

# Hillsborough County Commissioners

## Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members							
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	Sharpe. Mark	
68	CHANGES	1/8/2014	9:19 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Moved the changes.											
69	CONSENT	1/8/2014	9:32 AM	0	Y	Y	X	Y	Y	Y	Y	Y
	Moved the Consent Agenda.											
70	B-1	1/8/2014	9:33 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Reject all bids submitted for Bid ITB-C-0213-0-2013/MK, Upper Tampa Bay Trail, Phase IV-C for Public Works. Moved for approval.											
71	B-2	1/8/2014	9:33 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Award & execute the agreement for Bid ITB-C-0029-0-2014/DV, traffic pavement marking term contract to AKCA Inc. in the amount of \$1,118,176 for Public Works. Moved approval.											
72	B-3	1/8/2014	9:34 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Award File SS-P-0011-0-2014/JW for sole source purchase of E-One Inc replacement parts & labor svcs for emergency fire apparatus to Hall-Mark Fire Apparatus Inc. in the amount of \$1,500,000 for Fire Rescue. Moved approval.											
73	B-4	1/8/2014	9:34 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Award & execute agreement for ITB-S-0031-0-2014/CM, commercial solid waste container collection svcs to Republic Svcs of Florida LP in the amount of \$1,756,676.16 for Public Utilities. Moved approval.											
74	B-5	1/8/2014	9:35 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Approve requests for the New York Yankees LP to complete capital improvements to New York Yankees Minor League training complex on Himes Ave & George M. Steinbrenner Field, specifically the renovation of Field 3, including demolition of concrete wall batter's eye... Moved approval.											
75	B-6	1/8/2014	9:39 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Approve recommendation of technical review committee that County initiate a request for information for a dedicated teleconferencing system. Moved the item.											
76	B-7	1/8/2014	9:41 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Realign \$1 million w/in Public Utilities project fund 40105 to provide adequate funding levels for capital improvement projects for FY 2014 & align budgets w/ projections & expenditures. Moved approval.											
77	B-8	1/8/2014	9:42 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Approve resolution approving local agency program agreement w/ Florida Dept of Transportation. Authorize County Administrator, or designee, to execute local agency program agreement for each specific federally funded transportation related project... Moved approval											
78	F-1	1/8/2014	9:52 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Discuss amending County Code of Ordinances & Laws, Chapter 38, Article II, to enable bingo games to be played in accordance w/ Florida law w/in specific parks properties. Asked the County Attorney's Office to come back w/ amended ordinance that would allow bingo to be...											

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79	F-3	1/8/2014	9:56 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
				Asked County staff to bring report back to Board at next meeting, 1/23/2014, on selection of new providers for County homeless svcs; also, wanted to ask Ms. Marcus to come forward & make a presentation on the transition of the Homeless Coalition to the new THHI, included in that...								
80	G-2	1/8/2014	10:00 A	0	Y	Y	X	Y	Y	Y	Y	Y
				Receive November 2013 monthly report from Head Start (HS)/Early HS Divs of Children & Youth Svcs & Hillsborough HS Policy Council. So moved.								
81	A-13	1/8/2014	10:03 A	0	Y	Y	Y	Y	Y	Y	Y	Y
				Approve agreement w/ University of Florida to provide specific consulting, technical analysis, & support svcs to County Admin... Asked the Board not grant item today & come back at next Board meeting w/ summary or copy of Mr. Bole's work product & reason why the Board was not...								
82	G-1	1/8/2014	10:43 A	0	Y	Y	Y	Y	Y	Y	Y	Y
				Receive report from Children & Youth Svcs regarding human trafficking. Moved to accept.								
83	D-1	1/8/2014	2:04 PM	0	Y	Y	X	Y	X	Y	Y	Y
				Consider hearing examiner's 12/17/2013 findings of fact, conclusions of law, & recommended order on rate-adjustment application filed by Pluris PCU Inc for franchised water & wastewater utility system in Pebble Creek area & authorize, in accordance w/ recommended... Moved to open.								
84	D-1	1/8/2014	2:11 PM	0	Y	Y	X	Y	X	Y	Y	Y
				Consider hearing examiner's 12/17/2013 findings of fact, conclusions of law, & recommended order on rate-adjustment application filed by Pluris PCU Inc for franchised water & wastewater utility system in Pebble Creek area &... Moved to continue public hearing until 6/18/2014.								
85	CHANGES	1/14/2014	9:08 AM	9	Y	X	Y	X	Y	Y	Y	X
				Moved the changes.								
86	CONSENT	1/14/2014	9:08 AM	9	Y	X	Y	X	Y	Y	Y	X
				Moved to approve the Consent Agenda.								
87	813.05P	1/14/2014	9:19 AM	4	Y	Y	Y	X	Y	Y	Y	X
				813.05P Mosaic Fertilizer LLC, Approval of mining unit 21A. Moved for approval.								
88	V22-2013	1/14/2014	9:23 AM	9	Y	Y	Y	X	Y	Y	Y	X
				Vacating petition V22-2013, Folio 02426.0000 Petition to vacate a platted 10' ROW located... H.1B RZ-PD 13-0949-EGL/NW Vincent Marchetti & Greenberg Traurig, N/S of Waters Ave. 300' W/O Pamie St., rezone to PD. Moved approval.								
89	CDD140006	1/14/2014	9:25 AM	5	Y	Y	Y	X	Y	Y	Y	X
				CDD 14-0006 - Petition to establish Bullfrog Creek CDD. Moved approval. Ordinance 14-1.								

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90	PRS140114TH	1/14/2014	10:16 A	9	Y	Y	Y	X	Y	Y	X
	PRS-14-0114-TH/S Camping World, NE Corner of Gore Rd. & Shirley Jo Ln., allow recreational vehicle display & sales w/i parcels F-1 thru F-3... Moved to continue to 2/11/14 & bring back to the next land use meeting.										
91	PRS140118NW	1/14/2014	10:18 A	9	Y	Y	Y	X	Y	Y	X
	PRS-14-0118-NWH/NW Todd Dziubek, NE Corner of Race Track Rd. & Monroe's Business Park, delete condition 8.1 which req'd a 30' buffer along Race Track Rd. Moved approval.										
92	PRS140122TN	1/14/2014	10:20 A	9	Y	Y	Y	X	Y	Y	X
	PRS-14-0122-TNC/NW Thomas Fass, Director of Real Estate & Facilities Svcs, W/S of Kelly Rd., 400' S/O Hillsborough Ave, minor mod to 14.11 acre PD located on W side of Kelly Rd... Moved adoption.										
93	PRS140150RV	1/14/2014	10:22 A	9	Y	Y	Y	X	Y	Y	X
	PRS-14-0150-RV/S KB Home Tampa LLC, S/S of Cone Grove Rd., 5 mile W/O US Hwy 301, minor mod. of the PD district PD to reduce the min. lot size... Moved approval.										
94	PRS140151BR	1/14/2014	10:41 A	9	Y	Y	Y	X	Y	Y	X
	PRS-14-0151-BR/C Homes by West Bay LLC, N side of Lumsden Rd., 200' E/O Lithia Pinecrest Rd., amend development standards for residential uses... Moved approval.										
95	PRS140152RV	1/14/2014	10:44 A	9	X	Y	Y	X	Y	Y	X
	PRS-14-0152-RV/S Schwenk Properties LLC, E side of Balm Riverview Rd., 1/4 mile S/E of Triple Creek Blvd., reduce the no. & size of the req'd park areas... Moved approval.										
96	RZSTD130695	1/14/2014	10:48 A	9	Y	Y	Y	X	Y	Y	X
	RZ-STD-13-0695-SM/C Todd Pressman, E/S of Taylor Rd., 500' N/O MLK Blvd., rezoning to RMC-9(R). Moved to open oral argument.										
97	RZSTD130695	1/14/2014	11:17 A	9	Y	Y	Y	X	Y	Y	X
	RZ-STD-13-0695-SM/C Todd Pressman, E/S of Taylor Rd., 500' N/O MLK Blvd., rezoning to RMC-9(R). Moved staff recommendation.										
98	RZSTD130967	1/14/2014	11:20 A	9	Y	Y	Y	X	Y	Y	X
	RZ-STD13-0967-RV/S Jim McCullagh, S/W corner of Riverview Dr. & Providence Rd., rezoning to RSC-9(R). Moved to open for oral argument.										
99	RZSTD130967	1/14/2014	11:24 A	9	Y	Y	Y	X	Y	Y	X
	RZ-STD13-0967-RV/S Jim McCullagh, S/W corner of Riverview Dr. & Providence Rd., rezoning to RSC-9(R). Moved for approval.										
100	K.1.	1/14/2014	11:26 A	9	Y	Y	Y	X	Y	Y	X
	Announcement of a PH for Port Redwing Brownfield Area Designation. Moved to schedule the PH.										
101	CHANGES	1/23/2014	9:25 AM	0	Y	Y	Y	Y	Y	Y	Y
	Moved the changes.										

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102	CONSENT	1/23/2014	9:50 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Moved to approve. Item A-19 was withheld.											
103	B-2	1/23/2014	9:51 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Select Bandes Construction Company Inc. deemed to perform services for RFP-C-0006-0-2014/DP, Robert W. Saunders Sr. Public Library, CIP 70081 construction-manager-at-risk for Real Estate and Facilities Services. Moved approval.											
104	B-3	1/23/2014	9:51 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Award & execute agreements for Bid ITB-C-0020-0-2014/MK to Carl Hawkins Inc & Kimmins Contracting Corp. in the amount of \$1.2 mill, per each agreement, for Public Utilities. Moved approval.											
105	B-5	1/23/2014	10:12 A	0	Y	Y	Y	N	Y	Y	Y	Y
	Approve agreement w/ University of Florida for svcs to be provided by Gene Boles, FAICP, providing consulting, technical analysis, & support svcs to Co. Admin... Moved approval & wanted Ms. Garsys bring back to next mtg options to proceed, how long would take, & costs on...											
106	B-5	1/23/2014	10:12 A	0	Y	Y	Y	Y	Y	Y	Y	Y
	Approve agreement w/ University of Florida for svcs to be provided by Gene Boles, to provide consulting, technical analysis and support svcs to Co. Admin... Moved to bring back the report for the time, costs, and delineation of responsibilities.											
107	G-1	1/23/2014	10:26 A	0	Y	Y	Y	Y	Y	Y	Y	Y
	Receive from Animal Services a Be the Way Home Plan update. Moved to receive the report.											
108	B-1	1/23/2014	10:33 A	0	Y	Y	Y	Y	Y	Y	Y	Y
	Appropriate \$119,998 from other designated reserves within the Countywide General Fund to provide the required match for a \$1.25 million community oriented policing services grant awarded to the HCSO. Moved approval.											
109	F-5	1/23/2014	10:43 A	0	Y	Y	Y	Y	Y	Y	Y	Y
	Receive a report and update from Dr. Alan List, president/chief executive officer, Moffitt Cancer Center. Moved to receive the report.											
110	B-6	1/23/2014	10:55 A	0	Y	Y	Y	Y	Y	Y	Y	Y
	Approve agreement w/ Tampa JCC Federation for \$151,200 for renovation/restoration work; preserv. & restrictive use agreement requiring repayment of grant funds; & resolution allocating historic preserv. challenge grant funds to Tampa JCC. Moved to approve the item.											
111	B-7	1/23/2014	10:59 A	0	Y	Y	Y	Y	Y	Y	Y	Y
	Approve agreement w/Speak Up Tampa Bay Public Access Television Inc., dba as Tampa Bay Community Network for two-year term commencing 1/1/14, to provide video media production svcs; Approve budget amendment to realign \$150,000 from nonprofit unallocated acct. Moved approval											

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112	B-8	1/23/2014	11:12 A	0	Y	Y	Y	Y	Y	Y	Y	Y
				Approve and/or adopt service agreement w/ Community Aging & Retirement Svcs for senior adult daycare/model daycare svcs; resolutions to authorize lease of Phyllis Busansky & Plant City Senior Ctrs; lease, mngmnt, & operations ... Moved approval of B-8 for all the items.								
113	B-10	1/23/2014	11:22 A	0	Y	Y	Y	Y	Y	Y	Y	Y
				Approve RFP S-0071-0-2014/CM for self-funded group health benefits program admin, including self-funded group health admin., employee assistance program, mental health & substance abuse benefits/Authorize Procurement Svcs, BSS, issue RFP for competitive proposals. Moved appr.								
114	F-1	1/23/2014	11:27 A	0	Y	Y	Y	Y	Y	Y	Y	Y
				Board appointments. Moved to confirm.								
115	B-9	1/23/2014	2:12 PM	0	Y	Y	Y	Y	Y	Y	Y	Y
				Approve the Social Services Division agreement between the County and Metropolitan Ministries Inc. for emergency/bridge housing for homeless families and single women with a not to exceed amount of \$1,178,137 for a one-year period commencing on March 1, 2014. Moved for approval.								
116	B-4	1/23/2014	2:17 PM	0	Y	Y	Y	Y	Y	Y	Y	Y
				Set a public hearing for February 19, 2014, at 2 p.m. to consider adoption on an ordinance regulating excessive motor vehicle sound system noise. Moved the item.								
117	D-1	1/23/2014	2:19 PM	0	Y	Y	Y	Y	Y	Y	Y	Y
				Conduct a public hearing to solicit public input on proposed amendments to the FY 2014 adopted budget. Moved the item.								
118	B-11	1/23/2014	2:56 PM	0	Y	Y	Y	Y	Y	Y	Y	Y
				Approve the agreement with Abe Brown Ministries Inc to replicate the Ready4Work program, a nationally recognized data-driven jail/prison reentry model. Moved the item forward.								
119	G-2	1/23/2014	2:57 PM	0	Y	Y	Y	Y	Y	Y	Y	Y
				Receive the December 2013 monthly report from the Head Start/Early Head Start Division of the Children and Youth Services and Hillsborough Head Start Policy Council. Moved to accept the report.								
120	F-3	1/23/2014	3:15 PM	0	Y	Y	Y	Y	Y	Y	Y	Y
				Discussion regarding naming rights of Kinnan Fields in New Tampa. Moved to send the request to the County Parks, Recreation, & Conservation Board and ask the Parks Board to come back to the Board with a recommendation on naming the field after the Eber family.								
121	F-4	1/23/2014	3:22 PM	0	Y	Y	Y	Y	Y	Y	Y	Y
				Discuss the request for Hillsborough County to support & partner with the Valspar championship. Moved to ask staff to get with Tourist Develop. Council, Tampa Bay Covention & Visitors Bureau Inc., Visit Tampa Bay, & Tampa Bay Sports Comm. & come back w/recommendation in Feb. & Board...								

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122	A-19	1/23/2014	3:23 PM	0	Y	Y	Y	Y	Y	Y	Y	

Approve a budget amendment to appropriate \$150,000 from reserves in the victim assistance, crime prevention, and youth advocacy fund. Moved for approval.

**Begin Date:** 1/8/2014      **Bills:** ALL

**End Date:** 1/23/2014

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

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

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					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	Sharpe. Mark	
129	CHANGES	2/5/2014	9:36 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Moved the changes.											
130	CONSENT	2/5/2014	10:13 AM	0	Y	Y	X	Y	Y	Y	Y	Y
	Moved the Consent Agenda.											
131	B-7	2/5/2014	10:16 AM	0	Y	X	Y	Y	Y	Y	Y	X
	Approve the agrmt b/t the County & The Salvation Army for the provision of shelter & other related svcs for homeless single persons w/ a not-to-exceed amount of \$470,000 for a one-year period commencing 2/5/14. Moved approval.											
132	B-8	2/5/2014	10:17 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Approve the agrmt b/t the County & ACTS for the provision of emergency/bridge housing & other related svcs for homeless individuals w/ mental health illness... Moved approval of the item.											
133	B-1	2/5/2014	10:19 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Approve 4th mod agrmt of the NSP acquisition & rehabilitation funding agreement w/ Catholic Charities - Sand Dollar Inc. to add a budgetary line item for an operating reserve account... Moved adoption.											
134	B-2	2/5/2014	10:19 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Award & execute the agrmt, ITB-C-0056-0-2014/MK, pipeline rehab to Miller Pipeline LLC in the amount of \$7,683,055.75 which included acceptance of Alternate 1 for Public Utilities. Moved approval.											
135	B-3	2/5/2014	10:20 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Select Walbridge Aldinger Co. deemed to be the highest ranked firm to perform svcs for RFP-C-0010-2014/DV court facilities renovations - Phase II... Moved approval.											
136	B-4	2/5/2014	10:20 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Award & execute the agrmt ITB-C-0012-0-2014/MK Manors of Crystal Lake water main interconnection to Westra Construction Co. in the amount of \$4,556,859... Moved approval.											
137	B-10	2/5/2014	10:22 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Approve a mod to renew 13 agrmts b/t the County & 11 government or nonprofit orgs for the provision of HIV-related core & noncore medical care svcs under Part A of the Ryan White Extension Act. Moved approval.											
138	G-2	2/5/2014	10:28 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Receive report from Public Works regarding commercial & residential solid waste collection svcs. Moved to accept.											
139	B-9	2/5/2014	10:48 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Approve the 1st mod to the agrmt w/ Mental Health Care Inc for the provision of a multidisciplinary housing first team pilot project (Cypress Landing). Moved approval of the item.											
140	B-5	2/5/2014	11:56 AM	0	Y	Y	Y	Y	N	Y	Y	Y
	Approve the Tampa Bay passenger ferry interim P3 agreement by & between the County, HMS Ferries Inc, & South Swell Development Group LLC... Moved approval.											

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141	E-1	2/5/2014	2:04 PM	0	Y	Y	X	Y	Y	Y	Y	
	Special appearances by Santiago Corrada & Rick Homans... Moved to designate an additional \$100,000 in money from general fund to go to Visit Tampa Bay to assist & boost in the marketing & to see an accounting of how the \$100,000 would be spent.											
142	D-1	2/5/2014	2:07 PM	5	Y	Y	X	X	Y	Y	Y	
	Conduct a PH & adopt the proposed amendments to the County's stormwater quality Ordinance 94-15 to update the ordinance. Moved approval. (Ordinance 14-4)											
143	G-1	2/5/2014	2:11 PM	0	Y	Y	X	X	Y	Y	Y	
	Receive report from ITS regarding commissioners calendar scheduling. Moved to accept the report.											
144	F-2	2/5/2014	2:14 PM	0	Y	Y	X	Y	Y	Y	Y	
	Moved to request the County utility staff work w/ the staff of Tampa Bay Water & SWFWMD to explore options for private utilities & provide County water for County residents who were under franchise utility agreements.											
145	B-11	2/5/2014	2:45 PM	0	Y	Y	X	Y	Y	Y	Y	
	Complete the annual performance appraisal process for Mike Merrill, County Admin. Moved to accept & give Mr. Merrill full confidence & grant a 3.5 percent increase to his salary.											
146	B-6	2/5/2014	2:46 PM	0	Y	Y	X	Y	Y	Y	Y	
	Approve the 3rd mod to employment agrmt b/t the County and Michael Merrill for svcs as County Admin. Moved to approve.											
147	CHANGES	2/11/2014	9:04 AM	9	Y	X	Y	Y	X	Y	Y	
	Moved the changes.											
148	CONSENT	2/11/2014	9:04 AM	9	Y	X	Y	Y	X	Y	Y	
	Moved consent.											
149	V24-2013	2/11/2014	9:06 AM	9	Y	Y	Y	Y	X	Y	Y	
	Vacating Petition V24-2013 - Folio 018954.1166 petition to vacate a 7.5-foot platted utility easement along the southern boundary of Lot 2, Block 5, per the plat of Brentwood Subdivision. Moved the item.											
150	CDD14-0183	2/11/2014	9:07 AM	5	Y	Y	Y	Y	X	Y	Y	
	Community Development District (CDD) 14-0183 Petition to Establish DG Farms CDD. Moved the item. (Ordinance 14-5)											
151	E.2.	2/11/2014	9:08 AM	9	Y	Y	Y	Y	X	Y	Y	
	Resolution for Port Redwing Brownfield Area Designation. Moved the item.											
152	PRS140155ER	2/11/2014	9:10 AM	9	Y	Y	Y	Y	X	Y	Y	
	PRS 14-0155-ER/C, Michael Horner, NE corner of Pless & West Knights Griffin Roads. Minor modification of PD 13-0183 & to revise access requirements for project driveway on Knights-Griffin Road. Moved the item.											



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153	PRS140230RV	2/11/2014	9:12 AM	9	Y	Y	Y	Y	X	Y	Y	
	PRS 14-0230-RV/S, Homes by West Bay LLC, W/S of McMullen Road, 400 feet north of Shadow Run Boulevard. Minor modification to PD 05-1227 & to reduce front yard setback from 20 ft to 15 ft for side yard facing/loading garages. Moved approval.											
154	RZPD130945T	2/11/2014	9:13 AM	9	Y	Y	Y	Y	X	Y	Y	
	RZ-PD 13-0945-TH/C, June Engineering Consultants Inc., northwest corner of CR 579 and Joe Ebert Road. Rezone to PD. Moved to open oral argument.											
155	RZPD130945T	2/11/2014	9:14 AM	9	Y	Y	Y	Y	X	Y	Y	
	RZ-PD 13-0945-TH/C, June Engineering Consultants Inc., northwest corner of CR 579 & Joe Ebert Road. Rezone to PD. Moved the item.											
156	K.1.	2/11/2014	9:20 AM	9	Y	Y	Y	Y	X	Y	Y	
	A report to Board from Public Works regarding extending Seffner-Valrico Road over the CSX Railroad. Moved to accept the staff report.											
157	PH/CPA	2/13/2014	6:08 PM	6	Y	Y	X	Y	X	Y	X	
	CPA 13-04 - Moved to continue to the 5/13/14 land use meeting at 9:00 a.m.											
158	PH/CPA	2/13/2014	6:09 PM	6	Y	Y	X	Y	X	Y	X	
	CPA 13-06 - Moved to continue to 2/20/14 at 6 p.m.											
159	PH/CPA	2/13/2014	6:11 PM	6	Y	Y	X	Y	X	Y	X	
	CPA 13-09 - Moved the application be continued to 2/20/2014 at 6 p.m.											
160	PH/CPA	2/13/2014	6:13 PM	6	Y	Y	X	Y	X	Y	X	
	CPAs 13-03, 13-11, & 13-10 - Moved it was appropriate the full Board be here.											
161	CHANGES	2/19/2014	9:22 AM	0	Y	Y	Y	X	Y	Y	Y	
	Moved the changes.											
162	CONSENT	2/19/2014	9:43 AM	0	Y	Y	Y	X	Y	Y	Y	
	Moved the Consent Agenda.											
163	B-1	2/19/2014	9:45 AM	0	Y	Y	Y	X	Y	Y	Y	
	Award & execute agreements for Bid ITB-C-0042-2-2014/MK, water & wastewater treatment facility rehab & repair, to bidders: Brandes Design-Build Inc, \$1,292,800; U.S. Waters Svs Corp., \$1.3 million; & Kimmins Corp., \$1.3 million, Public Utilities. Moved approval.											
164	B-2	2/19/2014	9:46 AM	0	Y	Y	Y	X	Y	Y	Y	
	Approve budget amendment to approp. \$6,921,187 from fleet lease back program fund reserve to fund purchase of County vehicles & equipment ordered in FY 2013 that would not be recieved until FY 2014 & to meet new FY 2014 requirements. Moved approval.											
165	B-3	2/19/2014	9:56 AM	0	Y	Y	Y	X	Y	Y	Y	
	Rescind existing Board Policy 03.01.03.00, grant application tracking, & adopt new recommended Board Policy, grants administration. Moved the item.											

# Hillsborough County Commissioners

## Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members							
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	Sharpe. Mark	
166	G-1	2/19/2014	9:57 AM	0	Y	Y	Y	X	Y	Y	Y	
Receive January 2014 monthly report from Head Start (HS)/Early HS & HS Policy Council. Moved to accept the report.												
167	G-2	2/19/2014	10:18 AM	0	Y	Y	Y	X	Y	Y	Y	
Receive report regarding the child care licensing program. Moved to receive the report.												
168	C-1/A-3	2/19/2014	10:38 AM	0	Y	Y	Y	X	Y	Y	Y	
Receive report regarding Animal Svcs prepared by Mr. Kim Leinbach, Special Assistant to County Administrator. Moved staff recommendation.												
169	G-3	2/19/2014	11:03 AM	0	Y	Y	Y	X	Y	Y	Y	
Receive report regarding Health Care Advisory Board Mental Health Task Force. Moved approval to receive the report.												
170	F-2	2/19/2014	11:11 AM	0	Y	Y	Y	X	Y	Y	Y	
Request letters be sent to FL Governor, Speaker of the House, & Senate President in support of The Infiltrator film... Wanted to send a letter to Governor, Senate President, & Speaker to support additional funding for FL's entertainment industry finan. incentive program.												
171	F-3	2/19/2014	11:16 AM	0	Y	Y	Y	X	Y	Y	Y	
Direct County staff evaluate merits/feasibility of submitting letter of intent by 3/5/2014 to FL Dept of Veterans' Affairs, expressing County interest in nominating site... Moved to direct staff to evaluate merits/feasibility submitting letter to FL Dept. of Veterans' Affairs.												
172	F-4	2/19/2014	11:21 AM	0	Y	Y	Y	X	Y	Y	Y	
Request Board write a letter to members of FL Senate & House supporting legislation involving Jimmy Ryce Act...Moved Board send a letter to Speaker of House, FL Senate Pres., Governor's Office & Dept. of Children/Family Secretary, urging them to please pass legislation, and...												
173	G-4	2/19/2014	11:35 AM	0	Y	Y	Y	X	Y	Y	Y	
Receive report from Library Svcs regarding use of emerging technologies to provide citizens w/ easy & abundant accessibility to public library svcs. Moved to accept the report.												
174	G-5	2/19/2014	11:38 AM	0	Y	Y	Y	X	Y	Y	Y	
Receive report regarding Faithway Drive sinkhole property remediation & restoration plans. Moved to receive the report.												
175	F-1	2/19/2014	2:04 PM	0	Y	Y	Y	X	X	Y	Y	
Discussion regarding exploring public/private partnership on St. Joseph's property in New Tampa. Moved to come back w/ solicitation or procurement proposals Board could consider, whether it was lease route or surplus land, & then Board could discuss other options &...												
176	D-1	2/19/2014	2:06 PM	0	Y	Y	Y	X	X	Y	Y	
Adopt final assessment resolution to create water & wastewater impact fee assessment Unit 14101 for 95 parcels listed in resolution, & approve impact fee assessment roll. Moved the item.												

# Hillsborough County Commissioners

## Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members							
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	Sharpe. Mark	
177	D-2	2/19/2014	2:22 PM	5	Y	Y	Y	X	X	Y	Y	
				Hold public hearing & adopt ordinance reglating excessive motor vehicle sound system noise. Moved the item. Ordinance 14-6								
178	EPC	2/20/2014	9:04 AM	2	X	X	Y	Y	Y	Y	Y	
				Changes to the Agenda. Moved the changes.								
179	EPC	2/20/2014	9:04 AM	2	X	X	Y	Y	Y	Y	Y	
				Consent Agenda. Moved approval.								
180	EPC	2/20/2014	9:07 AM	2	X	Y	Y	Y	Y	Y	Y	
				Status update on settlement negotiations regarding Baldor vs. EPC, EPC Case 12-EPC-015. Approved a continuance.								
181	EPC	2/20/2014	9:14 AM	2	Y	Y	Y	Y	Y	Y	Y	
				Legislative Update. Moved the EPC had been briefed in the meeting, would observe w/ interest & concern, and took no position at that time.								
182	EPC	2/20/2014	9:52 AM	2	Y	Y	X	Y	Y	Y	Y	
				EPC Action Plans for 2014. Moved to direct staff & Dr. Garrity to look at compensation of County employees & work w/ Civil Svc to make sure people were being fairly compensated.								
183	EPC	2/20/2014	9:52 AM	2	Y	Y	X	Y	Y	Y	Y	
				EPC Action Plans for 2014. Moved to accept the action plans.								
184	PH/CPA	2/20/2014	6:03 PM	5	Y	Y	X	Y	Y	Y	Y	
				CPA 13-06 Future Land Use Map Change - Veterans Expressway and Van Dyke Road - Proposed change on 35 acres from Residential (RES) 4 to RES-12. Moved approval. (Ordinance 14-8)								
185	PH/CPA	2/20/2014	6:40 PM	6	N	Y	X	Y	Y	Y	Y	
				CPA 13-03 Future Land Use Element Text Change - Residential Show Business Policy - Revisions to Policy 17.2 related to the location of residential show business uses. Moved approval.								
186	PH/CPA	2/20/2014	6:49 PM	6	Y	N	X	Y	Y	Y	Y	
				CPA 13-10 FLUM Amendment Change - North Dale Mabry Highway and Van Dyke Road - Land use designation change of 23 acres from Residential 1 to Suburban mixed use 6. Moved approval.								
187	PH/CPA	2/20/2014	6:51 PM	5	Y	Y	X	Y	Y	Y	Y	
				CPA 13-09 Future Land Use Map Change - North 60th Street and Columbus Drive - Land use designation change on 8.04 acres from office commercial 20 to light industrial-planned. Moved approval. (Ordinance 14-9)								
188	PH/CPA	2/20/2014	6:52 PM	6	Y	Y	X	Y	Y	Y	Y	
				Consideration of resolution to transmit October 2013 plan amendment submittal to State Land Planning Agency & other agencies, according to Florida Statutes, laws of Florida, & Florida Administrative Code for consistency reviews. Moved approval to transmit 13-03, 13-11,& 13-10.								

# Hillsborough County Commissioners

## Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	Sharpe. Mark
189	PH/LDC	2/20/2014	6:54 PM	0	Y	Y	X	Y	Y	Y	Y
	LDC 14-0062 - The purpose of the amendment was to codify a new use, freestanding emergency rooms. Moved approval.										
190	PH/LDC	2/20/2014	6:55 PM	0	Y	Y	X	Y	Y	Y	Y
	LDC 14-0063 - The purpose of the amendment was to minimize the potential for disruption of traffic circulation in the vicinity of private and charter schools. Moved approval.										
191	PH/LDC	2/20/2014	6:55 PM	5	Y	Y	X	Y	Y	Y	Y
	Adoption of ordinance and announcement of effective date. Moved approval. (Ordinance 14-7)										
192	PH/LDC	2/20/2014	6:55 PM	0	Y	Y	X	Y	Y	Y	Y
	Development Review Procedures Manual (DRPM) - 14-0383 - the purpose of the DRPM text amendment was to amend Section 5.2.1 by adding Section 5.2.1.10, addressing implementation changes to the LDC associated with text amendment LDC 14-0063. Moved approval.										
193	PH/LDC	2/20/2014	7:02 PM	0	Y	Y	X	Y	Y	Y	Y
	A report to the Board from Public Works regarding extending Seffner Valrico Road over the CSX railroad. Moved to let church do their paperwork and be allowed to file CPA request to consider the removal of Seffner Valrico Road extension from corridor preservatio plan...										

**Begin Date:** 2/1/2014

**Bills:** ALL

**End Date:** 2/20/2014

**Vote Types:** ALL

**Actions:** ALL

**Sort Order:** RCS #:

**Subjects:** ALL

# Hillsborough County Commissioners

## Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	Sharpe. Mark
194	CHANGES	3/5/2014	9:25 AM	0	Y	X	Y	Y	Y	Y	Y
	Moved the changes.										
195	CONSENT	3/5/2014	10:01 AM	0	Y	Y	Y	Y	Y	Y	Y
	Item A-2 was deleted; Items A-13 and A-27 were withheld. Moved the Consent Agenda.										
196	B-1	3/5/2014	10:02 AM	0	Y	Y	Y	Y	Y	Y	Y
	Award/execute agreement Bid ITB-C-0069-0-2014/MK Old Hillsborough water main replacement to Harris-McBurney Company in amount of \$1,065,949 for Public Utilities. Moved the item.										
197	B-3	3/5/2014	10:10 AM	0	Y	Y	Y	Y	Y	Y	Y
	Adopt the proposed Board policy requiring the systematic review of boards, councils, & committees created by Board. Moved approval of report & requirement each citizen board submit annual report, a summary of what was accomplished over the year, & report could...										
198	F-4	3/5/2014	10:18 AM	0	Y	Y	Y	Y	Y	Y	Y
	Request Fire Rescue work w/Co. Communications & Digital Media Svcs staff to develop plan to educate residents... Moved Board ask Fire Rescue work with County Communications staff to develop a plan to better educate residents on fire prevention/safety procedures, including...										
199	F-1	3/5/2014	10:50 AM	0	Y	Y	Y	Y	Y	Y	Y
	Discussion regarding Board committing to a local incentive for The Infiltrator to film in Hills Co. Moved the Board commit \$250,000 as local incentive for The Infiltrator to film in County; direct staff bring back necessary contract, budget amendment, necessary thresholds & ...										
200	F-1	3/5/2014	10:54 AM	0	Y	Y	Y	Y	Y	Y	Y
	Discussion regarding Board committing to a local incentive for The Infiltrator to film in Hills Co. Moved identical motion in request of Board, w/ appreciation on behalf of Bollywood & IIFA industries, & for SAAT Hindustani, motion w/ same benchmarks request, amount was \$50,000.										
201	G-1	3/5/2014	10:56 AM	0	Y	Y	Y	X	Y	Y	Y
	Receive the report from Public Works regarding U.S. Highway 301 pedestrian crossings. Moved approval.										
202	A-13	3/5/2014	11:02 AM	0	Y	Y	Y	Y	Y	Y	Y
	Approve first modification to agreement w/ Tampa Bay Convention & Visitors Bureau for several special events & support business incentive funding to attract conventions to Tampa Convention Center. Moved Item A-13.										
203	B-2	3/5/2014	11:05 AM	0	Y	Y	Y	Y	Y	Y	Y
	Adopt resolution amending & restating in entirety Resolution R00-062 providing for issuance of CIP commercial paper notes of County in amount not to exceed \$300 mill to finance all, or portion of cost of CIPs, including, but not limited to, transportation...Moved approval.										
204	F-5	3/5/2014	11:06 AM	0	Y	Y	Y	Y	Y	Y	Y
	Direct staff to add to 2014 State legislative prog. & advocate as necessary for dedication of portion of Dr. MLK Jr. Blvd between I-4/I-75 as the POW/MIA memorial highway. Moved to ask staff add 2014 State Legis program & advocate as necessary for dedication of portion of MLK....										

# Hillsborough County Commissioners

## Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members							
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	Sharpe. Mark	
205	G-2	3/5/2014	11:10 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
				Receive the report from Public Works regarding automated solid waste & recycling collection & disposal services. Moved to receive the report.								
206	A-27	3/5/2014	11:16 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
				Approve third modification to Bid ITB-S-0188-0-2010/EM for residuals management services that ratified emergency (nondeclared) administrative increase to agreement amount by \$987,000, from \$4,500,417 to \$5,487,417, for continuation of services until...Moved the item.								
207	F-2	3/5/2014	2:16 PM	0	Y	X	Y	Y	Y	Y	Y	X
				Receive update by Ed Peachey, President & CEO, Career Source Tampa Bay regarding manufacturing workforce gap analysis. Moved to accept staff report & direct staff to come back at first meeting of May 2014, that would give staff enough to time come back w/proposals on how...								
208	D-1	3/5/2014	2:28 PM	5	Y	X	Y	Y	Y	Y	Y	X
				Conduct public hearing to amend Hillsborough County Code of Ordinance and Laws, Chapter 38, Article II, Section 38, which governed park property owned and/or managed by Parks & Rec to enable bingo games be played on specified park property, in... Moved approval. Ordinance 14-10.								
209	D-1	3/5/2014	2:29 PM	0	Y	X	Y	Y	Y	Y	Y	X
				Conduct a public hearing to amend Hillsborough County Code of Ordinance/Laws, Chapter 38, Article II, Section 38, which governed park property owned and/or managed by Parks & Rec to enable bingo games be played... Moved staff come back w/all Parks & Rec fees for review...								
210	D-2	3/5/2014	2:30 PM	0	Y	X	Y	Y	Y	Y	Y	X
				Conduct a public hearing in accordance with the HC Ordinance 06-3, for Street Lighting Districts, & approve resolutions for annexation, dissolution, and modifications of street lighting service areas to HCCSLSPD for the 2014 tax year. Moved the item.								
211	F-3	3/5/2014	2:33 PM	0	Y	X	Y	Y	Y	Y	Y	X
				Request an update from Communications and Digital Media Svcs regarding County mobile app program & CivicPlus contract. Moved to accept staff report.								
212	CONSENT	3/6/2014	9:06 AM	9	Y	X	Y	Y	Y	Y	Y	X
				Approved the Consent Agenda.								
213	V012014	3/6/2014	9:08 AM	9	Y	X	Y	Y	Y	Y	Y	X
				Vacating Petition V01-2014 - Folio 067976.6234, petition to vacate a 7.5-foot platted utility easement along the western boundary of Lot 117, Block 1, per the plat of Woodberry Estates subdivision. Moved the item.								
214	V022014	3/6/2014	9:09 AM	9	Y	X	Y	Y	Y	Y	Y	X
				Vacating Petition V02-2014 - Folio 087348.4226, petition to vacate a 15-foot platted utility easement along the southern boundary of Lot 13, Block 1, per the plat of Greenhills subdivision. Moved approval.								
215	NOPC140128	3/6/2014	9:11 AM	9	Y	X	Y	Y	Y	Y	Y	X
				Notice of Proposed Change 14-0128 Mainsail Sun Forest L.P. Moved approval.								

# Hillsborough County Commissioners

## Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	Sharpe. Mark
216	PRS140114TH	3/6/2014	9:41 AM	9	Y	X	Y	Y	Y	Y	Y
	PRS 14-0114-TH/C Camping World NE corner of Gore Road & Shirley Jo Lane. Moved for approval.										
217	PRS140288RV	3/6/2014	9:45 AM	9	Y	X	Y	Y	Y	Y	Y
	PRS 14-0288-RV/S Eisenhower Property Group LLC NE corner of Symmes & Fern Hill Roads. Moved the item.										
218	RZ140169WM	3/6/2014	9:46 AM	9	Y	X	Y	Y	Y	Y	Y
	RZ 14-0169-WM/S South County Land & Homes LLC NW corner of Maggie Street & State Road 674. Moved the Board continue the item until 4/8/2014.										
219	RZ140188SM	3/6/2014	9:48 AM	9	X	X	Y	Y	Y	Y	Y
	RZ 14-0188-SM/C Alicia D. Avery NW corner of Laura St. & Dr. MLK Jr. Blvd. Moved to open oral argument.										
220	RZ140188SM	3/6/2014	9:54 AM	9	Y	X	Y	Y	Y	Y	Y
	RZ 14-0188-SM/C Alicia D. Avery NW corner of Laura St. & Dr. MLK Jr. Blvd. Moved approval.										
221	K.1.	3/6/2014	10:35 AM	9	Y	X	Y	X	X	Y	Y
	Report regarding the Ruskin Community Plan. Moved the Board accept Attorney Fletcher's report today as what Board would do forward, but to include to direct staff on any application involving community be brought back to Board's attention during land use meetings.										
222	CHANGES	3/19/2014	9:43 AM	0	Y	Y	X	X	Y	Y	Y
	Moved the changes.										
223	CONSENT	3/19/2014	9:52 AM	0	Y	Y	Y	X	Y	Y	Y
	Moved approval.										
224	B-1	3/19/2014	10:02 AM	0	Y	Y	Y	X	Y	Y	Y
	Approve termination agrmnt w/The PROS Investment Corp for Bid ITB-S-0258-0-2013/EM, roadside & pond site mowing svcs for SBE set-aside Area 1 for Public Works. Moved approval.										
225	B-2	3/19/2014	10:02 AM	0	Y	Y	Y	X	Y	Y	Y
	Award File SS-P-0137-0-2014/ST for the sole source purchase of Oracle support to Oracle America Inc. in the amount of \$1,376,022.77 for Information and Technology Services. Moved approval.										
226	B-3	3/19/2014	10:03 AM	0	Y	Y	Y	X	Y	Y	Y
	Award & execute agrmnt, Bid ITB-C-0054-0-2014/ DV, stormwater WORCS, to Kimmins Contracting Corp in amt of \$2.5 Million for Public Works. Moved approval.										
227	B-4	3/19/2014	10:05 AM	0	Y	Y	Y	X	Y	Y	Y
	Approve agrmnt between County & Good Films Manhattan Inc. in not-to-exceed amt of \$250,000 to assist in securing local filming the motion picture The Infiltrator, thus generating employment & business opportunities the County. Moved approval.										

# Hillsborough County Commissioners

## Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	Sharpe. Mark
228	B-6	3/19/2014	10:07 AM	0	Y	Y	Y	X	Y	Y	Y
	Approve FY 2014 LIHEAP agrmnt, Contract 14EA-OF- 08-39-01-012, w/FL Dept of Economic Opportunity in amt of \$3,315,529 in federal funds effective upon execution by both parties or 4/1/2014, whichever was earlier, and ending 3/31/2015. Moved approval.										
229	B-9	3/19/2014	10:08 AM	0	Y	Y	Y	X	Y	Y	Y
	Approve cooperative funding agrmnt w/SWFWMD in amt of \$1,490,000 for stormwater implementation, flood protection, and Hollomans Branch drainage improvements, CIP 41073 (N475) project. Moved approval.										
230	B-10	3/19/2014	10:09 AM	0	Y	Y	Y	X	Y	Y	Y
	Approve Change Order 1 for Public Works to contract w/J. Kokolakis Contracting Inc. for Northwest solid waste transfer station expansion Phase I (CIP 54036) to add contract work items & adjust contract final completion date. Moved approval.										
231	B-11	3/19/2014	10:10 AM	0	Y	Y	Y	X	Y	Y	Y
	Adopt Board policy which set forth requirements & procedures for leasing County real estate for use by nonprofit organizations for provision of services to the community. Moved approval.										
232	B-12	3/19/2014	10:11 AM	0	Y	Y	Y	X	Y	Y	Y
	Adopt resolution authorizing a lease, mgmt, & operation agrmnt w/civic group Citizens for the Old Lutz School, a not-for-profit corp established in 1978, for continued preservation of the Old Lutz School bldg & its use as a community ctr. Moved approval.										
233	B-13	3/19/2014	10:12 AM	0	Y	Y	Y	X	Y	Y	Y
	By supermajority approve budget amendment & authorize transfer of \$254,810 from phosphate mining severance tax reserve contingency general to the phosphate mining impacts review, other equip. budget for replacement of outdated EPC laboratory equip. Moved approval.										
234	B-7	3/19/2014	10:14 AM	0	Y	Y	Y	X	Y	Y	Y
	Approve FY 2014 budget amendment resolution for Hillsborough County Public Schools' request to disburse \$44,115,378 impact fee funds to the Hillsborough County School Board for construction of Dr. Jack Lamb Elementary School on 78th St in Tampa... Moved approval.										
235	C-1	3/19/2014	10:32 AM	0	Y	Y	Y	X	Y	Y	Y
	Confirm the administrative order outlining the reorganization of the County Administrator's Office and consent to the proposed appointments. Moved approval.										
236	B-5/G-2	3/19/2014	10:45 AM	0	Y	Y	X	X	Y	Y	Y
	Approve increase to indigent health care plan comm. programs budget by \$2 million for mental health pilot program. Receive report from Family & Aging Svcs regarding mental health pilot project program. Moved approval of Items G-2 & B-5.										
237	F-3	3/19/2014	10:57 AM	0	Y	Y	Y	X	Y	Y	Y
	Approve resolution & cover letter FL Governnor, President of Senate, Speaker of the House, & Chair of County Legislative Delegation opposing diversion of intergovernmental transfer health care funds by the State to other communities... Moved approval of the resolution.										
238	F-1	3/19/2014	11:08 AM	0	Y	Y	Y	X	Y	Y	Y
	Board appointments. Moved to confirm.										



# Hillsborough County Commissioners

## Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members							
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	Sharpe. Mark	
239	B-8	3/19/2014	11:22 AM	0	Y	Y	Y	X	Y	Y	Y	
Complete annual performance appraisal process for County Attorney Chip Fletcher. Moved to approve the performance appraisal, extend contract for 3 yrs. & increase pay to 3.5%												
240	G-1	3/19/2014	11:25 AM	0	Y	Y	X	X	Y	Y	Y	
Receive February 2014 monthly report from Head Start(HS)/Early HS Divisions & Hillsborough HS Policy Council. Moved adoption.												
241	F-2	3/19/2014	2:02 PM	0	Y	Y	Y	Y	Y	Y	Y	
Receive a report & update regarding the trash bin exchange program. Moved to receive the report.												
242	D-1	3/19/2014	2:03 PM	0	Y	Y	Y	Y	Y	Y	Y	
Conduct public hearing to accept comments on proposed substantial amendment to program years 2008 & 2011 & 2012 & 2013 annual action plans required by HUD in connection w/grant-funded housing development activities to include expanded svcs & housing... Moved approval.												
243	D-2	3/19/2014	2:06 PM	0	Y	Y	Y	Y	Y	Y	Y	
Conduct a public hearing & consider enacting an ordinance for motion & still photography production permitting & to amend Hills. County Code of Ordinances & Laws, Part A, by deleting Chapter 38, Article II, Sections... Moved to continue the item to 4/2/2014.												
244	D-3	3/19/2014	2:49 PM	0	Y	Y	Y	Y	Y	Y	Y	
Conduct a public hearing to adopt a resolution amending current resolution governing water & wastewater rates (R05-106) by reducing accrued guaranteed revenue fees payable for existing & proposed residential... Moved to adopt the resolution and reduce the fee to zero.												
245	F-4	3/19/2014	3:06 PM	0	Y	Y	X	Y	Y	Y	Y	
Receive documents in agenda item. Direct County Atty & County Administrator to meet w/approp. members of MOSI exec. team & have discussion addressing financial & facility issues MOSI was experiencing, bring rpt back to Board 60 days, & whatever that was plus or minus the next...												

**Begin Date:** 3/1/2014

**Bills:** ALL

**End Date:** 3/19/2014

**Vote Types:** ALL

**Actions:** ALL

**Sort Order:** RCS #:

**Subjects:** ALL

# Hillsborough County Commissioners

## Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members							
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	Sharpe. Mark	
246	CHANGES	4/2/2014	9:35 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Moved the changes.											
247	CONSENT	4/2/2014	9:55 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Moved the consent.											
248	B-1	4/2/2014	10:03 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Award File SS-P-0086-0-2014/JW for sole source purchase of 12 ambulances to Halcore Group in amount of \$3,479,784 for the Fleet Management. Moved approval.											
249	B-2	4/2/2014	10:04 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Award/execute agreement Bid ITB-C-0063-0-2014/MK road reconstruction term contract to Ajax Paving Industries of Florida LLC and David Nelson Construction Company for in the amount of \$3.2 mill for Public Works. Moved approval.											
250	B-3	4/2/2014	10:04 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Award/execute agreement Bid ITB-C-0059-0-2014/DV misc. facilities construction (Level B) Term Contract to R.M. Halts & Associates, \$3 mill, Kenyon & Partners Inc, \$2.5 mill, & J.V.A. Construction Inc., \$2.5 mill, for Real Estate Facilities Services. Moved approval.											
251	B-4	4/2/2014	10:05 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Approve & execute Amendment 7 to the extension operations & management agreement w/ Covanta Hillsborough Inc. for transfer of property insurance & business interruption insurance. Moved approval.											
252	B-5	4/2/2014	10:11 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Approve the service with Everbridge Inc. and the CMAS/WEA notification to the Everbridge Inc. service agreement. Moved approval on the item.											
253	F-1	4/2/2014	10:13 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Board appointments. Moved to confirm.											
254	F-6	4/2/2014	10:15 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Request Board approval of the 2014 Ellsworth G. Simmons Good Government Award Selection Committees recommendation of Doug Belden as this year's recipient. Moved approval.											
255	F-3	4/2/2014	10:35 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Discuss red light cameras in unincorporated Hillsborough County. Moved acceptance of the report.											
256	F-2	4/2/2014	10:52 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Discussion about creating a central repository to provide transparency around user fees levied by County government. Moved to direct staff to implement the work plan and then report back to the Board by August 6, 2014, with what they had found to give a preview of initial .....											
257	A-36	4/2/2014	10:53 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Adopt a resolution : (a) determining a reasonable necessity to acquire a fee simple road & intersection right of way for public purpose of construction road & intersection improvements for Lithia Pinecrest/Lumsden/Bell Shoals/Durant Roads.... Moved for approval.											

# Hillsborough County Commissioners

## Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	Sharpe. Mark
258	G-1	4/2/2014	10:56 AM	0	Y	Y	Y	Y	Y	Y	Y
				Receive an Animal Services update. Moved the Board waive the rules to allow the 11:15 p.m. to come forth.							
259	G-1	4/2/2014	11:05 AM	0	Y	Y	Y	Y	Y	Y	Y
				Receive an Animal Services update. Moved to receive the report.							
260	B-6	4/2/2014	1:57 PM	0	Y	Y	Y	Y	Y	Y	X
				Approve revision to Board Policy 03.04.09.00 fee schedule & fee waiver policy enabling Directors of Parks & Rec. to reduce or waive fees of \$500 or less when requestor was a nonprofit & demonstrated good faith justification for reduction or waiver, pursuant... Moved approval.							
261	D-1	4/2/2014	2:02 PM	0	Y	Y	Y	Y	Y	Y	Y
				Conduct a public hearing on April 2, 2014, at 2 p.m. to comply with federal tax law in connection with the proposed issuance by the Polk County Industrial Development Authority of its Health System Revenue Bonds. Moved approval.							
262	D-2	4/2/2014	2:03 PM	5	Y	Y	Y	Y	Y	Y	Y
				Conduct a public hearing and consider enacting an ordinance for motion and still photography production permitting and amend Hillsborough County's Code of Ordinances and Laws, Part A, by deleting Chapter 38, Article II, Sec. 38.25 (w) (1)(2) & (3). Moved for approval. (Ord. 14-11)							
263	F-5	4/2/2014	2:07 PM	0	Y	Y	Y	Y	Y	Y	Y
				YEA! Awards presented by the Board recognizing three middle and high school students in the County who have displayed initiative, innovation and great leadership in making a difference in the community. Moved the Board waive the rules and take up the 2:15 p.m. time certain.							
264	EPC	4/2/2014	3:09 PM	2	Y	Y	X	Y	Y	Y	Y
				Public hearing on the City of Tampa request for a variance from the Tampa Port Authority minor works permit rules for marine construction activities at Tampa Water Works Park project (Application 56218). Moved approval.							
265	CHANGES	4/8/2014	9:06 AM	9	Y	Y	X	Y	X	Y	Y
				Moved the changes.							
266	CONSENT	4/8/2014	9:07 AM	9	Y	Y	Y	Y	X	Y	Y
				Moved consent.							
267	PRS 14-0229	4/8/2014	9:08 AM	9	Y	Y	Y	Y	X	Y	Y
				PRS 14-0229-RV/S Little Giants Learning Academy LLC - Minor modification to PD to add a second development option to allow a 12,000-sf daycare in one building. Moved approval.							
268	PRS 14-0375	4/8/2014	9:10 AM	9	Y	Y	Y	Y	X	Y	Y
				PRS 14-0375-RV/S DD/Riverview LLC - Minor modification to a PD. Moved approval.							
269	PRS 14-0376	4/8/2014	9:11 AM	9	Y	Y	Y	Y	X	Y	Y
				PRS 14-0376-GCN/NW DR Horton Inc. Minor modification to PD. Moved the recommendation.							

# Hillsborough County Commissioners

## Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	Sharpe. Mark
270	PRS 14-0378	4/8/2014	9:12 AM	9	Y	Y	Y	Y	X	Y	Y
	PRS 14-0378-TNC/NW Harold & Vivian Braaksma, Trustees - Minor modification to PD to delete Condition 1.5 to allow the type, location, & design of project signs to be regulated by the LDC. Moved approval.										
271	PRS 14-0392	4/8/2014	9:14 AM	9	Y	Y	Y	Y	X	Y	Y
	PRS 14-0392-GCN/NW Gator Gunn Tampa LLC - Minor modification to PD to add the following use: church. Moved approval.										
272	RZSTD140040	4/8/2014	9:15 AM	9	Y	Y	Y	Y	X	Y	Y
	RZ-STD 14-0040-SM/C LRG Investments LLC Rezone to CG - Moved to open oral argument.										
273	RZSTD140040	4/8/2014	9:48 AM	9	Y	Y	Y	Y	Y	Y	Y
	RZ-STD 14-0040-SM/C LRG Investments LLC Rezone to CG. Moved the ZHM recommendations with the restrictions and amended conditions.										
274	MM 14-0161	4/8/2014	9:49 AM	9	Y	Y	X	Y	Y	Y	Y
	MM 14-0161-RV/S Great American Properties Inc - Major modification to PD 08-1111. Moved to open oral argument.										
275	MM 14-0161	4/8/2014	10:18 AM	9	Y	N	Y	Y	N	Y	N
	MM 14-0161-RV/S Great American Properties Inc - Major mod. to PD 08-1111. Moved approval of item w/flooding requirement conditions; offered language to introduce condition project would be developed in accordance with all applicable stormwater and drainage requirements.										
276	RZ 14-0169	4/8/2014	10:20 AM	9	Y	Y	Y	X	Y	Y	Y
	RZ 14-0169-WM/S South County Land & Homes LLC Rezone to RSC-6 (MH). Moved approval to open oral argument.										
277	RZ 14-0169	4/8/2014	10:33 AM	9	Y	Y	Y	Y	Y	Y	Y
	RZ 14-0169-WM/S South County Land & Homes LLC Rezone to RSC-6 (MH). Moved for approval.										
278	CHANGES	4/23/2014	9:39 AM	0	Y	Y	X	X	Y	Y	Y
	Moved the changes.										
279	CONSENT	4/23/2014	10:00 AM	0	Y	Y	Y	X	Y	Y	Y
	Moved to approve consent.										
280	G-1	4/23/2014	10:56 AM	0	Y	Y	Y	Y	Y	Y	Y
	Receive the report & presentation from Affordable Housing Svcs regarding the NSP. Moved to receive the report.										
281	B-7	4/23/2014	11:36 AM	0	Y	Y	Y	Y	Y	Y	Y
	Approve the manufacturing academy & apprenticeship/internship program summary doc, which outlined a program to address manufacturing skills gap in the County. Moved the item & included women and minority recruitment.										

# Hillsborough County Commissioners

## Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	Sharpe. Mark
282	F-2	4/23/2014	11:39 AM	0	Y	Y	Y	Y	Y	Y	Y
				Direct staff to work w/ the County's AHAB & UF's Shimberg Center for Affordable Housing to develop a scope & cost for the center to update 2006 study on attainable housing for County growth & purpose of identifying future needs & solutions. Regular funding programs in...							
283	G-4	4/23/2014	12:02 PM	0	Y	Y	Y	X	Y	Y	Y
				Moved to receive the report & asked staff to look at providing some seed money for adtl locations in Town 'N Country & Brandon where there was no presence at all, two very large communities that did not have access to County svcs in those areas, & ask Real Estate & ...							
284	E-1	4/23/2014	1:51 PM	0	Y	Y	Y	X	Y	Y	Y
				Special appearance by Mr. Hung Mai to provide the DAC quarterly report for April 2014. Moved to receive the report.							
285	D-1	4/23/2014	2:00 PM	0	Y	Y	Y	X	Y	Y	Y
				Conduct the 2nd of 2 required PHs to amend the development agrmt for the design, permitting, & construction of a segment of U.S. Hwy 301, Application 13-0479. Moved approval.							
286	D-3	4/23/2014	2:03 PM	0	Y	Y	Y	X	Y	Y	Y
				Hold a PH to comply w/ federal tax law in connection w/ the proposed issuance by the St. Johns County IDA of its health care facilities revenue bonds, in an aggregate principal amount not to exceed \$22 million. Moved approval.							
287	B-1	4/23/2014	2:04 PM	0	Y	Y	Y	X	Y	Y	Y
				Award & execute the agreement for Bid ITB-C-0111-0-2014/MK, Upper Tampa Bay Trail, Phase IV-C to Pepper Contracting Svcs Inc. in the amount of \$5,644,323.50 for Public Works. Moved approval.							
288	B-2	4/23/2014	2:04 PM	0	Y	Y	Y	X	Y	Y	Y
				Award Bid ITB-P-0035-0-2014/CH, water & sewer materials, to Ferguson Enterprises Inc., dba Ferguson Waterworks in the amount of \$4 million for Public Utilities. Moved approval.							
289	B-3	4/23/2014	2:05 PM	0	Y	Y	Y	X	Y	Y	Y
				Award File SS-P-0154-0-2014/ST, for the sole source purchase of Allen-Bradley & Rockwell products inclusive of programmable logic controllers, operator interface equipment, PowerFlex drives, drive spare parts, industrial controls, software... Moved approval.							
290	B-5	4/23/2014	2:06 PM	0	Y	Y	Y	X	Y	Y	Y
				Approve an agreement w/ Tampa Heights Junior Civic Assoc. Inc. in the amount of \$68,000 for the purpose of making capital improvements to the organization's building. Moved approval.							
291	B-6	4/23/2014	2:07 PM	0	Y	Y	Y	X	Y	Y	Y
				Approve applications for FY 14 funding increase from U.S. Dept of Health & Human Svcs Admin for children & families for HS & EHS grants to restore 5.27% federal sequestration funds & for a 1.3% COLA to increase enrollment by 114 children.... Moved approval.							
292	B-8	4/23/2014	2:12 PM	0	Y	Y	Y	X	Y	Y	Y
				Approve, for the continued development and ultimate release, the RFP for homeless emergency/bridge housing mgmt & operations svcs. Moved to approve the RFP w/ the stipulation for the 10 beds for the jail diversion project.							

# Hillsborough County Commissioners

## Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	Sharpe. Mark
293	B-9	4/23/2014	2:13 PM	0	Y	Y	Y	X	Y	Y	Y
				Realign \$11,773,249 w/i various Public Utilities project funds to provide adequate funding levels for capital improvement projects for FY 14 & to align budgets w/ projections and expenditures. Moved approval.							
294	B-10	4/23/2014	2:14 PM	0	Y	Y	Y	X	Y	Y	Y
				Approve a budget amendment resolution to accept & appropriate \$26,714,950 from the FDOT local agency program agreement for the Bruce B. Downs Rd. widening project & realigned funding in the amount of \$500,000 from the first local option... Moved approval.							
295	B-11	4/23/2014	2:15 PM	0	Y	Y	Y	X	Y	Y	Y
				Accept the grant award & approve the grant agmt w/ Florida Dept of Children & Families in the amount of \$1,184,902 over a period of 3 fiscal years for the purpose of implementing a criminal justice, mental health, & substance abuse... Moved approval.							
296	F-1	4/23/2014	2:17 PM	0	Y	Y	Y	X	Y	Y	Y
				Moved to direct staff to work w/ Fire Chief Ronald Rogers & the family of firefighter Rivers to appropriately rename & dedicate Fire Station 6 in his honor & memory.							
297	F-3	4/23/2014	2:20 PM	0	Y	Y	Y	X	Y	Y	Y
				Request staff to develop a plan of action that created a recycling & garbage collection program at recreation centers... Asked staff to bring back a report to the Board on how staff was going to address the issue going forward & see if the County...							
298	F-4	4/23/2014	2:27 PM	0	Y	Y	Y	X	Y	Y	Y
				Receive an update from Economic Development staff looking at a centralized location for a next generation one-stop small business growth collaborative where enterprising citizens & businesses can gather & share ideas, grow their businesses... Moved to get back here quick.							
299	F-5	4/23/2014	2:30 PM	0	Y	Y	Y	X	Y	Y	Y
				Request the Board assist in funding sponsorship & registration fees for Children's Svcs staff to represent the County at Eckerd Community Alternatives' Walk a Mile for a Child event in conjunction with National Foster Care Month. Moved to approve that.							
300	G-2 & G-3	4/23/2014	3:11 PM	0	Y	Y	Y	X	Y	Y	Y
				Accept the 2012/2013 annual report from the HS/EHS Divs of Children and Youth Svcs. Moved to accept Items G-2 and G-3.							
301	G-5	4/23/2014	3:15 PM	0	Y	Y	Y	X	Y	Y	Y
				Receive report from Public Works regarding the automated solid waste & recycling collection & disposal svcs. Moved to receive the report.							
302	A-17	4/23/2014	3:34 PM	0	Y	Y	X	X	Y	Y	Y
				Accept the PTC's notice of termination, waive the 45-day advance notice of termination requirement, and terminate the interlocal agreement b/t the County and PTC for the svcs of Mr. Kevin Jackson. Moved the termination of Mr. Jackson's contract w/ the PTC.							
303	EPC	4/24/2014	9:05 AM	2	Y	Y	X	X	Y	Y	Y
				Moved approval of the changes.							

# Hillsborough County Commissioners

## Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members							
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	Sharpe. Mark	
304	EPC	4/24/2014	9:05 AM	2	Y	Y	X	X	Y	Y	Y	
Moved approval of the Consent Agenda.												
305	EPC	4/24/2014	9:50 AM	2	Y	Y	X	X	Y	X	Y	
Tampa Bay Estuary Program annual update. Moved the EPC approve a \$100,000 allocation from phosphate tax severance fund & send request to County Administrator asking him to include that in upcoming budget session.												
306	EPC	4/24/2014	10:08 AM	2	Y	Y	X	X	Y	Y	X	
Update on EPC molten sulfur workgroup; FL. Dept. of Environmental Protection/EPC 2013 ambient monitoring network plan; & Clean Air Month & fair. Moved to accept report from molten sulfur workgroup & recommendations.												

**Begin Date:** 4/1/2014

**Bills:** ALL

**End Date:** 4/24/2014

**Vote Types:** ALL

**Actions:** ALL

**Sort Order:** RCS #:

**Subjects:** ALL

# Hillsborough County Commissioners

## Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members							
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	Sharpe. Mark	
307	CHANGES	5/7/2014	9:36 AM	0	Y	Y	X	Y	Y	Y	Y	
	Moved the changes.											
308	CONSENT	5/7/2014	9:59 AM	0	Y	Y	X	Y	Y	Y	Y	
	Moved the consent.											
309	B-1	5/7/2014	10:12 AM	0	Y	Y	Y	Y	Y	Y	Y	
	Approve budget amendment resolution to accept \$2,309,828 in federal funds from State of FL Dept of Economic Opportunity pursuant to FY 2013 -2014 Community Services Block Grant agrmnt, Contract 14SB-0D-08-39-01-010 & appropriate additional \$1,034,174... Moved approval.											
310	B-2	5/7/2014	10:16 AM	0	Y	Y	Y	Y	Y	Y	Y	
	Approve third modification to Bid/Agrmnt ITB-S- 0137-0-2011/EM, Document 11-0758 between County & Sensible Property Care Inc. to provide addtl svc locations in Zones 2 & 3 & increase overall contract award by \$103,590, from \$462,419.19 to \$566,009.19. Made the motion.											
311	B-3	5/7/2014	10:17 AM	0	Y	Y	Y	Y	Y	Y	Y	
	Approve Change Order 4 for Public Utilities to contract w/PCL Construction Inc for South County advanced wastewater treatment plant expansion - 4.5 to 10 million gallons per day project (CIP 10143). Moved approval.											
312	F-3	5/7/2014	10:18 AM	0	Y	Y	Y	Y	Y	Y	Y	
	The members of the Wade Boggs Athletic Achievement Award Committee respectfully request Board approve the 2014 Wade Boggs Athletic Achievement Award be given to Mr. Donald Terp of C. Leon King High School. So moved.											
313	G-1	5/7/2014	10:19 AM	0	Y	Y	Y	Y	Y	Y	Y	
	Receive report from Management & Budget Div, Business & Support Svcs, regarding status of reserves for contingencies in tax fund FY 2014, as of 4/24/2014. Moved to receive the report.											
314	G-3	5/7/2014	10:20 AM	0	Y	Y	X	Y	Y	Y	Y	
	Report from Fire Rescue, w/ assistance of Communications & Digital Media Svcs & Code Enforcement, regarding plan to educate residents on fire prevention & safety procedures. Moved to waive the rules & Board take up the 10:30 a.m. time certain at that particular point in time.											
315	G-3	5/7/2014	10:37 AM	0	Y	Y	Y	Y	Y	Y	Y	
	Report from Fire Rescue, w/ assistance of Communications & Digital Media Svcs & Code Enforcement, regarding plan to educate residents on fire prevention & safety procedures. Moved to receive the report & get the program going.											
316	F-5	5/7/2014	10:38 AM	0	Y	Y	Y	Y	Y	Y	Y	
	Request staff update program to address backlog of stormwater needs, which included infrastructure preservation & stormwater system deficiencies & an implementation plan w/ appropriate funding, including potential... Moved to waive the rules and take up.											



# Hillsborough County Commissioners

## Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members							
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	Sharpe. Mark	
317	F-5	5/7/2014	10:47 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
				Request staff update program to address backlog of stormwater needs... Moved to ask County Admin to provide additional \$5 million for FY 2015 project, that list of projects be brought back at future budget workshop; additionally, asked a five-year program of stormwater projects...								
318	G-2	5/7/2014	10:54 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
				Receive report from Business & Support Svcs regarding County Administrator's procurement award authority. Relinquished to getting another report back.								
319	G-4	5/7/2014	11:00 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
				Recieve first quarterly progress report for Ready4Work Hillsborough from Strategic Planning & Grants Management Dept. Moved the receipt of the report.								
320	F-1	5/7/2014	11:03 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
				Moved to bring back report at 5/21/2014 meeting w/recommendations on development review changes involving permitting including, but not limited to, recommendations from Economic Prosperity Committee on expedited review & dual permitting process & including future staffing needs...								
321	D-1	5/7/2014	2:32 PM	5	Y	Y	Y	Y	X	Y	Y	Y
				Conduct public hearing & adopt ordinance amending Ordinance 96-31 (County Code of Ordinances Ch. 4, Article III, Sections 4-54 through 4-58) regulating hours of operation for certain businesses that sold alcoholic beverages. Moved approval. Ordinance 14-12.								
322	D-2	5/7/2014	2:34 PM	0	Y	Y	Y	Y	X	Y	Y	Y
				Conduct public hearing as required by ELAPP Ordinance 93-16 to consider granting perpetual utility easement, in form substantially similar to background material, in favor of Peoples Gas System Inc on a parcel in Fishhawk Ranch portion of South Hillsborough... Moved adoption.								
323	D-3	5/7/2014	2:36 PM	0	Y	Y	Y	Y	X	Y	Y	Y
				Conduct public hearing to accept Tampa Bay Water's revised optimized regional operations plan for its 11-wellfield central system. Moved approval.								
324	D-4	5/7/2014	2:37 PM	0	Y	Y	Y	Y	X	Y	Y	Y
				Conduct second of two required public hearings for development agreement (DA) w/ M/I Homes of Tampa LLC (DA 14-0356), amending existing DA w/ prior owners Aprile LLC & CG Land Investments LLC. Moved approval.								
325	CHANGES	5/13/2014	9:03 AM	9	X	Y	Y	Y	Y	Y	Y	Y
				Moved the changes.								
326	CONSENT	5/13/2014	9:04 AM	9	Y	Y	Y	Y	Y	Y	Y	Y
				Moved adoption.								
327	V042014	5/13/2014	9:06 AM	9	Y	Y	Y	Y	Y	Y	Y	Y
				V04-2014- Folio 008651.0000 - Petition to vacate a 7.5-foot utility easement along the N&W boundaries of Lot 76, Block 4, pursuant to the plat of Northwest Park, Unit 2, subdivision (PB42PG29). Moved approval.								

# Hillsborough County Commissioners

## Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	Sharpe. Mark
328	PRS140374NW	5/13/2014	9:10 AM	9	Y	Y	Y	Y	Y	Y	Y
	PRS 14-0374-NWH/NW Claire Clements, E/S of Sheldon Rd. 300' S/O Gardner Rd. Minor mod to a PD to add 2 cross-access points on east boundary & relocate primary access blvd from Sheldon Rd. to the southern boundary to provide access to serve both the project &... Moved approval.										
329	PRS140485BR	5/13/2014	9:14 AM	9	Y	Y	Y	Y	Y	Y	Y
	PRS 14-0485-BR/C Brandon Lumsden Road SNF LLC, Minor mod to PD 80-0261 to increase the maximum floor space allowed for a nursing/convalescent care facility. Moved the item.										
330	PRS140506RV	5/13/2014	9:15 AM	9	Y	Y	Y	Y	Y	Y	Y
	PRS 14-0506-RV/S Schwenk Properties LLC, E/S of Balm Riverview Rd. 1/4 mile SE of Triple Creek Blvd. Minor mod to a PD to reduce the rear yard setback from 25 feet to 10 feet. Moved approval.										
331	PRS140511BR	5/13/2014	9:18 AM	9	Y	Y	Y	Y	Y	Y	Y
	PRS 14-0511-BR/C Vincent Marchetti, Greenberg Traurig, 1320 Oakfield Drive. Minor mod to PD to add a development Option 2 for an 84-bed community residential home Type C in Parcel B; increase building floor space by 5%, from 60,000 to 63,000... Moved approval.										
332	MM14-0536-G	5/13/2014	9:31 AM	9	Y	Y	Y	Y	Y	Y	Y
	MM 14-0536-GCN/NW BW Dale Mabry Floyd LLC, NW corner of Floyd Rd. & N. Dale Mabry Hwy. Major mod to PD 14-1470. Moved approval.										
333	PH/CPA	5/15/2014	6:06 PM	6	Y	Y	X	X	X	Y	Y
	CPA 13-11 & CPA 13-10 Future Land Use Map (FLUM) Change - North Dale Mabry Highway & Van Dyke Road. Moved to continue.										
334	PH/CPA	5/15/2014	6:11 PM	6	Y	Y	X	X	X	Y	Y
	CPA 13-03 Future Land Use Element Text Change - Residential Show Business Policy. Moved adoption of the amendment.										
335	PH/CPA	5/15/2014	6:18 PM	6	Y	Y	X	X	X	Y	Y
	CPA 14-02 Future Land Use Map Change - U.S. Highway 301 & Saffold Road - Proposed change on 48.65 acres from agricultural/rural 1/5 to Residential 1 plan designation. Moved approval.										
336	PH/CPA	5/15/2014	6:23 PM	6	Y	Y	X	X	X	Y	Y
	CPA 14-03 Future land use map change - Van Dyke Road & Veterans Expressway - Proposed change on 198 acres from RES-2 to RES-12 plan designation. Moved approval.										
337	PH/CPA	5/15/2014	6:23 PM	6	Y	Y	X	X	X	Y	Y
	CPA 14-04 Future land use map change - U.S. Highway 301 & Ohio Avenue - Proposed change on 14.12 acres from RES-4 to SMU-6 plan designation. Moved to continue.										
338	PH/CPA	5/15/2014	6:28 PM	6	Y	Y	X	X	X	Y	Y
	CPA 14-06 Transportation Element - Text & map change - Appendix G & Map 25 - Long-range transportation plan Hillsborough County right-of-way corridor plan. Moved approval.										

# Hillsborough County Commissioners

## Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	Sharpe. Mark
339	PH/CPA	5/15/2014	6:28 PM	6	Y	Y	X	X	X	Y	Y
				Consideration of ordinance, resolution, and resolution to transmit. Moved approval to continue the items to the 5/29/2014 public hearing.							
340	CHANGES	5/21/2014	9:56 AM	0	Y	Y	Y	X	Y	Y	Y
				Moved the changes.							
341	CONSENT	5/21/2014	10:20 AM	0	Y	Y	Y	X	Y	Y	Y
				Item A-8 was withheld. Moved consent.							
342	F-4	5/21/2014	11:10 AM	0	Y	Y	Y	X	Y	Y	Y
				Receive update from Eco. Dev. to look at a centralized location for next generation entrepreneur center. Moved Board adopt program concept; direct administrator submit in upcoming budget appropriate resources to execute ECC, & bring back final location, small-business...							
343	F-2	5/21/2014	12:22 PM	0	Y	Y	Y	X	Y	X	Y
				Update & discussion on public-private partnership on St. Josephs' property in New Tampa. Moved staff come back in four weeks to present RFP options, both for land lease/sale, incorporate criteria Crist passed out; Board have 2nd pub mtg after bids were submitted...							
344	B-5	5/21/2014	12:23 PM	0	Y	Y	Y	X	Y	X	Y
				Confirm the hiring of Ms. Liana Lopez as the new Chief Communications Administrator. Moved approval.							
345	G-3	5/21/2014	2:25 PM	0	Y	Y	Y	X	Y	Y	Y
				Gallagher Benefits delivered a report on voluntary benefits to Board. Moved Board implement Option 2 allowing Gallagher to piggyback w/a firm Gallagher already did business with, have Option 2 in place for that year's open enrollment, & next year...							
346	D-1	5/21/2014	2:26 PM	0	Y	Y	Y	X	Y	Y	Y
				Adopt the final assessment resolution to create water and wastewater impact fee assessment Unit 14201 for the 51 parcels listed in resolution and approve impact fee assessment roll. Moved to approve.							
347	D-2 & B-6	5/21/2014	2:27 PM	5	Y	Y	Y	X	Y	Y	Y
				Conduct a public hearing and consider adoption of a proposed ordinance granting an exemption from certain ad valorem taxation for Toufayan Bakery of Plant City... Moved approval. (Ordinance 14-13)							
348	G-2	5/21/2014	2:31 PM	0	Y	Y	Y	X	Y	Y	Y
				Receive report from Code Enforcement regarding the removal and disposal of dead animals in the County. Moved approval that the Board adopt the proposed protocol Mr. Spiller suggested.							
349	B-1	5/21/2014	2:32 PM	0	Y	Y	Y	X	Y	Y	Y
				Award File SS-P-0128-0-2014/JW for the sole source purchase of ICON, Solcon, and Yaskawa products, replacement parts, maintenance, and repair services to ICON Supply Inc. Moved approval.							

# Hillsborough County Commissioners

## Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members							
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	Sharpe. Mark	
350	B-2	5/21/2014	2:32 PM	0	Y	Y	Y	X	Y	Y	Y	
	Award & execute the agreement Bid ITB-S-0147-0-2014/CM, biosolids management services, to Terra Renewal West LLC, DBA Denali Water Solutions, in the amount of \$6,899,918 for Public Works. Moved approval.											
351	B-3	5/21/2014	2:33 PM	0	Y	Y	Y	X	Y	Y	Y	
	Award and execute the agreement RFS-S-0120-0-2014/CM, contract compliance monitoring software & maintenance services, to AskReply Incorporated, DBA B2Gnow, in amount of \$271,950 for Economic Development. Moved approval.											
352	B-4	5/21/2014	2:38 PM	0	Y	N	N	X	Y	Y	Y	
	Approve amendment to the Board Procurement policy. Moved approval.											
353	B-7	5/21/2014	2:40 PM	0	Y	Y	Y	X	Y	Y	Y	
	Approve eighth mod. agrmnt w/St. Joseph's Community Care Inc; eighth mod. agrmnt w/FL Health Sciences Center; twelfth mod. agrmnt w/Suncoast Comm. Health Centers Inc; & thirteenth mod. agrmnt w/Tampa Family Health Centers... Moved approval.											
354	B-8	5/21/2014	2:47 PM	0	Y	Y	Y	X	Y	Y	Y	
	Approve the removal of Library Services uncollectible accounts for the period October 1, 2005, through September 30, 2010. Moved the item.											
355	B-9	5/21/2014	2:48 PM	0	Y	Y	Y	X	Y	Y	Y	
	Approve a budget amendment to realign a total of \$1,605,000 within the ad valorem transportation, constitutional fuel tax, and the CIT, Phase II funds to complete the East Keyssville Road bridge replacement project, CIP 69218. Moved approval.											
356	B-10	5/21/2014	2:52 PM	0	Y	Y	X	X	Y	Y	Y	
	Approve Change Order 4 to contract w/Prince Contracting LLC for construction of Boyette Road (Donneymoor Dr. to Bell Shoals Rd), increasing contract amount by \$1,636,886.10, from \$23,923,922.75 to \$25,560,808.85 & extending... Moved approval.											
357	A-8	5/21/2014	2:58 PM	0	Y	Y	X	X	Y	Y	Y	
	Award & execute agrmnts for Bid ITB-S-0070-0-2014/EM, litter removal svcs, to Three-H Learning Center, dba Florida Youth Conservation Corps; Law and Law Holdings Inc; & Premium Trash Svcs Inc. in aggregate award amt of \$352,750 for Public Works. Moved approval.											
358	B-11	5/21/2014	2:58 PM	0	Y	Y	X	X	Y	Y	Y	
	Presentations by the Clerk of the Circuit Court Pat Frank and County Finance Department on key information from the County's Comprehensive Annual Financial Report for FY 2013. Moved the item.											
359	F-5	5/21/2014	2:59 PM	0	Y	Y	X	X	Y	Y	Y	
	Moved to have Board Chairman send a letter to chairman of CSB requesting consent to do an independent performance & financial audit; scope would include, but not limited to, review of policies & procedures, CSB budget, & agency effectiveness; County Internal Auditor would...											

# Hillsborough County Commissioners

## Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	Sharpe. Mark
360	G-1	5/21/2014	3:01 PM	0	Y	Y	X	X	Y	Y	Y
Receive the April 2014 monthly report from Head Start/Early Head Start Divisions, Children & Youth Services, and Hillsborough Head Start Policy Council. Moved the item.											
361	PH-LDC/CPA	5/29/2014	6:07 PM	6	X	Y	X	Y	X	Y	X
Moved to continue the hearings to 6/12/14 at 6:00 pm, and the budget public hearing previously scheduled for 6/12/14 would be rescheduled to 7/17/14 at 6:00 p.m.											

**Begin Date:** 5/1/2014

**Bills:** ALL

**End Date:** 5/31/2014

**Vote Types:** ALL

**Actions:** ALL

**Sort Order:** RCS #:

**Subjects:** ALL

# Hillsborough County Commissioners

## Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members							
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	Sharpe. Mark	
362	CHANGES	6/4/2014	9:31 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Moved the changes.											
363	CONSENT	6/4/2014	9:57 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Moved the consent.											
364	B-1	6/4/2014	9:58 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Award & execute agrmnts, Bid ITB-S-0002-0-2014/ EM, tree trimming & removal svcs, to Mid-Florida Tree Svc Inc., Luke Brothers Inc., & Pete & Ron's Tree Svc Inc. in the aggregate amount of \$3,395,750 for countywide departments. Moved approval.											
365	B-2	6/4/2014	9:58 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Award & execute agreements, Bid ITB-C-0104-0-2014/ DV, sidewalk construction term contract, to the following bidders & agreement amounts: Bayshore Contracting Corp, \$955,515 & Stage Door II Inc., \$1,000,000, for Public Works. Moved approval.											
366	G-1	6/4/2014	10:02 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Receive the report from Public Works regarding recycling at County recreational facilities. Moved to receive the report.											
367	C-1	6/4/2014	10:02 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Presentation of the FY 2015 County Administrator's recommended budget. Moved to waive the rules and bring up Item C-1, the presentation of the FY 2015 County Administrator's recommended budget, at that time.											
368	C-1	6/4/2014	10:40 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Presentation of the FY 2015 County Administrator's recommended budget. Moved to receive the report.											
369	F-1	6/4/2014	10:44 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Discussion on improving the County abandoned real property registration ordinance by privatizing the program. Moved to refer the concept/idea over to staff, have them meet w/the industry & folks who performed the service to see if there was value in outsourcing a program.											
370	F-2	6/4/2014	10:46 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Direct staff to give full report on Boyette Rd. proj. & notification process. Moved staff come back w/a policy that req'd them to notify Board when road projects impeded traffic & then review what staff was doing to notify public & where County might need to modify future projects											
371	FUTURE DIS	6/4/2014	10:59 AM	0	Y	Y	X	Y	Y	Y	Y	Y
	Tampa Hillsborough Economic Development Corp. trade missions. Moved the Board be equally represented on every single trade mission.											
372	FUTURE DIS	6/4/2014	11:00 AM	0	Y	Y	X	Y	Y	Y	Y	Y
	Moved to rescind the previous action.											
373	FUTURE DIS	6/4/2014	11:01 AM	0	Y	Y	X	Y	Y	Y	Y	Y
	Moved to waive the rules to allow Commissioner Miller to be the Board's designee for the trip to Chile and to take up the item to designate Commissioner Miller as a vote.											

# Hillsborough County Commissioners

## Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members							
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	Sharpe. Mark	
374	FUTURE DIS	6/4/2014	11:01 AM	0	Y	Y	X	Y	Y	Y	Y	
	Moved that Commissioner Miller would be the Board's designee to go to Chile on the EDC trip.											
375	CHANGES	6/10/2014	9:20 AM	9	Y	Y	Y	Y	Y	Y	Y	
	Moved the changes and submitting the correspondence for Item G.1. as part of the final record.											
376	CHANGES	6/10/2014	9:21 AM	9	Y	Y	Y	Y	Y	Y	Y	
	Moved to reconsider the vote by which the motion just passed so the Board could go back and change the date.											
377	CHANGES	6/10/2014	9:22 AM	9	Y	Y	Y	Y	Y	Y	Y	
	Moved the date would be 11/10/2014 and to include the public record for Item G.1.											
378	CONSENT	6/10/2014	9:33 AM	9	Y	Y	Y	Y	Y	Y	Y	
	Moved consent.											
379	V072014	6/10/2014	9:36 AM	9	Y	Y	Y	Y	Y	Y	Y	
	V07-2014 - Abutting Folios 077012.0100, 077013.0000, & 077057.5086 - Petition to vacate an unimproved portion of Fourth Street right of way, extending from Orange Grove Terrace to Leonard Ave. Moved approval.											
380	V082014	6/10/2014	9:37 AM	9	Y	Y	Y	Y	Y	Y	Y	
	V08-2014 - Reference Folio 013733.0000 - Petition to vacate a 25-foot right of way deeded pursuant to Deed Book 1938, page 54. Moved approval.											
381	V102014	6/10/2014	9:38 AM	9	Y	Y	Y	Y	Y	Y	Y	
	V10-2014 - Folio 004382.5090 - Petition to vacate a platted utility easement over the southern 7.5 feet of Lot 45, Block 1, pursuant to plat of Pinehurst Villas. Moved approval.											
382	140466	6/10/2014	9:39 AM	5	Y	Y	Y	Y	Y	Y	Y	
	14-0466- Petition to modify the boundaries of Fishhawk IV Community Development District. Moved approval. Ordinance 14-15											
383	PRS140505BR	6/10/2014	9:41 AM	9	Y	Y	Y	Y	Y	Y	Y	
	PRS 14-0505-BR/C - Michael D. Horner - West side of Brandon Town Center Blvd, 900 ft north of Causeway Blvd - Add a child care center to list of permitted uses in Phase 3 & a second access driveway for the Phase 3 parcel. Moved the item.											
384	PRS140602GP	6/10/2014	9:44 AM	9	Y	Y	Y	Y	Y	Y	Y	
	PRS 14-0602-GPR/C - Brinkmann Instruments Inc. - N. side of Camdenfield Pkwy, 1/4 mi E. of S. Falkenburg Rd. - Specifically assign existing development entitlements of 120,000 sq ft office & 85,000 sq ft light industrial to Lot 4. Moved the item.											
385	PRS140605RV	6/10/2014	9:46 AM	9	Y	Y	Y	Y	Y	Y	Y	
	PRS 14-0605-RV/S Landside Investments LLC - SE corner Bloomingdale & Winthrop Commerce Aves - Increase in sq. footage of 2 proposed bldgs on site from 6,285 & 5,500 sq ft to 6,660 sq ft for each bldg, a total increase of 1,415 sq ft. Moved approval.											

# Hillsborough County Commissioners

## Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members							
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	Sharpe. Mark	
386	PRS140610RV	6/10/2014	9:47 AM	9	Y	Y	Y	Y	Y	Y	Y	
	PRS 14-0610-RV/S - Michael D. Horner - SE corner S. US Hwy 301 & Panther Trace Blvd - Add a right-in/right-out access from S. US Hwy 301 to southern half of subject property; amend Condition 4, reflecting correct retail tract acreage... Moved approval.											
387	PRS140615RV	6/10/2014	9:52 AM	9	Y	Y	Y	Y	Y	Y	Y	
	PRS 14-0615-RV/S - Hillsborough County School Board - 6262 S. 78th St. - Minor modification of PD 05-1253 to provide additional roadway access for a new school that was scheduled to open next year. Moved the item.											
388	PRS140509GC	6/10/2014	9:57 AM	9	Y	Y	Y	Y	Y	Y	Y	
	PRS 14-0509-GCN - H3 Development Solutions Inc.- Increase permitted sq. footage for northern subparcel from 6,920 to 7,652 sq. ft.; reduce northern, western, & southern setbacks from 25 to 10 ft for bldg. expansions; reduce northern buffer from 10 to 4 ft for... Moved approval.											
389	RZPD140198R	6/10/2014	9:58 AM	9	Y	Y	Y	Y	Y	Y	Y	
	RZ-PD 14-0198-RV/S - Hutton Growth One LLC - Rezone to planned development. Moved to open oral argument.											
390	RZPD140198R	6/10/2014	10:00 AM	9	Y	Y	Y	Y	Y	Y	Y	
	RZ-PD 14-0198-RV/S Hutton Growth One LLC - Rezone to planned development. Moved approval.											
391	RZSTD140418	6/10/2014	10:03 AM	9	Y	Y	Y	Y	Y	Y	Y	
	RZ-STD 14-0418-RV/S - Theresa Canfield - Rezone to CN - Moved to open oral argument.											
392	RZSTD140418	6/10/2014	10:16 AM	9	Y	Y	Y	Y	Y	Y	Y	
	RZ-STD 14-0418-RV/S - Theresa Canfield - Rezone to CN - Moved approval with proposed restrictions/conditions.											
393	H.1A.-H.1C.	6/10/2014	10:20 AM	5	Y	Y	Y	Y	Y	Y	Y	
	CPA 13-04 Transportation Element - Text & Map Changes (Ordinance 14-16); RZ-PD 14-0126-LU/NW, Geraci Land Acquisition LLC; & RZ 14-0127-LU/NW, Geraci-Van Dyke Retail Center LLC. Moved H.1a, H.1b, & H.1c.											
394	K.1.	6/10/2014	10:22 AM	9	Y	Y	Y	Y	Y	Y	Y	
	Announcement of public hearing for Port Redwing access outparcel Brownfields area designation. So moved to approve the setting of the date.											
395	K.2.	6/10/2014	10:24 AM	9	Y	Y	Y	Y	Y	Y	Y	
	Announcement of public hearing for Hudson Nursery Brownfields area designation. Moved approval.											
396	K.3.	6/10/2014	10:26 AM	9	Y	Y	Y	Y	Y	Y	Y	
	Announcement of public hearing for Delaney Creek Brownfields redevelopment area designation. Moved approval.											



# Hillsborough County Commissioners

## Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members								
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	Sharpe. Mark		
397	ADOPTION	6/12/2014	6:13 PM	5	Y	Y	Y	Y	Y	Y	Y	Y	
	Adoption of ordinance and announcement of effective dates for LDC 14-0471, LDC 14-0472, and LDC 14-0474. Moved approval. (Ordinance 14-18)												
398	DRPM14-0709	6/12/2014	6:14 PM	0	Y	Y	Y	Y	Y	Y	Y	Y	
	Development Review Procedures Manual Amendment 14-0709 - Moved approval.												
399	CPA 14-04	6/12/2014	6:55 PM	6	Y	Y	Y	Y	Y	Y	Y	Y	
	Future Land Use Map Change - U.S. Highway 301 and Ohio Avenue - Proposed change on 14.12 acres from the Res-4 to the Suburban Mixed Use 6 plan designation. Moved denial of the item.												
400	CPA 14-05	6/12/2014	7:40 PM	6	N	N	X	Y	Y	Y	Y	N	
	Future Land Use Map Change - Cross Creek Boulevard and Kinnan Street - Proposed change on 3.11 acres from Res-4 to SMU-6 plan designation (small scale). Moved approval. FAILED												
401	ADOPTION	6/12/2014	7:42 PM	6	Y	Y	X	Y	Y	Y	Y	Y	
	Consideration of Resolution - At the conclusion of the transmittal public hearing for CPA 14-02, 14-03, and 14-06. Moved approval.												
402	ADOPTION	6/12/2014	7:44 PM	5	Y	Y	X	Y	Y	Y	Y	Y	
	Consideration of Ordinance - Adoption of Plan Amendment - CPA 13-11 and CPA 13-10 - Moved approval. (Ordinance 14-17)												
403		6/17/2014	11:01 AM	0	Y	Y	Y	Y	Y	Y	Y	Y	
	Void - taken in error.												
404	CHANGES	6/18/2014	9:21 AM	0	Y	Y	X	X	Y	Y	Y	Y	
	Moved the changes.												
405	CONSENT	6/18/2014	10:01 AM	0	Y	Y	Y	Y	Y	Y	Y	Y	
	Moved consent. Item A-23 was withheld and Item A-38 was deferred.												
406	B-1	6/18/2014	10:11 AM	0	Y	X	Y	Y	Y	Y	Y	Y	
	Award/execute agreement North Lakeview Drive South and Dale Mabry Highway intersection improvements to Cone and Graham Inc. Moved approval.												
407	B-2	6/18/2014	10:12 AM	0	Y	X	Y	Y	Y	Y	Y	Y	
	Select CRS Building Corp. to be highest-ranked firm for Springhead Fire Station 25 and South Brandon Fire Station 7 replacement. Moved approval.												
408	B-3	6/18/2014	10:13 AM	0	Y	X	Y	Y	Y	Y	Y	Y	
	Approve FY 2015 Head Start grant application for federal funds from U.S. Department of Health and Human Services Oct. 1, 2014, through Sept. 30, 2015. Moved approval.												
409	B-4	6/18/2014	10:14 AM	0	Y	X	Y	Y	Y	Y	Y	Y	
	Adopt resolution approving issuance by Housing Finance Authority of multifamily housing revenue bond (The Tempo at Encore) for purpose of financing construction of multifamily rental housing development in Tampa. Moved approval.												

# Hillsborough County Commissioners

## Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members							
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	Sharpe. Mark	
410	B-6	6/18/2014	10:16 AM	0	Y	X	Y	Y	Y	Y	Y	Y
				Accept grant award from the U.S. Department of Health & Human Services, Health Resources & Services Administration, for period of March 1, 2014, through February 28, 2015. Moved adoption.								
411	B-10	6/18/2014	10:21 AM	0	Y	X	Y	X	Y	Y	Y	Y
				Approve request for proposals document for public-private partnership development of New Tampa Community Park and authorize staff to issue the documents in accordance with County procurement policies. Moved approval.								
412	B-9	6/18/2014	10:28 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
				Adopt resolution determining reasonable necessity to acquire Pluris Eastlake & Pluris Pebble Creek water & wastewater sys. for public purpose of providing for unified publicly owned systems of water & wastewater svc in the County in efficient manner... Moved for approval.								
413	F-1	6/18/2014	10:32 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
				Board appointments. Moved Jim Harkins be appointed as a board member emeritus of the Public Library Board and also direct County Attorney's Office to make the emeritus process part of the bylaws of Public Library Board.								
414	F-1	6/18/2014	10:35 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
				Board appointments. Moved to transmit.								
415	F-3	6/18/2014	10:37 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
				Request Public Works staff work w/FDOT to review all intersection crosswalks on U.S. Hwy 41 in Ruskin area, including around St. Anne's Church, & bring back report to Board w/recommendations how to increase safety at those intersections for vehicles, pedestrians, & bicycles.								
416	G-2	6/18/2014	10:38 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
				Receive the May 2014 monthly report from the Head Start/Early Head Start Divisions, Children and Youth Services, and the Hillsborough Head Start Policy Council. Moved approval.								
417	A-23	6/18/2014	10:39 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
				Approve the FY 2015 budget for the Tampa Bay Workforce Alliance Inc., dba CareerSource Tampa Bay, as required by the Federal Workforce Investment Act of 1998. Moved approval.								
418	G-1	6/18/2014	10:40 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
				Receive an updated report from the Children's Services Division, Children and Youth Services, regarding the human trafficking collaborative lab engagement. Moved to waive the rules.								
419	B-7	6/18/2014	11:07 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
				Approve recommendation of County contracted employee benefits consultant, Gallagher Benefits Services, to enter into service arrangement with Employee Family Protection Inc as a partner to offer additional voluntary benefits to County employees. Moved approval.								
420	B-8	6/18/2014	11:53 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
				Pursuant to self-funded medical benefits program administration svcs, award contract for self-funded group medical benefits administration svcs only to Cigna Health & Life Insurance Company. Moved approval of the item & Board be notified on network/benefit changes.								

# Hillsborough County Commissioners

## Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members							
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	Sharpe. Mark	
421	B-5	6/18/2014	1:44 PM	0	Y	Y	Y	Y	Y	Y	Y	Y
				Endorse submittal of amendments to LDC related to concurrent site development & building permit review & self-certification of final landscaping & lot grading inspections to be processed as part of 2014 Round 2 amendments. Moved to accept the recommendation.								
422	D-1	6/18/2014	2:13 PM	5	Y	Y	Y	Y	Y	Y	Y	Y
				Conduct a public hearing to enact an ordinance amending Section 36-507 of Hillsborough County Code of Ordinances and Laws, Chapter 36, Article VII, relating to the possession, sale, or manufacture of synthetic drugs in the County. Moved approval. (Ordinance 14-19)								
423	D-2	6/18/2014	2:19 PM	0	Y	N	Y	Y	Y	Y	Y	Y
				Conduct a public hearing to adopt a resolution which established the solid waste non-ad valorem disposal and collection assessment rates, other user fees and charges, and the solid waste disposal and collection rolls. Moved approval.								
424	EPC	6/19/2014	9:04 AM	2	Y	X	X	Y	Y	Y	Y	X
				Changes - Moved the changes.								
425	EPC	6/19/2014	9:04 AM	2	Y	X	X	Y	Y	Y	Y	X
				Consent - Item E., commissioner requested information on hooka bars, moved under Item VII, Air Management Division. Moved the Consent Agenda.								
426	EPC	6/19/2014	9:11 AM	2	Y	Y	X	Y	Y	Y	Y	Y
				Public Hearing - Consider amendments to the Delegation Rule, Chapter 1-13, Rules of the EPC. Moved approval.								
427	EPC	6/19/2014	9:33 AM	2	Y	Y	X	Y	Y	Y	Y	Y
				Approval to create an Environmental Specialist I position. Moved to support the item.								
428	EPC	6/19/2014	9:52 AM	2	Y	Y	X	Y	Y	Y	Y	Y
				Requested info. on hookah bars. Moved to ask EPC Chairman send letter to Hills. Co. Legis. Delegation w/copy of rpt saying to include item on legis agenda for consideration & to look at those places as not healthy & copy 2 students who presented at BOCC/direct to Legis Delegation								
429	EPC	6/19/2014	10:11 AM	2	Y	Y	X	Y	Y	Y	Y	X
				Request for Board action - fee reduction. Moved staff recommendation.								
430	PH/PLURIS	6/19/2014	7:03 PM	0	Y	N	X	Y	Y	Y	Y	Y
				Board final decision. The Board adopt hearing examiner's findings of fact, conclusions of law, & recommended order on rate adjustment applcatn & authorize any necessary adjustments to recommended rates based on final rate case expenses determined by Cty's financial consultnt								
431	WS/BUDGET	6/25/2014	2:04 PM	0	Y	Y	Y	Y	Y	Y	Y	Y
				Moved to ask staff to look at feasibility of a pedestrian overpass on Bloomingdale Ave., bring back in advance of Oct. 14 presntatn when staff showed the projects, look into feasibility of it in genrl; if fell in category, Board could consider it; if not maybe the Board wanted to...								

# Hillsborough County Commissioners

## Vote Comparison

Starting Session

### Selected Members

RCS #:	Document ID	Date	Time	Subject / Action	Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	Sharpe. Mark
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**Begin Date:** 6/4/2014      **Bills:** ALL

**End Date:** 6/25/2014

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

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

# Hillsborough County Commissioners

## Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members							
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	Sharpe. Mark	
432	CHANGES	7/16/2014	9:35 AM	0	Y	Y	X	Y	Y	Y	Y	
	Moved the changes.											
433	CONSENT	7/16/2014	10:24 AM	0	Y	Y	Y	Y	Y	Y	Y	
	Moved consent.											
434	F-1	7/16/2014	11:02 AM	0	Y	Y	Y	Y	Y	Y	Y	
	Moved the Board authorize the County Attorney's Office prepare appropriate draft amendments to prohibit discrimination within the County on basis of sexual orientation & gender identity or expression in connection w/employment, public accommodations, real estate transactions...											
435	F-3	7/16/2014	11:25 AM	0	Y	Y	Y	X	Y	Y	Y	
	Discussion on pilot project on a countywide swimmer safety initiative. Moved to direct staff to get w/School Dist, city of Tampa, YMCA, Children's Board, & other folks involved in initiative & come up with a pilot program, come back w/Board, & Board designate not to exceed...											
436	G-3	7/16/2014	11:31 AM	0	Y	Y	Y	Y	Y	Y	Y	
	Receive the report from Development Services regarding distribution of educational materials on prevention of drowning deaths. Moved to receive the report.											
437	B-1	7/16/2014	11:43 AM	0	Y	Y	Y	Y	Y	X	Y	
	Approve a budget amendment to appropriate the FY 2014-2015 State Housing Initiative Program grant revenue and expenditures by \$4,254,208 to bring the budget in line with actual revenue received and estimated program income of \$500,000. Moved approval.											
438	B-2	7/16/2014	11:44 AM	0	Y	Y	Y	Y	Y	X	Y	
	Award and execute the agreement, for Bid ITB-C-0102-0-2014/DP, Williams Road main transmission main Extension, for Harris-McBurney Company in the amount of \$1,187,042 for Public Utilities. Moved approval.											
439	B-3	7/16/2014	11:44 AM	0	Y	Y	Y	Y	Y	X	Y	
	Award/execute agreements RFP-S-0021-0-2014/EM, janitorial services, to Dazser-TPA Corp., DBA Jani-King of Tampa Bay, for Areas A,B,C, Parts B and D, in the aggregate amount of \$7,833,980; and DTZ A UGL Company for Area C, Part A, in amount of \$2,210,378.40. Moved approval.											
440	B-4	7/16/2014	11:45 AM	0	Y	Y	Y	Y	Y	X	Y	
	Approve a FY 2014 budget amendment realigning \$5.07 million to increase reserves for fund balance carried forward for the court facilities refunding revenue bonds, Series 2005, Community Investment Tax Refunding Revenue Bonds, Series 2012A and 2012B... Moved approval.											
441	B-5	7/16/2014	11:52 AM	0	Y	Y	Y	Y	Y	X	Y	
	Authorize County Attorney's Office to file a claim and, if necessary, pursue any and all subsequent legal actions necessary to seek payment from the State of up of to \$9,628,976, an amount which the Dept of Juvenile Justice had agreed..... Moved approval.											
442	G-1	7/16/2014	11:54 AM	0	Y	Y	Y	Y	Y	X	Y	
	Receive the June 2014 monthly report from the Head Start/Early Head Start Divisions, Children and Youth Services, and Hillsborough Head Start Policy Council. Moved approval.											

# Hillsborough County Commissioners

## Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	Sharpe. Mark
443	B-8	7/16/2014	11:54 AM	0	Y	Y	Y	Y	Y	X	Y
	Realign \$1,819,417 within various Public Utilities project funds to provide adequate funding levels for the Capital Improvement Program for FY 2014 and to align budgets with projections and expenditures. Moved approval.										
444	B-9	7/16/2014	11:55 AM	0	Y	Y	Y	Y	Y	X	Y
	Approve a budget amendment resolution to accept & appropriate \$6.1 million from city of Tampa joint project agreement for Bruce B. Downs Blvd widening project (Segment A from Bearss Ave to Palm Springs Blvd) potable water/wastewater facilities relocation. Moved approval.										
445	E-1	7/16/2014	2:17 PM	0	Y	Y	Y	Y	Y	Y	Y
	Special appearance by Adrienne Horn of Museum Management Consultants Inc. to present the firm's organizational assessment of MOSI. Made a motion of just confidence in the MOSI board and what Mr. Thomas was doing and what the MOSI Board was doing and moving forward.										
446	B-7	7/16/2014	2:46 PM	0	X	Y	X	Y	Y	Y	Y
	Receive quarterly update on the Internal Auditor's activity from Michelle Leonhardt, County Internal Auditor. Moved approval.										
447	B-6	7/16/2014	2:53 PM	0	Y	Y	X	Y	Y	Y	Y
	Complete the annual performance appraisal process for Michelle Leonhardt, County Internal Auditor. Moved to accept the report.										
448	F-5	7/16/2014	2:57 PM	0	Y	Y	X	Y	Y	Y	Y
	Moved to request staff from County Attorney's Office/Code Enforcement review the impact of feather signs in the County, including impact on transportation, to look at what other jurisdictions were doing & bring back a report & recommendation to the Board, including....										
449	G-2	7/16/2014	3:10 PM	0	Y	Y	X	Y	Y	Y	Y
	Receive the report from Code Enforcement on Hookah lounges. Moved to ask County Attorney to look at the sale of candy/fruit-flavored tobacco products in the County to see if there might be something the Board could do to ask retailers to restrict those sales.										
450	F-7	7/16/2014	3:16 PM	0	Y	Y	X	Y	Y	Y	Y
	Request the Board write a letter to Secretary Margaret A. Hamburg, U.S. Food & Drug Admin, asking her to include J.C. Newman vintage machine-made cigars in definition of premium cigars & exempt premium cigars from FDA regulation ... Stated a letter would sent.										
451	A-18	7/16/2014	3:18 PM	0	Y	Y	X	Y	Y	Y	Y
	Approve the Florida Network of Youth and Family Services contract for the period of July 1, 2014, through June 30, 2015, in amount of \$1,152,031.60 to be distributed .....Moved to approve the item and for staff to evaluate the CINS/FINS program over next 12 months.										
452	CHANGES	7/22/2014	9:07 AM	9	Y	Y	Y	Y	Y	Y	Y
	Moved the changes.										
453	CONSENT	7/22/2014	9:07 AM	9	Y	Y	Y	Y	Y	Y	Y
	Moved the Consent Agenda.										

# Hillsborough County Commissioners

## Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members							
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	Sharpe. Mark	
454	V11-2014	7/22/2014	9:09 AM	9	Y	Y	Y	Y	Y	Y	Y	
	V11-2014 Folio 055626.2234 Petition to vacate an unimproved portion of platted Tract R, Hawks Point, Phase 1C. Moved the item.											
455	V12-2014	7/22/2014	9:10 AM	9	Y	Y	Y	Y	Y	Y	Y	
	V12-2014 Folio 055391.0382 Petition to vacate a portion of a platted drainage easement over eastern 45' of the northern 10' of Lot 1, Block 5 (PB105/PG213). Moved the item.											
456	V132014	7/22/2014	9:11 AM	9	Y	Y	Y	Y	Y	Y	Y	
	V13-2014 Folio 066755.6472 Petition to vacate a platted utility easement over the southern 10' and eastern 10' of Lot 6, Block 2, pursuant to the plat of Lakemont, Unit 4A. Moved approval.											
457	V162014	7/22/2014	9:35 AM	9	Y	Y	Y	Y	Y	Y	Y	
	V16-2014 Folio 003585.0000 Petition to vacate right-of-way reservations, pursuant to the deed as recorded in Official Records Book 22368, Pages 1417-1421. Recommended approval.											
458	CDD140579	7/22/2014	9:36 AM	5	Y	Y	Y	Y	Y	Y	Y	
	CDD 14-0579 Petition to expand the Waterset North CDD. Moved approval. Ordinance 14-20.											
459	E-2	7/22/2014	9:39 AM	9	Y	Y	Y	Y	Y	Y	Y	
	Resolution for Delaney Creek Brownfields redevelopment area designation. Moved approval.											
460	E-3	7/22/2014	9:40 AM	9	Y	Y	Y	Y	Y	Y	Y	
	Resolution for Hudson Nursery Brownfields area designation. Moved approval.											
461	E-4	7/22/2014	9:41 AM	9	Y	Y	Y	Y	Y	Y	Y	
	Resolution for Port Redwing access outparcel Brownfields area designation. Moved approval.											
462	PRS140614KO	7/22/2014	10:19 AM	9	Y	Y	Y	Y	Y	Y	Y	
	PRS 14-0614-KO/NW, Michael C. & Jessica R. Corcoran, 7746 Still Lakes Dr. Moved approval of staff recommendation.											
463	PRS140721	7/22/2014	10:20 AM	9	Y	Y	Y	Y	Y	Y	Y	
	PRS 14-0721-USF/NW, Hooters Management Corporation, 13606 Bruce B. Downs Boulevard. Moved approval.											
464	PRS140724	7/22/2014	10:22 AM	9	Y	Y	Y	Y	X	Y	Y	
	PRS 14-0724-GCN/NW, Jeremy Couch P.E., east side of Lakeshore Road, 50' south of Lake LeClare Road. Moved approval.											
465	PRS140732	7/22/2014	10:24 AM	9	Y	Y	Y	Y	Y	Y	Y	
	PRS 14-0732-RV/S, James & Betsy Johnson, Northwest corner of Fern Hill Drive & Symmes Road. Moved approval.											
466	PRS140735	7/22/2014	10:31 AM	9	Y	Y	Y	Y	Y	Y	Y	
	PRS 14-0735 RU/S, Cheap Homes USA LLC, Southeast corner of Southeast Third Street & Southeast 16th Avenue. Moved approval.											

# Hillsborough County Commissioners

## Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	Sharpe. Mark
467	RZ140462	7/22/2014	10:33 AM	9	Y	Y	Y	Y	Y	Y	Y
				RZ 14-0462-NWH/NW, Ryland Homes, Tampa Division, North side of Staghorn Road, 50' west of White Elk Loop. Moved to open oral argument.							
468	RZ140462	7/22/2014	10:38 AM	9	Y	Y	Y	Y	Y	Y	Y
				RZ 14-0462-NWH/NW, Ryland Homes, Tampa Division, North side of Staghorn Road, 50' west of White Elk Loop. Moved approval.							
469	140729	7/22/2014	10:45 AM	9	Y	Y	Y	Y	Y	Y	Y
				14-0729 DRI Lake Hutto and PRS 14-0728/BYT/S - NNP IV-Lake Hutto LLC, South side of Fishhawk Boulevard, 1/4 mile east of Bell Shoals Road. Moved approval.							
470	WS/ECONOMIC	7/30/2014	1:45 PM	0	Y	Y	Y	Y	Y	Y	Y
				Moved Recommendations 1, 2, 3, and 28 be formally adopted by the Board.							
471	WS/ECONOMIC	7/30/2014	2:00 PM	0	Y	Y	Y	Y	Y	Y	Y
				Moved the adoption for the recommended Items 4 and 5.							
472	WS/ECONOMIC	7/30/2014	2:07 PM	0	Y	Y	Y	Y	Y	Y	Y
				Moved Item 10.							
473	WS/ECONOMIC	7/30/2014	2:21 PM	0	Y	Y	Y	Y	Y	Y	Y
				Recommendations 11 through 17. Moved approval.							
474	WS/ECONOMIC	7/30/2014	2:30 PM	0	Y	Y	Y	Y	Y	Y	Y
				Recommendations 18 through 22. Moved the Board approve the recommendations.							
475	WS/ECONOMIC	7/30/2014	2:41 PM	0	Y	Y	Y	Y	Y	Y	Y
				Recommendation 26. Moved approval.							
476	WS/ECONOMIC	7/30/2014	2:47 PM	0	Y	Y	Y	Y	Y	Y	Y
				Moved approval of Recommendations 28 and 30.							
477	WS/BUDGET	7/31/2014	9:21 AM	0	Y	Y	Y	X	Y	Y	Y
				Board discussion of changes to the recommended budget. Moved the Board designate the amount that was listed here, \$3.4 million out of library reserves for the Riverview expansion, and then begin the development phase, which he understood would take six to eight months.							
478	WS/BUDGET	7/31/2014	9:39 AM	0	Y	Y	Y	X	Y	Y	Y
				Discussion of changes to the recommended budget. Moved Board not circumvent Mr. Stines' powers, Mr. Stines go back to his board & ask them to move the C. Blythe Andrews Jr. Public Library up right behind Riverview Library & bring back to Board & Board look at funding rebuilding...							
479	TRIM RATES	7/31/2014	9:42 AM	7	Y	Y	Y	X	Y	Y	Y
				Setting the TRIM Rates. Moved to set the following proposed operating & debt service millages for the purpose of the TRIM notices, & set the date, time, & place of the first public hearing on the Hillsborough County FY 2015 budget-Countywide/nonCountywide Millages...							



# Hillsborough County Commissioners

## Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	Sharpe. Mark
480	HART BOARD	7/31/2014	9:46 AM	0	Y	N	Y	X	Y	Y	Y
Hart Board Appointment. Moved to nominate Commissioner Les Miller to fill the position on the Hart board.											

**Begin Date:** 7/1/2014

**Bills:** ALL

**End Date:** 7/31/2014

**Vote Types:** ALL

**Actions:** ALL

**Sort Order:** RCS #:

**Subjects:** ALL

# Hillsborough County Commissioners

## Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members							
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	Sharpe. Mark	
481	CHANGES	8/6/2014	9:25 AM	0	Y	Y	Y	Y	Y	Y	Y	X
	Moved the changes.											
482	CONSENT	8/6/2014	10:12 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Moved consent. Item A-24 was withheld.											
483	F-2	8/6/2014	10:42 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Update on civil citations by Monica Martinez of JDP & Kathleen Meyers... Moved to accept Dr. Meyers' report & approve budget amendment in amount of \$17,448 for the scope of the work contract for the next steps & funding would come from victim assistance, crime prevention...											
484	B-1	8/6/2014	10:50 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Select Albeck Gerken Inc. as the most highly qualified firm to perform services for RPS-S-0140-0-2014/TJS, professional engineering svcs for signalization intersection timing update program, for Public Works. Moved approval.											
485	B-2	8/6/2014	10:51 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Adopt resolution which authorized the issuance of a not-to-exceed \$1.5 million revenue refunding note, Series 2014 (Carrollwood Recreation District), payable solely from funds provided by the District to make a loan to the District to refund certain.. Moved approval											
486	B-3	8/6/2014	10:51 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Approve budget amendment to appropriate & realign restored HS/EHS federal sequestration funds & COLA funds totaling \$1,828,246 & an additional \$116,894 in required County matching funds in FY 2014 adopted budget for Children & Youth Svcs. Moved approval.											
487	B-4	8/6/2014	10:52 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Approve the application for FY 2014 HS/EHS grants budget revision to realign & reallocate funds w/i the grants among direct cost budget categories to maximize the utilization of available grant funding. Moved approval.											
488	B-5	8/6/2014	11:01 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Approve new Board policy entitled Sponsorship. Moved approval of the item.											
489	G-3	8/6/2014	11:07 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Receive a report from Code Enforcement regarding the property registration program. Moved the Board move forward with contracting out the program.											
490	B-6	8/6/2014	11:08 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
	True-up fund balances of \$4,767,026 w/i the Public Utilities enterprise funds to provide adequate funding levels to match FY 2013 year-end balances. Moved approval.											
491	B-7	8/6/2014	11:10 AM	0	Y	Y	X	Y	Y	Y	Y	Y
	True-up beginning fund balance budget of \$14,537,626 w/i the Public Works solid waste enterprise fund to reflect actual amounts brought forward from FY 2013. Moved approval.											
492	F-1	8/6/2014	11:30 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Board appointment to the Arts Council of Hillsborough County. Moved to confirm.											

# Hillsborough County Commissioners

## Vote Comparison

### Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members							
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	Sharpe. Mark	
493	F-3	8/6/2014	11:32 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
				Moved to request the MOSI chair come back to Board on 10/15/2014 to give update as to where MOSI was w/ process of making some corrections dealing w/ audit done there; & then on quarterly basis MOSI come back & give the Board a report on what was going on at MOSI.								
494	G-2	8/6/2014	11:43 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
				Receive the July 2014 monthly report from the HS/EHS Div of Dept of Children & Youth Svcs and Hillsborough HS Policy Council. Moved to accept the report.								
495	G-4	8/6/2014	11:45 AM	0	Y	Y	Y	Y	Y	Y	Y	X
				Receive the report from Public Works regarding the paint disposal process at County collection sites. Moved to receive the report.								
496	G-5	8/6/2014	11:46 AM	0	Y	Y	Y	Y	Y	Y	Y	X
				Receive the report from Public Works regarding construction notifications affecting traffic. Moved approval for the report.								
497	D-1	8/6/2014	2:04 PM	0	Y	Y	X	Y	Y	Y	Y	Y
				Conduct PH to accept comments on proposed program year 2014/2015 annual action plan & 2012/2013 & 2013/2014 substantial amendment required by US Dept of HUD in connection w/ grant-funded housing, community development, & economic development...Moved to open.								
498	D-1	8/6/2014	2:04 PM	0	Y	Y	X	Y	Y	Y	Y	Y
				Conduct PH to accept comments on proposed program year 2014/2015 annual action plan & 2012/2013 & 2013/2014 substantial amendment required by US Dept of HUD in connection w/ grant-funded housing, community development, & economic... Moved to close.								
499	D-1	8/6/2014	2:04 PM	0	Y	Y	X	Y	Y	Y	Y	Y
				Conduct PH to accept comments on proposed program year 2014/2015 annual action plan & 2012/2013 & 2013/2014 substantial amendment required by US Dept of HUD in connection w/ grant-funded housing, community development, & economic development activities. Moved adoption.								
500	A-24	8/6/2014	2:13 PM	0	Y	Y	X	Y	Y	Y	Y	Y
				Receive County Internal Audit Report 14-03 of the procurement process. Asked Mr. Merrill to take the item to the next step & look at the whole process from top to bottom & come back to the Board w/ recommendations & come back & give Board more extensive report on what needed to...								
501	CHANGES	8/12/2014	9:05 AM	9	Y	Y	Y	Y	Y	Y	Y	Y
				Moved the changes.								
502	CONSENT	8/12/2014	9:05 AM	9	Y	Y	Y	Y	Y	Y	Y	Y
				Moved consent.								
503	V172014	8/12/2014	9:08 AM	9	Y	Y	Y	Y	Y	Y	Y	Y
				V17-2014 Folio 54243.2472 Petition to vacate a portion of a platted drainage easement over the E 11' of the W 36' of Lot 14/Block 15, per plat of Harbour Isles, Phase 2D (PB110/PG45). Moved approval.								

# Hillsborough County Commissioners

## Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members							
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	Sharpe. Mark	
504	V182014	8/12/2014	9:08 AM	9	Y	Y	Y	Y	Y	Y	Y	
	V18-2014 - Folio 4382.5080 - Petition to vacate platted utility easement over the S 7.5' of Lot 40/Block 1, per plat of Pinehurst Villas (PB46/PG17). Moved approval.											
505	V062014	8/12/2014	9:10 AM	9	Y	Y	Y	Y	Y	Y	Y	
	V06-2014 Folio 77433.1000 Petition to vacate a portion of unimproved unnamed ROW deeded OR BK6299/PG97... & Lucaya Lake Club, Phase 1A - Accept plat for recording located in Sects 4&5, Twnshp 31, Rg 20, & grant permission to Dvlpmt Review Div to admin accept... Moved approval.											
506	RZ140533ERC	8/12/2014	9:12 AM	9	Y	Y	Y	Y	Y	Y	Y	
	RZ 14-0533-ER/C Keel Farms Inc., N & SW corners of Forbes & Thonotosassa Rds. Moved to hear Item G-1.											
507	RZ140533ERC	8/12/2014	9:14 AM	9	Y	Y	Y	Y	Y	Y	Y	
	RZ 14-0533-ER/C Keel Farms Inc., N & SW corners of Forbes & Thonotosassa Rds. Moved to open for oral argument.											
508	RZ140533ERC	8/12/2014	9:15 AM	9	Y	Y	Y	Y	Y	Y	Y	
	RZ 14-0533-ER/C Keel Farms Inc., N & SW corners of Forbes & Thonotosassa Rds. Moved two additional evidence requests were filed that did not meet the criteria.											
509	RZ140533ERC	8/12/2014	9:27 AM	9	Y	Y	Y	Y	Y	Y	Y	
	RZ 14-0533-ER/C Keel Farms Inc., N & SW corners of Forbes & Thonotosassa Rds. Moved to waive the rules & add 2 minutes.											
510	RZ140533ERC	8/12/2014	9:46 AM	9	Y	Y	Y	Y	Y	Y	Y	
	RZ 14-0533-ER/C Keel Farms Inc., N & SW corners of Forbes & Thonotosassa Rds. Moved to allow Mr. Young to speak by proxy & the opposition would get 12 min. since the Board gave the supporters an extra 2 min.											
511	RZ140533ERC	8/12/2014	10:45 AM	9	Y	Y	Y	Y	Y	Y	Y	
	RZ 14-0533-ER/C Keel Farms Inc. Moved approval w/ conditions that Keel would provide EPC access to property to conduct noise & other inspections & copy of wedding/entertainment schedule monthly; EPC would be directed by Board to conduct quarterly noise monitoring of outdoor...											
512	CDD 14-0405	8/12/2014	10:53 AM	5	Y	Y	Y	Y	Y	Y	Y	
	CDD 14-0405 Petition to establish Wynnmere West CDD. Moved approval. Ordinance 14-21.											
513	CDD 14-0518	8/12/2014	10:53 AM	5	Y	Y	Y	Y	Y	Y	Y	
	CDD 14-0518 Petition to establish Ballentrae Hillsborough CDD. Moved approval. Ordinance 14-22.											
514	CDD 14-0532	8/12/2014	10:54 AM	5	Y	Y	Y	Y	Y	Y	Y	
	CDD 14-0532 Petition to establish La Collina CDD. Moved approval. Ordinance 14-23.											

# Hillsborough County Commissioners

## Vote Comparison

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RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	Sharpe. Mark
515	CDD 14-0733	8/12/2014	10:54 AM	5	Y	Y	Y	Y	Y	Y	Y
	CDD 14-0733 Petition to merge the Hidden Creek & Westlake Village CDDs. Moved approval. Ordinance 14-24.										
516	PRS140776BR	8/12/2014	10:58 AM	9	Y	Y	Y	Y	Y	Y	Y
	PRS 14-0776-BR/C Mary Rottler, 1208 E. Brandon Blvd. Moved approval.										
517	PRS140781SC	8/12/2014	10:59 AM	9	Y	Y	Y	Y	Y	Y	Y
	PRS-14-0781-SCC/S Hillsborough County Assoc. II, III, & IV LLLP, E/S of US Hwy 301, .5 mi. N/O SR 674. Moved approval.										
518	PRS140782RV	8/12/2014	11:05 AM	9	Y	Y	Y	Y	Y	Y	Y
	PRS-14-0782-RV/S Pulte Home Corp, W/S of Balm Riverview Rd., 900' S/O Black Forest Trl. Moved approval.										
519	PRS140783BR	8/12/2014	11:12 AM	9	Y	Y	Y	Y	Y	Y	Y
	PRS-14-0783-BR/C Heath Elder & Littlejohn Engineering Assoc., 119 Oakfield Dr. (Brandon Regional Hospital). Moved approval.										
520	PRS140832RV	8/12/2014	11:29 AM	9	Y	Y	Y	Y	Y	Y	Y
	PRS-14-0832-RV/S Sunfield Homes Inc. & Amberglen Development Inc., W/S of US Hwy 301, 500' S/O Simmons Lp. Moved approval.										
521	WS/CPA	8/13/2014	1:33 PM	6	Y	Y	X	Y	X	X	Y
	CPA 14-07 FLUM change small scale amendment - Citrus Park Dr. & Easy St.-land use designation change on 5.5 acres from RES 9 to UMU 20. Moved to continue today's WS on the 4/2014 CPA to 8/2014 at 6 pm. immediately following Board PH on adoption of 1/2014 CPA submittal.										
522	PH/CPA	8/14/2014	6:05 PM	6	Y	Y	Y	Y	X	Y	X
	CPA 14-02 FLUM Change - U.S. HWY 301 & Saffold Rd - Proposed Change on 48.65 acres from AG/Rural 1/5 to RES 1 Plan Designation. Moved approval.										
523	PH/CPA	8/14/2014	6:06 PM	6	Y	Y	Y	Y	X	Y	X
	CPA 14-03 FLUM Change - Van Dyke Rd. & Veterans Expressway - Proposed change on 19.8 acres from RES 2 to RES 12 Plan Designation. Moved approval.										
524	PH/CPA	8/14/2014	6:06 PM	6	Y	Y	Y	Y	X	Y	X
	CPA 14-06 Transportation Element - Text & Map Change - Appendix G and Map 25 - LRTP Hillsborough County ROW Corridor Plan. Moved approval.										
525	PH/CPA	8/14/2014	6:06 PM	5	Y	Y	Y	Y	X	Y	X
	Consideration of Ordinance - Adoption of Plan Amendment. Moved to adopt the ordinance. Ordinance 14-25.										
526	CHANGES	8/20/2014	9:22 AM	0	Y	Y	Y	Y	X	Y	Y
	Moved the changes.										
527	CONSENT	8/20/2014	9:38 AM	0	Y	Y	Y	Y	X	Y	Y
	Moved the Consent Agenda.										

# Hillsborough County Commissioners

## Vote Comparison

### Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members							
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	Sharpe. Mark	
528	A-15	8/20/2014	9:46 AM	0	Y	Y	Y	Y	X	Y	Y	
				Direct staff to advertise & set public hearing for 9/17/2014 at 2 p.m. to consider enactment of ordinance to be included in Chapter 14 of Hillsborough County Code of Ordinances & Laws, relating to additional & supplemental code enforcement methods. Moved to approve.								
529	A-15	8/20/2014	9:48 AM	0	Y	Y	Y	Y	X	Y	Y	
				Set PH to consider ord. relating to code enforcement methods... Moved to ask County Attorney to investigate what Board could do on fines, including possible capping of fees or adjustments to actual property value, whole abatement process, & also would include...								
530	B-2	8/20/2014	9:49 AM	0	Y	Y	Y	Y	X	Y	Y	
				Award & execute agreement, for Procurement Svcs Div, Business & Support Svcs, RFP-S-0231-0-2013/CM, mixed agricultural land use & mgmt svcs lease, to A-1 Florida Sod Inc. in the revenue amount of \$1,774,510 for Public Works. Moved approval.								
531	B-3	8/20/2014	9:54 AM	0	Y	Y	Y	Y	X	Y	Y	
				Approve application for FY 2015 EHS expansion & EHS child care partnership grants, requesting \$3,649,767 in federal funds through a competitive U.S. Dept. of Health & Human Svcs grant, to expand County EHS program by providing high-quality... Moved for approval.								
532	B-4	8/20/2014	9:55 AM	0	Y	Y	Y	Y	X	Y	Y	
				Approve \$9,979,000 w/in Public Utilities funds 40100 (operating and maintenance fund), 40101 (debt svc fund), & 40115 (rate stabilization) to provide adequate funding levels for Character 10 personnel expenses, Character 30 operating expenses, & debt svc fund for... Moved approval.								
533	B-5	8/20/2014	9:56 AM	0	Y	Y	Y	Y	X	Y	Y	
				Approve interlocal agreement w/ city of Tampa whereby County would reimburse Tampa max amount of \$1,125,000 for design & construction of Courtney Campbell Scenic Highway Trail amenities CIP C83253. Moved approval.								
534	F-2	8/20/2014	10:06 AM	0	Y	Y	Y	Y	X	Y	Y	
				Moved to direct County Internal Auditor to perform an audit of Pet Resources for the period from 1/1/2012 to now; audit objective was to evaluate policies, procedures, & control activities that ensured the accuracy & completeness of data reporting animal...								
535	F-3	8/20/2014	10:10 AM	0	Y	Y	Y	Y	X	Y	Y	
				Discussion regarding creation of County Youth Advisory Group. Moved for staff to come back at next Board meeting w/ outline of pilot youth corps program, including mission criteria, selection process, program, participating schools, & necessary funding, & include the ...								
536	F-1	8/20/2014	10:30 AM	0	Y	Y	Y	Y	X	Y	Y	
				Receive presentation on Circuit 13 Juvenile Justice Board civil citation workgroup by Dr. Allison DeFoor... Moved to approve budget amendment in amount of \$22,300 to fund proposal that Dr. DeFoor had presented before Board & to work w/ staff in entering into formal contract..								
537	E-2	8/20/2014	10:31 AM	0	Y	Y	Y	Y	X	Y	Y	
				Presentation of County DAC strategic plan by Chairman Hung Mai. Moved to waive the rules.								

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					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	Sharpe. Mark
538	E-2	8/20/2014	10:48 AM	0	Y	Y	Y	Y	X	Y	Y
				Presentation of County DAC strategic plan by Chairman Hung Mai. Moved to accept the report from DAC & also direct County Administrator to allocate appropriate fundings to ensure success of program as Mr. Mai had illustrated.							
539	F-4	8/20/2014	2:10 PM	0	Y	Y	Y	Y	X	Y	Y
				Approve resolution urging all tobacco retailers to make every effort to help stop the sale of flavored tobacco products & all other forms of tobacco products that contained any addictive, artificial or natural, ingredient which was designed... Moved approval of the resolution.							
540	D-1	8/20/2014	2:12 PM	0	Y	Y	Y	Y	X	Y	Y
				Conduct public hearing to adopt final assessment resolution to create water/wastewater impace fee assessment Unit 14301 for 10 parcels listed in resolution. Approve the impact fee assessment roll. Moved approval.							
541	D-2	8/20/2014	2:13 PM	5	Y	Y	Y	Y	X	Y	Y
				Conduct public hearing to amend County Ordinance 06-3 to delete specific references to residential street lighting program lighting classifications w/in ordinance & to add reference to an external document concerning expansion... Moved adoption. Ordinance 14-26.							
542	D-3	8/20/2014	2:14 PM	0	Y	Y	Y	Y	X	Y	Y
				Conduct second of two required public hearings for development agreement w/ HBWB Development Svcs LLC & Jen Florida XVII LLC. Moved approval.							
543	D-4	8/20/2014	2:21 PM	0	Y	Y	X	Y	X	Y	Y
				Conduct public hearing & approve the FY 2015 through FY 2019 HART Capital Improvement Program list of projects funded by transportation impact fees, pursuant to interlocal agreement w/ HART. Moved approval.							
544	EPC	8/21/2014	9:13 AM	2	Y	Y	X	Y	X	Y	X
				Changes to the agenda. Moved the agenda.							
545	EPC	8/21/2014	9:14 AM	2	Y	Y	X	Y	X	Y	X
				Consent Agenda. Moved consent.							
546	EPC	8/21/2014	9:22 AM	2	Y	Y	X	Y	X	Y	X
				Public Comment. Moved to close the public speaking portion.							
547	EPC	8/21/2014	10:12 AM	2	Y	Y	X	Y	X	Y	X
				Climate Adaptation Presentation, Dr. Charles Paxton... Moved to direct staff to work together on fact-based info on what the EPC knew was happening w/ climate & perhaps bring back recommendations & keep EPC advised as what staff needed from EPC Board to work on the issues.							
548	EPC	8/21/2014	10:21 AM	2	Y	Y	X	Y	X	Y	X
				Manatee County Petroleum Cleanup Contract. Moved to authorize Dr. Garrity to continue the negotiations that were talked about & amend the existing contracts & task assignments.							

# Hillsborough County Commissioners

## Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	Sharpe. Mark
549	EPC	8/21/2014	10:47 AM	2	Y	Y	X	Y	X	Y	X

Artificial Reef Program Update. Moved to direct staff to work w/ the family to plan a ceremony & a day of life ceremony for the late Mr. Stewart & also rededicate the Roger P. Stewart Center.

**Begin Date:** 8/1/2014      **Bills:** ALL

**End Date:** 8/31/2014

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

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



# Hillsborough County Commissioners

## Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	Sharpe. Mark
550	CHANGES	9/4/2014	9:22 AM	0	Y	X	X	Y	Y	Y	Y
	Moved the changes.										
551	CONSENT	9/4/2014	9:43 AM	0	Y	X	Y	Y	Y	Y	Y
	Item A-13 was withheld. Moved consent.										
552	B-1	9/4/2014	9:45 AM	0	Y	X	Y	Y	Y	Y	Y
	Approve & execute, for 9-1-1 Agency, novation & mod agrmt modifying File T-0002-09(JM) Verizon fire printer network upgrade (9-1-1) system agrmt (business svc agreement) & statement of work approved on 1/22/2009, Doc 09-0089, w/ Verizon Business Network Svcs... Moved approval.										
553	B-2	9/4/2014	9:46 AM	0	Y	X	Y	Y	Y	Y	Y
	Select Conestoga-Rovers & Assoc Inc (FKA Rare Earth Sciences Inc, DBA HSA Engineers & Scientists), Tierra Inc, AMEC Environment & Infrastructure Inc, Professional Service Industries Inc., MC Squared Inc, and Terracon Consultants Inc, as most... Moved approval.										
554	B-3	9/4/2014	9:47 AM	0	Y	X	Y	Y	Y	Y	Y
	Select Bandes Construction Company Inc, the only proposer, deemed to be the highest-ranked firm to perform svcs for RFP-C-0004-0-2014/DV, Progress Village Rec Center at Larry Sanders Complex (CIP 83222) & Ruskin Area Rec Center (CIP 83228)... Moved approval.										
555	B-4	9/4/2014	9:48 AM	0	Y	X	Y	Y	Y	Y	Y
	Select CRS Building Corp, deemed to be the highest-ranked firm to perform svcs for RFP-C-0003-0-2014/DP, Armwood Fire Station 4 replacement (CIP91180000), construction-manager-at-risk, in the amount of \$2,420,956 until project completion... Moved approval.										
556	B-5	9/4/2014	9:48 AM	0	Y	X	Y	Y	Y	Y	Y
	Select, Conestoga-Rovers & Associates Inc (FKA Rare Earth Sciences Inc, DBA HSA Engineers & Scientists), GLE Assoc Inc, Advanced Environmental Technologies LLC, & Environmental Engineering Consultants Inc, as most highly qualified firms... Moved approval.										
557	B-6	9/4/2014	9:55 AM	0	Y	X	Y	Y	Y	Y	Y
	Approve proposal from staff to develop & implement a countywide online calendar, which would be web-based & include County events, & those from the cities of Plant City, Tampa, & Temple Terrace & neighborhood associations. Moved approval.										
558	B-7	9/4/2014	9:57 AM	0	Y	X	Y	Y	Y	Y	Y
	Receive report & approve recommendation from County Attorney's Office & Code Enforcement regarding feather banners in County rights of way. Moved approval.										
559	B-8	9/4/2014	9:59 AM	0	Y	X	Y	Y	Y	Y	Y
	Approve agreements w/ Florida AHCA for participation in low-income pool, disproportionate share, & related IGT programs, which required IGT to AHCA in an amount not to exceed \$41,329,468, & would draw down an est. 111,009,570 in federal... Moved approval.										
560	B-9	9/4/2014	10:00 AM	0	Y	X	Y	Y	Y	Y	Y
	Approve amended & restated interlocal agrmt w/ Plant City, whereby County would contribute to Plant City an amount of \$600,000 for Plant City parks projects (CIP C80206) & \$650,000 for Plant City park lighting contributions, CIP C83251, for total \$1.25 mill ... Moved approval.										

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RCS #:	Document ID	Date	Time	Subject / Action	Selected Members							
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	Sharpe. Mark	
561	B-10	9/4/2014	10:01 AM	0	Y	X	Y	Y	Y	Y	Y	
Approve 3rd mod for an operation & maintenance agrmt for central energy plant w/ Tampa Bay Trane Service Inc, File S-0022-05(TS), to increase scope of svcs, as outlined in Exhibit A in background material. Moved approval.												
562	F-2	9/4/2014	10:04 AM	0	Y	X	Y	Y	Y	Y	Y	
Request staff from Parks, Recreation, & Conservation Svcs look into feasibility of creating splash pads at County regional parks & rec centers similar to those at Tampa parks like Tampa Waterworks Park... Moved for approval to move the item forward to ask staff.												
563	G-1	9/4/2014	10:10 AM	0	Y	X	Y	Y	Y	Y	Y	
Receive report from Parks, Recreation, & Conservation Svcs regarding a swimmer safety pilot program. Moved to approve the program.												
564	G-2	9/4/2014	10:19 AM	0	Y	X	Y	Y	Y	Y	Y	
Receive report from Parks, Recreation, & Conservation Svcs regarding Commissioner Hagan's Youth Corps pilot program. Moved to accept the report.												
565	F-1	9/4/2014	11:09 AM	0	Y	X	Y	Y	Y	Y	Y	
Receive violence prevention collaborative strategic plan, Safe & Sound Hillsborough. Moved to approve the five-year pilot project to implement Safe & Sound Hillsborough & the FY 2015 contribution from the County in amount of \$233,558, which would be funded from crime...												
566	A-13	9/4/2014	11:23 AM	0	Y	X	Y	Y	Y	Y	Y	
Receive report from Internal Audit regarding status of Board request to audit Civil Svc Board. Moved to go ahead & ask Ms. Leonhardt to look at public information, put together an audit, & give Board a rough cut; allow the Admin to enter into joint RFP to provide HR svcs...												
567	F-3	9/4/2014	1:49 PM	0	Y	Y	X	Y	Y	Y	Y	
Approve resolutions in support of road designations in County in recognition of Deputy Sheriff David Abella, Rear Admiral LeRoy Collins Jr., Sergeant First Class Paul Smith, & POW/MIA. Moved the resolution.												
568	D-1	9/4/2014	2:13 PM	5	Y	Y	X	Y	Y	Y	Y	
Conduct PH to consider amending Ch. 32, Art. II, of County Code of Ordinances & Laws regarding law library. Moved item forward but instructed County Atty & County Admin reps to meet w/ the folks to make sure they had full access in going forward. Ordinance 14-27.												
569	D-2	9/4/2014	2:14 PM	0	Y	Y	X	Y	Y	Y	Y	
Conduct PH to est. separate uniform rates for various street lighting classifications for 2014 tax year by approving enclosed rate schedule. Moved approval.												
570	D-3	9/4/2014	2:15 PM	0	Y	Y	X	Y	Y	Y	Y	
Conduct PH to approve rate resolution establishing continuation of current rates for 2014 stormwater management assessment, as authorized by Ordinance 89-27, as amended, including adopting 2014 non-ad valorem assessment roll. Moved approval.												
571	CHANGES	9/9/2014	9:05 AM	9	Y	X	Y	Y	Y	Y	Y	
Moved the changes.												

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572	CONSENT	9/9/2014	9:06 AM	9	Y	X	Y	Y	Y	Y	Y	Y
	Moved the Consent Agenda.											
573	V142014	9/9/2014	9:10 AM	9	Y	X	Y	Y	Y	Y	Y	Y
	V14-2014 - Folios 003507.8984, 003507.8986, 003507.8988, 003507.8990, 003507.8992, 003507.8994, 003507.8996, 003507.8998, & 003507.8900 - Petition to vacate portion of Old Memorial Sub, Ph 1, PB 118/PG 173, particularly Lots 7 - 15. Moved approval.											
574	V152014	9/9/2014	9:10 AM	9	Y	X	Y	Y	Y	Y	Y	Y
	V15-2014 - Folios 003507.9132, 003507.9134, 003507.9136, 003507.9138, 003507.9140, 003507.9142, 003507.9144, 003507.9146, 003507.9148, 003507.9150, 003507.9152, & 003507.9154 - Petition to vacate portion of Old Memorial Sub, Ph 2, PB120/PG64...Moved approval.											
575	314.02P	9/9/2014	9:12 AM	4	Y	X	Y	Y	Y	Y	Y	Y
	314.02P Mosaic Fertilizer LLC, Consolidated Mines, Lonesome Area. Approval of construction of L-3 clay settling area. Moved approval.											
576	DA140859	9/9/2014	9:14 AM	9	Y	X	Y	Y	Y	Y	Y	Y
	DA 14-0859 2nd amendment to DA w/ I-75/Palm River Road LLC, FL Crossroads Ltd, & Bass Pro Outdoor World LLC. Moved approval.											
577	PRS250878BR	9/9/2014	9:16 AM	9	Y	X	Y	Y	Y	Y	Y	Y
	PRS 14-0878-BR/C J.D. Alsabbagh, SE corner of Hobbs St. & Fisher Ave. Moved approval.											
578	RZ140268BAS	9/9/2014	9:18 AM	9	Y	Y	Y	Y	Y	Y	Y	Y
	RZ 14-0268-BA/S Schwenk Properties LLC, S/S of Sumner Rd, 1 mi. E/O US Hwy 301 & PRS 14-0880-BA/S Sumner Rd LLC, S/S of Sumner Road, 1 mi. E/O US Hwy 301. Moved approval.											
579	RZ140633GCN	9/9/2014	9:19 AM	9	Y	Y	Y	Y	Y	Y	Y	Y
	RZ 14-0633-GCN/NW LLATS LLC, N/S of Lake Magdalene Rd., 600'E/O Chancery PL & PRS 14-0851-GCN/NW Water Resource Associates Inc, Clint Cuffie PE, W/S of Arevalo de Avila, 450' W/O Talavera de Avila. Moved approval.											
580	PH/BUDGET	9/10/2014	6:19 PM	7	Y	Y	Y	Y	Y	Y	Y	Y
	Adoption of tentative millage rates resolution for FY 2015. Moved to adopt the millage resolution.											
581	PH/BUDGET	9/10/2014	6:20 PM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Adoption of a tentative budget resolution for FY 2015. Moved to adopt the budget resolution.											
582	CHANGES	9/17/2014	9:34 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Moved the changes.											
583	CONSENT	9/17/2014	10:06 AM	0	Y	Y	X	X	Y	Y	Y	Y
	Moved consent.											

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					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	Sharpe. Mark
584	F-2	9/17/2014	10:45 AM	0	Y	Y	Y	Y	Y	Y	Y
				Discuss creating countywide domestic partnership registry (DPR). Moved to direct Co.Atty to draft ordinance establishing countywide DRP that would model Tampa but would also include best practices from other counties, also incorporate comments around advanced directives...							
585	E-1	9/17/2014	10:57 AM	0	Y	Y	Y	X	Y	Y	Y
				Special appearance by Mr. Kim Leinbach to present the Procurement Svcs Div management analysis report. Moved acceptance of the report.							
586	B-1	9/17/2014	11:14 AM	0	Y	Y	X	Y	Y	Y	Y
				Award/execute funding agreements RFP-S-0112-0-2014 for multifamily new construction or rehabilitation project to NVC Haley Park LTD for Affordable Housing Services. Moved approval.							
587	B-2	9/17/2014	11:15 AM	0	Y	Y	X	Y	Y	Y	Y
				Award/execute funding agreement RFP-S-0112-0-2014/CM for multifamily new construction or rehabilitation project to BLU HC 54 LLC for Affordable Housing Svcs. Moved approval.							
588	B-5	9/17/2014	11:17 AM	0	Y	Y	X	Y	Y	Y	Y
				Realign \$600,000 of the Fire Rescue capital fund to the personnel svcs fund to cover unanticipated costs & realign \$1,350,000 of Fire Rescue operating fund to personnel svcs fund to cover unanticipated costs. Moved approval.							
589	B-8	9/17/2014	11:18 AM	0	Y	Y	X	Y	Y	Y	Y
				Approve proposed agreement w/ Boyette-Karlson LLC which authorized reimbursement of certain costs associated w/ oversizing potable water facilities required by County as a condition of developing the Boyette Rd Subdivision. Moved approval.							
590	B-9	9/17/2014	11:20 AM	0	Y	Y	X	Y	Y	Y	Y
				Approve 4th modification to agreement w/ HDR Engineering Inc. in amount of \$1,789,012 for additional professional engineering & construction svcs at South County AWTP, CIP 10143, which included a \$100,000 owner's allowance..... Moved approval.							
591	B-4	9/17/2014	11:27 AM	0	Y	Y	X	Y	Y	Y	Y
				Direct staff advertise/schedule PH to consider enactment of ordinance amending Co. Code of Ord & Laws, Ch.30, Art. II, Human Rights Ord 00-37, to prohibit discrimination...Moved Board direct Co. Atty advertise PH set for 10/1/15, next mtg to have discussion around final adoption...							
592	B-3	9/17/2014	11:38 AM	0	Y	Y	Y	Y	Y	Y	Y
				Approve \$90,250 realignment from nondepartmntl allotments to Code Enforcement FY 2014 budget for costs of property cleanup at 14510 Berkford Ave, Tampa. Moved Board direct staff to move forward w/Option 1 ASAP, as recommended by staff & direct legal counsel to move forward...							
593	G-3	9/17/2014	11:40 AM	0	Y	Y	Y	Y	Y	Y	Y
				Receive the report from Code Enforcement regarding code violations which accumulate & persist over time. Moved to receive.							

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594	F-1	9/17/2014	11:43 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
				Board appointment to the Planning Commission. Wanted to send the PC opening back for more applications.								
595	F-1	9/17/2014	11:45 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
				Board appointments to the Public Library Board. Moved the Board waive the policy & appoint both applicants.								
596	F-4	9/17/2014	11:48 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
				Appoint a 5th County commissioner to the governing board of the MPO. Moved the Board appoint Commissioner Hagan.								
597	F-5	9/17/2014	12:02 PM	0	Y	Y	Y	Y	Y	Y	Y	Y
				Request update on the field conditions at Ed Radice Sports Complex. Moved to receive the report.								
598	B-6	9/17/2014	1:31 PM	0	Y	X	Y	Y	Y	Y	Y	Y
				Recommend ratification & approval for FY 2015 wage reopener (Art. 13) of collective bargaining agreement b/t American Federation of State, County, and Municipal Employees 167 FL LOC & the Board effective 10/01/13 thru 9/30/15. Moved approval.								
599	G-1	9/17/2014	1:34 PM	0	Y	X	Y	Y	Y	Y	Y	Y
				Receive the report from BSS regarding the status of implementation of an online consolidated fee repository. Moved to receive the report.								
600	G-2	9/17/2014	1:36 PM	0	Y	X	Y	Y	Y	Y	Y	Y
				Accept August 2014 monthly report from HS/EHS, Children & Youth Svcs & Hillsborough HS Policy Council. Moved approval.								
601	B-7	9/17/2014	1:49 PM	0	Y	Y	Y	Y	Y	Y	Y	Y
				Approve the admin svcs agreement b/t Board & Cigna for administration of self-funded group health plan benefits for employees/retirees, which included administration of self-funded group plan, EAP, mental health & substance abuse benefits.... Moved the item forward.								
602	D-1	9/17/2014	2:22 PM	5	Y	Y	X	Y	Y	Y	Y	Y
				Conduct PH to consider enactment on an ordinance to be included in Ch. 14 of County Code of Ordinances & Laws, relating to additional & supplemental code enforcement methods. Moved approval. Ordinance 14-28.								
603	EPC	9/18/2014	9:10 AM	2	X	Y	Y	Y	Y	Y	Y	Y
				Consent Agenda. Moved consent.								
604	EPC	9/18/2014	9:36 AM	2	Y	Y	Y	Y	Y	Y	Y	Y
				Executive Director 2014 Annual Agency Report. Moved to accept the annual report.								
605	PH/CIP	9/18/2014	6:00 PM	0	Y	Y	Y	Y	Y	Y	Y	Y
				Open CIP Public Hearing. Moved to open for the public hearing.								

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606	PH/CIP	9/18/2014	6:01 PM	0	Y	Y	Y	Y	Y	Y	Y	
	Continue CIP to Conclusion of Budget Public Hearing. Moved to continue the public hearing for CIP.											
607	PH/BUDGET	9/18/2014	6:11 PM	7	Y	Y	Y	Y	Y	Y	Y	
	Adoption of millage rates for FY 2015. Moved to approve.											
608	PH/BUDGET	9/18/2014	6:12 PM	0	Y	Y	Y	Y	Y	Y	Y	
	Adoption of budget for FY 2015. Moved to adopt the budget.											
609	PH/CIP	9/18/2014	6:12 PM	0	Y	Y	Y	Y	Y	Y	Y	
	Reopen CIP PH/CIP Overview. Moved approval to reopen the CIP PH.											
610	PH/CIP	9/18/2014	6:15 PM	0	Y	Y	Y	Y	Y	Y	Y	
	Adoption of the FY 2015 through FY 2019 CIP & resolution. Moved adoption.											
611	PH/CIP	9/18/2014	6:16 PM	0	Y	Y	Y	Y	Y	Y	Y	
	Adoption of the FY 2015 through FY 2019 CIP & resolution. Moved adoption of the CIP resolution.											

**Begin Date:** 9/1/2014

**Bills:** ALL

**End Date:** 9/30/2014

**Vote Types:** ALL

**Actions:** ALL

**Sort Order:** RCS #:

**Subjects:** ALL

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					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	Sharpe. Mark	
614	CHANGES	10/1/2014	9:29 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Moved the changes.											
615	CONSENT	10/1/2014	9:47 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Moved consent.											
616	B-1	10/1/2014	9:48 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Award & execute agrmt Bid ITB-C-0189-0-2014/DV, Bruce B. Downs Blvd (CR 581) Segment A roadway reconstruction to Prince Contracting LLC in amount of \$36,148,000 for Public Works. Moved adoption.											
617	B-2	10/1/2014	9:49 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Select KCI Technologies Inc. to perform svcs for RPS-S-0081-0-2014/TJS, CR 581 (Bruce B. Downs Blvd) from S. Bearss Ave to S. Palm Springs Blvd for Public Works. Moved approval.											
618	B-4	10/1/2014	9:50 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Select various companies to perform the svcs for RPS-S-0082-0-2014/TJS, professional & misc. surveying & mapping svcs for geomatics for Public Works. Moved approval.											
619	B-5	10/1/2014	9:51 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Approve the HS 2014-2015 Florida VPK education program statewide provider agreement w/ Early Learning Coalition of Hills County for qualified children being served in HS program during 2014-2015 VPK school program year... Moved approval.											
620	B-6	10/1/2014	9:51 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Approve interlocal agreement b/t the County and School Board for HS svcs & the delegation of program operating funds for HS program for 2014-2015 program year for a total not-to-exceed amount of \$11,269,700. Moved approval.											
621	B-7	10/1/2014	9:51 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Approve agreement b/t the County and Lutheran Svcs Florida Inc. for EHS Svcs & the delegation of program operating funds for EHS program for the 14-15 program year for total not-to-exceed amount of \$1,467,093. Moved approval.											
622	B-8	10/1/2014	9:52 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Approve agreement b/t the County and Tampa Metro Area YMCA Inc. for EHS svcs & the delegation of program operating funds for EHS program for the 14-15 program year for a total not-to-exceed amount of \$983,968. Moved approval.											
623	B-10	10/1/2014	9:53 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Approve for Health Care Svcs a budget amendment resolution to increase grant appropriations by \$8,477,049 from \$129,153 to \$8,606,202 in FY 14-15 Ryan White Part A grant program. Moved approval.											
624	G-2	10/1/2014	9:59 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
	Receive report from Development Svcs regarding the charter school traffic circulation site development requirements. Moved acceptance of the report.											

# Hillsborough County Commissioners

## Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	Sharpe. Mark
625	B-14	10/1/2014	10:00 AM	0	Y	Y	Y	Y	Y	Y	Y
Approve the Social Svcs CSBG subgrant agreement, Contract 15SB-0D-08-39-01-010 for period 10/1/14 through 9/30/15 in amount of \$1,394,509 in federal funds. Moved approval.											
626	G-3	10/1/2014	10:05 AM	0	Y	Y	Y	Y	Y	Y	Y
Receive the report from Human Resources regarding the youth summer internship program. Moved approval.											
627	A-1	10/1/2014	10:07 AM	0	Y	Y	Y	Y	Y	Y	Y
Terminate the in-home svcs agrmt b/t the County and American Seniors Association Inc. (Doc 09-0969) for nonperformance as determined by the County. Moved adoption of Item A-1.											
628	A-18	10/1/2014	10:11 AM	0	Y	Y	Y	Y	Y	Y	Y
Moved to have a policy that would eliminate any County risks the County might have for the program & keep the mechanism intact for the citizens to use in their communities to pay for those desired svcs & wanted to add that to the item for approval.											
629	B-12	10/1/2014	10:15 AM	0	Y	Y	Y	Y	Y	Y	A
Adopt resolution authorizing the extension of the lease dated 3/30/1994, b/t County & University Community Hospital for a portion of Florida Hospital Tampa Campus. Moved approval.											
630	B-13	10/1/2014	10:16 AM	0	Y	Y	Y	Y	Y	Y	Y
Approve contract for sale & purchase for \$8.7 million b/t Mountain High Pinebrooke LLC, et al. & the County for 2 ofc bldgs & a parking lot w/i the Pinebrooke Business Park. Moved to waive the rules to take up Item B-13 out of order.											
631	B-13	10/1/2014	10:17 AM	0	Y	Y	Y	Y	Y	Y	Y
Approve contract for sale & purchase for \$8.7 million b/t Mountain High Pinebrooke LLC, et al. & the County for 2 ofc bldgs & a parking lot w/i the Pinebrooke Business Park, 10119 Windhorst and 2211 Falkenburg Roads, Tampa. Moved approval.											
632	G-1	10/1/2014	10:18 AM	0	Y	Y	Y	Y	Y	Y	Y
Recieve report from code enforcement regarding privatization of property registration. Moved to waive the rules & take up Item G-1.											
633	G-1	10/1/2014	10:21 AM	0	Y	Y	Y	Y	Y	Y	Y
Recieve report from code enforcement regarding privatization of property registration. Moved to accept the report, ask staff come back w/ the necessary ordinance changes amending the fee & give Atty Fletcher any discretion needed to move forward piggybacking the program of Hernando.											
634	B-11	10/1/2014	10:21 AM	0	Y	Y	Y	Y	Y	Y	Y
Adopt proposed 2015 County, State, & federal legislative programs. Moved to waive the rules.											
635	B-11	10/1/2014	10:26 AM	0	Y	Y	Y	Y	Y	Y	Y
Moved to adopt the proposed County, State, and federal legislative programs.											



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Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	Sharpe. Mark
636	F-1	10/1/2014	10:28 AM	0	Y	Y	Y	X	Y	Y	Y
				Discussion regarding designating Tampa Sports Authority as the agency to negotiate w/ Tampa Bay Rays. Moved to waive the rules for Item F-1.							
637	F-1	10/1/2014	11:02 AM	0	Y	Y	Y	Y	Y	Y	Y
				Moved to designate TSA as the organization to be tasked w/ negotiating w/ the Rays, there would be an informal working group, consisting of Bob Buckhorn/Eric Hart/Hagan/private sector & the group would determine who the private reps were.							
638	B-3	10/1/2014	11:02 AM	0	Y	Y	Y	Y	Y	Y	Y
				Select the most qualified vendors for RFQ-S-0116-0-2014/CM, bond underwriting svcs, to Citi Group Global Markets Inc; Wells Fargo... Moved staff recommendation, which was creating an underwriting pool to assist the County w/ future debt financing requirements...							
639	B-9	10/1/2014	1:54 PM	0	Y	Y	Y	Y	Y	Y	Y
				Authorize the County Atty's Ofc to set & advertise a PH to consider enactment of the Health, Education, and Life Planning Ordinance & advanced directives & domestic partnership registry. Moved the Board set a PH for the prescribed ordinance for 10/14/14 at 2 p.m.							
640	D-1	10/1/2014	2:46 PM	5	Y	Y	Y	Y	Y	Y	Y
				Conduct PH to consider enactment of ordinance amending County Code of Ordinances and Laws, Ch. 30, Art. II, Hillsborough County Human Rights Ordinance 00-37. Moved the ordinance to include amendments addressed in background material. Ordinance 14-30.							
641	CHANGES	10/7/2014	9:06 AM	9	X	X	Y	X	Y	Y	Y
				Moved the changes.							
642	CONSENT	10/7/2014	9:06 AM	9	Y	X	Y	X	Y	Y	Y
				Moved consent.							
643	V192014	10/7/2014	9:10 AM	9	Y	X	Y	X	Y	Y	Y
				V19-2014 - Folio 073061.0000 - Petition to vacate platted utility easement over eastern 10' of Lot 9, per plat of Orange Grove Estates (PB 39/PG 57). Moved approval.							
644	V202014	10/7/2014	9:11 AM	9	Y	X	Y	X	Y	Y	Y
				V20-2014 - Folio 077471.0000 - Petition to vacate portion of platted utility easement over North 10' of Lot 10, Block 9, per plat of Park Creek, Phase 2B (PB 122/PG 207). Moved approval.							
645	PRS140879TH	10/7/2014	9:13 AM	9	Y	X	Y	X	Y	Y	Y
				PRS 14-0879-TH/C A-Investments Development Corporation, E/S of Jefferson Road, 1/4 mile South of Fowler Ave. Moved approval with conditions.							
646	PRS140968BR	10/7/2014	9:14 AM	9	Y	X	Y	X	Y	Y	Y
				PRS 14-0968-BR/C The Ryland Group Inc, W/S of Providence Rd, 1,000' North of Bloomingdale Ave. Moved approval.							
647	PRS140970WM	10/7/2014	9:21 AM	9	Y	X	Y	X	Y	Y	Y
				PRS 14-0970-WM/S Dune FL Land 1 Sub LLC, S/S of College Avenue, 1/4 mile West of Kenilworth Ave. Moved approval with conditions.							

# Hillsborough County Commissioners

## Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members							
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	Sharpe. Mark	
648	RZ140816BR	10/7/2014	9:22 AM	9	Y	X	Y	X	Y	Y	Y	
	RZ 14-0816-BR/C Michael D. Horner, AICP, W/S of Brucken Rd, 500 feet South of Cambron Dr. Moved to continue.											
649	CHANGES	10/15/2014	9:35 AM	0	Y	Y	X	Y	Y	Y	Y	
	Moved the changes.											
650	CONSENT	10/15/2014	10:06 AM	0	Y	Y	Y	Y	Y	Y	Y	
	Item A-50 was withheld. Moved consent.											
651	B-3	10/15/2014	10:07 AM	0	Y	Y	Y	Y	Y	Y	Y	
	Award/execute agreement, Bid ITB-S-0204-0-2014CM yard and wood waste services to Raynor Shine Services LLC in amount of \$5,805,000 for Public Works. Moved approval.											
652	B-4	10/15/2014	10:07 AM	0	Y	Y	Y	Y	Y	Y	Y	
	Select Metric Engineering Inc, URS Corporation Southern, and KCI Technologies Inc to perform the svcs for RPS-S-0142-0-2014/TJS, misc professional construction engineering & inspection svcs for various capital improvement projects for Public Works. Moved approval.											
653	B-5	10/15/2014	10:08 AM	0	Y	Y	Y	Y	Y	Y	Y	
	Authorize the Procurement Svcs Div, BSS, to utilize Hernando Co. RFP 14-R00092/TKB foreclosure registration svcs for Code Enforcement. Moved the item.											
654	B-7	10/15/2014	10:12 AM	0	Y	Y	Y	Y	Y	Y	Y	
	Approve a FY 2014 budget amendment resolution to increase CIT revenue & expenditure appropriation by \$6.75 mill & ninth-cent fuel tax revenue & expenditure appropriations by \$400,000 to reflect actual collection & distributions. Moved approval.											
655	B-8	10/15/2014	10:12 AM	0	Y	Y	Y	Y	Y	Y	Y	
	Approve a resolution providing for an increase in annual fees for all property registrations. Moved the item.											
656	B-9	10/15/2014	10:13 AM	0	Y	Y	Y	Y	Y	Y	Y	
	Adopt a resolution approving the issuance by the Housing Finance Authority of its multifamily housing revenue bonds in the amount of \$6.5 mill for financing acquisition, construction, & equipping of a multifamily rental housing development in Tampa. Moved approval.											
657	B-13	10/15/2014	10:25 AM	0	Y	Y	Y	Y	Y	Y	Y	
	Approve 1st mod to the Low Income Home Energy Assistance Program agreement b/t County & the state of Florida Department of Economic Opportunity. Moved approval.											
658	B-14	10/15/2014	10:26 AM	0	Y	Y	Y	Y	Y	Y	Y	
	Approve, for Health Care Services, agreements w/ Florida Agency for Health Care Admin. for participation in low-income pool, disproportionate share, & related IGT programs which required IGT to AHCA, amount not to exceed \$19,122,384... Moved approval.											
659	F-4	10/15/2014	10:30 AM	0	Y	Y	Y	Y	Y	Y	Y	
	Moved to write & send a letter of endorsement & support to the campaign to establish a presidential youth council on the executive branch.											

# Hillsborough County Commissioners

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Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members							
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	Sharpe. Mark	
660	F-1	10/15/2014	10:39 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
Board appointments to the Hillsborough Area Regional Transit Authority. Moved to approve.												
661	B-1	10/15/2014	10:50 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
Approve an amended/restated interlocal agreement among the County, Tampa, and Community Redevelopment Agency of Tampa regarding creation and expansion of CRAs. Moved approval.												
662	B-11	10/15/2014	10:52 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
Recommend ratification & approval of the collective bargaining agrmt b/t the Board and the International Association of Fire Fighters, Local 2294, suppression and supervisory units, effective 10/1/2014 to 09/30/2017. Moved approval.												
663	B-12	10/15/2014	10:54 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
Recommend ratification & approval of collective bargaining agrmnt b/t County & International Association of Fire Fighters, Local 2294, paramedics & dispatchers unit, effective 10/01/2013 to 09/30/2015. Moved approval.												
664	F-3	10/15/2014	10:59 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
Moved to request the Board issue a proclamation to declare 10/21/2014 Breast Cancer Awareness Day in the County, direct the Communications staff to plan a brief ceremony at 11:30 a.m.												
665	E-2	10/15/2014	11:05 AM	0	Y	Y	X	Y	Y	Y	Y	Y
Special appearance by Ed Peachey, President/CEO, CareerSource Tampa Bay to present their quarterly activity report. Moved to waive the rules.												
666	B-6	10/15/2014	11:31 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
Select Clark Construction Group to perform svcs in response to RFP-C-0139-0-02013/MK, design build of the Public Safety Operations Complex, CIP C77793, and approve design build contract w/ Clark in amount of \$26,491,958... Moved the item forward.												
667	G-1	10/15/2014	11:32 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
Receive the September 2014 monthly report from the HS/EHS Division, Children & Youth Services and Hillsborough HS Policy Council. Moved approval.												
668	G-2	10/15/2014	11:33 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
Receive report from HS Division, Children and Youth Services, regarding FY 2015 governance training. Moved approval.												
669	G-3	10/15/2014	11:38 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
Receive from Human Resources the internship program status report. Moved acceptance of the report.												
670	G-4	10/15/2014	11:49 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
Receive report from Parks & Recreation Svcs regarding splash pads/spray parks. Moved to receive the report.												

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					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	Sharpe. Mark	
671	G-5	10/15/2014	11:53 AM	0	Y	Y	Y	Y	Y	Y	Y	Y
				Receive report from Public Utilities regarding infrastructure condition & reliability. Moved the adoption of the report.								
672	A-50	10/15/2014	11:56 AM	0	Y	Y	X	Y	Y	Y	Y	Y
				Accept & appropriate \$600,000 in grant revenue from FDOT for LRTP & data collection program. Moved the appropriation of the grant & also wanted Board to request MPO direct staff to work w/ 4 jurisdictions, HART and FDOT to determine if the Leadership Group technical resources...								
673	B-10	10/15/2014	1:52 PM	0	Y	X	Y	Y	Y	Y	Y	Y
				Adopt a resolution amending the fee schedule for building & construction svcs to foster economic dvlpmnt by providing limited 45% fee reduction for building & construction-related permit applications & applications for svcs filed b/t 01/01/2015 & 09/30/2015...Moved for approval.								
674	D-1	10/15/2014	2:55 PM	5	Y	Y	Y	Y	Y	Y	Y	Y
				Conduct a public hearing to consider enactment of the Hillsborough Health, Education, and Life Planning Ordinance and advanced directives and domestic partnership registry. Moved approval today. Ordinance 14-32.								
675	D-2	10/15/2014	3:23 PM	5	Y	Y	X	Y	Y	Y	Y	Y
				Conduct a public hearing to consider adopting an ord, relating to undergrounding of electric utilities & assoc MSBUs referred to underground electric utilities improvement units, to fund the undergrounding of electric utilities... Moved for approval. Ordinance 14-31.								
676	EPC	10/16/2014	9:05 AM	2	X	X	Y	X	Y	Y	Y	Y
				Changes to the agenda. Moved to approve the changes to the agenda.								
677	EPC	10/16/2014	9:05 AM	2	X	X	Y	Y	Y	Y	Y	Y
				Consent Agenda. Moved consent.								
678	EPC	10/16/2014	9:08 AM	2	X	X	Y	Y	Y	Y	Y	Y
				Request for commission action to allow staff to complete negotiations with the FDEP for additional delegation under the environmental resource permitting rule. Moved approval.								
679	EPC	10/16/2014	9:10 AM	2	X	X	Y	Y	Y	Y	Y	Y
				Request commission action to allow staff to complete negotiations with the Florida Fish and Wildlife Conservation Commission for delegation of aquatic plant control permitting. Moved approval.								
680	EPC	10/16/2014	9:47 AM	2	X	Y	Y	Y	Y	Y	Y	Y
				Approval of 2014 pollution recovery fund grant projects. Moved to accept the first project.								
681	EPC	10/16/2014	9:48 AM	2	X	Y	Y	Y	Y	Y	Y	Y
				Approval of 2014 pollution recovery fund grant projects. Moved to approve the agricultural pesticide collection and education day project.								

# Hillsborough County Commissioners

## Vote Comparison

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RCS #:	Document ID	Date	Time	Subject / Action	Selected Members							
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	Sharpe. Mark	
682	EPC	10/16/2014	9:49 AM	2	X	Y	Y	Y	Y	Y	Y	Y
Approval of 2014 pollution recovery fund grant projects. Moved to accept the East Lake Watershed Education project.												
683	EPC	10/16/2014	9:50 AM	2	X	Y	Y	Y	Y	Y	Y	Y
Approval of 2014 pollution recovery fund grant projects. Moved to accept the recommendations.												
684	PH/LDC	10/23/2014	6:06 PM	5	Y	Y	Y	Y	Y	Y	Y	Y
CPA 14-07 - FLUM Change (Small Scale Amendment) - Citrus Park Drive & Easy Street - land use designation change on 5.7 acres from RES 9 to urban mixed use 20. Moved approval. Ordinance 14-33.												
685	PH/LDC	10/23/2014	6:08 PM	0	Y	Y	Y	Y	Y	Y	Y	Y
LDC 14-0856 -The purpose of the text amendment was to make terminology used in the body of regulation for freestanding emergency room internally consistent w/ defined terms in the LDC. Moved approval.												
686	PH/LDC	10/23/2014	6:09 PM	0	Y	Y	Y	Y	Y	Y	Y	Y
LDC 14-0863 - The purpose of the amendment was to provide additional technical guidelines for homebuilders when constructing parking facilities for model dwelling units. Moved the item.												
687	PH/LDC	10/23/2014	6:09 PM	0	Y	Y	Y	Y	Y	Y	Y	Y
LDC 14-0862 - The purpose of the amendment was to provide a parallel review processes for site & building construction plans. Moved approval.												
688	PH/LDC	10/23/2014	6:09 PM	0	Y	Y	Y	Y	Y	Y	Y	Y
DRPM 140993 - The purpose of the DRPM text amendment was to amend Sections 4.1.5.1.2 & 4.1.5.1.3 by adding Sections 4.1.5.1.2.I & 4.1.5.1.3.J, respectively, addressing implementation of changes to the LDC associated w/ text amendment LDC 14-0862. Moved approval.												
689	PH/LDC	10/23/2014	6:11 PM	0	Y	Y	Y	Y	Y	Y	Y	Y
LDC 14-0864, DRPM 14-0994, and Development Services Fee Schedule Amendment. Moved approval.												
690	PH/LDC	10/23/2014	6:12 PM	0	Y	Y	Y	Y	Y	Y	Y	Y
DRPM 14-0996 - The amendment would allow the use of traffic data up to one year as long as certain criteria were met. Moved approval.												
691	PH/LDC	10/23/2014	6:12 PM	5	Y	Y	Y	Y	Y	Y	Y	Y
Adoption of LDC ordinance. Moved to adopt an ordinance to incorporate the amendments into the LDC. Ordinance 14-34.												
692	PH/LDC	10/23/2014	6:13 PM	0	Y	Y	Y	Y	Y	Y	Y	Y
Adoption of DRPM resolution. Moved to adopt the changes to DRPM 14-0993, 14-0994, & 14-0996.												
693	PH/LDC	10/23/2014	6:13 PM	0	Y	Y	Y	Y	Y	Y	Y	Y
Moved for a resolution to adopt the changes of the schedule.												

# Hillsborough County Commissioners

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RCS #:	Document ID	Date	Time	Subject / Action	Selected Members							
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	Sharpe. Mark	
694	PH/LDC	10/23/2014	6:15 PM	0	Y	Y	Y	Y	Y	Y	Y	
Vote to have the Round 4 comprehensive plan transmittal hearing be scheduled for 12/9/2014 land use meeting at 9:00 a.m. Moved approval.												

**Begin Date:** 10/1/2014      **Bills:** ALL

**End Date:** 10/31/2014

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

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

# Hillsborough County Commissioners

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RCS #:	Document ID	Date	Time	Subject / Action	Selected Members							
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	Sharpe. Mark	
695	CHANGES	11/6/2014	9:05 AM	9	Y	X	Y	Y	Y	Y	Y	
	Moved the changes.											
696	CONSENT	11/6/2014	9:05 AM	9	Y	X	Y	Y	Y	Y	Y	
	Moved consent.											
697	CDD 14-0858	11/6/2014	9:07 AM	5	Y	X	Y	Y	Y	Y	Y	
	CDD 14-0858 - Petition to establish The Reserve at Pradera CDD. Moved approval. Ordinance 14-35.											
698	CDD 14-0883	11/6/2014	9:08 AM	5	Y	X	Y	Y	Y	Y	Y	
	CDD 14-0883 - Petition to establish Riverbend West CDD. Moved approval. Ordinance 14-36.											
699	PRS141057US	11/6/2014	9:10 AM	9	Y	X	Y	Y	Y	Y	Y	
	PRS 14-1057-USF/NW - Stearns Weaver Miller Weissler Alhadeff & Sitterson PA - SE Corner of E. 131st Ave & N. 22nd St. Moved approval.											
700	PRS141068RV	11/6/2014	9:13 AM	9	Y	X	Y	Y	Y	Y	Y	
	PRS 14-1068-RV/S - Tres Lezard - S/S of Symmes Rd, 900' E/O Brancato Lane. Moved approval.											
701	PRS141070BR	11/6/2014	9:15 AM	9	Y	X	Y	Y	Y	Y	Y	
	PRS 14-1070-BR/C - Waldrop Engineering - N/S of Woodberry Rd, 400' W/O Pine Hollow Place. Moved approval.											
702	PRS141073NW	11/6/2014	9:17 AM	9	Y	X	Y	Y	Y	Y	Y	
	PRS 14-1073-NWH/NW - Heidt Design LLC - SE side of Ecclesia Dr. & Race Track Rd. Moved approval.											
703	PRS141074GC	11/6/2014	9:19 AM	9	Y	X	Y	Y	Y	Y	Y	
	PRS 14-1074-GCN/NW - Horner & Assoc. - E/S of Twin Lakes Blvd., 400' S/O W. Busch Blvd. Moved approval.											
704	PRS141075GB	11/6/2014	9:24 AM	9	Y	X	Y	Y	Y	Y	Y	
	PRS 14-1075-GB/S - Horner & Assoc. - S/S of Gibsonton Rd, 200' E/O Gloria St. Moved approval.											
705	PRS141079BR	11/6/2014	9:26 AM	9	Y	X	Y	Y	Y	Y	Y	
	PRS 14-1079-BR/C - Molloy & James - N/S of Lumsden Rd, 50' E/O Emerald Dr. Moved approval.											
706	RZ14-0816	11/6/2014	9:27 AM	9	Y	X	Y	Y	Y	Y	Y	
	RZ 14-0816-BR/C - Horner & Assoc. - W/S of Brucken Rd, 500' S/O Cambron Dr. Moved to open for oral argument.											
707	RZ140816BR	11/6/2014	9:44 AM	9	Y	X	Y	Y	Y	Y	Y	
	RZ 14-0816-BR/C - Horner & Assoc. - W/S of Brucken Rd, 500' S/O Cambron Dr. Moved for approval.											

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RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	Sharpe. Mark
708	RZ140714USF	11/6/2014	9:48 AM	9	Y	X	Y	Y	Y	Y	Y
	RZ 14-0714-USF/NW - Steve Allison - 14202 N. 42nd St. Moved to open for oral argument.										
709	RZ140714USF	11/6/2014	10:51 AM	9	Y	X	Y	Y	N	Y	Y
	RZ 14-0714-USF/NW - Steve Allison - 14202 N. 42nd St. Moved approval subject to the conditions outlined by staff.										
710	K.1.	11/6/2014	10:54 AM	6	Y	X	Y	X	Y	Y	Y
	Minor changes to the CPA procedures manual for Unincorporated Hillsborough County and the cities of Tampa, Plant City, and Temple Terrace. Moved the changes.										
711	CHANGES	11/13/2014	9:36 AM	0	Y	X	Y	Y	Y	Y	Y
	Moved the changes.										
712	CONSENT	11/13/2014	10:02 AM	0	Y	X	Y	Y	Y	Y	Y
	Moved consent.										
713	B-1	11/13/2014	10:02 AM	0	Y	X	Y	Y	Y	Y	Y
	Adopt a resolution approving a plan of financing involving issuance by Housing Finance Authority of its single-family mtg revenue bonds/notes in one or more series in aggregate face amount not to exceed \$100 million... Moved approval.										
714	B-2	11/13/2014	10:04 AM	0	Y	X	Y	Y	Y	Y	Y
	Authorize County Attorney's Ofc to draft a proposed amendment to Ord 09-63, Property Maintenance Code, to require drowning prevention signage at public swimming pools, including those located at apartment complexes & condominium developments. Moved for approval.										
715	B-4	11/13/2014	10:12 AM	0	Y	X	Y	Y	Y	Y	Y
	Complete annual performance appraisal process for Mr. Mike Merrill, County Administrator. Moved to extend the contract for three years, effective at the end of 2015.										
716	B-5	11/13/2014	10:14 AM	0	Y	X	Y	Y	Y	Y	Y
	Complete annual performance appraisal process for County Attorney Chip Fletcher. Moved approval.										
717	B-7	11/13/2014	10:15 AM	0	Y	X	Y	Y	Y	Y	Y
	Approve, pursuant to Board Policy 03.04.26.00, removal of Library Svcs' uncollectible accounts for the period 10/01/2010 through 09/30/2011. Moved approval.										
718	B-9	11/13/2014	10:16 AM	0	Y	X	Y	Y	Y	Y	Y
	Award File SS-P-0251-0-2014/MM, sole source purchase of water/wastewater treatment plant pumps, tanks, parts, & svcs, to Carl Eric Johnson Inc. in the amount of \$2,527,240 for Public Utilities. Moved approval.										
719	B-10	11/13/2014	10:16 AM	0	Y	X	Y	Y	Y	Y	Y
	Award & execute agrmt for Bid ITB-C-0210-0-2014/DV, Sun City fire protection project, to Dallas 1 Corp., dba Dallas 1 Construction & Development, in the amount of \$2,598,000 for Public Utilities. Moved approval.										



# Hillsborough County Commissioners

## Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	Sharpe. Mark
720	B-11	11/13/2014	10:18 AM	0	Y	X	Y	Y	Y	Y	Y
	Award & execute agreement for Bid ITB-C-0216-0-2014/ST, misc. pavement & construction svcs term contract, to Ajax Paving Industries of FL LLC in the amount of \$1,488,875 for Public Works. Moved approval.										
721	B-12	11/13/2014	10:19 AM	0	Y	X	Y	Y	Y	Y	Y
	Award Bid ITB-S-0077-0-2014/EM, disposition svcs of unclaimed bodies, to Anderson-McQueen Company DBA Tribute Funeral Care in the amount of \$1,248,200 for a five-year period for the Medical Examiner. Moved approval.										
722	B-13	11/13/2014	10:19 AM	0	Y	X	Y	Y	Y	Y	Y
	Award & execute agrmts for Bid ITB-C-0241-0-2014/ST, R3M misc. facilities construction term Contract 5, to Taborelli Construction Inc, Bayshore Contracting Corp, & Walkley Construction Company Inc. in amount of \$1 million per each... Moved approval.										
723	B-14	11/13/2014	10:20 AM	0	Y	X	Y	Y	Y	Y	Y
	Select McKim & Creed Inc. as the most highly- qualified firm to perform svcs for RPS-S-0206-0-2014(TJS), design criteria professional for northwest regional water reclamation facility expansion project, for Public Utilities. Moved approval.										
724	B-15	11/13/2014	10:21 AM	0	Y	X	Y	Y	Y	Y	Y
	Realign \$4.1 w/i various Public Utilities project funds to provide adequate funding levels for Capital Improvement Programs for FY 2015 & to align budgets w/ projections & expenditures. Moved approval.										
725	B-16	11/13/2014	10:22 AM	0	Y	X	Y	Y	Y	Y	Y
	Approve budget amendment resolution to appropriate \$3,663,446 from unincorporated area ad valorem transportation tax fund reserves for future capital, for Bruce B. Down Rd widening project (Palm Springs Blvd to Pebble Creek Dr) to bring appropriations... Moved approval.										
726	B-17	11/13/2014	10:25 AM	0	Y	X	Y	Y	Y	Y	Y
	Approve agreement to modify access easement b/t County & Red Cast Development Bloomingdale LLC for an easement intended to serve Bloomingdale Regional Library. Moved approval.										
727	F-1	11/13/2014	10:27 AM	0	Y	Y	Y	Y	Y	Y	Y
	Moved the County Attorney's Ofc to work w/ administrator & any appropriate agencies to amend the County LDC to enable public food svc establishments to obtain a permit to allow patrons' dogs w/i outdoor portions of their premises in the County.										
728	F-2	11/13/2014	10:30 AM	0	Y	Y	Y	Y	Y	Y	Y
	Request Development Svcs staff look at options to highlight expedited permit review process currently available for Economic Development projects, & come back to the Board w/ a report & any recommendations. Moved approval of Item F-2.										
729	G-1	11/13/2014	10:31 AM	0	Y	Y	Y	Y	Y	Y	Y
	Receive October 2014 monthly report from HS/Early HS Division, Children & Youth Svcs, & HS Policy Council. Moved adoption.										

# Hillsborough County Commissioners

## Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members							
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	Sharpe. Mark	
730	B-8	11/13/2014	10:47 AM	0	Y	Y	Y	X	Y	Y	Y	
				Adopt resolution which permitted issuance of refunding bonds by Tampa Sports Authority for purpose of refinancing Local Option Sales Tax Refunding Revenue Bonds, Series 2005, & Florida Sales Tax Payments Refunding Revenue Bonds, Series 2005... Moved to waive the rules.								
731	B-8	11/13/2014	10:50 AM	0	Y	Y	Y	Y	Y	Y	Y	
				Adopt resolution which permitted issuance of refunding bonds by Tampa Sports Authority for purpose of refinancing Local Option Sales Tax Refunding Revenue Bonds, Series 2005, & Florida Sales Tax Payments Refunding Revenue Bonds, Series 2005... Moved the item.								
732	E-1	11/13/2014	11:33 AM	0	Y	Y	X	Y	Y	Y	Y	
				Special appearance by Mr. Santiago Corrada, president/CEO, Visit Tampa Bay, to present quarterly activity report. Moved to accept the report.								
733	B-6	11/13/2014	1:57 PM	0	Y	Y	X	Y	Y	Y	Y	
				Receive quarterly update on Internal Auditor's activity from Ms. Michelle Leonhardt, County Internal Auditor. Moved to accept the report.								
734	D-1	11/13/2014	2:15 PM	0	Y	Y	Y	Y	Y	Y	Y	
				Pursuant to Section 125.3401, Florida Statutes, hold public hearing on proposed purchase of Pluris Eastlake Inc & Pluris Pebble Creek Utility Inc private water & wastewater utility systems to receive public comment & approve accompanying resolution... Moved approval.								
735	D-2	11/13/2014	2:17 PM	5	Y	Y	Y	Y	Y	Y	Y	
				Conduct public hearing & consider adoption of proposed ordinance granting exemption from certain ad valorem taxation for Tampa Tank & Welding Inc. under the County economic development ad valorem tax exemption program. Moved approval. Ordinance 14-37.								
736	B-3	11/13/2014	2:17 PM	0	Y	Y	Y	Y	Y	Y	Y	
				Approve an Economic Development ad valorem tax exemption agreement w/ Tampa Tank & Welding Inc., in the form in background material, to ensure Tampa Tank satisfied all rqmts under County econ devel ad valorem tax exemption program ordinance. Moved approval of Item B-3.								
737	D-3	11/13/2014	2:18 PM	0	Y	Y	Y	Y	Y	Y	Y	
				Conduct public hearing to adopt resolution est. Board intent to use uniform method of collecting an assessment for levy, collection, & enforcement of non-ad valorem assessment for properties located w/i the following est Public Utilities impact fee... Moved approval.								

**Begin Date:** 11/1/2014      **Bills:** ALL

**End Date:** 11/30/2014

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

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

# Hillsborough County Commissioners

## Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy
1	CHANGES	12/3/2014	9:38 AM	0	X	Y	Y	Y	X	Y	Y
	Moved the changes.										
2	CONSENT	12/3/2014	10:27 AM	0	X	Y	Y	Y	X	Y	Y
	Moved to approve the Consent Agenda.										
3	G-1	12/3/2014	11:02 AM	0	X	Y	Y	Y	X	Y	Y
	Receive the report from Code Enforcement regarding Code Enforcement resources. Moved to receive the report.										
4	E-1	12/3/2014	11:02 AM	0	X	Y	Y	Y	X	Y	Y
	Special appearance by Mr. Tom Aderhold, first vice president, Veterans Council of Hillsborough County, to present a report on Veterans Memorial Park Musuem Committee Inc. Moved Item E-1.										
5	F-2	12/3/2014	11:21 AM	0	X	Y	Y	Y	X	Y	Y
	Discussion regarding initiating the procurement & development process for an outdoor amateur multisport complex. Moved to direct County Administration to develop process for procuring land for & construction of outdoor amateur multisport complex & to report back w/ the...										
6	B-1	12/3/2014	11:27 AM	0	X	Y	Y	Y	X	Y	Y
	Approve the Hillsborough County Film & Digital Media incentive award agreement w/ Good Film Production US Inc. for The Infiltrator. Moved approval.										
7	B-2	12/3/2014	11:29 AM	0	X	Y	Y	Y	X	Y	Y
	Select Woodroffe Corporation Architects, Long & Associates Architects/Engineers Inc, Mason Blau Associates Inc, GLE Associates Inc, Wilder Architecture Inc, & Holmes Hepner & Associates Architects Inc as the most qualified firms for RPS-S-0182-0-2014/CM... Moved approval.										
8	B-3	12/3/2014	11:33 AM	0	X	Y	Y	Y	X	Y	Y
	Award & execute agrmt for RFP-S-0015-0-2015/CM, community housing solutions center, to Drug Abuse Comprehensive Coordinating Office Inc in the amount of \$3,199,965.75 for Homeless Svcs. Moved approval.										
9	F-1	12/3/2014	11:36 AM	0	X	Y	Y	Y	X	Y	Y
	Board appointments. Moved to confirm.										
10	CHANGES	12/9/2014	9:05 AM	9	Y	Y	Y	Y	Y	Y	Y
	Moved the changes.										
11	CONSENT	12/9/2014	9:05 AM	9	Y	Y	Y	Y	Y	Y	Y
	Moved to approve the consent.										
12	V212014	12/9/2014	9:11 AM	9	Y	Y	Y	Y	Y	Y	Y
	Folios 083458.0000 & 083471.0000 - Petition to vacate platted ROW, east of Lot 1, Block 3, and west of Lot 11, Block 4, pursuant to the plat of Green's Addition to Dover. Moved approval.										

# Hillsborough County Commissioners

## Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members							
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy	
13	V150003	12/9/2014	9:13 AM	9	Y	Y	Y	Y	Y	Y	Y	
	Folios 057638.0000, 057638.0060, & 057638.0075 - Petition to vacate platted right of way, east of Tracts 883 & 908, & west of Tracts 884 & 907, pursuant to the plat of third addition to Ruskin Colony Farms (PB1/PG132). Moved approval.											
14	V150005	12/9/2014	9:15 AM	9	Y	Y	Y	Y	Y	Y	Y	
	Folio 005049.1284 - Petition to vacate a platted utility easement over the north 7.5 feet of Lot 21, Block 80, pursuant to the plat of Town 'N Country Park, Unit 38. Moved approval.											
15	V150006	12/9/2014	9:16 AM	9	Y	Y	Y	Y	Y	Y	Y	
	Folio 004445.5028 - Petition to vacate a portion of a platted utility easement over the south 7.5' of Lot 46 Block 102, pursuant to plat of Town 'N Country Park, Unit 57. Moved approval.											
16	CPA1408	12/9/2014	9:20 AM	5	Y	Y	Y	Y	Y	Y	Y	
	Transmittal Hearing Memorial Highway Mixed-Use area. Moved adoption. Ordinance 14-38											
17	CDD141051	12/9/2014	9:22 AM	9	Y	Y	Y	Y	Y	Y	Y	
	Petition to establish Shady Creek CDD. Moved approval.											
18	PRS141135KO	12/9/2014	9:26 AM	9	Y	Y	Y	Y	Y	Y	Y	
	PRS 14-1135-KO/NW - Joseph Green, 18415 Wayne Road, allow installation of a fence w/ masonry columns & metal rails & pickets on single-family lot. Moved adoption.											
19	PRS141137EG	12/9/2014	9:29 AM	9	Y	Y	Y	Y	Y	Y	Y	
	PRS 14-1137-EGL/NW - Alvaro A. Rodriguez, E/S of N Manhattan Ave, 100' north of Broad St. Convert 11 townhomes into 7 single-family units & add 2 access points onto N. Collidge Ave for the new single-family units. Moved approval.											
20	PRS150047GC	12/9/2014	9:44 AM	9	Y	Y	Y	Y	Y	Y	Y	
	PRS-15-0047-GCN/NW - WRA Inc., west side of Arevalo de Avila, 450 ft west of Talavera de Avila. Request to allow a second cross access point with the adjacent Avila development. Continued to the January 13, 2015, land use meeting.											
21	PRS150053TH	12/9/2014	9:47 AM	9	Y	Y	Y	Y	Y	Y	Y	
	PRS 15-0053-TH/C - American Surveying & Mapping Inc , 11701 Williams Rd. Request 2 percent increase in prev approved sq ft of 8,000 sq ft, to 8,160 sq ft, along w/ variation request to LDC, Part 6.05.00 (parking/loading.) Moved approval.											
22	DRI 14-0331	12/9/2014	11:07 AM	9	Y	Y	Y	Y	Y	Y	Y	
	Waterset, DRI 266; RZ 14-0815-ABP/S; PRS 14-1076-ABP/S; PRS 14-1077-ABP/S - Staff recommended the Bord approve the substantial deviation to the Wateset DRI in accordance w/ resolution, subject to any changes by County Attorney's Office. Moved approval.											
23	DRI 14-0331	12/9/2014	11:08 AM	9	Y	Y	Y	Y	Y	Y	Y	
	DRI 266, RZ 14-0815-ABP/S; PRS 14-1076-ABP/S... Asked County Attorney to come back w/ report on assesment method to help pay for future development, to figure out way around legislative mandates, & also bring back list of shortfalls from current & previous DRIs.											
24	CHANGES	12/17/2014	9:27 AM	0	Y	Y	Y	Y	Y	Y	Y	
	Moved the changes.											

# Hillsborough County Commissioners

## Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy
25	E-2	12/17/2014	10:00 AM	0	Y	Y	Y	Y	Y	Y	Y
				Special appearance by Mr. Jeff Vinik, CEO of the Tampa Bay Lightning, to describe & present his vision plan for downtown Tampa. Moved to waive the rules & allow Mr. Vinik to come forth & make his presentation at that point.							
26	CONSENT	12/17/2014	10:23 AM	0	Y	Y	X	X	Y	Y	Y
				Moved consent.							
27	B-1	12/17/2014	10:24 AM	0	Y	Y	Y	Y	Y	Y	Y
				Accept initial notice of award for FY 2015 Head Start (HS)/Early HS grant programs from U.S. Dept of Health & Human Svcs Admin for Children & Families for initial 10/1/2014 through 9/30/2015 budget period of five-year project period. Moved approval.							
28	B-2	12/17/2014	10:25 AM	0	Y	Y	Y	Y	Y	Y	Y
				Confirm the hiring of Mr. Ramin Kouzehkanani as new Chief Information & Innovation Officer. Moved approval.							
29	B-9	12/17/2014	10:26 AM	0	Y	Y	Y	Y	Y	Y	Y
				Designate a top-ranked proposal from among two proposals submitted pursuant to RFP-C-0211-0-23014/DP, public-private partnership development of New Tampa Community Park. Moved to waive the rules and proceed w/ 10:30 a.m. time certain item.							
30	B-9	12/17/2014	10:45 AM	0	Y	Y	Y	Y	Y	Y	Y
				Designate a top-ranked proposal from among two proposals submitted pursuant to RFP-C-0211-0-2014/DP... Moved the Board rank the Harrison Bennett proposer B proposal as the top-ranked proposal; also, moved Board direct staff to enter negotiations w/ Harrison...							
31	F-1	12/17/2014	10:59 AM	0	Y	Y	Y	Y	Y	Y	Y
				Receive the final quarterly progress report for Ready4Work Hillsborough from Strategic Planning and Robert Blount, president, Abe Brown Ministries. Moved to receive the report, & then also to add to make sure Board placed item on legislative agenda as something to watch...							
32	B-3	12/17/2014	11:13 AM	0	Y	Y	Y	X	Y	Y	Y
				Approve 4th modification to employment agreement between County & Mr. Michael Merrill for svcs as County Administrator, incorporating 11/13/2014 Board action. Moved the Board give Mr. Merrill a raise in the amount of \$260,000.							
33	B-3	12/17/2014	11:14 AM	0	Y	Y	Y	X	Y	Y	Y
				Approve 4th modification to employment agreement between County & Mr. Michael Merrill for svcs as County Administrator, incorporating 11/13/2014 Board action. Moved to bring back to next Board meeting on agenda discussion of County Atty Chip Fletcher getting 4 percent...							
34	B-4	12/17/2014	11:19 AM	0	Y	Y	Y	X	Y	Y	Y
				Approve agreement for the purchase of Pluris Eastlake Inc & Pluris PCU Inc private water/wastewater utility systems for \$14.1 million & authorize staff to take all necessary actions to close on purchase. Moved approval.							

# Hillsborough County Commissioners

## Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members							
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy	
35	B-5	12/17/2014	11:21 AM	0	Y	Y	Y	X	Y	Y	Y	
				Approve the agreement between County, the University of Tampa Inc, & The Chiselers Inc. in amount of \$250,000 for restoration & repair work, & resolution allocation historic preservation challenge grant funds jointly to the Chiselers Inc... Moved approval.								
36	B-6	12/17/2014	11:25 AM	0	Y	Y	Y	X	Y	Y	Y	
				Approve 2nd modification to agreement w/ Tampa Bay Convention & Visitors Bureau Inc to support supplemental marketing & trade show efforts & businessincentive funding to attract conventions & meetings primarily to the Tampa Convention Center. Moved approval.								
37	B-8	12/17/2014	11:26 AM	0	Y	Y	Y	X	Y	Y	Y	
				Award & execute the agreement for Bid ITB-C-0214-0-2014/MWK, facility repairs, rehabilitation, & renovation to Commercial Interiors Inc in amount of \$3 million for Public Utilities. Moved approval.								
38	B-10	12/17/2014	11:27 AM	0	Y	Y	Y	X	Y	Y	Y	
				Approve underground utility line facilities program manual, which outlined how Public Works intended to implement County underground utilities municipal svcs benefit unit & assessment ordinance. Moved approval.								
39	F-2	12/17/2014	11:28 AM	0	Y	Y	Y	X	Y	Y	Y	
				Request the Board approve creation of a legislative subcommittee to review legislative issues & provide guidance to County legislative team. Moved to approve the legislative committee of Commissioners Crist, Murman, and Miller.								
40	G-1	12/17/2014	11:28 AM	0	Y	Y	Y	X	Y	Y	Y	
				Recieve November 2014 monthly report from Head Start (HS)/Early HS Division, Children & Youth Svcs & Hillsborough HS Policy Council. Moved approval.								
41	G-2	12/17/2014	11:36 AM	0	Y	Y	X	X	Y	Y	Y	
				Receive report from Development Svcs regarding expedited permitting for Economic Development projects. Moved to receive the report.								
42	B-7	12/17/2014	1:48 PM	0	Y	Y	X	Y	Y	Y	Y	
				Approve the County Internal Auditor 2015 annual audit plan. Moved to receive the report.								
43	D-1	12/17/2014	2:00 PM	5	Y	Y	X	X	Y	Y	Y	
				Conduct public hearing to consider repeal of Ch. 28, Article VII, Sects 211-223 of Hillsborough County Codes of Ordinances & Laws, & consider adoption of new proposed child care facilities ordinance. Moved approval. Ordinance 14-39								
44	D-2	12/17/2014	2:01 PM	5	Y	Y	X	X	Y	Y	Y	
				Conduct public hearing to consider repeal of Ch. 28, Article VI, Sects 196-197 of Hillsborough County Code of Ordinances & Laws & consider adoption of new proposed family child care homes licensing ordinance. Moved approval. Ordinance 14-40								
45	D-3	12/17/2014	2:03 PM	0	Y	Y	X	Y	Y	Y	Y	
				Request to conduct a public hearing to complete 15-day public comment period, which began 12/2/14, for Program Year 2013/2014 consolidated annual performance & evaluation report. Moved approval.								

# Hillsborough County Commissioners

## Vote Comparison

Starting Session

RCS #:	Document ID	Date	Time	Subject / Action	Selected Members						
					Beckner. Kevin	Crist. Victor	Hagan. Ken	Higginbotham. Al	Miller. Lesley	Murman. Sandra	White. Stacy
46	E-1	12/17/2014	2:04 PM	0	Y	Y	X	Y	Y	Y	Y
Special appearance by Mr. Rick Homans, president/CEO, Tampa Hillsborough Economic Development Corp., to present quarterly activity report. Moved to waive the rules to take up the item.											
47	E-1	12/17/2014	2:24 PM	0	Y	Y	X	Y	Y	Y	Y
Special appearance by Mr. Rick Homans, president/CEO, Tampa Hillsborough Economic Development Corp., to present quarterly activity report. Moved to receive the report.											
48	EPC	12/18/2014	9:06 AM	2	Y	Y	X	Y	Y	Y	Y
Changes to the agenda. Moved the changes.											
49	EPC	12/18/2014	9:06 AM	2	Y	Y	X	Y	Y	Y	Y
Consent Agenda. Moved to approve.											
50	EPC	12/18/2014	9:46 AM	2	Y	Y	X	Y	Y	Y	Y
Strategic Planning for 2015 and Proposed Board Calendar. Moved to approve.											
51	EPC	12/18/2014	10:17 AM	2	Y	Y	X	Y	Y	Y	Y
Possible Planing on January/February 2015 EPC Board meeting. Moved EPC Board would go to scheduling EPC meetings still monthly, but it would be on a hold basis upon notification by the Chair if the meetings would not be held on a certain month.											

**Begin Date:** 12/1/2014

**Bills:** ALL

**End Date:** 12/18/2014

**Vote Types:** ALL

**Actions:** ALL

**Sort Order:** RCS #:

**Subjects:** ALL