

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members							
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy	
52	CHANGES	1/7/2015	9:19 AM	0	Y	Y	X	Y	Y	Y	Y	
	Moved the changes.											
53	CONSENT	1/7/2015	9:40 AM	0	Y	Y	X	Y	Y	Y	Y	
	Item A-28 was deleted. Moved the Consent Agenda.											
54	B-1	1/7/2015	9:41 AM	0	Y	Y	Y	Y	Y	Y	Y	
	Award and execute the agreement for Transportation of deceased bodies to LifeFleet Southeast Inc. Moved approval.											
55	B-2	1/7/2015	9:42 AM	0	Y	Y	Y	Y	Y	Y	Y	
	Award the sole source purchase of magnesium hydroxide to Premier Magnesia LLC for Public Utilities. Moved approval.											
56	B-3	1/7/2015	9:43 AM	0	Y	Y	Y	Y	Y	Y	Y	
	Realign the general ledger balance of Fund 40019 Board Series 2006B Rev Bonds Project Fund to ensure the budgeted use of funds for FY 2015 to reflect the actual amount available for project use. Moved approval.											
57	F-1	1/7/2015	9:44 AM	0	Y	Y	Y	Y	Y	Y	Y	
	To direct staff to consult with Film Commissioner, Dale Gordon regarding an incentive package for Tim Burton's film, Mrs. Peregrines Home for Peculiar Children and to bring back an agreement for Board consideration. Moved to waive the rules.											
58	F-1	1/7/2015	9:59 AM	0	Y	Y	Y	Y	Y	Y	Y	
	Direct staff to consult with Film Commissioner Dale Gordon regarding an incentive package for Tim Burton's film, Mrs. Peregrines Home for Peculiar Children, & bring back an agreement for Board consideration. Moved to approve \$100,000 local incentive for film Ms...											
59	F-4	1/7/2015	10:11 AM	0	Y	Y	X	Y	Y	Y	Y	
	Receive an update and announcement from Mr. Ronald Barton on the County's access to capital summit event to be held on January 15, 2015. Moved to receive the report and the announcement.											
60	F-2	1/7/2015	10:19 AM	0	Y	Y	Y	Y	Y	Y	Y	
	Approve a resolution congratulating and supporting University of South Florida (USF) for the decision to colocate the institution's new heart institute and Morsani College of Medicine facilities in downtown Tampa. Moved Board commend Board of Trustees of USF on decision...											
61	F-3	1/7/2015	10:20 AM	0	Y	X	Y	Y	Y	Y	Y	
	Receive an update from Mr. Luis Viera, board members of Best Buddies Tampa Bay, an organization that advocated for persons w/ developmental disabilities & special needs in the County. Moved to waive rules & move forward w/ the item.											
62	G-1	1/7/2015	10:30 AM	0	Y	Y	Y	Y	Y	Y	Y	
	Receive the report from Public Works regarding the U.S. Highway 41 intersection and crosswalk safety evaluation. Moved to waive rules and allow Board to take the item early.											

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy
63	G-1	1/7/2015	10:44 AM	0	Y	Y	Y	X	Y	Y	Y
				Receive the report from Public Works regarding the U.S. Highway 41 intersection and crosswalk safety evaluation. Moved to receive the report on U.S. Highway 41.							
64	D-1	1/7/2015	2:02 PM	5	Y	Y	Y	Y	Y	Y	Y
				Conduct a public hearing to consider enactment of an ordinance amending Hills Co. Code of Ordinances and Laws, Part A, Chapter 8, Article V to include condominiums, townhomes, or other individual units in common-interest communities... Moved approval. Ordinance 15-1							
65	OFF AGENDA	1/7/2015	2:03 PM	0	Y	Y	Y	Y	Y	Y	Y
				Send letter of condolence to Ms. Teresa Kondek, widow, Officer Charles Kondek, Tarpon Springs Police Department. Moved approval.							
66	CHANGES	1/13/2015	9:11 AM	9	Y	Y	X	Y	Y	Y	Y
				Moved the changes.							
67	CONSENT	1/13/2015	9:12 AM	9	Y	Y	X	Y	Y	Y	Y
				Moved consent.							
68	V150009	1/13/2015	9:14 AM	9	Y	Y	X	Y	Y	Y	Y
				V15-0009 - Folio 002200.0000 Petition to vacate a platted drainage easement over the south 7.5 ft of Lot 24 and the north 7.5 ft. of Lot 1A, purusant to plat of Cypress Lakes Estates. Moved approval.							
69	CDD140800	1/13/2015	9:16 AM	5	Y	Y	X	Y	Y	Y	Y
				Community Development District (CDD) 14-0800 - Petition to establish Wynnmere East CDD. Moved approval. Ordinance 15-2							
70	RZ140815ABP	1/13/2015	9:18 AM	9	Y	Y	X	Y	Y	Y	Y
				RZ 14-0815-ABP/S - Stantec Consulting E/S US Hwy 41, 100 feet northeast Apollo Beach Blvd. Moved to reaffirm the vote the Board had taken last month.							
71	PRS150042	1/13/2015	9:20 AM	9	Y	Y	X	Y	Y	Y	Y
				PRS 15-0042-GCN/NW - Judy James north side of Mushinski Road, 200 feet west of Partridge Drive. Moved the item.							
72	PRS150047	1/13/2015	9:25 AM	9	Y	Y	X	Y	Y	Y	Y
				PRS 15-0047-GCN/NW - WRA Inc. - Water Resource Associates Inc.- West side of Arevalo de Avila, 450 feet west of Talavera de Avila. Moved approval.							
73	PRS150048	1/13/2015	9:26 AM	9	Y	Y	X	Y	Y	Y	Y
				PRS 15-0048-NWH/NW - Genesis Group - North side of Lake Sunset Drive, 1/4 mile west of Sheldon Road. Moved approval.							
74	PRS150089	1/13/2015	9:29 AM	9	Y	Y	X	Y	Y	Y	Y
				PRS 15-0089-RV/S - King Engineering Assoc. Inc. North side of Balm Rd (CR 672) 1 mile east of U.S. Hwy. 301. Moved approval, subject to conditions recommended by staff.							
75	PRS150130	1/13/2015	9:29 AM	9	Y	Y	X	Y	Y	Y	Y
				PRS 15-0130-RV/S - Plan Engineering Inc. Southeast corner Symmes Rd. & U.S. Hwy 301. Moved approval.							

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members							
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy	
76	PRS150157	1/13/2015	9:31 AM	9	Y	Y	X	Y	Y	Y	Y	
PRS 15-0157-GNC/NW - Bohler Engineering - 15524 North Dale Mabry Hwy. Moved approval.												
77	PRS150161	1/13/2015	9:33 AM	9	Y	Y	X	Y	Y	Y	Y	
PRS 15-0161-BA/S - Judy James - Southeast corner Balm Rd. (CR 672) & Ayersworth Glen Blvd. Moved approval.												
78	PRS150163	1/13/2015	9:34 AM	9	Y	Y	X	Y	Y	Y	Y	
RPS 15-0163-VR/C - Judy James - East side of S. Dover Rd, 500 feet south of S.R. 60. Moved approval.												
79	RZ140976	1/13/2015	9:37 AM	9	Y	Y	X	Y	Y	Y	Y	
RZ 14-0976-TNC/NW - Waldrop Engineering - East side of Angus Dr, south of CSX RR & W. Linebaugh Ave. & and V15-0007 - Petition to vacate a portion of Angus Dr. right of way. Moved approval for Items H.1a. & H.1b.												
80	PRS150162	1/13/2015	9:46 AM	9	Y	Y	X	Y	Y	Y	Y	
PRS 15-0162-GB/S - Judy James - Southeast corner of Gibsonton Dr. & New East Bay Rd. & V15-0008 - Petition to vacate a portion of East Bay Road right of way. Moved approval for Items H.2a and H.2b.												
81	CHANGES	1/22/2015	9:40 AM	0	Y	Y	Y	Y	Y	Y	Y	
Moved the changes.												
82	CONSENT	1/22/2015	9:51 AM	0	Y	Y	Y	Y	Y	Y	Y	
Item A-8 was withheld; Item A-42s was deleted. Moved the Consent Agenda.												
83	B-2	1/22/2015	9:58 AM	0	Y	Y	Y	Y	Y	Y	Y	
Approve second modification to agreement w/ Tampa Convention Center to support supplemental capital improvements. Moved approval of Item B-2.												
84	B-3	1/22/2015	9:59 AM	0	Y	Y	Y	Y	Y	Y	Y	
Approve agreement w/ Brandon Sports & Aquatic Center (Brandon Aquatics) in amount of \$800,000 for purpose of making capital improvements to organization's pool facilities. Approve resolution allocating Countywide General Funds to Brandon Aquatics for... Moved approval.												
85	B-4	1/22/2015	10:00 AM	0	Y	Y	Y	Y	Y	Y	Y	
Adopt resolution that provided for reimbursement from future tax-exempt bond proceeds of eligible capital expenditures incurred by County in connection w/ acquisition of one or more private water & sewer utility systems. Moved approval.												
86	B-5	1/22/2015	10:02 AM	0	Y	Y	Y	Y	Y	Y	Y	
Award & execute agreement for Bid ITB-C-0172-0-2014/DV, County Road 579 to Interstate 4 to Sligh Avenue roadway improvements, to Kamminga & Roodvoets Inc in amount of \$4,502,489.37 for Public Works. Approve resolution for budget... Moved approval.												

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy
87	F-1	1/22/2015	10:12 AM	0	Y	Y	Y	Y	Y	Y	Y
	Receive presentation from AMIkids Tampa Inc regarding renewal of agreement to provide door-to-door transportation svcs to County youth participating in coed day treatment program. Moved Board direct administration to enter agreement w/ AMIkids to provide door-to-door...										
88	F-3	1/22/2015	10:14 AM	0	Y	Y	Y	Y	Y	Y	Y
	Approve two resolutions supporting project applications to Gulf Coast Ecosystem Restoration Council for federal RESTORE Act funds that, if selected, would have positive environmental impact on the County. Moved adoption.										
89	G-1	1/22/2015	10:15 AM	0	Y	Y	Y	Y	Y	Y	Y
	Receive the December 2014 monthly report from Head Start (HS)/Early HS Divisions, Children & Youth Svcs, and Hillsborough HS Policy Council. Moved adoption.										
90	G-2	1/22/2015	10:22 AM	0	Y	Y	Y	Y	Y	Y	Y
	Receive report from Management & Budget regarding implementation of an online consolidated fee repository. Moved the Board accept report & direct County Administrator, at appropriate time, to set workshop to comprehensively discuss County fee structure...										
91	A-8	1/22/2015	10:24 AM	0	Y	Y	Y	Y	Y	Y	Y
	Direct staff to advertise & schedule public hearing for 2/4/2015, at 2 p.m., to consider enactment of ordinance amending Hillsborough County Code Enforcement Ordinance. Moved approval.										
92	F-2	1/22/2015	10:24 AM	0	Y	Y	Y	Y	Y	Y	Y
	Direct staff to consult w/ Humane Society of Tampa Bay Inc, Animal Advisory Committee, & interested organizations on issue of outdoor penning of animals & bring back any recommendations regarding creating uniform standards of living. Moved to waive the rules.										
93	F-2	1/22/2015	10:31 AM	0	Y	Y	Y	Y	Y	Y	Y
	Direct staff to consult w/ Humane Society of Tampa Bay Inc, Animal Advisory Committee (AAC)... Moved to direct staff to consult w/ AAC, Humane Society, & other organizations that had interest regarding outdoor penning of animals & bring back any recommendations...										
94	OFF AGENDA	1/22/2015	10:36 AM	0	Y	Y	Y	Y	Y	Y	Y
	Moved the Board move public hearings to morning section of agenda.										
95	D-1	1/22/2015	2:06 PM	0	Y	Y	X	Y	X	Y	Y
	Conduct public hearing to accept comments on proposed substantial amendment to Program Years 2008, 2010, 2012, 2013, & 2014 annual action plans in connection w/ grant-funded housing development activities to include expanded svcs & housing for homeless &... Moved approval.										
96	A-8	1/22/2015	2:09 PM	0	Y	Y	X	Y	X	Y	Y
	Moved to reconsider vote on Items A-8 & A-20.										
97	A-8	1/22/2015	2:10 PM	0	Y	Y	X	Y	X	Y	Y
	Moved to accept Items A-8 & A-20 but w/ public hearing being for right after public comment, 10 a.m.										

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy
98	OFF AGENDA	1/22/2015	2:17 PM	0	Y	Y	X	Y	X	Y	Y
The Westshore Alliance Incorporated request for signage honoring Mr. Al Austin. Moved to waive the rules.											
99	OFF AGENDA	1/22/2015	2:18 PM	0	Y	Y	X	Y	X	Y	Y
The Westshore Alliance Inc request for signage honoring Mr. Al Austin. Moved to direct staff to find appropriate signage to recognize Mr. Austin on Westshore Boulevard at Laurel Street.											

Begin Date: 1/6/2015

Bills: ALL

End Date: 1/22/2015

Vote Types: ALL

Actions: ALL

Sort Order: RCS #:

Subjects: ALL

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy
100	CHANGES	2/4/2015	9:36 AM	0	Y	X	X	X	Y	Y	Y
	Move to approve the changes.										
101	CONSENT	2/4/2015	9:50 AM	0	Y	X	Y	Y	Y	Y	Y
	Moved the Consent Agenda.										
102	B-1	2/4/2015	9:52 AM	0	Y	X	Y	Y	Y	Y	Y
	Realign \$1,940,186 within FY 2011, 2013, 2014 & 2015 Community Development Block Grant to reallocate for substantial amendment & bring budget in line w/actual expenditures. Moved the item.										
103	B-2	2/4/2015	9:52 AM	0	Y	X	Y	Y	Y	Y	Y
	Adopt a resolution authorizing the use of electronic signatures of the Board. Moved approval.										
104	B-3	2/4/2015	9:55 AM	0	Y	X	Y	Y	Y	Y	A
	Approve, for Health Care Svcs., agreement with Suncoast Community Health Centers Inc, FL Health Sciences Center Inc, DBA Tampa Gen. Hospital, St. Joseph's Hospital Inc, & Tampa Family Health Centers Inc., for provision of a mental health pilot prgm... Moved approval.										
105	B-5	2/4/2015	9:56 AM	0	Y	X	Y	Y	Y	Y	Y
	Award & execute agrmnt for Bid ITB-C-0238-0- 2014/DV, Valrico AWTP headworks replacement, to T.L.C. Diversified Inc. in the amount of \$7,452,777 for Public Utilities. Moved approval.										
106	B-6	2/4/2015	9:58 AM	0	Y	X	Y	Y	Y	Y	Y
	Select Westra Construction Corp, deemed the highest-ranked firm, to perform svcs for RFP-C-0208-0-2014/DP, design build diversion force main water transmission main/Bushy Creek pump station & Bushy Creek pump Station rehab in amount of \$25,904,600... Moved approval.										
107	B-7	2/4/2015	9:59 AM	0	Y	X	Y	Y	Y	Y	Y
	Realign \$13,991,591 within various Public Utilities project funds to provide adequate funding levels for Capital Improvement Program projects for FY 2015 and to align budgets with projections & expenditures. Moved approval.										
108	D-1	2/4/2015	10:00 A	5	Y	X	Y	Y	Y	Y	Y
	Conduct a public hearing to consider enactment of an ordinance amending Hillsborough County Code Enforcement Ordinance. Moved approval. Ordinance 15-2.										
109	F-1	2/4/2015	10:07 A	0	Y	X	Y	Y	Y	Y	Y
	Board appointments. Moved to confirm.										
110	F-5	2/4/2015	10:14 A	0	Y	X	Y	Y	Y	Y	Y
	Request County Administrator & County Atty's Office investigate options for providing some form of preference for veterans in County procurement & come back to the Board with a report & any recommendations. Moved approval of Item F-5.										

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy
111	F-2	2/4/2015	10:18 A	0	Y	X	Y	Y	Y	Y	Y
				Moved to direct staff & the County Attorney's Office to draft amendments to County ordinances that allowed street banners to be attached to light poles & rights of way along certain designated roadways in unincorporated Hillsborough County.							
112	G-1	2/4/2015	10:31 A	0	Y	X	Y	Y	Y	Y	Y
				Receive Pet Resources, Code Enforcement and Pet Resources, annual update on the progress of operations. Moved to receive the report.							
113	E-1	2/4/2015	10:32 A	0	Y	X	Y	Y	Y	Y	Y
				Special appearances by Messrs. Santiago Corrada, Visit Tampa Bay, and Rick Homans, Tpa Hills. Economic Dev. Corp, to present their quarterly activities report. Moved to waive the rules to accelerate the 10:45 a.m. time certain.							
114	F-3	2/4/2015	11:38 A	0	Y	X	X	Y	Y	Y	Y
				Direct staff to work w/the Sheriff's Office to determine whether Ch. 36, Art. V, Scts. 36-336 thru 36-344 of County Codes of Ordinances & Laws, relating to precursor acts facilitating prostitution.. Asked for a waiver of the rules to hear the item out of order.							
115	F-3	2/4/2015	11:46 A	0	Y	X	X	Y	Y	Y	Y
				Direct staff to work w/Sheriff's Office to determine whether County ordinance relating to precursor acts facilitating prostitution... Moved Board direct staff to draw up appropriate language & bring back at the soon as possible date & set public hearing & bring back ord &...							
116	B-4	2/4/2015	11:51 A	0	Y	X	X	Y	Y	Y	Y
				Receive quarterly update on the Internal Auditor's activity from Ms. Michelle Leonhardt, Internal Auditor. Moved to accept the report.							
117	CHANGES	2/10/2015	9:08 AM	9	Y	Y	Y	Y	X	Y	Y
				Moved the changes.							
118	CONSENT	2/10/2015	9:09 AM	9	Y	Y	Y	Y	X	Y	Y
				Moved the Consent Agenda.							
119	V15-0010	2/10/2015	9:11 AM	9	Y	Y	Y	Y	X	Y	Y
				V15-0010 - Folio 015098.5580 - Petition to vacate a portion of a platted drainage easement over the south 30 ft of Lot 84, Block 3, pursuant to the plat of North Lakes, Section 1, Unit 2 (Plat Book 54, pg 39). Moved approval.							
120	V15-0011	2/10/2015	9:13 AM	9	Y	Y	Y	Y	X	Y	Y
				V15-0011 - Folio 050860.0000 - Petition to vacate a right-of-way reservation, per deed as recorded in County OR Bk 21267, Pgs 238-240, over southern 30 ft of Lot 175, pursuant to revised map of Florida Gardenlands, as recorded in OR Plat Bk 6, Pg 43. Moved approval.							
121	V15-0012	2/10/2015	9:14 AM	9	Y	Y	Y	Y	X	Y	Y
				V15-0012 - Folio 009077.1038 - Petition to vacate a platted utility easement over the north 10 ft of Lot 18, Block 60, pursuant to the plat of Town'N Country Park, Unit 28 (Plat Book 42, page 79). Moved approval.							

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy
122	V15-0013	2/10/2015	9:15 AM	9	Y	Y	Y	Y	X	Y	Y
	V15-0013 - Folio 038392.0000 - Petition to vacate a platted utility easement over the northerly 5 ft of Lot 6, Block 10, pursuant to the plat of Temple Park, Unit 4 (Plat Book 37, page 83). Moved approval.										
123	PRS150082RV	2/10/2015	9:19 AM	9	Y	Y	Y	Y	X	Y	Y
	PRS 15-0082 RV/S, SoHo Cowley Road LLC. North of dead end to Cowley Road, 700 feet north of Cowley Cove Drive. Moved the item.										
124	PRS150158NW	2/10/2015	9:21 AM	9	Y	Y	Y	Y	X	Y	Y
	PRS 15-0158 NWH/NW, Akasm Gaur. Northwestern side of West Longboat Boulevard, 250 ft southwest of Hillsborough Avenue. Moved approval.										
125	PRS150218GC	2/10/2015	9:23 AM	9	Y	Y	Y	Y	X	Y	Y
	PRS 15-0218 GCN/NW, Jim Stutzman, AICP. West side of Henderson Road, 700 feet north of Mushinski Road. Moved approval.										
126	MM140635GB	2/10/2015	9:26 AM	9	Y	Y	Y	Y	X	Y	Y
	MM 14-0635-GB/S, Circle K. Stores Inc. Northeast corner of Prevatt Street and Gibsonton Drive. Moved open oral argument.										
127	MM 140635GB	2/10/2015	9:55 AM	9	Y	Y	Y	Y	X	Y	Y
	MM 14-0635-GB/S, Circle K. Stores Inc. Northeast corner of Prevatt Street and Gibsonton Drive. Moved approval.										
128	RZ150051VR	2/10/2015	9:58 AM	9	Y	Y	X	Y	X	Y	Y
	RZ 15-0051 VR/C, Charles Anderst Slowly Trustee et al. West side of Little Road, 50 feet north of Fairlea Drive. Moved to open oral argument.										
129	RZ150051VR	2/10/2015	10:24 A	9	Y	Y	Y	Y	X	Y	Y
	RZ 15-0051 VR/C, Charles Anderst Slowly Trustee et al. West side of Little Road, 50 feet north of Fairlea Drive. Moved to remand to the April 6, 2015, ZHM meeting for consideration of the points put on the record at today's meeting.										
130	PRS150122ER	2/10/2015	10:29 A	9	Y	Y	Y	Y	X	Y	Y
	PRS 15-0122 ER/C, Todd Pressman. North side of U.S. Highway 92, 200 feet southwest of Edmund Court. Moved approval.										
131	CHANGES	2/18/2015	9:36 AM	0	Y	Y	Y	Y	Y	Y	Y
	Moved the changes.										
132	CONSENT	2/18/2015	10:21 A	0	Y	Y	Y	Y	Y	Y	Y
	Moved the Consent Agenda.										
133	D-1	2/18/2015	10:22 A	0	Y	Y	Y	Y	Y	Y	Y
	Conduct public hearing to approve final assessment resolution & assessment roll to create water & wastewater impact fee assessment Unit 15101. Moved the item.										

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members							
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy	
134	A-33	2/18/2015	10:24 A	0	Y	Y	Y	Y	Y	Y	Y	Y
	Approve second modification to Tampa Bay passenger ferry interim public private partnership agreement by & between County, HMS Ferries Inc & South Swell Development Group LLC, in substantially the form... Moved to waive the rules to take up Item A-33 out of order.											
135	A-33	2/18/2015	10:48 A	0	Y	Y	Y	Y	Y	Y	Y	Y
	Approve second modification to Tampa Bay passenger ferry interim public private partnership agreement... Moved the second modification & Board reaffirm support for ferry project & pursue implementation w/ goal to start service in 2018; that was subject to what...											
136	F-3	2/18/2015	10:54 A	0	Y	Y	Y	Y	Y	Y	Y	Y
	Discuss an audit for GOHillsborough public input. Moved to direct County Internal Auditor or Clerk's Auditor to meet w/ staff, both financial & County legal dept. & Mr. Merrill's staff, to bring back proposal for Board along w/ any financial impact on County budget &...											
137	F-2	2/18/2015	11:22 A	0	Y	Y	Y	X	Y	Y	Y	Y
	Update Board on commission of Battelle Memorial Institute (Battelle) study relating to biosciences. Moved the Board direct Battelle to look at viability of creating local bioscience/biomedical data depository & report back w/ findings.											
138	E-2	2/18/2015	11:35 A	0	Y	Y	Y	Y	Y	Y	Y	Y
	Special appearance by Mr. Edward Peachey, president/CEO, CareerSource Tampa Bay, to present quarterly activity report. Moved to ask Mr. Peachey to bring update back to Board about underemployed & about people that had given up looking for work/dropped off unemployment ranks.											
139	B-1	2/18/2015	11:41 A	0	Y	Y	Y	Y	Y	Y	Y	Y
	Approve Amendment 002 to Nutrition Svcs Incentive Program standard contract NSIP 13/14-HILL w/ Senior Connection Center Inc., formerly known as West Central Florida Area on Aging Inc. Moved to receive & approve staff report.											
140	B-2	2/18/2015	11:49 A	0	Y	Y	Y	Y	Y	Y	Y	Y
	Approve agreement between the County & Lions Eye Institute for Transplant & Research Inc. in amount of \$147,275 for window replacement & related repairs in building known as F. Lozano Building. Recommended Board approve contract contingent upon update human rights ordinance...											
141	B-3	2/18/2015	11:50 A	0	Y	Y	Y	Y	Y	Y	Y	Y
	Approve agreement between the County & Ybor Oliva LLC in amount of \$250,000 for exterior renovation of building known as Oliva Cigar Factory... Moved to approve contract contingent upon acceptance of all parties of updated human rights ordinance & updating Equal Employment...											
142	B-4	2/18/2015	12:01 P	0	Y	Y	Y	Y	Y	Y	Y	Y
	Adopt resolution recommending Tampa Hillsborough Economic Development Corp. Prospect 14-495, Citigroup Inc., be approved as qualified target industry business, pursuant to Florida's QTI tax refund program, & providing up to \$1,395,600 of required local financial... Moved approval.											

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members							
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy	
143	B-5	2/18/2015	12:02 P	0	Y	Y	Y	Y	Y	Y	Y	
	Approve for Health Care Svcs a modification to increase oral health care for Hillsborough County Health Dept. (HC 12-0209) from \$226,721 to \$251,721 & increase number of svcs to existing clients for period beginning 3/1/2014 & ending 2/28/2015; & renew 17... Moved approval.											
144	F-1	2/18/2015	12:05 P	0	Y	Y	Y	Y	Y	Y	Y	
	Board appointments. Moved to confirm.											
145	B-6	2/18/2015	12:06 P	0	Y	Y	Y	Y	Y	X	Y	
	Select Walbridge Aldinger LLC deemed to be highest-ranked firm to perform svcs for RFP-C-0005-0-2014/DV, Falkenburg Road jail phase expansion, Phase VIIA (CIP C79143000), construction manager at-risk, in amount of \$25,985,387 for Real Estate &... Moved approval.											
146	B-7	2/18/2015	12:07 P	0	Y	Y	Y	Y	Y	Y	Y	
	Select CRS Building Corp. as highest-ranked firm to perform svcs described in RFP-C-0013-0-2015/DV, Riverview Fire Station 16 replacement (CIP C91185000) construction manager at-risk, in amount of \$2,503,371 for Real Estate & Facilities Svcs. Moved approval.											
147	B-8	2/18/2015	12:10 P	0	Y	Y	X	Y	Y	Y	Y	
	Award & execute agreement for Cooperative Bid ITB-S-0196-0-2014/CK, security equipment maintenance, monitoring, & repair svcs, to Convergent Technologies LLC, only bidder, in amount of \$3,668,840 for Real Estate & Facility Svcs, Public Works, &... Moved approval.											
148	B-9	2/18/2015	12:11 P	0	Y	Y	X	Y	Y	Y	Y	
	Award & execute agreement for Bid 5069, child care food program, to G.A. Food Svcs of Pinellas County Inc., only bidder, in amount of \$1,482,127.10 for Children & Youth Svcs. Moved approval.											
149	F-4	2/18/2015	12:12 P	0	Y	Y	X	Y	Y	Y	Y	
	Authorize Chairman of Board to execute statement of intent between MacDill Air Force Base & city of Tampa. Moved approval of Item F-4.											
150	G-1	2/18/2015	12:13 P	0	Y	Y	X	Y	Y	Y	Y	
	Receive January 2015 monthly report from Head Start (HS)/Early HS Divisions, Children & Youth Svcs, & Hillsborough HS Policy Council. Moved approval.											
151	G-2	2/18/2015	12:15 P	0	Y	Y	X	Y	Y	Y	Y	
	Receive report from Public Utilities regarding Cross Connection Control & Backflow Prevention Ordinance 03-6. Moved to receive the report.											
152	A-8	2/18/2015	12:16 P	0	Y	Y	X	Y	Y	Y	Y	
	Approve agreement between the County & Tampa Bay History Center Inc. in amount of \$13,028 in FY 2015. Moved to approve Item A-8 contingent upon acceptance of updated human rights ordinance language & equal employment opportunity statement by all parties.											

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members							
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy	
153	A-8	2/18/2015	12:19 P	0	Y	Y	X	Y	Y	Y	Y	
Approve agreement between County & Tampa Bay History Center Inc. in amount of \$13,028 in FY 2015. Stated Board wanted equal employment opportunity statement updated for all future contracts/procurements to reflect updated language in Human Rights Ordinance 00-37 and...												
154	A-8	2/18/2015	12:39 P	0	Y	Y	X	Y	Y	Y	N	
Approve agreement between County & Tampa Bay History Center Inc. in amount of \$13,028 in FY 2015. Moved to have staff come back w/ report that ID'd departments contracted/procured outside Procurement Svcs & bring back protocol & procedures different departments used & ...												
155	A-49	2/18/2015	12:42 P	0	Y	Y	X	Y	Y	Y	Y	
Receive report from Real Estate & Facilities Svcs & Parks, Recreation, & Conservation regarding possible inclusion of County conservation land acquisitions into State conservation land acquisition plan. Moved to approve the item.												
156	EPC	2/19/2015	9:06 AM	2	Y	X	Y	Y	Y	Y	Y	
Changes to the agenda. Moved the changes.												
157	EPC	2/19/2015	9:10 AM	2	Y	Y	Y	Y	Y	Y	Y	
Consent Agenda. Moved to approve.												
158	EPC	2/19/2015	9:45 AM	2	Y	Y	Y	Y	Y	Y	Y	
Recruitment of EPC Executive Director. Moved today the EPC Board vote to accept job announcement/narrative to begin recruitment & recruitment schedule; recruitment schedule & task responsibilities be approved today; EPC Board also select commission members to...												
159	EPC	2/19/2015	9:47 AM	2	Y	Y	Y	Y	Y	Y	Y	
EPC Executive Director search committee. Nomination of Chairman Miller and Commissioners Beckner and Higginbotham.												
160	EPC	2/19/2015	9:50 AM	2	Y	Y	Y	Y	Y	Y	Y	
EPC Executive Director search committee. Moved Commissioner Higginbotham serve as chairman of search committee.												
161	EPC	2/19/2015	10:03 A	2	Y	Y	Y	Y	Y	Y	Y	
Petroleum Restoration Program Annual Budget. Moved approval.												
162	EPC	2/19/2015	10:26 A	2	Y	Y	Y	Y	Y	Y	Y	
EPC Board recommend staff allow EPC Executive Director authority to modify conservation easement to go forward on site. Moved approval.												
163	EPC	2/19/2015	10:29 A	2	Y	Y	Y	Y	Y	Y	Y	
EPC Board authorize EPC Executive Director authority to modify or release conservation easements on occasions they arose & staff agreed w/ that rather than bringing every one of those back to the EPC Board. Moved to approve.												
164	EPC	2/19/2015	10:47 A	2	Y	Y	X	Y	Y	Y	Y	
2015 Strategic Planning. Moved to approve staff recommendation.												

Hillsborough County Commissioners

Vote Comparison

Starting Session

Selected Members

RCS #:	Document ID	Date	Time	Subject / Action	Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy
--------	-------------	------	------	------------------	----------------	---------------	------------	------------------	----------------	----------------	--------------

Begin Date: 2/1/2015 **Bills:** ALL

End Date: 2/19/2015

Vote Types: ALL **Actions:** ALL

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

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members							
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy	
165	CHANGES	3/4/2015	9:31 AM	0	Y	Y	Y	X	Y	Y	Y	
	Moved the changes.											
166	CONSENT	3/4/2015	10:20 AM	0	Y	Y	Y	X	Y	Y	Y	
	Items A-11 and A-17 were deferred. Moved approval.											
167	D-1	3/4/2015	10:22 AM	0	Y	Y	Y	X	Y	Y	Y	
	Conduct a public hearing with the Hillsborough County Ordinance 14-26 for street lighting districts and approve resolutions for annexation, dissolution, & modifications of street lighting. Moved approval.											
168	F-2	3/4/2015	10:49 AM	0	Y	Y	Y	X	Y	Y	Y	
	Receive a presentation about the prevalence of wage theft in the County. Moved to direct staff and County Attorney's Office draft a County ordinance that would allow citizens to recover income lost due to wage theft using best practices known in State and local government.											
169	B-2	3/4/2015	11:16 AM	0	Y	Y	Y	X	Y	Y	Y	
	Approve second amendment to arena renovation improvements purchase agreement by and between the County, Lightning Hockey LP as assignee of Center Ice LLC, and Tampa Bay Arena LP. Moved to approve staff recommendations.											
170	G-1	3/4/2015	11:31 AM	0	Y	Y	Y	X	Y	Y	Y	
	Verbal report from the County Internal Auditor and Clerk's Auditor regarding a proposed scope of work to audit public input to the GO Hillsborough initiative. Moved approval.											
171	F-3	3/4/2015	11:32 AM	0	Y	Y	Y	X	Y	Y	Y	
	Moved to request Co. Admin. work w/Clerk's Office to enter an MOU to appoint Peggy Caskey serve as interim Internal Auditor & begin recruiting process to fill position permanently; and for Ms. Leonhardt take the County Internal Audit Committee vacancy after her separation....											
172	EPC	3/4/2015	11:41 AM	2	Y	Y	Y	X	Y	Y	Y	
	Discussion & vote by the EPC regarding appointment of the remaining members of the EPC Screening Committee for the Executive Director's Recruitment. Moved to confirm.											
173	B-1	3/4/2015	11:48 AM	0	Y	Y	Y	X	Y	Y	Y	
	Approve an Economic Development incentive agreement with Johnson & Johnson Svcs Inc. to provide \$2.1 million in incentive payments to Johnson & Johnson. Moved approval.											
174	B-3	3/4/2015	11:49 AM	0	Y	Y	Y	X	Y	Y	Y	
	Award and execute an agreement with T.L.C. Diversified Inc. for rehab of Mitchell Master wastewater pump station in amount of \$2,434,700 for Public Utilities. Moved approval.											
175	B-4	3/4/2015	11:50 AM	0	Y	Y	Y	X	Y	Y	Y	
	Award and execute agreements with Insituform Technologies LLC in amount \$2,911,122.30 for Group A pipeline rehab in Town 'N Country area and to Miller Pipeline LLC. Moved approval.											
176	B-5	3/4/2015	11:51 AM	0	Y	Y	Y	X	Y	Y	Y	
	Award and execute an agreement with Trias Construction LLC for Carrollwood Fire Station 19 replacement and Sundance Fire Station 8 expansion & reno construction manager at risk. Moved approval.											

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy
177	B-6	3/4/2015	11:53 AM	0	Y	Y	Y	X	Y	Y	Y
				Approve a budget amendment to appropriate \$14.1 million to CIP Project C31988 to accommodate the acquisition of Pluris Eastlake and Pluris PCU private water/wastewater utility systems. Moved approval.							
178	F-1	3/4/2015	11:54 AM	0	Y	Y	Y	X	Y	Y	Y
				Board appointments. Moved to confirm.							
179	F-4	3/4/2015	11:59 AM	0	Y	Y	Y	X	Y	Y	Y
				Request the County Administrator have his staff coordinate children's services planning meeting with various community partners which provide critical Children's Services within the County area. Moved approval of the item.							
180	G-2	3/4/2015	12:01 PM	0	Y	Y	Y	X	Y	Y	Y
				Receive a report regarding the status of reserves for contingency in the tax fund FY 2015 as of February 19, 2015. Moved to accept the report.							
181	CHANGES	3/18/2015	9:37 AM	0	Y	Y	Y	Y	Y	Y	Y
				Moved the changes.							
182	PUBLIC	3/18/2015	10:02 AM	0	Y	Y	Y	Y	Y	Y	Y
				Chairman Murman called for a motion to suspend public comment. So moved.							
183	B-9	3/18/2015	10:06 AM	0	Y	Y	Y	Y	Y	Y	Y
				Approve a resolution to adopt the Community Action Board as the Community Services Block Grant Committee. Moved the adoption of the resolution.							
184	F-4	3/18/2015	10:08 AM	0	Y	Y	Y	Y	Y	Y	Y
				Mr. James Tokley has been selected as one of the finalists for the position of Poet Laureate for the State of Florida. Moved to have staff work with Mr. Tokley to look at the draft letter and put the letter into place to be submitted to the state of Florida signed by the Chairman...							
185	CONSENT	3/18/2015	10:16 AM	0	Y	Y	X	Y	X	Y	Y
				Item A-32a was deleted. Moved the Consent Agenda.							
186	D-1	3/18/2015	10:18 AM	0	Y	Y	Y	Y	X	Y	Y
				Conduct the first of two required public hearings for an amendment to the development agreement for the design, permitting, & construction of a segment of U.S. Hwy 301. Moved the item.							
187	F-3	3/18/2015	10:21 AM	0	Y	Y	Y	Y	X	Y	Y
				Request the County Attorney's Office and Code Enforcement to work with the Hillsborough County Sheriff's Office, Nuisance Abatement Board, & others that have jurisdiction to investigate complaints against Thee Crazy Horse bar. Moved to request County Attorney's Office..							
188	B-1	3/18/2015	10:22 AM	0	Y	Y	Y	Y	X	Y	Y
				Approve a budget amendment to realign \$1,245,213 in personnel services. Moved approval.							

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy
189	B-2	3/18/2015	10:31 AM	0	Y	Y	Y	Y	X	Y	Y
				Approve Hills County (HC) Public School request to disburse \$15,760,809 of impact fee funds... Moved approval & staff arrange joint workshop between Board, School Board, & HC school district superintendant to discuss how impacts to new school developments should be paid for...							
190	B-2	3/18/2015	10:34 AM	0	Y	Y	Y	Y	X	Y	Y
				Approve Hillsborough County Public School's request to disburse \$15,760,809 of impact fee funds for construction of the Dr. Jack R. Lamb Elementary School on 78th Street in Tampa & Middle School TT on Balm Road in the South County region &... Moved Item B-2 as amended.							
191	F-2	3/18/2015	10:47 AM	0	Y	Y	Y	Y	X	Y	Y
				Request staff develop a plan to study County lands and other assets to determine if they might be used to generate tradable carbon credits. Moved to request staff to develop a plan to study County lands and other assets to determine if the lands might be used to...							
192	F-2	3/18/2015	10:47 AM	0	Y	Y	Y	Y	X	Y	Y
				Request staff develop a plan to study County lands and other assets to determine if they might be used to generate tradable carbon credits. Moved to instruct staff to contact the Florida Native Plant Society, the current president was Ms. Anne Cox, to discuss...							
193	B-4	3/18/2015	10:53 AM	0	Y	Y	Y	Y	X	Y	Y
				Receive County Internal Audit Report 14-07 of Homeless Services - Phase II. Moved approval.							
194	B-3	3/18/2015	10:57 AM	0	Y	Y	Y	Y	X	Y	Y
				Approve request for information (RFI) 5306 for voluntary benefits with education/communication svcs.; authorize Procurement Services Dept. to issue an RFI to obtain competitive proposals; and waive Board Policy 07.04.01.01, Board - Insurance Committee... Moved the item.							
195	B-5	3/18/2015	10:58 AM	0	Y	Y	Y	Y	X	Y	Y
				Approve the agreement with the Hillsborough County (HC) Sheriff's Office & HC School Board for the FY school resource deputy program, whereby the School Board would reimburse Board an amount not to exceed \$3,164,083 as their share of the cost of Sheriff... Moved approval.							
196	B-6	3/18/2015	11:01 AM	0	Y	Y	Y	Y	X	Y	Y
				Adopt a bond resolution & supplemental resolution providing for the issuance of the County communications services tax revenue bonds, Series 2015 in the aggregate principal amount of not to exceed \$78 million to finance, refinance, and/or reimburse... Moved approval.							
197	B-7	3/18/2015	11:03 AM	0	Y	Y	Y	Y	X	Y	Y
				Award ITB-P-0014-0-2015/MWK to Polydyne Inc. for liquid polymer used by Public Utilities. Moved approval.							
198	B-8	3/18/2015	11:06 AM	0	Y	Y	Y	Y	X	Y	Y
				Approve for Social Services the FY 2015 LIHEAP Agreement. Moved approval.							
199	F-1	3/18/2015	11:15 AM	0	Y	Y	Y	Y	X	Y	Y
				Discussion regarding converting the Carrollwood Village Wastewater Treatment plant into a passive park. Moved for staff to come back before the budget was officially presented to the Board with a timeline and plan for bringing the plant offline and then how the Board...							

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy
200	G-1	3/18/2015	11:16 AM	0	Y	Y	Y	Y	X	Y	Y
				Receive the February 2015 monthly report from the HS/EHS Divisions of the Department of Children & Youth Svcs. & Hillsborough Head Start Policy Council. Moved approval.							
201	G-2	3/18/2015	11:26 AM	0	Y	Y	Y	Y	X	Y	Y
				Receive report from Procurement Services regarding additional procurement assistance for veteran-owned businesses in the County. So moved.							
202	G-3	3/18/2015	12:09 PM	0	Y	Y	Y	Y	Y	Y	Y
				Receive report from Procurement Svcs regarding the procurement methods, possible cultural activities, & timeline for an outdoor amateur multisport complex. Moved to issue two requests for proposals (RFP) concurrently, one for land to come back within 90 days, & another RFP...							
203	CHANGES	3/24/2015	9:04 AM	9	X	X	Y	Y	Y	Y	Y
				Moved the changes.							
204	CONSENT	3/24/2015	9:04 AM	9	X	X	Y	Y	Y	Y	Y
				Moved consent.							
205	V150014	3/24/2015	9:17 AM	9	Y	X	Y	Y	Y	Y	Y
				V15-0014 - Folio 0674940164 - Petition to vacate a portion of platted drainage easement over Lot 32, Block 1, pursuant to plat of Lakeview Village, Section B, Unit 1 (Plat Book 56/page 42). Moved approval.							
206	V150015	3/24/2015	9:19 AM	9	Y	X	Y	Y	Y	Y	Y
				V15-0015 - Folio 056130.0000 - Petition to vacate a portion of a public utility easement reserved, pursuant to Official Records Book 3461/page 867, over Lots 630 & 631, map of city of Ruskin (Plat Book 5/page 75). Moved approval.							
207	V150017	3/24/2015	9:21 AM	9	Y	Y	Y	Y	Y	Y	Y
				V15-0017 - Abutting Folio 032656.0000 - Petition to vacate platted rights of way (alleys) internal to Block 62, pursuant to the plat of Sun City (Plat Book 17/page 21). Moved approval.							
208	CPA1408	3/24/2015	9:23 AM	5	Y	Y	Y	Y	Y	Y	Y
				Comprehensive Plan Amendment (CPA), Adoption Public Hearing for CPA 14-08. Moved approval. Ordinance 15-4.							
209	CDD150059	3/24/2015	9:24 AM	5	Y	Y	Y	Y	Y	Y	Y
				CDD 15-0059 - Petition to expand the Wynnmere West CDD - Approve the expansion of the Wynnmere West CDD in accordance w/ the ordinance. Moved approval. Ordinance 15-5.							
210	CDD150123	3/24/2015	9:25 AM	5	Y	Y	Y	Y	Y	Y	Y
				CDD 15-0123 - Petition to establish the Carlton Lakes CDD - Establish the Carlton Lakes CDD in accordance w/ the ordinance. Moved approval. Ordinance 15-6.							
211	CDD150284	3/24/2015	9:26 AM	5	Y	Y	Y	Y	Y	Y	Y
				CDD 15-0284 - Petition to expand the Mirabella CDD - Approve the expansion of the Mirabella CDD in accordance w/ the ordinance. Moved approval. Ordinance 15-7.							

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy
212	CDD150285	3/24/2015	9:27 AM	5	Y	Y	Y	Y	Y	Y	Y
	CDD 15-0285 - Petition to establish the Summit at Fern Hill CDD - Establish the Summit at Fern Hill CDD in accordance w/ the ordinance. Moved approval. Ordinance 15-8.										
213	PRS150343LU	3/24/2015	9:29 AM	9	Y	Y	Y	Y	Y	Y	Y
	PRS 15-0343-LU/NW, Arlington Properties Inc. Northeast corner of Exciting Idlewild Blvd. & North Dale Mabry Hwy. Moved approval.										
214	PRS150356BR	3/24/2015	9:31 AM	9	Y	Y	Y	Y	Y	Y	Y
	PRS 15-0356-BR/C, Brandon Shopping Centers Partners Ltd. Brandon Town Center (intersection improvements). Moved approval.										
215	PRS150357RU	3/24/2015	9:33 AM	9	Y	Y	Y	Y	Y	Y	Y
	PRS 15-0357-RU/S, CHW Investors LLC. South side of Northeast 19th Ave., 400 feet west of Northeast 12th St. Moved approval.										
216	MM150075RVS	3/24/2015	9:35 AM	9	Y	Y	Y	Y	Y	Y	Y
	MM 15-0075-RV/S, Alliance Management Company LLC. South side of Progress Blvd., 200 feet southeast of Interstate 75. Moved to open oral argument.										
217	MM150075RVS	3/24/2015	10:55 AM	9	Y	Y	Y	Y	Y	Y	Y
	MM 15-0075-RV/S, Alliance Management Company LLC. South side of Progress Blvd., 200 feet southeast of Interstate 75. Moved substitute motion the Board would have item back before the Board after community met w/ applicant & have that added to the Board 4/7/2015 land use meeting.										
218	RZ150198RV	3/24/2015	10:56 AM	9	Y	Y	X	X	X	Y	Y
	RZ 15-0198-RV, Marty Domres/Ronald Parker Sr. Northwest corner of Boyette & Rhodine Roads. Moved to open oral argument.										
219	RZ150198RV	3/24/2015	11:03 AM	9	Y	Y	Y	Y	Y	Y	Y
	RZ 15-0198-RV, Marty Domres/Ronald Parker Sr. Northwest corner of Boyette & Rhodine Roads. Moved approval.										
220	RZ150170USF	3/24/2015	11:05 AM	9	Y	Y	Y	Y	Y	Y	Y
	RZ 15-0170-USF/NW, North Star Villages LLC. Southwest corner of Skipper Road & 46th Street. Moved to open oral argument.										
221	RZ150170USF	3/24/2015	12:04 PM	9	N	Y	X	Y	Y	Y	Y
	RZ 15-0170-USF/NW, North Star Villages LLC. Southwest corner of Skipper Road & 46th Street. Moved the Board amend the hearing master's report to 48 bicycle required spots.										
222	RZ150170USF	3/24/2015	12:05 PM	9	Y	Y	X	Y	Y	Y	Y
	RZ 15-0170-USF/NW, North Star Villages LLC. Southwest corner of Skipper Road & 46th Street. Moved approval of the item.										
223	PRS150244RV	3/24/2015	12:08 PM	9	Y	Y	X	Y	Y	Y	X
	PRS 15-0244-RV/S, Eisenhower Property Group LLC. East side of Ambleside Blvd. extension, 3/4 mile east of Clement Pride Blvd. Moved the item.										

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy
224	RZ140898NWH	3/24/2015	12:10 PM	9	Y	Y	X	Y	Y	Y	X
	RZ 14-0898-NWH/NW, Dimitri Artzibushev. North side of Lake Sunset Drive, 2,000 feet west of Sheldon Road. Moved to open oral argument.										
225	RZ140898NWH	3/24/2015	12:25 PM	9	Y	Y	X	Y	Y	Y	X
	RZ 14-0898-NWH/NW, Dimitri Artzibushev. North side of Lake Sunset Drive, 2,000 feet west of Sheldon Road. Moved approval.										
226	PRS150325NW	3/24/2015	12:25 PM	9	Y	Y	X	Y	Y	Y	X
	PRS 15-0325-NWH/NW, First Tampa Development Corp. West side of Sheldon Road, 200 feet north of North Meadowview Circle. Moved approval.										

Begin Date: 3/1/2015

Bills: ALL

End Date: 3/24/2015

Vote Types: ALL

Actions: ALL

Sort Order: RCS #:

Subjects: ALL

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members							
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy	
227	CHANGES	4/1/2015	9:30 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Moved the changes.											
228	CONSENT	4/1/2015	9:48 AM	0	Y	Y	X	Y	Y	Y	Y	Y
	Moved the Consent Agenda.											
229	B-1	4/1/2015	9:50 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Approve a resolution which adopted the County Comprehensive Emergency Management Plan. Moved approval.											
230	B-2	4/1/2015	9:52 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Approve a budget amendment to appropriate \$7,655,766 from impact fee fund reserves & \$6,000,000 from countywide ad valorem capital projects funds reserves & realign funds from uncommitted balances from capital projects, which could be fiscally... Moved approval.											
231	F-1	4/1/2015	9:55 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Request Board approval of the 2015 Ellsworth G. Simmons Good Government Award selection committee recommendation of former Governor Bob Martinez as this year's recipient. So moved.											
232	F-2	4/1/2015	10:10 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Requested County Administrator bring back to the Board a report that included a list of priorities for County Parks dept, what was already in pipeline & what was planned in terms of CIP funding & operational funding & bring back a draft proposal after the hiring...											
233	D-1	4/1/2015	10:12 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Conduct 2nd of 2 required public hearings for amendment to development agreement for design, permitting, & construction of a segment of US Hwy 301 w/Belmont Real Estate LLC, Highland CDD Holdings Inc, Highway 301 Investors LLC, & Lennar Homes LLC. Moved the item.											
234	F-3	4/1/2015	10:13 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Direct staff to draft a letter from Board to the Governor, President of the Senate, and Speaker of the House opposing the language of SB 1186, which reduced local elected representaiton on PTC board to follow suit w/what cities of Temple Terrace & Plant City... Moved to waive rules.											
235	F-3	4/1/2015	10:16 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Direct staff to craft letter from Board to Gov., Pres. of Senate, & Speaker of House opposing SB 1186, which reduced local elected rep. on PTC board... An amendment to direct staff to draft a letter from Board to Gov., Pres. Senate, Speaker of House, & Minority Leaders of Senate & House.											
236	F-3	4/1/2015	10:16 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Moved to direct staff to craft a letter for the Chairman to sign, on behalf of Board, stating to the Gov., Pres. of Senate, & Speaker of House, County opposition of language in SB 1186 & house companion bill that would reduce local elected reps. on the PTC board following suit w/...											
237	CONSENT	4/7/2015	9:07 AM	9	Y	X	Y	Y	Y	Y	Y	Y
	Moved the consent.											

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy
238	V150022	4/7/2015	9:09 AM	9	Y	X	Y	Y	Y	Y	Y
	V15-0022 - Folio 019891.7050 - Petition to vacate a portion of platted utility easement over Lot 6, Block 2, pursuant to plat of Lake Ellen (Plat Book 47/page 60). Moved approval.										
239	PRS150426	4/7/2015	9:11 AM	9	Y	X	Y	Y	Y	Y	Y
	PRS 15-0426-TH/C - A-Investments Development Corp. East side of Jefferson Road, 1/4 mile south of Fowler Avenue. Moved approval.										
240	PRS150428	4/7/2015	9:14 AM	9	Y	X	Y	Y	Y	Y	Y
	PRS 15-0428-USF/C, A Better Place ALF - North side of East 131st Ave., 250 ft. east of North 19th Street. Moved approval.										
241	PRS150431	4/7/2015	9:19 AM	9	Y	X	Y	Y	Y	Y	Y
	PRS 15-0431-GCN/NW, Water Resource Associates Inc. West side of Olive Jones Rd., 700 ft. south of Gunn Hwy. Moved to continue the item.										
242	MM150075	4/7/2015	9:43 AM	9	Y	Y	Y	Y	Y	Y	Y
	MM 15-0075-RV/S, Alliance Management Company LLC South side of Progress Blvd., 200 feet southeast of Interstate 75. Moved approval.										
243	MM150172	4/7/2015	9:44 AM	9	Y	Y	Y	Y	Y	Y	Y
	MM 15-0172-RV/S Simmons Loop Investment LLC. West side of Simmons Loop Road, 700 feet south of Big Bend Road. Moved to open oral argument.										
244	MM150172RVS	4/7/2015	9:52 AM	9	Y	Y	Y	Y	Y	Y	Y
	MM 15-0172-RV/S Simmons Loop Investment LLC. West side of Simmons Loop Road, 700 feet south of Big Bend Road. Moved approval as amended.										
245	RZ150239	4/7/2015	9:53 AM	9	Y	Y	Y	Y	Y	Y	Y
	RZ 15-0239-BR/C Antony Skaria. East side of Bryan Road, 500 feet north of Elaine Drive. Moved to open for oral argument.										
246	RZ150239BRC	4/7/2015	10:22 AM	9	Y	Y	Y	Y	Y	Y	Y
	RZ 15-0239-BR/C Antony Skaria. East side of Bryan Road, 500 feet north of Elaine Drive. Moved denial.										
247	PRS150431	4/7/2015	10:25 AM	9	Y	Y	X	Y	Y	Y	Y
	PRS 15-0431-GCN/NW, Water Resource Associates Inc. West side of Olive Jones Rd., 700 ft south of Gunn Hwy. Moved approval.										
248	CHANGES	4/15/2015	9:45 AM	0	Y	Y	Y	Y	Y	Y	Y
	Moved the changes.										
249	CONSENT	4/15/2015	9:57 AM	0	Y	Y	Y	Y	Y	Y	Y
	Moved the Consent Agenda.										
250	B-1	4/15/2015	9:59 AM	0	Y	Y	Y	Y	Y	Y	Y
	Approve, for Health Care Svcs, agrmnts w/1465 Oakfield Dr Operations LLC, 518 W. Fletcher Ave Operations LLC, & 2916 Habana Way Operations LLC for provision of skilled nursing facility svcs. for the Hillsborough County Health Care Plan... Moved approval.										

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy
251	B-2	4/15/2015	10:00 AM	0	Y	Y	Y	Y	Y	Y	Y
				Approve a license & funding agrmnt w/Apollo Beach Waterway Improvement Grp Inc. in amt. of \$50,000 to be used for channel dredging & beach renourishment to create an engineered beach at the Apollo Beach Nature Preserve. Moved approval.							
252	B-3	4/15/2015	10:01 AM	0	Y	Y	Y	Y	Y	Y	Y
				Award Bid 5244,3 to lowest responsive & responsible bidder, Neptune Technology Group Inc., in amt of \$1,397,931.15 for ongoing & as-needed purchases of water meters by Public Utilities. Moved approval.							
253	B-4	4/15/2015	10:02 AM	0	Y	Y	Y	Y	Y	Y	Y
				Adopt resolutions determining a reasonable necessity to acquire fee simple road & assoc. drainage rights of way for public purpose of constructing road & intersection improvements for Bell Shoals Rd. (Bloomingdale Ave to Boyette Rd.), CIP 69112... Moved approval.							
254	F-2	4/15/2015	10:17 AM	0	Y	Y	Y	Y	Y	Y	Y
				Requested Solid Waste Management, Public Works, staff look at the feasibility of using the solar trash compactors and come back with a report on what it cost and if it was something the Board could move forward with.							
255	G-1	4/15/2015	10:19 AM	0	Y	Y	Y	Y	Y	Y	Y
				Receive the March 2015 monthly reports from Head Start (HS)/Early HS Divisions, Children & Youth Services, & the Hillsborough HS Policy Council. Moved approval.							
256	G-2	4/15/2015	10:23 AM	0	Y	Y	Y	X	Y	Y	Y
				Receive, from Pet Resources, status rpt. for penning of pets. Moved to begin process & direct staff to begin reviewing County ordinance strengths, weaknesses, & any opportunities for improvement; also, look at similar counties, as to what they were doing, any changes made in...							
257	G-3	4/15/2015	10:26 AM	0	Y	Y	Y	X	Y	Y	Y
				Receive report from County Attorney's Office & Procurement Svcs. regarding an updated equal opportunity clause & an evaluation of procurements conducted directly by departments other than Procurement Svcs. Moved for approval.							
258	E-1	4/15/2015	10:39 AM	0	Y	Y	Y	Y	Y	Y	Y
				Spc. appearance by Mr. Edward Peachey, Career Source Tampa Bay. Requested Mr. Merrill craft letter for Board Chairman to sign that would do what Chairman mentioned should be done (show 10 yr. earning history for discouraged & underemployed workers)							
259	G-4	4/15/2015	11:20 AM	0	Y	Y	Y	Y	Y	Y	Y
				Receive report from Public Works regarding stormwater infrastructure needs & funding. Amended Commissioner White's motion to direct staff to come back with a five-year plan and staff would advise and give advice on what the dollar amount would be.							
260	G-4	4/15/2015	11:20 AM	0	Y	Y	Y	Y	Y	Y	Y
				Receive the report from Public Works regarding stormwater infrastructure needs and funding. Moved the Board, today, direct staff to draft an ordinance that addressed stormwater fees for the Board's consideration.							

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy
261	EPC	4/16/2015	9:07 AM	2	X	Y	X	Y	X	Y	Y
	Changes to the agenda. Moved to accept the agenda as presented.										
262	EPC	4/16/2015	9:08 AM	2	X	Y	X	Y	X	Y	Y
	Public Comment. Moved to close that portion of the meeting.										
263	EPC	4/16/2015	9:10 AM	2	X	Y	X	Y	X	Y	Y
	Consent Agenda. Moved to approve.										
264	EPC	4/16/2015	9:29 AM	2	Y	Y	X	Y	X	Y	Y
	Request to hold public hearing on 5/21/2015 to approve amendments to EPC Wetland Rule, Ch. 1-11, rules of EPC for purposes of seeking delegation for FL Dept. of Envir. Protection formal determinations of wetlands & other surface waters. Moved to do the public hearing.										
265	EPC	4/16/2015	9:40 AM	2	Y	Y	X	Y	X	Y	Y
	Personnel resources needed for FL. Dept. of Environmental Protection petroleum contracts. Moved approval.										

Begin Date: 4/1/2015

Bills: ALL

End Date: 4/16/2015

Vote Types: ALL

Actions: ALL

Sort Order: RCS #:

Subjects: ALL

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members							
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy	
266	CHANGES	5/6/2015	10:00 AM	0	Y	Y	Y	Y	Y	Y	Y	
	Moved the changes.											
267	CONSENT	5/6/2015	10:26 AM	0	Y	Y	Y	Y	Y	Y	Y	
	Moved the Consent Agenda.											
268	D-1	5/6/2015	10:29 AM	0	Y	Y	Y	X	Y	Y	Y	
	Approve Tampa Bay Water's permit modification for the Brandon urban dispersed wellfield water use permit. Moved approval.											
269	F-5	5/6/2015	10:39 AM	0	Y	Y	Y	Y	Y	Y	Y	
	Moved Board send a letter of support to chairman of the MOSI Board, Mr. Thomas, in directing the MOSI Board's evaluation of Mr. Vinik's concept of relocating MOSI to his downtown development & providing periodic updates to the Board on the progress of the evaluation.											
270	F-4	5/6/2015	11:11 AM	0	Y	Y	Y	Y	Y	Y	Y	
	Direct staff to work with the HC Fair to prepare a list of capital improvements funded by the phosphate severance tax and staff would incorporate the item as part of the budget process.											
271	B-1	5/6/2015	11:23 AM	0	Y	Y	Y	Y	Y	Y	Y	
	Appropriate \$1.8 million from unincorporated general fund cash stabilization reserves to properly account for fees due to the County's new foreclosed property vendor, Community Champions Corp. Moved the item.											
272	B-3	5/6/2015	11:46 AM	0	N	Y	Y	Y	Y	Y	Y	
	Approve the filing of a petition for fees & costs by attorney LaTour Lafferty regarding the dismissal of the ethics complaint against Commissioner Higginbotham. Moved the item.											
273	EPC	5/6/2015	12:03 PM	2	N	Y	Y	N	N	Y	Y	
	Discussion & approval of Executive Director candidates for final interviews on 5/21/2015. Moved an amendment the EPC Board go to top five candidates; once EPC Board removed Dr. Emery, that would give four that would come to EPC Board to interview during EPC meeting.											
274	EPC	5/6/2015	12:03 PM	2	Y	Y	Y	Y	Y	Y	Y	
	Discussion & approval of Executive Director candidates for final interviews on 5/21/2015. Moved to send Mr. Robert Musser forward for the 5/21/2015 EPC meeting & include Mr. Musser in the final candidates.											
275	EPC	5/6/2015	12:04 PM	2	Y	Y	Y	Y	Y	Y	Y	
	Moved to dissolve the recruitment screening committee.											
276	EPC	5/6/2015	12:12 PM	2	Y	Y	Y	Y	Y	Y	Y	
	General discussion of interview process at next EPC meeting on 5/21/2015. Moved to move the BOCC budget workshop to 2:00 p.m. or 3:00 p.m. on 5/20/2015 & devote the entire time the EPC Board had to have for EPC the interviews.											
277	B-4	5/6/2015	12:16 PM	0	Y	Y	Y	Y	Y	Y	Y	
	Approve a resolution amending the approved FY 2015 through 2019 Capital Improvement Program to add the following capital projects: New Tampa Cultural Arts Center, Fishhawk Fire Station, and Ed Radice Sports Complex replacements. So moved.											

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members							
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy	
278	B-5	5/6/2015	12:27 PM	0	N	Y	Y	X	Y	Y	Y	
Approve the letter to the chairman of the governing board of the Southwest Florida Water Management District (SFWMD) with the County recommendations concerning parcels owned by SFWMD that had been proposed as surplus lands, which included four parcels... Moved approval.												
279	B-6	5/6/2015	12:28 PM	0	Y	Y	X	Y	Y	Y	Y	
Award & execute an agreement for the 78th St. & Harney Rd. intersection improvements project for Bid ITB-C-0027-0-2015/DV to the lowest, responsive, & responsible bidder, Kamminga & Roodvoets Inc., in the amount of \$1,971,675.51 for Public Works. Moved approval.												
280	B-7	5/6/2015	12:29 PM	0	Y	N	X	Y	Y	Y	Y	
Select American Bridge Co. as the highest-ranked firm to perform the services specified in RFP-C-0179-0-2014/DV, design-build of strategic demolition of the Friendship TrailBridge rebid, Capital Improvement Program C62232000, for Public Works. Moved the item.												
281	B-8	5/6/2015	12:30 PM	0	Y	Y	Y	Y	Y	Y	Y	
Award and execute the agreement for the traffic signal & roadway lighting term contract Bid ITB-C-0028-0-2015/ST to the lowest, responsive, and responsible bidder, American Lighting & Signalization Inc., in the amount of \$1,808,310 for Public Works. Moved Item B-8.												
282	B-9	5/6/2015	12:32 PM	0	Y	Y	Y	Y	Y	Y	Y	
Authorize Chairman to execute utility work by highway contractor agrmnt w/Florida Dept of Transportation for relocation of existing underground facilities impacted by construction project on SR 60 (Adamo Drive), from east of Hwy 301 to west of Falkenburg Rd. Moved approval.												
283	B-10	5/6/2015	12:46 PM	0	N	Y	Y	N	N	Y	Y	
Approve five-yr stormwater plan. Moved to amend Commissioner Miller's motion that the Board move forward to set public hearing but hearing would be advertised to public as a ten-year work plan and w/all of the rates set at 2.5 times what they were today.												
284	B-10	5/6/2015	12:47 PM	0	Y	Y	Y	Y	Y	Y	Y	
Approve 5-year stormwater work plan and schedule a public hearing to approve an increase to the stormwater fee to fund current program & unfunded backlog of neighborhood, critical culvert repair & replacement, & watershed projects. Moved approval.												
285	F-3	5/6/2015	12:48 PM	0	Y	Y	Y	Y	Y	Y	Y	
Requested Board approve Wade Boggs Athletic Achievement Award Selection Committee's recommendations, and for Board to award 2015 Wade Boggs Athletic Achievement Award to Nelson Maldonado of Jefferson & to give honorable mentions to Peyton Woble of Alonso...												
286	G-1	5/6/2015	12:53 PM	0	Y	Y	Y	Y	Y	Y	Y	
Receive report from Parks & Recreation regarding conversion of Carrollwood Village wastewater treatment plant into a County park. Moved to accept the report and have staff schedule a public meeting in the neighborhood to get additional input from the community.												

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members							
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy	
287	G-2	5/6/2015	12:55 PM	0	Y	Y	Y	Y	Y	Y	Y	
Receive the report from Parks & Recreation regarding the Florida Native Plant Society Inc. role in conducting land management reviews on the Jan K. Platt ELAPP & County-owned properties. Moved to accept the report.												
288	PH/CPA	5/7/2015	6:35 PM	6	Y	Y	Y	Y	Y	Y	Y	
CPA 14-10-6-M - Future land use map change - Columbus Drive - Proposed change from Office Commerical 20 to Light Industrial on 124 +/- acres. Moved to move The Buttrey Property LLC parcel out & keep the rest intact.												
289	VOID	5/7/2015	6:35 PM	0	Y	Y	Y	Y	Y	Y	Y	
Vote taken in error.												
290	PH/CPA	5/7/2015	6:36 PM	6	X	Y	Y	Y	Y	Y	Y	
CPA 14-10-6-M - Future land use map change - Columbus Drive - Proposed change from Office Commerical 20 to Light Industrial on 124 +/- acres. Moved approval.												
291	PH/CPA	5/7/2015	6:48 PM	6	X	Y	Y	Y	Y	Y	Y	
Consideration of resolution. Moved to adopt the resolution to transmit all amendments that were approved to the State for final approval, including the amendment to CPA 14-10-6-M.												
292	CHANGES	5/12/2015	9:04 AM	9	Y	Y	Y	Y	Y	Y	Y	
Moved the changes.												
293	CONSENT	5/12/2015	9:05 AM	9	Y	Y	Y	Y	Y	Y	Y	
Moved the Consent Agenda.												
294	V15-0021	5/12/2015	9:08 AM	9	Y	Y	Y	Y	Y	Y	Y	
V15-0021 - Adopt a resolution vacating those certain unimproved platted rights of way shown on the plat of Keystone Park Colony, Plat Book 5, page 55. Moved approval.												
295	V15-0025	5/12/2015	9:22 AM	9	Y	Y	Y	Y	Y	Y	Y	
V15-0025 Folio 052091.1538 - Adopt a resolution vacating and removing public interest from the western 2.5 feet of the western 10 feet of a 20-foot platted drainage easement & eastern 2.5 feet of eastern 10 feet of a 20-foot platted drainage easement, Lot 19... Moved to deny.												
296	PRS15-0512	5/12/2015	9:26 AM	9	Y	Y	Y	Y	Y	Y	Y	
PRS 15-0512-RV/S, Jim Stutzman AICP, the applicant sought a minor modification of planned development 05-2188 to allow a third development option for a mixture of townhouses and detached single-family homes. Moved approval with revised conditions.												
297	PRS15-0526	5/12/2015	9:29 AM	9	Y	Y	Y	Y	Y	Y	Y	
PRS 15-0526-LMS/S, JSK Consulting requested minor modification of planned development 03-1095 to increase the total amount of floor space allowed in project and redistribute entitlements among various parcels in project. Moved approval.												
298	PRS15-0529	5/12/2015	9:31 AM	9	Y	Y	Y	Y	Y	Y	Y	
PRS 15-0529-GPR/C, Picerne Development Corp of FL, requested to remove an access point on Progress Boulevard within Tract E, located at southeast corner of Falkenburg Road and Progress Boulevard. Moved approval with the conditions												

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy
299	PRS15-0531	5/12/2015	9:35 AM	9	Y	Y	Y	Y	Y	Y	Y
	PRS 15-0531-RU/S, Wyn Investors and Wyn Group LLC, delete two proposed connections to Delano Trent St & Carson White Ln from general site plan & remove access connection along south boundary, add access connection to NE 21st St right of way... Moved the item.										
300	PRS15-0530	5/12/2015	10:20 AM	9	Y	Y	Y	Y	Y	Y	Y
	PRS 15-0530-LU/NW, LSV Inv. - Replace permitted 192-bed community residential home & life care treatment facility w/max 108, sq. ft. nursing convalescence & extended care facility. Moved for continuance to allow staff to meet w/all parties to see if solution could be worked out.										
301	K.1	5/12/2015	10:21 AM	9	Y	Y	Y	Y	Y	Y	Y
	Evaluation and appraisal notification letter to Florida Department of Economic Opportunity. Moved approval.										
302	PH/CPA	5/14/2015	6:34 PM	6	Y	Y	Y	Y	Y	Y	Y
	Consideration of resolution for transmittal of amendments CPAs 15-01, 15-02, and 15-03. Moved approval.										
303	PH/CPA	5/14/2015	7:34 PM	5	Y	Y	Y	Y	Y	Y	Y
	CPA 15-04 - FLUM Change - Williams and Lynn Roads - Proposed change on 1.7 acres from Res-4 to Res- 12 - Small Scale Amendment/Consideration of ordinance adoption CPA 15-04. Moved the item forward. (Ordinance 15-9)										
304	CHANGES	5/20/2015	10:20 AM	0	Y	Y	Y	Y	Y	Y	Y
	Moved the changes.										
305	CONSENT	5/20/2015	10:56 AM	0	Y	Y	Y	Y	Y	Y	Y
	Moved the changes/Consent Agenda.										
306	D-1	5/20/2015	10:58 AM	0	Y	Y	Y	Y	Y	Y	Y
	Conduct a public hearing to approve the final assessment resolution and assessment roll to create water and wastewater impact fee assessment, Unit 15201. Moved approval.										
307	D-2	5/20/2015	11:02 AM	5	Y	Y	Y	Y	Y	Y	Y
	Conduct public hearing to consider enactment of ordinance amending Precursor Acts Facilitating Prostitution & Acts Manifesting a Pattern of Solicitation of Prostitution Ordinance, codified by HC Code of Ordinances & Laws Ch. 46, Art. V, Div 6... Moved for approval (Ordinance 15-10)										
308	D-3	5/20/2015	11:04 AM	5	Y	Y	Y	Y	Y	Y	Y
	Conduct a public hearing to consider enactment of an ordinance amending HC Emergency Management Ordinance (Ch 22, Art. II, Sects. 22-19 through 30 of the HC Code of Ordinances and Laws). Moved the item. (Ordinance 15-11)										
309	B-1	5/20/2015	11:57 AM	0	Y	Y	Y	Y	Y	Y	Y
	Set wage theft public hearing - Moved to direct Co. Atty to come back to Board w/investigation into Palm Beach County model & talk to Bay Area Legal Svcs Inc locally to see if that would be a possibility for County so the County would not have to grow County government and have...										

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members							
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy	
310	B-2	5/20/2015	12:08 PM	0	Y	Y	Y	Y	X	Y	Y	
				Receive quarterly update on Internal Auditor's activity from Ms. Peggy Caskey, Interim Internal Auditor. Moved to accept the report.								
311	F-1	5/20/2015	12:14 PM	0	Y	Y	Y	Y	Y	Y	Y	
				Board appointments. Moved to accept the appointments.								
312	B-3	5/20/2015	12:15 PM	0	Y	Y	X	Y	Y	Y	Y	
				Select Tetra Tech Inc. as the most highly qualified firm, to perform professional engineering services for disaster debris monitoring (RPS-S-0011-0-2015/TJS) for Public Works. Moved to accept the report.								
313	B-4	5/20/2015	12:16 PM	0	Y	Y	X	Y	Y	Y	Y	
				Award & execute the agreement for radio frequency identification library system upgrade (RFP-P-0092-0-2014/CK) to Bibliotheca LLC in the amount of \$1,451,736.56 for Library Services. Moved approval.								
314	B-5	5/20/2015	12:17 PM	0	Y	Y	Y	Y	Y	Y	Y	
				Award & execute agreement for Pine St. & Old Hillsborough Ave. force main replacement project (Bid ITB-C-0059-0-2015/DV) to the lowest responsive & responsible bidder, Pepper Contracting Svcs Inc in amt of \$1,567,025 for Public Utilities. Moved approval.								
315	B-6	5/20/2015	12:18 PM	0	Y	Y	Y	Y	Y	Y	Y	
				Approve first modification agrmnt to contract w/ Arcadis U.S. Inc dated 8/3/11 & concerning County RPS S-0061-0-2011/LP entitled prof. eng. svcs for pump station supervisory control & data acquisition, Phase II, to authorize additional contract svcs to... Moved approval.								
316	B-7	5/20/2015	12:19 PM	0	Y	Y	Y	Y	Y	Y	Y	
				Realign \$1,924,901 within various Public Utilities project funds to provide adequate funding levels for capital improvement projects for FY 2015 and to align budgets with projections and expenditures. Moved approval.								
317	B-8	5/20/2015	12:20 PM	0	Y	Y	Y	Y	Y	Y	Y	
				Approve, for Social Services, budget amendment resolution to accept \$2,058,715 in federal grant funds from FL Dept of Economic Opportunity, pursuant to FY 2015 Community Svcs Block Grant agrmnt, Contract 15SB-0D-08-39-01-010 & appropriate additional... Moved approval.								
318	F-2	5/20/2015	12:33 PM	0	Y	Y	Y	X	Y	Y	Y	
				Discussion on creation of County cultural asset program. Moved to refer item over to staff, have staff come back w/any options or recommendations on best model for Board to consider, & then at a later date, Board could look at different options & decide if they wanted to go forward...								
319	G-1	5/20/2015	12:34 PM	0	Y	Y	Y	X	Y	Y	Y	
				Receive the April 2015 monthly report from Head Start (HS)/Early HS Div., Children & Youth Svcs, & HC HS Policy Council. Moved to accept the report.								
320	G-2	5/20/2015	12:35 PM	0	Y	Y	Y	X	Y	Y	Y	
				Receive from Public Works the feasibility of using solar trash compactors report. Moved to accept the report.								

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy
321	EPC	5/21/2015	9:06 AM	2	Y	X	X	Y	Y	Y	Y
Changes - Moved the changes.											
322	EPC	5/21/2015	9:06 AM	2	Y	X	X	Y	Y	Y	Y
Consent Agenda - Moved the Consent Agenda.											
323	EPC	5/21/2015	2:51 PM	2	N	N	Y	Y	Y	Y	Y
Deliberation & vote on the one candidate to whom a job offer would be extended. Moved to affirm Ms. Janet Dougherty as the EPC Director.											
324	EPC	5/21/2015	2:51 PM	2	Y	Y	Y	Y	Y	Y	Y
Deliberation and vote on the one candidate to whom a job offer would be extended. Moved to confirm Ms. Janet Dougherty as the next Director of the EPC.											
325	EPC	5/21/2015	2:54 PM	2	Y	Y	Y	Y	Y	Y	Y
Deliberation and vote on the one candidate to whom a job offer would be extended. Moved to authorize and bring the employment contract back on June 18, 2015.											

Begin Date: 5/1/2015

Bills: ALL

End Date: 5/21/2015

Vote Types: ALL

Actions: ALL

Sort Order: RCS #:

Subjects: ALL

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members							
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy	
326	CHANGES	6/3/2015	9:31 AM	0	Y	Y	X	Y	Y	Y	Y	
	Moved the changes.											
327	CONSENT	6/3/2015	9:59 AM	0	Y	Y	Y	Y	Y	Y	Y	
	Moved the Consent Agenda.											
328	D-1	6/3/2015	10:02 AM	5	Y	Y	Y	Y	Y	Y	Y	
	Conduct a public hearing & adopt an ordinance creating a permitting process to allow temporary pole banners to be attached to light poles in public rights of way along certain designated roadway segments to publicize an event, or series of... Moved approval. (Ordinance 15-12)											
329	D-2	6/3/2015	10:07 AM	0	Y	Y	Y	Y	Y	Y	Y	
	Pursuant to Sect. 125.3401 FS, hold a public hearing on proposed purchase of 3 private water utility franchise systems, owned by Hillsborough Waterworks Inc, in the County commonly known as Calm Harbor franchise utility sys, Cypress Cove franchise utility sys & San... Moved approval.											
330	B-4	6/3/2015	10:09 AM	0	Y	Y	Y	Y	Y	Y	Y	
	Award & execute agrmnt for RFP 52246, Safe & Sound Hillsborough fiscal agent services, to Corporation to Develop Communities of Tampa Inc., up to amounts (e.g. \$233,558 for FY 2015) previously approved by the Board. Moved to waive the rules.											
331	B-4	6/3/2015	10:59 AM	0	Y	Y	Y	Y	Y	Y	Y	
	Award & execute agrmnt for RFP 52246, Safe & Sound Hillsborough... Moved to award & execute agrmnt for RFP 52246 for Safe & Sound to the CDC to act as fiscal agent, pursuant to agenda item in background info provided, & not more than 20% of existing admin. overhead could be funded.											
332	G-1	6/3/2015	12:11 PM	0	Y	Y	Y	Y	Y	Y	Y	
	Wage Recovery Model - Moved to direct staff, legal & admin. of County, to bring back a resolution plan that met best practices & fit w/in overall mission & responsibilities w/the County, addressed issue appropriately, looked at option of opting out vehicle values that went...											
333	G-2	6/3/2015	12:24 PM	0	Y	Y	X	Y	Y	Y	Y	
	Receive update on the manufacturing academy. Moved to receive the report on Item G-2.											
334	B-1	6/3/2015	12:24 PM	0	Y	Y	X	Y	Y	Y	Y	
	Direct staff to advertise & set a public hearing for 6/17/15 at 10:00 a.m. to consider enactment of an ordinance establishing an administrative process to assist in resolving wage disputes between employee & employer within the County. Moved to defer Item B-1.											
335	B-6	6/3/2015	1:44 PM	0	Y	Y	X	Y	Y	Y	Y	
	Approve a contract with the Florida Department of Children and Families to provide child care licensing services during the period beginning July 1, 2015, to June 30, 2018. Moved approval.											

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members							
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy	
336	B-2	6/3/2015	1:51 PM	0	Y	Y	X	Y	Y	Y	Y	
Approve allocation of the 3 percent portion of tourist dev. tax funds in FYs 2016 & 2017 as recommended by the Hills. County Tourist Dev. Council, & presented in agenda backup, & waive by 2/3 vote of Board any potential conflicts of nongovernmental TDC members... Moved approval.												
337	B-3	6/3/2015	1:53 PM	0	Y	Y	X	Y	Y	Y	Y	
Approve the 6th mod. Agrmnt 04-1957 w/Zenith American Solutions Inc. & HealthPlan Holdings Inc. for provision of automated claims adjudication svcs. to Hillsborough County Health Care Plan & 3rd mod. of Agrmnt 04-1804 w/ Keystone Peer Review Org Inc... Moved approval.												
338	F-1	6/3/2015	1:54 PM	0	Y	Y	X	Y	Y	Y	Y	
Board appointments. Moved to confirm.												
339	A-48	6/3/2015	2:08 PM	0	Y	Y	X	X	Y	Y	Y	
Receive the report from Real Estate & Facilities Services regarding the plan for reviewing the use and design of the First Floor County Center. Moved approval.												
340	CHANGES	6/9/2015	9:03 AM	9	Y	Y	Y	Y	Y	Y	Y	
Moved the changes.												
341	CONSENT	6/9/2015	9:04 AM	9	Y	Y	Y	Y	Y	Y	Y	
Moved the Consent Agenda.												
342	CDD 15-0690	6/9/2015	9:06 AM	5	Y	Y	Y	Y	Y	Y	Y	
CDD 15-0690 Petition to Contract the Boundaries of the Fishhawk II CDD - Approve the contraction of the Fishhawk II CDD boundaries by 2.76 acres in accordance with the ordinance. Moved approval. (Ordinance 15-13)												
343	PRS 15-0530	6/9/2015	9:10 AM	9	Y	Y	Y	X	Y	Y	Y	
PRS 15-0530-LU/NW, LSV Investors LLC, northwest corner of Hayes Road and North Nebraska Avenue. Moved the Board ajourn for five minutes.												
344	PRS 15-0530	6/9/2015	9:29 AM	9	Y	N	Y	Y	Y	Y	Y	
PRS 15-0530-LU/NW, LSV Investors LLC, northwest corner of Hayes Road and North Nebraska Avenue. Moved approval.												
345	PRS 15-0521	6/9/2015	9:43 AM	9	Y	Y	X	Y	Y	Y	Y	
PRS 15-0521-GCN/NW, CRP Lakeshore Villas LLC, southwest corner of Hayes Road and North Nebraska Avenue. Moved approval.												
346	PRS 15-0666	6/9/2015	9:52 AM	9	Y	Y	X	Y	Y	Y	Y	
PRS 15-0666-RV/S, Hutton Team LLC, west side of U.S. Highway 301, 50 feet north of Summerfield Crossing Boulevard. Moved approval.												
347	PRS 15-0667	6/9/2015	9:54 AM	9	Y	Y	Y	Y	Y	Y	Y	
PRS 15-0667-USF/NW, FCA Partners LLC, north side of Fowler Avenue, 300 feet west of Bruce B. Downs Boulevard. Moved approval.												

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members							
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy	
348	PRS 15-0674	6/9/2015	9:56 AM	9	Y	Y	Y	Y	Y	Y	Y	
	PRS 15-0674-ELOP/C, Nilesh Patel, 6202 East Dr. Martin Luther King Jr. Boulevard. Moved approval.											
349	PRS 15-0691	6/9/2015	10:01 AM	9	Y	Y	X	Y	Y	Y	Y	
	PRS 15-0691-RV/S, 33511 LLC, west side of U.S. Highway 301, 700 feet southwest of Symmes Road. Moved approval.											
350	PRS 15-0714	6/9/2015	10:03 AM	9	Y	Y	Y	Y	Y	Y	Y	
	PRS 15-0714-VR/C, Sean P. Cashen, north side of Silver Lane, 1,000 feet west of Mulrennan Road. Moved approval.											
351	RZ 13-0853	6/9/2015	10:05 AM	9	Y	Y	Y	Y	Y	Y	Y	
	RZ 13-0853-ER/C (REMAND), Cross Creek Ranch Inc., north side of Wheeler Road, 1/4 mile west of Jaudon Road. Moved to open for oral argument.											
352	RZ 13-0853	6/9/2015	10:08 AM	9	Y	Y	Y	Y	Y	Y	Y	
	RZ 13-0853-ER/C (REMAND), Cross Creek Ranch Inc., north side of Wheeler Rd, 1/4 mile west of Jaudon Rd. Moved to increase time for the actual oral argument to allow the speakers to speak by 5 min. to 15 min.											
353	RZ 13-0853	6/9/2015	11:28 AM	9	Y	Y	Y	Y	Y	Y	Y	
	RZ 13-0853-ER/C (REMAND), Cross Creek Ranch Inc, north side Wheeler Rd, 1/4 mile west Jaudon Rd. Proposed addtl monitoring condition: property owner provide EPC staff access to property to conduct noise monitoring & other inspections & a monthly schedule of weddings/other events...											
354	RZ 13-0853	6/9/2015	11:34 AM	9	Y	Y	Y	Y	Y	Y	Y	
	RZ 13-0853-ER/C (REMAND), Cross Creek Ranch Inc, north side Wheeler Rd, 1/4 mile west Jaudon Rd. Moved apprvl of requested waiver of locational criteria based on findings in rec. & supporting policies found in future land use element of Comp Plan, citing Objectives 29,29.8, & 30.6.											
355	RZ 15-0051	6/9/2015	11:38 AM	9	Y	Y	Y	X	Y	Y	Y	
	RZ 15-0051-VR/C (REMAND), Charles Anderst Slowey Trustee et al, west side of Little Road, 50 feet north of Fairlea Drive. Moved to open for oral argument.											
356	RZ 15-0051	6/9/2015	12:12 PM	9	Y	Y	Y	Y	Y	Y	Y	
	RZ 15-0051-VR/C (REMAND), Charles Anderst Slowey Trustee et al, west side of Little Road, 50 feet north of Fairlea Drive. Moved for denial.											
357	H.1A/H.1B	6/9/2015	12:15 PM	9	Y	Y	Y	Y	Y	Y	X	
	DRI 15-0676-Lake Hutto DRI 259 - Staff recomd'd Board approve proposed changes for Lake Hutto DRI and PRS 15-0672-BYT/S, NNP IV-Lake Hutto LLC, southside of Fishhawk Boulevard, 1/4 mile east of Bell Shoals Road. Moved approval.											
358	RZ 15-0175	6/9/2015	12:18 PM	9	Y	Y	X	Y	Y	Y	Y	
	RZ 15-0175-BR/C (REMAND), Vincent A. Marchetti, Southeast corner of Kings Avenue and West Lumsden Road. Moved to open for oral argument.											

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy
359	RZ 15-0175	6/9/2015	1:13 PM	9 RZ 15-0175-BR/C (REMAND), Vincent A. Marchetti, Southeast corner Kings Ave & W. Lumsden Rd. Moved the Board continue the item to the 7/21/15 land use meeting & have EPC present wetland impact evaluation details subsequent to a rezoning approval.	Y	Y	X	Y	Y	Y	Y
360	CHANGES	6/17/2015	9:40 AM	0 Moved the changes.	Y	Y	X	Y	Y	Y	Y
361	CONSENT	6/17/2015	9:57 AM	0 Moved the Consent Agenda.	Y	Y	X	Y	Y	Y	Y
362	B-1	6/17/2015	9:59 AM	0 Approve FY 2016 Head Start (HS) grant application for federal funding from US Dept of Health & Human Svcs of \$23,574,406, providing local matching funds of \$5,893,602 for total HS funding \$29,468,008 for the period of 10/1/2015 through 9/30/2016. Moved approval.	Y	Y	X	X	Y	Y	Y
363	B-3	6/17/2015	9:59 AM	0 Approve Head Start (HS)/Early HS program 2014-2015 annual self-assessment, pursuant to the HS Act, 42, U.S.C. 9831 et. seq. & applicable federal law. Moved the item.	Y	Y	X	X	Y	Y	Y
364	D-1	6/17/2015	10:01 AM	0 Conduct a public hearing to approve a resolution to state the Board intent to use the uniform method for collecting non-ad valorem assessments that would result in assessment of properties located within the Bent Tree reclaimed water improvement unit. Moved approval.	Y	Y	X	X	Y	Y	Y
365	D-2	6/17/2015	10:02 AM	0 Conduct a public hearing to approve a resolution to state the Board intent to use the uniform method for collecting non-ad valorem assessments that would result in assessment of properties located within the St. Cloud Landings reclaimed water improvement unit. Moved approval.	Y	Y	X	Y	Y	Y	Y
366	D-3	6/17/2015	10:03 AM	0 Conduct the second of two required public hearings for a second amendment to the development agreement w/Landside Investment LLC, Winthrop Barn Theatre LLC, Taylor Morrision of FL Inc., & the County. Moved approval.	Y	Y	X	Y	Y	Y	Y
367	D-4	6/17/2015	10:04 AM	5 Conduct a public hearing & adopt an ordinance amending the Hillsborough County Construction Code, Chapter 8, Article I, County Code of Ordinances, Part A. Moved approval. (Ordinance 15-14)	Y	Y	X	Y	Y	Y	Y
368	B-2	6/17/2015	10:05 AM	0 Approve Contract CCL-SR15-16 in amt. of \$1,058,904 w/Early Learning Coalition of Hills. County Inc. for child care licensing svcs which included regulation, technical asst., training, inspections, & enforcement of County ordinances & State Statutes. Moved approval.	Y	Y	X	Y	Y	Y	Y
369	B-4	6/17/2015	10:09 AM	0 Approve Hills. County Public Schools' request to transfer \$19 million of previously approved disbursement for Middle School TT to fund the construction costs & acquisition of capital equipment for Braulio Alonso High School & Joe E. Newsome High School. Moved approval.	Y	Y	X	Y	Y	Y	Y

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members							
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy	
370	B-5	6/17/2015	10:10 AM	0	Y	Y	X	Y	Y	Y	Y	
				Accept the grant award of \$10,282,968 from the U.S. Dept of Health & Human Svcs, Health Resources & Svcs Admin., for the period of 3/1/2015 through 2/29/2016. Moved approval.								
371	B-6	6/17/2015	10:11 AM	0	Y	Y	X	Y	Y	Y	Y	
				Approve amndmnts to agrmnts w/Florida Agency for Health Care Admin. for participation in low-income pool, disproportionate share, & related intergovernmental transfer programs, which increased agrmnts by \$17,000,000, from \$19,122,384 to \$36,122,384... Moved approval.								
372	B-7	6/17/2015	10:13 AM	0	Y	Y	X	Y	Y	Y	Y	
				Adopt a supplemental resolution providing for, among other things, issuance of County's CIT Refunding Revenue Bonds, Series 2015, in the aggregate principal amt not to exceed \$170 M to refinance a portion of costs of various CIT-eligible projects &... Moved the item.								
373	B-8	6/17/2015	10:14 AM	0	Y	Y	X	Y	Y	Y	Y	
				Approved continued use of svc. arrangement with Employee Family Protection Inc. for County's July-Aug 2015 open enrollment for FY 2016 voluntary benefits, previously arranged by Gallagher Benefits Svcs Inc. & approved by Board on 6/18/2014, & expanded... Moved approval.								
374	B-10	6/17/2015	10:15 AM	0	Y	Y	X	Y	Y	Y	Y	
				Approve the FDOT transportation regional incentive program agreement in the amount of \$5 million. Moved approval.								
375	G-1	6/17/2015	10:16 AM	0	Y	Y	X	Y	Y	Y	Y	
				Receive the May 2015 monthly report from the Head Start (HS)/Early HS Divisions, Children & Youth Services, & the Hillsborough HS Policy Council. Moved approval.								
376	F-2	6/17/2015	10:48 AM	0	Y	Y	X	X	Y	Y	Y	
				Moved to name the media room in the George E. Edgecomb Courthouse in honor of Mr. Warren Ely.								
377	F-3	6/17/2015	10:50 AM	0	Y	Y	X	X	Y	Y	Y	
				Moved to approve letter from Chairman to Governor, Pres. of Senate, Speaker of House, & Chair of Hills. County Legislative Delegation regarding any changes in Medicaid proposal that would affect the County Health Care Plan & add the minority leaders of the House & Senate.								
378	B-11	6/17/2015	10:50 AM	0	Y	Y	X	X	Y	Y	Y	
				Presentation by the Clerk of the Circuit Court/Comptroller Pat Frank on Hillsborough County financial highlights, including the FY 2014 Comprehensive Annual Financial Report and financial summary report. Moved to waive the rules to take up Item B-11.								
379	EPC	6/18/2015	9:09 AM	2	Y	X	X	Y	Y	Y	Y	
				Changes to the agenda. Moved the changes.								
380	EPC	6/18/2015	9:18 AM	2	Y	X	X	Y	Y	Y	Y	
				Consent Agenda. Moved the Consent Agenda.								

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members							
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy	
381	EPC	6/18/2015	9:24 AM	2	Y	X	X	Y	Y	Y	Y	
	Employment agreement for EPC Executive Director Services with Janet L. Dougherty. Moved to defer the item to the end of the meeting.											
382	EPC	6/18/2015	10:10 AM	2	Y	X	X	Y	Y	Y	Y	
	Final order hearing: Ogden, et al. vs. Truex and EPC (Case 12-EPC-005, Consolidated - an appeal of a dock permit issued by EPC) - Moved to allow rebuttal to allow the one side to have 5 minutes, 23 seconds left, & allowed the other side to have rebuttal, also, 5 minutes.											
383	EPC	6/18/2015	10:20 AM	2	Y	X	X	Y	Y	N	Y	
	Final order hearing: Ogden, et al. vs. Truex and EPC (Case 12-EPC-005, Consolidated - an appeal of a dock permit issued by EPC) - Moved the EPC's recommendation.											
384	EPC	6/18/2015	10:20 AM	2	Y	X	X	Y	Y	N	Y	
	Final order hearing: Ogden, et al. vs. Truex and EPC (Case 12-EPC-005, Consolidated - an appeal of a dock permit issued by EPC) Moved to authorize the Chairman to execute a final order prepared by staff, based on the EPC Board ruling.											
385	EPC	6/18/2015	10:31 AM	2	Y	X	X	Y	Y	Y	Y	
	Tampa Bay Estuary Program (TBEP) interlocal agreement. Moved approval of the amended TBEP interlocal agreement.											
386	EPC	6/18/2015	10:32 AM	2	Y	X	X	Y	Y	Y	Y	
	Tampa Bay Estuary Program (TBEP) interlocal agreement. Moved to authorize the execution of the agreement on behalf of the EPC by the Chairman.											
387	EPC	6/18/2015	10:48 AM	2	X	X	X	Y	Y	Y	Y	
	Climate adaptation report. Moved to direct staff to come back with further reports after staff had meetings with the parties that had been mentioned by the other commissioners (Development Services & Planning commission).											
388	EPC	6/18/2015	10:54 AM	2	X	X	X	Y	Y	Y	Y	
	Employment agreement for EPC Executive Director services with Janet L. Dougherty. Moved the EPC approve the employment contract and add the two provisions dealing with residency and political activity.											
389	PH/LDC	6/18/2015	6:17 PM	5	Y	X	Y	Y	X	Y	Y	
	Moved to adopt the ordinance to incorporate Amndmnts LDC 15-0461, 15-0491, 15-0492, 15-0497, 15-0498, 15-0499 & 15-0502 into the LDC to include updated text sent to Board re: LDC 15-0498, temp pole banners; eff. date would be upon filing w/Dept of State. (Ordinance 15-15)											
390	EPC	6/24/2015	3:07 PM	2	Y	Y	Y	Y	Y	Y	Y	
	Moved changes to revised agrmnt language stating "Exec. Dir. shall not hold any political office nor take part in any political campaign activity other than voting; in event Exec. Dir. requires clarification regarding any proposed/potential campaign activity, EPC attorney shall provide..."											

Hillsborough County Commissioners

Vote Comparison

Starting Session

Selected Members

RCS #:	Document ID	Date	Time	Subject / Action	Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy
--------	-------------	------	------	------------------	----------------	---------------	------------	------------------	----------------	----------------	--------------

Begin Date: 6/1/2015 **Bills:** ALL

End Date: 6/30/2015

Vote Types: ALL **Actions:** ALL

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

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members							
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy	
391	CHANGES	7/15/2015	9:13 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Moved the changes.											
392	CONSENT	7/15/2015	10:03 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Moved the Consent Agenda.											
393	D-2	7/15/2015	10:27 AM	5	Y	Y	Y	Y	Y	Y	Y	Y
	PH to consider amending County Code of Ordinances and Laws, Part A, Chapter 8, Article V, to require drowning prevention signage at certain swimming pool locations, including apt complexes, multiunit apt. buildgs... Moved approval of item. Ordinance 15-16											
394	D-3	7/15/2015	11:14 AM	0	Y	N	Y	Y	Y	Y	Y	Y
	PH to adopt resolution establishing stormwater mgmt non-ad valorem assessment rates/non-ad valorem assessment roll. Moved to pass Item D-3 as Board had it & include language Comm. White put forth asking staff bring back a \$1 per yr. increase or increase by \$1 every couple yrs...											
395	C-1	7/15/2015	12:13 PM	0	Y	Y	Y	Y	Y	Y	Y	Y
	County Administrator briefing on flag display in County Center lobby. Moved to remove flags displayed in 1st floor lobby of Frederick B. Karl County Ctr, at 601 E. Kennedy Blvd, at 12 noon on Thurs. 7/16/15 & give to Tampa Bay History Ctr to incorporate in permanent display.											
396	B-5	7/15/2015	12:49 PM	0	Y	Y	X	Y	Y	Y	Y	Y
	Award & execute agrmnt w/highest-ranked proposer Sentinel Offender Services LLC to provide ongoing misdemeanor probation svcs. Moved to defer Item B-5 to 8/19/15 & Sheriff come to mtg w/proposal; Sheriff present proposal to screening comm. to evaluate before coming to Board on...											
397	B-10	7/15/2015	1:59 PM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Approve real estate purchase agrmnt for Hunters Lake Tampa LLC to purchase 17.6 acres of County-owned property along Bruce B. Downs Blvd known as New Tampa Park for \$2,020,000, plus public facilities & infrastructure to be constructed by Hunters Lake. Moved approval.											
398	B-1	7/15/2015	2:03 PM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Approve a budget amendment to appropriate FY 2015-2016 SHIP grant revenues & expenditures by \$4,550,840 to bring the budget in line with actual revenue received & estimated program income of \$250,000. Moved approval.											
399	B-2	7/15/2015	2:06 PM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Adopt the proposed resolution ratifying the settlement of all claims against BP and related entities arising from the Deepwater Horizon/BP oil spill. Moved the resolution for approval.											
400	B-3	7/15/2015	2:07 PM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Approve agrmnt between County & Tampa JCC/ Federation Inc. (\$100,000) for window replacemnt & related repairs; a preservation/restricted use agrmnt between County/JCC Fed req'ing repayment of grant funds; & adopt a resolution allocating hist. pres. grant funds to... Moved approval.											

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members							
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy	
401	B-4	7/15/2015	2:08 PM	0	Y	Y	Y	Y	Y	Y	Y	Y
				In accordance with the approved bond resolution, R15-100, appropriate \$164,011,922.55 in proceeds from Series 2015 CIT refunding revenue bonds. Moved approval.								
402	B-6	7/15/2015	2:09 PM	0	Y	Y	Y	Y	Y	Y	Y	Y
				Award & execute agreement w/lowest, responsive & responsible bidder, T B Landmark Construction Inc., for the Countryway Blvd force main replacement project for Public Utilities. Moved approval.								
403	B-7	7/15/2015	2:10 PM	0	Y	Y	Y	Y	Y	Y	Y	Y
				Award & execute an agreement with the lowest, responsive, and responsible bidder, Kamminga & Roodvoets Inc., for the Bloomingdale Ave. & Culbreath Road intersection improvements required by Public Works. Moved approval.								
404	B-8	7/15/2015	2:11 PM	0	Y	Y	Y	Y	Y	Y	Y	Y
				Award & execute an agreement with Environmental Systems Research Institute Inc. for ongoing & as-needed maintenance of County's current GIS, required by ITS. Moved approval.								
405	B-9	7/15/2015	2:12 PM	0	Y	Y	Y	Y	Y	Y	Y	Y
				Approve budget amendmnt to appropriate \$5M from FDOT regional incentive program funds & realign \$5M of currently available County appropriations w/in unincorporated ad valorem tax transportation fund into project grant fund to satisfy County match requirmnt. Moved approval.								
406	G-1	7/15/2015	2:13 PM	0	Y	Y	Y	Y	Y	Y	Y	Y
				Receive the June 2015 monthly report from the Head Start/Early Head Start Division, Children and Youth Services, and Hillsborough Head Start Policy Council. Moved approval.								
407	CHANGES	7/21/2015	9:14 AM	9	Y	Y	Y	Y	X	Y	Y	Y
				Moved the changes.								
408	CONSENT	7/21/2015	9:14 AM	9	Y	Y	Y	Y	X	Y	Y	Y
				Moved the Consent Agenda.								
409	PRS150677NW	7/21/2015	9:50 AM	9	Y	Y	Y	Y	X	Y	Y	Y
				PRS 15-0677-NWH/NW, Beazer Homes Corp, Intersection of Royal Enclave Blvd & Cameron Crest Drive. Moved to deny the request in favor of the community.								
410	PRS150679LU	7/21/2015	9:55 AM	9	Y	Y	Y	Y	X	Y	Y	Y
				PRS 15-0679-LU/NW, Hillsborough County School Board, 5595 Lutz Lake Fern Road. Moved approval.								
411	PRS150770BR	7/21/2015	9:59 AM	9	Y	Y	Y	Y	X	Y	Y	Y
				PRS 15-0770-BR/C, P & M Consulting Group, Northwest corner of Hilltop Road & S.R. 60. Moved approval.								
412	PRS150820NW	7/21/2015	10:02 AM	9	Y	Y	Y	Y	X	Y	Y	Y
				PRS 15-0820-NWH/NW, Altman Development Corporation, 14101 Race Track Road. Moved approval.								

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy
413	PRS150823US	7/21/2015	10:04 AM	9	Y	Y	Y	Y	X	Y	Y
	PRS 15-0823-USF/NW, USF SPE DE LLC, 12708 Bruce B. Downs Blvd. Moved approval.										
414	PRS150826BA	7/21/2015	10:05 AM	9	Y	Y	Y	Y	X	Y	Y
	PRS 15-0826-BA/S, Highway 301 Investors LLC, Northside of Sumner Road, 3/4 mile east of U.S. Highway 301. Moved approval.										
415	CDD140406	7/21/2015	10:08 AM	5	Y	Y	Y	Y	X	Y	Y
	CDD 14-0406 - Petition to expand the boundaries of The Highlands CDD. Moved approval (Ordinance 15-17)										
416	CDD150489	7/21/2015	10:10 AM	5	Y	Y	Y	Y	X	Y	Y
	CDD 15-0489 - Petition to expand the boundaries of the Triple Creek CDD. Moved approval. (Ordinance 15-18)										
417	RZ150175BR	7/21/2015	10:19 AM	9	Y	Y	N	Y	X	Y	Y
	RZ 15-0175-BR/C (Remand), Vincent A. Marchetti, Southeast corner of Kings Avenue and West Lumsden Road. Moved for approval based on the conditions that were on the record.										
418	RZ150515SM	7/21/2015	10:22 AM	9	Y	Y	Y	Y	X	Y	Y
	RZ 15-0515-SM/C, Highland Equities Incorporated, Westside of North Parsons Avenue, 500 ft north of Coade Stone Drive. Moved to open oral argument.										
419	RZ150515SM	7/21/2015	10:31 AM	9	Y	N	Y	Y	X	Y	Y
	RZ 15-0515-SM/C, Highland Equities Incorporated, Westside of North Parsons Avenue, 500 ft north of Coade Stone Drive. Moved approval.										
420	DRI150786	7/21/2015	10:34 AM	9	Y	Y	Y	Y	X	Y	Y
	DRI 15-0786, Crosstown DRI 151, and PRS 15-0554-BR/C, Delaney Realty Group LLC, Northeast corner of Delaney Creek Blvd. and U.S. Hwy. 301. Moved approval.										
421	V15-0028	7/21/2015	10:38 AM	9	Y	Y	Y	Y	X	Y	Y
	V15-0028 - Petition to vacate certain unimproved platted rights of way, pursuant to the plat of South Tampa subdivision (PB 6/PG 3). Moved approval.										
422	RZ150439GP	7/21/2015	10:38 AM	9	Y	Y	Y	Y	X	Y	Y
	RZ 15-0439-GPR/C, The Villages at Crosstown LLC, northwest corner of U.S. Highway 301 & Causeway Boulevard. Moved approval.										
423	WS/GPFFG	7/29/2015	2:00 PM	0	Y	Y	Y	Y	Y	Y	Y
	Moved to endorse the guiding principles and recognized the next steps were the direction they would take moving forward.										
424	BUDGET/WS	7/30/2015	9:40 AM	0	Y	Y	Y	Y	Y	Y	Y
	Amended motion that funds go into a specific line item for the BP oil spill fund created by County's financial team & that County Atty's Office draft resolution stating no expenditures be made from fund until Board approved specific appropriations of funds at the appropriate time.										
425	BUDGET/WS	7/30/2015	9:45 AM	0	Y	Y	Y	Y	Y	Y	Y
	Moved the Board hold the BP settlement in abeyance until the FY 2017 budget planning process.										

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy
426	BUDGET/WS	7/30/2015	9:49 AM	7	Y	Y	Y	N	Y	Y	Y

Moved to set following proposed operating & debt service millages for purpose of TRIM notices, and set the date, time, and place of the first public hearing on the Hillsborough County FY 2016 budget.....Countywide Millages..... Noncountywide Millages.....

Begin Date: 7/1/2015 **Bills:** ALL

End Date: 7/30/2015

Vote Types: ALL **Actions:** ALL

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

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy
427	CHANGES	8/5/2015	9:08 AM	0	Y	X	Y	Y	Y	Y	Y
	Moved the changes.										
428	CONSENT	8/5/2015	9:26 AM	0	Y	Y	Y	Y	Y	Y	Y
	Moved the Consent.										
429	B-1	8/5/2015	9:38 AM	0	Y	Y	Y	Y	Y	Y	Y
	Approve the amendments to the Board Rules of Order as reviewed & recommended by the Rules of Order Review Committee. Moved approval.										
430	B-2	8/5/2015	9:49 AM	0	Y	Y	Y	Y	Y	Y	N
	Direct the County Attorney to prepare an ordinance setting a referendum for November 2016 to approve levy of a one-half percent Charter County & Regional Transportation System Surtax in Hills County for a period of 30 years... Moved for the item to go forward.										
431	B-4	8/5/2015	9:51 AM	0	Y	Y	Y	Y	Y	Y	Y
	(a) Approve an agreement w/ Tampa JCC/Federation Inc. in the amount of \$1 million for the purpose of assisting in the transformation of the 83,500-square-foot Hesterly Armory into a 100,000-square-foot community center. Approve resolution allocating...Moved approval.										
432	B-5	8/5/2015	9:54 AM	0	Y	Y	Y	Y	Y	Y	Y
	(a) Approve an agreement w/ the Greater Hills County Fair Association Inc. in the amount of \$707,000 for the purpose of making facility improvements to the HC Fair site located at the corner of State Road 60 & Sydney Washer Road. So moved to waive Item C, waive the financial...										
433	B-5	8/5/2015	9:54 AM	0	Y	Y	Y	Y	Y	Y	Y
	(a) Approve an agreement w/ the Greater Hills County Fair Association Inc. in the amount of \$707,000 for the purpose of making facility improvements to the HC Fair site located at the corner of State Road 60 & Sydney Washer Road. Moved approval.										
434	B-6	8/5/2015	9:55 AM	0	Y	Y	Y	Y	Y	Y	Y
	Award and execute agreement with the lowest, responsive, and responsible bidder, Metro Equipment Service Inc. in the amount of \$2,984,564 for the Northdale Reclaimed Water Transmission Main Replacement and Dawnview Force Main Replacement... Moved approval.										
435	D-1	8/5/2015	10:02 AM	0	Y	Y	Y	Y	Y	Y	Y
	(a) Conduct a public hearing to accept comments on the proposed Program Year (PY) 2015/16 Annual Action Plan and PY 2011/12, 2012/13, 2013/14 & 2014/15 substantial amendment required by the US Dept. of Housing & Urban Devel., in connection w/ grant-funded... Moved the item.										
436	D-2	8/5/2015	10:03 AM	0	Y	Y	Y	Y	Y	Y	Y
	Conduct the second of two required public hearings for a development agreement between Vaughn Family LP and the County. Moved approval.										
437	F-2	8/5/2015	10:04 AM	0	Y	Y	Y	Y	Y	Y	Y
	Presentation by Mr. Frank Strom, Interim Director, Consumer and Veterans Services, regarding a new initiative for veterans in collaboration with the Tampa Bay Rays. Moved to waive the rules and take up Item F-2.										

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members							
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy	
438	E-1	8/5/2015	10:17 AM	0	Y	Y	X	X	Y	Y	Y	
Special appearance by Mr. Santiago Corrada, president/chief executive officer, Visit Tampa Bay, to present the quarterly activity report. Moved to waive the rules.												
439	B-3	8/5/2015	10:33 AM	0	Y	Y	Y	Y	Y	Y	Y	
Receive a quarterly update on the Internal Auditor's activity from Ms. Peggy Caskey, Interim Internal Auditor. Moved to waive the rules.												
440	B-3	8/5/2015	10:39 AM	0	Y	Y	Y	Y	Y	Y	Y	
Receive a quarterly update on the Internal Auditor's activity from Ms. Peggy Caskey, Interim Internal Auditor. Moved to accept the report.												
441	E-2	8/5/2015	10:39 AM	0	Y	Y	Y	Y	Y	Y	Y	
Special appearance by HC Diversity Advisory Committee Chairman Hung Mai, and Tampa Bay Area Refugee Task Force Chair Janet Blair, requesting HC to become a welcoming community. Moved to waive the rules.												
442	E-2	8/5/2015	11:18 AM	0	N	Y	Y	Y	N	Y	Y	
Special appearance by HC Diversity Advisory Committee Chairman Hung Mai... Moved to put forth an amendment that the Board ask the County Administrator to take a look at whether or not there would be any indirect costs &, if so, report back what they would be.												
443	E-2	8/5/2015	11:19 AM	0	Y	Y	Y	Y	Y	Y	Y	
Special appearance by HC Diversity Advisory Committee Chairman Hung Mai, and Tampa Bay Area Refugee Task Force Chair Janet Blair, requesting HC to become a welcoming community. Moved the Board join the Welcoming America League and become part of the vital effort to...												
444	PH/CPA	8/6/2015	6:13 PM	5	Y	Y	Y	Y	X	Y	N	
Consideration of ordinance - Adoption of CPA 14-10-4-M - Future Land Use Map Change. Lutz Urban Service Area. So moved. (Ordinance 15-19)												
445	PH/CPA	8/6/2015	6:13 PM	5	Y	Y	Y	Y	X	Y	Y	
Consideration of ordinance - Adoption of CPAs 14-9-Q, 14-10-3-M, 14-10-6-M, 14-10-7-M, 14-10-8-M, 14-10-9-M, 15-01, 15-02, and 15-03. So moved. (Ordinances 15-20 and 15-21)												
446	CHANGES	8/11/2015	9:07 AM	9	Y	X	Y	Y	Y	Y	Y	
Moved the changes.												
447	CONSENT	8/11/2015	9:07 AM	9	Y	X	Y	Y	Y	Y	Y	
Moved the Consent Agenda.												
448	C.1	8/11/2015	9:13 AM	9	Y	X	Y	Y	Y	Y	Y	
V15-0029 - Vacate unimproved platted right of way, pursuant to the plan of Keystone Park Colony - Adopt a resolution to vacate the certain unimproved platted right of way as shown on plat of Keystone Park Colony. Moved approval.												
449	614.03	8/11/2015	9:20 AM	9	Y	X	X	Y	Y	Y	Y	
614.03P, Mosaic Fertilizer LLC, Consolidated Mines, Lonesome Area, approval of mining Unit 23. Moved approval.												

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy
450	PRS15-0025	8/11/2015	10:10 AM	9	Y	X	Y	Y	Y	Y	Y
	PRS 15-0025 SCC & WM/S, Hillsborough County Assoc II LLP and Hillsborough County Assoc. IV LLLP. Moved approval.										
451	PRS 15-0822	8/11/2015	10:16 AM	9	Y	X	Y	Y	Y	Y	Y
	PRS 15-0822-BYT/S, River Springs LLC, Southside of Fishhawk boulevard, 400 ft east of Boyette Road. Moved approval.										
452	PRS 15-0902	8/11/2015	10:18 AM	9	Y	X	Y	Y	Y	Y	Y
	PRS 15-0902-RV/S, Eisenhower Property Group LLC, eastside of Fern Hill Drive, 1/4 mile southeast of Kenlake Drive. Moved approval.										
453	PRS 15-0905	8/11/2015	10:20 AM	9	Y	X	Y	Y	Y	Y	Y
	PRS 15-0905-TH/C, Florida Safety Contractors Inc., northeast corner of Jackson Road and U.S. Highway 301. Moved approval.										
454	PRS 15-0907	8/11/2015	10:22 AM	9	Y	X	Y	Y	Y	Y	Y
	PRS 15-0907-RV/S, Jeff Hills, Parcel O LLC, east of U.S. Highway 301 by Ambleside Boulevard. Moved approval.										
455	RZ 15-0167	8/11/2015	10:29 AM	9	Y	X	Y	Y	Y	Y	Y
	RZ 15-0167-RV/S, Susanne Johnson, Southwest side of Balm-Riverview Road, 100 ft northwest of Kevin Street. Moved approval.										
456	RZ 14-1103	8/11/2015	10:31 AM	9	Y	X	Y	Y	Y	Y	Y
	RZ 14-1103-ELOP/C, CWK Family Partnership LTD, east side of Raulerson Ranch Road, 1/4 mile north of Navajo Avenue. Moved to open oral argument.										
457	RZ 14-1103	8/11/2015	10:46 AM	9	Y	X	Y	Y	Y	Y	Y
	RZ 14-1103-ELOP/C, CWK Family Partnership LTD, east side of Raulerson Ranch Road, 1/4 mil north of Navajo Avenue. Moved to approve the approval with Condition 5, being truck traffic on Saturdays from 12 p.m. to 5 p.m. and no traffic on Sunday.										
458	RZ 15-0522	8/11/2015	10:47 AM	9	Y	X	X	Y	Y	Y	Y
	RZ 15-0522 GPR/C, Rifaat Ahmad, northwest corner of Winham Drive & Palm River Road. Moved to open oral argument.										
459	RZ 15-0522	8/11/2015	10:48 AM	9	Y	X	X	Y	Y	Y	Y
	RZ 15-0522 GPR/C, Rifaat Ahmad, northwest corner of Winham Drive & Palm River Road. Moved to continue the item.										
460	MM 15-0534	8/11/2015	10:50 AM	9	Y	X	X	Y	Y	Y	Y
	MM 15-0534-BR/C, KMDG-2901 Brucken LLC, east side of Brucken Road, 100 ft south of Cambron Drive. Moved to open oral argument.										
461	MM 15-0534	8/11/2015	10:50 AM	9	Y	X	X	Y	Y	Y	N
	MM 15-0534-BR/C, KMDG-2901 Brucken LLC, east side of Brucken Road, 100 ft south of Cambron Drive. Moved to deny the additional evidence request submitted by Mr. James Gibbs, opponent, for failure to meet the standards for additional evidence submittal.										

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy
462	MM 15-0534	8/11/2015	11:10 AM	9	Y	X	N	Y	Y	Y	Y
	MM 15-0534-BR/C, KMDG-2901 Brucken LLC, east side of Brucken Road, 100 ft south of Cambron Drive. Moved approval.										
463	RZ 15-0522	8/11/2015	11:22 AM	9	Y	X	Y	Y	Y	Y	Y
	RZ 15-0522 GPR/C, Rifaat Ahmad, northwest corner of Winham Drive & Palm River Road. Moved to deny Item G.2.										
464	MM 15-0538	8/11/2015	11:23 AM	9	Y	X	Y	Y	Y	Y	Y
	MM 15-0538 VR/C, National Properties Trust, southwest corner of S.R. 60 & Miller Road. Moved to open oral argument.										
465	MM 15-0538	8/11/2015	11:48 AM	9	Y	X	Y	Y	Y	Y	Y
	MM 15-0538 VR/C, National Properties Trust, southwest corner of S.R. 60 & Miller Road. Moved to amend the motion to add 2 add'l conditions the developer build a westbound turn lane at the median opening on SR 60 as approved by FDOT & developer build northbound turn lane..										
466	MM 15-0538	8/11/2015	11:48 AM	9	Y	X	Y	Y	Y	Y	Y
	MM 15-0538 VR/C, National Properties Trust, southwest corner of S.R. 60 & Miller Road. Moved for approval.										
467	RZ 15-0708	8/11/2015	11:49 AM	9	Y	X	X	Y	Y	Y	Y
	RZ 15-0708-BR/C, Greenberg Traurig PA, northeast corner of South Kings Avenue and Ronele Drive. Moved to open for oral argument.										
468	RZ 15-0708	8/11/2015	12:37 PM	9	Y	X	Y	Y	Y	Y	Y
	RZ 15-0708-BR/C, Greenberg Traurig PA, northeast corner of South Kings Avenue and Ronele Drive. Moved to have a restricted entrance only from Ronele to prevent the ability to exit.										
469	RZ 15-0708	8/11/2015	12:37 PM	9	Y	X	Y	Y	Y	Y	Y
	RZ 15-0708-BR/C, Greenberg Traurig PA, northeast corner of South Kings Avenue & Ronele Drive. Motion amended to implement the following land use restrictions farmworker housing and tobacco shop, & also the following operational restrictions be implemented access to Ronele Dr.										
470	RZ 15-0708	8/11/2015	12:40 PM	9	Y	X	Y	Y	Y	Y	Y
	RZ 15-0708-BR/C, Greenberg Traurig PA, northeast corner of South Kings Avenue and Ronele Drive. Moved for approval and include access condition.										
471	CHANGES	8/19/2015	9:29 AM	0	Y	Y	Y	Y	X	Y	Y
	Moved the changes.										
472	CONSENT	8/19/2015	9:53 AM	0	Y	Y	X	Y	X	Y	Y
	Moved the Consent Agenda.										
473	B-2	8/19/2015	9:59 AM	0	Y	Y	X	Y	X	Y	Y
	Approve a letter of agreement w/ Florida Agency for Health Care Administration for participation in low-income pool, disproportionate share, statewide issues, & related intergovernmental transfer programs in amount of \$3,322,203 on behalf of Florida Health... Moved approval.										

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy
474	B-5	8/19/2015	10:00 AM	0	Y	Y	Y	Y	X	Y	Y
	Approve agreement w/ Hillsborough County Sheriff's Office & School Board of Hillsborough County whereby School Board would reimburse Board an amount not to exceed \$3,392,951 as School Board share of cost for Sheriff's Office to provide... Moved approval.										
475	D-1	8/19/2015	10:01 AM	0	Y	Y	X	Y	X	Y	Y
	Conduct public hearing to approve final assessment resolution/roll to create water & wastewater impact fee assesment Unit 15301. Moved approval.										
476	D-2	8/19/2015	10:02 AM	0	Y	Y	X	Y	X	Y	Y
	Conduct public hearing to adopt a resolution which established solid waste non-ad valorem disposal & collection assessment rates, other user fees & charges, & solid waste disposal & collection rolls. Moved approval.										
477	F-2	8/19/2015	10:03 AM	0	Y	Y	X	Y	X	Y	Y
	Receive an update from Attorney Steve Anderson, president, Friends of the Riverwalk Incorporated. Moved to waive the rules to take up the time certain item.										
478	B-12	8/19/2015	10:21 AM	0	Y	Y	Y	X	X	Y	Y
	Realign Public Utilities budget to increase revenue fund (\$3 million) & landfill closure fund (\$2 million) & reduce rate stabilization fund by \$5 million to accomodate two changes that had occurred after original approval of FY 2015 budget. Moved approval.										
479	E-1	8/19/2015	10:21 AM	0	Y	Y	Y	X	X	Y	Y
	Special appearance by Mr. Rick Homans, president & chief executive officer, Tampa Hillsborough Economic Development Corporation, to present quarterly activity report. Moved to waive the rules & proceed to Item E-1.										
480	B-13	8/19/2015	10:37 AM	0	Y	Y	Y	Y	X	Y	Y
	Receive a presentation from Hillsborough County Sheriff's Office regarding the plan to implement misdemeanor probation svcs w/in the County. Moved to waive the rules & proceed to Item B-13.										
481	B-13	8/19/2015	11:15 AM	0	Y	Y	Y	Y	X	Y	Y
	Receive a presentation from Hillsborough County Sheriff's Office regarding the plan to implement misdemeanor probation svcs w/in the County. Moved the Board contract w/the Sheriff's Office & move forward.										
482	B-6	8/19/2015	11:16 AM	0	Y	Y	Y	Y	X	Y	Y
	Award & execute agreement w/ highest-ranked proposer, Sentinel Offender Services LLC, in amount of \$2.4 million per year to provide ongoing misdemeanor probation svcs for Strategic Initiatives, Human Resources, & Grants. Moved to accept staff recommendation.										
483	B-3	8/19/2015	11:18 AM	0	Y	Y	Y	Y	X	Y	Y
	Adopt each of the resolutions in background material, which authorized redemption of County reclaimed water special assessment revenue bonds, Series 2000, & capacity assessment special assessment revenue bonds, Series 2000, respectively. Moved approval.										

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy
484	B-4	8/19/2015	11:20 AM	0	Y	Y	Y	Y	X	Y	Y
Adopt the supplemental resolution authorizing, among other things, issuance of County capacity assessment special assessment refunding revenue note, Series 2015, in principal amount of not to exceed \$45,000,000 to refund County outstanding capacity assessment special... Moved approval.											
485	B-1	8/19/2015	11:37 AM	0	Y	Y	Y	Y	X	Y	Y
Approve first modification to agreement w/ Tampa Hillsborough Homeless Initiative Inc. (Document 15-0292), for provision of homeless assistance & continuance of care svcs for County residents, increasing funding from \$237,500 to \$475,000, for the period of... Moved approval.											
486	B-7	8/19/2015	11:39 AM	0	Y	Y	Y	Y	X	Y	Y
Authorize & execute a statement of work using Contract VA-120416-CAPT, between Virginia Information Technologies Agency & CapTach Ventures Inc, to build a new Sitecore-based County website at a cost of \$516,000. Moved approval.											
487	B-8	8/19/2015	11:40 AM	0	Y	Y	Y	Y	X	Y	Y
Award & execute a construction-manager-at-risk agreement w/ highest-ranked firm, Q.G.S. Development Inc., for expansion of Fishhawk Sports Complex, Phase I (RFP-C-0040-0-2015/ST), at a cost of \$2,193,000 for Real Estate & Facilities Svcs. Moved approval.											
488	B-9	8/19/2015	11:41 AM	0	Y	Y	Y	Y	X	Y	Y
Select & execute negotiated agreement w/ highest-ranked firm, WPC Industrial Contractors LLC, in amount of \$10,982,000 for design-build of Phase II, Dale Mabry Hwy diversion; design-build of Dale Mabry Hwy diversion force main; and Brushy Creek pump... Moved approval.											
489	B-10	8/19/2015	11:42 AM	0	Y	Y	Y	Y	X	Y	Y
Approve Change Order 4 to File SS-P-0279-0-2010/RM, for ongoing & as-needed sole source purchases of ultraviolet disinfection direct-replacement parts from Trojan Technologies Inc., which increased existing agreement amount by... Moved approval.											
490	B-11	8/19/2015	11:43 AM	0	Y	Y	Y	Y	X	Y	Y
Award & execute agreements w/ lowest, responsive, & responsible bidders, QRC Inc. & QGS Development Inc., in the amount of \$3.5 million each for stormwater work order construction svcs for Public Works. Moved approval.											
491	F-1	8/19/2015	11:52 AM	0	Y	Y	Y	Y	X	Y	Y
Board appointments. Moved to confirm.											
492	G-1	8/19/2015	11:59 AM	0	Y	Y	Y	Y	X	Y	Y
Receive the July 2015 monthly report from Head Start (HS)/Early HS and HS Policy Council. Moved to receive the report.											
493	ITEM	8/19/2015	12:10 PM	0	Y	Y	X	Y	X	Y	Y
Moved to give Mr. Merrill authorization to spend \$5 million of the reserve fund to relieve what Board was seeing in flooding.											
494	EPC	8/20/2015	9:07 AM	2	Y	Y	Y	Y	X	Y	X
Changes to the agenda. Moved the changes.											

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy
495	EPC	8/20/2015	9:09 AM	2	Y	Y	Y	Y	X	Y	X
	Public Comment. Moved to close that portion of the meeting.										
496	EPC	8/20/2015	9:11 AM	2	Y	Y	Y	Y	X	Y	X
	Consent Agenda. Moved to adopt the Consent Agenda.										
497	EPC	8/20/2015	9:20 AM	2	Y	Y	Y	Y	X	Y	X
	GF Financial LLC/LIST Developers LLC waste management rule waiver request. Moved approval.										
498	EPC	8/20/2015	9:46 AM	2	Y	Y	Y	N	X	Y	X
	Budget request. Support the request to be added to list of other changes EPC could potentially make to budget & moving forward, & EPC could discuss it at that time.										
499	EPC	8/20/2015	10:37 AM	2	Y	Y	Y	Y	X	Y	X
	Final Order Vance Vs. Vath & EPC (Case 15-EPC-001) dock permit appeal. Moved to adopt the final order.										
500	EPC	8/20/2015	10:51 AM	2	Y	Y	Y	Y	X	Y	X
	Request public hearing for open burn rule (October EPC meeting). Moved approval.										
501	PH/CPA	8/27/2015	6:09 PM	6	Y	X	Y	X	Y	Y	Y
	Moved approval of consideration of resolution at conclusion of transmittal (County Atty's Off.) - resolution to transmit April 2015 plan amendment submittal to State land planning agency & other agencies, in accordance w/FL Statutes, laws, & Administrative Code for consistency reviews.										

Begin Date: 8/1/2015 **Bills:** ALL

End Date: 8/27/2015

Vote Types: ALL **Actions:** ALL

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

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members							
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy	
502	CHANGES	9/2/2015	9:26 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Moved the changes.											
503	CONSENT	9/2/2015	10:03 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Moved the Consent Agenda.											
504	D-1	9/2/2015	10:04 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Conduct public hearing to establish separate, uniform rates for the various street lighting classifications for the 2015 tax year, by approving the enclosed rate schedule in background material... Moved approval.											
505	F-3	9/2/2015	10:05 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Recognize the invaluable contributions to the County of the Honorable John F. Germany & present his family with a special memoriam... Moved to waive the time certain.											
506	B-1	9/2/2015	10:14 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Adopt a resolution amending the fee schedule for building & construction services to support economic development by providing for a limited-duration 45 percent reduction in fees for building & construction-related permit applications... Moved to waive the time certain.											
507	B-1	9/2/2015	10:17 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Adopt a resolution amending the fee schedule for building & construction services to support economic development by providing for a limited-duration 45 percent reduction in fees for building & construction-related permit applications... Moved for approval.											
508	F-1	9/2/2015	10:18 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Direct the County Administrator to prepare for consideration at the final budget public hearing on September 17, 2015, a proposed Countywide General Fund millage decrease of 0.0017 mills. Moved to waive the time certain.											
509	F-1	9/2/2015	10:23 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Moved to direct the County Administrator to prepare for consideration at the final budget hearing on 9/17/2015, a proposed Countywide General Fund millage decrease of 0.0017.											
510	F-2	9/2/2015	10:24 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Authorize & direct staff to establish & install a POW/MIA Chair of Honor in the County Center, Second Floor Boardroom, & to display the flags of the five armed service branches in the County Center, First Floor Lobby. Moved to waive the time certain.											
511	F-2	9/2/2015	10:27 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Moved to authorize & direct staff to establish & install a POW/MIA Chair of Honor in the County Center, Second Floor Boardroom, & to display the flags of the five armed service branches in the County Center on the First Floor Lobby.											
512	B-2	9/2/2015	10:28 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Approve the Head Start (HS) 2015-2016 state of Florida statewide voluntary prekindergarten provider contract with the Early Learning Coalition of HC for qualified children being served in the HS program during the 2015-2016 VPK school program year... Moved approval.											

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy
513	B-3	9/2/2015	10:29 AM	0	Y	Y	Y	Y	Y	Y	Y
				Select & execute a negotiated construction-manager-at-risk agreement with the highest-ranked firm, Bades Construction Construction Co. Inc., in the amount of \$1,545,000 for the expansion of the Town 'N Country Recreation... Moved approval.							
514	B-4	9/2/2015	10:31 AM	0	Y	Y	Y	Y	Y	Y	Y
				Realign \$3,620,030 within various Public Utilities project funds to provide adequate funding levels for capital improvement projects for FY 2015 & to align budgets w/ projections & expenditures. Moved approval.							
515	F-4	9/2/2015	10:38 AM	0	Y	Y	Y	Y	Y	Y	Y
				Consider the appointment of Ms. Peggy Caskey to serve as the County Internal Auditor pursuant to County Charter Sec. 4.10. Moved the Board appoint Ms. Caskey as the County internal auditor, waive the Board policies regarding the process for the hiring of the position...							
516	CHANGES	9/8/2015	9:11 AM	9	Y	Y	Y	Y	X	Y	Y
				Moved the changes.							
517	CONSENT	9/8/2015	9:12 AM	9	Y	Y	Y	Y	X	Y	Y
				Moved approval but w/ one change, Type B, to simply require additional buffer trees around buffer to protect the neighbors.							
518	C.1.	9/8/2015	9:19 AM	9	Y	Y	Y	Y	X	Y	Y
				Vacating Petition V15-2026 - Petition to vacate south 4 feet of platted drainage easement over north 10 feet of Lot 16, Block 11, pursuant to the plat of Westwood Lakes, Phase 2B, Unit 1... Moved the Board waive the rule to hear the rest of Mr. Brian O'Connor's statements.							
519	C.1.	9/8/2015	9:41 AM	9	Y	Y	Y	Y	X	Y	Y
				Vacating Petition V15-2026 - Petition to vacate south 4 feet of platted drainage easement over north 10 feet of Lot 16, Block 11, pursuant to the plat of Westwood Lakes, Phase 2B... Moved to approve the item & direct staff to bring back a report/policy on easements going forward.							
520	C.2.	9/8/2015	9:43 AM	9	Y	Y	Y	Y	X	Y	Y
				Vacating Petition V15-0027 - Petition to vacate certain NE 18th Street platted 40-feet-wide right of way located east of Tracts 237 & 245, pursuant to the plat of Ruskin Colony Farms (Plat Book 5, page 63). Moved approval.							
521	PRS 15-0532	9/8/2015	10:48 AM	9	N	Y	Y	Y	X	Y	Y
				PRS 15-0532-GCN/NW - K. Hovnanian Windward Homes LLC - Northwest corner of Wilcox & Lakeshore Roads. Moved staff recommendation.							
522	PRS 15-0903	9/8/2015	10:50 AM	9	Y	Y	Y	Y	X	Y	Y
				PRS 15-0903-VR/C - 301 Tampa LLC - East side of South Dover Road, 500 feet south of State Road 60. Moved approval.							
523	PRS 15-0101	9/8/2015	10:53 AM	9	Y	Y	Y	Y	X	Y	Y
				PRS 15-01011-ER/C - Boggs Engineering LLC - 4950 West U.S. Highway 92. Moved approval.							

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy
524	PRS 15-1022	9/8/2015	10:54 AM	9	Y	Y	Y	Y	X	Y	Y
	PRS 15-1022-GPR/C - Petitt Worrell Wolfe Rocha LLC - East side of Falkenburg Road, 700 feet south of Progress Blvd. Moved approval.										
525	PRS 15-1028	9/8/2015	11:24 AM	9	Y	Y	Y	Y	X	Y	Y
	PRS 15-1028-GCN/NW - Mobley Homes of Florida Inc - North side of Barclay Road, 50 feet east of Orange Grove Drive. Moved approval of the application w/ the one change to require the 8-foot as was in the original rezoning.										
526	PRS 15-1027	9/8/2015	11:27 AM	9	Y	Y	Y	Y	X	Y	Y
	PRS 15-1027-WM/S - Dune FB Debt LLC - Northwest corner of Bishop and Lake Roads. Moved approval.										
527	PRS 15-1030	9/8/2015	11:28 AM	9	Y	Y	Y	Y	X	Y	Y
	PRS 15-1030-WM/S - Lennar Homes LLC - Southeast of Hidden Creek Blvd., 1/4 mile east of U.S. Highway 301. Moved approval.										
528	G.1.	9/8/2015	11:32 AM	9	Y	Y	Y	Y	X	Y	Y
	Employment agreement between Board & Ms. Peggy Caskey for svcs as County Internal Auditor. Moved approval.										
529	BOCC/PH	9/10/2015	6:36 PM	0	Y	Y	Y	Y	Y	Y	Y
	Moved the Board increase the line item to \$217,702 for the two entities Ms. Dougherty & Mr. Campbell brought forth, bringing \$97,702 to return the existing admin staff to the General Fund from the air pollution specialty funds & \$120,000 to upgrade the Microsoft 365, same...										
530	BOCC/PH	9/10/2015	6:49 PM	0	Y	Y	Y	Y	Y	Y	Y
	Moved to adopt the millage resolution, as presented by staff.										
531	BOCC/PH	9/10/2015	6:49 PM	0	Y	Y	Y	Y	Y	Y	Y
	Moved to adopt the budget resolution, as presented by staff.										
532	CHANGES	9/16/2015	9:37 AM	0	Y	Y	Y	Y	Y	Y	Y
	Moved the changes.										
533	CONSENT	9/16/2015	10:03 AM	0	Y	Y	Y	Y	Y	Y	Y
	Moved the Consent Agenda.										
534	B-1	9/16/2015	10:05 AM	0	Y	Y	Y	Y	Y	Y	A
	Approve, by supermajority vote, relief for a sum total of \$25,000 of transportation & fire svc impact fees for Suncoast Community Health Centers, in accordance w/ Board Policy 09.01.01.05. Moved Board action on Item B-1.										
535	B-6	9/16/2015	10:06 AM	0	Y	Y	Y	Y	Y	Y	A
	Approve the first modification agreement w/ Suncoast Community Health Centers Inc for the provision of a mental health pilot program for Hillsborough County Health Care Plan clients. Moved approval.										

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy
536	B-2	9/16/2015	10:07 AM	0	Y	Y	X	Y	Y	Y	Y
				Approve agreement between the County & Tampa Metropolitan Area YMCA Inc. for Early Head Start (EHS) Svcs & delegation of program operating funds for EHS program for 2015-2016 program year for a total not-to-exceed amount of \$983,968. Moved approval.							
537	B-3	9/16/2015	10:08 AM	0	Y	Y	X	Y	Y	Y	Y
				Approve agreement between the County & Lutheran Svcs Florida Inc. for Early Head Start (EHS) svcs & delegation of program operating funds for EHS program for the 2015-2016 program year for a total not-to-exceed amount of \$1,467,093. Moved approval.							
538	B-4	9/16/2015	10:08 AM	0	Y	Y	Y	Y	Y	Y	Y
				Approve an interlocal agreement between the County & Hillsborough County School Board for Head Start (HS) svcs & delegation of program operating funds for HS program for the 2015-2016 program year for a total not-to-exceed amount of \$11,269,700. Moved approval.							
539	B-5	9/16/2015	10:09 AM	0	Y	Y	Y	Y	Y	Y	Y
				Execute child care food program renewal catering contract for FY 2016 w/ G.A. Food Svcs of Pinellas County Inc. in the amount of \$1,482,127.10 for Head Start (HS)/Early HS. Moved approval.							
540	B-7	9/16/2015	10:20 AM	0	Y	Y	Y	Y	Y	Y	Y
				Adopt the proposed 2016 County State & federal legislative programs. Moved a letter of support be prepared & signed by the Board Chairman in time to be presented prior to all members of Legislative Delegation for their meeting on 9/25/2015.							
541	B-7	9/16/2015	10:22 AM	0	Y	Y	Y	Y	Y	Y	Y
				Adopt the proposed 2016 County State & federal legislative programs. Moved the Board adopt the 2016 Hillsborough County State & federal legislative programs w/ an addition the County would oppose any legislation that transferred any liabilities to the County, & wanted to...							
542	B-8	9/16/2015	10:23 AM	0	Y	Y	Y	X	Y	Y	Y
				Award & execute a construction manager at-risk agreement w/ highest-ranked firm, Walbridge Aldinger LLC, for the replacement of Public Utilities environmental laboratory (RFP-C-0076-0-2015/ST) at cost of \$5,924,647 for Real Estate & Facilities Svcs. Moved approval.							
543	B-9	9/16/2015	10:24 AM	0	Y	Y	Y	X	Y	Y	Y
				Select Stearns, Conrad & Schmidt, Consulting Engineers Inc., deemed to be the most highly-qualified firm, to perform misc. professional engineering svcs for active & proposed landfill activities (RPS-5499) for Public Works. Moved approval.							
544	B-10	9/16/2015	10:27 AM	0	Y	Y	Y	X	Y	Y	Y
				Approve budget amendment resolution to appropriate, by supermajority vote, in accordance w/ Board Policy 03.02.05.00, from reserves for contingency in Countywide General Fund, \$425,000 to the Public Works operating budget. Moved approval.							
545	B-11	9/16/2015	10:28 AM	0	Y	Y	Y	X	Y	Y	Y
				Approve the first modification agreement to the contract w/ Progressive Waste Solutions of FL Inc. dated 1/24/2013, concerning ITB S-0299-0-2012/JSW, entitled processing & marketing of recyclable materials, to adjust terms for processing &... Moved approval.							

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy
546	B-12	9/16/2015	10:47 AM	0	Y	Y	Y	Y	Y	Y	Y
	Approve agreement w/ Hillsborough County Sheriff's Office to implement misdemeanor probation svcs in the County. Moved approval of Item B-12.										
547	G-1	9/16/2015	10:48 AM	0	Y	Y	Y	Y	Y	Y	Y
	Receive the August 2015 monthly report from Head Start (HS)/Early HS and the Hillsborough HS Policy Council. Moved approval of the update.										
548	G-2	9/16/2015	10:48 AM	0	Y	Y	Y	Y	Y	Y	Y
	Receive the 2013-2014 annual report from the Head Start (HS)/Early HS. Moved approval.										
549	A-6	9/16/2015	10:50 AM	0	Y	Y	Y	Y	Y	Y	Y
	Accept a monetary donation of funds in an amount of \$93,094.59 from Bass Pro Shops Inc. in support of the County Jan K. Platt Environmental Lands Acquisition & Protection Program. Moved approval.										
550	F-2	9/16/2015	10:51 AM	0	Y	Y	Y	Y	Y	Y	Y
	Receive an update from Messrs. Gordon Gillette, Charles Sykes, & Richard Homans of the Tampa Hillsborough Economic Development Corp. on the organization's corporate recruitment strategy. Moved to waive the rules so the Board could go ahead and hear the item.										
551	PH	9/17/2015	6:40 PM	0	Y	Y	Y	Y	Y	Y	Y
	Moved to adopt the millage resolution as presented by staff.										
552	PH	9/17/2015	6:42 PM	0	Y	Y	Y	Y	Y	Y	Y
	Moved to adopt the budget resolution as presented by staff.										
553	PH	9/17/2015	6:55 PM	0	Y	Y	Y	Y	Y	Y	Y
	Moved to adopt the Capital Improvement Program resolution as presented by staff.										
554	BOCC	9/17/2015	7:04 PM	0	Y	Y	Y	Y	Y	Y	Y
	Special Meeting. Moved to approve the resolution amending the emergency medical svcs fee schedule for Fire Rescue ambulance svcs.										

Begin Date: 9/1/2015

Bills: ALL

End Date: 9/17/2015

Vote Types: ALL

Actions: ALL

Sort Order: RCS #:

Subjects: ALL

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members							
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy	
555	CHANGES	10/7/2015	9:23 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Moved the changes.											
556	CONSENT	10/7/2015	10:07 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Item A-27 was deferred. Moved to approve the Consent Agenda.											
557	D-1	10/7/2015	10:09 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Conduct a public hearing to accept comments on proposed substantial amendment to program years 2012, 2014, & 2015 annual action plans required by U.S. Dept. of Housing & Urban Development in connection with grant-funded projects. Moved approval.											
558	D-2	10/7/2015	10:10 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Conduct a public hearing to adopt a resolution establishing fees & charges which the County might charge customers for potable water services in the former Calm Harbor, Cypress Cove, & San Remo franchise service area. Moved approval.											
559	F-1	10/7/2015	10:11 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Renaming the Progress Village Center to the Emanuel P. Johnson Progress Village Community Center and Gymnasium. Moved to waive the time certain rules.											
560	F-1	10/7/2015	10:13 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Renaming the Progress Village Center to the Emanuel P. Johnson Progress Village Community Center and Gymnasium. Moved the Board approve the naming of the gymnasium for Mr. Johnson.											
561	B-2	10/7/2015	11:18 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Discuss available options & obtain direction from the Board on the GO Hillsborough initiative assessment. Moved the Internal Auditor (IA) recommendation Board honor Sheriff's Office preference & direct IA to discontinue evaluation strategy until Sheriff's Office complete work...											
562	B-2	10/7/2015	11:49 AM	0	Y	Y	Y	Y	Y	Y	Y	N
	Discuss available options & obtain direction from the Board on the GO Hillsborough initiative assessment. Amended motion Board move forward w/ 11/5/15, leadership group meeting but have the workshop that Commissioner Hagan had brought forth after.											
563	B-2	10/7/2015	11:49 AM	0	Y	Y	Y	Y	Y	Y	Y	N
	Discuss available options & direction from Board on GO Hillsborough initiative assessment. Asked for Parsons present findings 11/2015, favoring a workshop, wanting staff come back w/ mobility fee options/referendum language & deliverables from Parsons, & also wanting options for...											
564	B-1	10/7/2015	12:03 PM	0	Y	Y	X	Y	Y	Y	Y	Y
	Direct staff as to which option the Board desired to pursue to resolve wage disputes between employees, including independent contractors, and employers with the County. Moved to waive the rules and take up Item B-1 at that time.											
565	B-1	10/7/2015	12:16 PM	0	Y	Y	Y	N	Y	Y	Y	Y
	Direct staff as to which option the Board desired to pursue to resolve wage disputes between employees, including independent contractors, and employers with the County. Moved the Board accept Option 1 & move forward w/public hearing scheduled for next reg Bd mtg.											

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy
566	B-3	10/7/2015	12:22 PM	0	Y	Y	X	Y	Y	Y	Y
				Discuss and accept the performance audit report of Social Services (Report 15-01) performed by the contracted firm CliftonLarsenAllen LLP for County Internal Audit. Moved to accept the report.							
567	F-2	10/7/2015	1:50 PM	0	Y	Y	Y	Y	Y	Y	Y
				Request Co. Atty Office draft ordinance to add new regulations/safeguards to protect public by creating a registry & accountability guidelines for lobbyists who make contact w/Co. elected officials... Direct Co. Atty draft ordinance & come back w/points mentioned, in addition to...							
568	B-4	10/7/2015	1:52 PM	0	Y	Y	Y	Y	Y	Y	X
				Approve a FY 2015 budget amendment resolution to increase CIT revenue & expenditure appropriation by \$10.5 million & the 9th cent fuel tax revenue & expenditure appropriations by \$1,097,839 to reflect actual collections & distributions. Moved approval.							
569	B-5	10/7/2015	1:53 PM	0	Y	Y	Y	Y	Y	Y	X
				Award & execute agreement w/lowest, responsive, & responsible bidder, Harris-McBurney Co., for the installation of new water supply main & fire hydrants throughout Herchel Heights & Caribbean Isles in the County for Public Utilities. Moved adoption.							
570	B-6	10/7/2015	1:55 PM	0	Y	Y	Y	Y	Y	Y	X
				Select & execute a negotiated agreement w/highest-ranked firm, Tampa Contracting Services for design-build of erosion control/breakwater system to protect beach area and shoreline at E.G. Simmons Park... Moved the item.							
571	B-7	10/7/2015	1:56 PM	0	Y	Y	Y	Y	Y	Y	X
				Award & execute an agreement with the lowest, responsive, & responsible bidder, Kamminga & Roodvoets, for intersection improvements at Hillsborough Avenue and Webb Road for Public Works. Moved approval.							
572	B-8	10/7/2015	1:57 PM	0	Y	Y	Y	Y	Y	Y	X
				Approve budget amendment resolution to appropriate, by supermajority vote, in accordance w/ Board Policy 03.02.05.00, from reserves in the unincorporated area general operating fund \$850,000 to appropriate \$300,000 in personal svcs & \$550,000... Moved approval.							
573	G-1	10/7/2015	2:13 PM	0	Y	Y	X	Y	Y	Y	X
				Receive a verbal report from Fire Rescue regarding fire station code compliance. Moved the Board direct staff to take a look at that & bring back a recommendation that moved the inspection of the Fire Rescue stations to another entity other than themselves.							
574	G-2	10/7/2015	2:15 PM	0	Y	Y	X	Y	Y	Y	X
				Receive a report regarding the status of reserves for contingencies in the tax fund FY 2015, as of September 17, 2015. Moved approval.							
575	PH/CPA	10/8/2015	6:04 PM	5	Y	Y	Y	Y	Y	Y	Y
				CPA 15-05 - Future Land Use Map Change - Geraci Road & N Dale Mabry Highway - Proposed change on 22.2 acres from Residential (RES) 1 to RES-9 plan designation. Moved approval. Ordinance 15-23							

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members							
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy	
576	PH/CIE	10/8/2015	6:09 PM	5	Y	Y	Y	Y	Y	Y	Y	
	CIE Schedule of projects update & the capital improvement program fiscal year (FY) 2016 through FY 2020. Moved approval. Ordinance 15-24											
577	V15-0033	10/13/2015	9:28 AM	9	Y	Y	Y	Y	Y	Y	Y	
	V15-0033 - Petition to vacate Leslie Road right of way, whether existing by deed, plat, maintenance or otherwise, lying west of Block 5, pursuant to the plat of Palm River Park (Plat Book 24/pg 83). Moved the item.											
578	V15-0034	10/13/2015	9:30 AM	9	Y	Y	Y	Y	Y	Y	Y	
	V15-0034 - Petition to vacate 20-ft. right of way (alley) lying between Lots 1-4, Block 30, pursuant to plat of revised map of town of Wimauma (Plat Book 1/pg 136). Moved approval.											
579	CDD15-0867	10/13/2015	9:31 AM	5	Y	Y	Y	Y	Y	Y	Y	
	CDD 15-0867 - Petition to establish South Fork III CDD in accordance w/ordinance in background material. Moved approval. (Ordinance 15-22)											
580	PRS150840BR	10/13/2015	9:34 AM	9	Y	Y	Y	Y	Y	Y	Y	
	PRS 15-0840-BR/C Trademark Nitrogen Corp. - SE corner E. Columbus Dr. & Regional Water Lane. Moved approval.											
581	PRS150909RV	10/13/2015	9:52 AM	9	Y	Y	Y	Y	Y	Y	Y	
	PRS 15-0909-RV/S - MG3 Bloomingdale LLC - US Hwy 301. Moved Board continue item to 11/10/15 Land Use meeting so County staff, in coop. w/other agencies' staff, could work w/applicant to analyze traffic circulation around site, especially during dropoff & pickup times, & ...											
582	PRS151084NW	10/13/2015	10:31 AM	9	Y	Y	Y	N	N	Y	Y	
	PRS 15-1084-NWH/NW - Beazer Homes Corp - Lake Sunset Dr & Sheldon Rd. Moved acceptance.											
583	PRS151119NW	10/13/2015	10:35 AM	9	Y	Y	Y	X	Y	Y	Y	
	PRS 15-1119-NWH/NW - Stearns Weaver Miller et al - Sheldon Rd and W. Linebaugh Ave. Moved approval.											
584	PRS151129BR	10/13/2015	10:36 AM	9	Y	Y	Y	Y	X	Y	Y	
	PRS 15-1129-BR/C - Belleair Development Group - Watson Rd & Bloomingdale Ave. Moved approval.											
585	PRS151132EL	10/13/2015	10:39 AM	9	Y	Y	Y	Y	Y	Y	Y	
	PRS 15-1132-ELOP/C Nelish Patel - 6202 East Dr. Martin Luther King Jr. Blvd. Moved approval.											
586	PRS151138GC	10/13/2015	10:40 AM	9	Y	Y	Y	Y	Y	Y	Y	
	PRS 15-1138-GCN/NW Morningstar Church Inc. - Hutchison & Tobacco Rds. Moved approval.											
587	MM150775RVS	10/13/2015	10:42 AM	9	Y	Y	Y	Y	Y	Y	Y	
	MM 15-0775-RVS - Eisenhower Property Group LLC - Balm Rd and US Hwy 301. Moved to open for oral argument.											

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy
588	MM150775RVS	10/13/2015	10:46 AM	9	Y	Y	Y	Y	Y	Y	Y
	MM 15-0775-RV/S - Eisenhower Property Group LLC - Balm Rd and US Hwy 301. Moved approval.										
589	PRS151136NW	10/13/2015	10:51 AM	9	Y	Y	Y	Y	Y	Y	Y
	PRS 15-1136-NWH/NW and PRS 15-1137-NWH/NW - Autumn Westchase Assisted Living Facility - Citrus Park Dr. & Countryway Blvd. Moved approval of Items H.1a & H.1b.										
590	LDC151270	10/13/2015	10:55 AM	9	Y	Y	Y	Y	Y	Y	Y
	LDC 15-1268, LDC 15-1269, and 15-1270 - Moved to incorporate the LDC amendments into the November 10 and December 8, 2015, land use meetings.										
591	EPC	10/15/2015	9:05 AM	2	X	X	X	Y	Y	Y	Y
	Changes to the agenda. Moved the changes.										
592	EPC	10/15/2015	9:06 AM	2	X	Y	X	Y	Y	Y	Y
	Removal of Consent Agenda items for questions, comments, or separate vote. So moved approval.										
593	EPC	10/15/2015	9:08 AM	2	X	Y	X	Y	Y	Y	Y
	Consent Agenda. So moved approval.										
594	EPC	10/15/2015	9:31 AM	2	X	Y	X	Y	Y	Y	Y
	Open Burning Rule Chapter 1-4 revisions. Moved approval of the revisions, Chapter 1-4, to the open burning w/ the scrivener's error.										
595	EPC	10/15/2015	10:10 AM	2	X	Y	X	X	Y	Y	Y
	PRF Grant Approvals for 2015-2016. Moved approval of the recommendations for all the projects.										
596	EPC	10/15/2015	10:10 AM	2	X	Y	X	X	Y	Y	Y
	Request the EPC authorize the Chairman to execute the grant agreements & make nonmaterial changes. Moved approval of both recommendations.										
597	VOID	10/21/2015	8:53 AM	0	X	X	X	X	X	X	X
	Vote taken in error.										
598	CHANGES	10/21/2015	9:36 AM	0	Y	Y	X	X	Y	Y	Y
	Moved the changes.										
599	CONSENT	10/21/2015	10:03 AM	0	Y	Y	X	X	Y	Y	Y
	Moved to approve the Consent Agenda.										
600	D-1	10/21/2015	10:18 AM	0	Y	Y	X	X	Y	Y	Y
	Conduct a public hearing to enact a County wage recovery ordinance, which est. a process to assist in resolving wage disputes between... Moved the Board approve the item as presented today but also schedule a report to come to the Board on 1/17/2016, a report on the program.										

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy
601	D-1	10/21/2015	10:18 AM	5	Y	Y	X	X	Y	Y	Y
				Conduct a public hearing to enact a County wage recovery ordinance, which est. a process to assist in resolving wage disputes between employees, including independent contractors, & employers w/in the County. Moved approval. Ordinance 15-25							
602	D-2	10/21/2015	10:22 AM	0	Y	Y	X	X	Y	Y	Y
				Hold a public hearing & adopt amendments to the County Cross Connection & Backflow Prevention Ordinance, Ch. 121, Part B, Hillsborough County Code of Ordinances & Laws, including the cross-connection control panel incrypted therein by reference. Moved approval. Ordinance 15-26							
603	D-3	10/21/2015	10:30 AM	0	Y	Y	X	X	Y	Y	Y
				Conduct the first of two required public hearings for an amendment to the development... Moved to do a letter to the Legislative Delegation to really point out/show the legislators how damaging the proportionate share agreement had been for County local communities.							
604	F-5	10/21/2015	10:45 AM	0	Y	Y	X	X	Y	Y	Y
				Receive a presentation from Mr. Robert Rohrlack, CEO, Greater Tampa Chamber of Commerce Inc., regarding a Cuban consulate in the city of Tampa (Tampa). Moved the Board join w/ Tampa & develop a resolution supporting the consulate for Cuba to come to Tampa/Hillsborough County.							
605	B-9	10/21/2015	11:34 AM	0	Y	Y	X	X	Y	Y	Y
				Approve the agreement w/ Election Systems & Software LLC. Moved to waive the rules.							
606	B-9	10/21/2015	11:38 AM	0	Y	Y	X	X	Y	Y	Y
				Approve the agreement w/ Election Systems & Software LLC. Moved approval of Mr. Latimers' request.							
607	B-3	10/21/2015	11:41 AM	0	Y	Y	X	X	Y	Y	Y
				Approve an agreement w/ Cuban Club Foundation Inc. in the amount of \$226,500 for purpose of making capital improvements to the organizations building, including roofing & waterproofing needs; partial heating, ventilating, & air conditioning replacement... Moved approval.							
608	F-4	10/21/2015	11:41 AM	0	Y	Y	X	X	Y	Y	Y
				Mr. Craig Kopp, general manager, WMNF-885 radio would like to thank the Board for funding needed for the new studio transmitter link tower & provide further details as to how the investment would benefit the residents of the County. Moved to waive the time certain rules.							
609	F-2	10/21/2015	11:58 AM	0	Y	Y	X	X	Y	Y	Y
				Moved the Board adopt the Board policy on the capital asset preservation matching grant program to promote economic development w/in the County through preserving community capital assets that enhanced tourism, arts & culture, entertainment, & community education; further...							
610	B-1	10/21/2015	12:01 PM	0	Y	Y	X	X	Y	Y	Y
				Adopt a supplemental resolution authorizing, among other things, the issuance of the County Court Facilities Refunding Revenue Note, Series 2015, in the principal amount of not to exceed \$20 million to refund the County's outstanding Court Facilities Refunding... Moved approval.							

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy
611	B-2	10/21/2015	12:02 PM	0	Y	Y	X	X	Y	Y	Y
Adopt a supplemental resolution authorizing the issuance of the County Tampa Bay Arena Refunding Revenue Note, Series 2015, in the principal amount of not to exceed \$12 million to refund the County's outstanding Tampa Bay Arena Refunding Revenue Bonds... Moved approval.											
612	B-4	10/21/2015	12:04 PM	0	Y	Y	X	X	Y	Y	Y
Award & execute an agreement w/ the lowest, responsive, & responsible bidder, RoyaleAire Mechanical Svcs Inc in the amount of \$1,286,283 to provide annual & semiannual inspections, svcs, & repairs of heating, ventilation, & air conditioning systems at ... Moved approval.											
613	B-5	10/21/2015	12:04 PM	0	Y	Y	X	X	Y	Y	Y
Award & execute agreements w/ the lowest, responsive, & responsible bidders, AB5 Enterprises LLC in the amount of \$312,019.03 & Marks Excavating Inc in the amount of \$478,875.68 for Public Utilities, & A.J. Landscaping LLC in the amount...Moved approval.											
614	B-7	10/21/2015	12:05 PM	0	Y	Y	X	X	Y	Y	Y
Award & execute a sole source agreement w/ Genuine Parts Company, National Automotive Parts Assoc., in the amount of \$13,904,497.75 for the continuation of an automotive parts supply & inventory management system utilizing the M5 Software for Fleet Management. Moved approval.											
615	B-8	10/21/2015	12:07 PM	0	Y	Y	X	X	Y	Y	Y
Approve for Social Services the Community Svcs Block Grant subgrant agreement, Contract 16BSB-0D-08-39-01-010, for the period 10/1/2015 through 9/30/2015 in the amount of \$1,794,089 in federal funds. Moved approval.											
616	F-1	10/21/2015	12:11 PM	0	Y	Y	X	X	Y	Y	Y
Board appointments. Moved to confirm.											
617	F-7	10/21/2015	12:20 PM	0	Y	Y	X	X	Y	Y	Y
Moved to direct staff to develop a plan for a three-year pet tag to be brought to the Board meeting & for a three-year pet tag to be brought to the Board at the 11/4/2015 Board meeting & for the Hillsborough County Code of Laws & Ordinances, Part A, Ch. 6, to be amended to...											
618	G-2	10/21/2015	12:21 PM	0	Y	Y	X	X	Y	Y	Y
Receive the September 2015 monthly report from Head Start (HS)/Early HS & Hillsborough HS Policy Council. Moved to receive the report.											

Begin Date: 10/1/2015 **Bills:** ALL

End Date: 10/21/2015

Vote Types: ALL **Actions:** ALL

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

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members							
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy	
619	CHANGES	11/4/2015	9:34 AM	0	Y	Y	Y	Y	Y	Y	Y	
	Moved the changes.											
620	PUBLIC COMM	11/4/2015	9:54 AM	0	Y	Y	Y	Y	Y	Y	Y	
	Moved to have staff draft a letter to bring back to Board at next meeting in support of veteran's license policy only issued to veterans.											
621	CONSENT	11/4/2015	10:08 AM	0	Y	Y	Y	Y	Y	Y	Y	
	Moved the Consent Agenda.											
622	D-1	11/4/2015	10:11 AM	0	Y	Y	Y	Y	Y	Y	Y	
	Conduct the second of two required public hearings for a development agreement between M & M Tampa Citrus Park LLC and the County. Moved approval.											
623	D-2	11/4/2015	10:55 AM	0	Y	Y	Y	Y	Y	Y	Y	
	Conduct second of two required public hearings for amendment to development agreement w/Duke Realty LTD Prtshp & other property owners - DA 15-1055. Moved to continue the item & ask Co. Atty's Office to meet w/folks who represent Duke Realty & come back w/stronger plan & seek...											
624	D-3	11/4/2015	10:56 AM	0	Y	Y	Y	Y	Y	Y	Y	
	Conduct a public hearing to approve a resolution establishing the Board's intent to use the uniform method of collecting an assessment for levy, collection, and enforcement of a non-ad valorem assessment for property... Moved approval.											
625	B-3	11/4/2015	12:12 PM	0	Y	Y	Y	Y	Y	Y	Y	
	The Internal Auditor requests Board approval and acceptance of the Internal Audit Department quarterly report ending September 30, 2015, and the 15-month audit plan. Moved for approval.											
626	F-1	11/4/2015	12:41 PM	0	Y	Y	Y	Y	Y	Y	Y	
	To have County Atty's Office bring back proposed amendment to Board Policy 01.16.01.00, public records request process... Moved to increase the ethics training from four hours to eight hours, that the requirement would go into effect in the calander year of 2016, that Mary Helen Farris...											
627	F-1	11/4/2015	12:53 PM	0	Y	Y	Y	Y	Y	Y	Y	
	To have County Atty's Office bring back proposed amendment to Board Policy 01.16.01.00, public records request process... Moved to direct the County Atty's Office to research the issue, incorporate the items identified, & bring back an amendment to the Board's current...											
628	B-5	11/4/2015	12:55 PM	0	Y	Y	Y	Y	Y	Y	Y	
	Award and execute a construction-manager-at-risk agreement with the highest-ranked firm, CRS Building Corporation, for replacement of the Wimauma Fire Station 22 for Real Estate and Facilities Services. Moved approval.											
629	B-6	11/4/2015	12:56 PM	0	Y	Y	Y	Y	Y	Y	Y	
	Approve a change order to the construction term contract w/ Kimmins Contracting Corporation Inc. that would increase the total contract dollar award amount for the first renewel period by \$2 mill, from \$2.5 mill to \$4.5 mill, w/ no time extension, in order to... Moved approval.											

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members							
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy	
630	G-1	11/4/2015	1:00 PM	0	Y	Y	Y	Y	Y	Y	Y	
				Receive a report regarding the possible acquisition of environmentally sensitive lands to create stormwater storage capacity to alleviate future flooding. Moved to receive the report.								
631	G-2	11/4/2015	1:01 PM	0	Y	Y	Y	Y	Y	Y	Y	
				Receive a report regarding multiyear pet licensing analysis and estimated timeline. Moved to accept the report and to direct staff move forward with a multi-year rabies tag option to include drafting of necessary ordinance changes for Board's consideration and ...								
632	PH/CPA	11/5/2015	7:04 PM	5	Y	Y	Y	Y	Y	Y	Y	
				CPA 15-09 - Future Land Use Map Change. Gibsonton Drive and U.S. Highway 41 (small scale) - Proposed change from Res-6 to Suburban Mixed Use 6 on 5.27 acres. Moved to adopt CPA 15-09. Ordinance 15-28								
633	PH/CPA	11/5/2015	7:08 PM	5	Y	Y	Y	X	X	Y	Y	
				CPA 15-07 - Future Land Use Map Change - East Fletcher Avenue and USF Magnolia Drive (Small Scale Amendment) - Proposed change from Office Commercial 20 to Regional Mixed Use 35 on 4.74 acres. Moved to adopt. Ordinance 15-27								
634	PH/CPA	11/5/2015	7:15 PM	6	Y	Y	Y	Y	X	Y	Y	
				CPA 15-06 - Future Land Use Map Change - Veterans Expressway and Gunn Highway - Proposed change from Residential (RES) 4 to RES-20 on 14.14 acres. Moved approval.								
635	PH/CPA	11/5/2015	7:17 PM	6	Y	Y	Y	Y	X	Y	Y	
				CPA 15-08 - Definition Section Change - Update marina definition - to recognize current conditions in which private docks that were not considered a marina may have up to two wet slips. Moved the item.								
636	CHANGES	11/10/2015	9:04 AM	9	Y	X	Y	Y	Y	Y	Y	
				Moved the changes.								
637	CONSENT	11/10/2015	9:05 AM	9	Y	X	Y	Y	Y	Y	Y	
				Moved the Consent Agenda.								
638	C.1.	11/10/2015	9:30 AM	9	N	X	Y	Y	N	N	Y	
				Vacating Petition V15-0035 - Petition to vacate certain portions of platted drainage easements over Lot 19, pursuant to the plat of Cobia Cay (Plat Book 53, page 20). Moved to deny staff's denial & the Board grant the request of the Carusos.								
639	C.1.	11/10/2015	9:33 AM	9	Y	X	Y	Y	N	Y	Y	
				Vacating Petition V15-0035 - Petition to vacate certain portions of platted drainage easements over Lot 19, pursuant to the plat of Cobia Cay (Plat Book 53, page 20). Moved to reconsider the vote of which the Board took on Item C.1.								
640	C.1.	11/10/2015	9:33 AM	9	N	X	Y	Y	N	Y	Y	
				Vacating Petition V15-0035 - Petition to vacate certain portions of platted drainage easements over Lot 19, pursuant to the plat of Cobia Cay (Plat Book 53, page 20). Moved in favor of the applicant to go against the denial.								

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy
641	PRS150909RV	11/10/2015	9:39 AM	9	Y	X	N	Y	Y	Y	Y
	PRS 15-0909-RV/S - MG3 Bloomingdale LLC - Southwestern side of U.S. Hwy 301, 500 feet southeast of Progress Blvd. Moved for approval of the item.										
642	PRS151152AB	11/10/2015	9:44 AM	9	Y	X	Y	Y	Y	Y	Y
	PRS 15-1152-ABP/S - Belmont Real Estate LLC - West side of U.S. Hwy 301, north & south of Paseo Al Mar Blvd. Moved approval.										
643	PRS151238GP	11/10/2015	9:47 AM	9	Y	X	Y	Y	Y	Y	Y
	PRS 15-1238-GPR/C - Centex Homes - East side of S. Falkenburg Road, 500 ft. north of Progress Blvd. Moved approval.										
644	RZ151057GCN	11/10/2015	9:48 AM	9	Y	X	X	Y	Y	Y	Y
	RZ 15-1057-GCN/NW - Mobley Homes of Florida Inc - South side of Lowell Road, 50 feet west of Glenside Circle. Moved to open oral argument.										
645	RZ151057GCN	11/10/2015	9:56 AM	9	Y	X	X	Y	Y	Y	Y
	RZ 15-1057-GCN/NW - Mobley Homes of Florida Inc - South side of Lowell Road, 50 feet west of Glenside Circle. Moved to continue.										
646	RZ151057GCN	11/10/2015	10:13 AM	9	Y	X	X	Y	Y	Y	Y
	RZ 15-1057-GCN/NW - Mobley Homes of Florida Inc - South side of Lowell Road, 50 feet west of Glenside Circle. Moved approval w/all conditions, including the one that was just accepted.										

Begin Date: 11/1/2015 **Bills:** ALL

End Date: 11/10/2015

Vote Types: ALL **Actions:** ALL

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

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members							
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy	
647	CHANGES	12/2/2015	9:27 AM	0	Y	Y	Y	Y	Y	Y	Y	
	Moved the changes.											
648	CONSENT	12/2/2015	10:14 AM	0	Y	Y	Y	Y	Y	Y	Y	
	Items A-41, A-54, A-55, A-56, A-57, and A-58 were withheld. Moved the Consent Agenda.											
649	D-1	12/2/2015	10:49 AM	0	Y	N	N	N	Y	N	Y	
	Conduct the second of two required public hearings for an amendment to development agreement w/ Duke Realty Limited Partnership. Moved to retain the existing Paragraph H of the agreement and to add at the end of that paragraph: "The foregoing provisions shall..."											
650	D-1	12/2/2015	10:49 AM	0	N	Y	Y	Y	Y	Y	N	
	Conduct the second of two required public hearings for an amendment to the DA with Duke Realty Limited Partnership. Moved approval of the item.											
651	D-2	12/2/2015	10:50 AM	5	Y	Y	Y	Y	Y	Y	Y	
	Conduct a public hearing to consider enactment of an ordinance amending County Code of Ordinances and Laws, Part A, Chapter 6, Article II to allow County to offer pet registration license tags that match duration of vaccination Moved approval. Ordinance 15-29											
652	B-7	12/2/2015	11:07 AM	0	Y	Y	Y	Y	Y	Y	Y	
	Reject all 3 proposals submitted for the purchase of real property for construction of an amateur multipurpose sports complex for Real Estate and Facilities Services. Moved approval.											
653	F-2	12/2/2015	11:10 AM	0	Y	Y	Y	Y	Y	Y	Y	
	Presentation by Rob Higgins, Executive Director, Tampa Bay Sports Commission and request letter from Board to Peter O'Reilly, SVP of events for National Football League supporting Tampa Bay efforts to host a fifth Super Bowl in 2019/2020. Moved approval.											
654	F-4	12/2/2015	11:12 AM	0	X	Y	Y	Y	Y	Y	Y	
	Request Board consider a resolution presented to Legislative Delegation supporting the Governor's proposal to create the Florida Enterprise Fund and improve economic development process at Enterprise Florida. Moved to approve the resolution.											
655	B-3	12/2/2015	11:15 AM	0	Y	Y	Y	Y	Y	Y	Y	
	Staff recommended approval of the County Industrial Development Authority's not to exceed \$187 million hospital revenue refunding bond (Tampa General Hospital Project) Series 2015, based upon a review of the application & subject to: Adherence to &... Moved the item.											
656	B-1	12/2/2015	11:16 AM	0	Y	Y	Y	Y	Y	Y	Y	
	Realign \$1,421,673 with FY 2012, FY 2013, and FY 2015 SHIP grant to align the budget with actual expenditures. Moved approval.											
657	B-2	12/2/2015	11:17 AM	0	Y	Y	Y	Y	Y	Y	Y	
	Adopt a resolution approving a plan of financing involving issuance by Housing Finance Authority of its single family mortgage revenue bonds or notes. Moved approval.											
658	B-4	12/2/2015	11:18 AM	0	Y	Y	Y	Y	Y	Y	Y	
	Approve agreement H. Lee Moffitt Cancer Center and Research Institute Hospital for provision of hospital health care services. Moved approval.											

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy
659	B-5	12/2/2015	11:19 AM	0	Y	Y	Y	Y	Y	Y	Y
				Complete annual performance appraisal process for Chip Fletcher, County Attorney. Moved to approve.							
660	B-6	12/2/2015	11:21 AM	0	Y	Y	Y	Y	Y	Y	Y
				Complete annual performance appraisal process for Mike Merrill, County Administrator. Moved to approve Item B-6.							
661	B-8	12/2/2015	11:22 AM	0	Y	Y	Y	Y	Y	Y	Y
				Award & execute agreement with overall lowest, responsive, and responsible bidder for all items, Granger Maintenance Inc. & Construction Inc., for replacement of existing control panels and associated electrical apparatus. Moved approval.							
662	B-9	12/2/2015	11:23 AM	0	Y	Y	Y	Y	Y	Y	Y
				Award & execute an agreement with lowest, responsive, and responsible bidder, Pepper Contracting Services Inc., for Gunn Highway and Linebaugh Avenue intersection construction improvements for Public Works. Moved approval.							
663	B-10	12/2/2015	11:28 AM	0	Y	Y	Y	Y	Y	Y	Y
				Approve the flyover agreement with NNP-Southbend II LLC regarding design, permitting, and partial funding of extension of Apollo Beach Blvd from east of Covington Garden Drive and continuing over Interstate 75 to western extension of County Road 672. Moved approval.							
664	B-11	12/2/2015	11:29 AM	0	Y	Y	Y	Y	Y	Y	Y
				Approve locally funded agreement between County and FDOT to provide \$2.5 million to FDOT for acquisition of right of way needed for FDOT to widen U.S. Hwy 301 from 2 to 6 lanes between SR 674 and CR 672, a project in the FDOT current 5 year adopted work program. Moved approval.							
665	F-1	12/2/2015	11:32 AM	0	Y	Y	Y	Y	Y	Y	Y
				Appoint two alternate Board members to the Emergency Policy Group. Moved to approve the appointments.							
666	F-5	12/2/2015	11:36 AM	0	Y	Y	Y	Y	Y	Y	Y
				Request Board consider a resolution brought forth by Charter Review Board requiring ethics training for all Board appointees to boards and councils. Moved to pass the resolution.							
667	G-1	12/2/2015	11:36 AM	0	Y	Y	Y	Y	Y	Y	Y
				Receive the October 2015 monthly report from the Head Start (HS)/Early HS & Hillsborough HS Policy Council. Moved to accept the report.							
668	G-2	12/2/2015	11:43 AM	0	Y	Y	X	Y	Y	Y	Y
				Receive report regarding status of fund balance and reserves for contingencies in the tax funds. Moved to approve.							
669	A-54	12/2/2015	12:02 PM	0	N	Y	X	Y	N	Y	Y
				Accept \$2,537,433.18 in excess funds from Clerk of the Circuit Court for fiscal year ended 9/30/15. Moved to use the \$7,999,000 towards helping with County transportation maintenance issues.							

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy
670	A-41	12/2/2015	12:03 PM	0	Y	Y	X	Y	Y	Y	A
Approve the proportionate share agreement with Suncoast Community Health Centers to satisfy the transportation concurrency requirements for a 31,000-square-foot medical/general office building. Moved the item.											
671	A-54	12/2/2015	12:04 PM	0	Y	Y	X	Y	Y	Y	Y
Accept \$2,537,433.18 in excess funds from Clerk of the Circuit Court for fiscal year ended 9/30/15. Moved to ask staff to bring back at the next meeting, sometime in January, a list of projects that \$9.9 (7.9) million could be dedicated to.											
672	A-54	12/2/2015	12:05 PM	0	Y	Y	X	Y	Y	Y	Y
Accept \$2,537,433.18 in excess funds and the annual report for fiscal year ended 9/30/15. Moved to approve Items A-54, A-55, A-56, A-57, and A-58.											
673	PH/CPA	12/3/2015	6:07 PM	5	Y	Y	Y	Y	Y	Y	Y
CPA 15-10 - Future Land Use Map change - Urban service area expansion to the southside of Berger Road - Expansion of the urban service area to include 1.19 acres. Moved approval. Ordinance 15-10											
674	PH/CPA	12/3/2015	6:08 PM	5	Y	Y	Y	Y	Y	Y	Y
CPA 15-11 - Future Land Use Map change - Proposed designation change on 1.19 acres +/- from Residential (RES) 1 to RES-2. Moved approval. Ordinance 15-11											
675	CHANGES	12/8/2015	9:04 AM	9	Y	X	Y	X	Y	Y	Y
Moved the changes.											
676	CONSENT	12/8/2015	9:04 AM	9	Y	X	Y	X	Y	Y	Y
Moved the consent.											
677	J.1.	12/8/2015	9:09 AM	9	Y	X	Y	X	Y	Y	Y
Resolution of the Board expressing opposition to any proposed legislation that would diminish local authority over the expenditures of local tourist development tax revenue date... Moved the Board send a resolution to the Hills. County Legis. Delegation opposing the particular bill.											
678	V150032	12/8/2015	9:12 AM	9	Y	X	Y	X	Y	Y	Y
Vacating Petition V15-0032 - Petition to vacate a portion of Quality Lane deeded right of way, being the west 25 feet of Lot 10, Unit 8, pursuant to the plat of Benjamin's Farms (Plat Book 27, page 92). Moved approval.											
679	V160001	12/8/2015	9:14 AM	9	Y	X	Y	X	Y	Y	Y
Vacating Petition V16-0001 - Petition to vacate a portion of a platted utility easement over the north 7.5 foot of Lot 25, Block 8, pursuant to the plat of Idle Grove Park, Unit 2, Phase I (Plat Book 46, page 85). Moved approval.											
680	V160002	12/8/2015	9:15 AM	9	Y	X	Y	X	Y	Y	Y
Vacating Petition V16-0002 - Petition to vacate a portion of platted Noonan Road right of way lying north of Tracts 9 & 10, together w/a portion of platted canal lying w/in Tract 9, pursuant to the plat of Ruskin Tomato Farms (Plat Book 27, page 110). Moved approval.											

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy
681	V160003	12/8/2015	9:17 AM	9	Y	X	Y	Y	Y	Y	Y
Vacating Petition V16-0003 - Eagle Palm, Phase Four (Plat Book 116, page 142). Eagle Palm, Phase 4A. Moved approval.											
682	PRS151216NW	12/8/2015	9:19 AM	9	Y	X	Y	Y	Y	Y	Y
PRS 15-1216-NWH/NW - James Zinner - South side of West Waters Avenue, 50 feet west of Manassas Road. Moved approval.											
683	LDC151268	12/8/2015	9:22 AM	5	Y	X	Y	Y	Y	Y	Y
LDC 15-1268 - Adequate Public Facilities. LDC 15-1269 - Enforcing Authorities. LDC 15-1270 - Appeals for Land Use Hearing Officer to Land Use Appeals Board. Moved to adopt Items I.1., I.2., and I.3. & the ordinance. Ordinance 15-32											
684	CHANGES	12/16/2015	9:35 AM	0	Y	Y	Y	Y	Y	Y	Y
Moved the changes.											
685	CONSENT	12/16/2015	10:21 AM	0	Y	Y	Y	Y	Y	Y	Y
Moved the Consent Agenda.											
686	D-1	12/16/2015	10:23 AM	0	Y	Y	Y	Y	Y	Y	Y
Conduct public hearing to complete the 15-day public comment period which began on December 1, 2015, for the program year 2014 consolidated annual performance & evaluation report... Moved approval.											
687	B-4	12/16/2015	11:01 AM	0	Y	Y	Y	Y	Y	Y	N
Approve the stadium renovation agreement by and between the Tampa Sports Authority, Buccaneers Football Stadium Limited Partnership, the City of Tampa, and Hillsborough County in substantially the form in background material... Moved approval.											
688	F-2	12/16/2015	11:14 AM	0	Y	Y	Y	Y	Y	Y	Y
Receive a presentation from Gene Earley, Director, Health Case Services, on the implementation of Healthy Living, an innovative and cost-effective program that targeted the indigent and medically needy in the County. Moved to approve the item.											
689	B-1	12/16/2015	11:30 AM	0	Y	Y	Y	Y	Y	Y	Y
(a) Approve a revised Economic Development policy and procedures ED-14 for the Economic Development Innovation Initiative Program applications for funds for approved expenses reimbursement support. (b) Approve a resolution amending and restating... Moved approval.											
690	B-11	12/16/2015	11:31 AM	0	Y	Y	Y	Y	Y	X	Y
County Audit Report 297, Parks and Recreation Mowing Services Outsourcing Cost Analysis. Moved to accept the report.											
691	B-12	12/16/2015	11:32 AM	0	Y	Y	Y	Y	Y	Y	Y
County Audit Report 298, Government Accounting Standards Board Statement 68, Pension Report. So moved to approve.											

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy
692	B-2	12/16/2015	11:33 AM	0	Y	Y	Y	Y	Y	Y	Y
				Approve the eleventh modification to agreement 12-0209 w/ the State of Florida, Department of Health-Hillsborough County, formerly known as the Hillsborough County Health Department, decreasing outpatient/ambulatory medical care for \$1,180,892... Moved approval.							
693	B-3	12/16/2015	11:34 AM	0	Y	Y	Y	Y	Y	Y	Y
				(a) Accept and approve appropriations of \$97,333 in additional grant revenue within the Ryan White Part A HIV Emergency Relief Program, which increased the total grant award from \$10,282,968 to \$10,380,301, from the U.S. Department of Health & Human Svcs... Moved approval.							
694	B-6	12/16/2015	11:35 AM	0	Y	Y	Y	Y	Y	Y	Y
				Award a contract to the lowest, responsive, and responsible bidder, Environmental Operating Solutions Inc., in the amount of \$1,374,937.50 to provide Glycerin 70 percent to Public Utilities (Invitation to Bid 6058,1). Moved approval.							
695	B-7	12/16/2015	11:36 AM	0	Y	Y	Y	Y	Y	Y	Y
				Award & execute the agreement with the lowest, responsive, and responsible bidder, Commercial Interiors Inc., in the amount of \$1,805,635, for miscellaneous playground equipment and installation svcs. at various parks throughout the County... Moved approval.							
696	B-8	12/16/2015	11:37 AM	0	Y	Y	Y	Y	Y	Y	Y
				Award & execute an agreement with the lowest, responsive, and responsible bidder, Stage Door II Inc., in the amount of \$1,060,300.21, for drainage improvements at E. 23rd Ave., Winston Park, and Lonesdale Pl. (Invitation to Bid 5906,1), for Public Works... Moved approval.							
697	B-9	12/16/2015	11:38 AM	0	Y	Y	Y	Y	Y	Y	Y
				Award a contract with Physio-Control Inc., for the sole source purchase to provide equipment purchases, maintenance svcs., upgrades, and replacement parts for the LIFEPAK series cardiac defibrillators/monitors utilized by fire rescue crews in the performance... Moved approval.							
698	B-10	12/16/2015	11:39 AM	0	Y	Y	Y	Y	Y	Y	Y
				Realign \$9,868,605 within various Public Utilities project funds to provide adequate funding levels for capital improvement projects for FY 2016 and to align budgets w/ projections & expenditures. The quarterly realignment process realigned \$9,868,605... Moved approval.							
699	F-3	12/16/2015	11:52 AM	0	Y	Y	Y	Y	Y	Y	Y
				Approve a letter to the Governor that states concern about the current backlog of 10,000 untested rape kits around the state and encourage the Governor to push FDLE to address the backlog as soon as possible. Made that motion.							
700	F-1	12/16/2015	11:54 AM	0	Y	Y	Y	Y	Y	Y	Y
				Request staff report from Ms. Paula Harvey, Director, Affordable Housing Svcs., to present a schedule for the development of the consolidated plan for housing. Moved the Board direct Ms. Harvey to bring the report back at the second regular Board meeting in January 2016.							

Hillsborough County Commissioners

Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy
701	G-1	12/16/2015	11:59 AM	0	Y	Y	Y	Y	Y	Y	Y
				Receive from Public Works an honorary roadway designation policy. Moved to amend the proposed policy such that both living & deceased would be eligible to have the honor bestowed upon them.							
702	G-2	12/16/2015	12:26 PM	0	N	Y	N	N	N	Y	Y
				Rcv Prioritized & Unfunded Transportation Safety & Maintenance Projects. Moved to equally divide the \$8 million among the geographic areas that encompassed the four single-member districts & data, as described by Crist, was distributed to all 7 commissioners in memorandum. FAILED							
703	G-2	12/16/2015	12:26 PM	0	Y	Y	X	Y	Y	Y	Y
				Receive from Public Works Prioritized & Unfunded Transportation Safety & Maintenance Projects. So moved to receive the Public Works priority & unfunded transportation & safety projects list.							
704	EPC	12/17/2015	9:24 AM	2	Y	Y	X	Y	Y	Y	Y
				Consent Agenda - Moved to approve.							
705	EPC	12/17/2015	9:51 AM	2	Y	Y	X	Y	Y	Y	Y
				Morris Bridge Sink Water Use Permit Intent to Issue - Moved the recommendations as presented.							
706	EPC	12/17/2015	10:11 AM	2	Y	Y	X	X	Y	Y	Y
				Sterling Planning for 2016 and Proposed Commission Calendar - Moved to approve the strategic planning calendar, the new action plans/the four action plans presented for 2016, and the 2016 performance goals previously shown.							

Begin Date: 12/1/2015 **Bills:** ALL

End Date: 12/17/2015

Vote Types: ALL **Actions:** ALL

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