	Item #	5.4		0 /	.						•	0	
	Subject / Action		Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	Overman	Smith	White
227		01/11/2018	9:22AM	0	Y	Y	Y	Y	Y	Y			Y
	Changes. Moved t	••	Ũ		V	Y	Y	Y	N/	X			Y
228		01/11/2018		0	Y	Ŷ	Ŷ	Ŷ	Y	Y			Ŷ
200	Consent. Moved to			r	Y	Y	Y	Y	Y	Y			Y
229	D-1 Public hearing for provisions of Ch. 1 Assessment Unit of Assessment & Reo program. Moved a	05 to make Ir consistent w/ I claimed Wate	of ordinand nfrastructure mpact Fee r Improvem	ce amending e ent Unit									
230	D-2	01/11/2018	10:06AM	5	Y	Y	Y	Y	Y	Y			Y
	Public hearing for a Ordinance 17-31 li Wireless Infrastruc security fund requi design standards.	mplementation ture Deploym rement and m	n of the Adv ent Act, rer nodifying ob	vanced noving the jective									
231	F-3	01/11/2018	10:06AM	0	Y	Y	Y	Y	Y	Y			Y
	Request the Board House Bill 33, Tex Senate Bill 90, Use Devices While Driv rules.	ting While Dri e of Wireless	ving, and re Communica	ations									
232	F-3	01/11/2018	10:12AM	0	Y	Y	Y	Y	Y	Y			Y
	Moved to approve While Driving, by F the related SB 90, Wireless Commun	Representative by Senator K	e Jackie To eith Perry, I	ledo and Use of									
233	F-2	01/11/2018	10:12AM	0	Y	Y	Y	Y	Y	Y			Y
	Authorize County / execute an agreen James E. Tokley S County's Poet Lau rules.	nent for a tern Sr., designatin	n of two yea g Mr. Tokle	ars with y as the									
234	F-2	01/11/2018	10:17AM	0	Y	Y	Y	Y	Y	Y			Y
	Moved to authorize execute agrmt for Sr. designating M directing Tokley to Chaplain's invocat	term of 2 yrs v r. Tokley as C deliver poem	with James Co. Poet Lau	E. Tokley ureate &									
235	B-1	01/11/2018	10:19AM	0	Y	Y	Y	Y	Y	Y			Y
	First modification t Convention and Vi marketing and pro-	sitors Bureau	for destina	tion									

RCS #	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	Overman	Smith	White
36	B-2	01/11/2018	10:20AM	0	Y	Y	Y	Y	Y	Y			Y
	First modification t Convention and Vi exceep \$197,663 t Moved approval.	sitors Bureau	i in an amo	unt not to									
37	B-3	01/11/2018	10:30AM	0	Y	Y	Y	Y	Y	Y			Y
	Budget amendmen beginning fund bal estimates and adju item, the net result an increase of \$85 approval.	ances to curr ist for a Boar of proposed	ent fund ba d-approved budget rev	lance budget isions was									
38	B-4	01/11/2018	10:49AM	0	Y	Y	Y	Y	Y	Y			Y
	Execute Construct Q.G.S. Developme site work for new t 16553) at a cost of Facilities Services	ent Inc. for the ournament sp \$10,873,754	e construction ports complete 1.93 for Rea	on of major ex (RFP									
39	B-4	01/11/2018	10:49AM	0	Y	Y	Y	Y	Y	Y			Y
	Moved to require t operating statement projects.	he Board to h nts going forv	nave fiscal in vard on any	mpact CIP									
40	F-1	01/11/2018	11:02AM	0	Y	Y	Y	Y	Y	Y			Y
	Board to approve p direction. Board to an ordinance creat outlined in policy 8 approval. Moved a	direct staff a ting Cultural A bring back for	nd County Assets Com	Atty to draft mision as									
41	B-5	01/11/2018	11:07AM	0	Y	Y	Y	Y	Y	Y			Y
	Accept the sole pro- construction of 2 e transferring owner Center to Thomas negotiate/prep nec	questrian cer ship from cur A. Pepin & di	nters in excl rent Bakas irect staff to	hange for Equestrian									
42	B-6	01/11/2018	11:08AM	0	Y	Y	Y	Y	Y	Y			Y
	Select Johnson Mi Inc., Cardno Inc., & four firms to provic services for Public Plan & approve	& Kimley-Horn le ongoing as Works to sup	n & Associa s-needed er oport Vision	ates Inc. as Igineering									
43	B-7	01/11/2018	11:09AM	0	Y	Х	Y	Y	Y	Y			Y
	Award a two-year for ongoing as-nee rights of way and p 16397). Moved ap	eded removal properties for	of litter from	n County									

RCS #	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	Overman	Smith	White
244	B-8	01/11/2018	11:10AM	0	Y	Х	Y	Y	Y	Y			Y
	Award a three-year for ongoing transpo NW Transfer Static to Resource Recov Public Works. Mov	ortation of mu on & South Co very Facility 8	nicipal solio ounty Trans	d waste from sfer Station									
245	B-9	01/11/2018	11:11AM	0	Y	х	Y	Y	Y	Y			Y
	Execute an agreen Corporation for cor transmission main cross under I-75, & being constructed in Moved approval.	struction of a along NE 19t	new water h Ave, whic ices for new	ch would w homes									
246	B-10	01/11/2018	11:11AM	0	Y	х	Y	Y	Y	Y			Y
	Award a two-year of Inc., for ongoing & throughout the cou Moved approval.	as-needed st	reet sweep	ing services									
247	B-11	01/11/2018	11:12AM	0	Y	х	Y	Y	Y	Y			Y
	Approve an increase Public Sector Inc., information technol for departments the approval.	for continued	purchases solutions an	of d products									
248	B-12	01/11/2018	11:13AM	0	Y	х	Y	Y	Y	Y			Y
	Award & execute tw and Associates Inc Inc., for ongoing cc work required at fai the county (ITB 164	., & Bandes (mplex constr cilites around	Construction ruction and & locations	n Company renovation									
249	B-13	01/11/2018	11:14AM	0	Y	х	Y	Y	Y	Y			Y
	Select Kisinger Car provide professiona the Maydell Drive of 105604) replacement approval.	al engineering	g services f er Bridge (or design of Bridge									
250	G-2	01/11/2018	12:04PM	0	Ν	Y	Ν	Y	Y	Y			Y
	Moved an amendm comfortable moving understood going t associated w/study costs, final approva bear.	g forward as l o be negotiat ring sites & w	ong as the ion to deter ho would b	Board mine costs ear the									

RCS #	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	Overman	Smith	White
251	G-2	01/11/2018	12:06PM	0	Ν	N	Y	Ν	Y	Y			Y
	Moved to defer the 2018, so the Board												
252	B-14	01/11/2018	12:11PM	0	Y	Y	Y	Y	Y	Y			Y
	Authorize a one-tin purpose of funding HART Board on No restore HART trans approval.	only those p ovember 6, 20	rojects app 017, to enh	roved by the ance or									
253	B-17	01/11/2018	12:14PM	0	Y	Y	Y	Y	Y	Y			Y
	Receive County Au Center Agreement Budgeted One-time approval.	Audit, and C	ounty Audit	Report 340,									
254	B-15	01/11/2018	12:15PM	0	Y	Y	Х	Y	Y	Y			Y
	Approve Change C 6893.1 for miscella Services and Prod Interiors Inc., for co Capital Improvement	neous constr ucts Corporat	ruction w/Er tion and Co ervices in su	nergy ommercial upport of									
255	B-16	01/11/2018	12:16PM	0	Y	Y	Х	Y	Y	Y			Y
	Approve Change C 6985, R3M Miscen Contract 6 with JV. and J.O. Delotto & contract capacity for	Ilaneous Con A Constructio Sons to incre	nstruction To on, Kenyon ease the tw	erm & Partners, o-year									
256	G-1	01/11/2018	12:16PM	0	Y	Y	Х	Y	Y	Y			Y
	Accept November Department of Hea Hillsborough Head approval.	ad Start/Early	Head Start	t and									
257		01/23/2018	9:04AM	9	Y	Y	Y	Y	Y	Y			Y
	Changes. Moved to	o approve cha	anges.										
258		01/23/2018	9:05AM	9	Y	Y	Y	Y	Y	Y			Y
	Consent. Moved to	approve con	isent.										
259	C-1	01/23/2018		9	Y	Y	Y	Y	Y	Y			Y
	Vacating Petition V Morrison of Florida utilities easements station site on Folio 049150-1056, and	Inc. to vacat , drainage ea os 049150-10	e the platte sement, an 052, 049150	d public id pump 0-1054,									

RCS #	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	Overman	Smith	White
260	C-2	01/23/2018			Y	Y	Y	Y	Y	Y			Y
	Vacating Petition N Morrison of Florida drainage & utility e 049150-1004, & 04 Township 30 South	a Inc., to vaca asement on F 49150-1006, I	te the platte Folios 0491 lying within	ed pub. 50-1002, Section 13,									
61	C-3	01/23/2018	9:10AM	9	Y	Y	Y	Y	Y	Y			Y
	Vacating Petition V Stone to vacate a utility easement or Section 32, Towns Carrollwood area	portion of a p Folio 01632 hip 27 South	latted 7.5-fc 9-3948, lyin , Range 18	oot wide g within East, in the									
62	E-1	01/23/2018	9:13AM	9	Y	Y	Y	Y	Y	Y			Y
	PRS 18-0019-WM HWY - 078891.00 a Planned Develop	00 - Request	: Minor Mod										
63	E-2	01/23/2018	9:14AM	9	Y	Y	Υ	Y	Y	Y			Y
	PRS 18-0054-RU/ Leaf Drive - 05630 Modification to a P approval.	62.0900 - Red	quest: Mino	r									
64	E-3	01/23/2018	9:16AM	9	Y	Y	Y	Y	Y	Y			Y
	PRS 18-0057-RV/ Ambleside Blvd., 1 077714.0300 & Mu eliminate required boundary. Moved	135' +/- E/O ultiple - Minor buffer along s	Rushing Sp Modificatio	ring Dr n of PD to									
65	E-5	01/23/2018	9:18AM	9	Y	Y	Y	Y	Y	Y			Y
	PRS 18-0060-TNC All People Inc 80 Minor Mod to PD t square footage fro square feet. Move	014 Hanley Ro o increase the m 24,380 squ	d 004540 e allowable	.0000 - building									
66	E-7	01/23/2018	9:20AM	9	Y	Y	Y	Y	Y	Y			Y
	PRS 18-0134-LU/I LLC, - NELY/S of I Rd - 013242.0000 BPO uses in the a bank. Moved appre	N. Dale Mabr - Minor Mod re on the site	y Hwy., 957 to PD to ad	" N/O Geraci d permitted									
67	E-8	01/23/2018	9:24AM	9	Y	Y	Y	Y	Y	Y			Y
	PRS 18-0158-GCN 13121 N. Dale Ma to PD permit uses the required numb approval.	bry Hwy 01 within Buildin	9381.0000 Igs A & B ai	- Minor mod nd Amend									

RCS #	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	Overman	Smith	White
268	E-9	01/23/2018			Y	Y	Y	Y	Y	Y			Y
200	PRS 18-0163-GB/ NELY/S of East Ba - 077192.5510 & m Dev option 1, incre permitted in the PE	S - Gibsontor ay Rd., 518' N nultiple - Minc ase the over	n Retail Hold IE/O New E or Mod to Pl all square fo	dings LLC - ast Bay Rd. D to remove									
269	E-10	01/23/2018	9:31AM	9	Y	Y	Y	Y	Y	Y			Y
	PRS 18-0175-WM, quadrant of Bishop - Minor Mod to a P Pod E on the prev. and amend Condit	Rd. & West D to eliminate apprvd gene	Lake Dr (e the ameni eral develop	079543.0000 ty center, ment plan									
270	E-11	01/23/2018	9:32AM	9	Y	Y	Y	Y	Y	Y			Y
	PRS 18-0203-GN/ Mabry Hwy 0163 increase the maxin restaurant from 3,8	881.0100 - Mi num square f	nor Mod to ootage for e	PD to existing									
271	E-12	01/23/2018	9:34AM	9	Y	Y	Y	Y	Y	Y			Y
	PRS 18-0220-ER/0 B. Downs Blvd - 03 allow a second des access to the north	32900.5001 - sign option w	Minor Mod hich relocat	to PD to es projected									
272	G-1	01/23/2018	9:35AM	9	Y	Y	Y	Y	Y	Y			Y
	MM 17-0150-BR/C Durant Rd 07110 Development. Mov	02.0000 Majo	r Mod to a l	Planned									
273	G-1	01/23/2018	10:03AM	9	Y	Y	Υ	Y	Y	Y			Y
	MM 17-0150 BR/C Durant Rd 07110 Development. Mov accept staff recom proposed condition	02.0000 Majo red to approv mendation fo	r Mod to a l e the item, t	Planned to not									
274	G-2	01/23/2018	10:04AM	9	Y	Y	Y	Y	Y	Y			Y
	RZ 17-1138-NWH/ N/S of Memorial H 004130.0000 - Rez argument.	wy., 1975 ft. '	W/O N. Riv	er Rd									
275	G-2	01/23/2018	10:07AM	9	Y	Y	Y	Y	Y	Y			Y
	RZ 17-1138-NWH/ N/S of Memorial H 004130.0000 - Rez attorney's recomm additionial evidenc	wy., 1975 ft. ' zone to a PD. endation to d	W/O N. Rive Moved the	er Rd staff									

RCS #	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	Overman	Smith	White
276	G-2	01/23/2018			Y	Y	Y	Y	N	Y			Y
210	RZ 17-1138-NWH/ N/S of Memorial H 004130.0000 - Re: item with condition	/NW - Wine S wy., 1975 ft. ' zone to a PD.	Stream Prop W/O N. Rive	erties LLC - er Rd									
277	G-3	01/23/2018	10:38AM	9	Y	Y	Y	Х	Y	Y			Y
	MM 17-1295-ELO N/S of E. Chelsea 041118.000 & 041 Moved to open ora	St. 949' E/O 120.0100 - M	Órient Rd										
278	G-3	01/23/2018	11:24AM	9	Y	Y	Ν	Ν	Y	Y			Y
	MM 17-1295-ELOF N/S of E. Chelsea 041118.000 & 041 Moved for denial.	St. 949' E/O	Orient Rd	•									
279		01/23/2018	11:39AM	9	Y	Y	Y	Y	Y	Y			Y
	HC/CPA 16-25 - F Simmons Road. M inconsistency with Plan.	oved staff's r	ecommenda	ation of									
280		01/23/2018	11:40AM	9	Y	Y	Y	Y	Y	Y			Y
	RZ 17-1224-LU/N Simmons Rd 014 denial.	N - Eddy Ogk 4287.6000 - F	oekhilu - 170 Rezone to a	607 PD. Moved									
281		01/23/2018	11:42AM	9	Y	Y	Y	Y	Y	Y			Y
	PRS 18-0180-RV/3 - N/S of County Rc 077777.1000 & 07 allow residential lo boundary between	oad 672, 548' 7777.2000 - I ts located alc	W/O Arbor Minor Mod t ong the com	Pines Dr to a PD to mon									
282		01/23/2018	11:46AM	9	Y	Y	Y	Y	Y	Y			Y
	Vacating Petition V Coniglio, as repres Coniglio, deceased right of way lying in Section 34, Towns	entative of th d, to vacate a n Folio 06325	ne Estate of portion of u 55-0000, lyir	George N. unimproved									
283		01/23/2018	11:47AM	9	Y	Y	Y	Y	Y	Y			Y
	RZ 17-1285-SM/C Taylor Rd 06325 open oral argumer	5.0000 - Rez											
284		01/23/2018	12:12PM	9	Y	Ν	Y	Y	Ν	Y			Y
	RZ 17-1285-SM/C Taylor Rd 06325 approval.												

RCS #	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	Overman	Smith	White
285	I-1	01/23/2018	12:14PM	5	Y	X	Y	Y	Y	Y			Y
	LDC 17-1282 Floo manufacturing Zon implements Compr increasing allowab Categories. Moved	ing District - rehensive Pla le FAR in Ind	Amendmen In Amendm ustrial Lanc	t ent 17-02 I Use									
286	J-1	01/23/2018	12:20PM	9	Y	х	Υ	Y	Y	Y			Y
	Environmental Pro Protection Commis Moved to receive t	sion Wetland											
287	J-1	01/23/2018	12:20PM	9	Y	х	Y	Y	Y	Y			Y
	Environmental Pro Protection Commis Moved to amend to come back to the E	sion Wetlanc request the	Mitigation subsequen	Study.									
288	K-1	01/23/2018	12:27PM	9	Y	х	Х	Y	Y	Y			Y
	Report from Develo Affordable Housing Mobile Home Park the report.	Incentives a	nd nonconf	orming									
289		01/23/2018	12:47PM	0	Y	Х	Х	Y	Y	Y			Y
	Moved to hold a we and Comp Plan/lar			velopment									
290	A-1	01/25/2018	6:07PM	5	х	Y	Υ	Y	Y	Y			Y
	LDC 18-0189 - Wa Facilities - The pur consider prohibiting that receive & treat effluent from the	pose of the a g new wastev septage that	mendment vater treatm t do not disc	was to nent plants charge the									
291	A-3	01/25/2018	6:11PM	6	Х	Y	Y	Ν	Y	Y			Ν
	HC/CPA 17-04 - Fl Browning Rd. – Pro Agricultural Rural 1 continue to March	posed chang /5 to Resider	ge on 164 a ntial 1 Mo	cres from									
292	A-1	01/25/2018	6:17PM	6	х	Y	Υ	Ν	Y	Υ			Y
	HC/CPA 17-18 - Fl Way – Proposed c from Residential (F	hange on 6.4	1 acres, mo	ore or less,									
293	A-2	01/25/2018	6:23PM	6	Х	Y	Υ	Y	Y	Y			Y
	HC/CPA 17-19 - Fl Symmes Rd Pro or less, from Resid item.	posed change	e on 4.51 a	cres, more									

RCS #	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	Overman	Smith	White
294		01/25/2018	6:24PM	5	Х	Y	Y	Y	Y	Y			Y
	Consideration of C Adoption - County approve the ordina ordinances the Bos -5.	Attorney's Off	fice. So mo tion of the t	ved to wo									
295	B-1	01/25/2018	7:35PM	6	Х	Y	Y	Y	Y	Y			Y
	HC/CPA 17-23 - F Summerfield Cross 23.34 acres, more Park to Office Con continue.	sing Blvd - Pro or less, from	oposed cha Research (inge on Corporate									

End of January

RCS #	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	Overman	Smith	White
296	•	02/01/2018	9:26AM	0	Y	Х	Y	Y	Y	Y			Y
	Changes. Moved t	he changes											
97		02/01/2018	9:39AM	0	Y	х	Υ	Y	Y	Y			Y
	Consent. Moved to	o approve cor	nsent.										
98	B-1	02/01/2018	9:40AM	0	Y	х	Y	Y	Y	Y			Y
	Approve Hillsborou to disburse \$9,404 construct classroo Citrus Park. So mo	,100 of schoo m additions a	ol impact fe	e funds to									
99	B-4	02/01/2018	9:41AM	0	Y	Х	Y	Y	Y	Y			Y
	Award and execut responsive, and re Company Inc., for Cove Flexible Side \$1,167,050 for Pul	sponsible bic construction walk Pilot Pr	lder, Bun C of the Lake oject in the	onstruction Carroll									
00	B-5	02/01/2018	9:42AM	0	Y	Y	Y	Y	Y	Y			Y
	Award a three-yea and responsible bi Limited Partnershi for commercial sol collection services	dder Republi p, in the amo id waste and	c Services of unt of \$2,29	of Florida, 1,092.16,									
01	B-6	02/01/2018	9:43AM	0	Y	Y	Y	Y	Y	Y			Y
	Authorize the cont Contract DMS-14/ Auctions Inc., for c services for surplu moved.	15-001, with ⁻ ongoing and a	Tampa Mac s-needed a	hinery luction									
02	B-7	02/01/2018	9:44AM	0	Y	Y	Y	Y	Y	Y			Y
	Approve and exec Change Order 2 to Contractor Agreen for construction of for SR 43 Moved	the Utility W nent between utility relocation	ork by High the County	way and FDOT									
03	G-1	02/01/2018	9:45AM	0	Y	Y	Y	Y	Y	Y			Y
	Accept the Decem Department of Hea Hillsborough Heac approval.	ad Start/Early	Head Start	and									
804	F-5	02/01/2018	9:53AM	0	Y	Y	Y	Y	Y	Y			Y
	Draft and transmit support of HB 683 was to the Preside the bill to the first of heard in that first of	Moved an ent of the Sen committee of	amendmen ate state th reference; t	t the letter at they refer									

RCS #	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	Overman	Smith	White
305	F-5	02/01/2018		0	Y	Y	Y	Y	Y	Y			Y
	Draft and transmit support of HB 683 draft a letter to the of the Florida Sena the bill on the Court	Moved the Speaker of t ate in support	Board dire he House & t of HB 683	ct staff to & President									
306	F-3	02/01/2018	10:27AM	0	Y	Y	Y	Y	Y	Y			Y
	Discussion of Care from County Attorn an amendment tha give the Board an information about I	ney for possib at would ask s opportunity o	ble action. N staff to com or give the E	Noved to see e back & Board some									
307	F-3	02/01/2018	10:40AM	0	Y	Y	Y	Y	Y	Y			Y
	Discussion of Care from County Attorn amendment to sus w/out pay.	ney for possib	ble action. N	Noved an									
308	F-3	02/01/2018	10:40AM	0	Y	Y	Y	Y	Y	Y			Y
	Discussion of Care from County Attorn suspend the CEO/ investigation was g w/ employees until	ney for possib executive dir going on, & n	ble action. N ector, while ot have any	Noved to the in contact									
309	D-1	02/01/2018	10:47AM	5	Y	Y	Y	Y	Y	Y			Y
	Conduct a public h amending Chapter of Ordinances and Solid Waste collec -6	130 of Hillsb Laws to crea	orough Co ate an exen	unty's Code									
310	F-1	02/01/2018	10:53AM	0	Y	Y	Y	Y	Y	Y			Y
	Moved to have sta odinances dealing one-night-only eve recommendations & improve the Cou	w/ public spends nts & teen pa on how the C	ecial events arties, & to l County coul	, including bring back d strengthen									
311	F-2	02/01/2018	10:58AM	0	Y	Y	Х	Y	Y	Y			Y
	Moved to direct the up w/ an ordinance laws involving illicit	e that would s	strengthen t										

	Item #			•							-	•	
	Subject / Action		Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	Overman	Smith	White
312	B-8	02/01/2018			Y	Y	Х	Y	Y	Y			Y
	Approve the Secor Development, Man with the Tampa Me Christian Associati corporation, to rein Moved the item.	agement and etropolitan Ar on Inc. (YMC	d Operation ea Young M A), a not-fo	Agreement Ien's r-profit									
313	B-2	02/01/2018	11:02AM	0	Y	Y	Х	Y	Y	Y			Y
	Accept the Safe & Agreement Financi #18-01, performed Office. Moved appr	ial Compliand by the Coun	ce Audit, Au	dit Report									
314	B-3	02/01/2018	11:07AM	0	Y	Y	Y	Y	Y	Y			Y
	Accept the County Plan. Moved appro		itor's CY 20	18 Audit									
315	F-4	02/01/2018	11:07AM	0	Y	Y	Υ	Y	Y	Y			Y
	Request a letter of County Fair Associ Hillsborough's list of waive the rules to t	iation and to of legislative	add this ont priorities. M	0									
316	F-4	02/01/2018	11:12AM	0	Y	Y	Y	Y	Y	Y			Y
	Moved the Board r Greater Hillsboroug appropriation reque list of legislative pr	gh County Fa est and to ad	air Associati	on									
317	B-4	02/01/2018	11:13AM	0	Y	Y	Y	Y	Y	Y			Y
	Award and execute responsive, and re Company Inc., for Cove Flexible Side \$1,167,050 Move	sponsible bic construction walk Pilot Pr	lder, Bun Co of the Lake oject in the	onstruction Carroll amount of									
318	B-4	02/01/2018	11:13AM	0	Y	Y	Y	Y	Y	Y			Y
	Award and execute responsive, and re Company Inc., for Cove Flexible Side \$1,167,050 for Put	sponsible bic construction walk Pilot Pr	lder, Bun Co of the Lake oject in the	onstruction Carroll amount of									
319		02/13/2018	9:04AM	9	Х	Y	Х	Y	Y	Y			Y
	Changes. Moved the	he changes.											
320		02/13/2018	9:04AM	9	Х	Y	Х	Y	Y	Y			Y
	Consent. Moved a	pproval.											

RCS #	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	Overman	Smith	White
821	C-1	02/13/2018		-	Х	Y	Х	Y	Y	Y			Y
	Petition V18-0005 Hamid B. Kashani, vacate portions of 013930-0100, 013 27 S, & Range 18	and Kris & S ROW abutting 927-0000 lyin	tacy Sahlst g Folios 013 g w/i Sect 1	rom to 3930-0000,									
22	E-1	02/13/2018	9:21AM	9	Y	Y	Х	Y	Y	Y			Y
	PRS 18-0171 VR/0 PD to modify gene approve the item w go w/ the non-opac b/t staff & the appli	ral site plan. I // the adtl con que fencing a	Moved the I dition adde s noted in d	3oard d the Board									
23	E-2	02/13/2018	9:23AM	9	Y	Y	Х	Y	Y	Y			Y
	PRS 18-0312 VR/0 PD to permit the do motor vehicle repa	evelopment o	f 22,000 sq	ft major									
24	E-3	02/13/2018	9:36AM	9	Y	Y	х	Y	Y	Y			Y
	PRS 18-0320 RU/S PD to realign & cla realign stormwate conditions related Moved the item.	rify location o r pond locatio	of PD acces	s points, e zoning									
25	E-4	02/13/2018	9:57AM	9	Y	Y	Y	Y	Y	Y			Y
	PRS 18-0361 APB Mod to a PD to ren restriction prohibiti & update condition concurrency. Mov	nove 2 cross ng stormwate s related to tr	access poir r retention a	nts & along US 41									
26	E-5	02/13/2018	9:58AM	5	Y	Y	Y	Х	Y	Y			Y
	CDD 18-0161 Petit CDD. Moved the i			od Manor									
27	E-6	02/13/2018	10:00AM	5	Y	Y	Y	Х	Y	Y			Y
	CDD 18-0185 - Pe the Carlton Lakes 18-8.	tition to expai CDD. Moved	nd the bour approval. (daries of Drdinance									
328	E-7	02/13/2018	10:01AM	5	Y	Y	Υ	Y	Y	Y			Y
	CDD 18-0262 Petit Moved the item. O			Creek CDD.									
29	E-8	02/13/2018	10:03AM	5	Y	Y	Y	Y	Y	Y			Y
	CDD 18-0373 Peti Ventana CDD. Mo												
30		02/13/2018	10:09AM	9	Y	Y	Y	Y	Y	Y			Y
	PRS 18-0310 RV/S Mod to PD to remo												

	Item #					•							
RCS #	Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	Overman	Smith	White
331		02/15/2018	9:08AM	2	Х	Y	Y	Y	Y	Х			Y
	Consent Agenda.	Moved appro	val.										
332		02/15/2018	9:17AM	2	Х	Y	Y	Y	Y	Х			Y
	C.1. Moved to rece	eive the repor	rt.										
333		02/15/2018	9:41AM	2	Х	Ν	Y	Y	Y	Y			Y
	C.2. Moved to acc documentation as commission policy vote to direct staff be held at the next	demonstratin regarding ful to advertise f	g complian I cost disclo or a public	ce w/ osure, & to hearing to									
334		02/15/2018	9:45AM	2	х	Y	Y	Y	Y	Y			Y
	C.3. Moved to auth PRFs to hire a cor												
335		02/15/2018	10:12AM	2	Y	х	Υ	Y	Y	Y			Y
	C.5. Moved to sch immediately follow the appropriate EF opposing that part to the Constitution	ring the next E PC staff memi icular constitu al Revision C	Board meet ber draft a i utional revis commission	ing & have resolution ion to send & have									
336		02/21/2018		0	Y	Y	Y	Y	Y	Y			Y
	Changes. Moved t	o approve ch	anges.										
337		02/21/2018	10:17AM	0	Y	Y	Y	Y	Y	Y			Y
	Consent. Moved to	o approve cor	nsent.										
338	D-1	02/21/2018	10:20AM	0	Y	Y	Y	Y	Y	Y			Y
	Conduct a second Resolution designs Green Reuse Area Moved approval.	ating approxir	mately 6.14	acres as a									
339	D-2	02/21/2018	10:22AM	0	Y	Y	Y	Y	Y	Y			Y
	Approve the Final assessment roll to Fee Assessment L property owners to period. Moved app	create water Jnit 18101. Tl pay impact f	and waste	water Impact vill allow the									
340	F-3	02/21/2018	10:48AM	0	Y	Y	Y	Y	Y	Y			Y
	Presentation from Co. Civil Service E between the CSB, Board to provide H public and private	Board and app doing busine Iuman Resou	prove a par ess as HRT irces servic	tnership rust, and the es to the									

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

RCS #	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	Overman	Smith	White
349	B-4	02/21/2018	11:39AM	0	Y	Y	Y	Y	Y	Y			Х
	Award and execute Contracting, Inc., ir construction of traff of Dover Road and Moved approval.	n the amount fic improvem	of \$2,126,6 ents at the	95.84 for intersection									
350	B-5	02/21/2018	11:40AM	0	Y	Y	Y	Y	Y	Y			Х
	Award and execute Inc. for sidewalk re Cove Subdivision to Plan by providing s for Public Works. M	construction o support the afer walking	in the Lake Vision Zer & cycling a	Carroll o Action									
351	B-6	02/21/2018	11:43AM	0	Y	Y	Y	Y	Y	Y			Х
	Approve fifth modif Ferry Interim Public & between Hillsbor South Swell Develo term of agreement	c Private Par ough County opment Grou	tnership Ag , HMS Ferr p, LLC, to e	reement by ies, Inc., & extend the									
352	B-7	02/21/2018	11:43AM	0	Y	Y	Υ	Y	Y	Y			Х
	Adopt a resolution surplus located at I Authorize staff to s approve a minimum contract with Savill	N. Clark Ave ubmit the pro n bid price &	& W. Spruc operty for pu authorize s	e St. Iblic bid, taff to									
353	F-1	02/21/2018	11:53AM	0	Y	Y	Y	Y	Y	Y			Х
	Board appointment that the Board Cha address the attend	irman to sen	d a letter to	USF to									
354	F-1	02/21/2018	11:54AM	0	Y	Y	Y	Y	Y	Y			Х
	Board appointment	s. Moved to	confirm.										
355	F-6	02/21/2018	12:01PM	0	Y	Y	Y	Y	Y	Y			Х
	Discussion concerr Tampa Bay and ne CareerSource Tam Moved approval.	xt steps and	to send a le	etter to the									
356	G-1	02/21/2018	12:04PM	0	Y	Х	Y	Y	Y	Y			Х
	Accept the January Department of Hea Hillsborough Head approval.	d Start/Early	Head Start	and the									

End of February

RCS #	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	Overman	Smith	White
)	·	03/01/2018	7:56PM	9	Y	Y	Y	Ν	Y	Y			N
	HC/CPA 14-07. M	oved approva	d.										
857		03/01/2018	6:21PM	0	Ν	Y	Y	Y	Y	Y			Y
	HILLSBOROUGH FUTURE LAND US PINECREST AND amendment to a su had two minutes a to speak, two minutes	SE MAP (FLL BROWNING ubstitute moti nd the audier	JM) CHANC ROADS. C on being th	BE – LITHIA Changed the e applicant									
58		03/07/2018	9:18AM	0	х	Y	Y	х	Y	Y			Y
	Changes. Moved t	he changes.											
859		03/07/2018	10:04AM	0	Y	х	Y	Х	Y	Y			Y
	Consent Agenda. I	Moved to app	orove conse	nt.									
860	D-1	03/07/2018	10:09AM	0	Y	х	Y	Х	Y	Y			Y
	Conduct a public h Ordinance 17-17 for approve the resolut modifications of stu Hillsborough Count	or street lighti itions for anne reet lighting s	ing districts exation and ervice area	and s to the									
61	F-3	03/07/2018	10:10AM	0	Y	х	Y	Х	Y	Y			Y
	Receive the one-ye PACE Program fro from Ygrene Energ rules.	m Devesh Ni	irmul and K	ate Wesner,									
62	F-3	03/07/2018	10:28AM	0	Y	х	Ν	х	Y	Y			Y
	Receive the one-ye PACE Program fro from Ygrene Energ	m Devesh Ni	irmul and K	ate Wesner,									
63	F-2	03/07/2018	11:01AM	0	Y	х	Y	х	Y	Y			Y
	Receive a present Health Care Service requirements and Hillsborough Coun Moved to accept th	ces, on expan services offer ity Health Car	nding the eli red through re Plan (HC	gibility the HCP).									
864	B-3	03/07/2018	11:03AM	0	Y	Х	Y	Х	Y	Y			Y
	Receive County An Management. Mov			e Licensing									
65	F-4	03/07/2018	11:03AM	0	Y	Х	Y	Х	Y	Y			Y
	Request staff draft Assault Weapon S the time certain rul	ales in the Co	ordinance o ounty. Move	n Banning ed to waive									

PCS #	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	Overman	Smith	White
366	F-5	03/07/2018			N	Х	N	X	N	Y	Overman	Siliu	Y
500	Request staff draft Period for obtaining Substitute motion t FAILED	an ordinance g Fire Arms f	e increasing rom 3 days	the Waiting to 5 days.		Ň		X		·			·
367	F-5	03/07/2018	11:27AM	0	Y	Х	Y	Х	Y	Y			Ν
	Request staff draft period for obtaining days. Moved to rec increasing the wait from three days to	g firearms fro quest staff to ing period for	m three day draft an orc	/s to five linance									
368	F-6	03/07/2018	11:36AM	0	Y	х	Y	Х	Y	Y			Y
	Request staff draft misdemeanor for a media or otherwise School. Moved to r make it a misdeme	nyone that m against a Hi equest staff	akes a thre Ilsborough to draft an c	eat on social County ordinance to									
369	F-6	03/07/2018	11:39AM	0	Y	х	Y	Х	Y	Y			Y
	Request staff draft Misdemeanor for a media or otherwise School. Moved an and just say a scho	nyone that m against a Hi amendment	akes a thre Ilsborough to amend th	eat on social County									
370	F-6	03/07/2018	11:39AM	0	Y	х	Y	Х	Y	Y			Y
	Request staff draft Misdemeanor for a media or otherwise School. Moved to a resolution for the B	nyone that m against a Hi ask the Coun	akes a thre Ilsborough ty Attorney	eat on social County to draft a									
371	B-1	03/07/2018	11:40AM	0	Y	х	Y	Х	Y	Y			Y
	Award and execute responsive, and re LLC, in amount of of existing gravity s liners, to form new	sponsible bid \$2,766,651.5 sewer pipe, ir	lder, Miller I 0, for the re icluding ins	Pipeline habilitation									
372	B-2	03/07/2018	11:42AM	0	Y	Х	Y	Х	Y	Y			Y
	Approve an increas (CPA) 216205384 amount of \$1,476,3 \$5,355,380.02 M	with SHI Inte 380.02, from	rnational C \$3,879,000	orporation in to									
373	F-1	03/07/2018	11:42AM	0	Y	Х	Y	Х	Y	Y			Y
	Response to shoot defer Item F-1.	ing in Parkla	nd, Florida.	Moved to									

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

RCS #	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	Overman	Smith	White
85	E-1	03/20/2018	9:33AM	9	Y	Y	Х	Y	Y	Y			Х
	PRS 18-00319-BR reconsider.	R/C - Sue Mur	phy. Moved	l to									
86	E-1	03/20/2018	9:33AM	9	Y	Y	Х	Y	Y	Y			х
	PRS 18-00319-BR	R/C - Sue Mur	phy. Moved	l approval.									
87	G-2	03/20/2018	9:35AM	9	Y	Y	х	Y	Y	Y			Х
	RZ 17-1400-SR/S SERVICES. Move			NT									
88		03/20/2018	9:37AM	9	Y	Y	х	Y	Y	Y			Х
	PRS 18-0058-TH/0 CONSULTANTS II TH/C - Floriday Pr approval.	NCORPORA	TED; RZ-PI	D 17-1398-									
389		03/20/2018	9:58AM	9	Y	Y	Х	Y	Y	Y			Х
	PRS 18-0133-BR/ INCORPORATED Crhstian Brothers continue Items H.2 meeting.	; MM 17-1020 Automotive C)-BR/C (Re orporation.	mand) - Moved to									
90		03/20/2018	10:01AM	9	Y	Y	х	Y	Y	Y			Х
	PRS 18-0432-RV/ GROUP LLC; PRS Property Group LL	6 18-0455-RV	/S - Eisenh										
91	I-1	03/20/2018	10:13AM	9	Y	Y	х	Ν	Y	Y			Х
	Authorization to pr Development Code Board to authorize	e Amendmen	t 18-0370. l	Moved the									
92		03/20/2018	10:15AM	9	Y	Y	Х	Y	Y	Y			Х
	PRS 18-0133-BR/ INCORPORATED Christian Brothers Board continue the	; MM 17-1020 Automotive C)-BR/C (Re Corporation	mand) - . Moved the									
93		03/21/2018	9:35AM	0	Y	Y	Y	Y	Y	Y			Y
	Changes. Moved t	he changes.											
94		03/21/2018	9:58AM	0	Y	Y	Y	Y	Y	Y			Y
	Consent. Moved to	o approve con	isent.										
95	D-1	03/21/2018	10:15AM	0	Y	Y	Y	Y	Y	Y			Y
	Conduct a public h establishing a Cult Hillsborough Coun "arts and" in Sectio "cultural assets."	tural Asets Co ty. Made the	ommission o amendmen	of it to add									

RCS #	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	Overman	Smith	White
96	D-1	03/21/2018	10:15AM	5	Y	Y	Y	Y	Y	Y			Y
	Conduct a public h establishing a Cult Hillsborough Coun ordinance establish Commission. Ordin	ural Asets Co ty. Moved ap hing the Cult	ommission oproval appr	of									
97	F-3	03/21/2018	10:56AM	0	Ν	Ν	Ν	Y	Y	Ν			Y
	Due to the recent r Attorney, Chip Flet amend to remove if the motion to am would be just to ap	tcher, reques the word "inte end passed,	t BoardMe erim" from c the amende	oved to contract, and ed motion									
98	F-3	03/21/2018	10:57AM	0	Ν	Y	Y	Y	Y	Y			Y
	Due to the recent of Attorney, Chip Flet substitute motion t as County Attorney exceed one year a	cher, reques he Board app y with an inte	t Board acti point Ms. Ch rim contrac	on made a nristine Beck									
99	F-3	03/21/2018	11:05AM	0	Y	Y	Y	Y	Ν	Y			Y
	Due to the recent r Attorney, Chip Flet County Attorney to including all option search for the Cou	cher, reques bring back a s if the Board	t Board A a recommer	sked the ided process									
00	F-1	03/21/2018	11:20AM	0	Y	Y	Ν	Ν	Ν	Y			Y
	Response to the st to postpone the ite			ida. Moved									
01	F-1	03/21/2018	11:26AM	0	Ν	Ν	Ν	Y	Y	Ν			Ν
	Response to the si to draft a letter of s favor of placing a p or transfer of assa FAILED	support on be proposal on th	half of the l	Board in ban the sale									
02	F-1	03/21/2018	11:32AM	0	Ν	Ν	Ν	Y	Y	Ν			Ν
	Moved staff review report back whethe County can make loopholes that alloo including, specifica	er there were consistent wit wed persons	additional of the State law to obtain fir	changes the / to close									
03	F-4	03/21/2018	11:39AM	0	Y	Y	Y	Y	Y	Y			Y
	Moved to review a Tampa Bay board CareerSource boa appointments as p with the Board's pr	of directors; r rd appointees rovided for in	request all o s to reapply i federal law	current for their									

RCS #	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	Overman	Smith	White
104	F-4	03/21/2018	11:57AM	0	Y	Y	Y	Y	Y	Y			Y
	Moved to request s forward for Career not limited to gove a new CEO review staff and the Coun	Source Tamp rnance, admi red by the Eco	a Bay, inclunistration, a bonomic Dev	uding, but and hiring of velopment									
05	B-3	03/21/2018	12:02PM	0	Y	Y	Y	Y	Y	Y			Y
	Approve the Tourn Management Inter Sports Authority ar operation of the To approval.	local Agreem	ent betwee gh County f	or TSA's									
06	B-6	03/21/2018	12:04PM	0	Y	Y	Y	Y	Y	Y			Y
	Approve & execute Acceptance of Ass Authority & Hills Corrights under contra Lighting Installation	ignment betw o through whi ict w/ Himes I	veen the Ta ich TSA ass Electric Co	impa Sports signs all for LED									
07	B-2	03/21/2018	12:08PM	0	Y	Y	Υ	Y	Y	Y			Y
	Approve a 2nd Mo between Hillsborou Hillsborough Coun	igh County a	nd the Grea	ater									
08	B-12	03/21/2018	12:11PM	0	Y	Y	Y	Y	Y	Y			Y
	Approve a resolution Hillsborough Coun add the Consolidat Facilities Project. M	ty Capital Imp ted & Harden	provement ed Mainten	Program to									
09	B-1	03/21/2018	12:28PM	0	Y	х	Y	х	Y	Y			Y
	Realign expenditur Communinity Deve \$839,835 within F1 14 CDBG (d) \$1,07 Moved approval.	lopment Bloc (13 CDBG (c	ck Grant (C c) \$26,744 v	DBG) (b) within the FY									
10	B-4	03/21/2018	12:28PM	0	Y	Y	Y	х	Y	Y			Y
	Adopt a Resolution entirety Resolution issuance of Captia Paper Notes of the amount not to exce	No. R14-024 I Improvemer County in ar	f providing nt Program n aggregate	for the Commercial principal									
11	B-5	03/21/2018	12:29PM	0	Y	Y	Y	Х	Y	Y			Y
	Approve the Amen between Hills Co & combines previous Agreement, as mo	the Cuban C	Club Found unds from a	ation, which a prior									

RCS #	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	Overman	Smith	White
12	B-7	03/21/2018	12:30PM	0	Y	Y	Y	Х	Y	Y			Y
	Award and execute Agreement with Ba the amount of \$3,9 management, proje	ndes Constru 63,500.00 for	ction Comp	bany, Inc. in In									
13	B-8	03/21/2018	12:31PM	0	Y	Y	Y	Х	Y	Y			Y
	Award and execute Vista Builders Grou Construction, in the and \$3 million Mo	up, JVA Consi amount of \$	trtuction, ar 6 million, \$4	nd Caladesi									
14	B-9	03/21/2018	12:31PM	0	Y	Y	Y	Х	Y	Y			Y
	Award and execute Landscaping Servin \$2,433,000 and Ma \$1,430,455 Move	ces of Tampa arks Excavatir	in the amo	ount of									
15	B-10	03/21/2018	12:32PM	0	Y	Y	Y	Х	Y	Y			Y
	Approve the recom in the "Notice of Int Impact Fee Solicitie purchase of \$8,675 \$6,684.297.81. Mo	ent to Award on Number 3" 5,076.00 in off	 Transport which will fsets for 	ation									
16	B-11	03/21/2018	12:33PM	0	Y	Y	Y	Х	Y	Y			Y
	Acknowledge and a which was approve 2018, awarding Inv II, for the reconstru	d by the Boar itation to Bid	rd on Febru 1654,2 to S	ary 21, Stage Door									
17	F-2	03/21/2018	12:34PM	0	Y	Y	Y	Y	Y	Y			Y
	Moved to request E G. Simmons Good Committee's recom Gee as this year's	Government mendation of	Award Sele	ection									
18	G-1	03/21/2018	12:34PM	0	Х	Y	Y	Y	Y	Y			Y
	Accept the Februar Department of Hea Hillsborough Head approval.	d Start/Early	Head Start	and									
19		03/22/2018	9:18AM	2	Y	Y	Х	Y	Y	Y			Y
	Consent Agenda. M Agenda.	Noved to appr	rove the Co	nsent									
20	-	03/22/2018	9:19AM	2	Y	Y	Х	Y	Y	Y			Y
			earing to co	a state a									

RCS #	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	Overman	Smith	White
421		03/22/2018	9:29AM	2	Y	N	Х	Y	Y	Y			Y
	B.1. Rule Amendm Rules of the EPC (item.												

End of March

RCS #	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	Overman	Smith	White
122		04/04/2018	9:52AM	0	Y	Y	Y	Y	Y	Y			Y
	Changes. So move	ed to approve	the change	es.									
123		04/04/2018	10:19AM	0	Y	Y	Y	Y	Y	Y			Y
	Public Comment. N report on Mr. Jame plan to be schedule 2018.	es Davison's ti	ransportatio	on revenue									
24		04/04/2018	10:24AM	0	Y	Y	Y	Х	Y	Y			Y
	Consent Agenda. S Agenda.	So moved to a	approve the	Consent									
25	D-1	04/04/2018	10:29AM	0	Y	Y	Y	Y	Y	Y			Y
	Conduct a public h proposed substant years 2012, 2013, action plans and th 2020 So moved the	ial amendmer 2014, 2015, 2 ne addition of	nts to the pr 2016, and 2	ogram 017 annual									
126	F-5	04/04/2018	10:35AM	0	Y	Y	Y	Y	Y	Y			Y
	Approve the 2018 local workforce ser Workforce Alliance CareerSource Tam to approve the two	vices plan of Incorporated pa Bay, as re	the Tampa , doing bus equired by t	Bay iness as he Moved									
127	B-8	04/04/2018	10:37AM	0	Y	Y	Υ	Y	Y	Y			Y
	Realign Public Utili Program budget to \$10,650,000 and d \$10,650,000 to rea projects that were.	increase vari lecrease vario lign funds fro	ous project	s by by									
28	F-1	04/04/2018	10:44AM	0	Y	Y	Y	Y	Ν	Y			Y
	Board appointmen Advisory Council. I Indian Asian.	ts to the follov Moved the Bo	ving: Diver ard readve	sity rtise for									
29	F-1	04/04/2018	10:45AM	0	Y	Y	Υ	Y	Y	Y			Y
	Board appointment Advisory Council.			sity									
30	F-2	04/04/2018	11:04AM	0	Ν	Y	Y	Ν	Ν	Y			Ν
	Direct the County / ordinance on May County Attorney to ordinance for the E after public hearing	2, 2018 Mov draft an ordir Board to consi	ved to instruction	uct the ing back an									

RCS #	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	Overman	Smith	White
431	F-4	04/04/2018	11:09AM	0	Y	N	Y	Ν	N	Y			Y
	Direct the County A ordinance proposir Hillsborough Coun amend to just requ County Charter red	ng to amend s ty Charter to ire any initiat	Section 8.04 require that ive to amen	4 of the Moved to									
432	F-4	04/04/2018	11:13AM	0	Y	Ν	Y	Y	Y	Y			Y
	Direct the County A ordinance proposir to direct the Count draft ordinance pro Hillsborough Coun	ng to amend s y Attorney's (posing to am	Section 8.04 Office to brir liend Section	4 Moved ng back a									
433	F-7	04/04/2018	11:54AM	0	Ν	Ν	Y	Y	Y	Y			Y
	Direct the County A ordinance proposir Charter to require to were limited to no report and some m	ng to amend t that County C Moved to a	the Hillsbord Commission genda the it	ough County er terms									
434	B-1	04/04/2018	11:55AM	0	Y	Y	Y	Y	Y	Y			Y
	Approve the interin the County and Ms County Attorney. requesting departn approval.	s. Christine Be There were s	eck for Serv	vices as ds in the									
435	B-2	04/04/2018	11:56AM	0	Y	Y	Y	Y	Y	Y			Y
	Award four-year co responsive, and re zones: Sensible Pr amount of \$2,104,6 RN4, RN5, RN6, R	sponsible bid operty Care 695.60 (Zone	ders for the Incorporate s RN1, RN2	e respective d, in the 2, RN3,									
436	B-3	04/04/2018	11:57AM	0	Y	Y	Y	х	Y	Y			Y
	Select Campo Eng Engineering Incorp Group Incorporated Incorporated, and I Incorporated, as the	oorated, Wate d, Applied Sc Baslee Engin	rmark Engi iences Con eering Solu	neering sulting tions									
437	B-4	04/04/2018	11:58AM	0	Y	Y	Y	Х	Y	Y			Y
	Award to the resper responsible bidder Incorporated, in the Items 1, 2, 3, 4, 5, Company in the an	s, Alan Jay F e amount of \$ 6, 8, 9, and 1	ord Lincoln 31,145,274. 3); Bozard	Mercury 18 (Line Ford									

RCS #	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	Overman	Smith	White
138	B-5	04/04/2018	11:59AM	0	Y	Y	Y	Х	Y	Y			Y
	Award and execute lowest, responsive and Partners Incor \$4,500,000; Georg Incorporated (a Co	, and respons porated, in the le G. Solar an	sible bidder e amount o id Compan	s, Kenyon if y									
39	B-6	04/04/2018	12:00PM	0	Y	Y	Y	Х	Y	Y			Y
	Award three-year or responsive, and re Incorporated, Nova LLC, Bureau Verita Quorum Services I approval.	sponsible bid a Engineering as North Ame	ders, Joe F and Enviro rica Incorpo	Payne onmental orated, and									
440	B-7	04/04/2018	12:01PM	0	Y	Y	Y	х	Y	Y			Y
	Award and execute lowest, responsive Contracting Corpor and Carl Hankins I \$1,372,924 for ong	, and respons ration, in the a ncorporated,	sible bidder amount of \$ in the amo	s, Kimmins 61,271,651, unt of									
441	G-1	04/04/2018	12:02PM	0	Y	Y	Y	х	Y	Y			Y
	Receive a Prelimin Attorney Search Pr												
442		04/10/2018	9:04AM	9	х	Y	Х	Y	Y	Y			Y
	Changes. Moved th	he changes.											
143		04/10/2018	9:04AM	9	х	Y	Х	Y	Y	Y			Y
	Consent Agenda.	Noved the Co	onsent Ager	nda.									
144	E-2	04/10/2018	9:13AM	9	Y	Y	Y	Y	Y	Y			Y
	PRS 18-0433-LU/N Moved the item.	NW - Danva D	Developmer	nt LLC -									
145	E-3	04/10/2018	9:18AM	9	Y	Y	Y	Y	Y	Y			Y
	PRS 18-0435-WM/ - Moved to table th	/S - Eisenhow e item and tal	ver Property ke it up las	/ Group LLC t.									
146	E-4	04/10/2018	9:20AM	9	Y	Y	Y	Y	Y	Y			Y
	PRS 18-0503-NWF approval.	H/NW - Richa	rd Caulley	- Moved									
47	E-5	04/10/2018	9:23AM	9	Y	Y	Y	Y	Y	Y			Y
	PRS 18-0508-USF the item.	/NW - PM Tu	rtle Creek I	LC - Moved									
448	E-6	04/10/2018	9:25AM	9	Y	Y	Y	Y	Y	Y			Y
	PRS 18-0509-GB/S Property LLC - Mo		Road Invest	tment									

RCS #	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	Overman	Smith	White
49	E-7	04/10/2018		-	Y	Y	Y	Y	Y	Y			Y
	PRS 18-0510-BR/ Moved to remand forumlating maxim enrolled as a cond conducted or to ga in and	the item for th um number o ition, also to h	le purposes f students t nave a traffi	of o be c study									
50	E-8	04/10/2018	9:53AM	9	Y	Y	Y	Y	Y	Y			Y
	PRS 18-0560-KO/	NW - Jane Lo	ord - Moved										
51	E-3	04/10/2018	10:08AM	9	Y	Y	Y	Y	Y	Y			Y
	PRS 18-0435-WM - Moved approval		ver Property	Group LLC									
52	G-1	04/10/2018	10:08AM	9	Y	Y	Y	Y	Y	Y			Y
	RZ-PD 17-1400-S - Moved to open for			ent Services									
53	G-1	04/10/2018	10:23AM	9	Y	Y	Y	Ν	Y	Y			Y
	RZ-PD 17-1400-S - Moved the item.	R/S - HWWB	Developme	ent Services									
54	G-2	04/10/2018	10:26AM	9	Y	Y	Y	Y	Y	Y			Y
	RZ-PD 17-1264-G Mercado - Moved												
55	G-2	04/10/2018	10:27AM	9	Y	х	Y	Ν	Y	Y			Y
	RZ-PD 17-1264-G Mercado - Moved submit additional e	to find the app	olicant's req	uest to									
56	G-2	04/10/2018	10:36AM	9	Y	Х	Y	Y	Y	Y			Y
	RZ-PD 17-1264-G Mercado - Moved land use meeting, a.m., so Mr. Garcia what was going, w needed	to continue th which would l a could get a	e item until May 8, 2018 clear under	the next 3, at 9:00 standing									
57		04/10/2018	10:42AM	9	Y	х	Y	Х	Y	Y			Y
	DA Amended and between NNP-IV L DRI 18-0122 BYT/	ake Hutto LL	C and the C	County and									
58		04/10/2018	10:51AM	9	Y	Y	Y	Y	Y	Y			Y
	PRS 18-0338-USF 17-1095-USF/NW approval.												
59		04/10/2018	10:59AM	9	Х	Y	Y	Y	Y	Y			Y
	PRS 18-0457-RV/ Hillsborough Coun												

RCS #	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	Overman	Smith	White
60	·	04/10/2018	11:11AM	9	Y	Y	Y	Y	Y	Y			Y
	PRS 18-0496-BR/ Homes Incorporate applicant and the H and then come bas	ed - Moved to HOA sit down	continue a	nd ask the									
61		04/18/2018	9:25AM	0	Y	Y	Y	Y	Y	Y			Y
	Changes. Moved t	o approve the	e changes.										
62		04/18/2018	10:14AM	0	Y	Y	Y	Y	Y	Y			Y
	Consent Agenda.	So moved.											
63	B-9	04/18/2018	10:30AM	0	Y	Y	Y	Y	Y	Y			Y
	Receive County A Services Florida In Audit of Medical E Information Databa receive.	corporated C xaminer - Driv	ontract Aud	lit, and 345, nicles									
64	F-1	04/18/2018	10:31AM	0	Y	Y	Y	Y	Y	Y			Y
	Request Board ap selection of Ann P Theodore Rooseve Conservation Awa recommendation f	aul as the rec elt Hillsboroug rd. Moved to	ipient of the gh Forever approve the	e 2018 e									
65	F-2	04/18/2018	10:32AM	0	Y	Y	Y	Y	Y	Y			Y
	Direct staff to prep potential implement pursuant to Section to waive the time of	ntation of a m n 163.3217, F	unicipal ove	erlay district,									
66	F-2	04/18/2018	10:57AM	0	Y	Ν	Ν	Y	Y	Y			Y
	Direct staff to prep potential implement pursuant to Section to direct staff to pre- potential implement	ntation of a m n 163.3217, F epare a repor	unicipal ove Florida Statu	erlay district, ute. Moved									
67		04/18/2018	11:02AM	0	Y	Y	Y	Ν	Ν	Y			Y
	Moved for renewal item, F-2, direct th draft ordinance on to the County Cha officers elected on	e County Atty 5/2/2018 pro rter to make t	's Office to posing an a he five cons	bring back a mendment									
68	B-1	04/18/2018	11:06AM	0	Y	Y	Х	Y	Y	Y			Y
	Approve a third mo of Tampa for the T the agreement thro an additional \$4 m year Moved app	ampa Conve ough FY 2023 illion (at no m	ntion Cente 3 and comm	r, extending									

	Item #												
RCS #	Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	Overman	Smith	White
469	B-2	04/18/2018	11:07AM	0	Y	Y	Y	Y	х	Y			Y
	Approve and exect agreement with Ze -1957) for the provi adjudication service	nith America	in Solutions mated claim	Inc. (Doc 04									
470	B-3	04/18/2018	11:08AM	0	Y	Y	Y	Х	Y	Y			Y
	Authorize an advar \$2,556,524 for the Manufacturing Inc- (\$1,110,221) and ti (\$1,446,303) from the item.	purchase of brand aerial hree Pierce-l	one Pierce platform true brand fire pu	ck Imper trucks									
471	B-4	04/18/2018	11:10AM	0	Y	Y	Y	х	Y	Y			Y
	Approve the appro C10239000 Northy facility expansion v general revenue ca	vest regional vithin Fund 4	water recla 0105 (utility	mation system									
472	B-5	04/18/2018	11:11AM	0	Y	Y	Y	Х	Y	Y			Х
	Approve an increas 214201583 with Pr \$2,612,515.93, from \$14,712,707.16, for purchases of Cisco approval.	esidio Netwo m \$12,100,1 r continued o	orked Solutio 91.23 to ongoing and	ons LLC, by as-needed									
473	B-6	04/18/2018	11:12AM	0	Y	Y	Y	х	Y	Y			х
	Award and execute responsive, and re- Higgins Inc., in the installation and/or r fire hydrants, and a	sponsible bio amount of \$ replacement	dder, Dougla 1,361,200, f of 116 gate	as N. or valves, 15									
474	B-7	04/18/2018	11:12AM	0	Y	Y	Y	Х	Y	Y			Х
	Select and execute agreement, in the a Arcadis U.S. Inc., a qualified firm to pro services Moved a	amount of \$2 as the top-rai ovide profess	2,293,925.17 nked and hig	′, with ghest-									
475	B-8	04/18/2018	11:13AM	0	Y	Y	Y	Y	Y	Y			Y
	Accept and execut to the FY 2017 Low Program Agreemen 012 Moved appro	v Income Ho nt, Contract	me Energy	Assistance									

RCS #	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	Overman	Smith	White
476	G-1	04/18/2018	12:07PM	0	Ν	Y	Y	Ν	Y	Y			Y
	Receive a report of amendment to the language from the ahead and comple create affordable h	motion to rer motion and h te talking abo	nove the tre have the sta but identifyi	ust fund aff to go ng ways to									
477	G-1	04/18/2018	12:10PM	0	Y	Y	Y	Y	Y	Y			Y
	Receive a report or direct staff to prepa create an affordabl and using a percer from increasing pro	are a report io le housing tru ntage of new	dentifying w ist fund by revenues g	vays to identifying jenerated									
478	G-1	04/18/2018	12:20PM	0	Y	х	Y	Y	Y	Y			Ν
	Receive a report o direct staff to draft legislative delegati raiding the County' moved the Board in	a letter to the on asking tha 's affordable	e County's I at the Legis housing tru	ocal lature stop									
479	G-2	04/18/2018	12:42PM	0	Ν	Y	Y	Y	Y	Y			Y
	Receive a report of amendment regard County commission language of the Pa appear on the ballo commissioner	ling limitation ners. Moved Ilm Beach, th	is on the te that based at no perso	rms of on the on may									
480	G-3	04/18/2018	12:57PM	0	Ν	Ν	Ν	Y	Y	Ν			Ν
	Receive a report p 2018, from the Cou proposed charter a member districts. M motion passed, the	unty Attorney mendment - Moved an am	's Office reg seven or ni endment th	garding ine single- nat if the									
481	G-3	04/18/2018	1:17PM	0	Y	Y	Y	Ν	Ν	Y			Y
	Receive a report p 2018, from the Cou proposed charter a an ordinance and a that the County Pla	unty Attorney mendment amend the ch	's Office real Moved for harter, whic	garding staff to draft									
482	A-9	04/18/2018	1:23PM	0	Y	Y	Х	Ν	Y	Y			Y
	Authorize the Cour advertise a public I a.m., for the purpo- amend the County to the Moved Iter	hearing for M se of adoptin Charter to re	ay 2, 2018 g an ordina quire that a	at 10:00 ince to									

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

End of April

RCS #	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	Overman	Smith	White
486		05/02/2018	10:28AM	0	Y	Y	Y	Y	Y	Y			Y
	Changes. Moved t	he changes.											
487		05/02/2018	10:46AM	0	Y	Y	Y	Y	Y	Y			Y
	Consent Agenda. Agenda.	Moved to app	prove the Co	onsent									
488	D-1	05/02/2018	11:10AM	5	Y	Y	Y	Y	Y	Y			Y
	Conduct a public h ordinance to amer amendments to th Board have a public amendments on Ju	nd the County e charter be e ic hearing co	Charter to effective Moderning the	require that loved the e									
489	D-2	05/02/2018	11:40AM	5	Y	Ν	Y	Y	Y	Y			Ν
	Conduct a public h to Hillsborough Co pass and approve Ordinance 09-60 t sale and delivery of	ounty Ordinan an amendme o increase the	ce Moved ent to the Co e waiting pe	I the Board ounty eriod for the									
490	F-1	05/02/2018	11:47AM	0	Y	Y	Y	Y	Y	Y			Y
	Direct staff to com a library dedication forward to the libra with a recommend honor of the late F	n in honor of t ary board and led site for a l	he late Mo have them ibrary dedic	oved to come back ation in									
491	G-3	05/02/2018	12:28PM	0	Y	Y	Y	Y	Y	Y			Y
	Receive the Annua Report from the Co Services. Moved the	ommunity Act	ion Board a	and Social									
492	B-2	05/02/2018	12:30PM	0	Y	Y	Y	Y	х	Y			Y
	Approve a FY 201 \$6,894,058 in exce emergency respor events including the after action analys	ess Countywi ise preparatione upcoming h	de fund bal ons for futur nurricane se	ance to aid e disaster eason. An									
493	B-3	05/02/2018	12:32PM	0	Y	Y	Y	Y	Y	Y			Y
	Adopt a resolution (property) surplus. east side of Old M approximately 57. Estate and Facilitie	The Property orris Bridge F 1 acres availa	is located load. It con ble for surp	along the tains									

	Item #			•	• • •							•	
	Subject / Action		Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	Overman	Smith	White
494	F-2	05/02/2018			Y	Х	Y	Y	Y	Y			Y
	Request Board app Achievement Awar recommendations Wade Boggs Athle Messick of Plant C approval.	rd Selection C for the Board tic Achievem	committee's to award it ent Award f	s s 2018 to Parker									
495	G-1	05/02/2018	12:34PM	0	Y	х	Y	Y	Y	Y			Y
	Accept the March 2 Department of Hea Hillsborough Head approval.	ad Start/Early	Head Start	and									
496	G-2	05/02/2018	1:00PM	0	Y	Х	Y	Y	Y	Y			Y
	Receive the Solid Moved to receive t		tion Service	es Update.									
497		05/08/2018	9:06AM	9	Х	Y	Х	Y	Y	Y			Y
	Changes. Moved t	he changes.											
498		05/08/2018	9:06AM	9	Х	Y	Х	Y	Y	Y			Y
	Consent Agenda. I Agenda.	Moved to app	rove the Co	onsent									
499	C-1	05/08/2018	9:10AM	9	Y	Y	Х	Y	Y	Y			Y
	Vacating Petition V to vacate a portion way abutting Folios 0000, and 4169-00 Township 18 South	of unimprove s 4183-0000, 000, lying with	ed maintain 4184-0000 in Section	ed right of , 4185- 30,									
500	C-2	05/08/2018	9:12AM	9	Y	Y	Х	Y	Y	Y			Y
	Vacating Petition V LLC, to vacate a preasement on Folio 31, Township 29 S Rieverview. Adopt	ortion of a pla 072303-0402 outh, and Ra	tted draina 2, lying with nge 20 Eas	ge iin Section st, in									
501	E-1	05/08/2018	9:26AM	9	Y	Y	х	Y	Y	Y			Y
	PRS 18-0510-BR/0 Moved approval of		t Land Con	npany.									
502	G-2	05/08/2018	9:27AM	9	Y	Y	х	Y	Y	Y			Y
	RZ-PD 17-1264-G Mercado. Moved to												
503	G-2	05/08/2018	9:42AM	9	Y	Y	Х	Y	Y	Y			Y
	RZ-PD 17-1264-G Mercado. Moved fo		Garcia and	d Janet									

RCS #	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	Overman	Smith	White
504	G-3	05/08/2018	9:42AM	9	Y	Y	X	Y	Y	Y			Y
	RZ-PD 18-0109-R Partners LLC. Mov	V/S - Simmor red to open fo	ns Loop Apa or oral argur	artment nent.									
505	G-3	05/08/2018	10:21AM	9	Y	Y	Х	Y	Y	Y			Ν
	RZ-PD 18-0109-R Partners LLC. Mov parking to Condition	ed for approv	ns Loop Apa val wth the a	artment adding no									
506	G-4	05/08/2018	10:22AM	9	Y	Y	Х	Y	Y	Y			Y
	RZ-STD 18-0157-F open for oral argur		D. Scoggir	ns. Moved to									
507	G-4	05/08/2018	10:26AM	9	Y	Y	Х	Y	Y	Y			Y
	RZ-STD 18-0157-F the Board continue			ns. Moved									
508		05/08/2018	10:42AM	9	Y	Y	Х	Y	Y	Y			Y
	MM 17-1020-BR/C Automotive Corpor argument.												
509		05/08/2018	10:56AM	9	Y	Y	Х	Y	Y	Y			Y
	MM 17-1020-BR/C Automotive Corpor												
510		05/08/2018	10:57AM	9	Y	Y	Х	Y	Y	Y			Y
	MM 17-0923-KO/N open for oral argur		Marchetti. N	loved to									
511		05/08/2018	11:27AM	9	Y	Y	Х	Y	Y	Y			Y
	MM 17-0923-KO/N reject the additional		Marchetti. N	loved to									
512		05/08/2018	12:02PM	9	Y	Y	Х	Ν	Y	Y			Y
	MM 17-0923-KO/N approval.	IW - Vincent I	Marchetti. N	loved									
513		05/08/2018	12:03PM	9	Y	Y	Х	Y	Y	Y			Y
	RZ-PD 17-0921-K0 open for oral argur		nt Marchett	i. Moved to									
514		05/08/2018	12:14PM	9	Y	Y	Х	Y	Y	Y			Y
	RZ-PD 17-0921-K0 denial of both addi not meeting the sta	tional evidend	ce requests										
515		05/08/2018	1:07PM	9	Y	Y	Х	Ν	Ν	Ν			Y
	RZ-PD 17-0921-K0 Zoning Hearing Ma	O/NW - Vince aster recomm	nt Marchett endation. F	i. Moved the AILED.									

RCS #	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	Overman	Smith	White
516		05/08/2018	1:08PM	9	Y	Y	X	Ν	N	Y			Y
	RZ-PD 17-0921-K continue to the Bo												
17		05/16/2018	9:47AM	0	Y	Y	Y	Y	Y	Y			Х
	Changes. Moved t	o approve the	changes.										
18		05/16/2018	10:16AM	0	Y	Y	Y	Y	Y	Y			Х
	Consent Agenda. I agenda.	Noved to app	rove the co	onsent									
19	D-1	05/16/2018	10:17AM	0	Y	Y	Y	Y	Y	Y			Х
	Approve Final Ass roll to create water Assessment Unit 1 to pay impact fees fees are included i	& wastewate 8201 that will over a 20-yea	r Impact Fe allow prop ar period. C	ee erty owners Collection									
20	F-2	05/16/2018	10:29AM	0	Y	Y	Y	Y	Y	Y			Х
	To provide a comm celebrate the past, African American a to the Board, in 30 establishment of a	present, & fu artists, moved days, recomr	ture contrib to direct st mendations	outions of taff to bring s for the									
521	F-3	05/16/2018	10:48AM	0	Y	Y	Y	Y	Y	Y			Х
	Moved to create a identifying past, pr cultural, activities, advisory board tha the community with	esent, & poter places, & peo t would be ma	ntially futur ple, to forn ade up of p	e history, n an									
22	B-1	05/16/2018	10:50AM	0	Y	Y	Y	Y	Y	Y			Х
	Approve the modif Community Care, Suncoast Commun Health Centers to services to the Hill	Florida Health hity Health Ce provide specia	n Science C enters, & Ta alty care m	Centers, ampa Family edical									
523	B-2	05/16/2018	10:52AM	0	Y	Y	Y	Y	Y	Y			Х
	Accept State of Flo funds of \$1,037,28 Realign \$1,037,28 bring the budget in track expenditures	9 to assist in 9 within the F line w/the gra	library ope Y 2017-20 ² ant award 8	rations. 18 grant to									
524	F-1	05/16/2018	10:59AM	0	Y	Y	Y	Y	Y	Y			х
	Board appointmen Board, Anti-Bullyin Facilities Advisory Land Use Appeals Moved to accept.	g Advisory Co Board, Code	ommittee, C Enforceme	Child Care ent Board,									
RCS #	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	Overman	Smith	White
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525	G-1	05/16/2018	11:00AM	0	Y	Y	Y	Y	Y	Y			Х
	Accept the April 20 Department of Hea Hillsborough Head acceptance.	ad Start/Early	Head Start	and									
526		05/17/2018	9:03AM	2	Y	Y	Y	Y	Y	х			Y
	Changes. Moved	to accept the	changes to	the agenda.									
527		05/17/2018	9:13AM	2	Y	Y	Y	Y	Y	Y			Y
	Consent. Moved t	o approve the	Consent A	genda									
528		05/17/2018	9:16AM	2	Y	Y	Y	Y	Y	Y			Y
	EPC pay range ad Service pay range			t Civil									

End of May

RCS #	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	Overman	Smith	White
529		06/06/2018	9:31AM	0	Y	Y	Y	Y	Y	Y			Y
	Changes. Moved t	he changes.											
530		06/06/2018	9:44AM	0	Y	х	Y	Y	Y	Y			Y
	Public Comment. M and the financial m along to the Citizer at and work on with	umbers from	Mr. James	Davison									
531		06/06/2018	10:02AM	0	Y	Y	Y	Y	Y	Y			Y
	Public Comment. A County roads & dis Board could start to the city of Tampa, Develpment & Infra	scuss w/ the o turn the Co & also addeo	city of Tamp ounty roads l d to have Ch	ba how the back over to hief									
532		06/06/2018	10:17AM	0	Y	Y	Y	Y	Y	Y			Y
	Public Comment. M elections, the Hillsl along w/ the cities Terrace, have a m delegation to discu- housing	borough Cou of Tampa, P eeting w/ the	Inty commise lant City, & local legisla	sioners, Temple ative									
533		06/06/2018	10:21AM	0	Y	Y	Y	Y	Y	Y			Y
	Consent. Moved to	approve the	e Consent A	genda.									
534	B-9	06/06/2018	10:28AM	0	Y	Y	Y	Y	Y	Y			Y
	Adopt Resolution a Community Investr in the principal amorefinance commerce engineering, acqui	ment Tax Re ount of not to cial notes and	funding Rev o exceed \$70 d to finance	enue Bonds 0 million to									
535	B-1	06/06/2018	10:31AM	0	Y	Y	Y	Y	Y	Y			Y
	Approve contract # Early Learning Coa Child Care Licensii technical assistance enforcement of Co	alition of Hills ng services t ce, training, i	sborough Co hat include inspection th	ounty for regulation, e									
536	B-2	06/06/2018	10:33AM	5	Y	Y	Y	Ν	Ν	Y			Y
	Review the draft O election of constitut the County Attorne hearing. Should the Office to Moved	itional officer ey's Office as ne Board dire	s & provide to schedulii	direction to									

RCS #	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	Overman	Smith	White
537	B-4	06/06/2018	10:35AM	5	Y	N	Y	Ν	Y	Y			Y
	Review the draft O Charter to require a effective upon app and provide directi to scheduling a put	amendments roval by a 60 on to the Co	to the char % vote of th unty Attorne	ter be ne electors ey's Office as									
538	B-5	06/06/2018	10:50AM	5	Y	Y	Y	Y	Y	Y			Y
	Review the draft O amendment for 9 s alternate, 8 single- chair & provide dire Office Moved to	ingle-member member dist ection to the	er districts o ricts & a cou County Atto	or, in the untywide orney's									
539	B-3	06/06/2018	11:06AM	5	Y	Y	Y	Y	Y	Y			Y
	Review the draft O amendment regard direction to the Co scheduling a public the County Attorne	ling BOCC te unty Attorney c hearing. Sh	erm limits ar /'s Office as	nd provide to ard direct									
540	B-3	06/06/2018	11:07AM	5	Y	Y	Y	Y	Y	Y			Y
	Review the draft O amendment regard direction to the I included as a 10:00 20, 2018, regular n	ling BOCC te Moved for the 0 a.m. time c	erm limits ar e proposal s certain durin	nd provide should be g the June									
541	B-6	06/06/2018	11:08AM	0	Y	х	Y	Y	Y	Y			Y
	Approve action for submit application amounting to \$810 and Human Servic Families, Office of approval.	for a 2.6% C ,183 from US es, Administ	OLA increa S Departme ration for Ch	se nt of Health hildren &									
542	B-7	06/06/2018	11:09AM	0	Y	х	Y	Y	Y	Y			Y
	Approve FY19 Hea application for Fed Department of Hea \$29,342,954 with r totaling \$7,335,739 approval.	eral funding alth and Hum equired non-	from the US an Services Federal ma	s totaling tch funds									
543	B-8	06/06/2018	11:09AM	0	Y	Х	Y	Y	Y	Y			Х
	Approve action for Department to sub one time funding o of Health and Hum \$1,494,160 for FY	mit a supplei pportunity fro an Services	mental appl om the US I in an amou	ication for a Department nt up to									

RCS #	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	Overman	Smith	White
544	G-2	06/06/2018	11:11AM	0	Y	Х	Y	Y	Y	Y			Y
	Accept Head Start Annual Report. Mo	/Early Head S wed approval	Start's 2016 I.	-2017									
545	B-10	06/06/2018	11:12AM	0	Y	Y	Y	Y	Y	Y			Y
	Award Sun State In amount of \$1,078, purpose vehicles for Department. The r the Public Works a	934 for the pu or the Fleet M equested veh	urchase of s lanagement hicles will be	ix special t used by									
546	B-11	06/06/2018	11:13AM	0	Y	Y	Х	Y	Y	Y			Y
	Award and execute Southeast Drilling provide ongoing & abandonment and and related parts a item.	Services Inc. as-needed w capping of ex	for \$3,662,9 ell drilling, xisting wells	528 to , inspection,									
547	B-12	06/06/2018	11:14AM	0	Y	Y	Х	Y	Y	Y			Y
	Award a five-year Pump, Inc. in the a pumps, equipment required at utility to Public Utilities. Mo	mount of \$7, , and related ocations throu	660,499.98 parts and s Ighout the C	for various ervices									
548	B-13	06/06/2018	11:14AM	0	Y	Y	Х	Y	Y	Y			Y
	Approve paramete Solicitation Numb Transportation Imp 80% of book value funds available, all	er 4, the buy- bact Fee Offso of an Offset,	back of add ets. Max off \$8,315,70	itional er will be 2.19 in									
549	B-14	06/06/2018	11:16AM	0	Y	Y	Y	Y	Y	Y			Y
	Award bidders for Fleet Management \$1,661,251.35: Ala Ford, Bozard Ford Comp., Gator Ford	t Departmenta an Jay Ford L , Duval Ford,	at a total co incoln Merc Ferman Mo	st of ury, Coggin otor Car									
550	B-15	06/06/2018	11:16AM	0	Y	Y	Y	Y	Y	Y			Y
	Authorize Procure Communities Cont Electric Company, of electrical produc estimate amount of approval.	ract No. EV2 for ongoing & ts by County	370 with Gr & as-needeo departartm	aybar I purchase ents in the									

	Item #	_		_									
RCS #	Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	Overman	Smith	White
551	B-16	06/06/2018			Y	Y	Y	Y	Y	Y			Y
	Award a five-year s International Corpo for the purchase of programs associat Computer Aided D approval.	pration in the f customizable ed with the C	amount of \$ e and propr ounty's exis	51,002,213 ietary sting									
552	B-18	06/06/2018	11:19AM	0	Y	Y	Y	Y	Y	Y			Y
	Award contract to I assist the County I efficiency & effectiv Resource Planning fuctionally at an op	nternal Audito veness of the g System and	or in evalua Oracle Ent determine	ting the erprise if it is									
553	B-17	06/06/2018	11:20AM	0	Y	Y	Y	Y	Y	Y			Y
	Approve the first m agreement betwee Administrative Offi Pre-Trial Interventi performance meas approval.	n Hillsboroug ce of the Cou on Program t	h County & rt to expand o update th	the I the Drug e minimum									
554	F-1	06/06/2018	11:21AM	0	Y	Y	Y	Y	Y	Y			Y
	BOCC appointmer Services Advisory Hospital Authority, TransitMoved to isssued in 60 days Board.	Board, Health & Tampa Bag re-advertise a	n Care Advi y Regional after the rep	sory Board, oort was									
555	F-1	06/06/2018	11:25AM	0	Y	Y	Y	Y	Y	Y			Y
	BOCC appointmen Services Advisory Hospital Authority, Authority Citizen's confirm.	Board, Health and Tampa E	n Care Advi Bay Regiona	sory Board, al Transit									
556	A-8	06/06/2018	11:30AM	5	Y	Y	Y	Y	Y	Y			Y
	Schedule a public ordinance requiring Charter Amendme language to read a Attorney to revise	g a Financial nts. Moved th is follows: The	Impact Stat le Board an e Board ask	ement for nend the the County									
557		06/12/2018	9:05AM	9	Y	Y	Y	Y	Y	Y			Y
	Changes. Moved t	he changes.											
558	-	06/12/2018	9:05AM	9	Y	Y	Y	Y	Y	Y			Y
	Consent. Moved to	approve the	Consent A	genda.									

RCS #	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	Overman	Smith	White
559	G-1	06/12/2018	9:07AM	9	Y	Y	Y	Y	Y	Y			Y
	RZ-PD 17-0921 K0 to take (up) G-1.	D/NW - Vince	nt A. March	netti. Moved									
560	G-1	06/12/2018	9:14AM	9	Ν	Y	Y	Ν	Ν	Ν			Y
	RZ-PD 17-0921 KC to approve the Zon recommendation.	ing Hearing I		netti. Moved									
561	G-1	06/12/2018	9:15AM	9	Y	Ν	Ν	Y	Y	Y			Ν
	RZ-PD 17-0921 KC to deny.	D/NW - Vince	nt A. March	netti. Moved									
562	C-1	06/12/2018	10:05AM	9	Y	Y	Y	Y	Y	Y			Y
	Vacating Petition V andSusan Kitchen platted 15-foot wid folio 054952.3218, 32 South, Range 1	master, to va e drainage ar lying within S	cate a portion and utility ease Section 01,	on of a sement on Township									
563	C-2	06/12/2018	10:07AM	9	Y	х	Y	Y	Y	Y			Y
	Vacating Petition V Unica Verdad, Inc. vacate a portion of abutting folios 2722 within Section 28,	, and Danva unimproved 82.0000 and	Real Estate platted righ 27285.0000	, LLC, to t-of-way), lying									
564	E-1	06/12/2018	10:10AM	9	Y	х	Y	Y	Y	Y			Y
	PRS 18-0407 TH/0 quadrant of East F 61060.0000 and M Planned Developm Williams Road to F	owler Avenue ultiple - Mino ient to add a	e and Walke r Modification new access	er Road - on to a s point onto									
565	E-2	06/12/2018	10:15AM	9	Y	Y	Y	Y	Y	Y			Y
	PRS 18-0602 WM/ Saffold Road - 791 Planned Developm the parcel identified item.	77.0580 - Min nent to allow	nor modification	ation to a dwelling for									
566	E-3	06/12/2018	10:17AM	9	Y	Y	Y	Y	Y	Y			Y
	PRS 18-0606 RU/S - Northwest quadra Southeast 11th Av modification to a P Village 1 from 130 approval.	ant of Southea enue - 55575 lanned Devel	ast 21st Str .0000 - Min opment to o	eet and or convert									

RCS #	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	Overman	Smith	White
567	E-4	06/12/2018	10:19AM	9	Y	Y	Y	Y	Y	Y	· · ·		Y
	PRS 18-0631 BR/C Lumsden Road - 7 Planned Developm footage of the outp 10,000 square feet	1671.0000 - ient to increa arcel from 5,	Minor modi se the allow 000 square	fication to a vable square feet to									
568	E-5	06/12/2018	10:21AM	9	Y	Y	Y	Х	Y	Y			Y
	PRS 18-0639 APB 19th Avenue - 542 Planned Developm required 'Commun location of the prop	43.0100 - Min ent to move ity Gathering	nor modifica the locatior Space,' to	ation to a n of the move the									
569	E-6	06/12/2018	10:24AM	9	Y	Y	Y	Х	Y	Y			Y
	PRS 18-0640 LU/N Northwest quadrar North U.S. Highwa modification to a P conditions of appro- approval.	it of Crystal 0 y 41 - 13686 lanned Deve	Grove Boule .0000 - Min lopment to	evard and or revise									
570	E-7	06/12/2018	10:25AM	9	Y	х	Y	Y	Y	Y			Y
	PRS 18-0715 LMS Northeast corner o Universal Drive - 3 Planned Developm point onto Universa	f South U.S. 2814.5052 - ient to provid	Highway 4 Minor modi le an additio	1 and fication to a onal access									
571	E-8	06/12/2018	10:27AM	9	Y	х	Y	Y	Y	Y			Y
	PRS 18-0791 EGL West Kenyon Aver modification to a P required buffer wid from 20 feet to 10 f	nue - 24702.0 lanned Deve th along the	0000 - Mino lopment to west and ea	r reduce the									
572	E-9	06/12/2018	10:29AM	9	Y	х	Y	Y	Y	Y			Y
	PRS 18-0806 RU/S 19th Avenue North 54956.0000 - Mino Development to ad substation on North	east 1185' W r modification d an access	lest of Inter n to a Planr point to the	state 75 - ned • TECO									
573	E-10	06/12/2018	10:30AM	9	Y	Х	Y	Y	Y	Y			Y
	PRS 18-0813 KO/f 11536 Trotting Dov modification to a P accessory dwelling 1704.0138. So mo	vn Drive - 00 lanned Deve for the parce	1704.0138 lopment to	- Minor allow an									

RCS #	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	Overman	Smith	White
574	E-11	06/12/2018	10:40AM	9	Y	Y	X	Y	Y	Y			Y
	PRS 18-0824 RV/S McMullen Loop Ro modification to a P number of MH/RV reconfigure the loc Moved approval.	ad - 74781.00 lanned Devel spaces by 9 f	000 - Minor opment to i rom 298 to	ncrease the 307 and to									
575	E-12	06/12/2018	10:42AM	5	Y	х	Y	Y	Y	Y			Y
	CDD 18-0531 Petit Community Develo Ordinance 18-14												
576	G-2	06/12/2018	10:43AM	9	Y	х	Y	Y	Y	Y			Х
	RZ-STD 18-0157 F open for oral argur		D. Scoggir	s. Moved to									
577	G-2	06/12/2018	10:54AM	9	Y	Y	Y	Y	Y	Y			Y
	RZ-STD 18-0157 F the item.	RV/S - James	D. Scoggir	s. Moved									
578	G-3	06/12/2018	10:54AM	9	Y	Y	Y	Y	Y	Y			Y
	RZ-PD 17-1081 GI for oral argument.	PR/C - Will Ve	elez. So mo	oved to open									
579	G-3	06/12/2018	10:58AM	9	Y	Y	Y	Y	Y	Y			Y
	RZ-PD 17-1081 GI the additional evide			oved to deny									
580	G-3	06/12/2018	11:30AM	9	Y	Y	Y	Y	Y	Y			Y
	RZ-PD 17-1081 GI the item to the nex that before they ca neighbors sat down out an agreement a	t meeting, bei me back, that n, talked and	ing July 24, t the owner saw if they	2018, and and the could work									
581	G-4	06/12/2018	11:31AM	9	Y	Y	Y	Y	Y	Y			Y
	RZ-PD 18-0100 BF to open for oral arg			ti. So moved									
582	G-4	06/12/2018	12:05PM	9	Y	х	Y	Y	Y	Y			Y
	RZ-PD 18-0100 BF the item.	R/C - Vincent	A. Marchet	ti. Moved									
583	G-5	06/12/2018	1:34PM	9	Х	Х	Y	Y	Y	Y			Y
	RZ-PD 18-0278 BF moved to open for			, LLC. So									
584	G-5	06/12/2018	1:56PM	9	Y	Х	Y	Y	Ν	Y			Y
	RZ-PD 18-0278 BF Moved to approve.		ty Ventures	, LLC.									

RCS #	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	Overman	Smith	White
585	H-1	06/12/2018	2:08PM	9	Y	Х	Y	Y	Y	Y			Y
	DRI 17-1229 APB/ Properties, LTD, L			Bayview									
586	K-1	06/12/2018	2:43PM	9	Y	Х	х	Y	Y	Y			Y
	Update on the 204 Moved to continue 0370, to the Octob have staff & the ap in the meantime &	CPA 17-21 & per Comp Plai oplicant contir	& LDC Ame n amendme nue to work	endment 18- ent cycle & on the item									
587	K-1	06/12/2018	2:51PM	9	Y	Х	Х	Y	Y	Y			Y
	Update on the 204 Moved for an indep comparisons of pro- implications at that transportation impo	pendent fisca ojected tax re t develpment,	II analysis t evenues vs , including nfrastructu	hat made fair financial re costs									
588	K-2	06/12/2018	3:13PM	9	Y	х	х	Ν	Y	Y			Y
	Application Fee Co Amendments. Mov with the industry, s Oliver & Associate recommendation	ved to have st study it more v	taff look at i with Tindale	it over, meet e (Tindale-									
589	M-1	06/12/2018	3:14PM	9	Y	Х	Х	Y	Y	Y			Y
	Off the agenda. W policy language to development of su	the Comp Pla	an that prol	to add hibited the									
590		06/14/2018	6:05PM	0	Y	Y	Y	Y	Y	Y			Y
	HC/CPA 18-01 - F County Road 579, Change on 19.20 A Residential 4 to Lig approval.	North of Inte Acres, More of	rstate 4 – F or Less, Fro	Proposed									
591		06/14/2018	6:13PM	0	Y	Y	Y	Ν	Y	Y			Y
	HC/CPA 18-03 - F Ebert Road – Prop or Less, From Agri Moved approval.	osed change	e on 44.72 A	Acres, More									
592		06/14/2018	6:13PM	5	Y	Y	Y	Ν	Y	Y			Y
	Consideration of C Amendments. So n adoption of the pla adoption. Ordinand	moved to app in amendmen	prove the or										
593		06/20/2018	9:20AM	0	х	Y	Y	Y	Y	Y			Y
	Changes. Moved t	o approve ch	anges.										

RCS #	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	Overman	Smith	White
594		06/20/2018	9:58AM	0	Y	Y	Y	Y	Y	Y			Y
	Consent. Moved to	approve con	sent.										
595	B-2	06/20/2018	9:59AM	0	Y	Y	Y	Y	Y	Y			Y
	Approve the Head Statewide Volunta with the Early Lear for qualified childre during the 2018-20	ry Prekinderg ring Coalition en served in th	arten Provie of Hillsboro ne Head Sta	der Contract ugh County									
596	D-1	06/20/2018	10:01AM	5	Y	Y	Y	Y	Y	Y			Y
	Conduct a public h debris ordinance e access private roa collect & remove d to public Moved	stablishing Code and the stablishing Code and the stability of the stabili	ounty autho -way, as ne nate immed	ority to eded, to iate threats									
597	D-2	06/20/2018	10:02AM	5	Y	Y	Y	Y	Y	Y			Y
	Conduct a public h Ordinance amendi Ordinances & Law requirements on e trespass towingN	ng Hillsborou s providing ac ntities & drive	gh County (dditional res rs that enga	Code of strictions & age in									
598	D-3	06/20/2018	10:09AM	5	Ν	Ν	Y	Y	Y	Ν			Ν
	Conduct a public h ordinance to amer amendments to the by a 60% vote of the FAILED.	d the County e charter be e	Charter to ffective upo	require that on approval									
599	D-4	06/20/2018	10:40AM	5	Y	Y	Y	Ν	Ν	Y			Y
	Consider the adop County Charter to constitutional office substitute motion t agenda immediate	require that e ers, Sheriff, Ta o continue the	lections of t ax Collector e item to a p	the 5 rMoved a									
600	D-5	06/20/2018	10:44AM	5	Y	Y	Y	Y	Y	Y			Y
	Consider the adop the requirement in requiring a financia Charter amendme CountywideMove	the Charter to al impact state nts and all oth	o adopt an ement for al ner propose	Ordinance I proposed d									
601	B-3	06/20/2018	10:46AM	0	Y	х	Y	Y	Y	Y			Y
	Accept Jan K. Plat Protection Program Environmental Lar Lands Managemen 02, performed by 0 Moved the item.	n & the Conse ids Managem nt Section/Pa	ervation & ent/Enviror rt 1, Audit R	imental Report#18-									

RCS #	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	Overman	Smith	White
602	B-1	06/20/2018	10:50AM	0	Y	Х	Y	Y	Y	Y			Y
	Approve the Tamp doing business as Budget for FY 2018 Workforce Innovati approve	CareerSourc 8-2019 as rec	e Tampa Ba quired by th	ay, Planning e Federal									
03	F-1	06/20/2018	10:53AM	0	Y	Y	Y	Y	Y	Y			Y
	BOCC appointmen Tampa Bay. Move		owing: Care	erSource									
04	B-4	06/20/2018	10:54AM	0	Y	Y	Y	Y	Y	Y			Х
	Approve the renew with Hillsborough C amount estimated uninterrupted elect for customers of C	County & Ban at \$4,620,000 tronic paymer	nk of Americ 0 to provide nt processin	a in an ig services									
605	B-5	06/20/2018	10:55AM	0	Y	Y	Y	Y	Y	Y			Х
	Award a five-year of amount of \$1,310,0 maintenance & rep Helicoper for the P complex nature of	000 for ongoi pair of the Co Public Works [ng and as-r unty's Bell J Department	needed let Ranger									
606	B-6	06/20/2018	10:56AM	0	Y	Y	Y	Y	Y	Y			Y
	Award a two-year of needed purchase of the Fire Rescue De \$3,280,579.70 duri Recommended Bo	of emergency epartment at ing the contra	 medical su a total estin act term. 	pplies for nated cost of									
607	B-7	06/20/2018	10:57AM	0	Y	Y	Y	Y	Y	Y			Y
	Award a five-year s for \$2,978,643.64 t Yaskawa-brand va items, & associated throughout the Cou	for various IC riable-freque d services rec	ON, Solcor ncy drives, quired at uti	n, & related lity facilites									
808	B-8	06/20/2018	10:58AM	0	Y	Y	Y	Y	Y	Y			Y
	Award three-year of purchases of hygie Paper Group for \$7 the amount of \$1,0 expenditure of \$1,8	ene paper pro 793,410 and 0 066,320 for a	oducts to So GROUPO C total estima	outheastern GTE LLC in Ited									
609	B-9	06/20/2018	11:05AM	0	Y	Y	Y	Y	Y	Y			Y
	Select Faller Davis professional engine Development and design plans and o Road for Public Wo	eering service Environmenta lesign service	es for a Pro al study with es to widen	ject n 30 percent Van Dyke									

RCS #	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	Overman	Smith	White
610	B-12	06/20/2018			Y	Y		Y	N	Y			Y
010	Approve the seven Passenger Ferry Ir Agreement betwee Incorporated and S to extend agreeme 12.	th Mod to the nterim Public In Hillsboroug South Swell D	e Tampa Ba Private Par gh County, I Developmen	ty tnership HMS Ferries t Group LLC	·			·					
611	G-2	06/20/2018	11:54AM	0	Y	Y	Y	Y	Y	Y			Y
	Receive a joint rep County Attorney re to pursue criminal County logo Mov the County Administ	garding whe charges agai ed to receive	ther the Council t	unty is able s using the									
612	G-2	06/20/2018	11:56AM	0	Y	Y	Y	Y	Y	Y			Y
	Receive a report fr Attorney regarding criminal charges a logo Moved at th brings forth all of th	whether the gainst persor e July 18 reg	Co. is able ns using the jular meetin	to pursue County g, PACE									
613	F-3	06/20/2018	12:23PM	0	Y	Y	Y	Y	Y	Y			Y
	Receive a presenta Kriseman regardin Demonstration Pro Board show suppo	g the Tampa ject for this s	Bay Ferry eason. Mov	ved the									
614	D-4	06/20/2018	12:33PM	5	Y	Y	Y	Ν	Ν	Y			Y
	Consider the adop County Charter to constitutional office basis, the Sheriff, move the item forw	require that e ers be conduc Fax Collector	elections of t cted on a no , Property	the five onpartisan									
615	B-10	06/20/2018	12:35PM	0	Y	Y	Y	Y	х	Y			Y
	Award a five-year of Mosquito Manager ongoing and as-ne spraying for Public amount includes co item.	nent in the ai eded mosqui Works Depa	mount of \$4 ito control g artment. The	,702,350 for round award									
616	B-11	06/20/2018	12:36PM	0	Y	Y	Y	Y	Y	Y			Y
	Award a five-year of International, LLC needed mosquito of Works Department contingency of \$10	for \$1,220,00 control aerial The award	0 for ongoin spraying for amount incl	ng and as- r the Public ludes									

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

End of June

RCS #	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	Overman	Smith	White
620		07/18/2018		0	Y	Y	Y	Y	Y	Y			Y
	Changes. Moved a												
621	U U	07/18/2018	9:48AM	0	Y	Y	Y	Y	Y	Y			Y
	Consent. Moved to	approve the	e Consent A	genda.									
622	B-1	07/18/2018		-	х	Y	Y	Y	Y	Y			Y
	Budget amendmer grant revenue & ex actual revenue rec	penditures t	o bring bud	18-19 SHIP get in line w/									
623	B-5	07/18/2018	9:51AM	0	Y	Y	Y	Y	Y	Y			Y
	Award a two-year Services LLC for o transportation & di regulatory complia facilities throughou	ngoing & as- sposal of bio nce at waste	needed rou solids to ma water treatr	itine aintain ment									
524	B-6	07/18/2018	9:53AM	0	Y	Y	Y	Y	Y	Y			Y
	Approve the recomin Notice of Intent	to Award - Ti	ransportatio	n Impact									
625	B-7	07/18/2018	9:55AM	0	Y	Y	Х	Y	Y	Y			Y
	Award and execute drainage improven Pinecrest West Pa Works. Moved app	nents along I rk Area of To	_ambright S	t. in									
626	B-8	07/18/2018	9:56AM	0	Y	Y	Х	Y	Y	Y			Y
	Approve and exect License Agreemnt Research Institute support of County platform for Public	w/ Environm Inc. for conti Geographic	ental Syste nued maint Information	ms enance & System									
627	B-9	07/18/2018	9:57AM	0	Y	Y	Y	Y	Y	Y			Y
	Award and execute Graham Inc. for re Keysville Road. in approval.	placement of	f Bridge 104	428 on East									
628	B-10	07/18/2018	9:58AM	0	Y	Y	Y	Y	Y	Y			Y
	Award and execute Higgins Inc. for dra Sweetwater Creek for Public Works.	inage impro	vements at r Town 'N C	Lower									

RCS #	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	Overman	Smith	White
629	B-11	07/18/2018	9:59AM	0	Y	Y	Y	Y	Y	Y			Y
	Award a four-year for purchases of purchases of purchases of purchases of purchased related items used stations throughout Moved the item.	ump station e for upgrades	electrical parts of wastewa	nels and ater pump									
630	B-12	07/18/2018	10:01AM	0	Y	Y	Y	Y	Y	Y			Y
	Award and execute Services agreeme Corporation for inter Information and Inter	nt with Frontie ernet fiber an	er Commun d CentraNe	ications t Svcs for									
631	D-1	07/18/2018	10:04AM	5	Y	Y	Y	Y	Y	Y			Y
	Conduct public hea Hillsborough Coun to regulation of Ra Moved staff recom rave, dance hall or	ity Codes and ve/Dance Ha mendations v	l Ordinance Il Establishr which amen	s pertaining ments. ded the									
632	D-2	07/18/2018	10:07AM	0	Y	Y	Y	Y	Y	Y			Y
	Conduct public hear establishing the So and collection asso charges, and the so Moved the item.	olid Waste no	n-ad valore s, other use	m disposal r fees &									
633	F-1	07/18/2018	10:08AM	0	Y	Y	Υ	Y	Y	Y			Y
	Receive presentati Director, Arts Cour to waive the time of	ncil of Hillsbo											
634	F-2	07/18/2018	10:20AM	0	Y	Y	Υ	Y	Y	Y			Y
	Receive report fror regarding utilizatio screening and vett time certain rules.	n of their poli	cies and pra	actices for									
635	F-2	07/18/2018	10:25AM	0	Y	Х	Y	Y	Y	Y			Y
	PACE providers at screening & vetting report from County they had to do to w sure all the policies	g contractors. / staff & let th vork with the /	Moved to em go forth companies	receive the with what									
636	B-2	07/18/2018	10:27AM	0	Y	Y	Y	Y	Y	Y			Y
	Hillsborough Coun disburse school im TTT & appropriate fund reserves to G fees & commission	pact fees to o funds from F ov Agencies	construct Hi Y 18 schoo Distribution	gh School I site impact									

RCS #	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	Overman	Smith	White
637	B-3	07/18/2018	10:28AM	0	Y	Y	Y	Y	Х	Y			Y
	FY 18 Budget ame Building Svcs Fund Operating Budget t expenditures from activity Moved ap	d Reserves to to cover incre increased pe	b Building S eased opera	vcs iting									
638	B-4	07/18/2018	10:30AM	0	Y	Y	Y	Y	Y	Y			Y
	Approve the 1st me Oakfield Drive Ope Operations LLC, an LLC for provision of HCHCP clients N	erations LLC, nd 2916 Haba of skilled nurs	518 W Flet ana Way O ing facility s	cher Ave perations									
639	B-18	07/18/2018	10:30AM	0	Y	Y	Y	Y	Y	Y			Y
	Receive presentati Pat Frank on FY 1 17 Comp Annual F presentation from 0 John Gilberto. Mor	7 Financial O inancial Repo Cherry Bekae	verview, ind ort & Summ ert LLP Aud	cluding FY ary & it Partner									
640	B-19	07/18/2018	10:46AM	0	Y	Y	Х	Y	Y	Y			Y
	Receive County Au Care Surtax Trust waive the time cert	Fund FY 201											
641	B-19	07/18/2018	10:47AM	0	Y	Y	Y	Y	Y	Y			Y
	Receive County Au Care Surtax Trust receive the audit re	Fund FY 201	49, Indigent 6-2017. Mo	Health oved to									
642	B-20	07/18/2018	10:48AM	0	Y	Y	Y	Y	Y	Y			Y
	Receive County Au Services Mobility F approval.	udit Report 38 ees Control I	50, Develop Environmer	ment it. Moved									
643	B-13	07/18/2018	10:51AM	0	Y	Y	Y	Y	Y	Y			Y
	Approve a budget NNP IV-Lake Hutto construction of Bel improvements as p development agree Moved the item.	LLC cash co Shoals Roa ber the ameno	ontribution t d widening ded & resta	o fund ted									
644	B-14	07/18/2018	10:52AM	0	Y	Y	Y	Y	Y	Y			Y
	Approve a change treatment program Industries of Florid for renewal contrac complete FY18 sur	contract with a increasing t period with	AJAX Pav total contra no time ext	ing ct capacity ension, to									

RCS #	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	Overman	Smith	White
645	B-15	07/18/2018	10:52AM	0	Y	Y	Y	Y	Y	Y			Y
	Approve a change treatment program Company increasin renewal contract p resurfacing work p	contract with ng the total co eriod in order	Hubbard Contract capa to complet	Construction acity for									
646	B-16	07/18/2018	10:53AM	0	Y	Y	Y	Y	Y	Y			Y
	Approve a budget appropriate, by sup for mosquito surve response to increa Moved approval.	permajority vo illance and sp	ote, continge pray mission	ency funds ns in									
647	B-17	07/18/2018	10:54AM	0	Y	Y	Y	Y	Y	Y			Y
	Approve a budget Solid Waste Divisio residential collection growth. Moved ap	on operating f	und for incr	eases in									
648	G-1	07/18/2018	11:33AM	0	Y	Х	Y	Y	Y	Y			Y
	Accept the June 20 Department of Hea Hillsborough Head approval.	ad Start/Early	Head Start	and									
649		07/24/2018	9:06AM	0	Y	Y	Υ	Y	Y	Y			Y
	Changes. Moved to	o approve.											
650		07/24/2018	9:06AM	0	Y	Y	Υ	Y	Y	Y			Y
	Consent. Moved to	approve.											
651	C-1	07/24/2018	9:21AM	9	Y	Y	Y	Y	Y	Y			Y
	Vacating Petition V Storage, LLC, to va wide drainage ease within Section 8, T in Riverview. Move	acate a portio ement on folio ownship 31 S	n of a platte o 77673-000 South, Rang	ed 30-foot 00, lying									
652	C-1	07/24/2018	9:41AM	9	Y	Y	Y	Y	Y	Y			Y
	Vacating Petition V Storage, LLC, to va wide drainage easi to amend that Item related items.	acate a portio ement on folio	on of a platte o 77673-000	ed 30-foot 00 Moved									
653	C-1	07/24/2018	9:41AM	9	Y	Y	Y	Y	Y	Y			Y
	Vacating Petition V Storage, LLC, to v wide drainage easi the item until staff the citizens to have	acate a portio ement Move or someone v	n of a platte ed the Boar vent out the	ed 30-foot d continue									

D.C.C.#	Item #	Dete	Time	0-1	Criet	llenen	l linguin la céle ann	Kama	Miller	N	0	Crusith	\A/l+:4-
	Subject / Action			Cat.	Crist	Hagan	Higginbotham Y	Kemp	Miller	Murman Y	Overman	Smith	White Y
654	Vacating Petition V Development, LLC Subdivision and to of drainage easem partial release M	, to vacate th approve the ent (OR Boo	Petition by C le plat of Ar release and k 8561, Pag	Cornergate nericana d termination	T	I	,	T	Ţ	T			T
655	C-3	07/24/2018	9:54AM	9	Ν	Y	Y	Ν	Ν	Y			Y
	Vacating Petition V Rathinasamy and I vacate a portion of abutting folios 705 and 70913-0000.	Kalyanamath unimproved 13-0000, 705	y Rathinasa platted righ 14-0000, 7	amy, to it-of-way									
656	E-1	07/24/2018	9:56AM	9	Y	х	Y	Y	Y	Y			Y
	PRS 18-0848 TNC E/S of Henderson Minor modification reduce maximum b building site #7 and	Road S/O Ve to a Planned building heigh	eterans Exp I Developm nt from 100	ressway - ent to to 90 feet for									
657	E-2	07/24/2018	9:58AM	9	Y	х	Y	Y	Y	Y			Y
	PRS 18-0949 TNC Hospital, Inc 109 Modification to a P medical office build free-standing emer	09 Sheldon I lanned Deve ding use to B	Road - Mind lopment to uilding A, to	or relocate the o relocate the									
658	E-3	07/24/2018	10:00AM	9	Y	х	Y	Х	Y	Y			Y
	PRS 18-0950 LU/N Geraci Road and 1 Modification to a P screening condition placed on western	8805 Noble lanned Deve n to allow req	Caspian Dr lopment to juired fence	ive - Minor modify the to be									
659	E-4	07/24/2018	10:02AM	9	Y	Y	Y	Y	Y	Y			Y
	PRS 18-0953 TH/C corner of Joe Eber corner of Williams termination of Cab Minor Modification	t Road and S Road and Pa ernet Avenue	orbonne Lo pillon Boule E/O Sorbo	oop, NE evard and E onne Loop -									
660	E-5	07/24/2018	10:04AM	9	Y	Y	Y	Y	Y	Y			Y
	PRS 18-0960 BR/0 Bloomingdale Aver Simpson Road - M Development to ind facility's leasing/ma	nue W/O Pro inor Modifica crease the he	vidence Ro tion to a Pla eight of the	ad and E/O anned self-storage									
661	E-6	07/24/2018	10:06AM	9	Y	Y	Y	Y	Y	Y			Y

RCS #	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	Overman	Smith	White
661	PRS 18-0965 TNC Waters Avenue, W Twelve Oaks Boul Planned Developm in/right-out access approval.	I/O Henders evard - Mino nent to mod	son Road ar or Modificati ify site plan	id E/O on to a to add right-									
662	E-7	07/24/201	8 10:08AN	19	Y	Y	Y	Y	Y	Y			Y
	PRS 18-0972 BYT Fishhawk Bouleva Boyette Road, S/C modification to a F foot encroachmen approval.	rd, E/O Boy) Fishhawk Planned Dev	ette Road, a Boulevard - elopment to	and E/S of Minor permit a 7-									
663	E-8	07/24/201	8 10:10AN	19	Y	Y	Y	Y	Y	Y			Y
	PRS 18-0973 RV/ Progress Bouleval Modification to a F Parcel B to increase 108,000 to 113,000	rd W/O S. U Planned Dev se the maxir	.S. Highway elopment to num entitler	v 301 - Minor modify nents from									
664	E-9	07/24/201	8 10:13AN	19	Y	Y	Х	Y	Y	Y			Y
	PRS18-0975 TH/C C.R. 579 and Joe Planned Developm the western prope Moved approval.	Ebert Road	- Minor Moo a cross-acco	lification to a									
665	G-1	07/24/201	8 10:13AN	19	Y	Y	Y	Y	Y	Y			Y
	RZ-PD 17-1081 G Avenue South - Re Moved to open for	ezone to a F	Planned Dev										
666	G-1	07/24/201	8 10:35AN	19	Ν	Y	Y	Y	Y	Y			Y
	RZ-PD 17-1081 G Avenue South - Re Moved the Board a condition that they open: high-paid, c	ezone to a F approve the r have secur	Planned Dev item and wi ity every tim	elopment th the le they were									
667	G-2	07/24/201	8 10:35AN	19	Y	Y	Y	Y	Y	Y			Y
	RZ-PD 18-0305 R LLC - SE Quadrar SE - Rezone to a open for oral argui	nt of 14th Av Planned De	enue SE an	d 15th Street									
668	G-2	07/24/201	8 10:36AN	19	Y	Y	Y	Y	Y	Y			Y
	RZ-PD 18-0305 R LLC - SE Quadrar SE - Rezone to a evidence request the request not me	nt of 14th Av PD Movec by the applic	enue SE an to deny the cant's attorn	d 15th Street additional									

RCS #	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	Overman	Smith	White
669	G-2	07/24/2018	11:17AM	9	Y	Y	Y	Ν	Y	Y			Y
	RZ-PD 18-0305 RU LLC - SE Quadram SE - Rezone to a F remand the item ba	t of 14th Aver Planned Deve	nue SE and elopment. M	15th Street loved to									
670	G-3	07/24/2018	11:17AM	9	Y	Y	Y	Y	Y	Y			Y
	RZ-PD 18-0304 R Quadrant of Shelle Rhodine Road - R Moved to open for	y Lane, C.R. ezone to a Pl	672, and S lanned Dev	/S of									
671	G-3	07/24/2018	11:53AM	9	Y	Ν	Y	Y	Y	Y			Y
	RZ-PD 18-0304 RV Quadrant of Shelle Rd Rezone to a remand the item & one would be the b	y Ln, C.R. 67 PD. Moved a ask the ZHM	2, and S/S a substitute to look at t	of Rhodine motion to									
672	G-4	07/24/2018	11:54AM	9	Y	Y	Х	Y	Y	Y			Y
	MM 18-0336 BR/C - 530 Brandon Tow to a Planned Devel argument.	n Center Driv	ve - Major N	/lodification									
673	G-4	07/24/2018	11:59AM	9	Y	Y	Y	Y	Y	Y			Y
	MM 18-0336 BR/C - 530 Brandon Tow to a Planned Deve	n Center Driv	ve - Major N	/lodification									
674		07/24/2018	12:01PM	9	Y	Y	Y	Y	Y	Y			Y
	DRI 18-0999 RV/S LLC - Minor modif Moved the items.												
675	L-1	07/24/2018	12:26PM	9	Ν	Y	Y	Ν	Ν	Ν			Y
	Request for recons Rezoning Petition Petition 17-0923 Board grant the rel that the applicant re	17-0921 and . Moved a sub nearing and g	Major Modi bstitute mot jo through t	fication ion the									
676	L-1	07/24/2018	12:27PM	9	Y	Ν	Ν	Y	Y	Y			Ν
	Request for recons Commissioners ac and Major Modifica Vincent A. Marchet reconsider.	tions on Rezontion	oning Petitic 17-0923 file	on 17-0921 ed by									

	Item #	_		_									
RCS #	Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	Overman	Smith	White
677		07/24/2018	12:33PM	0	Y	Х	Х	Y	Y	Y			Y
	Off-the-agenda. M 10.00.05 and bring either reshape the totally that in some	g back a draft particular ord	ordinance lers or do a	that would									
678		07/26/2018	9:22AM	0	Y	Y	Ν	Ν	Y	Y			Y
	Budget Reconcilia HART item.	tion. Moved th	ne flag item	ns, minus the									
679		07/26/2018	9:42AM	0	Y	Y	Y	Y	Y	Y			Y
	Budget Reconcilia permanent HART statewide search s nationwide search substantial operati	director, to ex should be und , the completi	pedite the ertaken be on of a fisc	process, a fore a :al									
680		07/26/2018	9:48AM	0	Y	Y	Y	Y	Y	Y			Y
	Budget Reconcilia Wimauma/Ruskin University Area cir monies do not con	transportation culator servic	<pre>pilot proje e and that</pre>	ect and those									
681		07/26/2018	10:03AM	0	Y	Y	Ν	Ν	Ν	Y			Y
	Budget Recon. An \$500,000 would co \$2.6 mill because spend all that by the items the Board has	ome out of the the Board wor ne time the Bo	HART allo uld not be a pard was do	ocation of able to one w/ all									
682		07/26/2018	10:03AM	0	Y	Y	Ν	Ν	Ν	Y			Y
	Budget Reconcilia and put the money funding.												
683		07/26/2018	10:06AM	0	Y	Y	Y	Y	Y	Y			Y
	Budget Reconcilia following proposed for the purpose of time, and place of FY 2019 budget.	d operating an the TRIM noti	d debt services and se	vice millages et the date,									

End of July

	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	Overman	Smith	White
684		08/01/2018	9:25AM	0	Х	Y	Y	Y	Х	Y			Y
	Changes. Moved th	ne changes.											
85		08/01/2018	9:38AM	0	Х	Y	Y	Y	х	Y			Y
	Consent. Moved to	adopt the co	onsent.										
86	B-2	08/01/2018	9:39AM	0	Х	Y	Y	Y	х	Y			Y
	Approve FY 18 but Grant to re-align \$2 and \$110,000 from expenses and for t \$130,000 from M	2,260,000 fro capital outla he Early Hea	m personne y to operati d Start grar	el services ng									
87	B-3	08/01/2018	9:41AM	0	х	Y	Y	Y	х	Y			Y
	Accept the grant at Health and Human Services Administr through February 2 amendment resolu approval.	Services, He ation for the p 28, 2019. App	ealth Resou period of Ma prove a bud	rces and arch 1, 2018 get									
88	B-6	08/01/2018	9:42AM	0	х	Y	Y	Y	Х	Y			Y
	Award and execute Contractors Inc. in remove and replac Hanna Avenue in t Town and Country approval.	the amount on the existing the Pinecrest	of \$1,252,33 stormwate West Park	37.60 to r pipe along Area of									
39	B-7	08/01/2018	9:43AM	0	х	Y	Y	Y	Х	Y			Y
	Award a two-year of purchases of most LLC, Clarke Mosqu North America Inc. Corporation Mov	uito control c uito Control P , and Valent I	chemicals to roducts Inc	Adapco ., Rentokil									
90	B-8	08/01/2018	9:44AM	0	х	Y	Y	Y	х	Y			Y
	Award and execute Paving Industries of \$4,722,625 for ong resurfacing, sidewa infrastructre repairs	of Florida, LLO oing and as- alk replaceme	C, in the am needed roa ent, minor s	ount of d tormwater									
691	B-9	08/01/2018	9:44AM	0	Х	Y	Y	Y	х	Y			Y
	Award and execute amount of \$8,682,3 Service, Inc. for on removal, and stum roadside/right-of-w approval.	300 with Pete going and as p grinding se	and Ron's -needed tre rvices at pu	Tree e trimming, blic									

RCS #	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	Overman	Smith	White
692	B-10	08/01/2018	9:46AM	0	Х	Y	Y	Y	Х	Y			Y
	Approve the 2018 Resolution for Hills wastewater system Assessment Unit N Moved approval.	sborough Ċou ns. Establish	unty's water the 2018 In	and/or npact Fee									
693	G-1	08/01/2018	9:54AM	0	Х	Y	Y	Y	Х	Y			Y
	Receive the report Plan Year 19. Mov												
94	B-4	08/01/2018	9:56AM	0	х	Y	Y	Y	Х	Y			Y
	Approve a new BC Revenues. The po financial pro forma insurance plan will analysis Moved	licy requires analysis of t be complete	that annual he County's	ly a five-year s health									
695	F-1	08/01/2018	9:56AM	0	Х	Y	Y	Y	Х	Y			Y
	Direct staff to work Hagan's office to b creating a program Moved to waive th	oring back rec that fosters	commendati	ions on									
696	F-1	08/01/2018	10:03AM	0	х	Y	Υ	Y	х	Y			Y
	Direct staff to work Hagan's office to b Moved to direct sta office to bring back program that foste	oring back rec aff to work wi k recommend	commendati th the Sprin lations on c	ions g and his reating a									
697	D-1	08/01/2018	10:06AM	5	х	Y	Y	Y	х	Y			Y
	Conduct a public h ordinance amendin 18, Article III, Hills principal purpose of Moved the item. O	ng and restat borough Cou of repealing t	ing portions nty Code, fo he current \$	of Chapter									
698	B-5	08/01/2018	10:07AM	0	х	Y	Y	Y	х	Y			Y
	Adopt the resolution entirety Resolution supplemented that Court Facilities Re in the original prince	No. R05-14 provided for funding Reve	8 as previou the issuance nue Note, \$	usly ce of the Series 2015									
699	D-2	08/01/2018	10:08AM	5	Х	Y	Y	Y	х	Y			Y
	Conduct a Public I a proposed ordina certain ad valorem Management Com Hillsborough Mo	nce granting taxation for pany of Tam	an exemption Materials Li pa LLC und	on from fecycle ler									

RCS #	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	Overman	Smith	White
700	B-1	08/01/2018	10:09AM	0	Х	Y	Y	Y	Х	Y			Y
	Adopt the resolution Lifecycle Manager approved as a Qua pursuant to Florida Refund Program	nent Compar alified Target a's Qualified 1	ny of Tampa Industry Bu Farget Indus	i, LLC be isiness									
701	D-3	08/01/2018	10:14AM	0	х	Y	Y	Y	Х	Y			Y
	Conduct a public h proposed PY 2018 amendments to P Action Plans, as re urban development	8/19 annual a 7 2014, PY 20 equired by the	ction plan & 016 & PY 2 e US dept. c	substantial 017 Annual									
702	B-11	08/01/2018	10:14AM	0	х	Y	Y	Y	Х	Y			Y
	Approve the Contr Veterans Affairs, a execute the same agreement provide design, construction	nd authorize on behalf of t s full funding	the Chairm he county. to Hills. Co	an to The 5. for the									
703	B-11	08/01/2018	10:16AM	0	х	Y	Y	Y	Х	Y			Y
	Approve the Contr Veterans Affairs, a execute the same agreement provide design, construction	nd authorize on behalf of t s full funding	the Chairm he county. to Hills. Co	an to The 5. for the									
704		08/07/2018	9:05AM	9	Y	Y	Υ	Y	Y	Y			Y
	Changes. Moved t	o approve the	e changes.										
705		08/07/2018	9:05AM	9	Y	Y	Y	Y	Y	Y			Ν
	Consent Agenda. Agenda.	So moved to	approve the	e Consent									
706	C-1	08/07/2018	9:08AM	9	Y	Y	Υ	Y	Y	Y			Y
	Vacating Petition N D. Valle and Ather platted 7.5-foot wid 011119-0000, lying South, and Range	ha D. Valle, to de utility ease g within Secti	o vacate a p ement within on 2, Town	ortion of the Folio									
707	E-1	08/07/2018		9	Y	Y	Y	Y	Y	Y			Y
	PRS 18-0851 RU/ 16th Avenue SE E 21st Avenue SE a 21st Avenue SE. M	/O 12th Stree nd NE corner	et, E,S 6th S of 12th Stre	Street, N/O									
708	E-2	08/07/2018	9:12AM	9	Y	Y	Y	Y	Y	Y			Y
	PRS 18-0977 RU/ SE quadrant of So Estates Avenue	uthwest Tent	h Street an										

	Item #					-							
RCS #	Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	Overman	Smith	White
709	E-3	08/07/2018	9:14AM	9	Y	Y	Y	Y	Y	Y			Y
	PRS 18-1010 RV/3 Group Incorporate LLC - North of Ami Anne Drive. Moved	d, and Southi bleside Boule	fork P. Deve vard, west	elopment									
710	G-1	08/07/2018	9:15AM	9	Y	Y	Y	Y	Y	Y			Y
	MM 18-0561 SM/C intersection of Nor West Old Hillsbord oral argument.	th and South	Parsons Av	venue and									
711	G-1	08/07/2018	9:59AM	9	Y	Y	Y	Y	Y	Y			Y
	MM 18-0561 SM/C intersection of Nor West Old Hillsborg motion to continue	th and South ough Avenue.	Parsons Av	venue and substitute									
712	H-1	08/07/2018	10:02AM	9	Y	Y	Y	Y	Y	Y			Y
	H.1a. & H.1b RZ Community Treatm 18-0958 - USF/NW approve the items.	nent Services V - John N. La	Incorporat	ed & PRS									
713		08/15/2018	9:36AM	0	Y	х	Y	Y	Y	Y			Y
	Off the agenda. Me for the position of t Hillsborough Coun labor negotiations.	the County Ad	dministrator	and									
714		08/15/2018	9:38AM	0	Y	х	Y	Y	Y	Y			Y
	Changes. Moved t	he changes.											
715		08/15/2018	9:52AM	0	Y	Y	Y	Y	Y	Y			Y
	Consent. Moved to	approve the	Consent A	genda.									
716	B-1	08/15/2018	9:55AM	0	Y	Y	Y	Y	Y	Y			Y
	Approve the resolution the Budget Director impact statement for Amendments. Move	or in preparing	the require	ed financial									
717	B-2	08/15/2018	9:56AM	0	Y	Y	Y	Y	Y	Y			Y
	Adopt a resolution Housing Finance A Family Housing Re financing the acqu of a Multi-Family re	Authority of Hi evenue Bond isition, constr	ills. Co. of in for the purp uction, and	ts Multi- pose of equipping									

RCS#	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	Overman	Smith	White
718	B-5	08/15/2018			Y	Y	Y	Y	Y	Y		Jillia	Y
110	Approve and exect with Huron Consult agreement for a fiv warehouse mainten enhancements for	ute the First I ting Services e-year perion nance servic	Mod. to the LLC to extend of for ongoin tes and proc	Agreement end the g data gramming	·			·					
719	B-6	08/15/2018	10:03AM	0	Y	Y	Y	Y	Y	Y			Y
	Approve an interloo Petersburg, City of Moved the Board h months and a repo ridership of the ferr	Tampa, and lave a report rt at the end	I Pinellas Co at the end of six mont	ounty of three									
720	B-6	08/15/2018	10:04AM	0	Y	Y	Y	Y	Y	Y			Y
	Approve an interloo Petersburg, City of the Tampa - St. Pe will be provided fro 2019 Moved to a	Tampa, and tersburg Fer m Nov. 1, 20	l Pinellas Co ry Service.)18 through	ounty to fund The service									
721	D-1	08/15/2018	10:08AM	5	Y	Y	Y	Y	Y	Y			Y
	Conduct a public h Ordinance regulatii establishments. Th permitting process bathhouse Move Ordinance 18-23	ng massage is Ordinance and regulation	& bathhous will provide on of massa	e for a age and									
722	D-2	08/15/2018	10:10AM	0	Y	Y	Y	Y	Y	Y			Y
	Conduct a public h Assessment Resol water and wastewa 18301. This action impact fees over a	ution and as ater Impact F will allow the	sessment ro ee Assessr e property o	oll to create nent Unit wners to pay									
723	D-3	08/15/2018	10:11AM	0	Y	Y	Y	Y	Y	Y			Y
	Conduct a public h rates for the variou the 2018 tax year, schedule. Moved a	s street light by approving	ing classific	ations for									
724	F-3	08/15/2018	10:11AM	0	Y	Y	Y	Y	Y	Y			Y
	Receive an update University Area Co Incorporated on the to waive the time c	mmunity Dev eir programs	velopment (Corporation									

RCS #	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	Overman	Smith	White
25	B-3	08/15/2018	10:37AM	0	Y	Y	Y	Х	Y	Y			Y
	Approve the resolution the Budget Director impact statement for Amendments. Move	or in preparing for any propos	the require	ed financial									
26	B-4	08/15/2018	10:37AM	0	Y	Y	Y	Х	Y	Y			Y
	Accept the Public I Audit Report# IT-1 Internal Auditor's C	8-03, perform	ned by the C	County									
27	F-1	08/15/2018	10:51AM	0	Y	Y	Y	Y	Y	Y			Y
	Board Appointmen	ts. Moved to	confirm.										
28	A-45	08/15/2018	10:53AM	0	Y	Y	Υ	Y	Y	Y			Y
	Board Appointmen of the Planning Co	nts. Moved to mmission app	reconsider pointee.	the approval									
729	A-45	08/15/2018	10:53AM	0	Y	Y	Υ	Y	Y	Y			Y
	Board Appointmen and readvertise.	ts. Moved to	pull the app	pointment									
30	G-2	08/15/2018	12:12PM	0	Y	х	Х	Y	Y	Y			Y
	Accept the July 20 Department of Hea Hillsborough Head accept Dr. Jenkin's	ad Start/Early Start Policy (Head Start	and									
31	G-3	08/15/2018	12:13PM	0	Y	х	Х	Y	Y	Y			Y
	Receive the report Contingencies in th 2, 2018. So moved	he Tax Fund I	e Status of FY 2018 as	Reserves for of August									
32	A-20	08/15/2018	12:14PM	0	Y	Х	х	Y	Y	Y			Y
	Approve the Comm 2018 Work Plan. M direct staff to work of Women on the of was collaboration of	Noved to appr with the Com details on thei	ove Item A mission on r project so	-20, but also the Status									
733		08/16/2018	9:07AM	2	Y	Y	Y	Y	х	Y			Y
	Moved to accept th	ne agenda.											
34		08/16/2018	9:34AM	2	Y	Y	Y	Y	Х	Y			Y
	Consent Agenda.	So moved to a	approve the	e consent.									
35	C-1	08/16/2018	9:36AM	2	Y	Y	Y	Y	х	Y			Y
	Three-Year Micros moved to authorize contract.												

RCS #	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	Overman	Smith	White
736		08/16/2018	6:14PM	6	Y	Y	Y	Y	Х	Y			Y
	HC/CPA 17-23 - F and Summerfield (change on 23.34 a Corporate Park to approve.	Crossing Bou acres, more o	levard - Pro r less, from	posed Research									
737		08/16/2018	6:15PM	6	Y	Y	Y	Y	Х	Y			Y
	DRI 18-952 - LG 3 Hillsborough Count the BOCC approve Summerfield Cross Summerfield - Maj moved to approve	ty Developm the propose sings & MN or Modificatio	ent staff red ed changes 1 18-0567 -	commends to the LG 301 &									
738		08/16/2018	6:33PM	6	Y	Y	Y	Y	Х	Y			Y
	HC/CPA 18-08 Fu - Legally nonconfo amendment that w conforming mobile than the Future La 18-08.	rming mobile ould recognize home parks	home park ze legal, no with densiti	s. A text n- ies higher									
739		08/16/2018	6:41PM	6	Y	Y	Y	Y	Х	Y			Y
	Consideration of re amendment for Sta Office) So move	ate review (C	ounty Attor	ney's									
740		08/16/2018	7:31PM	6	Y	Y	Y	Y	Х	Y			Y
	HC/CPA 18-05 - F Timmons Road. Pr more or less, from Residential-2. Mov	roposed char Agricultural E	nge on 39.4	4 acres,									

End of August

CS #	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	Overman	Smith	White
41	~	09/06/2018	9:28AM	0	Х	Y	Y	Х	Y	Y			Y
	Changes. Moved t	he changes.											
42		09/06/2018	10:17AM	0	х	Х	Ν	Y	Y	Y			Y
	Consent Agenda. I	Moved to app	rove the co	nsent.									
43	B-3	09/06/2018	10:18AM	0	Х	Х	Y	Y	Y	Y			Y
	Authorize Director to sign apps requir a portion of county development of a 2 HwyMotioned to	ed for zoning -owned land 20-acre apart	& related a associated ment on Gu	approvals on w/ the inn									
44	B-3	09/06/2018	10:49AM	0	х	Y	Y	Y	Y	Y			Y
	Authorize Director to sign apps requir a portion of county apartment complex 3; if the motion pas	ed for zoning -owned land < on Gunn Hv	& related a assoc. w/ a vy Moved	approvals on 20-acre									
45	B-3	09/06/2018	10:57AM	0	х	Y	Y	Ν	Y	Y			Y
	Authorize Director to sign apps requir a portion of county to work w/the com conditions for a bu	ed for zoning -owned land. munity and th	& related a Moved to e develope	approvals on direct staff									
46	D-1	09/06/2018	11:02AM	0	х	Y	Y	Y	Y	Y			Y
	Conduct a public h which establishes Ad Valorem Asses Assessment Roll for approval.	the Stormwat sment Rates	er Manager and Non-A	ment Non- d Valorem									
47	F-2	09/06/2018	11:09AM	0	х	Y	Y	Y	Y	Y			Y
	Approve a resolution Hillsborough Count Pepin, pursuant to and Section 334.0 pass the resolution	ty in recognit Chapter 201 71(3), Florida	ion of Arthu 8-161, Laws	r "Pep" s of Florida,									
48	F-3	09/06/2018	11:11AM	0	Х	Y	Y	Х	Y	Y			Y
	Direct the Co. Atto for Board consider the Moved to dire an ordinance for B moratorium upon t	ation to impo ect the Co. At oard conside	se a morato ttorney's Off ration to imp	orium upon fice to draft									
49	B-5	09/06/2018	11:12AM	0	х	Y	Y	Y	Y	Y			Y
	Receive County Au Materials Procurer												

RCS #	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	Overman	Smith	White
750	F-4	09/06/2018	11:18AM	0	Х	Y	Y	Y	Y	Y			Y
	Discussion of the B Moved to have the Board budget publ funding, thinking a and then the prope	administrato ic hearing a r bout \$25,000	r bring back ecommend , but just th	k during the ation on									
51	B-1	09/06/2018	11:19AM	0	Х	х	Y	Y	Y	Y			Y
	Award a one-year Oil Co., Palmdale estimated at \$5,28 purchases & delive throughout Hillsbo	Oil Co., & Pei 0,000 for ong ery of motor fu	troleum Tra joing & as-r uel to faciliti	ders Corp. needed ies									
52	B-2	09/06/2018	11:20AM	0	Х	Х	Y	Y	Y	Y			Y
	Approve an increa Bell Shoals Road \ \$1,000,000 for any delay the project d nature of the proje	Widening proj / unforeseen ue to the size	ject from \$2 conditions t e, complexit	200,000 to hat could									
53	B-4	09/06/2018	11:21AM	0	х	Х	Y	Y	Y	Y			Y
	Approve the agree Sheriff's Office to o Services in the Co effective beginning Septemer 30, 2018	continue Misd unty. The agr g October 1, 2	lemeanor P eement sha 2018 and sh	robation all be									
54	F-1	09/06/2018	11:23AM	0	х	Y	Y	Y	Y	Y			Y
	BOCC appointmer Hillsborough Coun			Council of									
55		09/11/2018	9:05AM	9	х	Y	Y	х	Y	Y			Y
	Changes. Moved t	he changes.											
56		09/11/2018	9:06AM	9	х	Y	Y	х	Y	Y			Y
	Consent Agenda. Agenda.	So moved to	approve the	e Consent									
57	C-1	09/11/2018	9:10AM	9	Y	Y	Y	Y	Y	Y			Y
	Vacating Petition V Angela Howard, to wide Utility Easem within Section 13, in northwest Hills (vacate a por ent within foli Township 28	tion of platt o 003730.5 South, Rar	ed 10-foot 722, lying									
58	C-2	09/11/2018	9:12AM	9	Y	Y	Y	Y	Y	Y			Y
	Vacating Petition V Margaret A. Monte foot wide Utility Ea lying within Section East, in northwest.	esi, to vacate sement within n 13, Townsh	a portion of n folio 0037 ip 28 South	platted 10- 30.5890,									

RCS #	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	Overman	Smith	White
759	C-3	09/11/2018			Y	Y	Y	Y	Y	Y		onnan	Y
	Vacating Petition V Navarro & Ezequie the platted Utiliy Ea lying within Section East, in northwest.	/18-0018, a I Fernandez asement with 23, Townsh	petition by Y to vacate a nin folio 004 nip 28 South	etel Tamayo portion of 445.2478,									
760	C-4	09/11/2018	9:15AM	9	Y	Y	Y	Y	Y	Y			Y
	Vacating Petition V Elena Saez and St unimproved, platte lying between folio Moved Approval.	uart Jenning d right-of-wa	s, to vacate y known as	a portion of Jane Place,									
761	C-5	09/11/2018	9:16AM	9	Y	Y	Y	Y	Y	Y			Y
	Vacating Petition V Baumgardner, to v unimproved, platte bisects folio 03279 Township 32 South	acate a porti d 20-foot wid 3.0000, lying	ion of unnan de right-of-w g within Sec	ned, ay which tion 23,									
762	E-1	09/11/2018	9:19AM	9	Y	Y	Y	Y	Y	Y			Y
	PRS 18-0974 GPR South 78th Street, 36th Avenue & N/C modification So r postpone the item	E/S of South South 49th noved to dire	n 70th Stree Avenue - Mect staff to te	t, S/O South 1inor emporarily									
763	E-2	09/11/2018	9:21AM	9	Y	Y	Y	Y	Y	Y			Y
	PRS 18-0998 RU/S South 33rd Street, modification to a P square footage for 60,000 sq. ft. in bo aproval.	North of Teo D to increas the hotel, fro	co Road - M e maximum om 50,000 s	inor gross q. ft. to									
764	E-3	09/11/2018	9:22AM	9	Y	Y	Y	Y	Y	Y			Y
	PRS 18-1000 RV/S South U.S. Highwa to allow the project be optional Move	iy 301 - Mino 's U.S. High	or modificati	on to a PD									
765	E-4	09/11/2018	9:24AM	9	Y	Y	Y	Y	Y	Y			Y
	PRS 18-1002 SM/ Taylor Road - Mino fence or wall at eig landscape buffer -	or modification ht feet in he	on to a PD to ight in the ty	o allow a									

RCS #	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	Overman	Smith	White
766	E-5	09/11/2018	9:25AM	9	Y	Y	Y	Y	Y	Y			Y
	PRS 18-1074 WM/ - East side of 300 V Boulevard - Minor lot development star relocate and conso	West Lake, N modification t andards of Pa	lorth of Gua to a PD to a arcels D an	idalupe imend the d E and to									
767	E-6	09/11/2018	9:27AM	9	Y	Y	Y	Y	Y	Y			Y
	PRS 18-1110 RV/S Incorporated - Norr West of Tonya Anr to remove the addi Moved approval.	th Side of Am ne Drive - Mir	hbleside Bo nor modifica	ulevard, ition to a PD									
768	E-7	09/11/2018	9:29AM	9	Y	Y	Y	Y	Y	Y			Y
	PRS 18-1188 APB Beach Boulevard - three more lots. Mo	Minor modifi	ication to a										
769	E-1	09/11/2018	9:30AM	9	Y	Y	Y	Y	Y	Y			Y
	PRS 18-0974 GPR South 78th Street, 36th Avenue & N/C modification to a P from 20 feet to 19	E/S of South South 49th D to reduce t	70th Stree Avenue - N the rear yar	t, S/O South linor									
770		09/20/2018	9:29AM	0	Y	Y	Y	Y	Y	Y			Y
	Changes. Moved t	he changes.											
771		09/20/2018	10:13AM	0	Y	Y	Y	Y	Y	Y			Y
	Consent Agenda.	Moved conse	ent.										
72	A-10	09/20/2018	10:13AM	0	Y	Y	Y	Y	Y	Y			Y
	Advertise and set a at 10:00 a.m. to co amending County pertaining to vehicl of order on the age	nsider enacti Code of Ordin le for hire ser	ment of an on nances and vices. Move	ordinance Laws ed to go out									
773	A-10	09/20/2018	10:15AM	0	Y	Y	Υ	Y	Y	Y			Y
	Advertise and set a at 10:00 a.m. to co amending County pertaining to vehicl approve A-10.	nsider enacti Code of Ordii	ment of an on an one of an of an of an of a menu of a me	ordinance Laws									
774	D-1	09/20/2018	10:17AM	0	Y	Y	Y	Y	Y	Y			Y
	Conduct a public h HART CIP list of p Impact Fees per In Moved approval.	rojects funde	d by Transp	ortation									

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

RCS #	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	Overman	Smith	White
783	B-6	09/20/2018	11:07AM	0	Y	Y	Y	Y	Y	Y			Y
	Award a two-year a Insurance Compar insurance benefits Human Resources	ny for admin of for County e	of fully-insur mployees &	ed life									
784	B-7	09/20/2018	11:08AM	0	Y	Y	Y	Y	Y	Y			Y
	Award a two-year a Company to admin disability & long ter County employees approval.	nister fully ins rm-disability i	ured short-t	erm enefits for									
785	B-8	09/20/2018	11:09AM	0	Y	Y	Y	Y	Y	Y			Y
	Resolution concurr Utilities declaring c property as surplus donation to qualifie public Moved app	ertain Public & & authorize d nonprofit a	Utility tangi final dispos	ble personal al by either									
786	B-9	09/20/2018	11:10AM	0	Y	Y	Y	Y	Y	Y			Y
	Approve the Interlo Tampa for Tampa operation of certain bridges within the o approval.	to provide ma	aintenance ds, traffic sig	and gnals, and									
787	G-1	09/20/2018	11:26AM	0	Y	Y	Y	Y	Y	Y			Y
	Accept the August Department of Hea Hillsborough Head receive the report.	ad Start/Early Start Policy	Head Start	and									
788	G-2	09/20/2018	11:36AM	0	Y	Y	Y	Y	Y	Y			Y
	Receive a report or staff to implement a year utilizing Keep municipality/comm voluntary efforts to	an edu. outre Tampa Bay unity partners	each campa Beautiful, & s to implem	ign for 1 County's									
789		09/20/2018	6:04PM	0	Y	Y	Y	Y	Y	Y			Y
	Moved to continue of the public hearing	the public he	earing to the lget.	conclusion									
790		09/20/2018	6:47PM	0	Y	Y	Y	Y	Y	Y			Y
	Moved to close the	e public heari	ng.										
791		09/20/2018	7:05PM	0	Ν	Y	Y	Ν	Ν	Y			Y
	Moved the Board k be used in FY 2020			dvance to									

	Item #												
RCS #	Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	Overman	Smith	White
792		09/20/2018	7:10PM	0	Ν	Y	Y	Ν	N	Y			Y
	Moved an amended the funds for afford to hold the money be not just be for a also money for chi	lable housing until next yea ffordable hou	g & children' ar's budget, using; it wou	's services; but it would									
793		09/20/2018	7:11PM	0	Y	Y	Y	N	Ν	Y			Y
	Moved the \$2.1 mi conditions the Boa to affordable housi housing; basically, affordable housing	rd attached, ng, w/ a prior instead mov	instead be r rity for multi	rededicated family									
794		09/20/2018	7:14PM	0	Y	Y	Y	Ν	Y	Y			Y
	Moved to recess for answer out and an question.												
795		09/20/2018	7:22PM	0	Y	Y	Y	Y	Y	Y			Y
	Moved the Board a housing also.	add the \$125	,000 to affoi	rdable									
796		09/20/2018	7:23PM	0	Y	Y	Y	Y	Y	Y			Y
	Moved to approve	the flag list.											
797		09/20/2018	7:25PM	7	Y	Y	Y	Y	Y	Y			Y
	Moved to approve by staff.	the millage r	esolution as	s presented									
798		09/20/2018	7:26PM	7	Y	Y	Y	Y	Y	Y			Y
	Moved to adopt the staff.	e budget reso	plution as pr	resented by									
799		09/20/2018	7:28PM	0	Y	Y	Y	Y	Y	Y			Y
	Moved to adopt the staff.	e CIP resolut	ion as prese	ented by									
800		09/27/2018	9:11AM	0	Y	Х	Y	Y	Y	Y			Y
	Consent Agenda. Agenda.	So moved to	approve the	e Consent									
801		09/27/2018	9:52AM	2	Y	Х	Y	Y	Y	Y			Х
	Annual Report by taccept the report.	he Executive	e Director. S	so moved to									
802		09/27/2018	9:52AM	2	Y	х	Y	Y	Y	Y			Х

End of September

RCS #	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	Overman	Smith	White
303		10/03/2018	9:38AM	0	Y	Y	Y	Y	Y	Y			Y
	Changes. Moved t	he changes.											
04		10/03/2018	10:17AM	0	Y	х	Y	Y	Y	Y			Y
	Consent Agenda. I	Moved approv	val.										
05	D-1	10/03/2018	10:18AM	0	Y	Y	Y	Y	Y	Y			Y
	Public Hearing to c amending County regulation of vehic	Codes of Ord	inances pei	taining to									
06	F-2	10/03/2018	10:18AM	0	Y	Y	Y	Y	Y	Y			Y
	CareerSource Tam svcs as part of the the County Attorne response to Caree proposal related to	ir reorganizati ey's Office to i rSource Tam	ion. Moved ssue a prop pa Bay's ree	to authorize losal in quest for									
07	B-1	10/03/2018	10:19AM	0	Y	Y	Y	Y	Y	Y			Y
	Resolution declarir Moved approval.	ng County-ow	ned proper	ty surplus.									
08	E-1	10/03/2018	10:20AM	0	Y	Y	Y	Y	Y	Y			Y
	Report from Rick T Tampa Bay Region Coalition Memoran waive the rules.	nal Planning (Council Res	iliency									
09	G-1	10/03/2018	10:36AM	0	Y	Y	Y	Y	Y	Y			Y
	Report from Rick T Tampa Bay Region Coalition MOU. M joining other count initiative & sign on	nal Planning (oved the Boa ies & cities in	Council Res rd move for	iliency ward w/									
10	G-1	10/03/2018	10:37AM	0	N	Y	Y	Y	Y	Y			Y
	Report from Rick T Tampa Moved to no guaraneed final real/implied by Boa coalition would be	o direct staff to ncial committr ard & recomm	o draft letter ment, either nendations f	indicating rom the									
11	F-3	10/03/2018	10:37AM	0	Y	Y	Y	Y	Y	Y			Y
	Discuss collaborati ways County can h upgrades to schoo infrastructure. Mov	nelp expedite I air condition	urgently ne ers and oth	eded									
12	F-3	10/03/2018	10:48AM	0	Y	Y	Y	Y	Y	Y			Y
	Moved to direct the superintendent to s expedite much nee infrastructure repai	e County Adm see if Board c eded A/C & ot	ninistrator to could collabo her vital bu	o meet w/ prate to									
RCS #	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	Overman	Smith	White
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813	F-3	10/03/2018	10:53AM	0	Y	Y	Х	Y	Y	Y			Y
	Amendment to ask the Board give res could be put in pla	earch to any	other mech	anisms that									
314	F-3	10/03/2018	10:53AM	0	Y	Y	Х	Y	Y	Y			Y
	Moved to include p incentive for helpin conditioning proble	ig the school											
815	F-1	10/03/2018	10:58AM	0	Y	Y	Х	Y	Y	Y			Y
	Board Appointmen allow Benjamin Ho												
316	F-1	10/03/2018	10:58AM	0	Y	Y	Х	Y	Y	Y			Y
	Board Appointmen	ts. Moved to	o confirm.										
817		10/09/2018	9:19AM	9	Y	Y	Y	Y	Y	Y			Y
	Moved the change	s.											
818		10/09/2018	9:21AM	9	Y	Y	Y	Y	Y	Y			Y
	So moved to appro	ove the Cons	ent Agenda										
19	E-1	10/09/2018	9:26AM	9	Y	Y	Y	Y	Y	Y			Y
	PRS 18-1208-BR/3 Boulevard, east of 077699.0000 Mo	Tonya Anne	Drive, Folic										
320	E-2	10/09/2018	9:29AM	9	Y	Y	Y	Y	Y	Y			Y
	PRS 18-1235-LU/North Florida Aver 015597.0000, and	ue, Folios 01	5581.0000	,									
321	E-2	10/09/2018	9:29AM	9	Y	Y	Y	Y	Y	Y			Y
	PRS 18-1235-LU/I North Florida Aver 015597.0000, and the vote to allow a	ue, Folios 01 015597.0010	15581.0000 0 Moved t	,									
322	E-2	10/09/2018	9:32AM	9	Y	Y	Y	Y	Y	Y			Y
	PRS 18-1235-LU/N North Florida Aven 015597.0000, and	ue, Folios 01	5581.0000	,									
323	E-3	10/09/2018	9:39AM	9	Y	Y	Y	Y	Y	Y			Y
	PRS 18-1273-ER/0 U.S. Highway 92, v 081648.0000 Mc	west of Moor	es Lake Ro										
24	E-4	10/09/2018	9:41AM	9	Y	Y	Y	Y	Y	Y			Y
	PRS 18-1274-SCC Webb Boulevard, I approval.												

RCS #	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	Overman	Smith	White
25	E-5	10/09/2018	9:43AM	9	Y	Y	Х	Y	Y	Y			Y
	PRS 18-1297-EGL Kenyon Avenue, F	/NW - Ty Ma: olio 024703.0	xey, AICP -)000 Mov	- 3409 West ed approval.									
26	E-6	10/09/2018	9:45AM	9	Y	Y	Y	Y	Y	Y			Y
	PRS 18-1303-GCN 4901 Lowell Road, item.												
27	E-7	10/09/2018	9:47AM	9	Y	Y	Y	Y	Y	Y			Y
	PRS 18-1306-RV/3 Road, Folios 0775 item.												
28	E-8	10/09/2018	9:49AM	5	Y	х	Y	Y	Y	Y			Y
	CDD 18-0029 - Pe Belmont CDD - Mo	tition to modif wed approval	fy the boun I. Ordinance	daries of the e 18-26									
29	E-9	10/09/2018	9:51AM	5	Y	Х	Y	Y	Y	Y			Y
	CDD 18-0030 - Pe CDD - Moved appr			lmont II									
30	E-10	10/09/2018	9:52AM	5	Y	Y	Y	Y	Y	Y			Y
	CDD 18-1175 - Pe - Moved approval.			eek Mill CDD									
31	E-11	10/09/2018	9:54AM	5	Y	Y	Y	Y	Y	Y			Y
	CDD 18-1195 - Pe CDD - Moved appr			encer Creek									
32	G-1	10/09/2018	9:55AM	9	х	Y	Y	Y	Y	Y			Y
	RZ-PD 18-0304-R ¹ Southwest quadrat and the south side less, east of Creek for oral argument.	nt of Shelley I of Rhodine R	Lane/Count Road, 866 f	ty Road 672 eet, more or									
33	G-1	10/09/2018	10:41AM	9	Ν	Ν	Ν	Y	Y	Ν			Y
	RZ-PD 18-0304-R ¹ Substitute motion to roadway, the buffe conditions, and, also to one of the speak	o remand on r, commercia so, would like	the issues I waiver, or to know, w	of the commercial <i>v</i> ith regards									
34	G-1	10/09/2018	10:43AM	9	Y	Y	Y	Ν	Ν	Y			Y
	RZ-PD 18-0304-R' Southwest quadrat and south side of F Creek Preserve Dr	nt of Shelley I Rhodine Road	Lane/Count d, 866 feet	ty Road 672									
35	G-3	10/09/2018	10:43AM	9	Y	Y	Y	Y	Y	Y			Y
	RZ-PD 18-0544-SI Street - So moved												

RCS #	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	Overman	Smith	White
836	G-3	10/09/2018	11:25AM	9	Y	Y	Y	Y	Y	Y			Y
	RZ-PD 18-0544-SI Street - Moved app Alta Drive, that Alta had emergency ac bicycle gate.	proval and res a Drive was a	strict the comprivate roa	nnectivity on d, which									
37	G-5	10/09/2018	11:26AM	9	Y	х	Y	Y	Y	Y			Y
	RZ-PD 18-0798-R and Burns LLP 108 055805.0000 - So G-5.	B North U.S. H	lighway 41	, Folio									
338	G-5	10/09/2018	12:05PM	9	х	Y	Y	Y	Y	Y			Y
	RZ-PD 18-0798-R and Burns LLP 108 055805.0000 - Mo	B North U.S. H	lighway 41										
839	G-7	10/09/2018	12:06PM	9	Х	Y	Y	Y	Y	Y			Y
	RZ-STD 18-1066-S south of intersection Hillsborough Aven to open for oral arg	on of South Ta ue, Folio 0642	aylor Road 215.0000 -	and Old									
340	G-7	10/09/2018	12:25PM	9	х	Y	Y	Y	Y	Y			Y
	RZ-STD 18-1066-S south of intersection Hillsborough Aven approval.	on of South Ta	aylor Road	and Old									
341		10/11/2018	6:05PM	6	Y	Y	Y	Y	Y	Y			Y
	CPA 18-08 & LDC Use Element Text Mobile Home Park	Change - Leg	ally Nonco										
342		10/11/2018	6:06PM	6	Y	Y	Y	Y	Y	Y			Y
	Land Development Redevelopment of Housing Projects. Amendment 18-09	Mobile Home So moved to a	Parks for J	Affordable									
343		10/11/2018	6:07PM	5	Y	Y	Y	Y	Y	Y			Y
	CPA 18-08 - Futur Legally Nonconfor moved to adopt the Ordinance 18-31	ming Mobile H	lome Parks	s. So									
344		10/11/2018	6:07PM	5	Y	Y	Y	Y	Y	Y			Y
	LDC Amendment 7 Home Parks for Af the ordinance ado 18-30	fordable Hous	sing Project	s. Moved									

	Item #					-							
RCS #	Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	Overman	Smith	White
845	·	10/11/2018	6:20PM	6	Y	Y	Y	Y	Y	Y			Y
	CPA 18-11 - Future Northwest quadrar Street. Proposed of from RES-9 & Office approval.	nt of Causewa hange on 34.	ay Boulevar 5 acres, mo	d & 86th ore or less,									
846		10/11/2018	6:43PM	6	Y	Y	Y	Ν	Y	Y			Y
	CPA 18-12 - Futur Avenue, north of L 16.65 acres, more Moved to transmit.	umsden Road or less, from	d. Proposed	I change on									
847		10/11/2018	6:44PM	6	Y	Y	Y	Ν	Y	Y			Y
	Resolution - Trans Review - County A Transmit the Plan A Land Planning Age Accordance with F transmit.	ttorney's Offic Amendment & ency & Other	ce - Resolut Submittal to Agencies, ir	tion to the State n									
848		10/17/2018	9:47AM	0	Y	Y	Y	Y	Y	Y			Y
	Moved the change	s.											
849		10/17/2018	10:08AM	0	Y	Y	Y	Y	Y	Y			Y
	Moved the Conser	nt Agenda.											
850	D-1	10/17/2018	10:10AM	0	Y	Y	Y	Y	Y	Y			Y
	Conduct a Public H resolution approvir appropriate for Affor 125.379, Florida S acceptance of the.	ng the list of re ordable Housi tatutes, and a	eal property ing, pursuar authorize the	nt to Section									
851	F-3	10/17/2018	10:12AM	0	Y	Y	Y	Y	Y	Y			Y
	Accept the Hillsbor developed and rec task force and app Health Care Advise subcommittee. Mo	ommended b roved by the ory Board and	y the behav Hillsboroug d its manage	vioral health h County ement									
852	F-3	10/17/2018	10:38AM	0	Y	Y	Y	Y	Y	Y			Y
	Accept the Hillsbor developed and rec task force and app to receive the repo Opioid Plan of Acti	ommended b roved by the ort to accept th	y the behav Hillsboroug	vioral health h Moved									

RCS #	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	Overman	Smith	White
853	F-4	10/17/2018	10:48AM	0	Y	Х	Y	Y	Y	Y			Y
	Review policies for Women regarding role Moved to ad on the Commission allow elected officia	adding board d the Childre n on the Stat	d positions a en's Board a us of Wome	and the s a position n and not									
354	F-2	10/17/2018	10:49AM	0	Y	Y	Y	Y	Y	Y			Y
	Adopt the calculate County in the Hillst Planning Commiss Moved to waive the	oorough Cou ion 2016 use	inty City-Cor er fee updat	unty									
355	F-2	10/17/2018	11:27AM	0	Y	Y	Y	Y	Y	Y			Y
	Adopt the calculate planning commissi their review of wha explained to the Bo that done within the	oners and th t the PC Exe bard, asking	eir staff to c ecutive Direc them to pos	omplete ctor									
856	B-1	10/17/2018	11:28AM	0	Y	Y	Y	Y	Y	Y			Y
	Adopt a resolution involving the issua Housing Finance A revenue bonds or r \$200,000,000 Ma	nce by the H authority of its notes in an a	lillsborough s single-fam mount not te	County ily mortgage									
857	B-2	10/17/2018	11:30AM		Y	Y	Υ	Y	Y	Y			Y
	Authorize the anno on October 25, 20 ⁻⁷ School, 4409 West 33614 to receive in brownfield area N	8, at 6:00 pi Sligh Avenu put on the d	m at A. P. Le ue, Tampa, l lesignation c	eto High Florida,									
858	B-3	10/17/2018	11:34AM	0	х	Y	Y	х	Y	Y			Y
	Complete the annu for Mike Merrill, Co financial impact at	unty Admini	strator. Ther	e is no									
359	B-4	10/17/2018	11:38AM	0	Y	Y	Y	Y	Y	Y			Y
	Annual performance Beck as the Countric contract through S same cycle as Ms. Beck a 4 percent p	y Attorney; tl eptember 20 Caskey's; a	he Board ex 19 just to pund the Board	tend the ut it on the									
860	B-4	10/17/2018	11:39AM	0	Y	Y	Y	Y	Y	Y			Y
	Complete the annu- for Christine Beck, financial impact at contract to Septem	County Atto this time N	rney. There	is no									

RCS #	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	Overman	Smith	White
861	B-5	10/17/2018	11:41AM	0	Y	Y	Y	Y	Y	Y			Y
	Complete the annu- for Peggy Caskey, financial impact I performance appra Caskey's contract percent raise.	County Inter Moved the Bo aisal and the	nal Auditor. bard accept Board exter	No the nd Ms.									
862	B-6	10/17/2018	11:43AM	0	Y	Y	Х	Y	х	Y			Y
	Approve a resolution generally approves 147(f) of the Intern amended, the issu (CTA) of the portion	s solely for th al Revenue (ance by the (e purposes Code of 198 Capital Trus	of Section 6, as st Agency									
863	B-7	10/17/2018	11:44AM	0	Y	Y	Y	Y	Y	Y			Y
	Accept the recomm projects for the foll Asset Preservation Bay Performing Ar Center for the Perf	owing partici Matching G ts Center Inc	pants of the rant Progra . (DBA Dav	Capital m: Tampa id A. Straz									
864	B-8	10/17/2018	11:45AM	0	Y	Y	Y	Y	Y	Y			Y
	Approve an FY 20 increase Communi expenditure approp fuel tax revenue ar \$260,000 to reflect	ty Investmer priations by \$ nd expenditu	nt Tax reven 64,531,150 a re appropria	ue and and 9th cent ations by									
865	B-9	10/17/2018	11:46AM	0	Y	Y	Y	Y	Y	Y			Y
	Award a two-year of Rotec Inc., in the a and as-needed put which are used to throughout the Coo	mount of \$1, chases of m protect reside	181,788.16 eter boxes a ential water	for ongoing and lids,									
866	B-10	10/17/2018	11:47AM	0	Y	Y	Y	Y	Y	Y			Y
	Award and execute lowest, responsive Construction Corpe \$17,839,703.30 for and pavement recy	, and respon pration, in the roadway res	sible bidder amount of surfacing, re	, The Lane eclamation,									
867	B-11	10/17/2018	11:48AM	0	Y	Y	Y	Y	Y	Y			Y
	Approve the two re Palm River Utility E 2018 budget amen million appropriatic intergovernmental	Expansion Pr dment resolutions from a get	ogram: App ution to reali eneral gover	prove a FY ign \$2.5 mmental									

RCS #	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	Overman	Smith	White
868	B-12	10/17/2018	11:49AM	0	Y	Y	Y	Y	Y	Y			Y
	Approve a budget a \$1,437,443 from th (VA) into the project fully executed cont and Hillsborough C	ne Department ct grant fund in tribution agree	t of Veterar n accordan ement betw	h Affairs ce with the een the VA									
869	B-14	10/17/2018	12:01PM	0	Y	Y	Y	Y	Y	Y			Y
	Accept and execut to the Low Income Agreement, Contra state of Florida De increasing the total	Home Energy act 17EA-0F-0 partment of E	y Assistanc 8-39-01-01 conomic O	e Program 2, with the oportunity,									
870	F-1	10/17/2018	12:03PM	0	Y	Y	Y	Y	Y	Y			Y
	Board appointment Advisory Committee			Bullying									
871	G-1	10/17/2018	12:03PM	0	Y	Y	Y	Y	Y	Y			Y
	Accept the Septem Department of Hea Hillsborough Head receive the report.	ad Start/Early Start Policy C	Head Start	and									

End of October

RCS #	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	Overman	Smith	White
372		11/08/2018	9:32AM	0	Y	Y	Y	Y	Y	Y			Y
	Changes. Moved t	o approve the	e changes.										
373		11/08/2018	10:23AM	0	Y	Y	Y	Y	Y	Y			Y
	Consent. So move	d to approve	the consen	it agenda.									
374	D-1	11/08/2018	10:28AM	5	Y	Y	Y	Y	Y	Y			Y
	10:00 a.m. (Time 0 hearing and adopt moratorium on the amendments to the propose to establis item.	the ordinance acceptance e Comprehen	e providing of applications sive plan w	for a ons for /hich									
375	D-2	11/08/2018	10:31AM	5	Y	Y	Y	Y	Y	Y			Y
	10:00 a.m. (Time C consider adoption Hillsborough Coun Chapter 8, Article V R14-139. Moved th	of an ordinan ty Code of O V and the reg	ce amendir rdinances, istration fee	ng Part A, e resolution									
376	F-1	11/08/2018	10:43AM	0	Y	Y	Y	Y	Y	Y			Y
	10:00 a.m. (Time C consider adoption Hillsborough Coun Chapter 8, Article V R14-139. Moved th	of an ordinan ty Code of O V and the reg	ice amendir rdinances, istration fee	ng Part A, e resolution									
377	G-2	11/08/2018	10:51AM	0	Y	Y	Y	Y	Y	Y			Y
	10:30 a.m. (Time 0 the proposed Citru Realignment. So n	s Park Upper	r Tampa Ba	ıy Trail									
878	B-1	11/08/2018	11:16AM	0	Y	Y	Y	Y	Y	Y			Y
	Accept the 2019 Lo report from the Affe Moved the item.												
79	B-2	11/08/2018	11:17AM	0	Y	Y	Y	Y	Y	Y			Y
	Approve and exect agreement with Ke Inc. for the provision to the Hillsborough moved to approve.	eystone Peer on of medical o County Hea	Review Org manageme	ganization ent services									
380	B-3	11/08/2018	11:19AM	0	Y	Y	Y	Y	Y	Y			Y
	Recommend ratific Bargaining Agreen BOCC and Interna Local 2294, Suppr 2018 to Septembe	nent between tional Associ ession Unit, e	Hillsboroug ation of Fire	gh County e Fighters, tober 1,									

	Item #												
RCS #	Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	Overman	Smith	White
881	B-4	11/08/2018	11:20AM	0	Y	Y	Y	Y	Y	Y			Y
	Recommend ratific Bargaining Agreem and the Internation 2994, Supervisory September 30, 202	nent between al Associatio Unit, effectiv	n Hillsboroug n of Fire Fig e October 1	gh Co.BOCC ghters, Local , 2018 to									
882	B-5	11/08/2018	11:22AM	0	Y	Y	Y	Y	Y	Y			Y
	Recommend ratific Bargaining Agreen the International As 2294, Paramedics October 1, 2018 to	nent between ssociation of and Dispatch	n Hills. Co. E Fire Fighter ners Units, e	BOCC and s, Local effective									
883	B-6	11/08/2018	11:28AM	0	Y	Y	Y	Y	Y	Y			Y
	Approve & execute agreement with Cig for administration of health plan for emp coverage for Huma	gna Life and of the County ployees & ret	Health Insu 's self-funde irees, and s	rance Co. ed group top-loss									
884	B-7	11/08/2018	11:29AM	0	Y	х	Y	Y	Y	Y			Y
	Approve & execute Inc., Maser Consul Cumbey and Fair I Inc., Element Engin Inc Moved appro	ting P.A., Su nc., Aim Eng neering Grou	rvtech Soluti ineering and	tions Inc., d Surveying									
885	B-8	11/08/2018	11:30AM	0	Y	х	Y	Y	Y	Y			Y
	Approve and exect agreement with Ge business as NAPA needed purchases Fleet Management	enuine Parts Auto Parts, f of automotiv	Company, c for continue /e parts and	loing d and as-									
886	B-9	11/08/2018	11:31AM	0	Y	Y	Y	Y	Y	Y			Y
	Award and execute Inc. to extend the e the Citrus Park Are Moved the item.	existing water	r distributior	n system in									
887	B-10	11/08/2018	11:31AM	0	Y	Y	Y	Y	Y	Y			Y
	Approve & execute agreement with Lo Architects/Enginee architectural/engin consolidated and h moved to approve.	ng and Asso rs Inc. to pro eering servic ardened mai	ciates vide profess es for desig	sional n of four									

	Item #					_							
RCS #	Subject / Action		Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	Overman	Smith	White
888	B-11	11/08/2018			Y	Y	Y	Y	Y	Y			Y
	Award & execute a Contracting Servic and rebuild a repla Ruskin Inlet, includ roadway ingress/eg	es Inc. to rem cement bridg ling restoratic	nove the exi e that trave on of the exi	sting bridge rses the sting									
889	B-12	11/08/2018	11:33AM	0	Y	Y	Y	Y	Y	Y			Y
	Award a sole sourd for renewal of data departments. The effective on Octobe 30, 2022. So move	base and lice renewal will l er 1, 2018 an	ense suppor de retroactiv d continue t	t for various vely									
890	B-13	11/08/2018	11:36AM	0	Y	Y	Y	Y	Y	Y			Y
	Approve the third r Hillsborough Coun County will reimbu \$3,828,918 for the generators at vario	ty School Boa rse the Schoo purpose of p	ard, whereb ol Board for roviding em	y the up to ergency									
891	B-14	11/08/2018	11:36AM	0	Y	Y	Y	Y	Y	Y			Y
	Adopt a resolution identified as the Je Morgan Street part sale of the property and sale So mov	fferson Stree king lot as sur /. Approve th	t parking lo rplus and au e contract fo	t and uthorize the									
892	G-1	11/08/2018	12:19PM	0	Y	Y	Y	Ν	Y	Y			Y
	Receive an update Passenger Ferry P the contract with S Board encourage F that the Board kee	roject. Moved outhswell and IART to cons	d the Board d HMS Ferr sider the pro	terminate ies, the bject, and									
893		11/14/2018	9:09AM	9	Y	Y	Y	Y	х	Y			Y
	Changes. Moved th	ne changes.											
894		11/14/2018	9:10AM	9	Y	Y	Y	Y	х	Y			Y
	Consent Agenda.	Moved to app	prove conse	ent.									
895	C-1	11/14/2018	9:13AM	9	Y	Y	Y	Y	х	Y			Y
	Vacating Petition V Investors, LLC to v station tract lying w a Partial Release a Easement Moved	acate a portion vithin folio 779 and Terminati	on of a platt 952-7306 ai	ed lift nd approve									

RCS #	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	Overman	Smith	White
896	C-2	11/14/2018	9:15AM	9	Y	Y	Y	Y	Х	Y			Y
	Vacating Petition V and Maria DeCruz foot wide utility eas 46242-5009 Mov	to vacate a p sement situat	portion of a lited on and a	platted 7.5-									
397	C-3	11/14/2018	9:16AM	9	Y	Y	Y	Y	Х	Y			Y
	Vacating Petition V Homes, LLC and S Association, Inc. to Sanitary and Drain 0583 and 77714-03	South Fork III vacate certa age Easeme	Community ain portions ents within fo	/ of platted									
898	D-1	11/14/2018	11:26AM	4	Ν	Ν	Ν	Y	Х	Ν			Y
	Application Number Consolidated mine Mines (DRI-263) [Permit Moved to	s - Amendme Development	ent of the Control of	onsolidated									
899	D-1	11/14/2018	11:29AM	4	Ν	Ν	Ν	Y	Х	Ν			Y
	Application Number Consolidated miner Mines (DRI-263) D Permit Moved to	es - Amendme Development	ent of the Control of	onsolidated rating									
900	D-1	11/14/2018	11:33AM	4	Y	Y	Y	Ν	х	Y			Ν
	Application Number Consolidated mine Mines (DRI-263) [Permit Moved to conditions as prese	es - Amendme Development accept the re	ent of the C Order/Oper equest with	onsolidated rating the									
901	E-1	11/14/2018	11:37AM	9	Y	Y	Y	Y	х	Y			Y
	CDD 18-0744 Peti Community Develo												
902	E-2	11/14/2018	11:40AM	9	Y	Y	Y	Y	х	Y			Y
	PRS 18-1302-SM/ Lemon Avenue - F Moved approval.												
903	E-3	11/14/2018	11:43AM	9	Y	Y	Y	Y	х	Y			Y
	PRS 18-1304-ELC East Martin Luther Moved approval.												
904	E-4	11/14/2018	11:59AM	9	Y	Y	Y	Y	х	Y			Y
	PRS 18-1417-BYT Incorporated - SE & NW cor of Kingfi Folios 76800.0312	cor. of Water sher Glen Dr	color Dr. & . & Swallow	Boyette Rd. ' Hill Dr									

RCS #	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	Overman	Smith	White
905	E-5	11/14/2018	12:02PM	9	Y	Y	Y	Y	Х	Y			Y
	PRS 18-1495 RV/S of Boyette Road 29 - Folios - 76720.27 Moved approval.	95 feet west	of Balm Riv	erview Road									
906	E-6	11/14/2018	12:05PM	9	Y	Y	Y	Y	х	Y			Y
	PRS 18-1496 BR/0 Drive - Folio - 7180												
907	E-7	11/14/2018	12:09PM	9	Y	Y	Y	Y	х	Y			Y
	PRS 18-1497-M/S - East side of West - Folios -78005.010 Moved approval.	tlake Drive N	lorth of Gua	dalupe Blvd									
908	E-8	11/14/2018	12:12PM	9	Y	Y	Y	Y	Х	Y			Y
	PRS 18-1498 KO/I Zambito - 18019 S 14542.0000 Mov	ant Angelo D	Drive - Folio										
909	E-9	11/14/2018	12:14PM	9	Y	Y	Y	Y	х	Y			Y
	PRS 18-1499 TNC West side of Dana Island Drive - Folic Item E-9 until after	Shores Driv - 11993.000	e North of F 00 Moved	Pelican									
910	E-9	11/14/2018	1:22PM	9	Y	Y	Y	Y	х	Y			Y
	PRS 18-1499 TNC West side of Dana Island Drive - Folic	Shores Drive	e North of F	Pelican									
911	G-1	11/14/2018	1:23PM	9	Y	Y	Y	Y	х	Y			Y
	MM 18-0561 SM/C Southwest of the ir Parsons Avenue & Folios 64211.0000 argument.	ntersection of West Old Hi	f North and illsborough	South Avenue -									
912	G-1	11/14/2018	1:25PM	9	Y	Y	Y	Y	х	Y			Ν
	MM 18-0561 SM/C Southwest of the ir Parsons Avenue & Folios 64211.0000	ntersection of West Old Hi	f North and illsborough	South Avenue -									
913	G-2	11/14/2018	1:25PM	9	Y	Y	Y	Y	х	Y			Y
	RZ-PD 18-0638 LU 64 feet east of the North U.S. Highwa open oral argumer	intersection y 41 - Folio 1	of Lakeside	Road &									

RCS #	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	Overman	Smith	White
914	G-2	11/14/2018	1:26PM	9	Y	Y	Y	Y	Х	Y			Y
	RZ-PD 18-0638 LL 64 feet east of the North U.S. Highwa deny the additiona	intersection on the section of the s	of Lakeside	Road &									
915	G-2	11/14/2018	2:06PM	9	Y	Y	Y	Ν	Х	Y			Y
	RZ-PD 18-0638 LL 64 feet east of the North U.S. Highwa approval.	intersection of	of Lakeside	Road &									
916		11/14/2018	2:21PM	9	Y	Y	Y	Y	Х	Y			Y
	Vacating Petition V Storage LLC, to va wide drainage eas within Section 8, T	acate a portion ement on foli	n of a platte o 077673.0	d 30-foot 000, lying									
917		11/14/2018	2:22PM	9	Y	Y	Y	Y	Х	Y			Y
	MM 18-0582-RV/S Corporation - 1290 077673.0000 Mc	2 South U.S.	Highway 3	01 - Folio									
918		11/14/2018	2:24PM	9	Y	х	Y	Y	х	Y			Y
	MM 18-0582-RV/S Corporation - 1290 077673.0000 Mo evidence.	2 South U.S.	Highway 3	01 - Folio									
919		11/14/2018	2:44PM	9	Y	Y	Υ	Y	Х	Y			Y
	MM 18-0582-RV/S Corporation - 1290 077673.0000 Mc	2 South U.S.	Highway 3	o 01 - Folio									
920		11/14/2018	3:48PM	9	Y	Y	Y	Ν	Х	Ν			Y
	Mediated Settleme Proceeding initiate of Silver Dollar Sho Board's denial of R approval.	d by Vincent ooters' Resor	A. Marchet t LLC conce	ti on behalf erning the									
921		11/14/2018	3:56PM	9	Y	х	Y	Y	х	Y			Y
	DRI 18-1053-SCC/ Development Order related zoning app approval.	er amendmen	it is accomp										
922		11/14/2018	3:59PM	9	Y	х	Y	Y	х	Y			Y
	PRS-18-1464-THC feet southwest of t Silliman Lane - 062 approval.	he intersectio	on of Sligh A	venue and									

RCS #	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	Overman	Smith	White
923	·	11/15/2018	9:13AM	2	Y	Х	Y	Y	X	Y			Y
	Consent Agenda. I	Moved approv	/al.										
924		11/15/2018	9:42AM	2	Y	Х	Y	Y	х	Y			Y
	Annual performant Director. Moved th a four percent incre outstanding job we	e EPC accept ease in salary	t the report	and provide	9								

End of November

RCS #	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	Overman	Smith	White
925		12/05/2018	9:31AM	0		X		Y	Y	Y	Y	Y	Y
	Changes. Moved to	o approve the	e changes.										
926		12/05/2018	10:36AM	0		х		Y	Y	Ν	Y	Y	Ν
	Public Comment. A only discuss the ap agreements with o Tampa, Temple Te and the Board also	plication pro ther parties b errace, and P	ocess but als being the cit Plant City, ar	so interlocal ies of nd HART,									
927		12/05/2018	10:41AM	0		Х		Y	Y	Y	Y	Y	Ν
	Public Comment. M which was the report application process committee, as relat amendment passe	ort on the sur s for the inde ted to the Co	rtax, to discu pendent to punty charte	uss the oversight									
928		12/05/2018	10:41AM	0		Х		Y	Y	Y	Y	Y	Y
	Consent Agenda. I Agenda.	Noved to app	prove the Co	onsent									
929	D-1	12/05/2018	10:45AM	0		х		Y	Y	Y	Y	Y	Х
	Request the Board complete the 15-da began on Novemb (PY) 2017 Consolia Evaluation Report.	ay public con er 14, 2018, dated Annua	nment perio for the Prog I Performan	d which ram Year									
930	D-2	12/05/2018	10:47AM	0		х		Y	Y	Y	Y	Y	Х
	Conduct a second resolution designat Brownfield area at Hoover Boulevard Moved approval.	ing approxin a parcel wes	nately 19.14 st of the inte	acres as a rsection of									
931	D-3	12/05/2018	10:49AM	0		Х		Y	Y	Y	Y	Y	Х
	Approve a resolution use the Uniform M collection, and enfort assessment for pro-	ethod of Coll prcement of r	ection for le	vy,									
932	F-5	12/05/2018	11:01AM	0		Х		Y	Y	Y	Y	Y	Y
	Receive a present vehicle used as a l transportation alter to work with repres possible agreemen	ow-cost envi native. Move entative fron	ronmentally ed to direct (n BIRD to w	-friendly County Atty									
933	B-7	12/05/2018	11:30AM	0		Х		Y	Y	Y	Y	Y	Y
	Accept the County Plan. Moved appro	Internal Aud	litor's CY 20	19 Audit									

RCS #	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	Overman	Smith	White
34	B-6	12/05/2018	11:45AM	0		Х		Y	Y	Y	Y	Y	Y
	Accept the ELAPP Report IA-18-06 pe Moved to receive the	erformed by E											
35	B-6	12/05/2018	12:01PM	0		х		Y	Y	Y	Y	Y	Y
	Accept the ELAPP Report IA-18-06 pe Moved an amendm focus and sensitivit State and federal la management	erformed by E nent to the ar ty to opportu	Barth Assoc mendment to nities to part	iates. o add a tner with									
36	B-6	12/05/2018	12:02PM	0		х		Y	Y	Y	Y	Y	Y
	Accept the ELAPP Report IA-18-06 pe amendment incorp years for developm either park develop	erformed by E orating in the nent of any of	Barth Mov e report a pla f the propert	ed an an in the five									
37	B-6	12/05/2018	12:02PM	0		Х		Y	Y	Y	Y	Y	Y
	Accept the ELAPP Report IA-18-06N to bring a recomme sources for the Boa anticipated acquisi	Noved to dire and option ut ard's conside	ect County A ilizing existing eration to fur	dministrator ng funding									
38	F-7	12/05/2018	12:14PM	0		х		Y	Y	Y	Y	Y	Y
	Add the Girl Scouts Member to the Cor Moved to add the C as a Board Member of Women.	nmission on Girl Scouts of	the Status of West Cent	of Women. ral Florida									
39	B-3	12/05/2018	1:48PM	0		х		Y	Y	Y	Y	Y	Y
	Approval of IDA Ind Bonds, Series 2013 Inc, in the amt not defer the item to a	8 for Advanta to exceed \$3	age Academ 5,250,000	y of Hills									
40	F-2	12/05/2018	1:49PM	0		Х		Y	Y	Y	Y	Y	Y
	Receive a presenta Florida Covering K South Florida. Mov F-2.	ids and Fami	ilies at the L	Iniversity of									
41	F-2	12/05/2018	2:06PM	0		Х		Y	Y	Y	Y	Y	Y
	Receive a presenta Florida Covering K South Florida. Mov children to the mot	ids and Fami red an ameno	ilies at the L	Jniversitv of									

CS #	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	Overman	Smith	White
42	F-2	12/05/2018	2:06PM	0		Х		Y	Y	Y	Y	Y	Ν
	Receive a presenta Florida Covering K South Florida. Mov legislative agenda Medicaid in the Sta	ids and Fami ed for the Bo to the State t	lies at the L bard to add he expansion	Jniversity of to the									
43	B-1	12/05/2018	2:08PM	0		Х		Y	Y	Y	Y	Y	Y
	Approve the grant Center Inc, for the Contract OAA-201 Moved approval.	2019 Older A	mericans A	Act (OAA)									
14	B-2	12/05/2018	2:10PM	0		х		Y	Y	Y	Y	Y	Y
	Authorize the anno on December 13, 2 School, 4409 West the designation of Moved approval.	018, at 6:00 Sligh Avenu	p.m., at A F e, to receiv	P Leto High e input on									
45	B-4	12/05/2018	2:11PM	0		х		Y	Y	Y	Y	Y	Y
	Ratify approval giv application for FY 2 Expansion Grant, r funding. Moved ap	2019 Early H equesting \$4	ead Start (E	HS)									
16	G-1	12/05/2018	2:11PM	0		х		Y	Y	Y	Y	Y	Y
	Accept the Octobe Department of Hea Hillsborough Head waive the rules.	d Start/Early	Head Starl	and									
7	G-1	12/05/2018	2:12PM	0		х		Y	Y	Y	Y	Y	Y
	Accept the Octobe Department of Hea Hillsborough Head accept the report.	d Start/Early	Head Start	and									
48	B-5	12/05/2018	2:14PM	0		х		Y	Y	Y	Y	Y	А
	Approve fourth mo w/Suncoast Comm 08-0941, Fifth Mod	unity Health	Centers Inc	ent c, Document									
9	B-8	12/05/2018	2:16PM	0		Х		Y	Y	Y	Y	Y	Y
	Approve submissic Division of Library application for Stat Aid to Libraries Law	and Informati e Aid for FY	ion Service: 2019 under	s, the State									

RCS #	Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	Overman	Smith	White
950	B-9	12/05/2018	2:16PM	0		Х		Y	Y	Y	Y	Y	Y
	Award a three-yea Humane Society of \$450,000 for ongoi animal outreach se Moved approval.	f Tampa Bay ng and as-ne	Inc, in the eded com	amount of munity									
51	B-10	12/05/2018	2:17PM	0		Х		Y	Y	Y	Y	Y	Y
	Award a three-yea Humane Society of \$211,500 for ongoin cat spay and neuter Resources. Moved	f Tampa Bay ng and as-ne r services (1	Inc, in the eded feral	amount of /community									
52	B-11	12/05/2018	2:18PM	0		Х		Y	Y	Y	Y	Y	Y
	Award and execute TLC Diversified Inc construction to exp Advanced Wastew approval.	, in the amou and capacity	unt of \$8,76 at the Sou	69,810 for th County									
53	B-12	12/05/2018	2:18PM	0		х		Y	Y	Y	Y	Y	Y
	Award/execute a o lowest, responsive Maintenance Cons \$3,408.247.60 for t panels and associa	, and respons truction Inc, i the replacement	sible bidder n the amt of ent of exist	r, Granger of									
54	B-13	12/05/2018	2:19PM	0		Х		Y	Y	Y	Y	Y	Y
	Adopt a resolution Real Estate Purcha Tampa LLC Mov	ase Agreeme											
55	B-14	12/05/2018	2:21PM	0		Х		Y	Y	Y	Y	Y	Y
	Receive County Au Procurement Proce	udit Report 38 ess. Moved a	54, Audit of pproval.	Sole Source									
56	C-1	12/05/2018	2:31PM	0		Х		Y	Y	Y	Y	Y	Y
	Receive a verbal u Program. Moved to	pdate on the properties put in the pr	Transporta ocess just	ation Surtax outlined.									
57	C-1	12/05/2018	2:40PM	0		Х		Y	Y	Y	Y	Y	Y
	Receive a verbal u Program. Moved s taken for the imple where the Board m with all the other pa	aff prepare a mentation of ight be on ar	the amend interlocal	the steps ment and agreement									

CS #	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	Overman	Smith	White
58	C-1	12/05/2018	2:43PM	0		Х		Y	Y	Y	Y	Y	Ν
	Receive a verbal u Program. Moved th on the website to in for first agency pro	ne Board upd Include the ne	ate the Cou	inty charter 1 preparing									
59	F-1	12/05/2018	3:48PM	0		х		Y	Y	Y	Y	Y	Y
	Rescind the Board' terminate the contr Ferries to reinstate also stipulate Mr. F work on the CIP	act with Sou the agreem	th Swell and ent. Moved	d HMS to amend to									
60	F-1	12/05/2018	3:48PM	0		Х		Y	Ν	Y	Y	Y	Y
	Moved the Board ru decision to termina HMS Ferries to rein purpose of complet laid out in the Eight	te the contranstate the ag ting the proje	ct with Sou reement for ct manager	th Swell and the limited									
61	F-1	12/05/2018	3:49PM	0		Х		Y	Ν	Y	Y	Y	Y
	Rescind the Board' terminate the contr Ferries to reinstate an additional 60 da	act with Sou the agreeme	th Swell and	d HMS									
62	F-4	12/05/2018	3:54PM	0		х		Y	Y	Y	Y	Y	Y
	Approve an amend Number 01.23.00.0 present a proclama candidate defined i as a candidate mea	00 Moved t ation or acco in Section 97	he Board sh mmodation .021(6), Flo	nould not to any prida Statute,									
63	A-26	12/05/2018	3:58PM	0		Х		Y	Y	Y	Y	Y	Y
	Authorize the use of Fiscal Choice Cons services, which we services associated Planning Commiss	sulting LLC for re required to d with both C	or special co o determine to. Admin st	onsulting the cost of aff &									
64	A-25	12/05/2018	4:01PM	0		Х		Y	Y	Y	Y	Y	Y
	Approve the amend the Status of Woma			mission on									
65		12/11/2018	9:06AM	9		Y		Y	Y	Y	Y	Y	Y
	Changes. Moved th	ne changes.											
66	-	12/11/2018	9:06AM	9		Y		Y	Y	Y	Y	Y	Y
	Consent. So move												

RCS #	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	Overman	Smith	White
967	C-1	12/11/2018	9:08AM			Y		Y	Y	Y	Y	Y	Y
507	Vacating Petition V Gutierrez to vacate utility easement wit Section 28, Townsl Tampa. Moved the	18-0035, a p a portion of a hin Folio 026 hip 28 South,	etition by C a platted fiv 389.0000, I	esar e-foot wide ying within									
968	E-1	12/11/2018	9:21AM	9		Y		Y	Y	Y	Y	Y	Y
	PRS 18-1310-RU/S LLC. Moved approv		Creek Devel	opment									
969	E-2	12/11/2018	9:25AM	9		Y		Y	Y	Y	Y	Y	Y
	PRS 19-0041-RV/S Moved approval.	S - TSP Comp	panies Inco	rporated.									
970	E-3	12/11/2018	9:27AM	9		Х		Y	Y	Y	Y	Y	Y
	CDD 19-0105 Petit North Community I approval.												
971	L-1	12/11/2018	9:57AM	9		Y		Ν	Y	Y	Y	Ν	Ν
	Mediated Settleme Proceeding initiated behalf of Minaxi Vij of MM 17-1295 EL the mediated settle	d by Bricklem apura concer OP on 1/23/2	iyer Law Gr	oup PL on bard's denial									
972		12/11/2018	10:07AM	9		Ν		Y	Y	Y	Y	Y	Y
	Moved Direct the C changes to Board p meetings shall not the County Commi	oolicies to pro	vide that la a lame duc	nd use k session of									
973		12/13/2018	6:06PM	5		Y		Y	Y	Y	Y	Y	Y
	FISCAL YEAR (FY CAPITAL IMPROV OF PROJECTS UF 18-36	ÉMENTS EL	EMENT SC	HEDULE									
974		12/13/2018	6:09PM	0		Y		Y	Y	Y	Y	Y	Y
	PLAN AMENDMEN INTRODUCTION - at a time, the next of public could more of	Moved the B time at night i	oard hold t	ne hearing									
975		12/13/2018	6:20PM	0		Y		Y	Y	Y	Y	Y	Y
	HC/CPA 18-11 - M	oved approva	al.										
976		12/13/2018	6:28PM	0		Y		Y	Y	Y	Y	Y	Y
	HC/CPA 18-16 - M	oved approva	al.										

RCS #	Item # Subject / Action	Date	Time	Cat.	Crist	Hagan	Higginbotham	Kemp	Miller	Murman	Overman	Smith	White
977	·	12/13/2018	6:28PM	5		Y		Y	Y	Y	Y	Y	Y
	CONSIDERATION AMENDMENT AD OFFICE) - Moved the Board had just	OPTION (COI ordinance for	JNTY ATT adoption of	ORNEY'S f the CPAs									

End of December