/CPA 17-18 - FLUM change - Geraci Rd. & N. Apian Way – Proposed change on 6.41 acres, more or less, from Residential (RES) 1 to RES-4. Moved the item.	01/25/2018	6:17PM	6	X	Y	Y	N	Y	Y	Y
293	A-2 HC/CPA 17-19 - FLUM change - East Bay Rd. & Symmes Rd. - Proposed change on 4.51 acres, more or less, from Residential (RES) 6 to RES-9. Moved the item.	01/25/2018	6:23PM	6	X	Y	Y	Y	Y	Y	Y



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294		01/25/2018	6:24PM	5	X	Y	Y	Y	Y	Y	Y
	Consideration of Ordinance – Plan Amendment Adoption - County Attorney's Office. So moved to approve the ordinance for adoption of the two ordinances the Board had just approved. Ordinance 18-5.										
295	B-1	01/25/2018	7:35PM	6	X	Y	Y	Y	Y	Y	Y
	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**

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296		02/01/2018	9:26AM	0	Y	X	Y	Y	Y	Y	Y
	Changes. Moved the changes										
297		02/01/2018	9:39AM	0	Y	X	Y	Y	Y	Y	Y
	Consent. Moved to approve consent.										
298	B-1	02/01/2018	9:40AM	0	Y	X	Y	Y	Y	Y	Y
	Approve Hillsborough County Public Schools' request to disburse \$9,404,100 of school impact fee funds to construct classroom additions at Sickles High School in Citrus Park. So moved.										
299	B-4	02/01/2018	9:41AM	0	Y	X	Y	Y	Y	Y	Y
	Award and execute an agreement with the lowest, responsive, and responsible bidder, Bun Construction Company Inc., for construction of the Lake Carroll Cove Flexible Sidewalk Pilot Project in the amount of \$1,167,050 for Public Works. So moved.										
300	B-5	02/01/2018	9:42AM	0	Y	Y	Y	Y	Y	Y	Y
	Award a three-year contract to the lowest, responsive, and responsible bidder Republic Services of Florida, Limited Partnership, in the amount of \$2,291,092.16, for commercial solid waste and recycling container collection services. So moved.										
301	B-6	02/01/2018	9:43AM	0	Y	Y	Y	Y	Y	Y	Y
	Authorize the continued use of State of Florida Contract DMS-14/15-001, with Tampa Machinery Auctions Inc., for ongoing and as-needed auction services for surplus vehicles and equipment. So moved.										
302	B-7	02/01/2018	9:44AM	0	Y	Y	Y	Y	Y	Y	Y
	Approve and execute the Letter of Affirmation for Change Order 2 to the Utility Work by Highway Contractor Agreement between the County and FDOT for construction of utility relocations & improvements for SR 43... Moved approval.										
303	G-1	02/01/2018	9:45AM	0	Y	Y	Y	Y	Y	Y	Y
	Accept the December 2017 monthly report from the Department of Head Start/Early Head Start and Hillsborough Head Start Policy Council. Moved approval.										
304	F-5	02/01/2018	9:53AM	0	Y	Y	Y	Y	Y	Y	Y
	Draft and transmit a resolution from the Board in support of HB 683... Moved an amendment the letter was to the President of the Senate state that they refer the bill to the first committee of reference; the bill be heard in that first committee of...										

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305	F-5 Draft and transmit a resolution from the Board in support of HB 683... Moved the Board direct staff to draft a letter to the Speaker of the House & President of the Florida Senate in support of HB 683 and place the bill on the County's legislative...	02/01/2018	9:54AM	0	Y	Y	Y	Y	Y	Y	Y
306	F-3 Discussion of CareerSource Tampa Bay and report from County Attorney for possible action. Moved to see an amendment that would ask staff to come back & give the Board an opportunity or give the Board some information about how the Board could, in the...	02/01/2018	10:27AM	0	Y	Y	Y	Y	Y	Y	Y
307	F-3 Discussion of CareerSource Tampa Bay and report from County Attorney for possible action. Moved an amendment to suspend the CEO/executive director w/out pay.	02/01/2018	10:40AM	0	Y	Y	Y	Y	Y	Y	Y
308	F-3 Discussion of CareerSource Tampa Bay and report from County Attorney for possible action. Moved to suspend the CEO/executive director, while the investigation was going on, & not have any in contact w/ employees until the investigation of local...	02/01/2018	10:40AM	0	Y	Y	Y	Y	Y	Y	Y
309	D-1 Conduct a public hearing to consider an ordinance amending Chapter 130 of Hillsborough County's Code of Ordinances and Laws to create an exemption from Solid Waste collection... Moved the item. Ordinance 18-6	02/01/2018	10:47AM	5	Y	Y	Y	Y	Y	Y	Y
310	F-1 Moved to have staff review the County's existing ordinances dealing w/ public special events, including one-night-only events & teen parties, & to bring back recommendations on how the County could strengthen & improve the County's current regulations...	02/01/2018	10:53AM	0	Y	Y	Y	Y	Y	Y	Y
311	F-2 Moved to direct the County Attorney's Office to come up w/ an ordinance that would strengthen the County's laws involving illicit massage parlors.	02/01/2018	10:58AM	0	Y	Y	X	Y	Y	Y	Y

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312	B-8 Approve the Second Amendment to the Lease, Development, Management and Operation Agreement with the Tampa Metropolitan Area Young Men's Christian Association Inc. (YMCA), a not-for-profit corporation, to reimburse the YMCA a maximum... Moved the item.	02/01/2018	11:00AM	0	Y	Y	X	Y	Y	Y	Y
313	B-2 Accept the Safe & Sound Hillsborough Inter-local Agreement Financial Compliance Audit, Audit Report #18-01, performed by the County Internal Auditor's Office. Moved approval.	02/01/2018	11:02AM	0	Y	Y	X	Y	Y	Y	Y
314	B-3 Accept the County Internal Auditor's CY 2018 Audit Plan. Moved approval.	02/01/2018	11:07AM	0	Y	Y	Y	Y	Y	Y	Y
315	F-4 Request a letter of support for the Greater Hillsborough County Fair Association and to add this onto Hillsborough's list of legislative priorities. Moved to waive the rules to take up Item F-4.	02/01/2018	11:07AM	0	Y	Y	Y	Y	Y	Y	Y
316	F-4 Moved the Board request a letter of support for the Greater Hillsborough County Fair Association appropriation request and to add that onto the County's list of legislative priorities.	02/01/2018	11:12AM	0	Y	Y	Y	Y	Y	Y	Y
317	B-4 Award and execute an agreement with the lowest, responsive, and responsible bidder, Bun Construction Company Inc., for construction of the Lake Carroll Cove Flexible Sidewalk Pilot Project in the amount of \$1,167,050... Moved to reconsider Item B-4.	02/01/2018	11:13AM	0	Y	Y	Y	Y	Y	Y	Y
318	B-4 Award and execute an agreement with the lowest, responsive, and responsible bidder, Bun Construction Company Inc., for construction of the Lake Carroll Cove Flexible Sidewalk Pilot Project in the amount of \$1,167,050 for Public Works. Moved approval.	02/01/2018	11:13AM	0	Y	Y	Y	Y	Y	Y	Y
319	Changes. Moved the changes.	02/13/2018	9:04AM	9	X	Y	X	Y	Y	Y	Y
320	Consent. Moved approval.	02/13/2018	9:04AM	9	X	Y	X	Y	Y	Y	Y

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RCS #	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White
321	C-1 Petition V18-0005 by Elizabeth Nevel, James Rader, Hamid B. Kashani, and Kris & Stacy Sahlstrom to vacate portions of ROW abutting Folios 013930-0000, 013930-0100, 013927-0000 lying w/i Sect 12, Twmsp 27 S, & Range 18 E. Moved the item.	02/13/2018	9:09AM	9	X	Y	X	Y	Y	Y	Y
322	E-1 PRS 18-0171 VR/C, Homes by Westbay, Minor Mod to PD to modify general site plan. Moved the Board approve the item w/ the adtl condition added the Board go w/ the non-opaque fencing as noted in discussion b/t staff & the applicant and stakeholders.	02/13/2018	9:21AM	9	Y	Y	X	Y	Y	Y	Y
323	E-2 PRS 18-0312 VR/C, Zaremba Group LL, Minor Mod to PD to permit the development of 22,000 sq ft major motor vehicle repair facility. Moved approval.	02/13/2018	9:23AM	9	Y	Y	X	Y	Y	Y	Y
324	E-3 PRS 18-0320 RU/S, Vincent Marchetti, Minor Mod to PD to realign & clarify location of PD access points, realign stormwater pond locations, & delete zoning conditions related to transportation concurrency. Moved the item.	02/13/2018	9:36AM	9	Y	Y	X	Y	Y	Y	Y
325	E-4 PRS 18-0361 APB/S, Oaks Consolidated LLLP, Minor Mod to a PD to remove 2 cross access points & restriction prohibiting stormwater retention along US 41 & update conditions related to transportation concurrency. Moved the item.	02/13/2018	9:57AM	9	Y	Y	Y	Y	Y	Y	Y
326	E-5 CDD 18-0161 Petition to establish Sherwood Manor CDD. Moved the item. Ordinance 18-7.	02/13/2018	9:58AM	5	Y	Y	Y	X	Y	Y	Y
327	E-6 CDD 18-0185 - Petition to expand the boundaries of the Carlton Lakes CDD. Moved approval. Ordinance 18-8.	02/13/2018	10:00AM	5	Y	Y	Y	X	Y	Y	Y
328	E-7 CDD 18-0262 Petition to establish Timber Creek CDD. Moved the item. Ordinance 18-9.	02/13/2018	10:01AM	5	Y	Y	Y	Y	Y	Y	Y
329	E-8 CDD 18-0373 Petition to correct the legal description of Ventana CDD. Moved approval. Ordinance 18-10.	02/13/2018	10:03AM	5	Y	Y	Y	Y	Y	Y	Y
330	PRS 18-0310 RV/S Tampa General Hospital, Minor Mod to PD to remove parcel. Moved approval.	02/13/2018	10:09AM	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
331		02/15/2018	9:08AM	2	X	Y	Y	Y	Y	X	Y
	Consent Agenda. Moved approval.										
332		02/15/2018	9:17AM	2	X	Y	Y	Y	Y	X	Y
	C.1. Moved to receive the report.										
333		02/15/2018	9:41AM	2	X	N	Y	Y	Y	Y	Y
	C.2. Moved to accept the presentation & associated documentation as demonstrating compliance w/ commission policy regarding full cost disclosure, & to vote to direct staff to advertise for a public hearing to be held at the next regularly scheduled EPC...										
334		02/15/2018	9:45AM	2	X	Y	Y	Y	Y	Y	Y
	C.3. Moved to authorize staff to use up to \$2,500 of PRFs to hire a consultant to take a sample & analyze.										
335		02/15/2018	10:12AM	2	Y	X	Y	Y	Y	Y	Y
	C.5. Moved to schedule a brief EPC meeting immediately following the next Board meeting & have the appropriate EPC staff member draft a resolution opposing that particular constitutional revision to send to the Constitutional Revision Commission & have...										
336		02/21/2018	9:39AM	0	Y	Y	Y	Y	Y	Y	Y
	Changes. Moved to approve changes.										
337		02/21/2018	10:17AM	0	Y	Y	Y	Y	Y	Y	Y
	Consent. Moved to approve consent.										
338	D-1	02/21/2018	10:20AM	0	Y	Y	Y	Y	Y	Y	Y
	Conduct a second Public Hearing and adopt a Resolution designating approximately 6.14 acres as a Green Reuse Area at 4102 W. Humphrey Street. Moved approval.										
339	D-2	02/21/2018	10:22AM	0	Y	Y	Y	Y	Y	Y	Y
	Approve the Final Assessment Resolution and assessment roll to create water and wastewater Impact Fee Assessment Unit 18101. This action will allow the property owners to pay impact fees over a 20-year period. Moved approval.										
340	F-3	02/21/2018	10:48AM	0	Y	Y	Y	Y	Y	Y	Y
	Presentation from Kevin Beckner, Director of the Hills. Co. Civil Service Board and approve a partnership between the CSB, doing business as HRTrust, and the Board to provide Human Resources services to the public and private sector. Moved approval.										

## Hillsborough County Commissioners Vote Comparison

RCS #	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White
341	F-2 Discussion to eliminate Board Policy - Section Number: 02.09.00.00, Subject: Board of County Commissioners Taking Positions on Constitutional Amendments. Moved approval.	02/21/2018	10:58AM	0	Y	Y	Y	Y	Y	Y	Y
342	F-2 Moved to recess the Regular Meeting and open a special meeting of the Environmental Protection Commission.	02/21/2018	10:59AM	0	Y	Y	Y	Y	Y	Y	Y
343	Special EPC Meeting to discuss proposed resolution R18-01EPC in opposition to Florida Constitution Revision Commission Proposal 95. Moved approval.	02/21/2018	11:02AM	2	Y	Y	Y	Y	Y	Y	Y
344	F-4 Direct the County Attorney's Office to draft an ordinance prohibiting airboats from using wind-generating propulsion systems within close proximity to residences, docks, or other small vessels and to also do the 90-decibel limit on noise. Moved approval.	02/21/2018	11:18AM	0	Y	Y	Y	Y	Y	Y	N
345	B-2 Approve the Third Amendment to Area Renovation Improvements Purchase Agreement between Hills. Co., Lightning Hockey LP as assignee of Center Ice, LLC, & Tampa Bay Arena, L.P. to provide for a list of eligible renovation improvements. Moved approval.	02/21/2018	11:29AM	0	Y	Y	Y	Y	Y	Y	N
346	B-3 Approve the First Amendment to Redevelopment Project Agreement among Hills. Co., the City of Tampa, and the Community Redevelopment Agency of City of Tampa to revise the general definition of eligible public infrastructure improvements. Moved approval.	02/21/2018	11:32AM	0	Y	Y	Y	Y	Y	Y	Y
347	F-5 Authorize the County Attorney's Office to explore all legal options, including eminent domain, in order to connect Kinnan St. and Mansfield Blvd in New Tampa. Moved approval.	02/21/2018	11:36AM	0	Y	Y	Y	X	Y	Y	Y
348	B-1 Approve seven new agreements between Hillsborough Co. and various government and non-profit organizations for the provision of HIV related core and non-core medical care services under Part A of the Ryan White Extension Act. Moved approval.	02/21/2018	11:38AM	0	Y	Y	Y	Y	Y	Y	X

## Hillsborough County Commissioners Vote Comparison

RCS #	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White
349	B-4 Award and execute an agreement with C.W. Roberts Contracting, Inc., in the amount of \$2,126,695.84 for construction of traffic improvements at the intersection of Dover Road and State Road 60 for Public Works. Moved approval.	02/21/2018	11:39AM	0	Y	Y	Y	Y	Y	Y	X
350	B-5 Award and execute an agreement with Stage Door II, Inc. for sidewalk reconstruction in the Lake Carroll Cove Subdivision to support the Vision Zero Action Plan by providing safer walking & cycling alternatives for Public Works. Moved approval.	02/21/2018	11:40AM	0	Y	Y	Y	Y	Y	Y	X
351	B-6 Approve fifth modification to Tampa Bay Passenger Ferry Interim Public Private Partnership Agreement by & between Hillsborough County, HMS Ferries, Inc., & South Swell Development Group, LLC, to extend the term of agreement to 5/21/2018. Moved approval.	02/21/2018	11:43AM	0	Y	Y	Y	Y	Y	Y	X
352	B-7 Adopt a resolution declaring a County-owned property surplus located at N. Clark Ave & W. Spruce St. Authorize staff to submit the property for public bid, approve a minimum bid price & authorize staff to contract with Savills Studley... Moved approval.	02/21/2018	11:43AM	0	Y	Y	Y	Y	Y	Y	X
353	F-1 Board appointments - Public Art Committee. Moved that the Board Chairman to send a letter to USF to address the attendance issue with their appointee.	02/21/2018	11:53AM	0	Y	Y	Y	Y	Y	Y	X
354	F-1 Board appointments. Moved to confirm.	02/21/2018	11:54AM	0	Y	Y	Y	Y	Y	Y	X
355	F-6 Discussion concerning the status of CareerSource Tampa Bay and next steps and to send a letter to the CareerSource Tampa Bay chairman of the board. Moved approval.	02/21/2018	12:01PM	0	Y	Y	Y	Y	Y	Y	X
356	G-1 Accept the January 2018 monthly report from the Department of Head Start/Early Head Start and the Hillsborough Head Start Policy Council. Moved approval.	02/21/2018	12:04PM	0	Y	X	Y	Y	Y	Y	X

**End of February**