

# Hillsborough County Commissioners

## Vote Comparison

Starting Session

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

# Hillsborough County Commissioners

## Vote Comparison

Starting Session

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

# Hillsborough County Commissioners

## Vote Comparison

Starting Session

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

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

**End Date:** 1/26/2017

**Vote Types:** ALL      **Actions:** ALL

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

# Hillsborough County Commissioners

## Vote Comparison

Starting Session

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

# Hillsborough County Commissioners

## Vote Comparison

Starting Session

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

# Hillsborough County Commissioners

## Vote Comparison

Starting Session

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

# Hillsborough County Commissioners

## Vote Comparison

Starting Session

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

# Hillsborough County Commissioners

## Vote Comparison

Starting Session

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



# Hillsborough County Commissioners

## Vote Comparison

Starting Session

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

# Hillsborough County Commissioners

## Vote Comparison

Starting Session

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

# Hillsborough County Commissioners

## Vote Comparison

Starting Session

### Selected Members

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

**Begin Date:** 2/1/2017      **Bills:** ALL

**End Date:** 2/16/2017

**Vote Types:** ALL      **Actions:** ALL

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

# Hillsborough County Commissioners

## Vote Comparison

Starting Session

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

# Hillsborough County Commissioners

## Vote Comparison

Starting Session

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

# Hillsborough County Commissioners

## Vote Comparison

Starting Session

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

# Hillsborough County Commissioners

## Vote Comparison

Starting Session

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

# Hillsborough County Commissioners

## Vote Comparison

Starting Session

**Selected Members**

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

**Begin Date:** 3/1/2017      **Bills:** ALL  
**End Date:** 3/29/2017  
**Vote Types:** ALL      **Actions:** ALL  
**Sort Order:** RCS #:      **Subjects:** ALL



# Hillsborough County Commissioners

## Vote Comparison

Starting Session

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

# Hillsborough County Commissioners

## Vote Comparison

Starting Session

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

# Hillsborough County Commissioners

## Vote Comparison

Starting Session

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

# Hillsborough County Commissioners

## Vote Comparison

Starting Session

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

# Hillsborough County Commissioners

## Vote Comparison

Starting Session

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

# Hillsborough County Commissioners

## Vote Comparison

Starting Session

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

# Hillsborough County Commissioners

## Vote Comparison

Starting Session

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

# Hillsborough County Commissioners

## Vote Comparison

Starting Session

**Selected Members**

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

Begin Date: 4/5/2017                      Bills: ALL

End Date: 4/20/2017

Vote Types: ALL                              Actions: ALL

Sort Order: RCS #:                              Subjects: ALL