RCS#	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
978	•	01/09/2019	9:27AM	0	Υ	Υ	Y	Y	Υ	Υ	Υ
	Changes. Moved t	the Changes.									
979		01/09/2019	9:50AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Consent Agenda.	Moved to app	rove conse	nt.							
980	G-1	01/09/2019	9:52AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Accept the Novem Department of Head Hillsborough Head accept the report.	ad Start/Early d Start Policy (Head Start	and							
981	B-7	01/09/2019	9:53AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Award and execut lowest, responsive and Roodvoets Ind construction of a cand related improv	e, and respons c., in the amou drainage pump	sible bidder, unt of \$1,67 bing system	Kamminga 2,681.29 for , force main							
982	B-8	01/09/2019	9:54AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Award/execute ag Corporation (\$1,07 and Construction I Construction and I Moved approval.	76,977.99), Gi Inc. (\$1,099,3	ranger Mair 76.00), and	itenance Kat							
983	B-9	01/09/2019	9:54AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Award/execute an responsive, and re Construction Com \$13,360,775.13 for resurfacing. Move	esponsible bid pany, in the a or ongoing and	ders, Hubba mount of	ard							
984	B-10	01/09/2019	9:55AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Award a five-year the amount of \$2,0 needed water met Public Utilities. Mo	030,999.10, fo er reading ser	or ongoing a vices (1772	ind as							
985	B-11	01/09/2019	9:56AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Award a five-year Advantage Corpor \$1,615,461.20, for DocuVantage OnD management/work	ration (DAC), in the purchase Demand docur	in the amou of Optix ar ment	nt of nd							
986	B-12	01/09/2019	9:56AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Award Alan Jay Fo 22, 35, 37, 38, 43, Ford LLC, Item 56	and 50 (\$741	,109.08); A	sbury Jax							

RCS#	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
87	B-13	01/09/2019	9:57AM	0	Υ	Υ	Y	Y	Υ	Υ	Y
	Award to the resperesponsible bidder equipment, ACF S (13,500); Barney's 43 (\$35,326); Dob	s for the spec standby Syste Motorcycle S	cified miscel ms LLC, Ite Sales Inc., It	laneous m 9 ems 41 and							
88	B-14	01/09/2019	9:58AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Approve and exec Agreement 17CF0 Water Management construction of the Transmission Main	0000421 with the nt District (SW 19th Avenue	the Southwe VFWMD) to Reclaimed	est Florida co-fund Water							
89	B-3	01/09/2019	9:59AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Adopt a resolution Housing Finance A multifamily housing an aggregrate face Moved approval.	Authority of Hi g revenue bor	Ilsborough nd (Mango	County of its Terrace) in							
90	B-4	01/09/2019	9:59AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Adopt a resolution Housing Finance A multifamily housing aggregrate face ar Moved approval.	Authority of Hi g revenue bor	illsborough nd (WRDG	County of its T3B) in an							
91	B-2	01/09/2019	10:09AM	0	N	Υ	N	N	Υ	Υ	N
	Approve the propo County Commission direct the Administ Moved approval. F	oners' Rules of trator to sched	of Order whi	ch would							
92	D-2	01/09/2019	10:13AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Direct staff to not a proposed renewal wellfield water use	of its Brandon	n urbán disp	persed							
93	F-4	01/09/2019	10:13AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Direct Public Work sidewalks on Big E children attending Eisenhower Middle	Bend Road for East Bay Hig	r use by the h School ar	school nd							
94	F-4	01/09/2019	10:24AM	0	X	Υ	Υ	Υ	Υ	Υ	Υ
	Direct Public Work Bend Road for the High School Mov the plan and do th	school childred ved the Board	en attendin I direct staff	g East Bay							

RCS#	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
995	F-5	01/09/2019	10:24AM	0	Х	Y	Υ	Y	Υ	Υ	Y
	Receive an update Homeless Initiative Chief Executive Orules.	e from Antoine	ette Hayes-	Triplett,							
996	F-6	01/09/2019	10:54AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Request staff bring recommendations Health Care Advis policy or reform the the Board accept to	to the Board, ory Board (H0 e "3 Strikes P	after vetting CAB), to elir olicy" for fel	minate the							
997	B-6	01/09/2019	10:55AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Accept the qualifie audit, Report IA-18 Internal Auditor's	3-05, performe	ed by the C	ounty							
998	B-6	01/09/2019	10:56AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Accept the qualifie audit, Report IA-18 Internal Auditor's C	3-05, performe	ed by the C	ounty							
999	E-1	01/09/2019	10:56AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Special Appearance Director, Feeding B-5.	ce by Thomas Tampa Bay. N	Mantz, Exe Moved to ap	ecutive prove Item							
1000	B-5	01/09/2019	11:07AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Approve and exectransferred the cor Trinity Cafe Inc. to for the provision of homeless. Moved	ntractual rights Feeding Ame food services	s and obliga erica Tampa	ations of a Bay Inc.							
1001	F-2	01/09/2019	11:07AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Approve a budget purposes of provio HART for the purc that HART's share to waive the rules.	ling a guarant hase of electr of the transp	ee of paym ic buses in	ent by the event							
1002	F-2	01/09/2019	12:01PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Approve a budget purposes of provio HART for the purc that HART's share come with a propo	ling a guarant hase of electr of Moved t	ee of paym ic buses in he Board di	ent by the event							

RCS#	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1003	B-1	01/09/2019	12:03PM	0	Υ	Υ	Υ	Y	Y	Υ	N
	Approve the propo and description of committee for the approve.	the independ	ent oversigl	ht							
1004	B-15	01/09/2019	12:12PM	0	Υ	X	Υ	Υ	Υ	Υ	Υ
	Receive County A Licensing. Moved staff come back w	to approve the	e audit repo	ort and have							
1005	F-1	01/09/2019	12:14PM	0	Υ	X	Υ	Υ	Υ	Υ	Υ
	Adoption of a reso Florida's honorary Bruce B. Downs B Firefighter Stephe the resolution.	designation oulevard in m	of a particulation of a particular of a partic	ar portion of ampa							
1006	F-3	01/09/2019	12:15PM	0	Υ	X	Υ	Υ	Υ	Υ	Υ
	Discussion regard the Greater Tamps to have the Great flown at the Count Great American D	a Chamber of American Def y Center. Mov	Commerce ense Commerce red the Boat	requesting nunity flag ard have the							
1007	F-8	01/09/2019	1:00PM	0	N	Υ	N	N	N	Υ	Υ
	Discussion concer any future negotia Baseball team reg	tions with the	Tampa Bay	/ Rays							
1008		01/15/2019	9:06AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Changes - Moved	the changes	to the agen	da.							
1009		01/15/2019	9:08AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Consent - Moved a B 2 removed from		onsent agen	da with Item							
1010	B-2	01/15/2019	9:18AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	RZ-PD 18-1064-T to approve.	H/C - Tip Top	Properties	LLC. Moved							
1011	C-1	01/15/2019	9:20AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Vacating Petition Vicki Stach to vacadrainage eastmen approval.	ate a portion o	of platted pr	ivate							
1012	C-2	01/15/2019	9:21AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Vacating Petition Vacate plat of Wille										

RCS#	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White			
1013	Vacating Petition V19-0001, petition by Gilberto Perez and Yanet Banos to vacate portion of platted 7.5-foot													
		to vacate porti	ion of platte	ed 7.5-foot										
1014	C-4	01/15/2019	9:24AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ			
	Vacating Petition \ Deborah Martin to easement adjacen approval.	vacate a port	ion of drain	age										
1015	C-5	01/15/2019	9:25AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ			
	Vacating Petition \ Preserve LLC to value way abutting Folio	acat portion o	f unimprove	ed right of										
1016	E-1	01/15/2019	9:35AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ			
	PRS 19-0051-RV/ - north side of Tuc less east of Fred D	ker Jones Roa	ad, 365 fee											
1017	E-2 01/15/2019 9:37AM 9 X Y Y Y Y Y Y													
	PRS 19-0059-BR/northeast side of F of Sherwood Lane	Robert Tolle D	rive 50 fee											
1018	E-3	01/15/2019	9:40AM	9	X	Υ	Υ	Υ	Υ	Υ	Υ			
	PRS 19-0066-RV/SIncorporated - sou Simmons Loop. Mo	theast corner	of Big Ben											
1019	E-4	01/15/2019	9:43AM	9	X	Υ	Υ	Υ	Υ	Υ	Υ			
	PRS 19-0094-BA/s northside of Amble Drive. Moved appr	eside Bouleva												
1020	E-5	01/15/2019	9:52AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ			
	PRS 19-0144-ELC Incorporated - nort Road and East Bro	heast quadra	nt of North	Falkenburg										
1021	E-6	01/15/2019	9:57AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ			
	PRS 19-0177-NW corner of West Hill Circle. Moved app	sborough Ave	,											
1022	E-7	01/15/2019	10:00AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ			
	PRS 19-0180-GB/ northeast quadran Symmes Road. Mo	t of South U.S	S. Highway											

RCS#	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1023	E-8	01/15/2019	10:02AM	9	Υ	Υ	Υ	Y	Υ	Υ	Y
	PRS 19-0189-BR/0 Lumsden Road an approval.										
1024	E-9	01/15/2019	10:04AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	PRS 19-0193-TNC corner of West Wa Moved approval.										
1025	E-10	01/15/2019	10:10AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	PRS 19-0195-BR/0 Palm River Road.			LC - 10152							
1026		01/15/2019	10:13AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	RZ-PD 18-1165-G PRS 19-0168-GB/S approval of Items H	S - Michael D	. Horner. M								
1027		01/17/2019	9:20AM	2	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Consent Agenda. I	Moved approv	/al.								
1028		01/17/2019	9:33AM	2	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	2019 EPC Strategi	c Plan. Move	d approval.								
1029	A-1	01/17/2019	6:02PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	HC/CPA 18-19. Mo 2019, at 6:00 p.m.	oved to contir	ue to the M	larch 14,							
1030	B-1	01/17/2019	6:13PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	HC/CPA 18-10. Mo	oved approva	l.								
1031	B-2	01/17/2019	7:07PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	HC/CPA 18-18. Mo										
1032	B-3	01/17/2019	7:26PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	HC/CPA 18-21. Mo	oved approva	l.								
1033	B-4	01/17/2019	7:35PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	HC/CPA 18-22. Mo	oved approva	l.								
1034	B-5	01/17/2019	7:51PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	HC/CPA 18-23. Ma change to the Polio read: "Governmen those uses pursua necessary to prom	cy 3.10 amen Ital projects, i nt to the Port	dment lang ncluding bu Master Pla	uage to t limited to n, that are							
1035	B-5	01/17/2019	7:51PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	HC/CPA 18-23. Mo	oved approva	l.								

RCS#	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White	
036	•	01/17/2019	7:52PM	0	Υ	Υ	Υ	Y	Υ	Υ	Y	
	CONSIDERATION transmit the resolu HC/CPA 18-10, HC HC/CPA 18-23.	tions; the reso	olutions wo	uld be								
037		01/24/2019	9:22AM	0	Υ	Υ	Υ	X	Υ	Υ	Y	
	Changes. Moved to agenda.	o approve the	changes t	o the								
1038		01/24/2019	10:16AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ	
	Public Comment. Note: The Public Comme		e the rules	and extend								
1039		01/24/2019	10:22AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ	
	Consent. Moved to	approve the	Consent A	genda.								
1040	D-1	01/24/2019	10:24AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ	
	Conduct a second resolution designar Brownfield area at south of West Sligh	ting approxim a parcel east	ately 19.21 of Johns F	acres as a Road and								
1041	F-2 01/24/2019 10:30AM 0 Y Y Y Y Y Y Y Y Y											
	Discussion regardi program. Made an look at how the Bo apartment complex	amendment ard could pre	to direct sta	aff to also								
1042	F-2	01/24/2019	10:30AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ	
	Discussion regardi program. Moved to options on how the Start child and fund	direct to stafe Board could	f to come b	ack with								
1043	G-1	01/24/2019	11:10AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ	
	Receive a report o to accept the report		in the Cour	nty. Moved								
1044	F-3	01/24/2019	11:12AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ	
	Moved to send the how inadequate th three-county area the Speaker of the Governor's Office,	e funding was and also aske House, Presi	s for child wed the letter	elfare in the also go to								
1045	B-2	01/24/2019	12:05PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ	
	Approve the Count Electric Company's and natural gas-fire its Big Bend Powe approval of the pro-	s proposed med steam electrication in the	odification etric genera e County. N	of its coal iting unit at Moved								

RCS#	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1046	B-2	01/24/2019	12:10PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Approve the Coun Electric Company' and natural gas-fir its Big Bend Powe Moved to limit the	s proposed m ed steam eled r Station in Hi	odification of ctric general illsborough	of its coal ting unit at County.							
1047	G-2	01/24/2019	12:35PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Receive a Solid W Moved to receive to										
1048	F-4	01/24/2019	12:40PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Direct staff to draft of Tampa Bay. Mo with the Crisis Cer funding from the C safety services du	ved that staff nter to advanc county for ess	draft an ag e emergen	reement cy stop-gap							
1049	F-4	01/24/2019	12:41PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Direct staff to draft of Tampa Bay. Mo Tampa Bay and re assistance that wa to continue their as	ved to ask sta port back to t as necessary f	aff to work t he Board a	he Feeding ny financial							
1050	B-1	01/24/2019	2:01PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Approve a modific with The Centre for additional SHIP fur a total of \$2,458,0	r Women Inc. nds in the am	(CFW) to a ount of \$1,2	dd 203,022 for							
1051	B-3	01/24/2019	2:02PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Approve Hillsborou to disburse a sum fee funds. Moved	total of \$17,9									
1052	B-4	01/24/2019	2:03PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Adopt the propsed and State legislative										
1053	B-5	01/24/2019	2:04PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Authorize the Dire increase blanket p Davislogic Inc., do Consulting. Moved	urchase Agre ing business	ement 2182	206550 with							
1054	B-6	01/24/2019	2:05PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ

RCS#	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1054	Select, approve, a with Fleischman a Harvard Jolly Inco Associates Incorp Incorporated; Long approval.	nd Garcia Arcl rporated; Maso orated; Ranon	hitects and on Blau and and Partne	Planners; I rs							
1055	B-7	01/24/2019	2:05PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Award a one-year responsive, and re Enterprises Inc., ir Moved approval.	esponsible bide	der, Fergus	on							
1056	B-8	01/24/2019	2:06PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Authorize the use (FSA18-VEG13.0) Sheriffs Association Counties Incorporate of the pumper	that was adm on and Florida ated for the pu	inistered by Association Irchase of the	the Florida of vo Pierce-							
1057	B-9	01/24/2019	2:07PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Approve the coop 19CF0001842 bet Florida Water Mar SWFWMD to prov approval.	ween the Coul	nty and the rict (SWFW	Southwest MD) for							
1058	B-10	01/24/2019	2:07PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Approve a change of June 6, 2018, to										
1059	B-12	01/24/2019	2:08PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Approve Covanta Amendment 11 to resource recovery C54064000) at the approval.	construct the facility to War	Falkenburg ehouse (Cl	Road >							
1060	F-1	01/24/2019	2:21PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Board appointmen	nts. Moved to c	confirm.								

End of January

RCS#	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1061		02/06/2019	9:33AM	0	Υ	Y	Υ	Υ	Υ	Υ	Υ
	Changes - Moved	the changes									
1062		02/06/2019	10:09AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Consent Agenda -	Moved Appro	oval.								
1063	D-1	02/06/2019	11:08AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Conduct a public h special assessmer comprising the pro at Rocky Point Ele Underground Spec approve.	nts against the posed Dana (ctric Distributi	e real prope Shores/Peli ion Facilitie	erty can Island s							
1064	B-5	02/06/2019	11:08AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Adopt the Note Re not to exceed \$2,6 Special Assessme (Dana Shores/Peli Distribution Faciliti	00,000 Hillsb nt Revenue N can Island at	orough Cou lote, Series Rocky Poin	ınty, Florida 2019							
1065	F-3	02/06/2019	11:49AM	0	Υ	Υ	Υ	Υ	Υ	Υ	N
	Consider a recommendation and bond validationMoved recommendations and bond counsel.	counsel to pr the Board co from the Cou	oceeds witl nsider	n a bond							
1066	B-1	02/06/2019	11:56AM	0	Υ	Υ	Υ	Υ	Υ	Υ	N
	Receive a draft of interlocal agreeme authorize staff to d for review and com	ent in the form listribute the c	as present draft to the o	ed and							
1067	E-1	02/06/2019	11:56AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Special appearance Bay Sports Comm (Related to Item B rules.	ission, regard	ling Super E	Bowl LV							
1068	B-3	02/06/2019	12:19PM	0	Υ	Υ	Υ	Υ	Υ	N	Υ
	Approve the agree Tampa Bay Super not-to-exceed amo and marketing of S	Bowl LV Hos ount of \$3,000	t Committe 0,000 for ev	e Inc. in the ent hosting							
1069	F-4	02/06/2019	1:55PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Receive a present Department Direct approve the elimin eligibility process f Care Plan. Moved	or, Health Ca ation of the "3 or the Hillsbo	re Services 3 Strike Poli rough Cour	, and cy" from the							

RCS#	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1070	G-3	02/06/2019	1:56PM	0	Υ	Υ	Y	Y	Υ	Υ	Y
	Receive a report re Policy" from the Hi Moved to successf "3 Strikes Policy" fr	llsborough Co ully and enth	ounty Healt usiastically	h Care Plan. remove the							
1071	F-5	02/06/2019	1:56PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Receive a presenta Department Director approve the expan the expansion of e	or, Health Ca sion of eligibi	re Services	and							
1072	F-6	02/06/2019	1:57PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Receive a presenta Department Directo approve the addition benefit for the Hills Moved to approve	or, Health Ca on of Vision S borough Cou	re Services ervices as nty Health	, and a covered Care Plan.							
1073	F-2	02/06/2019	2:01PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Approve the dome Moved approval.	stic abuse pe	t sheltering	program.							
1074	F-2	02/06/2019	2:02PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Approve the dome Moved to authorize legislative agenda include the welfare	e adding to the the empower	e Board's S ing of Flori	State							
1075	B-2	02/06/2019	2:08PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Authorize the anno on February 14, 20 School to receive in Brownfield area. M	019, at 6:00 pend on the december of the decem	m at A.P. Lesignation	eto High							
1076	B-4	02/06/2019	2:10PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Approve the agree Tampa Bay Inc. for gap funding from the	the provision	n of emerge	ency, stop-							
1077	B-6	02/06/2019	2:14PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Approve and exect agreement with Ad (Document 10-115 automated medica Moved approval.	vanced Data 6) to continue	Processing providing	lnc. ongoing							
1078	B-7	02/06/2019	2:15PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Select, approve, at with Advanced Env Services Inc.; and Inc. Moved approv	vironmental T OHC Environ	echnologie	s LLC; GHD							

RCS#	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1079	B-8	02/06/2019	2:16PM	0	Υ	Y	Y	Y	Υ	Υ	Y
	Award and execut responsive bidder. Corporation in the (construction) of the Falkenburg Road approval.	, Air Mechanic amount of \$2 ne existing chi	al & Servic ,090,240 fo ller plant or	e r expansion n the							
1080	B-9	02/06/2019	2:16PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Select, approve, a with Anston-Greer for ongoing and as electrical services.	nlees Inc. and s-needed miso	KPI Engine cellaneious	ering Inc.							
1081	B-10	02/06/2019	2:17PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Award a contract t responsible bidder ongoing and as-ne maintenance servi County. Moved ap	for all groups eded chemic ices at athletic	s, JSM Serval al application	rices Inc. for on and turf							
1082	B-11	02/06/2019	2:18PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Award and execut Oracle America In the purchase of ar the implementation technology. Moved	c. in the amou n Oracle Custon n and ongoing	unt of \$8,04 omer Cloud	1,754.88 for Solution for							
1083	F-1	02/06/2019	2:22PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Board appointment Enforcement Spec			the Code							
1084	F-1	02/06/2019	2:26PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Board appointmen	its. Moved to	confirm.								
1085	F-8	02/06/2019	2:35PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Direct staff to dete providing crossing public middle scho Suggested an amounthose intersections	guard service ools in Hillsbor endment to als	es at all trad ough Coun so ask staff	litional ty to identify							
1086	F-8	02/06/2019	2:35PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Direct staff to dete providing crossing public middle scho direct staff to form resources towards	guard service ools in Hillsbor ally join in pro	es at all trac rough Coun viding nece	ditional ty. Moved to essary							

RCS#	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1087	F-8	02/06/2019	2:46PM	0	X	Y	Υ	Y	Y	Υ	Y
	Direct staff to dete providing crossing School Board/Boa issues of mutual co infrastructure, mob	guard service rd meeting to oncern includi	es Moved consider an ing school s	for a joint d address afety,							
1088	F-8	02/06/2019	2:48PM	0	X	Υ	Υ	Υ	Υ	Υ	Υ
	Direct staff to dete providing crossing public middle scho direct staff to report policy.	guard service ols in Hillsbor	es at all trad rough Count	itional y. Moved to							
1089	F-8	02/06/2019	2:49PM	0	X	Υ	Υ	Υ	Υ	Υ	Υ
	Direct staff to dete providing crossing public middle scho authorize for the B	guard service	es at all trad	itional v. Moved to							
1090	G-1	02/06/2019	3:03PM	0	X	Υ	Υ	Υ	Υ	Υ	Υ
	Accept the Child C Circuit Court Audit recommendations.	Report 357. I	Remedy to Moved to ac	Clerk of cept the							
1091	G-2	02/06/2019	3:04PM	0	X	Υ	Υ	Υ	Υ	Υ	Υ
	Accept the Decem Department of Hea Hillsborough Head accept the report.	ad Start/Early	Head Start	and						Y	
1092		02/12/2019	9:05AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Changes to the Ag Item B.11.	jenda. Moved	the change	s except							
1093		02/12/2019	9:05AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Changes to the Ag	jenda. Moved	to reconsid	er.							
1094		02/12/2019	9:06AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Changes to the Ag		the change	s except							
1095	B-10	02/12/2019	9:10AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	RZ-PD 18-1457-R	V/S. Moved to	approve.								
1096	B-11	02/12/2019	9:22AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	RZ-PD 18-1486-R	V/S. Moved a	pproval.								
1097		02/12/2019		9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Consent Agenda - Agenda.	Moved to app	orove the Co	onsent							

RCS#	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1098	C-1	02/12/2019	9:25AM	9	Υ	Υ	Υ	Y	Υ	Υ	Y
	Vacating Petition \ Judith Salazar. Mo			erto and							
1099	E-1	02/12/2019	9:30AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	PRS 19-0103-ER/0 Incorporated. Move		owell, TSP	Companies							
1100	E-2	02/12/2019	9:32AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	PRS 19-0142-BR/0 COLLINS, AND GI approval.										
1101	E-3	02/12/2019	9:35AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	PRS 19-0179-GB/PROPERTY LLC.			ESTMENTS							
1102	E-4	02/12/2019	9:50AM	9	X	Υ	Υ	Υ	Υ	Υ	Υ
	PRS 19-0188-WM approval.	/S - LENNAR	HOMES LL	.C. Moved							
1103	E-5	02/12/2019	9:55AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	PRS 19-0223-VR/0 Moved approval.	C - POTOMA	C LAND CC	MPANY.							
1104	E-6	02/12/2019	10:14AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	PRS 19-0314-APR AMBERGLEN DEV										
1105	E-7	02/12/2019	10:14AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	PRS 19-0317-RV/SINCORPORATED										
1106	E-8	02/12/2019	10:29AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	PRS 19-0318-RV/S GROUP LLC & SII approval.		_								
1107	E-9	02/12/2019	10:33AM	9	Υ	Υ	Υ	Υ	Υ	X	Υ
	PRS 19-0319-BA/S EDWARD AND SH approval.	-									
1108	E-10	02/12/2019	10:35AM	9	Υ	Χ	Υ	Υ	Υ	Υ	Υ
	PRS 19-0320-RV/S Moved approval.	S - DHIRAJLA	AL T. PRAD	GHAM.							
1109		02/12/2019	10:46AM	9	Υ	N	Υ	Υ	Υ	Υ	Υ
	PRS 19-0306-RU/S LLC. Moved appro										

RCS#	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1110	•	02/12/2019	11:27AM	9	Υ	N	Υ	Y	Υ	N	N
	PRS 19-0192-RU/S LLC - Moved to su and H.2b.										
1111		02/20/2019	9:18AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Changes. Moved t	o approve the	changes.								
1112		02/20/2019	10:08AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Consent Agenda. I	Moved to app	rove conse	nt.							
1113	D-1	02/20/2019	10:09AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Conduct a public h a proposed ordinal certain ad valorem under the County's Valorem Tax Exen	nce granting a taxation for F Economic D	an exemption Redrock Pa evelopmen	on from vers Inc. t Ad							
1114	B-2	02/20/2019	10:10AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Approve an Econo Exemption Agreen substantially the fo applicant satisfies Economic Develop	nent with Red orm as presen all requireme	rock Paver ted, to ensi nts under th	s Inc. in ure the ne County's							
1115	D-2	02/20/2019	10:11AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Approve the final a assessment roll to fee assessment U	create water	and waster	water impact							
1116	B-1	02/20/2019	10:29AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Direct staff to adve to approve B-1 and back with changes Facilities, Family C Services Advisory	d, in addition to consolidate the Care Ho	to that, hav te the Child me, and Ch	e staff come Care							
1117	B-4	02/20/2019	10:31AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Approve two new a two government or provision of HIV re care services under Extension Act. Mor	non-profit or lated core an er Part A of th	ganizations d non-core e Ryan Wh	for the medical							
1118	B-5	02/20/2019	10:33AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Approve and exect (for various County modification agree Court Administratic Solutions LLC. Mo	departments ment (for the on) with Presi	s) and the fi Thirteenth dio Networl	rst Judicial							

RCS#	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1119	B-6	02/20/2019	10:34AM	0	Υ	Y	Υ	Y	Υ	Υ	Υ
	Select, award, & e agreement w/ H. V \$4,958,548.68, for inspection services administration, and	V. Lochner Ind construction s, material tes	c., in the am engineering sting, contra	ount of and ct							
1120	B-7	02/20/2019	10:35AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Execute two stater increase to Blanke Carahsoft Technol from \$414,446.68	et Purchase O logy Corporat	rder 217213 ion by \$1,4	3184 with 19,361.50,							
1121	B-3	02/20/2019	10:35AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Approval of industriction development reverse Advantage Acader waive the time certain and the control of the co	nue bonds, Se my of Hillsbor	eries 2018,	for							
1122	B-3	02/20/2019	10:58AM	0	Υ	N	Υ	Υ	Υ	N	Υ
	Approval of industriction development reverse Advantage Acader approval of Item B	nue bonds, Se my of Hillsbor	eries 2018,	for							
1123	F-1	02/20/2019	11:16AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Moved to direct sta pilot project for a F with Skyway Park Board as part of th	Public-private- and bring the	partnership report back	agreement							
1124	F-2	02/20/2019	11:23AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Direct staff to repoidentifying agencie mechanism to forn combating human 2021 Super Bowl.	es, scope of w n a task force sex trafficking	ork, and fur for the purp g in advance	nding pose of e of the							
1125	F-3	02/20/2019	11:36AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Receive a report fr performance within staff to bring back Board's second me	n the past 30 the same type	days. Move e of report t	d to direct							
1126	G-1	02/20/2019	12:18PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Receive a report o Housing Public Fo from the Affordable	rum. Moved to	o accept the								

RCS#	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1127	G-2	02/20/2019	1:31PM	0	Υ	X	Y	Y	Υ	Υ	Υ
	Accept the Januar Department of Head receive the report.	ad Start/Early Start Policy 0	Head Start	and							
1128	G-3	02/20/2019	2:18PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Receive a report for regarding the FY 2 the Board schedule	.020-2021 Bud	dget Proce	ss. Moved							
1129	G-3	02/20/2019	2:19PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Receive a report fr regarding the FY 2 the Board receive	:020-2021 Bud									
1130	G-4	02/20/2019	2:20PM	0	X	Υ	Υ	Υ	Υ	Υ	Υ
	Receive the report the Tax Fund FY 2 to receive the repo	019 as of Feb									
1131	G-5	02/20/2019	2:47PM	0	X	Υ	Υ	Υ	Υ	Υ	Υ
	Receive a report from the Chairman send requesting the major enhancements to speed limits, additional report of the control of	d a letter to the yor consider a the existing de	e new may dding addt esign, such	or ional safety as reduced							
1132	G-5	02/20/2019	2:48PM	0	X	Υ	Υ	Υ	Υ	Υ	Υ
	Receive a report fr staff to consider re Board's interlocal a that the Board add when it came to He	negotiating, ir agreement to p pted w/ Visior	nto the futu make sure	re, the that policies							
1133	G-5	02/20/2019	2:51PM	0	X	Υ	Υ	Υ	Υ	Υ	Υ
	Receive a report from the new mayor care the new mayor & conterlocal agreement County roads with	me into office, tity of Tampa s int to discuss t	direct staff staff to revi the owners	to meet w/ ew the hip of							
1134	G-6	02/20/2019	3:14PM	0	Χ	Υ	Υ	Υ	Υ	Υ	Υ
	Receive a report to engage in the a process &, by the everything to the E ordinance to adopt	opropriate stal 5/1/2019 regu Board necessa	keholder of lar meeting ary to consi	utréach g, to present							
	•										

RCS#	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1135	Receive a report Administrator and/ engage fire union outcomes related increased fire reso	or any staff de leadership to to fire station	eemed appr discuss prop infrastructur	posed e & how							
1136	G-6	02/20/2019	3:16PM	0	X	Υ	Υ	Υ	Υ	Υ	Υ
	Receive a report fi Services regarding for the County. Mo Administrator to co assessment district	the Fire Resoved to direct some up with a	cue impact staff and the process to	fee analysis County							
1137	G-6	02/20/2019	3:16PM	0	X	Υ	Υ	Υ	Υ	Υ	Υ
	Receive a report fit Services regarding for the County. Mo application fee that every five years.	the Fire Res	cue impact y impact fee	fee analysis and every							
1138	G-6	02/20/2019	3:17PM	0	X	Υ	Υ	Υ	Υ	Υ	Υ
	Receive a report for Services regarding for the County. Mo	the Fire Res	cue impact	fee analysis							
1139		02/21/2019	9:05AM	2	Υ	X	Υ	X	Υ	Υ	X
	Changes to the Ag		to approve	the							
1140		02/21/2019	9:06AM	2	Υ	X	Υ	X	Υ	Υ	X
	Consent Agenda. Agenda.	Moved to app	rove the Co	nsent							
1141		02/21/2019	9:17AM	2	Υ	X	Υ	Υ	Υ	Υ	X
	Agency Action Pla report.	ns. Moved the	e EPC acce	pt the							
1142		02/21/2019	9:58AM	2	Υ	X	Υ	Υ	Υ	Υ	X
	Legislative Update	e. Moved appr	oval.								
1143		02/21/2019	10:01AM	2	Υ	X	Υ	Υ	Υ	Υ	X
	Legislative Update Army Corps' perm opportunities to ma comments.	itting process,	, looking for	any							

End of February

Printed: 1/10/2020 7:00:05 PM

RCS#	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1144	•	03/06/2019	9:18AM	0	Х	Υ	Y	Y	Υ	Y	Y
	Changes. Moved t	he changes.									
1145		03/06/2019	10:15AM	0	X	Υ	Υ	Υ	Υ	Υ	Υ
	Public Comments.	Moved to wa	ive the rule	S.							
1146		03/06/2019	10:19AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Consent. Moved to	accept the C	Consent Age	enda.							
1147	D-4	03/06/2019	10:31AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Conduct a public h County Ordinance and approve the R modifications of st HCCSLSPD for th	17-17, for Studential (17-17), for Studentions for second (17-17), for second (17-17), for second (17-17), for second (17-17), for Studential (17-17),	reet Lighting r annexation ervice areas	g Districts, n and s to the							
1148	E-1	03/06/2019	10:50AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Special appearance regarding Moved YMCA to investigate willing to put in the citizens that ta	to advise state the # of po the restrooms	aff to work wasters the YI s or in publi	vith the MCA might							
1149	B-2	03/06/2019	10:50AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Accept the Buildin Report OA-19-01 and was managed Office. Moved to	performed by by the Count	CliftonLarso ty Internal A	onAllen LLP auditor's							
1150	B-2	03/06/2019	11:14AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Accept the Buildin Report OA-19-01 and was managed Office. Moved to a	performed by by the Count	CliftonLarso ty Internal A	onAllen LLP							
1151	B-3	03/06/2019	11:15AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Accept the Fire Re 19-01 performed b Office. Moved to a	y the County	Internal Au								
1152	B-1	03/06/2019	11:16AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Accept the grant a Dept of Health & F Svcs Admin for the Moved approval.	luman Svcs F	lealth Reso	urces &							
1153	B-4	03/06/2019	11:22AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Realign \$50,000 fr Operating Expens budget to fund exp Moved to approve	es to the Park pansion of the	s and Recr	eation							

BC6 #	Item # Subject / Action	Date	Time	Cat.	Hogon	Komn	Miller	Murman	Overman	Smith	White
1154	B-5	03/06/2019			Hagan Y	Kemp Y	Y	Y	Y	Y	Y
1134	Authorize the issua (and any revisions \$2,200,000 each to Energy Services a approval.	ance of two se thereof) in ar o Commercia	eparate wor n amount no l Interiors, li	k orders of to exceed nc., and	ī	1	ı	ı	r	r	ľ
1155	B-6 Approve, by super Weld-Frisbie, f/k/a acquire approxima w/in the Little Manapproval.	Ann Weld, f/l tely 48 acres	the contract k/a Ann Lips for \$1,000,	ct with Ann scomb, to 000 located	Υ	Y	Y	Y	Y	Y	Y
1156	F-1	03/06/2019	12:03PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Board appointmen	ts. Moved to	confirm.								
1157	F-2	03/06/2019	12:06PM	0	X	Υ	Υ	Υ	Υ	Υ	Υ
	Moved to direct Ct Public Works, to re a street light district for the purpose of communities design	esearch and e et mini-grant, i maintaining s	explore deve not to excee	elopment of ed \$5,000,							
1158	F-3	03/06/2019	12:07PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Request Board ap Simmons Good Go Committee's recon and Hillsborough C as this year's recip	overnment Av nmendation o County Comm	vard Selecti of former Sta nissioner Be	on ate Senator tty Castor							
1159	G-1	03/06/2019	12:10PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Receive a report o Review. Moved to			sswalk							
1160		03/12/2019	9:05AM	9	Υ	Υ	Υ	Υ	Υ	Υ	X
	Changes to the Ag	enda. Moved	l approval.								
1161		03/12/2019	9:06AM	9	Υ	Υ	Υ	Υ	Υ	Υ	X
	Consent Agenda.	Moved appro	val.								
1162	B-2	03/12/2019	9:36AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Х
	RZ-PD 18-1048-W Incorporated - 079 079672.0500 & 07 planned developm	672.0200, 07 9672.0600 &	9672.0325, multiple - R								
1163	B-4	03/12/2019	9:41AM	9	Υ	Υ	Υ	Υ	Υ	Υ	X
	RZ-PD 18-1468-RI LLC - 055335.000 Moved approval.	U/S - Eisenho O - Rezone to	ower Proper planned de	ty Group velopment.							

RCS#	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1164	C-1	03/12/2019	9:43AM	9	Х	Υ	Υ	Y	Υ	Υ	Х
	Vacating Petition \ Irma Rose. Moved		etitioners CI								
1165	C-2	03/12/2019	9:44AM	9	Χ	Υ	Υ	Υ	Υ	Υ	X
	Vacating Petition \ Company. Moved		etitioner Tar	mpa Electric							
1166	C-3	03/12/2019	9:46AM	9	Χ	Υ	Υ	Υ	Υ	Υ	X
	Vacating Petition \ Community Develo										
1167	C-4	03/12/2019	9:47AM	9	Υ	Υ	Υ	Υ	Υ	Υ	X
	Vacating Petition \ Susan Smither. M	/19-0010 - Pe oved approva	etitioners Pa al.	atrick &							
1168	E-1	03/12/2019	9:49AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Х
	PRS 19-0186-GPF 048873.0000 & 04 planned developm	8881.0000 - 1	Minor modif								
1169	E-2	03/12/2019	9:53AM	9	Υ	Υ	Υ	Υ	Υ	Υ	X
	PRS 19-0364-GPF 047935.0000 & 04 planned developm	9070.0000 - 1	Minor modif								
1170	E-3	03/12/2019	9:54AM	9	Υ	Υ	Υ	Υ	Υ	Υ	X
	PRS 19-0413-SM/ 064211.0000 & 06 planned developm	4211.0010 - ľ	Minor modif								
1171	E-4	03/12/2019	9:57AM	9	Υ	Υ	Υ	Υ	Υ	Υ	X
	PRS 19-0415-TH/0 059849.0010 - Mir development. Mov	or modification									
1172	E-5	03/12/2019	9:59AM	9	Υ	Υ	Υ	Υ	Υ	Υ	X
	PRS 19-0416-RU/- - 055614.0000 & 0 planned developm	55614.0100 -	Minor mod								
1173	E-6	03/12/2019	10:01AM	5	Υ	Υ	Υ	Υ	Υ	Υ	Χ
	CDD 19-0169 Peti Community Develor Ordinance 19-2										
1174	G-1	03/12/2019	10:03AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Х
	RZ-PD 18-0404-EI - 041191.0000 & 0 development. Mov	41188.0000 -	Rezone to	planned							

RCS#	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1175	G-1	03/12/2019	10:31AM	9	Y	Y	Υ	Υ	Υ	Υ	Х
	RZ-PD 18-0404-EI - 041191.0000 & 0 development. Mov	41188.0000 -	Rezone to								
1176	G-4	03/12/2019	10:34AM	9	Υ	Υ	Υ	Υ	Υ	Υ	X
	RZ-STD 18-1439-I 093437.0610 - Rez oral argument.										
1177	G-4	03/12/2019	10:38AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Χ
	RZ-STD 18-1439-6 093437.0610 - Rez										
1178	G-5	03/12/2019	10:38AM	9	Υ	Υ	Υ	Υ	Υ	Υ	X
	RZ-PD 19-0081-R Incorporated - 076 development. Mov Item G-5.	832.0000 - R	ezone to pla	anned							
1179	G-5	03/12/2019	11:25AM	9	Υ	Υ	Υ	Υ	Υ	Υ	X
	RZ-PD 19-0081-R' Incorporated - 076 development. Mov	832.0000 - R	ezone to pla								
1180	A-1	03/14/2019	6:11PM	6	Υ	X	Υ	Υ	N	Υ	Χ
	HC/CPA 18-10 Fut to approve	ture Land Use	e Map Char	nge - Moved							
1181	A-1	03/14/2019	6:12PM	6	Υ	X	Υ	Υ	Υ	Υ	Х
	HC/CPA 18-10 Fut to reconsider and I			nge - Moved							
1182	A-1	03/14/2019	6:13PM	6	Υ	X	Υ	Υ	Υ	Υ	X
	HC/CPA 18-10 Fut to reconsider the v		e Map Char	ige - Moved							
1183	A-1	03/14/2019	6:13PM	6	Υ	X	Υ	Υ	Υ	Υ	X
	HC/CPA 18-10 Fut to continue the iter										
1184	A-2	03/14/2019	6:14PM	6	Υ	X	Υ	Υ	Υ	Υ	X
	HC/CPA 18-12 - F Moved to continue		se Map cha	nge -							
1185	A-3	03/14/2019	6:15PM	6	Υ	X	Υ	Υ	Υ	Υ	Х
	HC/CPA 18-19 Fut - Moved to continu		e Element N	lap Change							
1186	A-5	03/14/2019	6:20PM	6	Υ	X	Υ	Υ	Υ	Υ	Χ
	HC/CPA 18-21 Fut - Moved approval	ture Land Use	e Element T	ext Change							

RCS#	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1187	A-6	03/14/2019	6:25PM	6	Y	Х	Y	Y	Υ	Y	Х
	HC/CPA 18-22 Fu - Moved approval	ture Land Use	Element M	lap Change							
1188	A-10	03/14/2019	6:28PM	6	Υ	X	Υ	Υ	Υ	Υ	Χ
	HC/CPA 18-23 Fu Element, Conserva - Moved approval										
1189		03/14/2019	6:29PM	5	Υ	X	Υ	Υ	Υ	Υ	X
	Consideration of C Adoption - Moved CPAs 18-21, 18-22	to have one o									

End of March

Printed: 1/10/2020 7:00:05 PM

RCS#	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1190	•	04/03/2019	10:06AM	0	Υ	Y	Υ	Y	Y	Υ	Y
	Changes. Moved t	he changes to	the agend	a.							
1191		04/03/2019	10:08AM	0	N	Υ	Υ	Υ	Υ	Υ	Υ
	Public Comment. I morning at two mir		r all the spe	akers that							
1192		04/03/2019	11:26AM	0	Υ	Υ	Υ	Υ	Υ	Χ	Υ
	Consent Agenda.	Moved to pull	Item A-19.								
1193		04/03/2019	11:26AM	0	Υ	Υ	Υ	Υ	Υ	X	Υ
	Consent Agenda.	Moved approv	/al.								
1194	A-19	04/03/2019	11:27AM	0	Υ	Υ	Υ	Υ	Α	Υ	Υ
	Authorize and app Clifford Curry v. Hi \$175,000. The se self-insurance fund to approve Item A-	Ilsborough Co ttlement would in the amou	ounty in the	amount of ut of the							
1195	B-9	04/03/2019	11:27AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Approve a paymer of \$510,000 as sta hiring and training middle schools for Moved to waive th	rtup funding r crossing guar the FY 2019-	necessary to ds for coun 20 school y	o begin tywide							
1196	B-9	04/03/2019	11:38AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Approve payment \$510,000 to begin for countywide mic years. Approve FY appropriate \$710,0	hiring and tra Idle schools for Y 19 budget a	ining crossi or FY 19-20 mendment	ng guards school							
1197	D-2	04/03/2019	11:48AM	5	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Conduct a Public I amendment of the Care Facilities Lica care settings in the Moved approval.	Family Child ensing Ordina	Care Home nces regula	es and Child ating child							
1198	D-3	04/03/2019	11:49AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Conduct second of enter into School Condition Develop Board of Hillsborou Florida, LLC to allo	Concurrency F ment Agreem ugh County ar	Proportionat ent with the nd Starlight	e Share School Homes							

Printed: 1/10/2020 7:00:05 PM

RCS#	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1199	D-4	04/03/2019	11:50AM	0	Υ	Y	Υ	Y	Υ	Υ	Υ
	Conduct second of enter into School C Mitigation Develop of Hillsborough Co to allow Moved a	Concurrency F ment Agreem ounty and 19th	Proportionanent with So	te Share thool Board							
1200	D-6	04/03/2019	11:53AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Conduct a second Resolution designa Brownfield Area at Hoover Blvd. and V financial obligation	ating approxir a parcel nort West Hanna /	nately 19.4 hwest of int Ave Coun	1 acres as ersection of ty had no							
1201	F-3	04/03/2019	11:58AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Approve sponsors Neighborhoods Co appropriated from (00004.165023.54 Environmental Pro support Moved the	operative in a one-time una 9990.5130) & tection Comn	amount of \$ llocated acc authorize	15,000 count							
1202	F-8	04/03/2019	12:25PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Moved to rescind t approval of the IDA of Hillsborough pro IDA for the IDA to information; would	A bonds for the pject and remain consider the a	e Advantag and the ma approval in	ge Academy tter to the							
1203	F-8	04/03/2019	12:27PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Discuss Board's approval of the IDA along with County members, along w Morrison of IDA to	A bonds for the Administrator ith Superinter	e Moved r, and Scho ndent, Attor	Board, ol Board ney Tom							
1204	B-8	04/03/2019	12:47PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Accept the Oracle System Audit Repo Incorporated and v Auditor's Office N	ort OA-19-02 vas managed	performed by the Cou	by Protiviti Inty Internal							
1205	F-5	04/03/2019	12:58PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	In connection w/ fin Internal Auditor's re Moved the Board of consisting of Board County Administra	eport OA-19-0 establish gove d Chair, Clerk	02 regardin ernance cor tof the Circ	g Oracle nmittee uit Court,							
1206	B-18	04/03/2019	1:00PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Receive County Address Data. Mov			gency -							

RCS#	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1207	B-6	04/03/2019	1:14PM	0	Х	Y	Y	Y	Υ	Υ	N
	Approve Transpor Agreement in subs City of Tampa, Cit City, Hillsborough Planning Organiza	stantially the for y of Temple T Transit Autho	orm as pres errace, City rity & the M	ented w/ of Plant							
1208	B-10	04/03/2019	1:18PM	0	X	Υ	Υ	Υ	Υ	Υ	N
	Approve budget an expenditures totali collection & distrib funds Moved ap	ng \$207,035,0 ution of Trans	069 associa	ated w/							
1209	B-1	04/03/2019	2:33PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Approve Third Moc Rebuilding Togeth housing rehabilitat moderate income Unincorporated Hi	er Tampa Bay ion assistance persons w/ sp	y Inc. (RTTI e to very lovecial needs	3) to provide w, low & s in							
1210	B-2	04/03/2019	2:33PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Approve State Hot Agreement betwee Hillsborough Cour \$1,423,170, for do households in unir approval.	en Housing Fi ity & the Cour wn payment a	nance Auth nty, in amou assistance f	ority of Int of or eligible							
1211	B-3	04/03/2019	2:34PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Adopt by resolution for FY 2019/20, 20 resolution, as required Partnership Programs Services to submit	020/21, and 20 nired by the St am and Autho	021/22 and ate Housing rize Afforda	execute the g Initiatives							
1212	B-4	04/03/2019	2:36PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Appoint represents Commissioners to pursuant to Board Board's current Ru changes, if necess	a Rules of Or Policy 01.01.0 ules of Order a	der Review 00.00 to revand recomm	Committee riew the							
1213	B-7	04/03/2019	2:37PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Approve FY 2019 \$2,040,750 from C Fund Reserves to protection, & main vegetation for pub	County's Environg the fund the acquitenance of trees.	onmental R iisition, plar es & other	estoration iting, native							

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RCS#	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1214	B-12	04/03/2019	2:38PM	0	Υ	Y	Υ	Y	Υ	Υ	Υ
	Award a four-year Marketing LLC, in installation & main fields throughout to Recreation Move	amount of \$9 tenance of atl he County for	,286,942.00 hletic turf at), for							
1215	B-13	04/03/2019	2:39PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Award & execute a Incorporated in am of Southeast Cour Facility for Public U	nount of \$5,59 nty Landfill Bio	8,000, for obsolids Com	construction posting							
1216	B-15	04/03/2019	2:40PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Approve, by super L.C., to acquire 3.9 located at northwe Parsons Avenue 8 other public facility	99 acre parce st corner of th Lumsden Ro	l of unimprone intersect bad for future	oved land ion of							
1217	B-16	04/03/2019	2:40PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Approve a contract to acquire a parce feet west of the int Lumsden Road for facility Moved the	of land locate ersection of F a future libra	ed approxin Parsons Ave	nately 300 enue &							
1218	B-17	04/03/2019	2:42PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Approve a License Incorporated, a Flo use of County owr Poe Runaway Cer Place Moved ap	orida not for p ned site forma nter located at	rofit corporally known a	ation, for s Haven							
1219	C-1	04/03/2019	2:43PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	County Administra the FY 2020 - 202										
1220	F-1	04/03/2019	2:44PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Board appointmen position and reapp ballot.										
1221	F-1	04/03/2019	2:44PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Board appointmen	ts. Moved to	confirm.								
1222	F-2	04/03/2019	3:05PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Direct that addition State Legislative send language to language to elimin implement inclusion	Made a subs Senator Lee a ate or restrict	stitute motionsking him t	on the Board to amend his						Y Y Y Y	

RCS#	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1223	F-2	04/03/2019	3:23PM	0	Υ	Υ	Υ	Υ Υ	Υ	Υ	Y
	Direct that addition based on Chairma addressing Senate the Board's conce the impacts the pro-	in Miller's stat or Galvano wit rns with regar	ements abo th a letter eads to the pr	out xpressing oject and							
1224	F-4	04/03/2019	3:25PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Approve the Board Exchange. Moved have the letter to g Transportation Se	the Board ap go out to the F	prove the le	etter and							
1225	F-6	04/03/2019	3:30PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Direct staff to iden provide the funding that did not meet T Families eligibility Careersource Tam	g up to \$150,0 remporary As criteria to be a	000 to allow sistance for able to parti	100 youth Needy							
1226	F-7	04/03/2019	3:40PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Request staff to hi a consultant do a County, what the E incentivize the pro bring the report ba	report on sept Board could do cess to conve	ic conversion to facilitate or to facilitate ort septic sy	on in the e and							
1227	F-9	04/03/2019	3:40PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Request Board ap selection for the 20 Hillsborough Fore approve the nominaward at the next	019 Theodore ver Conservat nation so the E	Roosevelt ion Award	. Moved to							
1228	G-1	04/03/2019	3:42PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Accept the Februa Department of Head Hillsborough Head receive the report.	ad Start/Early I Start Policy (Head Start	and							
1229	G-2	04/03/2019	3:44PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Receive a report fr mile School Safety										
1230		04/09/2019	9:05AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Changes to the Ag	genda. Moved	the change	es.							
1231	-	04/09/2019	9:05AM		Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Consent Agenda. Agenda.	Moved to app	rove the Co	onsent							

RCS#	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1232	C-1	04/09/2019	9:07AM	9	Y	Y	Υ	Y	Υ	Υ	Y
	Vacating Petition Valendez, Jr Move		etitioner Ef	rain							
1233	C-2	04/09/2019	9:08AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Vacating Petition V McSorley & Noree	/17-0018 - Pe n E. McSorley	titioners Ja [,] Moved ap	mes F. proval.							
1234	E-1	04/09/2019	10:09AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	PRS 18-1500 LU/N 012950.0200 - Min Development. Mov condition.	or Modification	n to a Plan	ned							
1235	E-2	04/09/2019	10:13AM	5	X	Υ	Υ	Υ	Υ	Υ	Υ
	CDD 19-0452 Petir Community Develor and the Fishhawk CDD. Moved the It	pment (CDD) CDD III to for	, the Fishh	awk CDD II							
1236	G-1	04/09/2019	10:13AM	9	X	Υ	Υ	Υ	Υ	Υ	Υ
	RZ-PD 18-1153 SN Gonzalez - 063816 Development. Mov	6.0000 - Rezo	ne to Planr	ied							
1237	G-1	04/09/2019	10:38AM	9	Υ	Υ	Υ	Υ	Υ	N	Υ
	RZ-PD 18-1153 SN Gonzalez - 063816 Development. Mov conditions that wer	6.0000 - Rezo red to approve	ne to Planr	ied							
1238	G-2	04/09/2019	10:39AM	9	X	Υ	Υ	Υ	Υ	Υ	Υ
	RZ-STD 19-0205 E 071157.0000 - Rez argument.										
1239	G-2	04/09/2019	10:39AM	9	X	Υ	Υ	Υ	Υ	Υ	Υ
	RZ-STD 19-0205 E 071157.0000 - Rez request for addition	zone to BPO.									
1240	G-2	04/09/2019	10:40AM	9	X	Υ	Υ	Υ	Υ	Υ	Υ
	RZ-STD 19-0205 E 071157.0000 - Rez										
1241		04/09/2019	11:16AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	RZ-PD 19-0067 RI Dickman Investme Rezone to Planned the project.	nts LLC - 549	55.0100 +	multiple -							
1242		04/17/2019	9:53AM	0	Υ	X	Υ	Υ	Υ	Υ	Υ
	Changes to the ag	enda. Moved	the change	es.							

RCS#	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1243	•	04/17/2019	10:36AM	0	Υ	Y	Y	Υ	Υ	Υ	Υ
	Consent Agenda. agenda.	Moved to app	orove the co	nsent							
1244	D-1	04/17/2019	10:39AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Conduct a Public I a.m. to amend the Policy (Hillsboroug to provide appropr licenses/registration	Animal Servi h County Boa iate fees for n	ces Fee Scl ard Policy 03 nultiyear pe	nedule 3.04.08.00), t							
1245	D-2	04/17/2019	10:40AM	5	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Conduct a Public I a.m. to consider ad Hillsborough Coun Chapter 6, Article I Ordinance Move	doption of an ty Code of Or II, as pertainir	Ordinance a	amending Part A,							
1246	D-3	04/17/2019	10:41AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Conduct the secon enter into a Schoo Mitigation Develop Board of Hillsborou Property Group LL	l Concurrency ment Agreem ugh County au	Proportion nent with the nd Eisenhow	ate Share School							
1247	F-4	04/17/2019	11:05AM	5	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Moved to direct the ordinance to create Housing Trust Fun fund a trust fund of \$10 million a year.	e a Hillsborou d to identify n an annual b	igh County in sources of	Affordable revenue to							
1248	F-4	04/17/2019	11:10AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Direct the additions an amendment that a trust fund, when Board would be ab- care of the financia	at if the Board financial eme ale to tap into	decided to ergencies are the trust fur	implement ose, the							
1249	F-6	04/17/2019	11:26AM	0	Υ	Υ	Υ	Υ	Υ	Υ	N
	Moved to direct the the BOCC's considerate sixth percent Touring accordance with st	deration, an o	rdinance lev	ying the							
1250	F-6	04/17/2019	11:33AM	5	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Direct the County A Board's considerate the budget for use back to the Board Development County	ion, an ordina of the dollars before final ap	ance Move for the sixtl pproval by t	ed to have n cent come							

RCS#	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1251	F-2	04/17/2019	11:40AM	0	Υ	Y	Υ	Υ	Y	Υ	Υ
	Moved to authorize reallocate \$100,00 budget and that the sterilization program organizations.	0 within Pet F ose funds to b	Resources on the second	current a pilot cat							
1252	F-9	04/17/2019	1:55PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Moved to direct the a pilot awareness Recreation person Human Trafficking of summer camp s	program for the or the	ne County F S. Institute	arks and Against							
1253	F-5	04/17/2019	2:26PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Special appearance School of Enginee Moved to have sta first meeting in Ma would spell out all	ring, to present ff bring back a y for the Boar	nt the busin an agreeme	ess plan ent at the							
1254	F-11	04/17/2019	2:45PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Moved to eastablis Group to advise or Little Manatee Sou planning options for Guiding Principles	n strategic pla uth area, inclu or the area ba	nning effort ding evalua sed on the	s for the tion of							
1255	F-12	04/17/2019	2:49PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Moved to approve FDOT, and the Hil and the MPO requ new Interstate 75 i Manatee South Pla	Isborough Explosions that the nterchange are strong that the nterchange are stronged as the strong that the st	oressway A e considera ffecting the	uthority, tion of a Little							
1256	B-1	04/17/2019	2:52PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Approve a Funding Coalition Incorpora of \$100,000 to pro affordable housing organizations that	ated to provide vide capacity and commur	e funds in the building sen hity develop	ne amount rvices to ment							
1257	B-2	04/17/2019	3:26PM	0	N	Υ	N	N	N	Υ	Υ
	Approve the propo motion the Board of agenda be referred and the Board cou about how the Board	direct the issu d to the rules ld look at it in	e of the cor procedure o a compreh	nsent commitee ensive way							

RCS#	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1258	B-2	04/17/2019	3:27PM	0	Y	N	Y	Y	Υ	N	Υ
	Approve the propo Rules of Order whi Commissioner req the consent agend approve Item B-2 a	ich would esta uests for with a for both reg	ablish proce drawal of ite ular and I	edures for ems from Moved to							
1259	B-3	04/17/2019	3:28PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Accept the Hillsbor Process Study Rep County Internal Au	oort IA-19-02	performed	by the							
1260	B-4	04/17/2019	3:33PM	0	Υ	Υ	Υ	Υ	Υ	Υ	N
	Approve the East (C69642000) as the County's Trans Bonds, the issuand Resolution No. R1	e project to b sportation Sal- ce of which wa	e partially fi es Surtax R as provided	nanced by evenue							
1261	B-5	04/17/2019	3:34PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Approve a resoluticountywide general Forward Incorporal Manchester Apartr Tampa Moved a	al funds to Ho ted for securit nents located	using First by fencing p	Steps roject at							
1262	B-6	04/17/2019	3:34PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Realign Public Util Program budget to \$5,170,925 and de \$5,170,925 to reali projects Moved	increase var ecrease variou ign funds fron	ious project is projects l	s by by							
1263	C-1	04/17/2019	3:49PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Presentation on th Administrator's Off										
1264	F-1	04/17/2019	4:24PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	BOCC appointmer Hillsborough Coun										
1265	F-3	04/17/2019	4:39PM	0	N	Υ	Υ	N	Υ	Υ	Υ
	Moved to direct the County's Attorney's consideration that to the Board follow involving public as	s Office to pre would require ring the receip	pare a police notice to bot of any pro-	cy for Board e provided							

RCS#	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
266	F-7	04/17/2019	4:44PM	0	Υ	Y	Y	Y	Υ	Y	Υ
	Moved to direct sta County utilizing as did, in terms of est trafficking in Coun the purchasing pro	a model, like ablishing a ze ty's Service C	the City of ero tolerand	Houston e for human							
1267	F-7	04/17/2019	4:47PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Moved to have Co Commissioner Mu reestablish a Cour was done previous process and devel	rman work on nty anti-trafficl sly and start to	the proces king adviso work thro	s to ry board like ugh that							
1268	F-8	04/17/2019	4:50PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Moved to have sta Policies resolution to the one adopted Organization, so the in sync with each of	that the Cour by the Metro nat the two or	nty could acopolitan Pla	lopt, similar nning							
1269	G-1	04/17/2019	4:53PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Receive a report of address hourly look human trafficking.	lging rentals i	n an effort t	o curtail							
1270	G-2	04/17/2019	4:55PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Accept the March Department of Hea Hillsborough Head receive.	ad Start/Early	Head Start	and							
1271	G-3	04/17/2019	4:57PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Receive a report re People's Life Cent receive.										
1272	G-4	04/17/2019	4:58PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Receive a report of services. Moved to		solid waste	collection							
1273	G-4	04/17/2019	5:01PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Receive a report of services. Moved to May 1, 2019, regulateram recycling s	o direct staff t lar meeting o	o report ba	ck at the							
1274		04/18/2019	9:29AM	2	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Consent Agenda.	Moved conse	nt.								
1275		04/18/2019	9:33AM	2	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	PRF Allocation for Vessel. Moved ap		t of Water N	Monitoring							

RCS#	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1276	A-2	04/18/2019	6:08PM	6	Υ	Y	Y	Y	Y	Υ	Y
	HC/CPA 18-19 - F Change - Moved a		se Element	Мар							
1277	A-3	04/18/2019	6:19PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	HC/CPA 18-20 - F Change - Moved a		se Element	Мар							
1278		04/18/2019	6:19PM	5	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Moved to approve small scale plan a										
1279	B-1	04/18/2019	6:26PM	6	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	HC/CPA 18-10 Fu approval.	ture Land Use	Map Chan	ge - Moved						Y Y Y	
1280	B-2	04/18/2019	6:46PM	6	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	HC/CPA 18-12 - F change and Major adopt CPA 18-12	Modification '	18-1206 - m	oved to							
1281		04/18/2019	6:46PM	5	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Moved to approve plan amendments									Υ	

End of April

Printed: 1/10/2020 7:00:05 PM

RCS#	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1282	•	05/01/2019	10:04AM	0	Υ	Y	Y	Y	Υ	Υ	Υ
	Changes to the Ag	genda. Moved	approval.								
1283		05/01/2019	10:20AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Consent Agenda.	Moved approv	val.								
1284	D-1	05/01/2019	10:21AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Conduct second o enter into a Schoo Mitigation Develop Board of Hillsboro to allow proposed.	I Concurrency ment Agreem ugh County a	Proportion ent with the nd Lennar F	ate Share School Homes LLC,							
1285	F-3	05/01/2019	10:48AM	0	N	Υ	Υ	Υ	Υ	Υ	Υ
	Direct Health Care that, if the committ exchange program that it be incorpora for publication in a	ee did recome n, that it not be ated into a sch	mend a nee e singular in nolarly study	edle nature and							
1286	F-3	05/01/2019	10:48AM	0	N	Υ	Υ	Υ	Υ	Υ	Υ
	Moved to Direct Hogene Earley, in contrast Force and the review/to study the needle exchange page 1	ordination wit e Health Care benefits of th	th the Behave Advisory B ne potential	vioral Health Board, to							
1287	F-4	05/01/2019	10:54AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Direct staff to work assess Moved to landowners and as the Balm-Boyette State Park with an	o direct staff to ssess the pos Scrub Preserv	work with sibilities of one of the sibilities of one of the Ala	surrounding connecting							
1288	B-2	05/01/2019	10:55AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Receive a present LLC communicatir Commission and I services fee studie rules.	ng the results Development S	of Planning Services co	st of							
1289	B-2	05/01/2019	11:47AM	0	Υ	N	Υ	Υ	Υ	N	Υ
	Receive a present LLC Moved an a bring back two res increase, and one some staggeration	mendment to olutions, one with the 90 pe	the motion with the 90	the Board percent							

Printed: 1/10/2020 7:00:05 PM

RCS#	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1290	B-2	05/01/2019	11:47AM	0	Y	Y	Υ	Υ	Υ	Υ	Y
	Receive a presenta LLC Moved to m the reductions as r year review as opp	ake a resolut noted and wo	ion at 90 pe uld like to d	ercent with o a three-							
1291	B-2	05/01/2019	11:52AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Directed staff to do regular developme the second report concerning mitigations and businesses of	nt fees for aff would be an a ion of fees for	fordable ho adoption of situations	using, and policies							
1292	B-7	05/01/2019	11:54AM	0	X	Υ	Υ	Υ	Υ	Υ	Υ
	Receive County Au Home Food Service										
1293	B-8	05/01/2019	11:54AM	0	X	Υ	Υ	Υ	Υ	Υ	Υ
	Receive County Au Pay. Moved appro-		64, Use of (Overtime							
1294	B-1	05/01/2019	11:59AM	0	N	Υ	N	N	N	Υ	N
	Approve the propo County Commission establish procedur Moved an amenda wants to pull an ite	ners' Rules on es for Comminent to have f	of Order wh issioners re our votes if	ich would quests for someone							
1295	B-1	05/01/2019	12:00PM	0	Υ	N	Υ	Υ	Υ	Υ	Υ
	Approve the propo County Commission establish procedur withdrawal of items regular and land us	oners' Rules on es for Commi on from the Co	of Order wh issioner rec nsent Ager	ich would Juests for Ida for both							
1296	B-4	05/01/2019	12:01PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Award and execute Stage Door II Inc. t (\$7,995,635.75), C (\$5,086,476), and for the East Service	for the South RC Inc., for t Pepper Conti	Service Are he (West Stacting Service)	ea ervice Area vices, Inc.,							
1297	B-5	05/01/2019	12:03PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Award and execute Contracting LLC in extend Citrus Park Boulevard to Sheld section of a four la approval.	the amount of the Drive and color Road by a	of \$47,992, Innect Cour adding a 2.	585 to ntryway 73 mile							

RCS#	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1298	B-6	05/01/2019	12:05PM	0	Υ	Y	Y	Y	Y	Υ	Υ
	Award and execute Inc. in the amount installation of solar throughout the Cor Services Moved	of \$1,491,688 power syster unty for Real	B for deliver ms at sever	y and libraries							
1299	F-1	05/01/2019	12:06PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	BOCC appointment Authority. Moved to		wing: Tamp	a Sports							
1300	F-2	05/01/2019	12:07PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Request Board app Achievement Awar recommendations Wade Boggs Athle Suarez of Leto Hig	d Selection C for the Board tic Achievem	committee's to award its ent Award t	s 2019 o Christian							
1301		05/07/2019	9:06AM	9	Υ	Υ	Υ	Υ	X	X	Υ
	Changes. Moved t	he changes.									
1302		05/07/2019	9:06AM	9	Υ	Υ	Υ	Υ	X	X	Υ
	Consent Agenda. agenda.	Moved to app	prove the co	onsent							
1303	C-1	05/07/2019	9:09AM	9	Υ	Υ	Υ	Υ	Υ	X	Υ
	Vacating Petition \ Sanabria Barrios to platted utility ease within Section 23, in Tampa. Moved	o vacate a po ment within Fo Township 28	rtion of á 7. olio 004445	5-foot wide .5062, lying							
1304	C-2	05/07/2019	9:10AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Vacating Petition \ Place Homeowner vacate a portion of 015908.9244, lying South, Range 18 E	s Association a platted utili within Section	Incorporate ty easemer on 27, Towr	ed, to nt on Folios nship 27							
1305	E-1	05/07/2019	9:44AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	PRS 19-0543 RV/S continue with the g opportunity to perh different way and t infrastructure withou	oal of giving to aps reconfigution on the	the applicar ure the sites stormwate	nt an s in a r							
1306	E-2	05/07/2019	9:45AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	PRS 19-0552 GCN approval.	J/NW - Timoth	ny H. Powel	I. Moved							
1307	E-3	05/07/2019	9:51AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	PRS 19-0605 BR/0 approval.	C - Robert W.	Fulp, PE.	Moved							

RCS#	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1308	E-4	05/07/2019	9:59AM	9	Υ	Y	Y	Y	Υ	Υ	Υ
	PRS 19-0626 BR/0 Weaver Miller. Mo			- Stearns							
1309	E-5	05/07/2019	10:21AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	PRS 19-0627 TNC Feeley c/o Stearns with the added con from sunup to sund	Weaver Mille Indition that the	er. Moved	approval							
1310	E-6	05/07/2019	10:23AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	PRS 19-0630 BR/0 approval.	C - Timothy H	I. Powell. N	loved							
1311	E-7	05/07/2019	10:25AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	PRS 19-0647 RV/S approval.	S - Rhodine L	ake LLC. N	Moved							
1312	E-8	05/07/2019	10:26AM	5	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	CDD 18-1504 - Pe Waterset Central C Moved approval. C	Community De	evelopment								
1313	E-9	05/07/2019	10:27AM	5	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	CDD 19-0481 - Pe Community Develor Ordinance 19-11.										
1314	E-10	05/07/2019	10:28AM	5	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	CDD 19-0586 - Pe the Riverbend Wes Moved approval. (st Community	/ Developm								
1315	G-1	05/07/2019	10:29AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	RZ-PD 18-0670 SM & Rooney PC. Mo										
1316	G-1	05/07/2019	10:40AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	RZ-PD 18-0670 SM & Rooney PC. Mo additional evidence	ved to deny t									
1317	G-1	05/07/2019	11:13AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	RZ-PD 18-0670 SM & Rooney PC. Mo the item to a later of to establish the data back.	ved a subsitu date, that the	ite motion to applicant g	o continue et with staff							
1318	G-2	05/07/2019	11:15AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	RZ-PD 19-0083 LU Moved to open for			ngston LLC.							

RCS#	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
319	G-2	05/07/2019	11:18AM	9	Υ	Y	Υ	Y	Υ	Υ	Y
	RZ-PD 19-0083 LU Moved to deny the	J/NW - Jono le request for a	_egacy Livir dditional ev	ngston LLC. idence.							
1320	G-2	05/07/2019	11:31AM	9	Υ	N	Υ	Υ	Υ	Υ	Υ
	RZ-PD 19-0083 LU Moved approval.	J/NW - Jono I	_egacy Livir	ngston LLC.							
321	G-3	05/07/2019	11:31AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	RZ-STD 19-0205 if open for oral argur		. Weathers.	Moved to							
322	G-3	05/07/2019	11:53AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	RZ-STD 19-0205 E approval of the iter		Weathers.	Moved							
1323		05/07/2019	12:03PM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	RZ-PD 18-1488 R' open for oral argur		H. Powell.	Moved to							
1324		05/07/2019	12:33PM	9	Υ	N	Υ	Υ	N	N	Υ
	RZ-PD 18-1488 R' approve with the c connections.										
1325		05/07/2019	12:35PM	9	Υ	Υ	Υ	Υ	Υ	Χ	Υ
	PRS 19-0297 RV/s	S - Timothy H	. Powell. M	loved							
1326	M-1	05/07/2019	12:36PM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Update on 2045 P defer the item.	opulation and	Job Growth	n. Moved to							
327		05/15/2019	10:03AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Changes to the Ag	genda. Moved	the change	es.							
328		05/15/2019	10:26AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Consent Agenda.	Moved approv	val.								
1329	D-1	05/15/2019	10:28AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Conduct a public h proposed substant (PY) 2017 and PY required by the U.S Development Mo	tial amendme 2018 annual S. Departmen	nts to Progr action plans t of Housing	am Year s, as							
1330	D-3	05/15/2019	10:39AM	0	X	Υ	Υ	Υ	Υ	Υ	Υ
	Conduct the secon enter into a school mitigation develop Board of Hillsborou LLC Moved appr	l concurrency ment agreemough County are	proportiona ent with the	te share School							

RCS#	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1331	D-4	05/15/2019	10:41AM	0	Х	Y	Y	Y	Υ	Υ	Y
	Approve the final a assessment roll to Fee Assessment U	create water	and wastev	vater Impact							
1332	F-4	05/15/2019	10:47AM	0	X	Υ	Υ	Υ	Υ	Υ	N
	Office to prepare a an amendment to on feasible options the fuel taxes.	report on feat add to the mo	asible option otion to prep	ns Moved pare a report							
1333	F-4	05/15/2019	10:47AM	0	X	Υ	Υ	Υ	Υ	Υ	N
	Direct the County Office to prepare a additional utilizatio back an ordinance amount for consider	a report on fea n Moved to to raise the g	asible option direct staff gas tax to th	ns regarding to bring							
1334	F-2	05/15/2019	11:17AM	0	Υ	Υ	Υ	Υ	X	Υ	Υ
	Moved to request collaboration with recovering taxes of other counties, and report	the Tax Colle on property in	ctor, to take the County	a look at owned by							
1335	B-6	05/15/2019	11:22AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Adopt an authorizi presented authoriz issuance of not to principal amount of Non-Ad Valorem F	zing, among o exceed \$155 of the County's	ther things, ,000,000 in s Capital Im	the aggregate provement							
1336	E-2	05/15/2019	12:56PM	0	N	Υ	N	N	Υ	Υ	Υ
	Receive a special who will present th the Tampa Bay prescribe in the dr specifically, Mosai	ne owners's re Moved to am afting of the ir	epresentative end the Boat enterim agree	e report on ard ement that,							
1337	E-2	05/15/2019	12:57PM	0	N	Υ	N	N	Υ	Υ	Υ
	Receive a special AECOM moved engage appropriat vehicle and boat tr weekends and hol	the Board spe e County staf ailer parking	ecifically pre f in order to manageme	escribe to develop a							

Printed: 1/10/2020 7:00:05 PM

RCS#	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1338	E-2	05/15/2019	1:24PM	0	N	Y	N	N	Υ	Υ	Υ
	Moved a substitute agreement until Au with the Board's pa Development Grou agreement consist	ugust 15, 2019 artners, HMS up LLC, to neg	9; direct sta and South gotiate a se	iff to work Swell							
1339	E-2	05/15/2019	1:26PM	0	Υ	N	Υ	Υ	N	N	N
	Receive a special AECOM moved to came back to the report back to the recommendations	that, before a Board, staff go Board with the	ny other ag et with Mos eir findings	reement aic and and any							
1340	E-2	05/15/2019	1:32PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Receive a special AECOM Asked t recurring funding for condition of equal of Tampa and St. I	he County Ad or the cross b funding partic	Íministrator ay ferry witipation fror	to provide th the n the cities							
1341	B-1	05/15/2019	2:32PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Approve Contract \$1,128,904 with th HIllsborough Coun which included reg training, inspection	e Early Learir ity for Child C julation, techr	ng Coalitior are Licensi nical assista	of ng services							
1342	B-2	05/15/2019	3:00PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Approve a Resolut Review Procedure advise the Board p owned land in an a modification and p	s Manual Morior to the cor application for	loved staff nclusion of rezoning o	would County- or a zoning							
1343	B-3	05/15/2019	3:02PM	0	Υ	Υ	Υ	Υ	Υ	Υ	N
	Direct staff to sche for June 5, 2019, a an extraordinary vo additional 1 percer Item B-3.	at 10:00 a.m., ote an ordinar	to conside nce levying	adopting by							
1344	B-4	05/15/2019	3:07PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Adopt a new Board Street Lighting Mir for certain high crir County. Moved the	ni-Grant Progr me areas with	am to pron	note safety							

RCS#	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1345	B-5	05/15/2019	3:07PM	0	Υ	Y	Υ	Y	Υ	Υ	Υ
	Request for appro- Start/Early Head S funding from the U Human Services to nonfederal match	tart grant app .S. Departme otaling \$30,67	lication for nt of Health 9,480 requi	Federal and ring							
1346	G-1	05/15/2019	3:09PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Accept April 2019 of Head Start/Early Start Policy Counc	/ Head Start a	and Hillsbor	ough Head							
1347	B-7	05/15/2019	3:15PM	0	X	Υ	Υ	Υ	Υ	Υ	Υ
	Approve a stateme services related to modeling, mapping associated with va	the identifica g, and visualiz	tion, analys ation of imp	es, pacts							
1348	B-8	05/15/2019	3:17PM	0	X	Υ	Υ	Υ	Υ	Υ	Υ
	Authorize and app with Etairos Health Home Health Inc., LLC for continued companionship, he approval.	Inc., d/b/a U and Pro Med ongoing & as	topia Home Healthcare -needed	Care, Faith Services							
1349	F-1	05/15/2019	3:25PM	0	X	Υ	Υ	Υ	Υ	Υ	Υ
	Board appointmen	ts. Moved to	confirm.								
1350	F-3	05/15/2019	3:27PM	0	X	Υ	Υ	Υ	Υ	Υ	Υ
	Moved to direct sta approved human t awareness posters recreation centers also distributed ou	rafficking and s in Hillsborou and the Cour	domestic v gh County ity Center th	olence parks and							
1351	G-2	05/15/2019	3:29PM	0	X	Υ	Υ	Υ	Υ	Υ	Υ
	Receive the Solid Moved to receive t		tion Service	s Update.							
1352	G-2	05/15/2019	3:29PM	0	X	Υ	Υ	Υ	Υ	Υ	Υ
	Receive the Solid Moved the Board r format once a qua	eceive the re									
1353		05/16/2019	9:33AM	2	Υ	Υ	Υ	Υ	Υ	Υ	Х
	Consent Agenda -	Moved to app	orove.								

RCS#	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1354	•	05/16/2019	9:46AM	2	Х	Υ	Y	Y	Y	Y	Х
	FY 2020 and 2021 to forward the EPC request to the Couinclusion in the FY budget.	C's FY 2020 a unty Administr	nd 2021 bu ator to cons	dget sider							
1355		05/16/2019	2:15PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Budget Workshop vote in a workshop		ive the rule	s and take a							
1356		05/16/2019	2:15PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Moved for staff to of Clearwater and the contract, not to issues, but just to was any interest in	the private co interfere with reach out to the	mpany, wh the contra	oever had ct or legal							
1357		05/16/2019	3:27PM	0	X	Υ	Υ	Υ	Υ	Υ	Υ
	Budget Workshop	. Moved to wa	ive the rule	S.							
1358		05/16/2019	3:29PM	0	X	Υ	Υ	Υ	Υ	Υ	Υ
	Moved to direct sta debt service for \$4 within the current l recommend, as pa options to the Boa	15 million in bo budget param art of the budg	ond issues f eters and to jet process,	or ELAPP various							

End of May

RCS#	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1359	•	06/05/2019	9:29AM	0	Υ	Y	Υ	Y	Υ	Υ	Х
	Changes to the Ag	jenda. Moved	the Change	es.							
1360		06/05/2019	9:34AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Consent Agenda. Agenda.	Moved to app	rove the Co	onsent							
1361	B-1	06/05/2019	9:39AM	0	X	Υ	Υ	Υ	Υ	Υ	Υ
	Authorize Affordate draft Program Year public comment as public comment public comment public 2019. Mc	r 2019/2020 And review. The eriod would be	Annual Action in the contract of the contract	on Plan for 30-day							
1362	B-2	06/05/2019	9:41AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Approve, for the D Florida Network of Incorporated, Chile Need of Services approval.	Youth and Fa dren in Need o	amily Servic of Services/	es Families in							
1363	B-3	06/05/2019	10:02AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Approve a resoluti schedule for the D Moved to do 100 p not phase the fee	evelopment S percent and rip	ervices De	partment.							
1364	D-1	06/05/2019	10:10AM	5	X	Υ	Υ	Υ	Υ	Υ	Υ
	Conduct a public hamending the Cou Assessment Progr County Code of O Moved to amend t	nty's Čonsolic am Ordinance rdinances, Pa	lated Impace (Chapter 4 rt A) to upd	ct 40, Article II, ate the							
1365	D-1	06/05/2019	10:11AM	5	X	Υ	Υ	Υ	Υ	Υ	Υ
	Conduct a public hamending the Cou Assessment Programmer Service impact fee	nty's Consolic am Ordinance	lated Impade to upda	ct te the fire							
1366	D-2	06/05/2019	10:22AM	5	Υ	Υ	Υ	Υ	Υ	Υ	N
	Conduct a public hextraordinary vote ordinance amendi County Code, to le Development Tax.	(majority plusing Part A, Charvy an addition	one) of a papter 46, Ar nal 1 percer	proposed ticle IV, nt Tourist							

Printed: 1/10/2020 7:00:05 PM 44

RCS#	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1367	B-5	06/05/2019	10:24AM	0	Υ	Y	Υ	Y	Υ	Υ	Х
	Approve the Fourtl St. Joseph's Hosp of home health can Hillsborough Coun approval.	tal (BOCC 10 e and infusion)-0477) for t n services f	he provision or							
1368	B-6	06/05/2019	10:25AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Accept \$1,646,692 State of Florida De Community Servic Number 17SB-0D- 2019 through Marc	partment of E es Block Grar 08-39-01-010	Economic Ont Agreeme of for the per	pportunity, ent, Contract iod April 1,							
1369	B-7	06/05/2019	10:26AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Accept and execut Modification Numb Energy Assistance Number 17EA-0F- Department of Ecc approval.	er 5 to the Lo Program Agi 08-39-01-012	w Income I reement, Co r, with the F	Home ontract Iorida							
1370	B-8	06/05/2019	10:27AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Approve a resoluti services provided County Planning C by County Adminis approval to go full.	by the Hillsbo commission a strator Departi	rough Cour nd associat	nty City- ed reviews							
1371	B-8	06/05/2019	10:28AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Approve a resoluti services provided County Planning C by County Administreconsider.	oy the Hillsbo commission a	rough Cour nd associat	nty City- ed reviews							
1372	B-8	06/05/2019	10:29AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Approve a resoluti services provided Planning Commiss Administrator Depa item at 100 percer	by the Hillsbo sion and asso artments. Mo	rough Cnty ciated revienced to appropriate records a contract to appropriate records a	City-Cnty ws by Cnty ove the							
1373	F-4	06/05/2019	11:06AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Receive a present for Child Safety - F Prevention Service receive the present	lillsborough C es Collaborati	County Fam	ily							

Printed: 1/10/2020 7:00:05 PM

RCS#	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1374	F-2	06/05/2019	11:09AM	0	Y	Y	Y	Y	Υ	Υ	Υ
	Receive an update Moved to approve Board's appointee	Commission	er Ken Hag	an as the							
1375	F-5	06/05/2019	11:17AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Approve \$276,000 Learning Coalition included in the FY F-5.	of Hillsborou	gh County t	o be							
1376	F-3	06/05/2019	11:20AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Moved the County currently offered or military, honorably disabled veterans, discounts to boat r	n annual park discharged v and first resp	entry pass eterans, 10	es for active 0 percent-							
1377	B-4	06/05/2019	11:27AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Approve a Univers Applied Engineering the form as present USF Institute of App Moved to approve	ng Grant Agre nted between oplied Engine	ement in su the County	bstantially and the							
1378	E-1	06/05/2019	12:19PM	0	X	X	Υ	Υ	Υ	Υ	Υ
	Receive a present District. Moved to Uptown Innovation	receive the p									
1379	G-1	06/05/2019	12:28PM	0	Χ	X	Υ	Υ	Υ	Υ	X
	Receive a report re Program. Moved a		Sustainable	Stormwater							
1380	F-1	06/05/2019	12:35PM	0	X	X	Υ	Υ	Υ	Υ	X
	BOCC appointmer Committee; b) Affor readvertise for the Anti-Bullying Advis Advisory Board an	ordable Housi Affordable Hosory Committe	ng Move ousing Advi ee, Child Ca	ed to sory Board,							
1381	F-1	06/05/2019	12:35PM	0	X	X	Υ	Υ	Υ	Υ	X
	BOCC appointmer Cmte; b) Affordabl Bullying Advisory (Advisory Bd; e) Co the one the Board	e Housing Ad Cmte; d) Chilo ouncil on Agin	lvisory Éd; d d Care Facil g. Moved t	c) Anti- ities o confirm							

RCS#	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1382	F-6	06/05/2019	12:37PM	0	Х	X	Υ	Y	Υ	Y	Х
	Request to recognithe Rainbow Flag t at the Frederick B. support and fly the	hroughout the Karl, County	e month of Center. M	June 2019,							
1383	F-6	06/05/2019	12:38PM	0	X	X	Υ	Υ	Υ	Υ	X
	Request to recognithe Rainbow Flag t Moved an amer Rainbow Flag ever in Hillsborough Co	throughout the ndment that the y June, hence	e month of he Board fly	June 2019 the							
1384		06/11/2019	9:08AM		Υ	X	Υ	Υ	Υ	Υ	X
	Approval of Chang Changes.	es to the Age	enda. Move	d the							
1385		06/11/2019	9:08AM		Υ	Υ	Υ	Υ	Υ	Υ	X
	Approval of Conse Consent Agenda.	nt Agenda. M	loved to ap	prove the							
1386	C-1	06/11/2019	9:10AM	9	Υ	Υ	Υ	Υ	Υ	Υ	X
	Vacating Petition V Company. Moved		etition by T	he Trustee							
1387	C-2	06/11/2019	9:12AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Х
	Vacating Petition V Manuel Mendez. M			cierra and							
1388	C-3	06/11/2019	9:13AM	9	Υ	Υ	Υ	Υ	Υ	Υ	X
	Vacating Petition V County. Moved app		etition by F	lillsborough							
1389	C-4	06/11/2019	9:14AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Х
	Vacating Petition V Shirley Mello. Mov		etition by T	homas and							
1390	E-1	06/11/2019	9:17AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Х
	PRS 19-0590 GCN Gardens Lane. Mo			404 Lucia							
1391	E-2	06/11/2019	9:19AM	9	Υ	Υ	Υ	Υ	Υ	Υ	X
	PRS 19-0646 NWH Sheldon Road. Mo			LC - 10619							
1392	E-4	06/11/2019	9:20AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Χ
	PRS 19-0782 GPR South 78th Street.			ire - 1024							
1393	E-5	06/11/2019	9:21AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Χ
	PRS 19-0783 GPR South 82nd Street.			ire - 1221							

RCS#	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1394	E-6	06/11/2019	9:23AM	9	Υ	Y	Υ	Y	Υ	Υ	Х
	DRI 19-0467 - Tan approval.	npa Electric C	Company. M	oved							
1395	G-2	06/11/2019	9:25AM	9	Υ	Υ	Υ	Υ	Υ	Υ	X
	MM 19-0281 RV/S 77317.0000 - Majo Development. Mov	r Modification	n to a Plann	eď							
1396	G-2	06/11/2019	9:53AM	9	Υ	Υ	Υ	Υ	Υ	Υ	X
	MM 19-0281 RV/S 077317.0000 - Maj Development. Mov	jor Modificatio									
1397	G-3	06/11/2019	9:55AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Х
	MM 19-0281 RV/S 077317.0000 - Maj Development. Mov	jor Modificatio									
1398	G-3	06/11/2019	10:16AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Χ
	RZ-STD 19-0434 E - Rezone to RSC-										
1399		06/11/2019	10:20AM	9	Υ	Υ	Υ	Υ	X	Υ	X
	PRS 19-0728 LMS 32817.0412 - To re Development. Mov	emove 47.52									
1400		06/11/2019	10:37AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Х
	PRS 19-0728 LMS 32817.0412 - To re Development. Mov	emove 47.52									
1401		06/11/2019	10:38AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Х
	PRS 19-0728 LMS 32817.0412 - To re Development. Mov continue the item to	emove 47.52 red to reconsi	acres from der Item H.	the Planned							
1402		06/11/2019	10:40AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Χ
	PRS 19-0728 LMS 32817.0412 - To r Planned Developm	emove 47.52	acres from								
1403		06/19/2019	9:46AM		Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Approval of Chang	es to Agenda	a. Moved ap	proval.							
1404		06/19/2019	10:35AM		Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Approval of Conse	nt Agenda. M	loved appro	val.							

RCS#	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1405	D-1	06/19/2019	10:36AM	0	Υ	Y	Υ	Y	Υ	Υ	Y
	Conduct Public He amending Hillsbore and Laws Chapter 50-179 (Hillsborou amended) pertaini	ough County (50, Article VI gh County Or	Code of Ord I, Sections of dinance 17-	dinances 50-174 and -34, as							
406	D-2	06/19/2019	10:37AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Conduct Public He amending Hillsbore and Laws Chapter through 10-601 (H pertaining to regula	ough County 10, Article X\ illsborough Co	Code of Ord /I, Sections ounty Ordin	dinances 10-576 ance 17-22)							
1407	D-3	06/19/2019	10:39AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Hold Public Hearin amendments to Se Code of Ordinance for residential and between hours of	ection 111-7(ces, to restrict used to commercial land	 of Part B of use of reclain andscape in 	of County's med water rigation							
1408	F-2	06/19/2019	10:49AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Moved to request a designated staff in of art for a public a funded by the Cou condition the record	ititate a call fo rt project to b nty's public a	or artists and e incorpora rt program,	d/or works ted into and							
1409	F-1	06/19/2019	11:02AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Х
	Moved to approve admission of Pueri States, and where Puerto Rico was s September 20, 20	to Rico as a s the resolution truck by a cat	tate of the l n mentioned astrophic hu	Jnited I "Whereas urricane on							
1410	B-4	06/19/2019	11:07AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Χ
	Approve Tampa B CareerSource Tan Year 2019-2020 a Innovation and Op financial impact	npa Bay Plani s required by portunity Act.	ning Budget Federal Wo There was	for Fiscal orkforce no							
1411	B-5	06/19/2019	11:09AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Approve a one-yea to Sub-Award Agre Workforce Alliance Bay and Kaiser Gr Solutions Moved	eement betwe e, Inc., d/b/a C oup, Inc. d/b/a	en Tampa I CareerSourc a Dynamic \	Bay e Tampa							
	B-6	06/19/2019		0	Υ	Υ	Υ	Υ	Υ	Υ	Υ

RCS#	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1412	Approve First Mod Tampa Bay Workf CareerSource Tan provide for 60-day approval.	orce Alliance, npa Bay (CST	Inc., d/b/a B) and Cou	inty to	•			•	·		
1413	F-3	06/19/2019	11:22AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Moved to direct statement trail at the Cockroad ELAPP supporter, Gus Muench, to prinformational plaques	ach Bay Prese philanthropist ovide appropi	erve in hond , and local riate signag	or longtime crabber e,							
1414	B-1	06/19/2019	1:32PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Χ
	Approve a Second Partnership Progra CDCT Gardens LL to January 31, 202	am (HOME) For C and extend	unding Agre expenditur	ement with							
1415	B-2	06/19/2019	1:35PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Χ
	Approve Local Hou Initiatives Partners Agreement betwee County for constru affordable apartme	ship (SHIP) Pr en Blue Broad action of one h	ogram Fund way 2 LLC undred twe	ding and the lve							
1416	B-8	06/19/2019	1:36PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Χ
	Approve Head Sta Statewide Volunta Contract with Early County for qualifie program Moved	ry Prekinderga y Learning Co d children bei	arten (VPK) alition of Hi	Provider llsborough							
1417	B-9	06/19/2019	1:38PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Χ
	Approve a resoluti 2023 Capital Impro Brandon Fire Stati 3) Apollo Beach Fi Various Buildings.	ovement Prog on #45; 2) Rh re Station #29	ram to add: odine Fire \$ 9; 4) LED Li	1) Central Station #46;							
1418	B-10	06/19/2019	1:38PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Χ
	Approve following solicitation for buy Offsets: 1) Maximu value of an Offset; all Impact Fee Zor	-back of Trans um Offer Price 2) \$15 million	sportation Ir shall be 80 in available	mpact Fee)% of book							

RCS#	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1419	A-5	06/19/2019	1:41PM	0	Υ	Y	Υ	Υ	Y	Υ	X
	Approve Change construction contr Incorporated, for t Markings (AVPM) Dyke Road and Gapproval.	act with Cheye he Audible and and Shoulder	enne Assoc d Vibratory Enhancem	iates Pavement ent on Van							
1420	A-32	06/19/2019	2:08PM	0	X	Υ	Υ	Υ	Υ	Υ	X
	Adopt a resolution to bring back a receivant could be used the recommendation item portions of the receivant could be a second to the recommendation of the receivant could be a second to the	commendation I from surplus on to go into t	n on a policy properties, he affordab	of dollars what was							
1421	A-32	06/19/2019	2:08PM	0	X	Υ	Υ	Υ	Υ	Υ	X
	Adopt a resolution property Sugges motion the County out for requests fo emphasis on affor	sted deleting the put the partice or proposals, p	he item & m cular piece o lacing more	naking a of property e of the							

End of June

RCS#	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1422	•	07/17/2019	9:39AM	0	Y	Y	Y	Y	Υ	Υ	Y
	Approval of Chang changes.	ges to the Age	enda. Move	d the							
1423		07/17/2019	10:28AM	0	Υ	Υ	Υ	Υ	Υ	X	Υ
	Approval of Conse Consent Agenda.	ent Agenda. N	Moved to ap	prove the							
1424	D-1	07/17/2019	10:30AM	0	Υ	Υ	Υ	Υ	Υ	X	X
	Conduct a Public proposed Program required by the U. Development in coprojects Moved	n Year 2019 A S. Departmen onnection with	nnual Action to of Housing	n Plan as g and Urban							
1425	D-4	07/17/2019	10:42AM	0	X	Υ	Υ	Υ	Υ	Υ	X
	Adopt the resolution non-ad valorem di rates, other user for disposal and colle	sposal and co	ollection ass ges, and the	essment solid waste							
1426	F-5	07/17/2019	10:56AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Approve the creat in conjunction with Explorations Prog Hands On Educat of the item.	the Hands Oram. Approve	n Vocationa the contra	al ct with							
1427	F-4	07/17/2019	11:39AM	0	N	Υ	Υ	N	Υ	Υ	N
	Moved that, consist 2019, ruling on the Attorney's Office to provided for the usthe one cent sales	e Transit Surta o prepare an (ses, allocation	ax, direct the Ordinance value, and distr	e County vhich							
1428	F-4	07/17/2019	11:42AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Consistent with Ju the Transit Surtax Moved to ask stat what the adequate for roads in the Co	, direct the Co if to come bac e funding wou	ounty Attorn ck with a rep	ey's Office oort about							
1429	G-1	07/17/2019	2:46PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Receive a report for Department regard Year Plan. Moved	ding the Trans	sportation P								

RCS#	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1430	F-6	07/17/2019	2:50PM	0	Υ	Υ	Υ	Y	Υ	Υ	Υ
	Moved to direct state back a report regal Hillsborough Count to enhance commit and individuals with	rding the feas ity Voluntary S unication betw	sibility of cre Special New veen first re	eating a eds Registry							
1431	B-4	07/17/2019	2:57PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Adopt a Resolution and supplementing on September 16, the motion that the "Commissioner Sta	g Resolution N 2009 Move resolution be	No. R09-12 ed an amer e known as	8, adopted and adment to							
1432	B-4	07/17/2019	2:58PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Adopt a Resolution and supplementing on 9/16/09, as amonthe County's not ex Obligation Refunding	g Resolution Nended, author xceeding \$51.	No. R09-12 rizing the ,000,000 G	8, adopted e issuance of seneral							
1433	F-3	07/17/2019	3:07PM	0	X	Υ	Υ	Υ	Υ	Υ	Υ
	Authorize the Cour Sustainability Cert pursue the certifica \$10,000 over five	ification. Movation and the	red to authorexpenditure	orize staff to e of a total of							
1434	B-7	07/17/2019	3:09PM	0	X	Υ	Υ	Υ	Υ	X	Υ
	Receive County A										
1435	B-1	07/17/2019	3:10PM	0	X	Υ	Υ	Υ	Υ	X	Υ
	Approve the Third Restated Transport Hillsborough Counthe item.	rtation Grant A	Agreement	between							
1436	B-2	07/17/2019	3:11PM	0	X	Υ	Υ	Υ	Υ	Υ	Υ
	Approve, for the D Subcontract renew FY21) with Eckerd Connects and Hills Residential Group	val statement Youth Alterna Sborough Cou	(ECA-C13- atives d/b/a inty which p	RGC-HCO- a Eckerd provided							
1437	B-5	07/17/2019	3:14PM	0	X	Υ	Υ	Υ	Υ	Υ	Υ
	Award and execute Construction Comp \$38,776,000, for cand hardened mai	pany Incorpor onstruction of	ated, in the two new c	e amount of onsolidated							

RCS#	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1438	B-6	07/17/2019	3:16PM	0	Х	Y	Υ	Υ	Υ	Υ	Y
	Approve and exect Agreement, ITB-S- County and Waste Incorporated, fka F Florida Incorporate	-0299-0-2012 Connections Progressive W	/JSW, betw of Florida /aste Soluti	een the							
1439	F-1	07/17/2019	3:22PM	0	X	Υ	Υ	Υ	Υ	Υ	Υ
	Board appointmen Board approved.	ts. Moved app	oroval of the	e ones the							
1440	A-10	07/17/2019	3:24PM	0	X	Υ	Υ	Υ	Υ	Υ	Υ
	Direct staff to sche for 8/21/19, at 10:0 majority plus one v Hillsborough Coun of Art V of Ch 46	00 a.m., to cor ote an ordina ty Code by cr	nsider enac ince amend eating a ne	ting by a ing the							
1441		07/23/2019	9:06AM	0	Υ	Υ	Υ	Υ	Χ	Υ	Υ
	Approval of Chang changes.	es to the Age	nda. Move	d the							
1442		07/23/2019	9:06AM	0	Υ	Υ	Υ	Υ	X	Υ	Υ
	Approval of Conse Consent Agenda.	nt Agenda. M	loved to app	prove the							
1443	C-1	07/23/2019	9:09AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Vacating Petition \ Lawrence Aman, to platted utility easer within Section 21, in Apollo Beach. M	o vacate a po ment within fo Township 31	rtion of a 15 lio 053837. South, Ran	5-foot wide 0000, lying							
1444	C-2	07/23/2019	9:19AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Vacating Petition \ Castillo, to vacate utility easement wi Section 28, Towns Tampa. Moved ap	a portion of a thin folio 0263 hip 28 South,	5-foot wide 349.0000, ly	platted ving within							
1445	C-3	07/23/2019	9:20AM	9	X	Υ	Υ	Υ	Υ	Υ	Υ
	Vacating Petition \ 301 Highway LLC, easement within fo 8, Township 31 So Moved approval.	to vacate a polio 077673.00	ortion of a poortion of a p	olatted utility ithin Section							

RCS#	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White			
446	C-4 07/23/2019 9:21AM 9 X Y Y Y Y Y Y Y Y Y Vacating Petition V19-0021, Petition by Betty L. Williams and Jeffery J. Nasse, as Trustee of Stephen N. Stanford Family Trust Agreement dated April 13,													
	Williams and Jeffe	ry J. Nasse, a Trust Agreer tion of unimp	s Trustee on ment dated roved right-	of Stephen April 13, of-way										
447	E-1	07/23/2019	9:45AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ			
	PRS 19-0543 RV/S McMullen Loop. M			500										
1448	E-2	07/23/2019	9:46AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ			
	PRS 19-0762 GCN 15001 North Dale													
1449	E-3	07/23/2019	9:49AM	9	Υ	Υ	Υ	Υ	Υ	X	Υ			
	PRS 19-0773 RV/S of Intersection of S Creek Drive. Move	outh U.S. Hig												
1450	E-4	07/23/2019	9:53AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ			
	PRS 19-0800 TH/0 Fowler Avenue. Me			9556 East										
1451	E-5	07/23/2019	9:54AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ			
	PRS 19-0880 ER/0 U.S. Highway 92. I			96 East										
1452	E-6	07/23/2019	9:56AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ			
	PRS 19-0936 ELO INCORPORATED Highway 301 and I	- Southeast C	Corner Of N	orth U.S.										
1453	E-8	07/23/2019	10:00AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ			
	PRS 19-0950 GPF Palm River Road.			ELL - 8418										
1454	E-9	07/23/2019	10:21AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ			
	PRS 19-0962 BYT P. L 13408 Boye the item to the Aug	tte Road. Mo	ved the Boa	ard continue										
1455	G-1	07/23/2019	10:23AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ			
	RZ-STD 19-0434 E		LES SOCC	I. Moved to										
1456	G-1	07/23/2019	10:32AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ			
	RZ-STD 19-0434 E approval of the iter		LES SOCC	I. Moved										
1457	G-2	07/23/2019	10:34AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Χ			
	RZ-STD 18-1349 (open for oral argur		Y RAMEY.	Moved to										

RCS#	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1458	G-2	07/23/2019	11:03AM	9	Υ	Y	Y	Y	Υ	Υ	Y
	RZ-STD 18-1349 approval.	GB/S - BOBB	Y RAMEY.	Moved							
1459	G-3	07/23/2019	11:05AM	9	Υ	Υ	Υ	X	Υ	Υ	Υ
	RZ-PD 19-0426 G GARCIA. Moved t		_								
1460	G-3	07/23/2019	11:22AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	RZ-PD 19-0426 G GARCIA. Moved of		NNIEL ESP	IGUL							
1461	J-1	07/23/2019	11:27AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Moved to direct state for Board consider RV parks outside urban services we 6.11.110 C., Footr	ration, limiting the urban serv re unavailable	the density vice area or	bonus for where							
1462		07/25/2019	11:35AM	0	Υ	Υ	Υ	Υ	Υ	Υ	X
	Budget Reconcilia transportation poli										
1463		07/25/2019	11:53AM	0	Υ	N	Υ	Υ	Υ	Υ	X
	Budget Reconcilia needed additional before the Board v loan from the Boa not approved by the	operating dol with a plan for rd to be paid b	lars; that Hat Hat was repact if the s	ART come needed for a							
1464		07/25/2019	12:05PM	0	Υ	Υ	Υ	Υ	Υ	Υ	X
	Budget Reconcilia set the following p millage for the pur date, time, and pla County FY 2020 b	roposed oper pose of the Ti ace of the first	ating and d RIM notice	ebt service and set the							

End of July

RCS#	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1465	•	08/07/2019	9:22AM	0	Y	Y	Y	Υ	Y	Υ	Υ
	Approval of Chang changes.	ges to the Age	nda. Move	d the							
1466		08/07/2019	9:47AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Approval of Conse Consent Agenda.	ent Agenda. M	oved appro	val of the							
1467	B-6	08/07/2019	9:49AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Select, award, and USA Inc., in the ar study for the Big B Widening Project (and Simmons Lp t	mount of \$2,00 Bend Road (Co (U.S. 41 to Co	01,201.58, tounty Road vington Ga	or a PD&E 672) rdens Dr;							
1468	F-1	08/07/2019	9:49AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Direct staff to work to enhance the Pa Youth Athletics Dir Moved to waive th 10:15 a.m. time ce	orks and Recre vision's safety e time certain	eation Depa training pro rules and t	rtment's ogram							
1469	F-1	08/07/2019	9:54AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Moved to direct sta Hagan's office to e department's Yout program required organized sports p	enhance the P th Athletics Div for coaches ar	arks and R vision's safe nd voluntee	ecreation ety training rs of							
1470	F-6	08/07/2019	9:55AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Consider and adopplacement of three newly constructed roundabouts, w/ a Moved to waive the	e-dimensional County-owne waiver option	public art v d traffic circ for budget	vithin all cles and							
1471	F-6	08/07/2019	9:58AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Moved to adopt a placement of three newly constructed roundabouts, with engineering constructions.	e-dimensional County-owne a waiver optic	public art v d traffic circ	vithin all cles and							
1472	G-2	08/07/2019	10:04AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Receive a report of Hillsborough Court to receive the report	nty owned by o									

Printed: 1/10/2020 7:00:05 PM

RCS#	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1473	D-1	08/07/2019	12:04PM	0	Υ	Υ	Y	Y	Υ	Υ	Y
	Conduct a public h which established Ad Valorem Asses Assessment Roll for continue the item to	the Stormwat sment Rates or Calendar Y	er Manage and Non-A ear 2019	ment Non- d Valorem . Moved to							
1474	B-4	08/07/2019	2:24PM	0	Υ	N	Υ	Υ	N	N	Υ
	Approve the 11th I Passenger Ferry II Agreement Made the agreement and for future work and	nterim Public e a substitute I refer the ferr	Private Par motion to r y project o	tnership ot extend							
1475	G-1	08/07/2019	2:26PM	0	Υ	Υ	Υ	Υ	Υ	Υ	X
	Receive a report o Process outlined in 2019 Board Meetin receive the report	n Agenda Iten ng. (Related t	n A-30 from to Item G-4	the July 17,							
1476	G-4	08/07/2019	2:36PM	0	N	Υ	N	N	Υ	Υ	N
	Moved a substitute ordinance to create that would include the lines of Pinella appeals panel made	e an employe clear, just-ca s standards a	e discipline use standa nd an appo	process rds along pinted							
1477	G-4	08/07/2019	2:43PM	0	Υ	N	Υ	Υ	Υ	Υ	Υ
	Receive a report fr Moved the Board a Hillsborough Coun Process for it as its consistent with the	adopt, as a po ty Employee s current ager	olicy update Discipline A ncy set out	, the Appeal							
1478	B-1	08/07/2019	2:59PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Moved the Board of hearing for Septem consider the adopt Hillsborough Coun Program to be fund	nber 5, 2019, ion of an ordi ty Local Affor	at 10:00 a. nance crea dable Hous	m., to ting the sing Fund							
1479	B-3	08/07/2019	3:30PM	0	N	Υ	N	N	N	N	N
	Approve staff's rec from the new 6th % a substitute motior initiatives. FAILED	6 Tourist Dev	elopment T	ax. Moved							

RCS#	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1480	B-3	08/07/2019	3:30PM	0	Υ	Υ	Υ	Y	Υ	Υ	Υ
	Moved the Board a for allocating rever development tax (*) the levy of the 6 po supplemental dest	nue from the r TDT); 30 perc ercent TDT w	new 6 percent of the could be use	ent tourist revenue from							
1481	B-3	08/07/2019	3:35PM	0	N	Υ	N	N	Υ	Υ	N
	Approve staff's red from the new 6th 9 Board to include in have staff look at t on the convention	6 Tourist Dev the conventi- he possibility	elopment on center a of putting s	. Moved the allocation to							
1482	B-5	08/07/2019	3:50PM	0	N	Υ	Υ	N	Υ	Υ	N
	Approve an Interlo Tampa, the City of Terrace to provide Local Option Fuel approve the interlo	Plant City, and for the division Tax Made	nd the City on of the a substitut	of Temple 5 Cents							
1483	F-3	08/07/2019	3:55PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Moved the Board a prohibiting the use subject or issue ur action on the subje	of official Boal	ard letterhe	ead on any							
1484	F-5	08/07/2019	4:10PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Moved to direct state to prepare a draft if for the Affordable I consideration to reon the Board listed	resolution to r Housing Advis flect recomm	nodify the sory Board ending the	nembership for							
1485	F-7	08/07/2019	4:20PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Moved to approve request the federa River in Hillsborou component, or pot Scenic Rivers Sys	I designation gh and Mana ential compor	of the Little tee Countie nent, of the	Manatee es as a Wild and							
1486	G-3	08/07/2019	4:34PM	0	X	Υ	Υ	Υ	Υ	Υ	Υ
	Receive a report of Contract - Summa the final proposed the Board on Augureview it at the Board on the Board on Augureview it at the Board on Augureview it	ry of Propose draft of the R ist 21, 2019, a	d Substant FP document and let the	ial Moved ent come to Board							
1487	G-3	08/07/2019	4:34PM	0	X	Υ	Υ	Υ	Υ	Υ	Υ
	Receive a report o Contract - Summa Moved to receive	ry of Propose									

	Item #					-					
RCS#	Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1488	A-22	08/07/2019	4:54PM		X	Υ	N	N	Υ	Υ	Υ
	Award and execut Health Care, Inc.; America Corporati Home Care Servic do the cap in the \$	Best Care Pro on; Faydon, I es, Inc Mo	oviders, Inc. nc.; and So ved an ame	.; Care for uthern							
1489	A-22	08/07/2019	4:55PM	0	X	Υ	N	Υ	Υ	Υ	Υ
	Award and execut Health Care, Inc.; America Corporati Home Care Servic Moved approval.	Best Care Pro on; Faydon, I	oviders, Inc nc.; and So	.; Care for uthern							
1490	A-24	08/07/2019	4:59PM	0	X	Υ	Υ	Υ	Υ	Υ	Υ
	Award to the responsible bidder Equipment, Inc., for (\$800,859.00); Rir Systems, for Line	s: EFE, Inc., or Line Items ng Power Corp	d/b/a Evero 1, 2, and 3 poration, d/l	glades o/a Power							
1491		08/13/2019	9:04AM		Υ	X	Υ	Υ	X	Υ	Υ
	Approval of Chang changes.	ges to the Age	enda. Move	d the							
1492		08/13/2019	9:05AM		Υ	X	Υ	Υ	X	Υ	Υ
	Approval of Conse Consent Agenda.	ent Agenda. M	loved to acc	cept the							
1493		08/13/2019	9:08AM	9	Υ	X	Υ	Υ	Υ	Υ	Υ
	Vacating Petition Vacating certain poeasement reserve way, lying between 185 and 186 Mo	ortion of 40-fo d over portion n lots 183 and	ot wide drain of vacated 184 on no	inage right-of- rth and lots							
1494	E-1	08/13/2019	9:18AM	9	Υ	N	Υ	Υ	Υ	N	Υ
	PRS 19-0529 RV/S Intersection of Am Drive - Moved App	bleside Boule									
1495	E-2	08/13/2019	9:20AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	PRS 19-0781 BR/REALTY CORP Beverly Boulevard Moved approval.	830 feet East	of the inter	section of							
1496	E-3	08/13/2019	9:24AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	PRS 19-0962 BYT P.L 13408 Boye			,							

RCS#	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1497	E-4 PRS 19-0983 RV/S Northwest of the Ir Symmes Road. Mo	ntersection of	Fern Hill D	C - 40 feet	Y	Y	Y	Y	Y	Υ	Y
1498	E-5	08/13/2019	9:29AM	9	X	Υ	Υ	Y	Y	Υ	Υ
. 100	PRS 19-0987 VR/0 West side of South Durant Road. Mov	C - POTOMAG Saint Cloud	C LAND CO	OMPANY -	^	·	·	·	·	·	·
1499	E-6	08/13/2019	9:30AM	9	X	Υ	Υ	Υ	Υ	Υ	Υ
	PRS 19-1006 RV/S North side of Boye Road. Moved appr	tte Road Wes									
500	E-7	08/13/2019	9:35AM	9	X	Υ	Υ	Υ	Υ	Υ	Υ
	CDD 19-1087 Peti Rhodine Road Nor - Moved approval.	th Community									
1501	G-1	08/13/2019	9:36AM	9	X	Υ	Υ	Υ	Υ	Υ	Υ
	RZ-PD 18-1048 W RANCH INCORPO Intersection of Bor to open for oral arg	DRATED - 38 hita Drive and	feet Southe	east of							
502	G-1	08/13/2019	9:37AM	9	X	N	Υ	Υ	Υ	Υ	Υ
	RZ-PD 18-1048 W RANCH INCORPO Intersection of Bor to defer the item to	DRATED - 38 hita Drive and	feet Southe Glendale D	east of							
503	G-1	08/13/2019	9:37AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	RZ-PD 18-1048 W RANCH INCORPO Intersection of Bor to reconsider.	DRATED - 38	feet Southe	east of							
1504	G-1	08/13/2019	10:47AM	9	Υ	N	N	Υ	N	N	Υ
	RZ-PD 18-1048 W RANCH INCORPO Intersection of Bor Moved a substitute recommendations.	DRATED - 38 hita Drive and motion to ap	feet Southe Glendale D	east of Orive -							
1505	G-1	08/13/2019	10:53AM	9	Υ	N	Υ	Υ	N	N	Υ
	RZ-PD 18-1048 W RANCH INCORPO Intersection of Bor Moved to remand.	DRATED - 38	feet Southe	east of							
					N	Υ	Υ	N	Υ		

RCS#	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1506	RZ-PD 18-1048 W RANCH INCORPO the interpretation of employment and s contemplated by ti policies within	DRATED - Mo of the PC as it service require	oved the Bo t related to t ements as	ard adopt the							
1507	G-1	08/13/2019	11:15AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	RZ-PD 18-1048 W RANCH INCORPO Intersection of Bot Moved to ask the Development Serv developers and	DRATED - 38 nita Drive and PC to go out i	feet Southe Glendale D n the comm	east of Orive - nunity with							
1508	G-2	08/13/2019	11:19AM	9	Υ	X	Υ	Υ	X	Υ	Χ
	RZ-PD 18-1163 T HORNER AICP - (George and Johns argument.	680 feet North	n of Íntersec	ction of							
1509	G-2	08/13/2019	11:33AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	RZ-PD 18-1163 T HORNER AICP - George and Johns for additional evide	680 feet North Roads - Mov	n of Íntersec	ction of							
1510	G-2	08/13/2019	11:47AM	9	N	N	Υ	Υ	Υ	Υ	Υ
	RZ-PD 18-1163 T HORNER AICP - 0 George and Johns	680 feet North	n of Íntersec	ction of							
1511	G-3	08/13/2019	11:49AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	RZ-PD 19-0436 B feet Southeast of Heritage Trail Lan	ntersection of	f County Ro	ad 672 and							
1512	G-3	08/13/2019	12:35PM	9	Υ	N	N	Υ	N	N	N
	RZ-PD 19-0436 B feet Southeast of Heritage Trail Lan ZHM recommenda	ntersection of e - Substitute	f County Ro motion to a	ad 672 and							
1513	G-3	08/13/2019	12:39PM	9	Υ	N	N	Υ	Υ	N	N
	RZ-PD 19-0436 B feet Southeast of Heritage Trail Lan FAILED	ntersection of	f County Ro	ad 672 and							
1514	G-3	08/13/2019	12:39PM	9	N	Υ	Υ	N	Υ	Υ	Υ
	RZ-PD 19-0436 B feet Southeast of I Heritage Trail Lan	ntersection of	f County Ro								

RCS#	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1515	G-4	08/13/2019	12:42PM	9	Υ	Y	Υ	Υ Υ	Υ	Υ	Υ
	RZ-STD 19-0595 S AND CASEY WIN Moved to open for	N - 11107 Old	Hillsborou								
1516	G-4	08/13/2019	1:02PM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	RZ-STD 19-0595 S AND CASEY WIN Moved to deny the	N - 11107 Old	l Hillsborou	gh Avenue -							
1517	J-1	08/13/2019	1:30PM		Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Moved to ask staff came forward, eve a conservation eas condition put in the Board could make	ery wetland, and sement; to state applications	nd look at th irt to have th	ne space for hat as a							
1518	G-4	08/13/2019	1:32PM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	RZ-STD 19-0595 S AND CASEY WIN Moved an amendr	N - 11107 Old	l Hillsborou	gh Avenue -							
1519	G-4	08/13/2019	1:33PM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	RZ-STD 19-0595 S AND CASEY WIN Moved for approve	N - 11107 Old									
1520		08/15/2019	9:05AM	2	Υ	Υ	X	Υ	Υ	Υ	Υ
	Changes. Moved t	o approve the	changes.								
1521		08/15/2019	9:16AM	2	Υ	Υ	X	Υ	Υ	Υ	Υ
	Consent Agenda. Agenda.	Moved to app	rove the Co	onsent							
1522		08/15/2019	10:12AM	2	X	Υ	X	Υ	Υ	Υ	Υ
	Moved that, numb approved letter, ar Dougherty EPC Bo the EPC Board wh County Commission	nd number two pard approval nen she attend	o, the EPC of to speak or ded the Mar	give Ms. n behalf of natee							
1523		08/15/2019	1:55PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Moved to waive th entertain a motion		sk the Board	d to							
1524		08/15/2019	1:58PM	0	X	Υ	Υ	Υ	Υ	Υ	Υ
	Made an amendm document address housing										

RCS#	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1525	•	08/15/2019	2:19PM	0	Y	Υ	Y	Y	Υ	Υ	Υ
	Moved to amend to document that dire redevelopment op	ected staff to r	nake plans	for							
1526		08/15/2019	2:28PM	0	N	Υ	N	N	Υ	Υ	N
	Moved a substitute chance to work on commissioner before to the next land us Board could vote of FAILED.	the document ore the documents ore workshop o	t with each ent was bro r meeting w	ought back here the							
1527		08/15/2019	2:29PM	0	Υ	N	Υ	Υ	N	N	Υ
	Moved to adopt the for staff as they me the Board to consi addressed both we	oved forward der, and to ma	in developir ake sure the	ng plans for e document							
1528	A-1	08/15/2019	7:20PM	9	Υ	Υ	X	Υ	Υ	Υ	Υ
	HC/CPA 18-18 FL	UM Change-	Moved for t	ransmittal							
1529		08/15/2019	7:20PM	9	Υ	Υ	X	Υ	Υ	Υ	Υ
	Public Hearing on Transmittal of plan moved for transmit	amendment									
1530		08/21/2019	9:27AM		X	Υ	Υ	Υ	Υ	Υ	Υ
	Approval of Chang	ges to the Age	nda. Move	d approval.							
1531		08/21/2019	10:24AM		Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Approval of Conse	ent Agenda. N	Noved appro	oval.							
1532	D-1	08/21/2019			Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Conduct public her Resolution approv Appropriate for Aff 125.379, Florida S properties Move	ing List of Rea fordable Hous statutes, and a	al Property ing pursuar	Inventory It to Section							
1533	D-2	08/21/2019	10:44AM	0	N	Υ	Υ	Υ	Υ	Υ	Υ
	Conduct public her majority plus one v Hillsborough Coun temporarily pass th conclusion of what would be.	vote an ordina nty Code Mo he item and th	nce amend wed the Boa en wait unt	ing ard il the							

Printed: 1/10/2020 7:00:05 PM

RCS#	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1534	D-3	08/21/2019	10:45AM	0	Υ	Υ	Υ	Y	Y	Υ	Y
	Conduct a public h rates for various st tax year, by approvadopt non-ad valor lighting Moved a	reet lighting oving attached rem assessm	classification rate sched	ns for 2019 ule, and							
1535	D-4	08/21/2019	11:09AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Made a substitute to add to the appro on the policy of the that the Board cou	oval that staff ose impact fee	come back e assessme	with a study							
1536	D-5	08/21/2019	11:56AM	0	N	Υ	Υ	Υ	Υ	Υ	N
	Made a substitue r year budget cycle Board every two-ye the increase going	and have staf ear budget cy	ff come bac	k to the							
1537	E-1	08/21/2019	12:09PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Receive an update Kriseman on the C approval.										
1538	B-10	08/21/2019	1:33PM	0	Υ	X	Υ	Υ	Υ	Υ	Υ
	Receive County Au Grant Accounting.										
1539	B-1	08/21/2019	1:35PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Approve budget ar within FY 19/20 St (SHIP) to bring the The funding includ Moved the item for	ate Housing I budget in line es \$1,423,11	nitiative pro e with gran	ogram t award.							
1540	B-2	08/21/2019	1:40PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Authorize annound Wednesday, Augu Garden Inn Tampa Manor Drive, Tampa designation of Gre	st 28, 2019 a a East Brando pa, FL 33610	t 6:00 pm a on, 10309 H to receive i	t Hilton lighland nput on							
1541	B-3	08/21/2019	1:44PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Authorize staff to is Proposals (RFP) to two County-owned City Historic District	o solicit propo I properties lo	sals for dev cated within	velopment of n the Ybor							

RCS#	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1542	B-5	08/21/2019	1:57PM	0	Υ	Y	Υ	Y	Υ	Y	Υ
	Approve resolution Capital Improvemental Platt Environmental Program (ELAPP) Project Moved the	ent Program to al Lands Acqu Property Acq	o add follov uisition and uisition Cap	ing Jan K. Protection							
1543	B-5	08/21/2019	2:00PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Moved to direct sta Pinellas County, for Environmental Pro property, outline por potential purchase	ollow up with to tection about otential liabilit	the Departn the Brooke ies associa	nent of r Creek							
1544	B-5	08/21/2019	2:01PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Approve resolution Capital Improveme an independent, th be conducted prior sale.	ent Program orough, envir	. Moved to conmental a	direct that ssessment							
1545	B-7	08/21/2019	2:09PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Approve and exect Hillsborough Coun Inc., d/b/a Eckerd of provisions of the H Prevention Services	ty and Eckero Connects, to lillsborough C	d Youth Alte implement ounty Fam	ernatives, the ly							
1546	B-4	08/21/2019	2:12PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Approve a License Alternatives, Inc., o 3,271 square feet of Falkenburg Road	d/b/a Eckerd (of office spac	Connects for e located a	r an initial							
1547	B-6	08/21/2019	2:16PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Authorize the use of Contract (973-000- LLP (EY) for mana to Phase I of a pilo Protection Intellige	-14-01) to engagement cons t project to de	gage Ernst ulting servi evelop a Ch	& Young ces related iild							
1548	B-9	08/21/2019	2:19PM	0	N	Υ	Υ	N	Υ	Υ	N
	Approve the Solid Proposal procurem current collections provided as backup the Board for review	nent documer contract have p to the RFP	nt. Change e been sum document p	s to the marized and provided to							

RCS#	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
549	B-9	08/21/2019	2:25PM	0	Υ	N	Υ	Y	Υ	Υ	Y
	Approve the Solid Proposal procuren current collections Made an amendm wage for all person	nent documen contract have ent to incorpo	it. Change been sum rate \$15 m	s to the marized							
550	F-1	08/21/2019	2:30PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	BOCC appointment Advisory Council.	nts to the follow Moved to conf	wing: Dive firm.	rsity							
551	F-5	08/21/2019	2:47PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Moved to rename Street in honor of										
552	F-6	08/21/2019	3:27PM	0	Υ	N	Υ	Υ	Υ	N	Υ
	Made a substitute policy but move fo that the Board beg starting with the gu	rward and sch	nedule a wo	rkshop, and							
553	F-6	08/21/2019	3:39PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Moved, as soon as development and and materials mad waive the rules for at the workshop.	mobility works le available wi	shop, with a ithin 48 hou	in agenda irs, and to							
1554	A-8	08/21/2019	3:41PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Approve an interlo County and the Flo (FDOT) for the Co cooperative fundin Sunlake Boulevard	orida Departm unty to provid g for roadway	ent of Trane e up to \$54 improvem	sportation 2,600 of							
1555	F-7	08/21/2019	3:44PM	0	X	X	Υ	Υ	Υ	Υ	Υ
	Moved to ask the I amended resolution designation of the and Manatee Court component of the state of the stat	n to support a Little Manatee nties as a com	and request e River in H nponent or	the federal lillsborough potential							
1556	G-1	08/21/2019	3:48PM	0	X	X	Υ	Υ	Υ	Υ	Υ
	Receive a report fr Changes to the En 2020. Moved to re	nployee Healt									
1557	G-2	08/21/2019	3:50PM	0	X	Υ	Υ	Υ	Υ	Υ	Υ
	Receive a report frupdate on flooding excessive rainfall.	and other iss	sues related	l to							

RCS#	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1558	A-14	08/21/2019	3:52PM	0	Х	Y	Y	Y	Y	Y	Y

Moved the Board approve the modification to extend the agreement, the term for the period from August 29, 2019, to September 28, 2019, but include in that rule to be made another change to the agreement.

End of August

Printed: 1/10/2020 7:00:05 PM 68

RCS#	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1559	•	09/05/2019	9:39AM		Х	Y	Υ	Υ	Υ	Υ	Υ
	Approval of Chang changes.	es to the Age	nda. Moved	d the							
1560		09/05/2019	10:30AM		Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Approval of Conse Consent Agenda.	nt Agenda. S	o moved to	approve the							
1561	D-1	09/05/2019	10:31AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Open and Continu Meeting at 10:00 a 2020 HART Capita projects funded by Moved to continue	i.m. a Public I al Improvemer transportation	Hearing reg nt Program	arding FY (CIP) list of							
1562	D-2	09/05/2019	11:14AM	5	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Hold a public hear the Code establish housing fund prog maximum amount cover administrativ percent.	ing the Count ram Moved of the funding	ty local affo to reduce the that may b	rdable ne oe used to							
1563	D-2	09/05/2019	11:16AM	5	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Moved to eliminate supportive house significant deletion of Section removal of the defifrom Section 40-93	services; that 40-98F of the nition of supp	would requie ordinance	re the and							
1564	D-2	09/05/2019	11:17AM	5	N	Υ	Υ	Υ	Υ	Υ	Υ
	Moved to change t approve reallocationaffordable housing plus one, and see	on of funds for by a majority	r use other vote to ma	than jority vote							
1565	D-2	09/05/2019	11:19AM	5	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Moved section 40- state that "the prog limitations, providir aquisition, rehabilit housing units for re	gram shall inc ng assistance tation, preserv	lude, withou through pro ation of lar	ut oduction,							
1566	D-2	09/05/2019	11:32AM	5	Υ	N	Υ	Υ	Υ	N	N
	Moved instead of p Affordable Housing plan prior to its train a public hearing.	Advisory Bo	ard must a	prove the							

Printed: 1/10/2020 7:00:05 PM

RCS#	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
567	D-2	09/05/2019	11:47AM	5	N	Y	N	N	N	Υ	Υ
	Moved to amend the 50 percent of the fincome people, who percent AMI. FAIL	unds would be nich was defin	e used for v	ery low							
1568	D-2	09/05/2019	11:48AM	5	Υ	Υ	Υ	Υ	N	Υ	Υ
	Moved an amenda those under 100 pe		ne use of the	e funds to							
1569	D-2	09/05/2019	11:49AM	5	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Moved an amenda HOPE/Affordable I		the ordinan	ce the							
1570	D-2	09/05/2019	11:50AM	5	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Moved to approve Affordable Housing changes that were	g Ordinance v									
1571	F-4	09/05/2019	11:52AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Approve resolution Rights Amendmen ratification of ERA Moved to waive the	t (ERA) to U.: to County's L	S. Constitut .egislative p	ion and add riority list.							
1572	F-4	09/05/2019	11:59AM	0	Υ	Υ	Υ	Υ	Υ	Y Y Y	X
	Moved to approve support of ratificati (ERA) to the U.S. (ratification of the Epriority list.	on of Equal R Constitution a	Rights Amen and to add th	dment ne							
1573	D-4	09/05/2019	12:15PM	0	Υ	X	Υ	Υ	Υ	Υ	Υ
	Conduct second of enter into School O Mitigation Develop of Hillsborough Co approval.	Concurrency F ment Agreem	Proportionat nent with Sc	e Share hool Board							
1574	D-7	09/05/2019	2:07PM	0	N	Υ	Υ	Υ	Υ	Υ	N
	Moved to keep the assessment, stretce fee over a five-year the maximum to has staff, and also to be	ch the increas or period includated all of what was	e of the ass ding the firs is recomme	essment t year, set							
1575	F-1	09/05/2019	3:01PM	0	Υ	N	Υ	Υ	Υ	N	Υ
	Authorize Chairma Request for Propo document, to be a procuring services seven year piece t	sals or other s pproved by Bo Moved to a	suitable pro oard, for pu	curement rpose of							

RCS#	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
576	F-1	09/05/2019	3:07PM	0	Υ	N	Υ	Y	Y	N	Y
	Moved to authorize develop a Reques procurement docu for the purpose of executive recruiting	t for Proposal ments, to be a procuring the	s or other s approved b	suitable by the Board,							
577	F-5	09/05/2019	3:12PM	0	X	Υ	Υ	Υ	Υ	Υ	Υ
	Moved to request to designated staff in art for a public art funded by the Coucondition	itiate a call for project to be i	r artists and ncorporate	d/or works of d into and							
1578	E-1	09/05/2019	3:40PM	0	X	Υ	Υ	Υ	Υ	Υ	Υ
	Special appearance present the HART the sales tax was in the \$2.7 million to	budget and b not upheld, th	usiness pla e County g	an. Moved if							
1579	B-3	09/05/2019	3:49PM	0	X	N	N	Υ	N	N	Υ
	Moved amendmen each category to b final vote approval presented each ye and municipality. F	e replaced wi for the transp ar by elected	th a public ortation pr	hearing and ogram							
1580	B-3	09/05/2019	3:49PM	0	X	Υ	Υ	Υ	Υ	Υ	N
	Moved to direct state hearing for Septen consider enacting the use, allocation Transportation Sal	nber 18, 2019 an ordinance and distributi	, at 10:00 a generally p	a.m., to providing for							
1581	F-2	09/05/2019	3:58PM	0	X	Υ	Υ	Υ	Υ	Υ	Υ
	Moved to direct the research and bring an ordinance impo vaping devices use	back to the E sing more res	Board for catrictive reg	onsideration Julations on							
1582	D-7	09/05/2019	4:13PM	0	X	Υ	Υ	Υ	Υ	Υ	Х
	Conduct public her establishes Storm Assessment Rates Roll for Calendar \ allowable assessmapproval.	water Manage and Non-Ad ear 2019 and	ement Non Valorem A d sets max	-Ad Valorem ssessment mum							
1583	G-1	09/05/2019	4:17PM	0	X	Υ	Υ	Υ	Υ	Υ	Χ
	Receive Report from Department regard Plan. So moved to	ling 2020 Tra	nsportation								

RCS#	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
584	B-1	09/05/2019	4:19PM	0	Х	Υ	Y	Υ	Υ	Y	Х
	Accept 2019 State (SHIP) Annual Rep expended \$6,459, covering State Fiscand 2018/2019	oort which cer 870.84 in SHI cal Years 201	tified that the tip of	ne County period 17/2018,							
585	B-2	09/05/2019	4:20PM	0	X	Υ	Υ	Υ	Υ	Υ	X
	Consider proposed Services with Gun representation of C appeal to Florida S Transportation Sal	ster Law Firm County and Ci Supreme Cour	for joint leg ty of Tamp t of the Co	gal a regarding unty's							
586	B-4	09/05/2019	4:28PM	0	Χ	Υ	Υ	Υ	Υ	Υ	Χ
	Approve First Ame between University Corporation and H Area Community C	y Area Commillsborough Co	unity Devel ounty for U	opment niversity							
1587	B-5	09/05/2019	4:31PM	0	X	Υ	Υ	Υ	Υ	Υ	X
	Award a three-year responsible bidder Presidio Networke \$17,154,314, for o purchases of Cisco	(offering high d Solutions LI ngoing, plann	nest discou LC, in amou ed, and as	nts), unt of needed							
1588	B-6	09/05/2019	4:32PM	0	Χ	Υ	Υ	Υ	Υ	Υ	X
	Approve recomme the Notice of Inten Fee Solicitation Nu purchase (buy-bac transportation impa	t to Award-Tra umber 5, whick k) of \$23,078	ansportatio h would res ,935.41 in	n Impact sult in final							
589	B-7	09/05/2019	4:33PM	0	Χ	Υ	Υ	Υ	Υ	Υ	X
	Direct staff to draft as amended "Hills Management Ordi Comprehensive En Hillsborough Coun	borough Cour nance" and to mergency Mai	nty Emerge "Hillsborou nagement l	ncy igh County Plan" to add							
1590	F-3	09/05/2019	4:35PM	0	X	Υ	Υ	Υ	Υ	Υ	X
	Moved to request regularly schedule implemented to da by the County.	d BOCC meet	ting on initi	atives							
1591	G-2	09/05/2019	4:53PM	0	X	Υ	Υ	Υ	Υ	Υ	Χ
	Moved to receive t Administrator to fir year as matching of monies that became	nd \$2 million to dollars for any	o add in the federal/sta	budget this te/private							

RCS#	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1592	A-17	09/05/2019	5:05PM	0	Х	Y	Υ	Y	Υ	Υ	Х
	Approve and exec agreements (1677 Engineering and E North America, Ind continued ongoing	8,1) with Joe invironmental c.; and Quorui	Payne, Inc. , LLC; Bure m Services,	; Nova au Veritas LLC, for							
1593		09/10/2019	9:06AM	9	X	Υ	Υ	Υ	Υ	Υ	Υ
	Approval of Chang changes.	ges to the Age	enda. Move	d the							
1594		09/10/2019	9:07AM		X	Υ	Υ	Υ	Υ	Υ	Υ
	Approval of Conse	ent Agenda. M	loved appro	val.							
1595	C-1	09/10/2019	9:09AM	9	X	Υ	Υ	Υ	Υ	Υ	Υ
	Vacating Petition \ & Vivian O. Warre foot wide utility ea: 003730.5924. Mov	n to vacate a sement situat	portion of p	latted 10-							
1596	C-2	09/10/2019	9:10AM	9	X	Υ	Υ	Υ	Υ	Υ	Υ
	Vacating Petition \ Alvarez Osorio, to platted utility ease Moved approval.	vacate a port	ion of a 7.5	foot wide							
1597	E-1	09/10/2019	9:14AM	9	Χ	Υ	Υ	Υ	Υ	Υ	Υ
	PRS 19-0729 RU/ Southeast corner of Northwest 12th Pla	of West Shell	Point Road								
1598	E-2	09/10/2019	9:20AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	PRS 19-0908 EGL 2715 West Sligh A										
1599	E-3	09/10/2019	9:50AM	9	N	Υ	N	N	Υ	Υ	N
	PRS 19-0937 SR/SINCORPORATED Substitute motion	- 6511 Lithia	Pinecrest F	Road.							
1600	E-3	09/10/2019	9:51AM	9	Υ	N	Υ	Υ	Υ	N	Υ
	PRS 19-0937 SR/SINCORPORATED the item.										
1601	E-4	09/10/2019	10:01AM	9	N	Υ	Υ	Υ	Υ	Υ	Υ
	PRS 19-1094 EGL CORPORATION - approval.										

RCS#	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1602	G-1 RZ-PD 19-0102 W GROUP - Northea Saffold Road and feet more or less N open for oral argui	st corner of U East Side of \ North of Oreno	HOWER PF J.S. Highwa Vest Lake [ROPERTY y 301 and Drive, 5,177	Y	Y	Y	Y	Y	Y	Y
1603	G-1 RZ-PD 19-0102 W GROUP - Northea Saffold Road and Stated the amendi recommendation,	st corner of U East Side of \ ment was to re	HOWER PF J.S. Highwa West Lake I estore, as p	ROPERTY y 301 and Drive, part of the	Y	Y	Y	Y	Y	Y	Y
1604	G-1 RZ-PD 19-0102 W GROUP - Northea Saffold Road and feet more or less N substitute motion t recommendation.	st corner of U East Side of \ North of Oreno	HOWER PF J.S. Highwa West Lake I dain Lane. N	ROPERTY y 301 and Drive, 5,177	Y	N	Y	Y	N	N	Y
1605	G-2 RZ-PD 19-0310 R feet Southwest of Bikers Trail. Move	intersection o	NT A. MARO f Rhodine R	CHETTI - 80 Road and	Y	Y	Y	Y	Υ	Y	Y
1606	G-2 RZ-PD 19-0310 R feet Southwest of Bikers Trail. Move condition regarding Smith identified.	intersection o	NT A. MARO f Rhodine R with the add	CHETTI - 80 Road and ditional	Y	Y	Y	Y	Y	Y	Y
1607	G-3 RZ-PD 19-0655 G 20 feet Northwest and South 90th S	of intersection	EVELOPME n of South 3	ENT LLC -	Y	Y	Y	Y	Υ	Υ	Y
608	PRS 18-1236 RV/9 Parcel on East Sic Road. Moved appl	le of U. S. 30	G. MARCE 1 South of E	EAU - Out Big Bend	Y	Υ	Υ	Y	Υ	Υ	Y
1609	J-1 Direct PC & Devel & preparation of course Category of the regulations in Part consideration of an	ertain amendr ne Comp Plan 5.04.00 of the	ces staff to ments to the n, & impleme e LDC, inclu	begin study e RP-2 Land enting uding	Y	Y	Y	Y	Y	Y	Y
1610	L-1	09/10/2019	12:02PM	9	N	Υ	Υ	Υ	Υ	Υ	Υ

RCS#	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1610	RZ 16-1116, pursu County Commissio LLP, et. al. Moved	ners versus \				•	•	•			•
1611		09/12/2019	6:37PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Public Hearing/Bud every item on the f		9. Moved to	o support							
1612		09/12/2019	6:38PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Public Hearing/Bud millage resolution a										
1613		09/12/2019	6:38PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Public Hearing/Bud budget resolution a			o adopt the							
1614		09/18/2019	9:28AM		Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Approval of Chang changes	es to the Age	enda. Move	d the							
1615		09/18/2019	9:40AM		Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Approval of the Co the Consent Agend		a. So move	d to approve							
1616	B-1	09/18/2019	9:43AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Adopt a Resolution R12-088, R08-039 membership of the Housing Advisory I impact related to the	, and R07-05. Hillsborough Board. There	2, modifying County Aff was no fin	g the fordable ancial							
1617	B-2	09/18/2019	9:45AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Approve Tampa Ba CareerSource Tam workforce develop Workforce Develop the period of Mov	npa Bay Agre ment program oment Area (F	ement for o	perations of Ir Local							
1618	B-6	09/18/2019	9:50AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Authorize staff to fi agreement with the Rescue to resume Hillsborough Coun includes Moved a	City of Tamp primary fire s ty. The servi	pa for Tamp service in no ce coverage	oa Fire orthern							
1619	B-7	09/18/2019	9:50AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Approve modificati Hillsborough Coun and delegate provi Board, (ii) Lutherar Tampa Metropolita	ty BÖCC Hea ders: (i) Hills n Services of	ad Start Dep borough Co Florida, Inc	partment ounty School , and (iii)							

RCS#	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1620	B-8	09/18/2019	9:52AM	0	Υ	Y	Y	Y	Υ	Υ	Y
	Approve Seventh I the Agency for Cor (ACTS) (BOCC Do Substance Abuse Integrated Care Pi	mmunity Trea oc no. 09-133 Treatment Se	tment Šervi 1) for the pr rvices unde	ices Inc. ovision of er the							
1621	B-11	09/18/2019	9:53AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Award five (5) year responsive, responsive, responsive, responsive (1) Early Head Head Start (HS)	nsible, and av Church of Ter I Start (EHS)	ailable bidd mple Terrac classroom a	ers, Bible- e, Inc., for							
1622	B-12	09/18/2019	9:56AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Approve the Subor CBRE Multifamily Hillsborough Coun Limited Partnershi making a \$4,000,0	Capital, Inc. (' ty and GHG N p ("Borrower")	"Senior Len Newport Lai). The Senio	der"), nding or Lender is							
1623	D-1	09/18/2019	10:02AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Hold a Public Hear Capital Improvement funded by Transport Interlocal Agreement \$98,640.08 in transport	ent Program (ortation Impacent with HART	CIP) list of p t Fees per t . (b) Earm	orojects he ark up to							
1624	D-2	09/18/2019	10:06AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Conduct a Public I 10:00 a.m. to cons Code of Laws and Article V, as pertai to update language	ider amending Ordinances, ning to Huma	g Hillsborou Part A, Cha n Traffickin	igh County pter 36,							
1625	D-3	09/18/2019	10:07AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Conduct a public h ordinance general to waive the rules Tampa, the Honor	y providing fo and allow the	r the use mayor of th	So moved e city of							
1626	D-3	09/18/2019	11:16AM	0	Υ	Υ	Υ	Υ	Υ	Υ	N
	Conduct a public hordinance generall Board enact an ordallocation, and distrampa Sales Surta	y providing fo diance genera tribution of the	or the use ally providin e proceeds	Moved the g for use,							

RCS#	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1627	D-4	09/18/2019	11:20AM	0	Υ	Y	Υ	Y	Υ	Υ	Y
	Conduct the secon enter into a Schoo Mitigation Develop Board of Hillsborou MORRISON OF F	I Concurrency ment Agreem ugh County au	Proportion Proportion the Proportion of the Prop	nate Share e School R							
1628	D-5	09/18/2019	11:21AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Conduct the secon enter into a Schoo Mitigation Develop Board of Hillsborou HOMES FLORIDA	I Concurrency ment Agreem ugh County au	Proportion ent with the nd STARLIC	ate Share e School							
1629	D-6	09/18/2019	11:24AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Conduct a second Resolution designa Green Reuse Area northeast of the int Broadway Ave., Se	ating approxing (Brownfield Attended to the Control of Vicersection of Vicerse	nately 23.69 Area) at par Villiams Ro	5 acres as a rcels							
1630	B-4	09/18/2019	11:30AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	(a) Accept the reco Commission (CAC to the 23 awardees accordance with C the item). (b) Authori s recommend	ze the awa	rd allocation CAC. (c) In							
1631	B-9	09/18/2019	11:33AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Α
	(a) Approve agree Health Care Admir the Low Income Porelated intergoverr (collectively, LIP P	nistration (AHo ool, Dispropoo mental transf	CA) for part tionate Sha ers (IGT) p	ticipation in are, and rograms							
1632	B-10	09/18/2019	11:34AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	(a) Approve agree Care Administratio General Hospital, t Pool, Graduate Me intergovernmental.	n (AHCA), for for participation edical Educati	the benefit on in the Lo on, and rela	t of Tampa w Income							
1633	B-5	09/18/2019	11:35AM	0	Υ	Υ	Υ	Υ	Υ	Υ	N
	Approve proposed Plan ("Project Plan Surtax, to be delive Committee (IOC) f the Transportation	n") for the Trai ered to the Ind or certification	nsportation dependent n in accorda	Sales Oversight ance with							

RCS#	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
634	F-1	09/18/2019	12:07PM	0	N	Y	N	N	Y	Υ	N
	Set aside \$3 millio South Hillsborough existing public-priv provide for the Sou Petersburg/Tampa	n County Mo ate-partnersh ith County/Ma	oved to restriction in agreeme acDill/St.	ore the nt that							
635	G-2	09/18/2019	12:26PM	0	N	Υ	N	N	Υ	Υ	N
	Receive a report fr regarding Potentia Board review the p appropriate due di a plan for spending	l uses Subs rojects at a fu igence and b	titute motio uture date w ring back to	n that the rith the the Board							
636	G-2	09/18/2019	12:27PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Receive a report fr Department regard Funds. Moved to a	ling Potential	Uses of BP	Oil Spill							
637	G-2	09/18/2019	12:28PM	0	Υ	Υ	Υ	Υ	N	Υ	Υ
	Receive a report fr Department regard Funds. Moved an a the ferry project or	ling Potential amendment to	Uses of BP o do the \$3	Oil Spill							
	G-2	09/18/2019	12:30PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Receive report from amendment that the segment, phase single Park, would be three construction of that	e South Coas x, from Williar ee miles and	st Greenway ns Park to 0 the PD&E d	y Trail, a Gardenville esign and							
639	G-2	09/18/2019	12:39PM	0	N	Υ	Υ	N	Υ	Υ	N
	Receive a report fr Department regard Funds. Moved an a allocation to the 56	ling Potential amendment fo	Uses of BP or a \$2 million	Oil Spill							
640	G-2	09/18/2019	12:45PM	0	N	Υ	N	N	Υ	Υ	N
	Receive a report fr Department regard Funds. Moved to a school. Failed	ling Potential	Uses of BP	Oil Spill							
641	G-2	09/18/2019	1:00PM	0	Υ	N	Υ	Υ	N	Υ	Υ
	Receive a report fr regarding Potentia the particular items allocated to them a the commissioners	I uses Move that had the at that point &	ed the Board amounts of ask staff to	d approve dollars work with							
342	G-3	09/18/2019	1:01PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ

RCS#	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1642	Receive a Solid W Moved to accept.	aste Collection	n Services	Update.		•		•			
1643	G-4	09/18/2019	1:02PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Receive the Water Fee Assessment U										
1644	A-28	09/18/2019	1:13PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Recommend ratific Economic Provision Collective Bargain County and the Ar County Moved for	ns, Reopener ing Agreemen nerican Feder	for FY 20 of t between hation of Sta	of the Hillsborough							
1645		09/19/2019	9:32AM	2	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Approval of Conse	Ū									
1646		09/19/2019	6:01PM		Υ	Υ	Υ	Υ	Υ	Υ	Υ
	BOCC Public Hea Program FY 2020 continue the public public hearing on t	through FY 20 c hearing to the	025. So mo	ved to							
1647		09/19/2019	6:28PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	BOCC Public Hea to approve the flag		2020 Budg	get. Moved							
1648		09/19/2019	6:30PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	BOCC Public Hea moved to adopt the presnted by staff.										
1649		09/19/2019	6:31PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	BOCC Public Hea moved to adopt the staff.										
1650		09/19/2019	6:37PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	BOCC Public Hea Program FY 2020 adopt the CIP reso	through FY 20	025. So mo	ved to							

End of September

Printed: 1/10/2020 7:00:05 PM

RCS#	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1651	•	10/02/2019	9:39AM		Y	Х	Y	Y	Υ	Υ	Υ
	Approval of Chang Additional Consen Moved the change	t Agenda Item	enda and R ns and Que	emoval of stions.							
1652		10/02/2019	9:54AM		Υ	X	Υ	Υ	Υ	Υ	Υ
	Approval of Conse Consent Agenda	ent Agenda. M	loved to ap	prove the							
1653	B-1	10/02/2019	9:59AM	0	Υ	X	Υ	Υ	Υ	Υ	Υ
	Direct staff to adve consider enactmer sale, use and poss products by persor schedule the publi	nt of an ordina session of vap ns under 21 y	ance regulation	ting the s and vaping							
1654	D-1	10/02/2019	10:02AM	0	Υ	X	Υ	Υ	Υ	Υ	Υ
	(a) Conduct a Pub the proposed Subs Years 2014, 2015, Plans as required and Urban Develo	stantial Amen 2016, 2017 a by the U.S. D	dment to th and 2018 A epartment	e Program nnual Action of Housing							
1655	D-2	10/02/2019	10:04AM	0	Υ	X	Υ	Υ	Υ	Υ	Υ
	Conduct a public hordinance amendin Ordinances and La -20, known as the Management Ordin	ng Hillsboroug aws Chapter 2 Hillsborough	gh County (22, Article I County Em	Code of I, Section 22 ergency							
1656	F-1	10/02/2019	10:20AM	0	Υ	Χ	Υ	Υ	Υ	Υ	Υ
	Direct the Cty Atty strengthen Hillsboi including Moved to bring back recoi Hillsborough Coun	rough County the Board dir mmendations	Pet Retail ect the Cou to strength	Ordinance, unty Attorney en the							
1657	B-2	10/02/2019	10:22AM	0	Υ	X	Υ	Υ	Υ	Υ	Υ
	Authorize the anno October 10, 2019 a Hydrovac Truck Ex Tampa, FL 33619 a Brownfield Area.	at 6:00 pm at xcavating Ser to receive inp	Badger Da vices, 5381 out on the d	ylighting Hartford St,							
1658	B-3	10/02/2019	10:35AM	0	Υ	X	Υ	Υ	Υ	Υ	Α
	Approve the Fundi Community Health allow Suncoast to health care facility and pediatric, Me	Centers, Inc. build and ope for the purpor	. ("Suncoas rate a mult se of provid	st") which will i purpose ding adult							

RCS#	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1659	B-4	10/02/2019	10:36AM	0	Υ	X	Υ	Υ	Υ	Х	Υ
	Award and executiowest, responsive Nelson Construction \$38,931,176.40 for between Blooming approval	e, and respons on Company, r the widening	sible bidder in the amou g of Bell Sh	, David unt of oals Road							
1660	B-5	10/02/2019	10:38AM	0	Υ	X	Υ	Υ	Υ	Υ	Υ
	Approve and exec agreement with Ba (Bandes), for the a associated with co Consolidated and approval	andes Constru addition of seven enstruction of	uction Comp veral project the two (2)	oany, Inc. talternates new							
1661	F-3	10/02/2019	10:43AM	0	X	Υ	Υ	Υ	Υ	Υ	Υ
	Amend the docum Community Buildir Moved to amend to to Community Buil read: "The Compre	ng" to revise to he document ding" to revise	he last sent "A Balance e the last se	ence d Approach entence to							
1662	F-4	10/02/2019	10:52AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Direct the County a first public hearin direct the County A a first public hearin and a second public hearin and a second public hearing a second public heari	ng for Octobe Attorney's Offi ng for Octobe	r 16, 2019 ice to adver	. Moved to tise and set							
1663		10/08/2019	9:06AM		Υ	Υ	Υ	Υ	Υ	Υ	Υ
	APPROVAL OF C the changes	HANGES TO	THE AGEN	NDA. Moved							
1664		10/08/2019	9:06AM		Υ	Υ	Υ	Υ	Υ	Υ	Υ
	APPROVAL OF C	ONSENT AG	ENDA. Mov	ed approval							
1665	B-15	10/08/2019	9:19AM		Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Approve the appoi Mining/Wellhead H III Moved to cont allow for it to be m the candidates to be	Hearing Maste tinue the item ore broadly a	er George F for three m dvertised, a	onths, to and for all							
1666	B-15	10/08/2019	9:19AM		Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Approve the appoi Mining/Wellhead H III Motioned to a specifically be con meeting; that the it Tampa Bay Times	Hearing Maste mend would be tinued to the tem be advert	er George F be that the i January La	tem nd Use							

RCS#	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1667	B-15	10/08/2019	9:20AM		Υ	Y	Y	Y	Υ	Y	Υ
	Approve the appoi Mining/Wellhead H III Made an ame Board also adverti and La Gaceta.	learing Maste ndment to the	er George F amendme	ent that the							
1668	C-1	10/08/2019	9:22AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Vacating Petition \ LLC and William R portion of deeded 5790 & 054953-57 Township 31 South	tyan Homes F right-of-way a '92, lying with	Torida, Inc. butting foli in Section	, to vacate os 054953- 35,							
1669	C-2	10/08/2019	9:23AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Vacating Petition \ Stimans, to vacate utility easement wi Section 23, Towns Brandon. Moved a	a portion of a thin folio 0692 hip 29 South,	a 15-foot w 243-3634,	ide platted ying within							
1670	E-1	10/08/2019	9:28AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	PRS 19-0778 RV/S ACQUISITION, LL the item			ive, Moved							
1671	E-2	10/08/2019	9:31AM		Υ	Υ	Υ	Υ	Υ	Υ	Υ
	PRS 19-1117 BYT 16531 Fishhawk B										
1672	E-4	10/08/2019	9:34AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	PRS 19-1221 RU/South East corner Street North East,	of 19th Avenu	ue North E								
1673	J-1	10/08/2019	9:56AM	0	X	Υ	Υ	Υ	Υ	Υ	Υ
	Direct the Planning Services Department preparation of ame Residential-2 ('WV the Future of Hillste Wimauma	ent staff to be endments to the 'R-2") Future	gin the stu he Wimaur Land Use	dy and na Village Category of							
1674		10/16/2019	9:40AM		Υ	Υ	Υ	Υ	Υ	Υ	Υ
	APPROVAL OF C the Changes	HANGES TO	THE AGE	NDA. Moved							
1675		10/16/2019	9:57AM		Υ	Υ	Υ	Υ	Υ	Υ	Υ
	APPROVAL OF Consent Agenda	ONSENT AG	ENDA. Mo	ved the							

RCS#	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1676	B-1	10/16/2019	9:59AM	0	Υ	Υ	Υ	Υ	А	Y	Y
	Adopt a Resolution involving the issua Housing Finance Arevenue bonds or \$200,000,000. No	nce by the Hi authority of its notes in an ar	lisborough (single-fami nount not to	County ily mortgage o exceed							
1677	D-3	10/16/2019	10:48AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Conduct the secon enter into a Schoo Mitigation Develop Board of Hillsborou to allow the propos	l Concurrency ment Agreem ugh County au	Proportion ent with the nd RIDGEW	ate Share School OOD, LLC,							
1678	D-4	10/16/2019	10:49AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Conduct the secon enter into a Schoo Mitigation Develop Board of Hillsborou GROUP, LLC, to a	Concurrency ment Agreemugh County a	Proportion ent with the nd BELLEA	ate Share School							
1679	E-1	10/16/2019	11:23AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Presentation on the Board accept the country that the Board be I in the approach, the guiding principles to	conceptual su neavily as a c at the input a	pport for the ommission nd core valu	e approach, individually							
1680	E-1	10/16/2019	11:35AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Presentation on the amendment for the and bring rural landarea to the table as	MOU to included to MOU to include the MOU to includ	ude the TDF ne proposed	R concept							
1681	E-2	10/16/2019	11:46AM		Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Special appearance Director, Arts Cour present their semi- direct the County A County's public art	ncil of Hillsbor annual activit Attorney to res	ough Coun y report. Mo search com	ty, to oved to bining the							
1682	B-3	10/16/2019	11:51AM		Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Approve the Agree and the Arts Coun- in the annual amou period October 1, 2 The Council provide	cil of Hillsbord unt of \$995,62 2019 through	ough County 26 annually September	(Council) for the 30, 2021.							

RCS#	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1683	F-2	10/16/2019	11:53AM	0	Υ	Υ	Υ	Y	Y	Y	Υ
	Direct the County Administra County Administra officials to construct Blvd. road connect and access for em	tor to coordin ct the Kinnan tion for pedes	ate with Pa Street and trian and bi	sco County Mansfield							
1684	F-3	10/16/2019	12:02PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Given the reality of crisis, direct staff current child welfar staff to bring back meeting of the Boa	Moved, given re placement to the Novem	n the reality crisis, want	of the ed to direct							
1685	B-8	10/16/2019	12:42PM	0	Χ	Υ	Υ	X	Α	Υ	Υ
	Adopt a Resolution supplementing Resto authorize the issexceeding \$115 m Bonds, Series 201 approve.	solution No. F suance of the illion Utility Ro	R03-112, as County's ne efunding Re	amended, ot evenue							
1686	B-2	10/16/2019	1:47PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Approve the Resol County's Tourist D 21 and the executi Tampa Bay Conve Visit Tampa Bay) a	evelopment F on of the Agre ention and Vis	Plan for FY : eements wi itors Burea	20 and FY th the u, Inc. (dba							
1687	B-4	10/16/2019	1:58PM		Υ	N	Υ	Υ	Υ	N	Υ
	Complete the Annu for Mike Merrill, Co financial impact at 4 percent pay raise	ounty Adminis this time. Mo	trator. The	re is no							
1688	B-5	10/16/2019	2:08PM	0	Υ	N	N	Υ	N	Υ	N
	Complete the Annu for Christine Beck, financial impact at 4 percent pay raise December 31, 202	County Attor this time. More and extend	ney. There ved to give	is no Ms. Beck a							
1689	B-5	10/16/2019	2:08PM	0	N	Υ	Υ	Υ	Υ	Υ	Υ
	Complete the Annu for Christine Beck, financial impact at the motion that the 31, 2020.	County Attor	ney. There	is no endment to							

RCS#	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1690	B-6	10/16/2019	2:10PM		Υ	Y	Y	Y	Y	Y	Y
	Complete the Anni for Peggy Caskey, financial impact at the same for Ms. C Beck.	County Audit this time. Wh	or. There it ite moved to	s no he Board do							
1691	B-7	10/16/2019	2:11PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Accept the recommon projects for the following Asset Preservation Children's Museum the Tampa Theatre	owing particip n Matching Gr n, Tampa Bay	ants of the ant Program History Mu	Capital m: Glazer useum and							
1692	B-9	10/16/2019	2:12PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Approve a Resolut Mary & Martha Ho the construction of Ruskin, Florida, su County Administra	use, Inc. for the a new Emeron ibject to the B	ne purpose gency Shelt oard's revie	of funding er in							
1693	B-11	10/16/2019	2:27PM	0	N	Υ	Υ	Υ	Υ	Υ	Υ
	Approve a statemer solicitation of complexecutive recruiting Board in a national Administrator. No	petitive sealed g services ain vide recruitme	d proposals ned at assis nt for a nev	for sting the v County							
1694	B-12	10/16/2019	2:30PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Approve a budget Department for FY recognize unantici Department purcha water from Tampa	19 in the ame pated expens ased an addit	ount of \$8,0 es for the y ional \$5,00	000,000 to ear. The 0,000 of							
1695	B-12	10/16/2019	2:31PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Approve a budget Dept Moved an a water rate discuss septic conversion, staff come back to	amendment the ion about the and the new	ne Board re new water wastewater	visit the needs, plant, have							
1696	F-1	10/16/2019	2:44PM	0	N	Υ	N	N	Υ	Υ	Υ
	BOCC appointmer Hillsborough Coun County Planning C readvertise the Pla continue the item t	ity, b) Hillsbor Commission, canning Comm	ough Coun) Industrial ission for a	ty City- Moved to month and						Y Y Y	Y

RCS#	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1697	F-1	10/16/2019	2:48PM	0	N	Υ	Y	Y	Υ	Υ	Y
	BOCC appointmer Hillsborough Coun County Planning appointments to the meeting and take	ity, b) Hillsbor Move to defe e next regula	ough Coun er all of the ry schedule	ty City- ed board							
1698	F-4	10/16/2019	2:51PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Y
	Direct the County bring back to the E establishing the Hi Attorney's Office to Board for consider	Board for cons Ilsborough o research an	sideration a Moved to d d bring bac	resolution irect County							
1699	F-5	10/16/2019	2:59PM	0	X	Υ	Υ	Υ	Υ	Υ	Υ
	Direct staff and the the Land Developr staff and the Coun Land Developmen minimize the use of	ment Code ar ty Attorney's t Code and co	nd consider. Office to re onsider am	Direct view the							
1700	F-5	10/16/2019	2:59PM	0	X	Υ	Υ	Υ	Υ	Υ	Υ
	Direct staff and the the Land Developr amendment to hav property rights issi item and the action	ment Code ar re the County ue and how it	nd consider Attorney re would perta	Moved an esearch the							
1701	F-6	10/16/2019	3:03PM	0	X	Υ	Υ	Υ	Υ	Υ	Υ
	Direct the County a first public hearing a.m. and a second Office to advertise November 6, 2019	ng for Noveml I Moved to a and set a firs	ber 6, 2019 direct Coun et public hea	, at 10:00 ty Attorney's							
1702	G-1	10/16/2019	3:32PM	0	X	Υ	Υ	Υ	Υ	Υ	Χ
	Receive a present Housing Plan. Mov categories of enga local housing fund with affordable hou	ved to receive gement for the to allow the s	the funding the 2020 allow taff to mov	g uses and cation of							
1703	A-55	10/16/2019	3:39PM	0	X	Υ	Υ	Υ	Υ	Υ	X
	BOCC appointmer Appeals Board. So Item A-55 F to the brought up the oth	ıbstitute motion next Board m	on that the laceting whe	Board defer							
1704		10/17/2019	9:16AM	2	Υ	Υ	Υ	Υ	Υ	Υ	Х
	Moved to accept the	ne Consent A	genda.								

RCS#	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1705	•	10/17/2019	9:22AM	2	Υ	Υ	Υ	Y	Υ	Υ	X
	Moved an amenda executive director's										
1706		10/17/2019	9:23AM	2	Υ	Υ	Υ	Υ	Υ	Υ	Χ
	Moved the EPC ex effective to end of was at 4 percent in	December 31	, 2023, and								
1707		10/24/2019	6:08PM	0	Υ	Υ	X	Υ	Υ	Υ	Χ
	Approve changes	to the agenda	. So moved								
1708	C-1	10/24/2019	6:08PM	6	Υ	Υ	X	Υ	Υ	Υ	Χ
	HC/CPA 18-17 - P Residential-6 (RES (REQUESTING A continue.	S-6) to Reside	ential-20 (RE	S-20)							
1709	C-2	10/24/2019	6:11PM	6	Υ	Υ	X	Υ	Υ	Υ	Χ
	HC/CPA 18-18- Fu Proposed change Mixed Use-6 (SMU Related Item - RZ-	on 21.32± acı J-6) to Reside	res from Sul ntial-16 (RE	ourban S-16)							
1710	C-3	10/24/2019	6:18PM	6	Υ	Υ	X	Υ	Υ	Υ	Χ
	HC/CPA 19-06 - F Proposed change (RES-1) to Suburb continue HC/CPA also have the zoni amendment.	on 3.4 ± acres an Mixed Use 19-06 to Dece	s from Reside-6 (SMU-6) ember 19, 2	dential-1 . Moved to 019, but to							
1711	D-4	10/24/2019	6:45PM	6	Υ	Υ	X	Υ	Υ	Υ	X
	HC/CPA 19-07 - F Proposed change (RES-4) to Reside	on 55.9± acre	s from Res	idential-4							
1712	D-4	10/24/2019	6:46PM		Υ	Υ	X	Υ	Υ	Υ	Х
	HC/CPA 19-07 - F Proposed change (RES-4) to Reside (R19-131)	on 55.9± acre	s from Res	idential-4							
1713	A-1	10/24/2019	6:54PM	0	Υ	Υ	X	Υ	Υ	Υ	X
	LDC 19-1043 - Re 8.02 Phosphate M the proposed ame relative to Phospha approval.	ining Regulati ndments is to	ions - The p revise LDC	urpose of Part 8.02							

RCS#	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1714	A-2	10/24/2019	6:56PM	0	Y	Y	Х	Y	Υ	Υ	X
	LDC 19-1054 - Ca Conditional Uses - amendment is to ca automated car was regarding district p	The purpose larify fully self sh facilities are	of this prop served and e equivalen	oosed d or t uses							
1715	A-3	10/24/2019	6:58PM	0	Υ	Υ	X	Υ	Υ	Υ	X
	LDC 19-1218 - Mo Vehicle Parks - Th restrict the density Vehicle Parks M	e purpose of increases allo	this amendo	ment is to							
1716	A-3	10/24/2019	6:58PM	5	Υ	Υ	X	Υ	Υ	Υ	X
	LDC 19-1218 - Mo Vehicle Parks - Th restrict the density Vehicle Parks M	e purpose of increases allo	this amend	ment is to ecreational							

88

End of October

Printed: 1/10/2020 7:00:05 PM

RCS#	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1717	•	11/06/2019	9:55AM	0	Υ	Y	Υ	Υ	Υ	Υ	Υ
	Approval of change changes	es to the age	nda. Moved	l the							
1718		11/06/2019	10:28AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Approval of Conse Consent Agenda	nt Agenda. M	loved to app	prove the							
1719	D-1	11/06/2019	10:52AM	5	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Conduct a public h Ordinance regulati vaping devices and 21 years of age. T regulation Moved	ng the sale, u d vaping prod The ordinance	se and posucts by personal	session of sons under ide for							
1720	D-1	11/06/2019	10:54AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Conduct a public h Ordinance regulati Legislative Affairs office staff, to work Heart Association,	ng the sale staff, and also with represe	Moved to do County Att	rect the orney's							
1721	B-2	11/06/2019	10:55AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Adopt the resolution Vaping Ordinance fine schedule for vio of the Ordinance. was required by	19-24 establi iolations of Se The resolutio	shing the no ection 6 and n and fine s	on-criminal Section 8							
1722	D-2	11/06/2019	11:21AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Hold a first public h Ordinance providir the Board change follows, as related hearing and consid	ng for a 270 d the language to Section 4:	ay moratorion on the item to hold a fire	im Moved to read as							
1723	D-3	11/06/2019	12:19PM	0	Υ	N	Υ	Υ	N	N	Υ
	Hold a second pub providing for a 270 and processing of restrict the morator and Sun City Cent	day moratori new applicati rium to RP-2	um on the a ons Move ands within	cceptance d the Board							
1724	D-3	11/06/2019	12:20PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Hold a second pub providing for a 270 and processing of Planned Developm hearing for Decem	day moratori new applicati nent Moved	um on the a ons for rezo to set the p	cceptance nings and ublic							

RCS#	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1725	F-3 Moved to direct the Sheriff's Office to o program for cannal misdemeanor amo	reate a non-c bis possessio	riminal civi	k with the I citation	Y	Y	Y	Y	Х	Y	Y
1726	B-9 Award a three-year highest-ranked firm consulting services analyses, modeling cost Moved appro	n, TischlerBis related to the g, mapping, a	e, Inc., for perion in the identification in	alified and professional tion,	Y	N	Y	Y	Y	Y	Y
1727	F-4 Requested the Board Board and send to Legislature asking Bill 362 and House for eight years.	the members	of the Florely fund & p	on by the rida bass Senate	Y	Y	Y	Y	Y	Y	Y
1728	B-5 Receive a status upregarding the re-erroperty to comply report and status upport and status upport recommendations.	ngineering of l Moved the pdate presen	Lake Magd Board rece ted to the I	to the BOCC lalene eive the	Y	Y	Y	Y	Y	Y	Y
1729	B-5 Receive a status u regarding the re-er property to comply Services Act Mov property to the Sar Neighborhood.	ngineering of with the Fam yed to rename	Lake Magd hily First Pro the Lake	to the BOCC lalene evention	Y	Υ	Y	Y	Y	Y	Y
730	B-10 Receive County Au Release Process. I			y Bonds	Y	Υ	Y	Υ	Υ	Υ	Υ
1731	F-2 Direct County Adm research the Coun- determine Moved approach to review convservation land	11/06/2019 inistrator to fo ty's inventory to have Mr. the County's	3:04PM ormulate a of properti Merrill devis holdings,	0 plan to es and ise an excluding	Y	Υ	Y	Υ	Y	Y	Y
1732	F-6 During the August wastewater rates, the County Administo study the econor fees, & any other fi	the Board app strator bring a mic impacts to	oroved M an economion the comming the c	water and oved to ask ist on board	X	N	Y	Υ	Y	Υ	Υ

RCS#	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1733	F-6	11/06/2019	3:29PM	0	Х	Y	Υ	Y	Υ	Υ	Y
	During August 21s wastewater rates, proposed 6 year motion the motion development fees those fees	Board approv Offered an a the economis	red 2 years mendment st review all	of a to the new							
1734	F-9	11/06/2019	3:50PM	0	X	Υ	Υ	Υ	Υ	Υ	Υ
	Direct staff to com options for the wat developer Move following funding o program through of	ter and waste d to direct sta options for wa	water progr ff to come b ter and was	am through eack with the							
1735	B-1	11/06/2019	3:54PM	0	X	Υ	Υ	Υ	Υ	Υ	Υ
	Approve the proportion fee rates of \$450 f for dogs over six n discount, that will the 300 plus Mo	or dogs unde nonths old, ar only be applic	r six months id a \$50.00 able to the	old, \$300 off resident							
1736	B-3	11/06/2019	3:56PM	0	X	X	Υ	Υ	Υ	X	Υ
	Authorize the anno on November 13, Recreation Center 33570 to receive in Brownfield Area at	2019 at 6:00 p r, 901 6th Stre nput on the de	om at Ruski et S.E., Ru esignation o	n Park & skin, FL f a							
1737	B-4	11/06/2019	3:57PM	0	X	X	Υ	Υ	Υ	X	Υ
	Approve and exect services and fundithe School Board Lutheran Services Metropolitan YMC	ng to the follo of Hillsboroug of Florida, In	wing Sub R gh County, c.; and Tam	tecipients: Florida;							
1738	B-6	11/06/2019	4:00PM	0	X	X	Υ	Υ	Υ	Υ	Υ
	Adopt the propose and federal legisla with the two legisla staff and contracte advocating Move	itive program. ative program ed lobbyist tim	The costs s were limit	associated ed to the							
1739	B-6	11/06/2019	4:00PM	0	X	Χ	Υ	Υ	Υ	Υ	Υ
	Adopt the propose federal legislative the two legislative and contracted lob include supporting	program. The programs we byist Amen	e costs asso re limited to ded the mo	ociated with the the staff							

RCS#	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1740	B-7	11/06/2019	4:01PM	0	X	Y	Υ	Y	Υ	Υ	Y
	Approve and exec agreements (1677 Engineering and E North America, Ind continued ongoing	8,1) with Joe Environmental, c.; and Quorur	Payne, Inc. , LLC; Bure n Services,	; Nova au Veritas LLC, for							
1741	B-8	11/06/2019	4:02PM	0	X	Υ	Υ	Υ	Υ	Υ	Υ
	Authorize an incre 219207879, in the to \$471,101, for pi staff augmentation were being pro	amount of \$1 reviously-prover and risk mitig	34,090, fro ided and co gation servi	m \$337,011 ontinued ces that							
1742	B-11	11/06/2019	4:04PM	0	X	Υ	Υ	Υ	Υ	Υ	Υ
	Approve and ratify Request for Propo Collections, subse same on August 2 revisions made to	sals (RFP) for quent to the E 1, 2019 Mov	r Solid Was Board's app ved approv	te roval of the al of the							
1743	B-11	11/06/2019	4:04PM	0	X	Υ	Υ	Υ	Υ	Υ	Υ
	Approve and ratify Request for Propo Collections, Mov second addendum revised the RFP to received	sals (RFP) for red approval o n (Amendment	r Solid Was of the chang t 2), which t	te jes to the urther							
1744	F-1	11/06/2019	4:10PM	0	X	Υ	N	N	Υ	Υ	Υ
	BOCC appointment Housing Advisory County, Industrial continue the Industrial Commissioner	Board, Arts C Development trial Developn	ouncil of Hi Authority nent Autho	llsborough Moved to							
1745	F-1	11/06/2019	4:13PM	0	X	Υ	Υ	Υ	Υ	Υ	N
	BOCC appointment Housing Advisory County, Industrial Board readvertise hopefully obtain ac	Board, Arts C Development the Land Use	ouncil of Hi Authority Appeals B	llsborough Moved the							
1746	F-1	11/06/2019	4:14PM	0	X	Υ	Υ	Υ	Υ	Υ	Υ
	BOCC appointment Housing Advisory County, Industrial Appeals Board, ar Moved to confirm.	Board, Arts C Development	ouncil of Hi Authority, I	llsborough ₋and Use							

RCS#	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1747	F-5	11/06/2019	4:15PM	0	Х	Y	Υ	Υ Υ	Υ	Υ	Υ
	Direct the Develop prepare a summar reports that indicat Board direct Devel summary page for	y page for inc es which revi lopment Servi	clusion in re ewing Mo ices prepare	zoning staff ved the e a							
1748	F-7	11/06/2019	4:19PM	0	X	Υ	Υ	Υ	Υ	Υ	Υ
	Approve the revision Closure Policy # 0										
1749	F-8	11/06/2019	4:24PM	0	X	Υ	Υ	Υ	Υ	Υ	Υ
	Direct staff to bring meeting the recom Tampa Hillsboroug back to the second recommeded plan	imended plan gh Homeless d January 202	Moved to Initative state O regular m	direct if to bring eeting the							
1750	A-72	11/06/2019	4:51PM	0	X	Υ	Υ	Υ	Υ	Υ	Υ
	Approve Minutes F to defer the item to			019. Moved							
1751		11/12/2019	9:06AM	0	Υ	Υ	Υ	Υ	X	Υ	Υ
	Approval of chang changes.	es to the ager	nda. Moved	the							
1752		11/12/2019	9:06AM	0	Υ	Υ	Υ	Υ	X	Υ	Υ
	Approval of Conse Consent Agenda.	nt Agenda. S	o moved to	approve the							
1753	C-1	11/12/2019	9:09AM	9	Υ	Υ	Υ	Υ	X	Υ	Υ
	Vacating Petition \ Taylor to vacate a utility easement si 003730.5844, lyin South, Range 17 E	portion of the tuated on and g within Secti	platted 10- d across Fol on 13, Tow	foot wide io nship 28							
1754	E-1	11/12/2019	9:10AM	9	Υ	Υ	Υ	Υ	X	Υ	Υ
	Tampa Bay Water application for its S Wellfield. Moved a	South-Central									
1755	E-2	11/12/2019	9:11AM	9	Υ	Υ	Υ	Υ	Χ	Υ	Υ
	PRS 19-1247 BR/0 Drive. Moved appr		orporated, 1	19 Oakfield							
1756	E-3	11/12/2019	9:16AM	9	Υ	Υ	Υ	Υ	Χ	Υ	Υ
	PRS 19-1266-TNC AICP, 40 feet East Avenue & Sheldon	Of intersection	on of West (Cluster							

RCS#	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1757	E-4	11/12/2019	9:24AM	9	Υ	Y	Υ	Y	X	Υ	Y
	PRS 19-1402-GCI feet South Of inter Fletcher Avenue.	section of Gre	entree Driv								
1758	G-1	11/12/2019	9:32AM	9	Υ	Υ	Υ	Υ	X	Υ	Υ
	RZ-PD 18-1048 W Ranch Incorporate of Bonita Drive & 0 for oral argument.	ed, 38 feet Sou Glendale Drive	utheast Of i	intersection							
1759	G-1	11/12/2019	10:22AM	9	N	Υ	N	N	X	Υ	Υ
	RZ-PD 18-1048 W Ranch Incorporate of Bonita Drive & C amendment the ite information about FAILED.	ed, 38 feet Sou Glendale Drive em be remand	utheast Of i e. Moved a led to one,	intersection in get specific							
1760	G-1	11/12/2019	10:23AM	9	Υ	N	Υ	Υ	X	N	Υ
	RZ-PD 18-1048 W Ranch Incorporate Bonita Drive & Gle approval.	ed, 38 ^ì Southe	ast Of inter	section of							
1761	G-2	11/12/2019	10:27AM	9	Υ	Υ	Υ	Υ	Χ	X	Υ
	RZ-PD 19-0282 G intersection of Cau Drive. So moved to	useway Boule	vard. & Clif	ford Sample							
1762	G-2	11/12/2019	10:51AM	9	N	Υ	Υ	N	Χ	Υ	Υ
	RZ-PD 19-0282 G intersection of Cau Drive. Moved for a	useway Boule									
1763	G-3	11/12/2019	10:52AM	9	Υ	Υ	Υ	Υ	X	Υ	Υ
	RZ-PD 19-0816 Bacompanies Incorp intersection of Bala 672. So moved to	orated, 55 fee m Riverview F	et Northeas Road & Cou	t Of							
1764	G-3	11/12/2019	11:43AM	9	Υ	N	N	Υ	N	N	N
	RZ-PD 19-0816 B. Companies Incorp intersection of Ball 672. Moved a sub- look at the compat FAILED.	orated, 55 fee m Riverview F stitute motion	et Northeas Road & Cou to remaind	t Of Inty Road the item to							

Printed: 1/10/2020 7:00:05 PM

RCS#	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1765	G-3	11/12/2019	11:43AM	9	N	Y	Y	Y	Υ	Υ	Υ
	RZ-PD 19-0816 Bacompanies Incorp intersection of Bala 672. Moved denial	orated, 55 fee m Riverview R	t Northeast	Of							
1766	G-4	11/12/2019	11:44AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	RZ-PD 19-1025 R' Companies Incorp Rhodine Road & R open for oral argur	orated 2010 E Ramble Creek	ast Of inte	rsection of							
1767	G-4	11/12/2019	11:55AM	9	N	Υ	N	Υ	Υ	Υ	N
	RZ-PD 19-1025 R' Companies Incorp Rhodine Road & R denial.	orated 2010 E	ast Of inte	rsection of							
1768		11/12/2019	12:26PM	9	X	Υ	Υ	Υ	Υ	Υ	Υ
	RZ-PD 19-0934 BI 90 feet Northwest Avenue & Cricketh oral argument.	Of intersection	n of Bloomi	ngdale							
1769		11/12/2019	12:42PM	9	X	Υ	Υ	Υ	Υ	Υ	Υ
	RZ-PD 19-0934 BI 90 feet Northwest Avenue & Cricketh H.1a and H.1b.	Of intersection	n of Bloomi	ngdale							
1770		11/12/2019	12:42PM	6	X	Υ	Υ	Υ	Υ	Υ	Υ
	H/CPA 18-18- Futu Proposed change Use-6 (SMU-6) to 5901, 5902, 5910, So moved to adop	on 21.32+- fro Residential-16 5922 Simpso	om Suburba 6 (RES-16), n Road Riv	n Mixed Located at erview,							
1771		11/15/2019	9:51AM		N	Υ	Υ	Υ	Υ	Υ	Υ
	Vote taken in error	r.									

End of November

RCS#	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
772	•	12/04/2019	9:26AM		Х	Y	Υ	Y	Х	Υ	Y
	Approval of change the changes to the		nda. Move	d to approve							
1773		12/04/2019	10:10AM		Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Approval of Conse Consent Agenda.	nt Agenda. M	loved to ap	prove the							
1774	D-1	12/04/2019	10:54AM	5	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Hold a final public Ordinance providir acceptance and pr rezoning's and Pla approval of Item D	ng for a 270 d ocessing of n nned Develor	ay morator ew applica oment Mo	ium on the tions for							
1775	D-2	12/04/2019	11:29AM	5	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Hold a final public Ordinance providir acceptance and pr rezoning's Move to create the moral	ng for a 270 d ocessing of n d the Board, a	ay morator ew applica as it was w	ium on the tions for ritten here,							
1776	D-3	12/04/2019	11:30AM	0	Υ	X	Υ	Υ	Υ	Υ	Υ
	Conduct the secon enter into a School Mitigation Develop Board of Hillsborou HOMES FLORIDA	l Concurrency ment Agreemugh County a	Proportion	nate Share e School GHT							
1777	B-3	12/04/2019	11:33AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Authorize the anno Community Meetin at Ruskin Park & F S.E., Ruskin, FL 3: designation of a Br approval.	ig on Decemb Recreation Ce 3570 to receive	oer 11, 201 enter, 901 6 ve input on	9 at 6:00 pm oth Street the							
1778	D-5	12/04/2019	11:36AM	0	Υ	Υ	Υ	Υ	Υ	X	Υ
	Conduct a second Resolution designa Brownfield Area at Street, Tampa. Th related to the design	ating approxir a parcel loca e County had	nately 67 a ted at 532 d no financ	cres as a 1 Hartford al obligation							
1779	D-6	12/04/2019	11:49AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Conduct a public h establishing the Bo method of collection enforcement of a m property located w	pard's intent to on for levy, co non-ad valore	o use the ullection, and assessm	niform d nent for						Y Y Y X	·

RCS#	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1780	F-5	12/04/2019	11:59AM	0	Υ	Y	Υ	Y	Υ	Υ	Υ
	Receive a present the Hillsborough C on the Hillsboroug (FY 2017/2018). M report from Dr. Cu	ounty Health h County Hea loved to acce	Care Adviselth Care Pla	ory Board, an Report							
1781	B-5	12/04/2019	12:05PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Accept the County 2020 Audit Plan. Nanticipated at this	lo adjustment	to the budg	dar Year get is							
1782	B-1	12/04/2019	12:18PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Adopt a resolution County Commission on additional finan Moved to adopt the Hillsborough Coun Trafficking.	on on Human cial impact to e resolution e	Trafficking. the County stablishing	There was to enact							
1783	B-1	12/04/2019	12:19PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Adopt a resolution establishing the Hillsborough County Commission on Human Trafficking. There was no additional financial impact to the County to enact the resolution. The cost of enforcing the Moved to appoint Commissioner Overman to the commission.										
1784	B-2	12/04/2019	1:48PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Approve Hillsborou to disburse \$23,33 construct Element: \$23,339,000 from Reserves to Govern approval.	9,000 of scho ary School "D the FY 19 Scl	ool impact fe ". Appropria hool Site Im	ee funds to te pact Fund							
1785	B-4	12/04/2019	1:51PM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Approve the Interlo Tampa Fire Rescu Emergency Respo Fire Rescue in the County north of the	e for the prov nse Services unincorporat	rision of Fire by the City ed area of H	and of Tampa Hillsborough							
1786	F-1	12/04/2019	1:54PM	0	Υ	Υ	Υ	Υ	Υ	Υ	N
	BOCC appointmer Development Auth the appointment for requirements of th with a four-year ter	ority. Moved or applicants to position, es	the Board re hat meet the	eadvertise e minimum							

RCS#	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
787	F-2	12/04/2019	2:07PM	0	N	Y	N	N	Υ	Y	Υ
	Moved to direct sta 23, 2020, to amen repeal the discoun large housing deve Service Area boun	d the mobility It currently in e elopments out	fee ordinar effect for de	ce and velopers of							
788	F-3	12/04/2019	2:14PM	0	Х	Υ	Υ	Υ	Υ	Υ	Υ
	Moved to direct the Enforcement preparestablish a registry for the Board's cor Enforcement, Neig	are a propose requirement sideration; di	d ordinance for short-te rect Code	e to rm rentals							
789	F-4	12/04/2019	2:16PM	0	X	Υ	Υ	Υ	Υ	Υ	Υ
	Moved to direct the Enforcement to we Sheriff's Office to r for consideration a delivery of tobacco	ork with the Hi research and l an ordinance t	Illsborough bring back o restrict th	County to the Board							
790	A-2	12/04/2019	3:24PM	0	X	Υ	Υ	Υ	Υ	Υ	X
	Authorize Affordate draft of the HOPE reschedule the pul March 2020 deadli analyze the recom	Affordable Hoblic hearing wine to allow st	ousing Mo hile sticking aff more tin	ved to to the ne to							
791	A-14	12/04/2019	3:39PM	0	X	N	Υ	Υ	Υ	N	X
	Approve the 2020 County Commission background mater defer the item until discuss the item an	oners, as provi ial Made a s I there was a t	rided in the substitute m full Board p	agenda lotion to resent to							
1792	A-14	12/04/2019	3:45PM	0	X	Υ	Υ	Υ	Υ	Υ	X
	Approve the 2020 County Commission background mater meetings was included adopt the calendar	oners, as provi ial. The cost uded in the F\	rided in the for conduc	agenda ting the							
1793		12/10/2019	9:06AM		Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Approval of Chang	jes to the Age	nda. Move	d approval.							
794		12/10/2019	9:06AM		Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Approval of Conse	ent Agenda. M	loved appro	val.							
1795	B-8	12/10/2019	9:13AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	RZ-STD 19-1299 S McIntosh Road. M zoning.										

RCS#	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
796	B-9	12/10/2019	9:33AM		Υ	Y	Υ	Υ	N	Y	Y
	RZ19-0655 GPR (LLC, 20 feet north South and 90th Str	west of interse	ection of 32								
797	F-1	12/10/2019	9:36AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	RZ-PD 19-1031 SI CHURCH CARE C southwest of inters County Road 579.	OF DENNIS C section of Eas	ARLTON, 9 t U.S. High	5 feet							
798	C-1	12/10/2019	9:37AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Vacating Petition V19-0028, a Petition by Adam and Ashley Sutton to vacate a portion of unimproved right-of-way abutting folios 12383-0000 and 12384-0000, lying within Section 12, Township 27 South, Range 18 East, in Lutz. Adopt a Moved approval.										
1799	C-2	12/10/2019	9:57AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Vacating Petition \ Ministries Internati portion of improve 065683-5208, lying South, Range 20 E	onal, Incorpord, platted righ gwithin Section	rated to vac t-of-way ab on 8, Towns	ate a utting folio ship 29							
1800	E-1	12/10/2019	10:00AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	PRS 19-1400 USF 260 feet northeast and East Fowler A	of intersectio	n of North 1	CHETTI, 9th Street							
1801	E-2	12/10/2019	10:06AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	PRS 19-1447 BR/0 northwest of inters Turnbury Street. M	ection of Rain	nbrook Circl								
802	E-3	12/10/2019	10:08AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	PRS 19-1478 RV/S South of the inters and Moody Road.	ection of Sout	th U.S. High								
803	E-4	12/10/2019	10:10AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	PRS 20-0003 KO/l South of intersection Drive. Moved appr	on of Hatton F									
1804	E-5	12/10/2019	10:11AM	5	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	CDD 19-1387 PET PRESERVE COM DISTRICT (CDD). Preserve Commur accordance with the approval. Ordinand	MUNITY DEN Approve expanity Development attached or	VELOPMEN ansion of the ent District	IT e Creek (CDD) in							

RCS#	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1805	E-6	12/10/2019	10:12AM	5	Y	Y	Y	Y	Υ	Υ	Y
	CDD 19-1457 PET BELMOND RESE DISTRICT (CDD) Community Develor with the attached of Ordinance 19-29	RVE COMMU Establish the opment Distric	INITY DEVI Belmond R ct (COD) in	ELOPMENT eserve accordance							
1806	G-2	12/10/2019	10:14AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	RZ-STD 19-0793 I East U.S. Highway			R, 13616							
1807	G-2	12/10/2019	10:35AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	RZ-STD 19-0793 I East U.S. Highway	ER/C, JOHN I 92 East. Mo	D. HOOKEI ved denial.	R, 13616							
1808		12/18/2019	9:13AM		Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Approval of Chang changes.	ges to the Age	enda. Move	d the							
1809		12/18/2019	9:18AM		Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Approval of Conse	ent Agenda. S	o moved.								
1810	B-4	12/18/2019	9:19AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Pursuant to the Bo remaining water an authorize the Wate begin negotiations Plaza Utilities, Inco	nd wastewate er Resources for the purch	r private fra Departmen ase of the S	nchises, t (WRD) to Sunset							
1811	F-1	12/18/2019	9:26AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	BOCC appointmer Hillsborough Cour Commission, Land confirm.	ty City-Count	y Planning	o moved to							
1812	B-3	12/18/2019	9:41AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Authorize staff to p Proposals to solici redevelopment of to transform its 74 Industry property.	t a Master De the MOSI site -acre Museun	veloper for The Cour of Science	the nty desires							
1813	F-3	12/18/2019	10:06AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Direct staff to com recommendations to direct staff to br regular meeting, th discussion and rev	to update par ing back to th ne Parks Mas	rk Substitu e January 8 ter plan for	s, 2020, Board							

RCS#	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
814	D-1	12/18/2019			Х	Y	Υ	Y	Υ	Y	Y
	Conduct a public h 10:00 a.m. to acce Annual Performand Close the public co began on November	pt comments be and Evalua comment and r	on the Cor ation Repor eview perio	nsolidated t (CAPER). nd which							
1815	D-2	12/18/2019	10:10AM	0	Υ	X	Υ	Υ	Υ	Χ	Υ
	Conduct a second Resolution designa Brownfield Area at intersection of 16th southeast, Ruskin.	ating approxir a parcel loca a Avenue sou	nately 19.4 Ited at the s Itheast and	6 acres as a southwest 12th Street							
1816	D-3	12/18/2019	10:11AM	0	Υ	X	Υ	Υ	Υ	Χ	Υ
	Conduct a Public H Hillsborough Count Lighting Districts, a annexation and mo areas to the Hillsbo	ty Ordinance and approve todifications of	17-17, for Sine Resoluted the	Street tions for ing service							
1817	F-4	12/18/2019	10:11AM	0	Υ	X	Υ	Υ	Υ	Υ	Υ
	Review, discuss, a the Board deems to the overall best pro-	be the best	qualified a	nd offered							
1818	F-4	12/18/2019	10:41AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Review, discuss, a the Board deems to hire Narloch and A executive search a the Board to hire the	o be the best ssociates to o nd, working v	Moved the do the Boar with Mr. Str	ne Board rd's omer and							
1819	B-1	12/18/2019	10:58AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Approve a Memora the County, the Cit Alliance Incorporat Board of Trustees, Moved to approve	y of Tampa , ed, the Unive the Universit	the Tampa ersity of Sou	Innovation th Florida							
1820	F-2	12/18/2019	11:01AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Approve a Consen of the former MOS Son, LLC ("Son, LL Agreement betwee temporary, three (3 item.	I West Buildir _C"), as well a en the County	ng by Nothi as a Licens and Son, L	ng Like the e LLC for a							
1821	G-2	12/18/2019	11:15AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Receive the Repor Update - Action Pla										

RCS#	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White	
1822	B-2	12/18/2019	11:29AM	0	N	Y	N	N	Υ	Υ	N	
	Continued Board of the November 10, to move the land u to the November e	2020 Land Uses meeting to	se Meeting October 27	to Moved								
1823	G-1	12/18/2019	11:49AM	0	Υ	X	Υ	Υ	X	Υ	Υ	
	Receive a report on the Kinnan Street and Mansfield Boulevard Roadway Connection. Moved to receive the report.											
1824		12/19/2019	6:05PM	0	Χ	Υ	Υ	Υ	Υ	Υ	X	
	BOCC Public Hearing on the Capital Improvement Elements FY 2020 through FY 2025 and Comprehensive Plan Amendments											
1825		12/19/2019	6:05PM	0	X	Υ	Υ	Υ	Υ	Υ	X	
	BOCC Public Hearing on the Capital Improvement Elements FY 2020 through FY 2025 and Comprehensive Plan Amendments											
1826		12/19/2019	6:12PM	0	X	Υ	Υ	Υ	Υ	Υ	X	
	BOCC Public Hearing on the Capital Improvement Elements FY 2020 through FY 2025 and Comprehensive Plan Amendments											
1827		12/19/2019	6:12PM	0	X	Υ	Υ	Υ	Υ	Υ	X	
	BOCC Public Hearing on the Capital Improvement Elements FY 2020 through FY 2025 and Comprehensive Plan Amendments											
1828	A-1	12/19/2019	6:15PM	5	X	Υ	Υ	Υ	Υ	Υ	X	
	LDC 19-1053 Brev Special and Condi											

End of December

Printed: 1/10/2020 7:00:05 PM 102