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	Y	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 & Rec program. 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 security fund requi design standards.	mplementatio cture Deploym rement and m	n of the Adv nent Act, rer nodifying ob	vanced moving the pjective							
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 Use 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 co. Poet Laus s at Board	E. Tokley reate &							
235	B-1	01/11/2018	10:19AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	First modification t 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 isions 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 p direction. Board to an ordinance creat outlined in policy & 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 imision 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 nec	questrian cer ship from cur A. Pepin & di	nters in excl rent Bakas irect staff to	hange 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	ates Inc. as ngineering							
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 particular (16397). Moved approximately a two-year for ongoing at two-year for ongoing as-need at the foreong at the second a	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	Y	Υ
	Award a three-yea for ongoing transp NW Transfer Statio to Resource Recor Public Works. Mov	ortation of mu on & South Covery Facility &	inicipal solic ounty Trans	l waste from fer Station							
245	B-9	01/11/2018	11:11AM	0	Υ	Х	Υ	Υ	Υ	Υ	Υ
	Execute an agreer Corporation for co- transmission main cross under I-75, 8 being constructed Moved approval.	nstruction of a along NE 19t provide serv	new water h Ave, whic rices for nev	h would v homes							
246	B-10	01/11/2018	11:11AM	0	Υ	Х	Υ	Υ	Υ	Υ	Υ
	Award a two-year Inc., for ongoing & throughout the couldoved approval.	as-needed st	reet sweepi	ng services							
247	B-11	01/11/2018	11:12AM	0	Υ	X	Υ	Υ	Υ	Υ	Υ
	Approve an increa Public Sector Inc., information technolor departments the approval.	for continued logy service s	purchases solutions an	of d products							
248	B-12	01/11/2018	11:13AM	0	Υ	X	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 ( complex constructions)	Construction ruction and & locations	n Company renovation							
249	B-13	01/11/2018	11:14AM	0	Υ	X	Υ	Υ	Υ	Υ	Υ
	Select Kisinger Ca provide profession the Maydell Drive ( 105604) replacem approval.	al engineering over Palm Riv	g services fo er Bridge (E	or design of Bridge							
250	G-2	01/11/2018	12:04PM	0	N	Υ	N	Υ	Υ	Υ	Υ
	Moved an amendar comfortable movin understood going a associated w/stud costs, final approvi bear.	g forward as to be negotiat ring sites & w	long as the ion to deter ho 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	Y
	Moved to defer the 2018, so the Board	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-tin purpose of funding HART Board on No restore HART trans approval.	only those povember 6, 20	rojects appr 017, to enha	oved by the ince or							
253	B-17	01/11/2018	12:14PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Receive County At Center Agreement Budgeted One-time 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	neous constructs Corporationstruction se	ruction w/En tion and Cor ervices in su	ergy nmercial pport of							
255	B-16	01/11/2018	12:16PM	0	Υ	Υ	X	Υ	Υ	Υ	Υ
	Approve Change C 6985, R3M Miscen Contract 6 with JV. and J.O. Delotto & contract capacity for	Illaneous Con A Construction Sons to incre	nstruction Te on, Kenyon & ease the two	rm k Partners, -year							
256	G-1	01/11/2018	12:16PM	0	Υ	Υ	X	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 to										
258	· ·	01/23/2018	•	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Consent. Moved to	approve con	sent.								
259	C-1	01/23/2018	9:07AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Vacating Petition V Morrison of Florida utilities easements station site on Folio 049150-1056, and	Inc. to vacat , drainage ea os 049150-10	e the platted sement, and 052, 049150	l public d pump -1054,							

RCS#	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White
60	C-2 Vacating Petition Morrison of Florida drainage & utility 6 049150-1004, & 0 Township 30 Sout	a Inc., to vaca easement on I 49150-1006,	petition by Tate the platte Folios 0491 lying within	aylor ed pub. 50-1002, Section 13,	Y	Y	Y	Y	Y	Y	Y
61	C-3 Vacating Petition \ Stone to vacate a utility easement or Section 32, Towns Carrollwood area	01/23/2018 V18-0006, a p portion of a p n Folio 01632 Ship 27 South	9:10AM petition by C latted 7.5-fo 9-3948, lyin , Range 18	9 hristopher oot wide g within East, in the	Υ	Y	Y	Y	Y	Y	Y
262	E-1 PRS 18-0019-WM HWY - 078891.00 a Planned Develop	000 - Request	IX LLC - 51 :: Minor Mod	20 674	Y	Y	Y	Y	Y	Y	Y
263	E-2 PRS 18-0054-RU/ Leaf Drive - 0563 Modification to a F approval.	62.0900 - Red	panies Inc. guest: Mino	- 703 Fern	Y	Y	Y	Y	Y	Y	Υ
64	E-3 PRS 18-0057-RV/ Ambleside Blvd., 1 077714.0300 & Mi eliminate required boundary. Moved	l135' +/- E/O ultiple - Minor buffer along :	ne Corporat Rushing Sp Modificatio	ion - S/S of ring Dr n of PD to	Y	Y	Y	Y	Y	Y	Y
65	E-5 PRS 18-0060-TNC All People Inc 80 Minor Mod to PD t square footage fro square feet. Move	014 Hanley R to increase the om 24,380 squ	Pentecostal d 004540 e allowable	Church of .0000 - building	Y	Y	Y	Y	Y	Υ	Y
66	E-7 PRS 18-0134-LU/lLC, - NELY/S of Rd - 013242.0000 BPO uses in the a bank. Moved appr	N. Dale Mabr - Minor Mod re on the site	Urgent Car y Hwy., 957 to PD to ad	e of Lutz ' N/O Geraci d permitted	Y	Y	Y	Y	Y	Y	Y
67	E-8 PRS 18-0158-GCI 13121 N. Dale Ma to PD permit uses the required numb approval.	bry Hwy 01 within Buildin	1 Consulting 9381.0000 igs A & B ai	Group - - Minor mod nd Amend	Y	Y	Y	Y	Y	Y	Y

RCS#	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White
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	Debt LLC Lake Dr e the amen	- NW 079543.0000 ity center, oment plan	Y	Y	Y	Y	Y	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	Y	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	Υ	Υ	Y	Υ	Υ	Y	Y
273	G-1 MM 17-0150 BR/C Durant Rd 07110 Development. Mov accept staff recomproposed condition	01/23/2018 - N R G Invelocities of the control of t	10:03AM estments In r Mod to a e the item,	9 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.	01/23/2018 NW - Wine S wy., 1975 ft. \	tream Prop W/O N. Riv	erties LLC - er Rd	Y	Y	Υ	Y	Y	Y	Y
275	G-2 RZ 17-1138-NWH/ N/S of Memorial Hv 004130.0000 - Rez attorney's recommandditionial 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
276	G-2	01/23/2018	10:37AM	9	Υ	Υ	Υ	Υ	N	Y	Υ
	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	Órient Rd	•							
279		01/23/2018	11:39AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	HC/CPA 16-25 - F Simmons Road. M inconsistency with Plan.	oved staff's re	ecommenda	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.										
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 th d, to vacate a n Folio 06325	e Estate of portion of u 5-0000, lyir	George N. unimproved ng 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 argumen	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	Υ	Υ	Υ	Υ
	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 wand Comp Plan/la			velopment							
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	Y	Y	Υ	Y
	Consideration of C Adoption - County approve the ordina ordinances the Bo -5.	Attorney's Off	fice. 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 - F Summerfield Cros 23.34 acres, more Park to Office Cor continue.	sing Blvd - Pro or less, from	oposed cha Research C	nge on Corporate							

**End of January** 

RCS#	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White
296	•	02/01/2018	9:26AM	0	Υ	Х	Y	Υ	Υ	Y	Y
	Changes. Moved t	he changes									
97		02/01/2018	9:39AM	0	Υ	X	Υ	Υ	Υ	Υ	Υ
	Consent. Moved to	approve con	sent.								
98	B-1	02/01/2018	9:40AM	0	Υ	X	Υ	Υ	Υ	Υ	Υ
	Approve Hillsborou to disburse \$9,404 construct classrood Citrus Park. So mo	,100 of schoo m additions at	ol impact fee	e funds to							
99	B-4	02/01/2018	9:41AM	0	Υ	X	Υ	Υ	Υ	Υ	Υ
	Award and execute responsive, and re Company Inc., for Cove Flexible Side \$1,167,050 for Pub	sponsible bide construction construction con	der, Bun Co of the Lake oject in the	onstruction Carroll							
300	B-5	02/01/2018	9:42AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Award a three-yea and responsible bi Limited Partnershi for commercial sol collection services	dder Republic p, in the amou id waste and i	Services ount of \$2,29	of Florida, 1,092.16,							
301	B-6	02/01/2018	9:43AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Authorize the conti Contract DMS-14/ Auctions Inc., for o services for surplu moved.	15-001, with T engoing and a	Tampa Mac s-needed a	hinery uction							
302	B-7	02/01/2018	9:44AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Approve and exect Change Order 2 to Contractor Agreem for construction of for SR 43 Moved	the Utility Wo nent between utility relocation	ork by High the County	way and FDOT							
803	G-1	02/01/2018	9:45AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Accept the Decem Department of Head Hillsborough Head approval.	ad Start/Early	Head Start	and							
304	F-5	02/01/2018	9:53AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Draft and transmit support of HB 683 was to the Preside the bill to the first of heard in that first of	Moved an a ent of the Sena committee of r	amendment ate state tha eference; t	the letter at they refer							

RCS#	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White
305	F-5	02/01/2018	9:54AM	0	Υ	Υ	Y	Υ	Y	Y	Y
	Draft and transmit support of HB 683 draft a letter to the of the Florida Sena the bill on the Cou	Moved the Speaker of thate in support	Board directions House & of HB 683	ct staff to President							
306	F-3	02/01/2018	10:27AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Discussion of Care from County Attorn an amendment that give the Board an information about	ney for possib at would ask s opportunity o	le action. Mataff to come regive the B	loved to see e back & oard some							
307	F-3	02/01/2018	10:40AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Discussion of Care from County Attorr amendment to sus w/out pay.	ney for possib	le action. M	loved an							
308	F-3	02/01/2018	10:40AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Discussion of Care from County Attorn suspend the CEO/ investigation was g w/ employees until	ney for possib executive dire going on, & no	le action. Mector, while ot have any	loved to the in contact							
309	D-1	02/01/2018	10:47AM	5	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Conduct a public hamending Chapter of Ordinances and Solid Waste collect-6	130 of Hillsb Laws to crea	orough Cou te an exem	Inty's Code ption from							
310	F-1	02/01/2018	10:53AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Moved to have sta odinances dealing one-night-only eve recommendations & improve the Cou	w/ public spe nts & teen pa on how the C	cial events, arties, & to b county could	including oring back distrengthen							
311	F-2	02/01/2018	10:58AM	0	Υ	Υ	X	Υ	Υ	Υ	Υ
	Moved to direct the up w/ an ordinance laws involving illicition	that would s	trengthen th								

**Printed:** 11/9/2018 7:00:01 PM

RCS#	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White
312	B-8	02/01/2018		0	Y	Y	X	Υ Υ	Y	Y	Y
· · -	Approve the Secor Development, Man with the Tampa Me Christian Associati corporation, to rein Moved the item.	nd Amendment agement and etropolitan Aro on Inc. (YMC	nt to the Lead Operation ea Young MA), a not-fo	ase, Agreement len's r-profit		·		·	·	·	
313	B-2	02/01/2018	11:02AM	0	Υ	Υ	Χ	Υ	Υ	Υ	Υ
	Accept the Safe & Agreement Financi #18-01, performed Office. Moved appr	ial Compliand by the Count	e Audit, Au	dit Report							
314	B-3	02/01/2018	11:07AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Accept the County Plan. Moved appro		tor's CY 20	18 Audit							
315	F-4	02/01/2018	11:07AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Request a letter of County Fair Associ Hillsborough's list of waive the rules to t	iation and to a	add this ont oriorities. M	0							
316	F-4	02/01/2018	11:12AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Moved the Board r Greater Hillsborous appropriation requestist of legislative pri	gh County Fa est and to ad	ir Associati	on							
317	B-4	02/01/2018	11:13AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Award and execute responsive, and re Company Inc., for Cove Flexible Side \$1,167,050 Move	sponsible bid construction of walk Pilot Pro	der, Bun Co of the Lake oject in the	onstruction Carroll amount of							
318	B-4	02/01/2018	11:13AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Award and execute responsive, and re Company Inc., for Cove Flexible Side \$1,167,050 for Pub	sponsible bid construction of walk Pilot Pro	der, Bun Co of the Lake oject in the a	onstruction Carroll amount of							
319		02/13/2018	9:04AM	9	Χ	Υ	X	Υ	Υ	Υ	Υ
	Changes. Moved th	he changes.									
320		02/13/2018	9:04AM	9	Χ	Υ	X	Υ	Υ	Υ	Υ
	Consent. Moved a	pproval.									

RCS#	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White
321	C-1	02/13/2018	9:09AM	9	Х	Y	X	Υ	Υ	Y	Y
	Petition V18-0005 Hamid B. Kashani, vacate portions of 013930-0100, 0139 27 S, & Range 18	and Kris & S ROW abutting 927-0000 lyin	stacy Sahls g Folios 01 ig w/i Sect	trom to 3930-0000,							
322	E-1	02/13/2018	9:21AM	9	Υ	Υ	Χ	Υ	Υ	Υ	Υ
	PRS 18-0171 VR/0 PD to modify gene approve the item w go w/ the non-opac b/t staff & the appli	ral site plan. I / the adtl con lue fencing a	Moved the addition addessible in the second	Board ed the Board							
323	E-2	02/13/2018	9:23AM	9	Υ	Υ	X	Υ	Υ	Υ	Υ
	PRS 18-0312 VR/0 PD to permit the de motor vehicle repa	evelopment o	f 22,000 so	ft major							
324	E-3	02/13/2018	9:36AM	9	Υ	Υ	X	Υ	Υ	Υ	Υ
	PRS 18-0320 RU/S PD to realign & cla realign stormwater conditions related t Moved the item.	rify location of pond location	of PD acces ons, & dele	ss points, te zoning							
325	E-4	02/13/2018	9:57AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	PRS 18-0361 APB Mod to a PD to ren restriction prohibitin & update condition concurrency. Move	nove 2 crossing stormwate s related to tr	access poi	nts & along US 41							
326	E-5	02/13/2018	9:58AM	5	Υ	Υ	Υ	X	Υ	Υ	Υ
	CDD 18-0161 Petit CDD. Moved the it			od Manor							
327	E-6	02/13/2018	10:00AM	5	Υ	Υ	Υ	X	Υ	Υ	Υ
	CDD 18-0185 - Per the Carlton Lakes 0 18-8.										
328	E-7	02/13/2018	10:01AM	5	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	CDD 18-0262 Petit Moved the item. O			Creek CDD.							
329	E-8	02/13/2018	10:03AM	5	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	CDD 18-0373 Petit Ventana CDD. Mov										
330		02/13/2018	10:09AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	PRS 18-0310 RV/S Mod to PD to remo										

RCS#	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White
331	•	02/15/2018	9:08AM	2	Х	Υ	Y	Υ	Υ	X	Υ
	Consent Agenda.	Moved approv	/al.								
332		02/15/2018	9:17AM	2	X	Υ	Υ	Υ	Υ	X	Υ
	C.1. Moved to rece	eive the report	t.								
333		02/15/2018	9:41AM	2	X	N	Υ	Υ	Υ	Υ	Υ
	C.2. Moved to acc documentation as commission policy vote to direct staff be held at the next	demonstrating regarding full to advertise fo	g compliand cost disclo or a public h	ce w/ sure, & to nearing to							
334		02/15/2018	9:45AM	2	X	Υ	Υ	Υ	Υ	Υ	Υ
	C.3. Moved to auth PRFs to hire a cor										
335		02/15/2018	10:12AM	2	Υ	X	Υ	Υ	Υ	Υ	Υ
	C.5. Moved to sch immediately follow the appropriate EF opposing that parti to the Constitution	ing the next B C staff memb cular constitu	Soard meeti er draft a re tional revisi	ng & have esolution on to send							
336		02/21/2018	9:39AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Changes. Moved t	o approve cha	anges.								
337		02/21/2018	10:17AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Consent. Moved to	approve con	sent.								
338	D-1	02/21/2018	10:20AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Conduct a second Resolution designa Green Reuse Area Moved approval.	ating approxin	nately 6.14	acres as a							
339	D-2	02/21/2018	10:22AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Approve the Final assessment roll to Fee Assessment Uproperty owners to period. Moved app	create water Jnit 18101. The pay impact for	and wastev iis action wi	vater Impact Ill allow the							
340	F-3	02/21/2018	10:48AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Presentation from Co. Civil Service B between the CSB, Board to provide F public and private	oard and app doing busines luman Resoul	rove a parti ss as HRTr rces service	nership ust, and the							

RCS#	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White
341	F-2	02/21/2018	10:58AM	0	Υ	Y	Y	Υ	Υ	Y	Y
	Discussion to elimi 02.09.00.00, Subje Taking Positions o Moved approval.	ect: Board of 0	County Con	nmissioners							
342	F-2	02/21/2018	10:59AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Moved to recess the special meeting of Commission.										
343		02/21/2018	11:02AM	2	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Special EPC Meet R18-01EPC in opp Revision Commiss	osition to Flo	rida Constit	tution							
344	F-4	02/21/2018	11:18AM	0	Υ	Υ	Υ	Υ	Υ	Υ	N
	Direct the County ordinance prohibiti generating propuls residences, docks, do the 90-decibel I	ng airboats fr ion systems v or other sma	om using w within close all vessels a	rind- proximity to and to also							
345	B-2	02/21/2018	11:29AM	0	Υ	Υ	Υ	Υ	Υ	Υ	N
	Approve the Third Improvements Pur Co., Lightning Hoo LLC, & Tampa Bay eligible renovation	chase Agreer key LP as as Arena, L.P.	ment betwe signee of C to provide f	en Hills. enter Ice, or a list of							
346	B-3	02/21/2018	11:32AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Approve the First A Project Agreement Tampa, and the Co City of Tampa to re public infrastructur	t among Hills. Ommunity Recevise the general	Co., the Condevelopment development eral definition	ity of nt Agency of on of eligible							
347	F-5	02/21/2018	11:36AM	0	Υ	Υ	Υ	X	Υ	Υ	Υ
	Authorize the Coullegal options, incluconnect Kinnan St Moved approval.	ding eminent	domain, in	order to							
348	B-1	02/21/2018	11:38AM	0	Υ	Υ	Υ	Υ	Υ	Υ	X
	Approve seven ne Co. and various go organizations for the non-core medical of Ryan White Extensi	overnment and ne provision o care services	d non-profit of HIV relate under Part	ed core and A of the							

RCS#	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White
349	B-4	02/21/2018	11:39AM	0	Y	Y	Y	Υ	Υ	Υ	Х
	Award and execute Contracting, Inc., i construction of traff of Dover Road and Moved approval.	n the amount	of \$2,126,6 ents at the i	95.84 for Intersection							
350	B-5	02/21/2018	11:40AM	0	Υ	Υ	Υ	Υ	Υ	Υ	X
	Award and execute Inc. for sidewalk recove Subdivision Plan by providing for Public Works.	econstruction to support the safer walking	in the Lake Vision Zer & cycling a	Carroll o Action							
351	B-6	02/21/2018	11:43AM	0	Υ	Υ	Υ	Υ	Υ	Υ	X
	Approve fifth modi Ferry Interim Publi & between Hillsbor South Swell Devel term of agreement	c Private Part rough County opment Grou	tnership Ag , HMS Ferri p, LLC, to e	reement by ies, Inc., & extend the							
352	B-7	02/21/2018	11:43AM	0	Υ	Υ	Υ	Υ	Υ	Υ	X
	Adopt a resolution surplus located at Authorize staff to s approve a minimul contract with Savil	N. Clark Ave submit the prombid price &	& W. Spruce perty for puauthorize s	e St. iblic bid, taff to							
353	F-1	02/21/2018	11:53AM	0	Υ	Υ	Υ	Υ	Υ	Υ	X
	Board appointment that the Board Characters the attended	airman to send	d a letter to	USF to							
354	F-1	02/21/2018	11:54AM	0	Υ	Υ	Υ	Υ	Υ	Υ	X
	Board appointmen	ts. Moved to	confirm.								
355	F-6	02/21/2018	12:01PM	0	Υ	Υ	Υ	Υ	Υ	Υ	X
	Discussion concer Tampa Bay and ne CareerSource Tan Moved approval.	ext steps and	to send a le	etter to the							
356	G-1	02/21/2018	12:04PM	0	Υ	X	Υ	Υ	Υ	Υ	X
	Accept the Januar Department of Head approval.	ad Start/Early	Head Start	and the							

**End of February** 

RCS#	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White
)	•	03/01/2018	7:56PM	9	Υ	Υ	Y	N	Y	Y	N
	HC/CPA 14-07. Mo	oved approva	l.								
357		03/01/2018	6:21PM	0	N	Υ	Υ	Υ	Υ	Υ	Υ
	HILLSBOROUGH FUTURE LAND US PINECREST AND amendment to a su had two minutes at to speak, two minutes	SE MAP (FLU BROWNING ubstitute motion and the audien	IM) CHANO ROADS. C on being th	GE – LITHIA thanged the eapplicant							
358		03/07/2018	9:18AM	0	X	Υ	Υ	X	Υ	Υ	Υ
	Changes. Moved to	he changes.									
359		03/07/2018	10:04AM	0	Υ	X	Υ	X	Υ	Υ	Υ
	Consent Agenda. I	Moved to app	rove conse	nt.							
360	D-1	03/07/2018	10:09AM	0	Υ	X	Υ	X	Υ	Υ	Υ
	Conduct a public h Ordinance 17-17 for approve the resolu modifications of str Hillsborough Coun	or street lighting street lighting se	ng districts, exation and ervice area	and s to the							
361	F-3	03/07/2018	10:10AM	0	Υ	Х	Υ	X	Υ	Υ	Υ
	Receive the one-ye PACE Program fro from Ygrene Energ rules.	m Devesh Ni	rmul and Ka	ate Wesner,							
362	F-3	03/07/2018	10:28AM	0	Υ	Х	N	X	Υ	Υ	Υ
	Receive the one-ye PACE Program fro from Ygrene Energ	m Devesh Ni	rmul and Ka	ate Wesner,							
363	F-2	03/07/2018	11:01AM	0	Υ	X	Υ	X	Υ	Υ	Υ
	Receive a presenta Health Care Service requirements and service Hillsborough Count Moved to accept the	ces, on expan services offer ty Health Car	ding the eli ed through e Plan (HC	gibility the HCP).							
364	B-3	03/07/2018	11:03AM	0	Υ	X	Υ	X	Υ	Υ	Υ
	Receive County Au Management. Mov			e Licensing							
365	F-4	03/07/2018	11:03AM	0	Υ	X	Υ	X	Υ	Υ	Υ
	Request staff draft Assault Weapon S the time certain rul	ales in the Co									

	Item#										
	Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White
366	F-5 Request staff draft Period for obtaining Substitute motion t FAILED	g Fire Arms fi	e increasing rom 3 days	the Waiting to 5 days.	N	Х	N	Х	N	Υ	Y
367	F-5	03/07/2018	11:27AM	0	Υ	Х	Υ	Χ	Υ	Υ	N
	Request staff draft period for obtaining days. Moved to red increasing the wait from three days to	g firearms from quest staff to ting period for	m three day draft an ord	s to five inance							
368	F-6	03/07/2018	11:36AM	0	Υ	X	Υ	X	Υ	Υ	Υ
	Request staff draft misdemeanor for a media or otherwise School. Moved to n make it a misdeme	anyone that me against a Hi request staff t	akes a thre llsborough to draft an c	at on social County ordinance to							
369	F-6	03/07/2018	11:39AM	0	Υ	X	Υ	X	Υ	Υ	Υ
	Request staff draft Misdemeanor for a media or otherwise School. Moved an and just say a scho	anyone that me against a Hi amendment t	akes a thre llsborough to amend th	at on social County							
370	F-6	03/07/2018	11:39AM	0	Υ	X	Υ	X	Υ	Υ	Υ
	Request staff draft Misdemeanor for a media or otherwise School. Moved to a resolution for the B	inyone that me against a Hi ask the Count	akes a thre llsborough ty Attorney	at on social County to draft a							
371	B-1	03/07/2018	11:40AM	0	Υ	X	Υ	X	Υ	Υ	Υ
	Award and execute responsive, and re LLC, in amount of of existing gravity s liners, to form new	sponsible bid \$2,766,651.5 sewer pipe, in	der, Miller I 0, for the re acluding ins	Pipeline habilitation							
372	B-2	03/07/2018	11:42AM	0	Υ	Χ	Υ	Χ	Υ	Υ	Υ
	Approve an increas (CPA) 216205384 amount of \$1,476,; \$5,355,380.02 M	with SHI Inte 380.02, from	rnational Co \$3,879,000	orporation in to							
373	F-1	03/07/2018	11:42AM	0	Υ	Χ	Υ	Χ	Υ	Υ	Υ
	Response to shoot defer Item F-1.	ting in Parklaı	nd, Florida.	Moved to							

RCS#	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White
374	G-1	03/07/2018	11:43AM	0	Y	Х	Y	Х	Υ	Υ	Υ
	Receive a report re Contingencies in the 22, 2018. Moved to	he Tax Fund I	FY 2018 as								
375		03/20/2018	9:06AM	9	X	Υ	X	Υ	Υ	Υ	X
	Changes. Moved tagenda.	o approve the	changes t	o the							
376		03/20/2018	9:07AM	9	X	Υ	X	Υ	Υ	Υ	X
	Consent Agenda. Agenda.	Moved to app	rove the Co	onsent							
377	C-1	03/20/2018	9:10AM	9	X	Υ	Χ	Υ	Υ	Υ	X
	Vacating Petition \ Nguyen to vacate utility easement or Section 23, Towns Brandon. Moved a	a portion of a n Folio 069243 ship 29 South,	platted 7.5 3-3420, lyin	-foot wide g within							
378	C-2	03/20/2018	9:12AM	9	X	Υ	X	Υ	Υ	Υ	X
	Vacation Petition \ Land I Sub LLC, to utility easement or Section 05, Towns Ruskin area. Move	vacate the ir Folio 056352 hip 32 South,	ngress, egre 2-0410, lyin	ess, and ig within							
379	E-1	03/20/2018	9:17AM	9	X	Υ	X	N	Υ	Υ	X
	PRS 18-00319-BR	R/C - Sue Mur	phy. Moved	d approval.							
380	E-1	03/20/2018	9:18AM	9	Χ	Υ	Χ	N	Υ	Υ	X
	PRS 18-00319-BR reconsider.	R/C - Sue Mur	phy. Moved	l to							
381	E-1	03/20/2018	9:19AM	9	X	Υ	X	Υ	Υ	Υ	X
	PRS 18-00319-BR postpone the item 10, 2018, Board m	and bring the									
382	E-3	03/20/2018	9:21AM	9	X	Υ	X	Υ	Υ	Υ	X
	PRS 18-0437-RV/ GROUP LLC	S - EISENHO	WER PRO	PERTY							
383	G-1	03/20/2018	9:25AM	9	Υ	Υ	X	Υ	Υ	Υ	Χ
	RZ 17-0936 ER/C to open for oral arg		odd Pressr	man. Moved							
384	G-1	03/20/2018	9:32AM	9	Υ	Υ	X	Υ	Υ	Υ	Χ
	RZ 17-0936 ER/C approval.	(Remand) - T	odd Pressr	man. Moved							

RCS#	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White
385	E-1	03/20/2018	9:33AM	9	Υ	Υ	X	Υ	Υ	Y	Х
	PRS 18-00319-BR reconsider.	R/C - Sue Murp	ohy. Moved	to							
386	E-1	03/20/2018	9:33AM	9	Υ	Υ	X	Υ	Υ	Υ	Χ
	PRS 18-00319-BR	R/C - Sue Mur	ohy. Moved	approval.							
387	G-2	03/20/2018	9:35AM	9	Υ	Υ	Χ	Υ	Υ	Υ	Χ
	RZ 17-1400-SR/S SERVICES. Move			IT							
388		03/20/2018	9:37AM	9	Υ	Υ	Χ	Υ	Υ	Υ	Χ
	PRS 18-0058-TH/C CONSULTANTS II TH/C - Floriday Pro approval.	NCORPORAT	ED; RZ-PD	17-1398-							
389		03/20/2018	9:58AM	9	Υ	Υ	X	Υ	Υ	Υ	Χ
	PRS 18-0133-BR/0 INCORPORATED Crhstian Brothers continue Items H.2 meeting.	; MM 17-1020 Automotive C	-BR/C (Rerorporation.	nand) - Moved to							
390		03/20/2018	10:01AM	9	Υ	Υ	X	Υ	Υ	Υ	Χ
	PRS 18-0432-RV/S GROUP LLC; PRS Property Group LL	3 18-0455-RV	/S - Eisenh								
391	I-1	03/20/2018	10:13AM	9	Υ	Υ	X	N	Υ	Υ	Χ
	Authorization to pr Development Code Board to authorize	e Amendment	: 18-0370. N	Noved the							
392		03/20/2018	10:15AM	9	Υ	Υ	X	Υ	Υ	Υ	Χ
	PRS 18-0133-BR/0 INCORPORATED Christian Brothers Board continue the	; MM 17-1020 Automotive C	-BR/C (Rer corporation.	nand) - Moved the							
393		03/21/2018	9:35AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Changes. Moved t	he changes.									
394		03/21/2018	9:58AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Consent. Moved to	approve con	sent.								
395	D-1	03/21/2018	10:15AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Conduct a public hestablishing a Cult Hillsborough Coun "arts and" in Sectio "cultural assets."	tural Asets Co ty. Made the	mmission o amendmen	of t to add							

RCS#	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White
96	D-1	03/21/2018	10:15AM	5	Υ	Υ	Y	Υ	Υ	Y	Υ
	Conduct a public hestablishing a Cult Hillsborough Cour ordinance establis Commission. Ordi	tural Asets Co nty. Moved ap hing the Cultu	mmission o	f							
397	F-3	03/21/2018	10:56AM	0	N	N	N	Υ	Υ	N	Υ
	Due to the recent Attorney, Chip Fle amend to remove if the motion to an would be just to ap	tcher, request the word "intenend passed,	t BoardMo erim" from co the amende	oved to ontract, and ed motion							
398	F-3	03/21/2018	10:57AM	0	N	Υ	Υ	Υ	Υ	Υ	Υ
	Due to the recent Attorney, Chip Fle substitute motion t as County Attorne exceed one year a	tcher, request the Board app y with an inte	t Board action oint Ms. Cherim contract	on made a ristine Beck							
399	F-3	03/21/2018	11:05AM	0	Υ	Υ	Υ	Υ	N	Υ	Υ
	Due to the recent Attorney, Chip Fle County Attorney to including all option search for the Cou	tcher, request b bring back a ns if the Board	t Board As recommen	sked the ded process							
400	F-1	03/21/2018	11:20AM	0	Υ	Υ	N	N	N	Υ	Υ
	Response to the s to postpone the ite			da. Moved							
101	F-1	03/21/2018	11:26AM	0	N	N	N	Υ	Υ	N	N
	Response to the s to draft a letter of s favor of placing a or transfer of assa FAILED	support on be proposal on th	half of the Ene ballot to b	soard in ban the sale							
402	F-1	03/21/2018	11:32AM	0	N	N	N	Υ	Υ	N	N
	Moved staff review report back wheth County can make loopholes that allo including, specifica	er there were consistent wit wed persons	additional of the State law to obtain fire	hanges the to close							
403	F-4	03/21/2018	11:39AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Moved to review a Tampa Bay board CareerSource boa appointments as p with the Board's p	of directors; rard appointees provided for in	equest all c to reapply federal law	urrent for their							

RCS#	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White
04	F-4	03/21/2018	11:57AM	0	Y	Y	Y	Υ	Υ	Y	Y
	Moved to request storward for Career not limited to gove a new CEO review staff and the Countries.	Source Tamp rnance, admir red by the Eco	ea Bay, inclusions and an inclusion of the contraction of the contract	uding, but and hiring of relopment							
05	B-3	03/21/2018	12:02PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Approve the Tourn Management Inter Sports Authority at operation of the To approval.	local Agreemend Hillsboroug	ent betwee gh County f	or TSA's							
06	B-6	03/21/2018	12:04PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Approve & execute Acceptance of Ass Authority & Hills C rights under contra Lighting Installation	signment betwoo through while the wide of	veen the Ta ich TSA ass Electric Co	mpa Sports signs all for LED							
07	B-2	03/21/2018	12:08PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Approve a 2nd Mo between Hillsborou Hillsborough Coun	ugh County a	nd the Grea	ater							
80	B-12	03/21/2018	12:11PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Approve a resoluti Hillsborough Coun add the Consolida Facilities Project. N	ty Capital Imp ted & Harden	orovement ed Mainten	Program to							
09	B-1	03/21/2018	12:28PM	0	Υ	Х	Υ	Χ	Υ	Υ	Υ
	Realign expenditur Communinity Deve \$839,835 within F 14 CDBG (d) \$1,0' Moved approval.	elopment Bloc Y 13 CDBG (d	ck Grant (C c) \$26,744 v	DBG) (b) within the FY							
10	B-4	03/21/2018	12:28PM	0	Υ	Υ	Υ	Χ	Υ	Υ	Υ
	Adopt a Resolution entirety Resolution issuance of Captia Paper Notes of the amount not to exce	No. R14-024 Il Improvemer County in ar	I providing has been been been been been been been bee	for the Commercial principal							
111	B-5	03/21/2018	12:29PM	0	Υ	Υ	Υ	Χ	Υ	Υ	Υ
	Approve the Amer between Hills Co & combines previous Agreement, as mo	& the Cuban C sly allocated f	Club Founda unds from a	ation, which a prior							

RCS#	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White
412	B-7	03/21/2018	12:30PM	0	Υ	Υ	Υ	Х	Υ	Υ	Y
	Award and execute Agreement with Ba the amount of \$3,9 management, proj	andes Constr 963,500.00 fo	uction Com r construction	pany, Inc. in on							
413	B-8	03/21/2018	12:31PM	0	Υ	Υ	Υ	X	Υ	Υ	Υ
	Award and execute Vista Builders Gro Construction, in the and \$3 million M	up, JVA Cons e amount of \$	strtuction, a 66 million, \$	nd Caladesi							
414	B-9	03/21/2018	12:31PM	0	Υ	Υ	Υ	X	Υ	Υ	Υ
	Award and execute Landscaping Servi \$2,433,000 and Ma \$1,430,455 Move	ices of Tampa arks Excavati	a in the amo	ount of							
415	B-10	03/21/2018	12:32PM	0	Υ	Υ	Υ	X	Υ	Υ	Υ
	Approve the recoming the "Notice of In Impact Fee Soliciting purchase of \$8,6786,684.297.81. Mo	tent to Award on Number 3 5,076.00 in of	l - Transpor " which will ffsets for	tation							
416	B-11	03/21/2018	12:33PM	0	Υ	Υ	Υ	X	Υ	Υ	Υ
	Acknowledge and which was approve 2018, awarding InvII, for the reconstru	ed by the Boa vitation to Bid	ard on Febru 1654,2 to S	uary 21, Stage Door							
417	F-2	03/21/2018	12:34PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Moved to request I G. Simmons Good Committee's recon Gee as this year's	Government	Award Sel	ection							
418	G-1	03/21/2018	12:34PM	0	X	Υ	Υ	Υ	Υ	Υ	Υ
	Accept the Februa Department of Hea Hillsborough Head approval.	ad Start/Early	Head Start	and							
419		03/22/2018	9:18AM	2	Υ	Υ	X	Υ	Υ	Υ	Υ
	Consent Agenda. I Agenda.	Moved to app	rove the Co	onsent							
420		03/22/2018	9:19AM	2	Υ	Υ	X	Υ	Υ	Υ	Υ
	B.1. Moved to ope amendments to EF										

RCS	Item # # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White	
421	·	03/22/2018	9:29AM	2	Υ	N	Х	Υ	Υ	Υ	Υ	_

B.1. Rule Amendment Public Hearing on Chapter 1-6, Rules of the EPC (Services-Fee Schedule). Moved the item.

**End of March** 

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RCS#	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White
422	•	04/04/2018	9:52AM	0	Υ	Υ	Y	Υ	Υ	Υ	Υ
	Changes. So move	ed to approve	the change	es.							
423		04/04/2018	10:19AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Public Comment. I report on Mr. Jame plan to be schedul 2018.	es Davison's t	ransportatio	on revenue							
424		04/04/2018	10:24AM	0	Υ	Υ	Υ	X	Υ	Υ	Υ
	Consent Agenda. Agenda.	So moved to a	approve the	Consent							
425	D-1	04/04/2018	10:29AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Conduct a public h proposed substant years 2012, 2013, action plans and th 2020 So moved	tial amendmen 2014, 2015, 2 the addition of	nts to the page 2016, and 2	ogram 017 annual							
426	F-5	04/04/2018	10:35AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Approve the 2018 local workforce sel Workforce Alliance CareerSource Tan to approve the two	rvices plan of e Incorporated npa Bay, as re	the Tampa I, doing bus equired by t	Bay iness as he Moved							
427	B-8	04/04/2018	10:37AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Realign Public Util Program budget to \$10,650,000 and o \$10,650,000 to rea projects that were.	increase var decrease vario align funds fro	ious project ous projects	s by by							
428	F-1	04/04/2018	10:44AM	0	Υ	Υ	Υ	Υ	N	Υ	Υ
	Board appointmen Advisory Council. Indian Asian.										
429	F-1	04/04/2018	10:45AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Board appointmen Advisory Council.	ts to the follow So moved to	wing: Diver confirm.	sity							
430	F-2	04/04/2018	11:04AM	0	N	Υ	Υ	N	N	Υ	N
	Direct the County ordinance on May County Attorney to ordinance for the Eafter public hearing	2, 2018 Mo draft an ordin Board to cons	ved to instr nance, to b	uct the ing back an							

RCS#	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White
431	F-4	04/04/2018			Y	N	Υ	N	N	Y	Y
	Direct the County ordinance proposis Hillsborough Coun amend to just requ County Charter rec	ng to amend s ty Charter to iire any initiati	Section 8.0 require that ive to amer	4 of the Moved to							
432	F-4	04/04/2018	11:13AM	0	Υ	N	Υ	Υ	Υ	Υ	Υ
	Direct the County ordinance proposite direct the Count draft ordinance pro Hillsborough County	ng to amend s y Attorney's C posing to am	Section 8.0 Office to bri end Sectio	4 Moved ng back a							
433	F-7	04/04/2018	11:54AM	0	N	N	Υ	Υ	Υ	Υ	Υ
	Direct the County ordinance proposii Charter to require were limited to no. report and some m	ng to amend t that County C Moved to a	the Hillsbor Commission genda the i	ough County er terms							
434	B-1	04/04/2018	11:55AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Approve the interir the County and Ms County Attorney. requesting departr approval.	s. Christine Be There were si	eck for Serv ufficient fun	rices as ds in the							
435	B-2	04/04/2018	11:56AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Award four-year coresponsive, and rezones: Sensible Plamount of \$2,104, RN4, RN5, RN6, F	sponsible bid roperty Care I 695.60 (Zone	ders for the Incorporate s RN1, RN	respective d, in the 2, RN3,							
436	B-3	04/04/2018	11:57AM	0	Υ	Υ	Υ	X	Υ	Υ	Υ
	Select Campo Engineering Incorp Group Incorporate Incorporated, and Incorporated, as the	oorated, Wate d, Applied Sc Baslee Engin	rmark Engi iences Cor eering Solu	neering sulting Itions							
437	B-4	04/04/2018	11:58AM	0	Υ	Υ	Υ	X	Υ	Υ	Υ
	Award to the resperesponsible bidder Incorporated, in the Items 1, 2, 3, 4, 5, Company in the ar	s, Alan Jay F e amount of \$ 6, 8, 9, and 1	ord Lincoln 31,145,274. 3); Bozard	Mercury 18 (Line Ford							

RCS#	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White
138	B-5	04/04/2018	11:59AM	0	Υ	Υ	Y	Х	Y	Y	Y
	Award and execute lowest, responsive and Partners Incor \$4,500,000; Georg Incorporated (a Co	, and respons porated, in the le G. Solar an	sible bidders e amount o nd Company	s, Kenyon f /							
139	B-6	04/04/2018	12:00PM	0	Υ	Υ	Υ	X	Υ	Υ	Υ
	Award three-year or responsive, and re Incorporated, Nova LLC, Bureau Verita Quorum Services I approval.	sponsible bid a Engineering as North Ame	ders, Joe P and Enviro rica Incorpo	ayne onmental orated, and							
140	B-7	04/04/2018	12:01PM	0	Υ	Υ	Υ	X	Υ	Υ	Υ
	Award and execute lowest, responsive Contracting Corporand Carl Hankins I \$1,372,924 for ong	, and respons ration, in the a ncorporated,	sible bidders amount of \$ in the amou	s, Kimmins 61,271,651, unt of							
141	G-1	04/04/2018	12:02PM	0	Υ	Υ	Υ	Χ	Υ	Υ	Υ
	Receive a Prelimin Attorney Search Pr	ary Report or rocess. Move	n the Poten d approval.	tial County							
442		04/10/2018	9:04AM	9	X	Υ	X	Υ	Υ	Υ	Υ
	Changes. Moved th	he changes.									
143		04/10/2018	9:04AM	9	X	Υ	X	Υ	Υ	Υ	Υ
	Consent Agenda.	Moved the Co	nsent Ager	nda.							
144	E-2	04/10/2018	9:13AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	PRS 18-0433-LU/N Moved the item.	NW - Danva D	Developmer	nt LLC -							
445	E-3	04/10/2018	9:18AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	PRS 18-0435-WM/ - Moved to table th										
446	E-4	04/10/2018	9:20AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	PRS 18-0503-NWH approval.	-d/NW - Richa	rd Caulley	- Moved							
147	E-5	04/10/2018	9:23AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	PRS 18-0508-USF the item.	/NW - PM Tu	rtle Creek L	LC - Moved							
448	E-6	04/10/2018	9:25AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	PRS 18-0509-GB/S Property LLC - Mo		Road Invest	ment							

RCS#	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White
49	E-7	04/10/2018	9:50AM	9	Υ	Y	Y	Υ	Υ	Y	Υ
	PRS 18-0510-BR/Moved to remand forumlating maxim enrolled as a cond conducted or to gain and	the item for th um number o ition, also to h	e purposes f students to nave a traffic	of be c study							
50	E-8	04/10/2018	9:53AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	PRS 18-0560-KO/	NW - Jane Lo	rd - Moved.								
51	E-3	04/10/2018			Υ	Υ	Υ	Υ	Υ	Υ	Υ
	PRS 18-0435-WM - Moved approval		er Property	Group LLC							
52	G-1	04/10/2018	10:08AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	RZ-PD 17-1400-S - Moved to open for			nt Services							
153	G-1	04/10/2018	10:23AM	9	Υ	Υ	Υ	N	Υ	Υ	Υ
	RZ-PD 17-1400-Si - Moved the item.	R/S - HWWB	Developme	nt Services							
54	G-2	04/10/2018	10:26AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	RZ-PD 17-1264-G Mercado - Moved										
55	G-2	04/10/2018	10:27AM	9	Υ	Х	Υ	N	Υ	Υ	Υ
	RZ-PD 17-1264-G Mercado - Moved submit additional e	to find the app	olicant's req	uest to							
56	G-2	04/10/2018	10:36AM	9	Υ	Х	Υ	Υ	Υ	Υ	Υ
	RZ-PD 17-1264-G Mercado - Moved land use meeting, a.m., so Mr. Garcia what was going, w needed	to continue the which would I a could get a	e item until May 8, 2018 clear unders	the next 3, at 9:00 standing							
57		04/10/2018	10:42AM	9	Υ	X	Υ	X	Υ	Υ	Υ
	DA Amended and between NNP-IV L DRI 18-0122 BYT/	ake Hutto LL	C and the C	ounty and							
158		04/10/2018	10:51AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	PRS 18-0338-USF 17-1095-USF/NW approval.										
59		04/10/2018	10:59AM	9	Χ	Υ	Υ	Υ	Υ	Υ	Υ
	PRS 18-0457-RV/ Hillsborough Coun										

RCS#	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White
460	•	04/10/2018	11:11AM	9	Υ	Υ	Y	Υ	Υ	Υ Υ	Υ
	PRS 18-0496-BR/0 Homes Incorporate applicant and the h and then come back	ed - Moved to HOA sit down	continue a	and ask the							
461		04/18/2018	9:25AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Changes. Moved t	o approve the	e changes.								
462		04/18/2018	10:14AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Consent Agenda.	So moved.									
463	B-9	04/18/2018	10:30AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Receive County And Services Florida In Audit of Medical E. Information Databareceive.	corporated C xaminer - Driv	Contract Audional Velore and Vel	dit, and 345, hicles							
464	F-1	04/18/2018	10:31AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Request Board app selection of Ann Pa Theodore Rooseve Conservation Awa recommendation for	aul as the recelt Hillsborouged to Moved to	cipient of the gh Forever approve the	e 2018 e							
465	F-2	04/18/2018	10:32AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Direct staff to prep potential implement pursuant to Section to waive the time of	itation of a m n 163.3217, F	unicipal ove	erlay district,							
466	F-2	04/18/2018	10:57AM	0	Υ	N	N	Υ	Υ	Υ	Υ
	Direct staff to prep potential implement pursuant to Section to direct staff to pro- potential implement	itation of a m n 163.3217, F epare a repor	unicipal ove Florida Stat	erlay district, ute. Moved							
467		04/18/2018	11:02AM	0	Υ	Υ	Υ	N	N	Υ	Υ
	Moved for renewal item, F-2, direct the draft ordinance on to the County Cha officers elected on	e County Atty 5/2/2018 pro rter to make t	's Office to posing an a he five con	bring back a amendment							
468	B-1	04/18/2018	11:06AM	0	Υ	Υ	X	Υ	Υ	Υ	Υ
	Approve a third mo of Tampa for the T the agreement thro an additional \$4 m year Moved approved	ampa Conve ough FY 2023 illion (at no m	ntion Cente 3 and comn	er, extending nitting up to							

RCS#	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White
469	B-2	04/18/2018	11:07AM	0	Υ	Y	Y	Υ	X	Y	Υ
	Approve and exect agreement with Ze -1957) for the prov adjudication service	nith Americar ision of auton	n Solutions nated claim	Inc. (Doc 04							
470	B-3	04/18/2018	11:08AM	0	Υ	Υ	Υ	X	Υ	Υ	Υ
	Authorize an advar \$2,556,524 for the Manufacturing Inc- (\$1,110,221) and ti (\$1,446,303) from the item.	purchase of obtained a prize p	one Pierce platform tru orand fire pu	ck umper trucks							
471	B-4	04/18/2018	11:10AM	0	Υ	Υ	Υ	X	Υ	Υ	Υ
	Approve the appro C10239000 Northy facility expansion v general revenue ca	vest regional vithin Fund 40	water recla 0105 (utility	mation system							
472	B-5	04/18/2018	11:11AM	0	Υ	Υ	Υ	X	Υ	Υ	X
	Approve an increa: 214201583 with Pr \$2,612,515.93, froi \$14,712,707.16, for purchases of Cisco approval.	esidio Netwo n \$12,100,19 r continued o	orked Solution 1.23 to ongoing and	ons LLC, by I as-needed							
473	B-6	04/18/2018	11:12AM	0	Υ	Υ	Υ	X	Υ	Υ	X
	Award and execute responsive, and re Higgins Inc., in the installation and/or fire hydrants, and a	sponsible bid amount of \$1 eplacement of	lder, Dougla 1,361,200, f of 116 gate	as N. for valves, 15							
474	B-7	04/18/2018	11:12AM	0	Υ	Υ	Υ	X	Υ	Υ	X
	Select and execute agreement, in the a Arcadis U.S. Inc., a qualified firm to pro services Moved a	amount of \$2, as the top-ran ovide professi	,293,925.17 nked and hi	7, with ghest-							
475	B-8	04/18/2018	11:13AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Accept and execut to the FY 2017 Low Program Agreeme 012 Moved appro	v Income Hor nt, Contract 1	me Energy	Assistance							

RCS#	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White
476	G-1	04/18/2018			N	Y	Υ	N	Y	Υ	Υ
	Receive a report of amendment to the language from the ahead and comple create affordable has been supported to the complex of	motion to rer motion and hete talking abo	move the trunave the standard out identifyir	ist fund ff to go ng ways to							
477	G-1	04/18/2018	12:10PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Receive a report of direct staff to prep create an affordab and using a perce from increasing pr	are a report in le housing tru ntage of new	dentifying w ust fund by i revenues g	ays to dentifying enerated							
478	G-1	04/18/2018	12:20PM	0	Υ	X	Υ	Υ	Υ	Υ	N
	Receive a report of direct staff to draft legislative delegat raiding the County moved the Board in the county moved the staff in the county in the	a letter to the on asking tha 's affordable	County's lo at the Legisl housing trus	ocal ature stop							
479	G-2	04/18/2018	12:42PM	0	N	Υ	Υ	Υ	Υ	Υ	Υ
	Receive a report of amendment regard County commission language of the Pappear on the ball commissioner	ding limitation ners. Moved alm Beach, th	s on the ter that based at no perso	ms of on the n may							
480	G-3	04/18/2018	12:57PM	0	N	N	N	Υ	Υ	N	N
	Receive a report p 2018, from the Co proposed charter a member districts. motion passed, the	unty Attorney amendment - Moved an am	's Office reg seven or ni endment th	garding ne single- at if the							
481	G-3	04/18/2018	1:17PM	0	Υ	Υ	Υ	N	N	Υ	Υ
	Receive a report p 2018, from the Co proposed charter a an ordinance and that the County Pl	unty Attorney amendment amend the ch	's Office reg Moved for arter, which	garding staff to draft							
482	A-9	04/18/2018	1:23PM	0	Υ	Υ	X	N	Υ	Υ	Υ
	Authorize the Cou advertise a public a.m., for the purpo amend the County to the Moved Ite	hearing for M se of adoptin Charter to re	ay 2, 2018 g an ordina equire that a	at 10:00 nce to							

RCS#	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White
483	B-1	04/19/2018	6:15PM	0	Y	Υ	Y	Υ	Х	Y	Y
	HC/CPA 18-01 – F County Road 579, transmittal.										
484	B-2	04/19/2018	6:31PM	0	Υ	Υ	Υ	N	X	Υ	Υ
	HC/CPA 18-03 - F Proposed change Agricultural Estate transmittal.	on 44.72 acre	s, more or l	es, from							
485		04/19/2018	6:32PM	0	Υ	Υ	Χ	N	X	Υ	Υ
	Consideration of R for transmittal of the approved for transmittal control of the approved for transmitted for	ne amendmen									

**End of April** 

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RCS#	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White
486	•	05/02/2018	10:28AM	0	Υ	Y	Y	Υ	Υ	Y	Υ
	Changes. Moved t	he changes.									
487		05/02/2018	10:46AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Consent Agenda. Agenda.	Moved to app	rove the Co	nsent							
488	D-1	05/02/2018	11:10AM	5	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Conduct a public h ordinance to amer amendments to the Board have a publi amendments on Ju	nd the County e charter be e ic hearing cor	Charter to rung ffective Macerning the	equire that oved the							
489	D-2	05/02/2018	11:40AM	5	Υ	N	Υ	Υ	Υ	Υ	N
	Conduct a public h to Hillsborough Co pass and approve Ordinance 09-60 to sale and delivery of	ounty Ordinand an amendme o increase the	ce Moved nt to the Co waiting pe	the Board unty riod for the							
490	F-1	05/02/2018	11:47AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Direct staff to com a library dedication forward to the libra with a recommend honor of the late F	n in honor of the ary board and ed site for a li	ne late Mo have them brary dedica	ved to come back							
491	G-3	05/02/2018	12:28PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Receive the Annua Report from the Co Services. Moved the	ommunity Acti	ion Board a	nd Social							
492	B-2	05/02/2018	12:30PM	0	Υ	Υ	Υ	Υ	X	Υ	Υ
	Approve a FY 201 \$6,894,058 in exceemergency respor events including the after action analysis	ess Countywic use preparatio ue upcoming h	de fund bala ns for future aurricane se	nce to aid disaster ason. An							
493	B-3	05/02/2018	12:32PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Adopt a resolution (property) surplus. east side of Old M approximately 57. Estate and Facilitie	The Property orris Bridge R 1 acres availa	is located a oad. It cont ble for surpl	along the ains							

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	lt.a.u#										
RCS#	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White
494	F-2	05/02/2018	12:33PM	0	Υ	Х	Y	Y	Y	Υ	Υ
	Request Board ap Achievement Awar recommendations Wade Boggs Athle Messick of Plant C approval.	rd Selection C for the Board tic Achievem	Committee's to award its ent Award to	s 2018 o Parker							
495	G-1	05/02/2018	12:34PM	0	Υ	X	Υ	Υ	Υ	Υ	Υ
	Accept the March Department of Head Hillsborough Head approval.	ad Start/Early	Head Start	and							
496	G-2	05/02/2018	1:00PM	0	Υ	X	Υ	Υ	Υ	Υ	Υ
	Receive the Solid Moved to receive t		tion Service	s Update.							
497		05/08/2018	9:06AM	9	X	Υ	X	Υ	Υ	Υ	Υ
	Changes. Moved t	he changes.									
498		05/08/2018	9:06AM	9	X	Υ	X	Υ	Υ	Υ	Υ
	Consent Agenda. Agenda.	Moved to app	rove the Co	nsent							
499	C-1	05/08/2018	9:10AM	9	Υ	Υ	X	Υ	Υ	Υ	Υ
	Vacating Petition \ to vacate a portion way abutting Folio 0000, and 4169-00 Township 18 South	of unimproves s 4183-0000, 1000, lying with	ed maintaine 4184-0000, in Section 3	ed right of 4185- 30,							
500	C-2	05/08/2018	9:12AM	9	Υ	Υ	Χ	Υ	Υ	Υ	Υ
	Vacating Petition \ LLC, to vacate a p easement on Folio 31, Township 29 S Rieverview. Adopt	ortion of a pla 072303-0402 outh, and Ra	itted drainao 2, lying with nge 20 Eas	ge in Section t, in							
501	E-1	05/08/2018	9:26AM	9	Υ	Υ	X	Υ	Υ	Υ	Υ
	PRS 18-0510-BR/Moved approval of		t Land Com	ipany.							
502	G-2	05/08/2018	9:27AM	9	Υ	Υ	X	Υ	Υ	Υ	Υ
	RZ-PD 17-1264-G Mercado. Moved to										
503	G-2	05/08/2018	9:42AM	9	Υ	Υ	X	Υ	Υ	Υ	Υ
	RZ-PD 17-1264-G Mercado. Moved fo		Garcia and	Janet							

RCS#	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White
504	G-3	05/08/2018	9:42AM	9	Υ	Υ	X	Υ	Υ	Y	Υ
	RZ-PD 18-0109-R Partners LLC. Mov										
505	G-3	05/08/2018	10:21AM	9	Υ	Υ	X	Υ	Υ	Υ	N
	RZ-PD 18-0109-R Partners LLC. Mov parking to Condition	ed for approv									
506	G-4	05/08/2018	10:22AM	9	Υ	Υ	X	Υ	Υ	Υ	Υ
	RZ-STD 18-0157-l open for oral argur		D. Scoggin	s. Moved to							
507	G-4	05/08/2018	10:26AM	9	Υ	Υ	Χ	Υ	Υ	Υ	Υ
	RZ-STD 18-0157-I the Board continue			s. Moved							
508		05/08/2018	10:42AM	9	Υ	Υ	X	Υ	Υ	Υ	Υ
	MM 17-1020-BR/C Automotive Corporargument.										
509		05/08/2018	10:56AM	9	Υ	Υ	Χ	Υ	Υ	Υ	Υ
	MM 17-1020-BR/C Automotive Corpo	(Remand) Cration. Moved	hristian Bro	thers n.							
510		05/08/2018	10:57AM	9	Υ	Υ	X	Υ	Υ	Υ	Υ
	MM 17-0923-KO/N open for oral argur		Marchetti. M	loved to							
511		05/08/2018	11:27AM	9	Υ	Υ	X	Υ	Υ	Υ	Υ
	MM 17-0923-KO/N reject the additional		Marchetti. M	loved to							
512		05/08/2018	12:02PM	9	Υ	Υ	Χ	N	Υ	Υ	Υ
	MM 17-0923-KO/Napproval.	IW - Vincent I	Marchetti. M	loved							
513		05/08/2018	12:03PM	9	Υ	Υ	Χ	Υ	Υ	Υ	Υ
	RZ-PD 17-0921-Kopen for oral argur		nt Marchett	. Moved to							
514		05/08/2018	12:14PM	9	Υ	Υ	X	Υ	Υ	Υ	Υ
	RZ-PD 17-0921-Ke denial of both addi not meeting the sta	tional evidend	ce requests								
515		05/08/2018	1:07PM	9	Υ	Υ	X	N	N	N	Υ
	RZ-PD 17-0921-Ke Zoning Hearing Ma										

RCS#	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White
516	•	05/08/2018	1:08PM	9	Υ	Υ	X	N	N	Y	Y
	RZ-PD 17-0921-Ke continue to the Bo										
517		05/16/2018	9:47AM	0	Υ	Υ	Υ	Υ	Υ	Υ	X
	Changes. Moved t	o approve the	changes.								
518		05/16/2018	10:16AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Х
	Consent Agenda. lagenda.	Moved to app	rove the co	nsent							
519	D-1	05/16/2018	10:17AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Χ
	Approve Final Ass roll to create water Assessment Unit 1 to pay impact fees fees are included i	& wastewate 18201 that wil over a 20-ye	er Impact Fo I allow prop ar period. C	ee erty owners Collection							
520	F-2	05/16/2018	10:29AM	0	Υ	Υ	Υ	Υ	Υ	Υ	X
	To provide a commodelebrate the past, African American a to the Board, in 30 establishment of a	, present, & fu artists, moved days, recomi	iture contrik to direct st mendations	outions of aff to bring s for the							
521	F-3	05/16/2018	10:48AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Χ
	Moved to create a identifying past, pr cultural, activities, advisory board that the community with	esent, & pote places, & pec t would be ma	ntially futur ople, to forn ade up of p	e history, n an							
522	B-1	05/16/2018	10:50AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Χ
	Approve the modification Community Care, Suncoast Community Health Centers to services to the Hill	Florida Health nity Health Ce provide speci	n Science C enters, & Ta alty care m	Centers, manual senters, empa Family edical							
523	B-2	05/16/2018	10:52AM	0	Υ	Υ	Υ	Υ	Υ	Υ	X
	Accept State of Flor funds of \$1,037,28 Realign \$1,037,28 bring the budget in track expenditures	39 to assist in 9 within the F n line w/the gr	library ope Y 2017-20° ant award &	rations. 18 grant to							
524	F-1	05/16/2018	10:59AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Х
	Board appointmen Board, Anti-Bullyin Facilities Advisory Land Use Appeals Moved to accept.	ig Advisory Co Board, Code	ommittee, ( Enforceme	Child Care ent Board,							

RCS#	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White
525	G-1	05/16/2018	11:00AM	0	Υ	Y	Y	Υ	Y	Y	Х
	Accept the April 20 Department of Hea Hillsborough Head acceptance.	ad Start/Early	Head Start	and							
526		05/17/2018	9:03AM	2	Υ	Υ	Υ	Υ	Υ	X	Υ
	Changes. Moved	to accept the	changes to	the agenda.							
527		05/17/2018	9:13AM	2	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Consent. Moved t	o approve the	Consent A	genda							
528		05/17/2018	9:16AM	2	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	EPC pay range ac Service pay range			t Civil							

End of May

**Printed:** 11/9/2018 7:00:01 PM

RCS#	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White
529	•	06/06/2018	9:31AM	0	Υ	Υ	Υ	Υ	Υ	Y	Υ
	Changes. Moved t	he changes.									
530		06/06/2018	9:44AM	0	Υ	X	Υ	Υ	Υ	Υ	Υ
	Public Comment. I and the financial n along to the Citizer at and work on wit	umbers from ns Advisory C	Mr. James I	Davison							
531		06/06/2018	10:02AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Public Comment. A County roads & dis Board could start t the city of Tampa, Develpment & Infra	scuss w/ the co o turn the Co & also added	city of Tamp unty roads to to have Ch	a how the back over to ief							
532		06/06/2018	10:17AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Public Comment. I elections, the Hills along w/ the cities Terrace, have a m delegation to discubousing	borough Cour of Tampa, Pla eeting w/ the	nty commiss ant City, & T local legisla	sioners, Femple tive							
533		06/06/2018	10:21AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Consent. Moved to	approve the	Consent Ag	genda.							
534	B-9	06/06/2018	10:28AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Adopt Resolution a Community Investi in the principal am refinance commer engineering, acqui	ment Tax Ref ount of not to cial notes and	unding Revolets (and in the contract of the contract)  I to finance to the contract of the con	enue Bonds ) million to							
535	B-1	06/06/2018	10:31AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Approve contract # Early Learning Con Child Care Licensi technical assistance enforcement of Co	alition of Hillsl ng services th ce, training, in	oorough Co nat include r spection the	unty for egulation, e							
536	B-2	06/06/2018	10:33AM	5	Υ	Υ	Υ	N	N	Υ	Υ
	Review the draft C election of constitu the County Attorne hearing. Should th Office to Moved	itional officers by's Office as ne Board direct	& provide on the state of the scheduling the schedu	direction to ng a public							

**Printed:** 11/9/2018 7:00:01 PM

RCS#	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White
537	B-4	06/06/2018	10:35AM	5	Y	N	Υ	N	Y	Υ	Y
	Review the draft C Charter to require effective upon app and provide directi to scheduling a pu	amendments roval by a 60 on to the Cou	to the char % vote of th inty Attorne	ter be ne electors y's Office as							
538	B-5	06/06/2018	10:50AM	5	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Review the draft C amendment for 9 s alternate, 8 single- chair & provide dir Office Moved to	single-member member distrection to the	er districts o ricts & a cou County Atto	r, in the Intywide rney's							
539	B-3	06/06/2018	11:06AM	5	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Review the draft C amendment regard direction to the Co scheduling a publi the County Attorne	ding BOCC te unty Attorney c hearing. Sh	rm limits ar 's Office as ould the Bo	nd provide to ard direct							
540	B-3	06/06/2018	11:07AM	5	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Review the draft C amendment regard direction to the included as a 10:0 20, 2018, regular r	ding BOCC to Moved for the 0 a.m. time c	rm limits ar proposal s ertain durin	nd provide hould be g the June							
541	B-6	06/06/2018	11:08AM	0	Υ	Х	Υ	Υ	Υ	Υ	Υ
	Approve action for submit application amounting to \$810 and Human Servic Families, Office of approval.	for a 2.6% Co 0,183 from US ees, Administr	OLA increas Departmentation for Ch	se nt of Health iildren &							
542	B-7	06/06/2018	11:09AM	0	Υ	X	Υ	Υ	Υ	Υ	Υ
	Approve FY19 Heapplication for Feo Department of Hes \$29,342,954 with a totaling \$7,335,735 approval.	leral funding falth and Huma equired non-	rom the US an Services Federal ma	totaling tch funds							
543	B-8	06/06/2018	11:09AM	0	Υ	X	Υ	Υ	Υ	Υ	Χ
	Approve action for Department to sub one time funding of of Health and Hum \$1,494,160 for FY	mit a suppler pportunity fro nan Services	nental appli m the US D in an amoui	cation for a Department of up to							

RCS#	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White
544	G-2	06/06/2018	11:11AM	0	Υ	X	Y	Υ	Υ	Y	Υ
	Accept Head Start Annual Report. Mo			2017							
545	B-10	06/06/2018	11:12AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Award Sun State In amount of \$1,078,000 purpose vehicles for Department. The return the Public Works a	934 for the pu or the Fleet M equested veh	urchase of s lanagement icles will be	ix special used by							
546	B-11	06/06/2018	11:13AM	0	Υ	Υ	X	Υ	Υ	Υ	Υ
	Award and execute Southeast Drilling provide ongoing & abandonment and and related parts a item.	Services Inc. as-needed w capping of ex	for \$3,662,5 ell drilling, kisting wells	528 to , inspection,							
547	B-12	06/06/2018	11:14AM	0	Υ	Υ	X	Υ	Υ	Υ	Υ
	Award a five-year and Pump, Inc. in the apumps, equipment required at utility to Public Utilities. Mo	mount of \$7,0 , and related ocations throu	660,499.98 parts and sighout the C	for various ervices							
548	B-13	06/06/2018	11:14AM	0	Υ	Υ	Χ	Υ	Υ	Υ	Υ
	Approve paramete Solicitation Number Transportation Imp 80% of book value funds available, all	er 4, the buy- pact Fee Offse of an Offset,	back of add ets. Max off \$8,315,702	itional er will be 2.19 in							
549	B-14	06/06/2018	11:16AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Award bidders for Fleet Management \$1,661,251.35: Ala Ford, Bozard Ford Comp., Gator Ford	t Departmenta an Jay Ford L , Duval Ford,	at a total co incoln Merc Ferman Mc	st of ury, Coggin tor Car							
550	B-15	06/06/2018	11:16AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Authorize Procurer Communities Cont Electric Company, of electrical produc estimate amount of approval.	ract No. EV23 for ongoing & cts by County	370 with Gra as-needed departartm	f purchase ents in the							
551	B-16	06/06/2018	11:17AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ

RCS#	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White
551	Award a five-year International Corpo for the purchase o programs associat Computer Aided D approval.	oration in the f customizabled ed with the C	amount of S e and proprounts ounty's exist	\$1,002,213 rietary sting							
52	B-18	06/06/2018	11:19AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Award contract to assist the County I efficiency & effecti Resource Planning fuctionally at an op	nternal Auditoveness of the System and	or in evalua Oracle Ent determine	iting the terprise if it is							
53	B-17	06/06/2018	11:20AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Approve the first magreement betwee Administrative Offi Pre-Trial Interventi performance meas approval.	n Hillsboroug ce of the Cou on Program t	th County 8 ort to expand to update th	the d the Drug e minimum							
54	F-1	06/06/2018	11:21AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	BOCC appointmer Services Advisory Hospital Authority, TransitMoved to isssued in 60 days Board.	Board, Health & Tampa Ba re-advertise	n Care Advi y Regional after the rep	isory Board, port was							
55	F-1	06/06/2018	11:25AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	BOCC appointmer Services Advisory Hospital Authority, Authority Citizen's confirm.	Board, Health and Tampa B	h Care Advi Bay Region	isory Board, al Transit							
56	A-8	06/06/2018	11:30AM	5	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Schedule a public ordinance requiring Charter Amendme language to read a Attorney to revise	g a Financial nts. Moved th as follows: Th	Impact Stat ne Board an e Board asl	tement for nend the k the County							
557		06/12/2018	9:05AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Changes. Moved t	he changes.									
58		06/12/2018	9:05AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Consent. Moved to	approve the	Consent A	genda.							
59	G-1	06/12/2018	9:07AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	RZ-PD 17-0921 K0 to take (up) G-1.	O/NW - Vince	ent A. March	netti. Moved							

RCS#	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White
560	G-1	06/12/2018	9:14AM	9	N	Y	Y	N	N	N	Υ
	RZ-PD 17-0921 Ke to approve the Zor recommendation.	ning Hearing N		netti. Moved							
561	G-1	06/12/2018	9:15AM	9	Υ	N	N	Υ	Υ	Υ	N
	RZ-PD 17-0921 Ke to deny.	O/NW - Vince	nt A. March	etti. Moved							
62	C-1	06/12/2018	10:05AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Vacating Petition V andSusan Kitchen platted 15-foot wid folio 054952.3218 32 South, Range	master, to vac le drainage ar , lying within S	cate a porti nd utility eas Section 01,	on of a sement on Township							
563	C-2	06/12/2018	10:07AM	9	Υ	X	Υ	Υ	Υ	Υ	Υ
	Vacating Petition V Unica Verdad, Inc vacate a portion or abutting folios 272 within Section 28,	., and Danva I f unimproved 82.0000 and	Real Estate platted righ 27285.0000	, LLC, to t-of-way ), lying							
564	E-1	06/12/2018	10:10AM	9	Υ	X	Υ	Υ	Υ	Υ	Υ
	PRS 18-0407 TH/ quadrant of East F 61060.0000 and M Planned Developn Williams Road to F	Fowler Avenue Multiple - Mino nent to add a	e and Walke r Modification new access	er Road - on to a s point onto							
565	E-2	06/12/2018	10:15AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	PRS 18-0602 WM Saffold Road - 79 <sup>-7</sup> Planned Developn the parcel identifies item.	177.0580 - Mir nent to allow	nor modification	ation to a dwelling for							
566	E-3	06/12/2018	10:17AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	PRS 18-0606 RU/ - Northwest quadr. Southeast 11th Av modification to a F Village 1 from 130 approval.	ant of Souther enue - 55575 Planned Devel	ast 21st Str .0000 - Min opment to (	eet and or convert							
567	E-4	06/12/2018	10:19AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	PRS 18-0631 BR/ Lumsden Road - 7 Planned Developm footage of the outp 10,000 square fee	71671.0000 - Innent to increason 5,0	Minor modit se the allow 000 square	ication to a able square feet to							

RCS#	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White
568	E-5 PRS 18-0639 APB 19th Avenue - 542 Planned Developm required 'Commun	43.0100 - Mir nent to move ity Gathering	lomes - 240 nor modifica the location Space,' to	02 Northeast ation to a of the move the	Y	Y	Y	X	Y	Y	Y
569	location of the prop E-6			•	Y	V	Υ	V	V	V	Υ
009	PRS 18-0640 LU/N Northwest quadrar North U.S. Highwa modification to a P conditions of appro- approval.	nt of Crystal G ly 41 - 13686. Ianned Devel	ht Self Stor Grove Boule 0000 - Min opment to	age - vard and or revise	Y	Y	Y	X	Y	Y	Y
570	E-7 PRS 18-0715 LMS Northeast corner of Universal Drive - 3 Planned Developm point onto Universal	of South U.S. 12814.5052 - I Thent to provid	yer Law Gr Highway 41 Minor modil e an additio	oup, P.L and fication to a anal access	Y	X	Y	Y	Y	Y	Y
571	E-8 PRS 18-0791 EGL West Kenyon Aver modification to a P required buffer wid from 20 feet to 10	nue - 24702.0 lanned Devel Ith along the v	n Financial, 000 - Mino opment to west and ea	Inc 3425 r reduce the	Y	X	Y	Y	Υ	Y	Υ
572	E-9 PRS 18-0806 RU/2 19th Avenue North 54956.0000 - Mino Development to ac substation on Nort	neast 1185' Wor modification dd an access	ectric Comp est of Inter to a Planr point to the	pany - S/S of state 75 - led TECO	Y	X	Y	Y	Y	Y	Y
573	E-10 PRS 18-0813 KO// 11536 Trotting Downodification to a Paccessory dwelling 1704.0138. So mo	wn Drive - 00 lanned Devel g for the parce	& Jennifer \ 1704.0138 opment to	Vatson - - Minor allow an	Y	X	Y	Y	Y	Y	Y
574	E-11 PRS 18-0824 RV/S McMullen Loop Ro modification to a P number of MH/RV reconfigure the loc Moved approval.	oad - 74781.0 lanned Devel spaces by 9	04, LLC - 12 000 - Minor opment to i from 298 to	2500 ncrease the 307 and to	Y	Y	X	Y	Y	Y	Y

RCS#	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White
575	E-12	06/12/2018	10:42AM	5	Υ	Х	Y	Υ	Υ	Y	Υ
	CDD 18-0531 Petir Community Develor Ordinance 18-14										
576	G-2	06/12/2018	10:43AM	9	Υ	X	Υ	Υ	Υ	Υ	X
	RZ-STD 18-0157 Fopen for oral argur		D. Scoggin	s. Moved to							
577	G-2	06/12/2018	10:54AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	RZ-STD 18-0157 F the item.	RV/S - James	D. Scoggin	s. Moved							
578	G-3	06/12/2018	10:54AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	RZ-PD 17-1081 Gl for oral argument.	PR/C - Will Ve	elez. So mo	ved to open							
579	G-3	06/12/2018	10:58AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	RZ-PD 17-1081 Gl the additional evide			ved to deny							
580	G-3	06/12/2018	11:30AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	RZ-PD 17-1081 Gi the item to the nex that before they ca neighbors sat dow out an agreement	t meeting, being me back, that not talked and	ing July 24, t the owner saw if they	2018, and and the could work							
581	G-4	06/12/2018	11:31AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	RZ-PD 18-0100 BF to open for oral arg			i. So moved							
582	G-4	06/12/2018	12:05PM	9	Υ	X	Υ	Υ	Υ	Υ	Υ
	RZ-PD 18-0100 BF the item.	R/C - Vincent	A. Marchett	i. Moved							
583	G-5	06/12/2018	1:34PM	9	X	X	Υ	Υ	Υ	Υ	Υ
	RZ-PD 18-0278 BF moved to open for			, LLC. So							
584	G-5	06/12/2018	1:56PM	9	Υ	X	Υ	Υ	N	Υ	Υ
	RZ-PD 18-0278 BR Moved to approve.		ty Ventures	, LLC.							
585	H-1	06/12/2018	2:08PM	9	Υ	X	Υ	Υ	Υ	Υ	Υ
	DRI 17-1229 APB/ Properties, LTD, L			Bayview							
586	K-1	06/12/2018	2:43PM	0	Υ	Х	Χ	Υ	Υ	Υ	Υ

Section   Display   Dis		Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White
Update on the 2045 Population & Job Allocation - Moved for an independent fiscal analysis that made fair comparisons of projected tax rev=uses vs financial implications at that development, including transportation impacts & other infrastructure costs    588		Moved to continue 0370, to the Octob have staff & the ap	CPA 17-21 & per Comp Plan oplicant continuous	LDC Ame amendme ue to work	ndment 18- nt cycle & on the item							
Moved for an independent fiscal analysis that made fair companson of projected tax reverses vs financial simplications at that development, including transportation impacts & other including transportation including transportation in the plant and transportation in the plant including transportation in the plant in the provision of the plant in	587	K-1	06/12/2018	2:51PM	9	Υ	X	X	Υ	Υ	Υ	Υ
Application Fee Comparison for Comprehensive Plan Amendments. Moved to have staff look at it over, meet with the industry, study it more with Tindale (Tindale-Oliver & Associates, Inc.) & then comprehensive beach with a recommendation. Amendments. When the industry, study it more with Tindale (Tindale-Oliver & Associates, Inc.) & then comprehensive beach with a recommendation. Amendment is a complex to the Comp Plan that prohibited the development of submerged lands.  589 M-1		Moved for an inde comparisons of pre implications at tha	pendent fiscal ojected tax rev t develpment,	analysis the renues vs for including	at made fair nancial							
Amendments. Moved to have staff look at it over, meet with the industry, study it more with Tindale. Tindale- Oliver & Associates. Inc.) & then come back with a recommendation of the industry, study it more with Tindale. Tindale- Oliver & Associates. Inc.) & then come back with a recommendation.  589 M-1	588	K-2	06/12/2018	3:13PM	9	Υ	Х	X	N	Υ	Υ	Υ
Off the agenda. Would like to direct the PC to add policy language to the Comp Plan that prohibited the development of submerged lands.  590   06/14/2018   6.05PM   0   Y   Y   Y   Y   Y   Y   Y   Y   Y		Amendments. Move with the industry, so Oliver & Associated	red to have stated to have stated to have study it more was a second to have the stated to have	aff look at it vith Tindale	over, meet (Tindale-							
Policy language to the Comp Plan	589	M-1	06/12/2018	3:14PM	9	Υ	X	X	Υ	Υ	Υ	Υ
HC/CPA 18-01 - Future Land Use Map Change — County Road 579, North of Interstate 4 — Proposed Change on 19.20 Acres, More or Less, From Residential 4 to Light Industrial Planned. Moved approval.  591		policy language to	the Comp Pla	n that proh								
County Road 579, North of Interstate 4 – Proposed Change on 19.20 Acres, More or Less, From Residential 4 to Light Industrial Planed. Moved approval.  591	590		06/14/2018	6:05PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
HC/CPA 18-03 - Future Land Use Map Change -Joe Ebert Road – Proposed change on 44.72 Acres, More or Less, From Agricultural Estate 1/2.5 TO RES-1 - Moved approval.  592 06/14/2018 6:13PM 5 Y Y Y N Y Y N Y Y Y Y Y Y Y Y Y Y Y Y		County Road 579, Change on 19.20. Residential 4 to Li	North of Inter-	state 4 – P r Less, Fro	roposed m							
Ebert Road – Proposed change on 44.72 Acres, More or Less, From Agricultural Estate 1/2.5 TO RES-1 - Moved approval.  592 06/14/2018 6:13PM 5 Y Y Y N N Y Y Y Y Y Y Y Y Y Y Y Y Y Y	591		06/14/2018	6:13PM	0	Υ	Υ	Υ	N	Υ	Υ	Υ
Consideration of Ordinance to Adopt Plan Amendments. So moved to approve the ordinance for adoption of the plan amendments, approve for adoption. Ordinance 18-15  593 06/20/2018 9:20AM 0 X Y Y Y Y Y Y Y Y  Changes. Moved to approve changes.  594 06/20/2018 9:58AM 0 Y Y Y Y Y Y Y Y		Ebert Road – Propor Less, From Agr	osed change	on 44.72 A	cres, More							
Amendments. So moved to approve the ordinance for adoption of the plan amendments, approve for adoption. Ordinance 18-15  593 06/20/2018 9:20AM 0 X Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y	592		06/14/2018	6:13PM	5	Υ	Υ	Υ	N	Υ	Υ	Υ
Changes. Moved to approve changes.  594 06/20/2018 9:58AM 0 Y Y Y Y Y Y Y Y		Amendments. So adoption of the pla	moved to appr in amendment	ove the ord								
594 06/20/2018 9:58AM 0 Y Y Y Y Y Y Y	593		06/20/2018	9:20AM	0	X	Υ	Υ	Υ	Υ	Υ	Υ
		Changes. Moved t	o approve cha	anges.								
Concept Moved to approve concept	594		06/20/2018	9:58AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
Consent. Moved to approve consent.		Consent. Moved to	approve con	sent.								

RCS#	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White
595	B-2	06/20/2018	9:59AM	0	Υ	Υ	Y	Υ	Y	Y	Y
	Approve the Head Statewide Volunta with the Early Lear for qualified childre during the 2018-20	ry Prekinderg ring Coalition en served in t	arten Provi of Hillsbord he Head St	der Contract ough County							
596	D-1	06/20/2018	10:01AM	5	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Conduct a public h debris ordinance e access private roa collect & remove o to public Moved	establishing C ds & rights-of lebris to elimi	ounty author- -way, as no nate immed	ority to eeded, to liate threats							
597	D-2	06/20/2018	10:02AM	5	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Conduct a public h Ordinance amendi Ordinances & Law requirements on e trespass towingN	ing Hillsborours providing an ntities & drive	gh County dditional re ers that eng	Code of strictions & age in							
598	D-3	06/20/2018	10:09AM	5	N	N	Υ	Υ	Υ	N	N
	Conduct a public hordinance to amer amendments to the by a 60% vote of the FAILED.	nd the County e charter be e	Charter to effective up	require that on approval							
99	D-4	06/20/2018	10:40AM	5	Υ	Υ	Υ	N	N	Υ	Υ
	Consider the adop County Charter to constitutional office substitute motion tagenda immediate	require that e ers, Sheriff, T o continue the	lections of ax Collecto e item to a	the 5 rMoved a							
00	D-5	06/20/2018	10:44AM	5	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Consider the adopthe requirement in requiring a financial Charter amendme CountywideMove	the Charter t al impact state nts and all oth	o adopt an ement for a ner propose	Ordinance Il proposed ed							
601	B-3	06/20/2018	10:46AM	0	Υ	X	Υ	Υ	Υ	Υ	Υ
	Accept Jan K. Plat Protection Program Environmental Lar Lands Manageme 02, performed by 0 Moved the item.	m & the Consords Management Section/Pa	ervation & nent/Enviror rt 1, Audit F	nmental Report#18-							

RCS#	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White
602	B-1	06/20/2018	10:50AM	0	Υ	Х	Y	Υ	Υ	Y	Υ
	Approve the Tamp doing business as Budget for FY 2018 Workforce Innovati approve	CareerSourc 8-2019 as red	e Tampa Ba	ay, Planning e Federal							
803	F-1	06/20/2018	10:53AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	BOCC appointment Tampa Bay. Move		wing: Care	erSource							
604	B-4	06/20/2018	10:54AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Χ
	Approve the renew with Hillsborough C amount estimated uninterrupted elect for customers of C	County & Ban at \$4,620,000 ronic paymer	nk of Americ 0 to provide nt processin	a in an g services							
605	B-5	06/20/2018	10:55AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Χ
	Award a five-year of amount of \$1,310, maintenance & rep Helicoper for the P complex nature of	000 for ongoi pair of the Corublic Works [	ng and as-n unty's Bell J Department	eeded et Ranger							
606	B-6	06/20/2018	10:56AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Award a two-year oneeded purchase of the Fire Rescue Do \$3,280,579.70 during Recommended Bo	of emergency epartment at ing the contra	medical su a total estim act term.	pplies for nated cost of							
607	B-7	06/20/2018	10:57AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Award a five-year s for \$2,978,643.64 Yaskawa-brand va items, & associated throughout the Cou	for various IC riable-freque d services red	ON, Solcon ncy drives, quired at uti	related lity facilites							
608	B-8	06/20/2018	10:58AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Award three-year of purchases of hygie Paper Group for \$7 the amount of \$1,0 expenditure of \$1,1	ene paper pro 793,410 and 0 166,320 for a	ducts to So GROUPO of total estima	utheastern GTE LLC in ted							
609	B-9	06/20/2018	11:05AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Select Faller Davis professional engine Development and design plans and of Road for Public We	eering service Environmenta lesign service	es for a Proj al study with es to widen	ject n 30 percent Van Dyke							

RCS#	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White
610	B-12	06/20/2018	11:32AM	0	Υ	Y	Y	Υ	N	Y	Υ
	Approve the sever Passenger Ferry Ir Agreement betwee Incorporated and S to extend agreement 12.	nterim Public en Hillsboroug South Swell D	Private Par gh County, Developmen	tnership HMS Ferries at Group LLC							
611	G-2	06/20/2018	11:54AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Receive a joint rep County Attorney re to pursue criminal County logo Mov the County Admini	egarding whet charges agai red to receive	ther the Connict persons the joint re	unty is able s using the							
612	G-2	06/20/2018	11:56AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Receive a report fr Attorney regarding criminal charges a logo Moved at th brings forth all of th	whether the gainst persor e July 18 reg	Co. is able as using the ular meetin	to pursue County g, PACE							
613	F-3	06/20/2018	12:23PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Receive a present Kriseman regardin Demonstration Pro Board show suppo	g the Tampa ject for this s	Bay Ferry eason. Mov	ed the							
614	D-4	06/20/2018	12:33PM	5	Υ	Υ	Υ	N	N	Υ	Υ
	Consider the adop County Charter to constitutional office basis, the Sheriff, move the item forw	require that e ers be conduc Tax Collector	elections of cted on a no , Property	the five onpartisan							
615	B-10	06/20/2018	12:35PM	0	Υ	Υ	Υ	Υ	Х	Υ	Υ
	Award a five-year Mosquito Manager ongoing and as-ne spraying for Public amount includes critem.	ment in the ar eded mosqui Works Depa	mount of \$4 ito control g irtment. The	,702,350 for round award							
616	B-11	06/20/2018	12:36PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Award a five-year International, LLC needed mosquito o Works Department contingency of \$10	for \$1,220,00 control aerial t. The award	00 for ongoi spraying fo amount inc	ng and as- r the Public ludes							

RCS#	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White
617	B-13	06/20/2018	12:37PM	0	Y	Y	Y	Υ	Y	Y	Y
	Approve a contract property between Development LLC located on West S Avenue. Approve Moved approval.	Hillsborough ( for the sale of pruce Street a	County & N f surplus pro and North C	WR operty lark							
618	G-3	06/20/2018	12:43PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Accept the May 20 Department of Hea Hillsborough Head receive the report.	ad Start/Early I Start Policy (	Head Start	and							
619	G-4	06/20/2018	12:44PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Accept the Self-As Analysis & Progra Moved to receive	m Improveme									

End of June

**Printed:** 11/9/2018 7:00:01 PM

RCS#	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White
620	•	07/18/2018	9:20AM	0	Υ	Y	Y	Υ	Y	Y	Υ
	Changes. Moved a	approval.									
621		07/18/2018	9:48AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Consent. Moved to	approve the	Consent A	genda.							
622	B-1	07/18/2018	9:49AM	0	X	Υ	Υ	Υ	Υ	Υ	Υ
	Budget amendmer grant revenue & exactual revenue rec	kpenditures to	bring budg								
623	B-5	07/18/2018	9:51AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Award a two-year of Services LLC for of transportation & different different facilities throughout the services of the service	ngoing & as-r sposal of bios nce at wastev	needed rout solids to ma water treatm	ine ntain ent							
624	B-6	07/18/2018	9:53AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Approve the recomin Notice of Intent	to Award - Tra	ansportation	Impact							
625	B-7	07/18/2018	9:55AM	0	Υ	Υ	X	Υ	Υ	Υ	Υ
	Award and execute drainage improven Pinecrest West Pa Works. Moved app	nents along Lark Area of To	ambright St	. in							
626	B-8	07/18/2018	9:56AM	0	Υ	Υ	X	Υ	Υ	Υ	Υ
	Approve and exect License Agreemnt Research Institute support of County platform for Public	w/ Environme Inc. for contir Geographic Ir	ental Syster nued mainte nformation \$	ns nance & System							
627	B-9	07/18/2018	9:57AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Award and execute Graham Inc. for re Keysville Road. in approval.	placement of	Bridge 1044	128 on East							
628	B-10	07/18/2018	9:58AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Award and execute Higgins Inc. for dra Sweetwater Creek for Public Works.	inage improv in the Upper	ements at L Town 'N Co	.ower							

RCS#	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White
529	B-11	07/18/2018	9:59AM	0	Υ	Υ	Y	Υ	Υ	Y	Υ
	Award a four-year for purchases of prelated items used stations throughout Moved the item.	ump station e I for upgrades	lectrical par of wastewa	nels and ater pump							
30	B-12	07/18/2018	10:01AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Award and execute Services agreeme Corporation for intelligence and Information and Informatio	nt with Frontie ernet fiber and	er Commun d CentraNe	cations Svcs for							
31	D-1	07/18/2018	10:04AM	5	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Conduct public her Hillsborough Coun to regulation of Ra Moved staff recom rave, dance hall or	ity Codes and ve/Dance Ha imendations v	l Ordinance Il Establishr vhich amen	s pertaining nents. ded the							
32	D-2	07/18/2018	10:07AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Conduct public her establishing the So and collection asso charges, and the s Moved the item.	olid Waste no essment rates	n-ad valore s, other use	m disposal r fees &							
33	F-1	07/18/2018	10:08AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Receive presentat Director, Arts Cour to waive the time of	ncil of Hillsbor									
634	F-2	07/18/2018	10:20AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Receive report from regarding utilization screening and vett time certain rules.	n of their police	cies and pra	ctices for							
35	F-2	07/18/2018	10:25AM	0	Υ	Х	Υ	Υ	Υ	Υ	Υ
	PACE providers all screening & vetting report from County they had to do to visure all the policies	g contractors.	Moved to em go forth companies	receive the with what							
636	B-2	07/18/2018	10:27AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Hillsborough Coun disburse school im TTT & appropriate fund reserves to G fees & commission	pact fees to c funds from F ov Agencies	construct Hi Y 18 schoo Distribution	gh School site impact							

RCS#	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White
637	B-3	07/18/2018	10:28AM	0	Υ	Υ	Y	Υ	Х	Y	Υ
	FY 18 Budget ame Building Svcs Fun- Operating Budget expenditures from activity Moved a	d Reserves to to cover incre increased pe	Building Sased opera	vcs iting							
638	B-4	07/18/2018	10:30AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Approve the 1st m Oakfield Drive Ope Operations LLC, a LLC for provision of HCHCP clients	erations LLC, and 2916 Haba of skilled nurs	518 W Flet ana Way O <sub>l</sub> ing facility s	cher Ave perations							
639	B-18	07/18/2018	10:30AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Receive presentat Pat Frank on FY 1 17 Comp Annual F presentation from John Gilberto. Mo	7 Financial O Financial Repo Cherry Bekae	verview, incort & Summert LLP Aud	cluding FY ary & it Partner							
640	B-19	07/18/2018	10:46AM	0	Υ	Υ	X	Υ	Υ	Υ	Υ
	Receive County A Care Surtax Trust waive the time cer	Fund FY 201									
641	B-19	07/18/2018	10:47AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Receive County A Care Surtax Trust receive the audit re	Fund FY 201	19, Indigent 6-2017. Mo	Health oved to							
642	B-20	07/18/2018	10:48AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Receive County A Services Mobility F approval.	udit Report 35 Fees Control I	50, Develop Environmen	ment t. Moved							
643	B-13	07/18/2018	10:51AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Approve a budget NNP IV-Lake Hutto construction of Be improvements as a development agre Moved the item.	o LLC cash co Il Shoals Roa per the ameno	ontribution t d widening ded & resta	o fund ted							
644	B-14	07/18/2018	10:52AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Approve a change treatment program Industries of Floric for renewal contra- complete FY18 su	n contract with da increasing ct period with	AJAX Pavi total contract no time ext	ing ct capacity ension, to							

RCS#	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White
45	B-15	07/18/2018	10:52AM	0	Υ	Υ	Y	Υ	Y	Υ	Y
	Approve a change treatment program Company increasi renewal contract p resurfacing work p	contract with ng the total co eriod in order	Hubbard Contract capa to complete	onstruction city for							
646	B-16	07/18/2018	10:53AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Approve a budget appropriate, by surfor mosquito surveresponse to increase Moved approval.	permajority vo eillance and sp	ote, continge oray missior	ency funds ns in							
647	B-17	07/18/2018	10:54AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Approve a budget Solid Waste Division residential collection growth. Moved ap	on operating f on & disposal	fund for incr	eases in							
648	G-1	07/18/2018	11:33AM	0	Υ	X	Υ	Υ	Υ	Υ	Υ
	Accept the June 20 Department of Head approval.	ad Start/Early	Head Start	and							
649		07/24/2018	9:06AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Changes. Moved t	o approve.									
650		07/24/2018	9:06AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Consent. Moved to	approve.									
651	C-1	07/24/2018	9:21AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Vacating Petition \ Storage, LLC, to v wide drainage eas within Section 8, T in Riverview. Move	acate a portion ement on folion ownship 31 S	on of a platte o 77673-000 South, Rang	ed 30-foot 00, lying							
652	C-1	07/24/2018	9:41AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Vacating Petition \ Storage, LLC, to v wide drainage eas to amend that Item related items.	acate a portion ement on folion	on of a platte o 77673-000	ed 30-foot 00 Moved							
653	C-1	07/24/2018	9:41AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Vacating Petition \ Storage, LLC, to v wide drainage eas the item until staff the citizens to have	acate a portion ement Move or someone v	on of a platte ed the Boar vent out the	ed 30-foot d continue							

RCS#	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White
654	C-2	07/24/2018	9:43AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Vacating Petition \ Development, LLC Subdivision and to of drainage easem partial release M	t, to vacate the approve the ent (OR Bool	e plat of Ar release and k 8561, Pag	nericana d termination							
655	C-3	07/24/2018	9:54AM	9	N	Υ	Υ	N	N	Υ	Υ
	Vacating Petition \ Rathinasamy and \ vacate a portion of abutting folios 705 \ and 70913-0000. N	Kalyanamath unimproved 13-0000, 705	y Rathinasa platted righ 14-0000, 7	amy, to t-of-way							
656	E-1	07/24/2018	9:56AM	9	Υ	X	Υ	Υ	Υ	Υ	Υ
	PRS 18-0848 TNC E/S of Henderson Minor modification reduce maximum building site #7 and	Road S/O Ve to a Planned ouilding heigh	terans Exp Developm It from 100	ressway - ent to to 90 feet for							
657	E-2	07/24/2018	9:58AM	9	Υ	X	Υ	Υ	Υ	Υ	Υ
	PRS 18-0949 TNC Hospital, Inc 109 Modification to a P medical office build free-standing eme	909 Sheldon F lanned Devel ding use to Bu	Road - Mind opment to uilding A, to	relocate the relocate the							
658	E-3	07/24/2018	10:00AM	9	Υ	Х	Υ	X	Υ	Υ	Υ
	PRS 18-0950 LU/N Geraci Road and 1 Modification to a P screening condition placed on western	18805 Noble ( lanned Devel n to allow req	Caspian Dr opment to uired fence	ve - Minor modify the to be							
659	E-4	07/24/2018	10:02AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	PRS 18-0953 TH/0 corner of Joe Eber corner of Williams termination of Cab Minor Modification	t Road and S Road and Pa ernet Avenue	orbonne Lo pillon Boule E/O Sorbo	oop, NE evard and E onne Loop -							
660	E-5	07/24/2018	10:04AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	PRS 18-0960 BR/0 Bloomingdale Aver Simpson Road - M Development to in- facility's leasing/ma	nue W/O Prov linor Modifica crease the he	vidence Ro tion to a Pla eight of the	ad and E/O anned self-storage							

RCS#	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White
661	E-6	07/24/2018	10:06AM	9	Υ	Υ	Y	Υ	Υ	Y	Υ
	PRS 18-0965 TNC Waters Avenue, W Twelve Oaks Bould Planned Developm in/right-out access approval.	//O Henderso evard - Minor nent to modify	n Road and Modification site plan to	E/O n to a add right-							
662	E-7	07/24/2018	10:08AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	PRS 18-0972 BYT Fishhawk Bouleva Boyette Road, S/C modification to a P foot encroachment approval.	rd, E/O Boyet Fishhawk Bo lanned Devel	te Road, an oulevard - M opment to p	d E/S of linor permit a 7-							
663	E-8	07/24/2018	10:10AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	PRS 18-0973 RV/S Progress Boulevar Modification to a P Parcel B to increas 108,000 to 113,000	d W/O S. U.S lanned Devel se the maximu	<ol> <li>Highway 3 opment to r um entitlem</li> </ol>	301 - Minor nodify ents from							
664	E-9	07/24/2018	10:13AM	9	Υ	Υ	X	Υ	Υ	Υ	Υ
	PRS18-0975 TH/C C.R. 579 and Joe Planned Developm the western proper Moved approval.	Ebert Road - lent to add a	Minor Modif cross-acces	ication to a							
665	G-1	07/24/2018	10:13AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	RZ-PD 17-1081 G Avenue South - Re Moved to open for	ezone to a Pla	anned Deve								
666	G-1	07/24/2018	10:35AM	9	N	Υ	Υ	Υ	Υ	Υ	Υ
	RZ-PD 17-1081 G Avenue South - Re Moved the Board a condition that they open: high-paid, co	ezone to a Pla approve the it have security	anned Deve em and with v every time	lopment the they were							
667	G-2	07/24/2018	10:35AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	RZ-PD 18-0305 RI LLC - SE Quadran SE - Rezone to a F open for oral argur	t of 14th Aver Planned Deve	nue SE and	15th Street							

RCS#	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White
668	G-2	07/24/2018	10:36AM	9	Υ	Υ	Υ	Υ	Υ	Y	Y
	RZ-PD 18-0305 RI LLC - SE Quadran SE - Rezone to a F evidence request b the request not me	t of 14th Aver PD Moved to by the applica	nue SE and o deny the a nt's attorne	15th Street additional							
669	G-2	07/24/2018	11:17AM	9	Υ	Υ	Υ	N	Υ	Υ	Υ
	RZ-PD 18-0305 RI LLC - SE Quadran SE - Rezone to a F remand the item ba	t of 14th Aver Planned Deve	nue SE and Hopment. M	15th Street oved to							
670	G-3	07/24/2018	11:17AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	RZ-PD 18-0304 RY Quadrant of Shelle Rhodine Road - R Moved to open for	y Lane, C.R. ezone to a Pl	672, and Sanned Dev	/S of							
671	G-3	07/24/2018	11:53AM	9	Υ	N	Υ	Υ	Υ	Υ	Υ
	RZ-PD 18-0304 RY Quadrant of Shelle Rd Rezone to a remand the item & one would be the b	ey Ln, C.R. 67 PD. Moved a ask the ZHM	2, and S/S a substitute to look at t	of Rhodine motion to							
672	G-4	07/24/2018	11:54AM	9	Υ	Υ	X	Υ	Υ	Υ	Υ
	MM 18-0336 BR/C - 530 Brandon Tow to a Planned Deve argument.	vn Center Dri	ve - Major N	Modification							
673	G-4	07/24/2018	11:59AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	MM 18-0336 BR/C - 530 Brandon Tow to a Planned Deve	vn Center Dri	ve - Major N	Modification							
674		07/24/2018	12:01PM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	DRI 18-0999 RV/S LLC - Minor modif Moved the items.										
675	L-1	07/24/2018	12:26PM	9	N	Υ	Υ	N	N	N	Υ
	Request for recons Rezoning Petition Petition 17-0923 Board grant the rel that the applicant r	17-0921 and . Moved a sul hearing and g	Major Modi ostitute mot jo through t	fication ion the							

RCS#	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White
676	L-1	07/24/2018	12:27PM	9	Υ	N	N	Υ	Υ	Y	N
	Request for reconstant Major Modification Vincent A. Marcher reconsider.	ctions on Rezo ation Petition	oning Petitic 17-0923 file	n 17-0921 d by							
677		07/24/2018	12:33PM	0	Υ	X	X	Υ	Υ	Υ	Υ
	Off-the-agenda. M 10.00.05 and bring either reshape the totally that in some	back a draft particular ord	ordinance t lers or do a	hat would							
678		07/26/2018	9:22AM	0	Υ	Υ	N	N	Υ	Υ	Υ
	Budget Reconcilia HART item.	tion. Moved th	ne flag item:	s, minus the							
679		07/26/2018	9:42AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Budget Reconcilia permanent HART statewide search s nationwide search substantial operati	director, to ex should be und , the completi	pedite the pertaken before on of a fisca	orocess, a ore a al							
680		07/26/2018	9:48AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Budget Reconcilia Wimauma/Ruskin University Area cir monies do not con	transportatior culator servic	n pilot projed e and that t	et and nose							
681		07/26/2018	10:03AM	0	Υ	Υ	N	N	N	Υ	Υ
	Budget Recon. An \$500,000 would co \$2.6 mill because spend all that by the items the Board ha	ome out of the the Board wo ne time the Bo	HART allo uld not be a pard was do	cation of ble to ne w/ all							
682		07/26/2018	10:03AM	0	Υ	Υ	N	N	N	Υ	Υ
	Budget Reconcilia and put the money funding.										
683		07/26/2018	10:06AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Budget Reconcilia following proposed for the purpose of time, and place of FY 2019 budget.	d operating ar the TRIM not	d debt services and set	ice millages the date,							

End of July

RCS#	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White
684	•	08/01/2018	9:25AM	0	Х	Υ	Y	Υ	X	Y	Υ
	Changes. Moved th	he changes.									
685		08/01/2018	9:38AM	0	X	Υ	Υ	Υ	X	Υ	Υ
	Consent. Moved to	adopt the co	nsent.								
686	B-2	08/01/2018	9:39AM	0	X	Υ	Υ	Υ	Χ	Υ	Υ
	Approve FY 18 bud Grant to re-align \$2 and \$110,000 from expenses and for ti \$130,000 from M	2,260,000 from capital outlath he Early Hea	m personne y to operati d Start grar	el services ng							
687	B-3	08/01/2018	9:41AM	0	Χ	Υ	Υ	Υ	X	Υ	Υ
	Accept the grant at Health and Human Services Administr through February 2 amendment resolu approval.	Services, He ation for the p	ealth Resou period of Ma prove a bud	rces and arch 1, 2018 get							
688	B-6	08/01/2018	9:42AM	0	Χ	Υ	Υ	Υ	X	Υ	Υ
	Award and execute Contractors Inc. in remove and replac Hanna Avenue in t Town and Country approval.	the amount of e the existing he Pinecrest	of \$1,252,33 stormwate West Park	37.60 to r pipe along Area of							
689	B-7	08/01/2018	9:43AM	0	X	Υ	Υ	Υ	X	Υ	Υ
	Award a two-year of purchases of mosqu LLC, Clarke Mosqu North America Inc. Corporation Mov	quito control c uito Control P , and Valent I	hemicals to roducts Inc	Adapco ., Rentokil							
690	B-8	08/01/2018	9:44AM	0	X	Υ	Υ	Υ	X	Υ	Υ
	Award and execute Paving Industries of \$4,722,625 for ong resurfacing, sidewa infrastructre repairs	of Florida, LL0 joing and as-i alk replaceme	C, in the am needed roa ent, minor s	ount of d tormwater							
691	B-9	08/01/2018	9:44AM	0	X	Υ	Υ	Υ	X	Υ	Υ
	Award and execute amount of \$8,682,3 Service, Inc. for on removal, and stum roadside/right-of-w approval.	300 with Pete going and as p grinding se	and Ron's -needed tre rvices at pu	Tree e trimming, blic							

**Printed:** 11/9/2018 7:00:01 PM

RCS#	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White
92	B-10	08/01/2018	9:46AM	0	Х	Υ	Y	Υ	Х	Y	Y
	Approve the 2018 Resolution for Hills wastewater system Assessment Unit N Moved approval.	sborough Cou ns. Establish t	inty's water the 2018 Im	and/or pact Fee							
93	G-1	08/01/2018	9:54AM	0	Χ	Υ	Υ	Υ	Х	Υ	Υ
	Receive the report Plan Year 19. Mov			Plan for							
694	B-4	08/01/2018	9:56AM	0	X	Υ	Υ	Υ	Χ	Υ	Υ
	Approve a new BC Revenues. The po- financial pro formatinsurance plan will analysis Moved	licy requires to analysis of the be completed	hat annuall ne County's	y a five-year health							
695	F-1	08/01/2018	9:56AM	0	X	Υ	Υ	Υ	X	Υ	Υ
	Direct staff to work Hagan's office to be creating a program Moved to waive th	oring back rec or that fosters	ommendati	ons on							
696	F-1	08/01/2018	10:03AM	0	X	Υ	Υ	Υ	X	Υ	Υ
	Direct staff to work Hagan's office to be Moved to direct state office to bring back program that foste	oring back rec aff to work wit k recommend	ommendation  h the Spring  ations on cr	ons g and his eating a							
697	D-1	08/01/2018	10:06AM	5	X	Υ	Υ	Υ	X	Υ	Υ
	Conduct a public h ordinance amendin 18, Article III, Hills principal purpose of Moved the item. O	ng and restati borough Cour of repealing th	ng portions nty Code, fo ne current \$	of Chapter or the							
898	B-5	08/01/2018	10:07AM	0	X	Υ	Υ	Υ	X	Υ	Υ
	Adopt the resolution entirety Resolution supplemented that Court Facilities Rein the original prince	n No. R05-148 t provided for funding Reve	3 as previou the issuand nue Note, S	sly e of the Series 2015							
699	D-2	08/01/2018	10:08AM	5	Χ	Υ	Υ	Υ	X	Υ	Υ
	Conduct a Public I a proposed ordina certain ad valorem Management Com Hillsborough Mo	nce granting a taxation for N pany of Tamp	an exemption Materials Life Da LLC und	on from ecycle er							

RCS#	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White
700	B-1	08/01/2018	10:09AM	0	Х	Υ	Y	Υ	X	Y	Υ
	Adopt the resolution Lifecycle Manager approved as a Quapursuant to Florida Refund Program	nent Compan alified Target a's Qualified T	ny of Tampa Industry Bu Farget Indus	, LLC be siness							
701	D-3	08/01/2018	10:14AM	0	X	Υ	Υ	Υ	X	Υ	Υ
	Conduct a public h proposed PY 2018 amendments to PY Action Plans, as re urban development	3/19 annual ad 7 2014, PY 20 equired by the	ction plan & 016 & PY 20 US dept. c	substantial 017 Annual							
702	B-11	08/01/2018	10:14AM	0	X	Υ	Υ	Υ	X	Υ	Υ
	Approve the Contr Veterans Affairs, a execute the same agreement provide design, construction	ind authorize on behalf of t es full funding	the Chairm he county. to Hills. Co	an to The . for the							
703	B-11	08/01/2018	10:16AM	0	X	Υ	Υ	Υ	X	Υ	Υ
	Approve the Contr Veterans Affairs, a execute the same agreement provide design, construction	ind authorize on behalf of t es full funding	the Chairm he county. to Hills. Co	an to The . for the							
704		08/07/2018	9:05AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Changes. Moved t	o approve the	e changes.								
705		08/07/2018	9:05AM	9	Υ	Υ	Υ	Υ	Υ	Υ	N
	Consent Agenda.	So moved to	approve the	Consent							
706	C-1	08/07/2018	9:08AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Vacating Petition ND. Valle and Ather platted 7.5-foot wid 011119-0000, lying South, and Range	na D. Valle, to de utility ease g within Sectio	vacate a p ment within on 2, Towns	ortion of the Folio							
707	E-1	08/07/2018	9:10AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	PRS 18-0851 RU/3 16th Avenue SE E 21st Avenue SE at 21st Avenue SE. M	O 12th Stree	et, E,S 6th S of 12th Str	Street, N/O							
708	E-2	08/07/2018	9:12AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	PRS 18-0977 RU/S SE quadrant of So Estates Avenue	uthwest Tent	h Street and								

RCS#	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White
709	E-3	08/07/2018	9:14AM	9	Υ	Y	Y	Υ	Y	Y	Y
	PRS 18-1010 RV/5 Group Incorporate LLC - North of Am Anne Drive. Moved	d, and Southf bleside Boule	ork P. Deve vard, west	elopment							
710	G-1	08/07/2018	9:15AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	MM 18-0561 SM/C intersection of Nor West Old Hillsbord oral argument.	th and South	Parsons Av	enue and							
711	G-1	08/07/2018	9:59AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	MM 18-0561 SM/C intersection of Nor West Old Hillsbord motion to continue	th and South ough Avenue	Parsons Av	venue and substitute							
712	H-1	08/07/2018	10:02AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	H.1a. & H.1b RZ Community Treatn 18-0958 - USF/NV approve the items.	nent Services V - John N. La	Incorporate	ed & PRS							
713		08/15/2018	9:36AM	0	Υ	X	Υ	Υ	Υ	Υ	Υ
	Off the agenda. Moreof the position of the Hillsborough Counlabor negotiations.	the County Ac ity Fire Rescu	dministrator	and							
714		08/15/2018	9:38AM	0	Υ	X	Υ	Υ	Υ	Υ	Υ
	Changes. Moved t	he changes.									
715		08/15/2018	9:52AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Consent. Moved to	approve the	Consent A	genda.							
716	B-1	08/15/2018	9:55AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Approve the resoluthe Budget Directorimpact statement f Amendments. Mov	ution creating or in preparing for any propos	the commit	tee to assist							
717	B-2	08/15/2018	9:56AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Adopt a resolution Housing Finance A Family Housing Re financing the acqu of a Multi-Family re	Authority of Hi evenue Bond isition, constr	lls. Co. of it for the purp uction, and	s Multi- oose of equipping							

RCS#	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White
718	B-5	08/15/2018	9:58AM	0	Υ	Υ	Υ	Υ	Y	Υ	Υ
	Approve and exec with Huron Consul agreement for a fix warehouse mainte enhancements for	ting Services re-year perioc nance service	LLC to extend to the control of the	end the g data ramming							
719	B-6	08/15/2018	10:03AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Approve an interlo Petersburg, City of Moved the Board I months and a reportidership of the fer	f Tampa, and have a report ort at the end	Pinellas Co at the end o of six month	unty of three							
720	B-6	08/15/2018	10:04AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Approve an interlo Petersburg, City of the Tampa - St. Pe will be provided fro 2019 Moved to a	f Tampa, and etersburg Ferr om Nov. 1, 20	Pinellas Co y Service. <sup>-</sup> 18 through	unty to fund The service							
721	D-1	08/15/2018	10:08AM	5	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Conduct a public h Ordinance regulati establishments. Th permitting process bathhouse Move Ordinance 18-23	ng massage a nis Ordinance and regulation	& bathhouse will provide on of massa	e for a ge and							
722	D-2	08/15/2018	10:10AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Conduct a public h Assessment Reso water and wastew 18301. This action impact fees over a	lution and ass ater Impact Fe will allow the	essment ro ee Assessm property ov	II to create nent Unit vners to pay							
723	D-3	08/15/2018	10:11AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Conduct a public hates for the various the 2018 tax year, schedule. Moved a	is street lightii by approving	ng classifica	ations for							
724	F-3	08/15/2018	10:11AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Receive an update University Area Co Incorporated on th to waive the time of	mmunity Deveir programs	elopment C	orporation							

RCS#	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White
725	B-3	08/15/2018	10:37AM	0	Υ	Υ	Y	Х	Υ	Υ	Υ
	Approve the resoluthe Budget Directo impact statement f Amendments. Mov	r in preparing or any propos	the require	ed financial							
726	B-4	08/15/2018	10:37AM	0	Υ	Υ	Υ	X	Υ	Υ	Υ
	Accept the Public I Audit Report# IT-1 Internal Auditor's C	8-03, perform	ned by the C	County							
727	F-1	08/15/2018	10:51AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Board Appointmen	ts. Moved to	confirm.								
728	A-45	08/15/2018	10:53AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Board Appointmen of the Planning Co			the approval							
729	A-45	08/15/2018	10:53AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Board Appointmen and readvertise.	ts. Moved to	pull the app	oointment							
730	G-2	08/15/2018	12:12PM	0	Υ	Х	Χ	Υ	Υ	Υ	Υ
	Accept the July 20 Department of Hea Hillsborough Head accept Dr. Jenkin's	ad Start/Early Start Policy	Head Start	and							
731	G-3	08/15/2018	12:13PM	0	Υ	Х	Χ	Υ	Υ	Υ	Υ
	Receive the report Contingencies in the 2, 2018. So moved	ne Tax Fund									
732	A-20	08/15/2018	12:14PM	0	Υ	X	Χ	Υ	Υ	Υ	Υ
	Approve the Comm 2018 Work Plan. M direct staff to work of Women on the co was collaboration of	loved to appr with the Com details on thei	ove Item Anmission on r project so	-20, but also the Status							
733		08/16/2018	9:07AM	2	Υ	Υ	Υ	Υ	X	Υ	Υ
	Moved to accept th	ne agenda.									
734		08/16/2018	9:34AM	2	Υ	Υ	Υ	Υ	X	Υ	Υ
	Consent Agenda.	So moved to	approve the	consent.							
735	C-1	08/16/2018	9:36AM	2	Υ	Υ	Υ	Υ	X	Υ	Υ
	Three-Year Micros moved to authorize contract.										

RCS#	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White
736	•	08/16/2018	6:14PM	6	Y	Υ	Υ	Υ	Х	Υ	Υ
	HC/CPA 17-23 - F and Summerfield change on 23.34 a Corporate Park to approve.	Crossing Boul acres, more or	evard - Pro less, from	posed Research							
737		08/16/2018	6:15PM	6	Υ	Υ	Υ	Υ	X	Υ	Υ
	DRI 18-952 - LG 3 Hillsborough Cour the BOCC approv Summerfield Cros Summerfield - Ma moved to approve	nty Developme the propose ssings & MM jor Modificatio	ent staff rec d changes t 18-0567 - I	o the _G 301 &							
738		08/16/2018	6:33PM	6	Υ	Υ	Υ	Υ	X	Υ	Υ
	HC/CPA 18-08 Fu - Legally nonconfor amendment that v conforming mobile than the Future La 18-08.	orming mobile vould recognize home parks	home parks e legal, nor with densition	s. A text n- es higher							
739		08/16/2018	6:41PM	6	Υ	Υ	Υ	Υ	X	Υ	Υ
	Consideration of ramendment for St Office) So move	ate review (Co	ounty Attorn								
740		08/16/2018	7:31PM	6	Υ	Υ	Υ	Υ	X	Υ	Υ
	HC/CPA 18-05 - F Timmons Road. P more or less, from Residential-2. Mor	roposed chan Agricultural E	ge on 39.44	acres,							

**End of August** 

RCS#	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White
741	•	09/06/2018	9:28AM	0	Х	Y	Y	Х	Υ	Υ	Υ
	Changes. Moved to	he changes.									
742		09/06/2018	10:17AM	0	X	X	N	Υ	Υ	Υ	Υ
	Consent Agenda. I	Moved to app	rove the co	nsent.							
743	B-3	09/06/2018	10:18AM	0	X	X	Υ	Υ	Υ	Υ	Υ
	Authorize Director to sign apps requir a portion of county development of a 2 HwyMotioned to	ed for zoning -owned land 20-acre aparti	& related a associated ment on Gu	ipprovals on w/ the inn							
744	B-3	09/06/2018	10:49AM	0	X	Υ	Υ	Υ	Υ	Υ	Υ
	Authorize Director to sign apps requir a portion of county apartment complex 3; if the motion pas	ed for zoning -owned land : con Gunn Hv	& related a assoc. w/ a vy Moved	pprovals on 20-acre							
745	B-3	09/06/2018	10:57AM	0	X	Υ	Υ	N	Υ	Υ	Υ
	Authorize Director to sign apps requir a portion of county to work w/the come conditions for a bu	ed for zoning -owned land. nunity and th	& related a Moved to le develope	pprovals on direct staff							
746	D-1	09/06/2018	11:02AM	0	X	Υ	Υ	Υ	Υ	Υ	Υ
	Conduct a public h which establishes a Ad Valorem Asses Assessment Roll for approval.	the Stormwat sment Rates	er Manager and Non-A	ment Non- d Valorem							
747	F-2	09/06/2018	11:09AM	0	X	Υ	Υ	Υ	Υ	Υ	Υ
	Approve a resolution Hillsborough Count Pepin, pursuant to and Section 334.0 pass the resolution	ty in recogniti Chapter 2018 71(3), Florida	ion of Arthu 8-161, Law	r "Pep" s of Florida,							
748	F-3	09/06/2018	11:11AM	0	Χ	Υ	Υ	Χ	Υ	Υ	Υ
	Direct the Co. Atto for Board consider the Moved to dire an ordinance for B moratorium upon t	ation to imposect the Co. At oard consider	se a morato ttorney's Off ration to imp	orium upon fice to draft							
749	B-5	09/06/2018	11:12AM	0	X	Υ	Υ	Υ	Υ	Υ	Υ
	Receive County Au Materials Procurer										

RCS#	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White
'50	F-4	09/06/2018			Х	Y	Y	Υ	Y	Υ	Y
	Discussion of the Board to have the Board budget publifunding, thinking a and then the properties.	administrato lic hearing a r bout \$25,000	r bring back ecommend , but just the	during the							
751	B-1	09/06/2018	11:19AM	0	X	X	Υ	Υ	Υ	Υ	Υ
	Award a one-year Oil Co., Palmdale estimated at \$5,28 purchases & delive throughout Hillsbo	Oil Co., & Pet 30,000 for ong ery of motor fu	roleum Tra oing & as-ruel to faciliti	ders Corp. eeded es							
752	B-2	09/06/2018	11:20AM	0	X	X	Υ	Υ	Υ	Υ	Υ
	Approve an increa Bell Shoals Road \$1,000,000 for any delay the project d nature of the proje	Widening proj / unforeseen ( lue to the size	ect from \$2 conditions t , complexit	00,000 to hat could							
<b>'</b> 53	B-4	09/06/2018	11:21AM	0	X	X	Υ	Υ	Υ	Υ	Υ
	Approve the agree Sheriff's Office to of Services in the Co effective beginning Septemer 30, 2018	continue Misd unty. The agr g October 1, 2	emeanor P eement sha 018 and sh	robation III be							
754	F-1	09/06/2018	11:23AM	0	X	Υ	Υ	Υ	Υ	Υ	Υ
	BOCC appointmer Hillsborough Coun			Council of							
755		09/11/2018	9:05AM	9	X	Υ	Υ	X	Υ	Υ	Υ
	Changes. Moved t	he changes.									
756		09/11/2018	9:06AM	9	X	Υ	Υ	X	Υ	Υ	Υ
	Consent Agenda. Agenda.	So moved to	approve the	Consent							
757	C-1	09/11/2018	9:10AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Vacating Petition \ Angela Howard, to wide Utility Easem within Section 13, in northwest Hills (	vacate a por ent within foli Township 28	tion of platte o 003730.5 South, Ran	ed 10-foot 722, lying							
758	C-2	09/11/2018	9:12AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Vacating Petition \ Margaret A. Monte foot wide Utility Ea lying within Section East, in northwest.	esi, to vacate a sement within n 13, Townsh	a portion of n folio 0037 ip 28 South	platted 10- 30.5890,							

RCS#	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White
759	C-3	09/11/2018	9:13AM	9	Υ	Υ	Y	Υ	Υ	Υ	Υ
	Vacating Petition Navarro & Ezequie the platted Utiliy Ed lying within Section East, in northwest.	el Fernandez asement within 23, Townshi	to vacate a in folio 004 ip 28 South	portion of 445.2478,							
760	C-4	09/11/2018	9:15AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Vacating Petition Vacating Petition Value Saez and Stunimproved, platte lying between folio Moved Approval.	uart Jennings d right-of-way	s, to vacate / known as	a portion of Jane Place,							
761	C-5	09/11/2018	9:16AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Vacating Petition \\ Baumgardner, to v \\ unimproved, platte \\ bisects folio 03279 \\ Township 32 South	acate a portic d 20-foot wide 3.0000, lying	on of unnar e right-of-w within Sec	ned, ay which tion 23,							
762	E-1	09/11/2018	9:19AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	PRS 18-0974 GPR South 78th Street, 36th Avenue & N/O modification So r postpone the item	E/S of South South 49th noved to dire	70th Stree Avenue - M ct staff to te	t, S/O South linor emporarily							
763	E-2	09/11/2018	9:21AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	PRS 18-0998 RU/S South 33rd Street, modification to a P square footage for 60,000 sq. ft. in bo aproval.	North of Teco D to increase the hotel, from	o Road - M maximum m 50,000 s	inor gross q. ft. to							
764	E-3	09/11/2018	9:22AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	PRS 18-1000 RV/S South U.S. Highwa to allow the project be optional Move	ay 301 - Mino 's U.S. Highw	r modificati	on to a PD							
765	E-4	09/11/2018	9:24AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	PRS 18-1002 SM/0 Taylor Road - Mino fence or wall at eig landscape buffer -	or modification ht feet in heig	n to a PD to ght in the ty	allow a							

RCS#	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White
66	E-5	09/11/2018	9:25AM	9	Υ	Y	Y	Υ	Υ	Y	Y
	PRS 18-1074 WM - East side of 300 Boulevard - Minor lot development si relocate and cons	West Lake, N modification t tandards of Pa	lorth of Gua to a PD to a arcels D and	dalupe mend the d E and to							
67	E-6	09/11/2018	9:27AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	PRS 18-1110 RV/ Incorporated - Nor West of Tonya An to remove the add Moved approval.	th Side of Am ne Drive - Min	ibleside Boi nor modifica	ulevard, tion to a PD							
'68	E-7	09/11/2018	9:29AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	PRS 18-1188 APE Beach Boulevard three more lots. M	- Minor modifi	cation to a								
<b>'</b> 69	E-1	09/11/2018	9:30AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	PRS 18-0974 GPF South 78th Street, 36th Avenue & N/modification to a F from 20 feet to 19	E/S of South O South 49th PD to reduce t	70th Street Avenue - M he rear yard	t, S/O South linor							
70		09/20/2018	9:29AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Changes. Moved	the changes.									
71		09/20/2018	10:13AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Consent Agenda.	Moved conse	ent.								
72	A-10	09/20/2018	10:13AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Advertise and set at 10:00 a.m. to co amending County pertaining to vehic of order on the ag	onsider enactr Code of Ordir de for hire ser	ment of an on an one of an or ances and vices. Move	ordinance Laws ed to go out							
73	A-10	09/20/2018	10:15AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Advertise and set at 10:00 a.m. to co amending County pertaining to vehic approve A-10.	onsider enactr Code of Ordir	ment of an on an one	ordinance Laws							
774	D-1	09/20/2018	10:17AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Conduct a public harmonic harmonic fees per lu Moved approval.	rojects funde	d by Transp	ortation							

RCS#	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White
775	F-1	09/20/2018	10:44AM	0	Υ	Υ	Y	Υ	Υ	Y	N
	Presentation on Ta Coalition Initiative. get an answer bac next Thursday; so abouthave item it	Moved Boar k from EPC b the Board know	d send to the y the Board ew what wa	ne EPC and I's meeting is talked							
776	E-1	09/20/2018	10:59AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Receive update from CEO, MOSI. Move			esident and							
777	B-10	09/20/2018	11:02AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Eighth modification Interim PPP agree Ferries Inc. and So for the purpose of agreement Mov	ment between buth Swell De extending the	n the Count evelopment e term of the	y and HMS Group LLC interim							
778	B-1	09/20/2018	11:04AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Α
	Approve agreement Care Administration pool, disproportion intergovernmental intergovernmental	n for participa ate share, & transfers pro	ation in low related grams whic	income h required							
779	B-2	09/20/2018	11:04AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Award a three-yea Trafficware Group cabinets, parts, so Public Works. Mov	Inc. for traffic ftware, and a	signal cont	roller							
780	B-3	09/20/2018	11:05AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Award an agreeme stormwater improve Public Works. Improadway flooding cand help reduce up item.	ements at Ho rovements wi on Peebles ar	ollomans Bra II help allevi and North Po	anch for ate el Roads							
781	B-4	09/20/2018	11:06AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Award and execute Health & Life Insur- dental benefits for Human Resources	ance to admi County emplo	nister fully-i oyees & reti	nsured							
782	B-5	09/20/2018	11:07AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Authorize advance brand fire pumper and purchase of 2 from E-One Inc. fo	truck from Te E-One-brand	n-8 Fire Eq I fire pumpe	uipment Inc. r trucks							

RCS#	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White
783	B-6	09/20/2018	11:07AM	0	Y	Y		Y	Y	Y	Y
	Award a two-year a Insurance Compar insurance benefits Human Resources	agreement winy for admin of for County en	th Minneso of fully-insur mployees &	ta Life ed life		·	·	·	·	·	·
784	B-7	09/20/2018	11:08AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Award a two-year a Company to admir disability & long te County employees approval.	nister fully insorm-disability i	ured short-t nsurance b	erm enefits for							
785	B-8	09/20/2018	11:09AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Resolution concurr Utilities declaring of property as surplus donation to qualified public Moved ap	ertain Public & & authorize ed nonprofit a	Utility tangi final dispos	ble personal al by either							
786	B-9	09/20/2018	11:10AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Approve the Interlo Tampa for Tampa operation of certain bridges within the approval.	to provide ma n County road	aintenance ds, traffic si	and gnals, and							
787	G-1	09/20/2018	11:26AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Accept the August Department of Hea Hillsborough Head receive the report.	ad Start/Early Start Policy	Head Start	and							
788	G-2	09/20/2018	11:36AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Receive a report o staff to implement year utilizing Keep municipality/comm voluntary efforts to	an edu. outre Tampa Bay l unity partners	ach campa Beautiful, & s to implem	ign for 1 County's							
789		09/20/2018	6:04PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Moved to continue of the public hearing	the public he	earing to the get.	conclusion							
790		09/20/2018	6:47PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Moved to close the	public hearing	ng.								
791		09/20/2018	7:05PM	0	N	Υ	Υ	N	N	Υ	Υ
	Moved the Board I be used in FY 202			dvance to							

RCS#	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White
792	•	09/20/2018	7:10PM	0	N	Υ	Y	N	N	Υ	Y
	Moved an amendre the funds for afford to hold the money be not just be for a also money for chi	dable housing until next yea affordable hou	& children's r's budget, l sing; it woul	s services; out it would							
793		09/20/2018	7:11PM	0	Υ	Υ	Υ	N	N	Υ	Υ
	Moved the \$2.1 mi conditions the Boa to affordable housi housing; basically, affordable housing	ird attached, ii ing, w/ a priori instead move	nstead be re ty for multifa	ededicated amily							
794		09/20/2018	7:14PM	0	Υ	Υ	Υ	N	Υ	Υ	Υ
	Moved to recess for answer out and an question.										
795		09/20/2018	7:22PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Moved the Board a housing also.	add the \$125,0	000 to afford	dable							
796		09/20/2018	7:23PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Moved to approve	the flag list.									
797		09/20/2018	7:25PM	7	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Moved to approve by staff.	the millage re	solution as	presented							
798		09/20/2018	7:26PM	7	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Moved to adopt the staff.	e budget reso	lution as pre	esented by							
799		09/20/2018	7:28PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Moved to adopt the staff.	e CIP resolution	on as prese	nted by							
800		09/27/2018	9:11AM	0	Υ	X	Υ	Υ	Υ	Υ	Υ
	Consent Agenda. Agenda.	So moved to a	approve the	Consent							
801		09/27/2018	9:52AM	2	Υ	X	Υ	Υ	Υ	Υ	Χ
	Annual Report by accept the report.	the Executive	Director. So	o moved to							
802		09/27/2018	9:52AM	2	Υ	X	Υ	Υ	Υ	Υ	Χ
	Red Tide Update.	Moved approv	/al.								

### **End of September**

RCS#	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White
803	•	10/03/2018	9:38AM	0	Υ	Y	Y	Υ	Υ	Y	Y
	Changes. Moved to	he changes.									
804		10/03/2018	10:17AM	0	Υ	X	Υ	Υ	Υ	Υ	Υ
	Consent Agenda. I	Moved approv	val.								
805	D-1	10/03/2018	10:18AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Public Hearing to camending County regulation of vehicle	Codes of Ord	linances pe	rtaining to							
806	F-2	10/03/2018	10:18AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	CareerSource Tam svcs as part of the the County Attorner response to Caree proposal related to	ir reorganizat ey's Office to i rSource Tam	ion. Moved ssue a prop pa Bay's re	to authorize oosal in quest for							
807	B-1	10/03/2018	10:19AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Resolution declarir Moved approval.	ng County-ow	ned proper	ty surplus.							
808	E-1	10/03/2018	10:20AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Report from Rick T Tampa Bay Region Coalition Memoran waive the rules.	nal Planning (	Council Res	iliency							
809	G-1	10/03/2018	10:36AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Report from Rick T Tampa Bay Region Coalition MOU. M joining other count initiative & sign onl	nal Planning ( oved the Boa ies & cities in	Council Res ard move for	ward w/							
810	G-1	10/03/2018	10:37AM	0	N	Υ	Υ	Υ	Υ	Υ	Υ
	Report from Rick T Tampa Moved to no guaraneed final real/implied by Boa coalition would be	direct staff to ncial committe ard & recomm	o draft letter ment, either nendations f	indicating from the							
811	F-3	10/03/2018	10:37AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Discuss collaborati ways County can h upgrades to schoo infrastructure. Mov	nelp expedite I air condition	urgently ne ers and oth	eded							
812	F-3	10/03/2018	10:48AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Moved to direct the superintendent to see expedite much need infrastructure repairs	see if Board o	could collabe ther vital bu	orate to							

RCS#	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White	
313	F-3	10/03/2018	10:53AM	0	Υ	Y	Х	Υ	Υ	Y	Υ	
	Amendment to ask the Board give res could be put in pla	earch to any	other mech	anisms that								
314	F-3	10/03/2018	10:53AM	0	Υ	Υ	X	Υ	Υ	Υ	Υ	
	Moved to include proceed incentive for helpin conditioning problem.	g the school										
315	F-1	10/03/2018	10:58AM	0	Υ	Υ	X	Υ	Υ	Υ	Υ	
	Board Appointment allow Benjamin Ho											
316	F-1	10/03/2018	10:58AM	0	Υ	Υ	X	Υ	Υ	Υ	Υ	
	Board Appointmen	ts. Moved to	confirm.									
317		10/09/2018	9:19AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ	
	Changes. Moved the changes.											
318		10/09/2018	9:21AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ	
	Consent. So moved to approve the Consent Agenda.											
319	E-1	10/09/2018	9:26AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ	
	PRS 18-1208-BR/S Boulevard east of											
320	E-2	10/09/2018	9:29AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ	
	PRS 18-1235-LU/N North Florida Aver			16203								
821	E-2	10/09/2018	9:29AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ	
	PRS 18-1235-LU/N Legacy LLC - 1620 reconsider the vote	3 North Flori										
322	E-2	10/09/2018	9:32AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ	
	PRS 18-1235-LU/NW - PRS 18-1235-LU/NW - Jono Legacy LLC - 16203 North Florida Avenue - Moved the item.											
323	E-3	10/09/2018	9:39AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ	
	PRS 18-1273-ER/0 U.S. Highway 92 w the item.											
324	E-4	10/09/2018	9:41AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ	
	PRS 18-1274-SCC Webb Boulevard -			- 955 Del								
325	E-5	10/09/2018	9:43AM	9	Υ	Υ	X	Υ	Υ	Υ	Υ	
	PRS 18-1297-EGL Kenyon Avenue - I			3409 West								

RCS#	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White
826	E-6	10/09/2018	9:45AM	9	Υ	Υ	Y	Υ	Y	Υ	Υ
	PRS 18-1303-GCN 4901 Lowell Road			r, AICP -							
827	E-7	10/09/2018	9:47AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	PRS 18-1306-RV/Road - Moved the		stin - 1023	8 Big Bend							
828	E-8	10/09/2018	9:49AM	5	Υ	X	Υ	Υ	Υ	Υ	Υ
	CDD 18-0029 - Pe Belmont CDD - Mo										
829	E-9	10/09/2018	9:51AM	5	Υ	X	Υ	Υ	Υ	Υ	Υ
	CDD 18-0030 - Pe CDD - Moved app			mont II							
830	E-10	10/09/2018	9:52AM	5	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	CDD 18-1175 - Pe - Moved approval.			ek Mill CDD							
831	E-11	10/09/2018	9:54AM	5	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	CDD 18-1195 - Pe CDD - Moved app	etition to estab roval. Ordinar	lish the Spo ce 18-29	encer Creek							
832	G-1	10/09/2018	9:55AM	9	X	Υ	Υ	Υ	Υ	Υ	Υ
	RZ-PD 18-0304-R Southwest quadra and south side of I Creek Preserve Dr argument.	nt of Shelley I Rhodine Road	ane/Count I, 866 feet e	y Road 672 east of							
833	G-1	10/09/2018	10:41AM	9	N	N	N	Υ	Υ	N	Υ
	RZ-PD 18-0304-R Substitute motion to roadway, the buffe conditions, and, al to one of the speal	to remand on er, commercial so, would like	the issues waiver, on to know, w	of the commercial ith regards							
834	G-1	10/09/2018	10:43AM	9	Υ	Υ	Υ	N	N	Υ	Υ
	RZ-PD 18-0304-R Southwest quadra and south side of I Creek Preserve D	nt of Shelley I Rhodine Road	ane/Count I, 866 feet e	y Road 672							
835	G-3	10/09/2018	10:43AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	RZ-PD 18-0544-S Street - So moved			- 5503 Pine							

RCS#	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White
836	G-3	10/09/2018	11:25AM	9	Υ	Y	Y	Υ	Υ	Y	Υ
	RZ-PD 18-0544-SI Street - Moved app Alta Drive, that Alta had emergency ac bicycle gate.	oroval and res a Drive was a	strict the cor private roa	nnectivity on d, which							
837	G-5	10/09/2018	11:26AM	9	Υ	X	Υ	Υ	Υ	Υ	Υ
	RZ-PD 18-0798-R and Burns LLP - S on G-5.										
838	G-5	10/09/2018	12:05PM	9	X	Υ	Υ	Υ	Υ	Υ	Υ
	RZ-PD 18-0798-R and Burns LLP - M			or Ruppel							
839	G-7	10/09/2018	12:06PM	9	X	Υ	Υ	Υ	Υ	Υ	Υ
	RZ-STD 18-1066-3 south of intersection Hillsborough Aven argument on G-7.	on of South Ta	aylor Road	and Old							
840	G-7	10/09/2018	12:25PM	9	X	Υ	Υ	Υ	Υ	Υ	Υ
	RZ-STD 18-1066-3 south of intersection Hillsborough Aven	on of South Ta	aylor Road	op - 330 feet and Old							
841		10/11/2018	6:05PM	6	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	CPA 18-08 & LDC Use Element Text Mobile Home Park	Change - Leg	ally Nonco								
842		10/11/2018	6:06PM	6	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Land Development Code (LDC) Amendment 18-0940 - Redevelopment of Mobile Home Parks for Affordable Housing Projects. So moved to approve LDC Amendment 18-0940.										
843		10/11/2018	6:07PM	5	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	CPA 18-08 - Futur Legally Nonconfor moved to adopt the Ordinance 18-XX	ming Mobile H	Home Parks	s. So							
844		10/11/2018	6:07PM	5	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	LDC Amendment Home Parks for Af the ordinance ado 18-XX	fordable Hous	sing Project	s. Moved							

RCS#	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White	
845	•	10/11/2018	6:20PM	6	Υ	Υ	Υ	Υ	Υ	Υ	Υ	
	CPA 18-11 - Futur Northwest quadrar Street. Proposed of from RES-9 & Offic approval.	nt of Causewa hange on 34.	y Boulevar 5 acres, mo	d & 86th ore or less,								
846		10/11/2018	6:43PM	6	Υ	Υ	Υ	N	Υ	Υ	Υ	
	CPA 18-12 - Futu Avenue, north of L 16.65 acres, more Moved to transmit.	umsden Road or less, from	d. Proposed	change on								
847		10/11/2018	6:44PM	6	Υ	Υ	Υ	N	Υ	Υ	Υ	
	Resolution - Trans Review - County A Transmit the Plan Land Planning Age Accordance with F transmit.	attorney's Office Amendment Sency & Other American	ce - Resolut Submittal to Agencies, in	ion to the State								
848		10/17/2018	9:47AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ	
	Moved the change	S.										
849		10/17/2018	10:08AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ	
	Moved the Conser	nt Agenda.										
850	D-1	10/17/2018	10:10AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ	
	Conduct a Public I resolution approvir appropriate for Affr 125.379, Florida S acceptance of the.	ng the list of re ordable Housi tatutes, and a	eal property ng, pursuar outhorize the	inventory at to Section								
851	F-3	10/17/2018	10:12AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ	
	Accept the Hillsbord developed and rectask force and app Health Care Advis subcommittee. Mo	commended by roved by the loory Board and	y the behav Hillsboroug I its manag	rioral health h County ement								
852	F-3	10/17/2018	10:38AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ	
	F-3 10/17/2018 10:38AM 0 Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y											

RCS#	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White
353	F-4	10/17/2018	10:48AM	0	Υ	Х	Y	Υ	Υ	Y	Υ
	Review policies for Women regarding role Moved to ad on the Commission allow elected official	adding board d the Childre n on the Statu	I positions a n's Board a us of Wome	ind the s a position n and to not							
354	F-2	10/17/2018	10:49AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Adopt the calculate County in the Hillsl Planning Commiss Moved to waive the	borough Cou sion 2016 use	nty City-Cou er fee update	unty							
355	F-2	10/17/2018	11:27AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Adopt the calculate planning commissi their review of wha explained to the Bothat done within the	oners and the at the PC Exectory asking the contract of the co	eir staff to c cutive Directhem them to pos	omplete ctor							
356	B-1	10/17/2018	11:28AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Adopt a resolution approving a plan of financing involving the issuance by the Hillsborough County Housing Finance Authority of its single-family mortgage revenue bonds or notes in an amount not to exceed \$200,000,000 Moved approval.										
357	B-2	10/17/2018	11:30AM		Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Authorize the anno on October 25, 20 School, 4409 Wes 33614 to receive in brownfield area I	18, at 6:00 pr t Sligh Avenu put on the de	n at A. P. Le le, Tampa, l esignation o	eto High Florida,							
358	B-3	10/17/2018	11:34AM	0	X	Υ	Υ	X	Υ	Υ	Υ
	Complete the annu- for Mike Merrill, Co- financial impact at	ounty Adminis	strator. Ther	e is no							
359	B-4	10/17/2018	11:38AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Annual performance Beck as the Count contract through S same cycle as Ms. Beck a 4 percent p	y Attorney; th eptember 20 Caskey's; ar	ne Board ex 19 just to pund the Board	tend the ut it on the							
860	B-4	10/17/2018	-	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Complete the annu- for Christine Beck, financial impact at contract to Septem	County Attor this time M	ney. There	is no							

RCS#	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White
861	B-5	10/17/2018	11:41AM	0	Υ	Y	Υ	Υ	Υ	Y	Υ
	Complete the annu- for Peggy Caskey, financial impact I performance appra Caskey's contract percent raise.	County Intermediate Moved the Board and the later and the later are later as a second control of the later are later are later as a second control of the later are la	nal Auditor. pard accept Board exter	No the nd Ms.							
862	B-6	10/17/2018	11:43AM	0	Υ	Υ	Χ	Υ	X	Υ	Υ
	Approve a resolution generally approves 147(f) of the Internamended, the issu (CTA) of the portion	s solely for the al Revenue C ance by the C	e purposes Code of 198 Capital Trus	of Section 6, as t Agency							
863	B-7	10/17/2018	11:44AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Accept the recommon projects for the following Asset Preservation Bay Performing Ar Center for the Performance of the Performan	owing particip Matching Gits Center Inc	oants of the ant Progra (DBA Davi	Capital m: Tampa d A. Straz							
864	B-8	10/17/2018	11:45AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Approve an FY 20 increase Commun expenditure approfuel tax revenue ar \$260,000 to reflect	t Tax rever 4,531,150 a e appropria	ue and and 9th cent itions by								
865	B-9	10/17/2018	11:46AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Award a two-year of Rotec Inc, in the an and as-needed pure which are used to throughout the Court of the Cou	mount of \$1,1 rchases of me protect reside	81,788.16 eter boxes a ential water	for ongoing and lids,							
866	B-10	10/17/2018	11:47AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Award and execute lowest, responsive Construction Corp. \$17,839,703.30 for and pavement recommendations.	e, and respons oration, in the r roadway res	sible bidder amount of surfacing, re	, The Lane eclamation,							
867	B-11	10/17/2018	11:48AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Approve the two re Palm River Utility B 2018 budget amer million appropriation intergovernmental	Expansion Prondment resolutions from a ge	ogram: App ition to real neral gover	rove a FY ign \$2.5 nmental							

RCS#	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	White
868	B-12	10/17/2018	11:49AM	0	Υ	Υ	Y	Υ	Y	Y	Υ
	Approve a budget \$1,437,443 from the (VA) into the projectully executed con and Hillsborough (	he Departmen ct grant fund i tribution agree	nt of Veterar in accordan ement betwo	Affairs ce with the een the VA							
869	B-14	10/17/2018	12:01PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Accept and executo the Low Income Agreement, Contrastate of Florida Deincreasing the total	Home Energ act 17EA-0F-0 epartment of E	y Assistanc 08-39-01-01 conomic Op	e Program 2, with the oportunity,							
870	F-1	10/17/2018	12:03PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Board appointments to the following: Anti-Bullying Advisory Committee. Moved to confirm.										
871	G-1	10/17/2018	12:03PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Accept the September 2018 monthly report from the Department of Head Start/Early Head Start and Hillsborough Head Start Policy Council. Moved to receive the report.										

**End of October** 

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