RCS #	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
78		01/09/2019	9:27AM	0	Y	Y	Y	Y	Y	Y	Y
	Changes. Moved t	he Changes.									
79		01/09/2019	9:50AM	0	Y	Y	Y	Y	Y	Y	Y
	Consent Agenda.	Moved to app	rove conse	nt.							
80	G-1	01/09/2019	9:52AM	0	Y	Y	Y	Y	Y	Y	Y
	Accept the Novem Department of Hea Hillsborough Head accept the report.	ad Start/Early	Head Start	and							
81	B-7	01/09/2019	9:53AM	0	Y	Y	Y	Y	Y	Y	Y
	Award and execute lowest, responsive and Roodvoets Inc construction of a d and related improv	e, and respons c., in the amou Irainage pump	ible bidder unt of \$1,67 bing system	Kamminga 2,681.29 for , force main							
82	B-8	01/09/2019	9:54AM	0	Y	Y	Y	Y	Y	Y	Y
	Award/execute ag Corporation (\$1,07 and Construction I Construction and M Moved approval.	76,977.99), Gr nc. (\$1,099,37	anger Mair 76.00), and	itenance Kat							
83	B-9	01/09/2019	9:54AM	0	Y	Y	Y	Y	Y	Y	Y
	Award/execute an responsive, and re Construction Com \$13,360,775.13 fo resurfacing. Move	esponsible bide pany, in the ar r ongoing and	ders, Hubb mount of	ard							
84	B-10	01/09/2019	9:55AM	0	Y	Y	Y	Y	Y	Y	Y
	Award a five-year the amount of \$2,0 needed water meter Public Utilities. Mo	)30,999.10, fo er reading ser	r ongoing a vices (1772	ind as							
85	B-11	01/09/2019	9:56AM	0	Y	Y	Y	Y	Y	Y	Y
	Award a five-year Advantage Corpor \$1,615,461.20, for DocuVantage OnE management/work	ation (DAC), in the purchase Demand docur	n the amou of Optix ar nent	nt of nd							
86	B-12	01/09/2019	9:56AM	0	Y	Y	Y	Y	Y	Y	Y
	Award Alan Jay Fo 22, 35, 37, 38, 43, Ford LLC, Item 56	and 50 (\$741	,109.08); A	sbury Jax							

CS #	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
37	B-13	01/09/2019	9:57AM	0	Y	Y	Y	Y	Y	Y	Y
	Award to the resperse responsible bidder equipment, ACF S (13,500); Barney's 43 (\$35,326); Dob	s for the spec tandby System Motorcycle S	ified miscel ms LLC, Ite ales Inc., It	laneous m 9 ems 41 and							
38	B-14	01/09/2019	9:58AM	0	Y	Y	Y	Y	Y	Y	Y
	Approve and exec Agreement 17CFC Water Manageme construction of the Transmission Main	0000421 with t nt District (SW 9 19th Avenue	he Southwe /FWMD) to Reclaimed	est Florida co-fund Water							
39	B-3	01/09/2019	9:59AM	0	Y	Y	Y	Y	Y	Y	Y
	Adopt a resolution Housing Finance / multifamily housing an aggregrate face Moved approval.	Authority of Hi g revenue bor	llsborough nd (Mango <sup>-</sup>	County of its Ferrace) in							
90	B-4	01/09/2019	9:59AM	0	Y	Y	Y	Y	Y	Y	Y
	Adopt a resolution Housing Finance / multifamily housing aggregrate face an Moved approval.	Authority of Hi g revenue bor	llsborough nd (WRDG	County of its F3B) in an							
91	B-2	01/09/2019	10:09AM	0	Ν	Y	Ν	Ν	Y	Y	Ν
	Approve the propo County Commission direct the Administ Moved approval. F	oners' Rules o trator to scheo	of Order whi	ch would							
92	D-2	01/09/2019	10:13AM	0	Y	Y	Y	Y	Y	Y	Y
	Direct staff to not a proposed renewal wellfield water use	of its Brandor	n urban disp	ersed							
93	F-4	01/09/2019	10:13AM	0	Y	Y	Y	Y	Y	Y	Y
	Direct Public Work sidewalks on Big E children attending Eisenhower Middle	Bend Road for East Bay Higl	<sup>.</sup> use by the h School an	school d							
94	F-4	01/09/2019	10:24AM	0	Х	Y	Y	Y	Y	Y	Y
	Direct Public Work Bend Road for the High School Mov the plan and do th	school childre	en attending direct staff	g East Bay							

RCS #	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
95	F-5	01/09/2019	10:24AM	0	Х	Y	Y	Y	Y	Y	Y
	Receive an update Homeless Initiative Chief Executive O rules.	e from Antoine	ette Hayes-	riplett,							
96	F-6	01/09/2019	10:54AM	0	Y	Y	Y	Y	Y	Y	Y
	Request staff bring recommendations Health Care Advis policy or reform the the Board accept the	to the Board, ory Board (HC e "3 Strikes P	after vetting CAB), to elin olicy" for fel	ninate the							
97	B-6	01/09/2019	10:55AM	0	Y	Y	Y	Y	Y	Y	Y
	Accept the qualifie audit, Report IA-18 Internal Auditor's (	3-05, performe	ed by the Co	ounty							
98	B-6	01/09/2019	10:56AM	0	Y	Y	Y	Y	Y	Y	Y
	Accept the qualifie audit, Report IA-18 Internal Auditor's 0	3-05, performe	ed by the Co	ounty							
99	E-1	01/09/2019	10:56AM	0	Y	Y	Y	Y	Y	Y	Y
	Special Appearance Director, Feeding B-5.										
000	B-5	01/09/2019	11:07AM	0	Y	Y	Y	Y	Y	Y	Y
	Approve and exect transferred the cor Trinity Cafe Inc. to for the provision of homeless. Moved	ntractual rights Feeding Ame f food services	s and obliga erica Tampa	tions of Bay Inc.							
001	F-2	01/09/2019	11:07AM	0	Y	Y	Y	Y	Y	Y	Y
	Approve a budget purposes of provic HART for the purc that HART's share to waive the rules.	ling a guarant hase of electr	ee of paymonic buses in	ent by he event							
002	F-2	01/09/2019	12:01PM	0	Y	Y	Y	Y	Y	Y	Y
	Approve a budget purposes of provic HART for the purc that HART's share come with a propo	ling a guarant hase of electr of Moved th	ee of paym ic buses in he Board di	ent by he event							

	Item #					•					
RCS #	Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1003	B-1	01/09/2019	12:03PM	0	Y	Y	Y	Y	Y	Y	N
	Approve the propo and description of committee for the approve.	the independe	ent oversigh	nt							
1004	B-15	01/09/2019	12:12PM	0	Y	Х	Y	Y	Y	Y	Y
	Receive County A Licensing. Moved staff come back wi	to approve the	e audit repo	rt and have							
1005	F-1	01/09/2019	12:14PM	0	Y	Х	Y	Y	Y	Y	Y
	Adoption of a reso Florida's honorary Bruce B. Downs B Firefighter Stephen the resolution.	designation o oulevard in m	f a particula emory for T	ar portion of ampa							
1006	F-3	01/09/2019	12:15PM	0	Y	Х	Y	Y	Y	Y	Y
	Discussion regard the Greater Tampa to have the Great flown at the Count Great American Do	a Čhamber of American Def y Center. Mov	Commerce ense Comm ed the Boa	requesting nunity flag rd have the							
1007	F-8	01/09/2019	1:00PM	0	Ν	Y	N	Ν	Ν	Y	Y
	Discussion concer any future negotiat Baseball team reg	tions with the	Tampa Bay	Rays							
1008		01/15/2019	9:06AM	9	Y	Y	Y	Y	Y	Y	Y
	Changes - Moved	the changes t	o the agend	da.							
1009		01/15/2019	9:08AM	9	Y	Y	Y	Y	Y	Y	Y
	Consent - Moved a B 2 removed from		nsent agen	da with Item							
1010	B-2	01/15/2019	9:18AM	9	Y	Y	Y	Y	Y	Y	Y
	RZ-PD 18-1064-TI to approve.	Н/С - Тір Тор	Properties	LLC. Moved							
1011	C-1	01/15/2019	9:20AM	9	Y	Y	Y	Y	Y	Y	Y
	Vacating Petition Vicki Stach to vaca drainage eastment approval.	ate a portion o	f platted pri	vate							
1012	C-2	01/15/2019	9:21AM	9	Y	Y	Y	Y	Y	Y	Y
	Vacating Petition \ vacate plat of Willo	/18-0031, peti ow Shores Uni	tion by the it 1. Moved	County to approval.							

RCS #	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
013	 C-3	01/15/2019	9:22AM	9	Y	Y	Y	Y	Y	Y	Y
	Vacating Petition V and Yanet Banos t wide utility easeme approval.	to vacate porti	ion of platte	d 7.5-foot							
014	C-4	01/15/2019	9:24AM	9	Y	Y	Y	Y	Y	Y	Y
	Vacating Petition V Deborah Martin to easement adjacen approval.	vacate a porti	ion of drain	age							
015	C-5	01/15/2019	9:25AM	9	Y	Y	Y	Y	Y	Y	Y
	Vacating Petition V Preserve LLC to v way abutting Folio	acat portion of	f unimprove	ed right of							
016	E-1	01/15/2019	9:35AM	9	Y	Y	Y	Y	Y	Y	Y
	PRS 19-0051-RV/ - north side of Tuc less east of Fred D	ker Jones Roa	ad, 365 fee								
017	E-2	01/15/2019	9:37AM	9	Х	Y	Y	Y	Y	Y	Y
	PRS 19-0059-BR/ northeast side of F of Sherwood Lane	Robert Tolle D	rive 50 feet								
018	E-3	01/15/2019	9:40AM	9	Х	Y	Y	Y	Y	Y	Y
	PRS 19-0066-RV/ Incorporated - sou Simmons Loop. M	theast corner	of Big Ben								
019	E-4	01/15/2019	9:43AM	9	Х	Y	Y	Y	Y	Y	Y
	PRS 19-0094-BA/ northside of Amble Drive. Moved appr	eside Bouleva	er Property rd east of T	Group LLC - onya Anne							
020	E-5	01/15/2019	9:52AM	9	Y	Y	Y	Y	Y	Y	Y
	PRS 19-0144-ELC Incorporated - nor Road and East Bro	theast quadra	nt of North	Falkenburg							
021	E-6	01/15/2019	9:57AM	9	Y	Y	Y	Y	Y	Y	Y
	PRS 19-0177-NW corner of West Hill Circle. Moved app	lsborough Ave									
022	E-7	01/15/2019	10:00AM	9	Y	Y	Y	Y	Y	Y	Y
	PRS 19-0180-GB/ northeast quadran Symmes Road. Me	t of South U.S	B. Highway								

RCS #	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
023	E-8	01/15/2019	10:02AM	9	Y	Y	Y	Y	Y	Y	Y
	PRS 19-0189-BR/ Lumsden Road an approval.										
024	E-9	01/15/2019	10:04AM	9	Y	Y	Y	Y	Y	Y	Y
	PRS 19-0193-TNC corner of West Wa Moved approval.										
025	E-10	01/15/2019	10:10AM	9	Y	Y	Y	Y	Y	Y	Y
	PRS 19-0195-BR/ Palm River Road.			LC - 10152							
026		01/15/2019	10:13AM	9	Y	Y	Y	Y	Y	Y	Y
	RZ-PD 18-1165-G PRS 19-0168-GB/ approval of Items	S - Michael D	. Horner. M								
027		01/17/2019	9:20AM	2	Y	Y	Y	Y	Y	Y	Y
	Consent Agenda.	Moved approv	/al.								
028		01/17/2019	9:33AM	2	Y	Y	Y	Y	Y	Y	Y
	2019 EPC Strateg	ic Plan. Move	d approval.								
029	A-1	01/17/2019	6:02PM	0	Y	Y	Y	Y	Y	Y	Y
	HC/CPA 18-19. M 2019, at 6:00 p.m.		ue to the M	larch 14,							
030	B-1	01/17/2019	6:13PM	0	Y	Y	Y	Y	Y	Y	Y
	HC/CPA 18-10. M	oved approva	I.								
031	B-2	01/17/2019	7:07PM	0	Y	Y	Y	Y	Y	Y	Y
	HC/CPA 18-18. M continue the amer										
032	B-3	01/17/2019	7:26PM	0	Y	Y	Y	Y	Y	Y	Y
	HC/CPA 18-21. M	oved approva	I.								
033	B-4	01/17/2019	7:35PM	0	Y	Y	Y	Y	Y	Y	Y
	HC/CPA 18-22. M	oved approva	I.								
034	B-5	01/17/2019	7:51PM	0	Y	Y	Y	Y	Y	Y	Y
	HC/CPA 18-23. M change to the Poli read: "Governmen those uses pursua necessary to prom	cy 3.10 amen ntal projects, i int to the Port	dment favor dment lang ncluding bu Master Pla	ing a uage to t limited to n, that are							
035	B-5	01/17/2019	7:51PM	0	Y	Y	Y	Y	Y	Y	Y
	HC/CPA 18-23. M	oved approva	Ι.								

CS #	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
036	·	01/17/2019	7:52PM	0	Y	Y	Y	Y	Y	Y	Y
	CONSIDERATION transmit the resolu HC/CPA 18-10, H0 HC/CPA 18-23.	itions; the reso	olutions wo	uld be							
037		01/24/2019	9:22AM	0	Y	Y	Y	Х	Y	Y	Y
	Changes. Moved t agenda.	o approve the	changes to	o the							
)38		01/24/2019	10:16AM	0	Y	Y	Y	Y	Y	Y	Y
	Public Comment. I the Public Comme		ve the rules	and extend							
039		01/24/2019	10:22AM	0	Y	Y	Y	Y	Y	Y	Y
	Consent. Moved to	o approve the	Consent A	genda.							
040	D-1	01/24/2019	10:24AM	0	Y	Y	Y	Y	Y	Y	Y
	Conduct a second resolution designa Brownfield area at south of West Slig	ting approxim	ately 19.21 of Johns R	acres as a oad and							
041	F-2	01/24/2019	10:30AM	0	Y	Y	Y	Y	Y	Y	Y
	Discussion regard program. Made an look at how the Bo apartment complet	amendment i	to direct sta	ff to also							
042	F-2	01/24/2019	10:30AM	0	Y	Y	Y	Y	Y	Y	Y
	Discussion regard program. Moved to options on how the Start child and fun	o direct to staf e Board could	f to come b	ack with							
043	G-1	01/24/2019	11:10AM	0	Y	Y	Y	Y	Y	Y	Y
	Receive a report of to accept the repo		in the Cour	ty. Moved							
044	F-3	01/24/2019	11:12AM	0	Y	Y	Y	Y	Y	Y	Y
	Moved to send the how inadequate th three-county area the Speaker of the Governor's Office,	e funding was and also aske House, Presi	s for child we	elfare in the also go to							
045	B-2	01/24/2019	12:05PM	0	Y	Y	Y	Y	Y	Y	Y
	Approve the Coun Electric Company' and natural gas-fir its Big Bend Powe approval of the pro	s proposed me ed steam electer Station in the	odification o stric generate County. N	of its coal ing unit at loved							

	ltom #					•					
RCS #	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1046	B-2	01/24/2019	12:10PM	0	Y	Y	Y	Y	Y	Y	Y
	Approve the Coun Electric Company' and natural gas-fir its Big Bend Powe Moved to limit the	s proposed me ed steam elec r Station in Hi	odification o tric genera	of its coal ting unit at County.							
1047	G-2	01/24/2019	12:35PM	0	Y	Y	Y	Y	Y	Y	Y
	Receive a Solid W Moved to receive t										
1048	F-4	01/24/2019	12:40PM	0	Y	Y	Y	Y	Y	Y	Y
	Direct staff to draft of Tampa Bay. Mo with the Crisis Cer funding from the C safety services du	oved that staff inter to advanc county for esse	draft an ag e emergeno	reement cy stop-gap							
1049	F-4	01/24/2019	12:41PM	0	Y	Y	Y	Y	Y	Y	Y
	Direct staff to draft of Tampa Bay. Mo Tampa Bay and re assistance that wa to continue their as	eved to ask sta eport back to the source of the termination of the second secon	aff to work tl he Board ar	ne Feeding ny financial							
1050	B-1	01/24/2019	2:01PM	0	Y	Y	Y	Y	Y	Y	Y
	Approve a modific with The Centre for additional SHIP fu a total of \$2,458,0	or Women Inc. nds in the amo	(CFW) to a ount of \$1,2	dd 203,022 for							
1051	B-3	01/24/2019	2:02PM	0	Y	Y	Y	Y	Y	Y	Y
	Approve Hillsborou to disburse a sum fee funds. Moved	total of \$17,97									
1052	B-4	01/24/2019	2:03PM	0	Y	Y	Y	Y	Y	Y	Y
	Adopt the propsed and State legislativ										
1053	B-5	01/24/2019	2:04PM	0	Y	Y	Y	Y	Y	Y	Y
	Authorize the Dire increase blanket p Davislogic Inc., do Consulting. Moved	urchase Agre	ement 2182	206550 with							
1054	B-6	01/24/2019	2:05PM	0	Y	Y	Y	Y	Y	Y	Y

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

End of January

CS #	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
061	•	02/06/2019	9:33AM	0	Y	Y	Y	Y	Y	Y	Y
	Changes - Moved	the changes									
)62		02/06/2019	10:09AM	0	Y	Y	Y	Y	Y	Y	Y
	Consent Agenda -	Moved Appro	val.								
)63	D-1	02/06/2019	11:08AM	0	Y	Y	Y	Y	Y	Y	Y
	Conduct a public h special assessmen comprising the pro at Rocky Point Ele Underground Spec approve.	nts against the posed Dana S ctric Distributi	e real prope Shores/Peli on Facilities	rty can Island S							
)64	B-5	02/06/2019	11:08AM	0	Y	Y	Y	Y	Y	Y	Y
	Adopt the Note Re not to exceed \$2,6 Special Assessme (Dana Shores/Peli Distribution Faciliti	00,000 Hillsbo nt Revenue N can Island at I	orough Cou lote, Series Rocky Poin	nty, Florida 2019							
65	F-3	02/06/2019	11:49AM	0	Y	Y	Y	Y	Y	Y	Ν
	Consider a recommunity litigation and bond validationMoved recommendations and bond counsel.	counsel to protect the Board configuration from the Court	oceeds with	a bond							
66	B-1	02/06/2019	11:56AM	0	Y	Y	Y	Y	Y	Y	Ν
	Receive a draft of interlocal agreeme authorize staff to c for review and con	nt in the form listribute the d	as presenter raft to the c	ed and							
67	E-1	02/06/2019	11:56AM	0	Y	Y	Y	Y	Y	Y	Y
	Special appearance Bay Sports Comm (Related to Item B rules.	ission, regard	ing Super E	lowl LV							
)68	B-3	02/06/2019	12:19PM	0	Y	Y	Y	Y	Y	Ν	Y
	Approve the agree Tampa Bay Super not-to-exceed amo and marketing of S	Bowl LV Host ount of \$3,000	t Committee ,000 for eve	e Inc. in the ent hosting							
069	F-4	02/06/2019	1:55PM	0	Y	Y	Y	Y	Y	Y	Y
	Receive a present Department Direct approve the elimin eligibility process f Care Plan. Moved	or, Health Car ation of the "3 or the Hillsbor	re Services Strike Poli ough Coun	and cy" from the							

CS #	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
)70	G-3	02/06/2019	1:56PM	0	Y	Y	Y	Y	Y	Y	Y
	Receive a report re Policy" from the Hi Moved to successi "3 Strikes Policy" f	Ilsborough Co fully and enthu	ounty Health usiastically	Care Plan. emove the							
71	F-5	02/06/2019	1:56PM	0	Y	Y	Y	Y	Y	Y	Y
	Receive a present Department Direct approve the expan the expansion of e	or, Health Car ision of eligibil	e Services	and							
72	F-6	02/06/2019	1:57PM	0	Y	Y	Y	Y	Y	Y	Y
	Receive a present Department Direct approve the addition benefit for the Hills Moved to approve	or, Health Car on of Vision Se borough Cour	e Services, ervices as a nty Health 0	and covered Care Plan.							
73	F-2	02/06/2019	2:01PM	0	Y	Y	Y	Y	Y	Y	Y
	Approve the dome Moved approval.	stic abuse pet	t sheltering	program.							
74	F-2	02/06/2019	2:02PM	0	Y	Y	Y	Y	Y	Y	Y
	Approve the dome Moved to authorize legislative agenda include the welfare	e adding to the the empoweri	e Board's Sing of Florid	tate							
75	B-2	02/06/2019	2:08PM	0	Y	Y	Y	Y	Y	Y	Y
	Authorize the anno on February 14, 20 School to receive i Brownfield area. M	019, at 6:00 pr nput on the de	m at A.P. Le esignation c	to High							
76	B-4	02/06/2019	2:10PM	0	Y	Y	Y	Y	Y	Y	Y
	Approve the agree Tampa Bay Inc. fo gap funding from t	r the provision	of emerge	ncy, stop-							
7	B-6	02/06/2019	2:14PM	0	Y	Y	Y	Y	Y	Y	Y
	Approve and exec agreement with Ac (Document 10-115 automated medica Moved approval.	Ivanced Data 6) to continue	Processing providing of	Inc. ongoing							
78	B-7	02/06/2019	2:15PM	0	Y	Y	Y	Y	Y	Y	Y
	Select, approve, a with Advanced Em Services Inc.; and Inc. Moved approv	vironmental Te OHC Environi	echnologies	LLC; GHD							

RCS #	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1079	B-8	02/06/2019	2:16PM	0	Y	Y	Y	Y	Y	Y	Y
	Award and execute responsive bidder, Corporation in the (construction) of the Falkenburg Road of approval.	Air Mechanic amount of \$2, ie existing chil	al & Servic ,090,240 fo ller plant or	e r expansion i the							
1080	B-9	02/06/2019	2:16PM	0	Y	Y	Y	Y	Y	Y	Y
	Select, approve, a with Anston-Green for ongoing and as electrical services.	lees Inc. and -needed misc	KPI Engine ellaneious	ering Inc.							
1081	B-10	02/06/2019	2:17PM	0	Y	Y	Y	Y	Y	Y	Y
	Award a contract to responsible bidder ongoing and as-ne maintenance servi County. Moved ap	for all groups eded chemica ces at athletic	, JSM Serv	ices Inc. for on and turf							
1082	B-11	02/06/2019	2:18PM	0	Y	Y	Y	Y	Y	Y	Y
	Award and execute Oracle America Ine the purchase of an the implementation technology. Moved	c. in the amou Oracle Custon and ongoing	int of \$8,04 omer Cloud	1,754.88 for Solution for							
1083	F-1	02/06/2019	2:22PM	0	Y	Y	Y	Y	Y	Y	Y
	Board appointmen Enforcement Spec			the Code							
1084	F-1	02/06/2019	2:26PM	0	Y	Y	Y	Y	Y	Y	Y
	Board appointmen	ts. Moved to c	confirm.								
1085	F-8	02/06/2019	2:35PM	0	Y	Y	Y	Y	Y	Y	Y
	Direct staff to dete providing crossing public middle scho Suggested an ame those intersections	guard service ols in Hillsbor	es at all trac ough Coun so ask staff	litional ty to identify							
1086	F-8	02/06/2019	2:35PM	0	Y	Y	Y	Y	Y	Y	Y
	Direct staff to dete providing crossing public middle scho direct staff to form resources towards	guard service ols in Hillsbor ally join in prov	es at all trac ough Coun viding nece	litional ty. Moved to ssary							

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

CS #	Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
98	C-1	02/12/2019	9:25AM	9	Y	Y	Y	Y	Y	Y	Y
	Vacating Petition Vacating Judith Salazar. Mo			erto and							
99	E-1	02/12/2019	9:30AM	9	Y	Y	Y	Y	Y	Y	Y
	PRS 19-0103-ER/ Incorporated. Mov		owell, TSP	Companies							
00	E-2	02/12/2019	9:32AM	9	Y	Y	Y	Y	Y	Y	Y
	PRS 19-0142-BR/ COLLINS, AND G approval.										
01	E-3	02/12/2019	9:35AM	9	Y	Y	Y	Y	Y	Y	Y
	PRS 19-0179-GB/ PROPERTY LLC.			ESTMENTS							
02	E-4	02/12/2019	9:50AM	9	Х	Y	Y	Y	Y	Y	Y
	PRS 19-0188-WM approval.	/S - LENNAR	HOMES LI	.C. Moved							
03	E-5	02/12/2019	9:55AM	9	Y	Y	Y	Y	Y	Y	Y
	PRS 19-0223-VR/ Moved approval.	C - POTOMA	C LAND CO	MPANY.							
04	E-6	02/12/2019	10:14AM	9	Y	Y	Y	Y	Y	Y	Y
	PRS 19-0314-APF AMBERGLEN DE										
05	E-7	02/12/2019	10:14AM	9	Y	Y	Y	Y	Y	Y	Y
	PRS 19-0317-RV/ INCORPORATED										
06	E-8	02/12/2019	10:29AM	9	Y	Y	Y	Y	Y	Y	Y
	PRS 19-0318-RV/ GROUP LLC & SI approval.										
07	E-9	02/12/2019	10:33AM	9	Y	Y	Y	Y	Y	Х	Y
	PRS 19-0319-BA/ EDWARD AND SH approval.										
108	E-10	02/12/2019	10:35AM	9	Y	Х	Y	Y	Y	Y	Y
	PRS 19-0320-RV/ Moved approval.	S - DHIRAJLA	AL T. PRAD	GHAM.							
09		02/12/2019	10:46AM	9	Y	Ν	Y	Y	Y	Y	Y
	PRS 19-0306-RU/ LLC. Moved appro										

RCS #	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
110		02/12/2019	11:27AM	9	Y	N	Y	Y	Y	N	N
	PRS 19-0192-RU/ LLC - Moved to su and H.2b.										
111		02/20/2019	9:18AM	0	Y	Y	Y	Y	Y	Y	Y
	Changes. Moved t	o approve the	changes.								
112		02/20/2019	10:08AM	0	Y	Y	Y	Y	Y	Y	Y
	Consent Agenda.	Moved to app	rove conse	nt.							
113	D-1	02/20/2019	10:09AM	0	Y	Y	Y	Y	Y	Y	Y
	Conduct a public h a proposed ordina certain ad valorem under the County's Valorem Tax Exem	nce granting a taxation for R	an exemptic Redrock Par evelopment	on from vers Inc. Ad							
114	B-2	02/20/2019	10:10AM	0	Y	Y	Y	Y	Y	Y	Y
	Approve an Econo Exemption Agreen substantially the for applicant satisfies Economic Develop	nent with Red orm as present all requiremer	rock Pavers ted, to ensunts under th	s Inc. in ure the le County's							
115	D-2	02/20/2019	10:11AM	0	Y	Y	Y	Y	Y	Y	Y
	Approve the final a assessment roll to fee assessment U	create water	and wastev	ater impact							
116	B-1	02/20/2019	10:29AM	0	Y	Y	Y	Y	Y	Y	Y
	Direct staff to adve to approve B-1 and back with changes Facilities, Family C Services Advisory	d, in addition t to consolidat Child Care Hor	o that, have e the Child ne, and Ch	e staff come Care							
117	B-4	02/20/2019	10:31AM	0	Y	Y	Y	Y	Y	Y	Y
	Approve two new a two government of provision of HIV re care services under Extension Act. Mo	non-profit org lated core and r Part A of the	ganizations d non-core	for the medical							
118	B-5	02/20/2019	10:33AM	0	Y	Y	Y	Y	Y	Y	Y
	Approve and exec (for various Count modification agree Court Administration Solutions LLC. Mo	/ departments ment (for the on) with Presid	i) and the fi Thirteenth dio Network	rst Judicial							

PCS #	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1119	B-6	02/20/2019		0	Y	Y	Y		Y	Y	
	Select, award, & e agreement w/ H. V \$4,958,548.68, for inspection service administration, and	xecute profest V. Lochner Inc construction s, material tes	sional servi c., in the am engineering ting, contra	ce ount of and ct		·	·	·			·
1120	B-7	02/20/2019	10:35AM	0	Y	Y	Y	Y	Y	Y	Y
	Execute two states increase to Blanke Carahsoft Technol from \$414,446.68	t Purchase Or ogy Corporati	rder 217213 on by \$1,41	3184 with 9,361.50,							
1121	B-3	02/20/2019	10:35AM	0	Y	Y	Y	Y	Y	Y	Y
	Approval of indust development reve Advantage Acade waive the time cer	nue bonds, Se ny of Hillsbord	eries 2018, i	for							
1122	B-3	02/20/2019	10:58AM	0	Y	Ν	Y	Y	Y	Ν	Y
	Approval of indust development reve Advantage Acade approval of Item B	nue bonds, Se my of Hillsbord	eries 2018,	or							
1123	F-1	02/20/2019	11:16AM	0	Y	Y	Y	Y	Y	Y	Y
	Moved to direct sta pilot project for a F with Skyway Park Board as part of th	Public-private- and bring the	partnership report back	agreement							
1124	F-2	02/20/2019	11:23AM	0	Y	Y	Y	Y	Y	Y	Y
	Direct staff to report identifying agencies mechanism to form combating human 2021 Super Bowl.	es, scope of we n a task force sex trafficking	ork, and fur for the purp in advance	nding pose of e of the							
1125	F-3	02/20/2019	11:36AM	0	Y	Y	Y	Y	Y	Y	Y
	Receive a report fr performance within staff to bring back Board's second m	n the past 30 o the same type	days. Move e of report to	d to direct							
1126	G-1	02/20/2019	12:18PM	0	Y	Y	Y	Y	Y	Y	Y
	Receive a report of Housing Public Fo from the Affordable	rum. Moved to	accept the								

	Item #			•		•				<b>-</b>	
	Subject / Action		Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
127	G-2 Accept the Januar Department of Hea Hillsborough Head	ad Start/Early Start Policy (	Head Start	m the and	Y	x	Y	Y	Y	Y	Y
100	receive the report.		0.40014				X	X		N/	
128	G-3 Receive a report fr regarding the FY 2 the Board schedul	2020-2021 Bu	dget Proces	dget s. Moved	Y	Y	Y	Y	Y	Y	Y
129	G-3	02/20/2019	2:19PM	0	Y	Y	Y	Y	Y	Y	Y
	Receive a report for regarding the FY 2 the Board receive	2020-2021 Bu	nent and Bu dget Proces	dget ss. Moved							
1130	G-4	02/20/2019	2:20PM	0	Х	Y	Y	Y	Y	Y	Y
	Receive the report the Tax Fund FY 2 to receive the report	2019 as of Feb									
131	G-5	02/20/2019	2:47PM	0	Х	Y	Y	Y	Y	Y	Y
	Receive a report furthe Chairman service requesting the material enhancements to speed limits, additional speed limits.	d a letter to the yor consider a the existing de	e new mayo Idding addti esign, such	or onal safety as reduced							
132	G-5	02/20/2019	2:48PM	0	Х	Y	Y	Y	Y	Y	Y
	Receive a report for staff to consider re Board's interlocal that the Board add when it came to H	enegotiating, ir agreement to opted w/ Visior	nto the futur make sure	e, the that policies							
133	G-5	02/20/2019	2:51PM	0	Х	Y	Y	Y	Y	Y	Y
	Receive a report fi the new mayor can the new mayor & c interlocal agreeme COunty roads with	me into office, city of Tampa : ent to discuss	direct staff staff to revie the owners	to meet w/ ew the nip of							
1134	G-6	02/20/2019	3:14PM	0	Х	Y	Y	Y	Y	Y	Y
	Receive a report to engage in the a process &, by the everything to the E ordinance to adop	ppropriate sta 5/1/2019 regu 3oard necessa	keholder ou lar meeting ary to consid	itreach , to present							
1135	G-6	02/20/2019	3:15PM	0	Х	Y	Y	Y	Y	Y	Y

RCS #	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1135	Receive a report Administrator and engage fire union outcomes related increased fire reso	/or any staff de leadership to to fire station i	eemed appl discuss pro	posed e & how				-			
1136	G-6	02/20/2019	3:16PM	0	Х	Y	Y	Y	Y	Y	Y
	Receive a report f Services regardin for the County. Me Administrator to c assessment district	g the Fire Res oved to direct s ome up with a	cue impact staff and the process to	fee analysis e County							
1137	G-6	02/20/2019	3:16PM	0	х	Y	Y	Y	Y	Y	Y
	Receive a report f Services regardin for the County. Me application fee that every five years.	g the Fire Res	cue impact y impact fee	fee analysis and every							
1138	G-6	02/20/2019	3:17PM	0	Х	Y	Y	Y	Y	Y	Y
	Receive a report f Services regardin for the County. Mo	g the Fire Res	cue impact	fee analysis							
1139		02/21/2019	9:05AM	2	Y	Х	Y	Х	Y	Y	Х
	Changes to the Agent of the age		to approve	the							
1140		02/21/2019	9:06AM	2	Y	Х	Y	Х	Y	Y	Х
	Consent Agenda. Agenda.	Moved to app	rove the Co	onsent							
1141		02/21/2019	9:17AM	2	Y	Х	Y	Y	Y	Y	Х
	Agency Action Pla report.	ans. Moved the	e EPC acce	pt the							
1142		02/21/2019	9:58AM	2	Y	Х	Y	Y	Y	Y	Х
	Legislative Update	e. Moved appr	oval.								
1143		02/21/2019	10:01AM	2	Y	Х	Y	Y	Y	Y	Х
	Legislative Update Army Corps' perm opportunities to m comments.	itting process,	looking for	any							

End of February

RCS #	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
144	~	03/06/2019	9:18AM	0	Х	Y	Y	Y	Y	Y	Y
	Changes. Moved t	he changes.									
145		03/06/2019	10:15AM	0	Х	Y	Y	Y	Y	Y	Y
	Public Comments.	Moved to wa	ive the rules	6.							
146		03/06/2019	10:19AM	0	Y	Y	Y	Y	Y	Y	Y
	Consent. Moved to	accept the C	Consent Age	enda.							
147	D-4	03/06/2019	10:31AM	0	Y	Y	Y	Y	Y	Y	Y
	Conduct a public h County Ordinance and approve the R modifications of st HCCSLSPD for th	17-17, for Str esolutions for reet lighting so	reet Lighting annexatior ervice areas	Districts, and to the							
148	E-1	03/06/2019	10:50AM	0	Y	Y	Y	Y	Y	Y	Y
	Special appearance regarding Moved YMCA to investigate be willing to put in the citizens that ta	to advise sta te the # of po the restrooms	aff to work w sters the YM s or in public	rith the MCA might							
149	B-2	03/06/2019	10:50AM	0	Y	Y	Y	Y	Y	Y	Y
	Accept the Buildin Report OA-19-01 and was managed Office. Moved to v	berformed by by the Count	CliftonLarso y Internal A	onAllen LLP uditor's							
150	B-2	03/06/2019	11:14AM	0	Y	Y	Y	Y	Y	Y	Y
	Accept the Buildin Report OA-19-01 and was managed Office. Moved to a	berformed by by the Count	CliftonLarso y Internal A	nAllen LLP							
151	B-3	03/06/2019	11:15AM	0	Y	Y	Y	Y	Y	Y	Y
	Accept the Fire Re 19-01 performed b Office. Moved to a	y the County	Internal Au								
152	B-1	03/06/2019	11:16AM	0	Y	Y	Y	Y	Y	Y	Y
	Accept the grant a Dept of Health & H Svcs Admin for the Moved approval.	luman Svcs H	lealth Reso	urces &							
153	B-4	03/06/2019	11:22AM	0	Y	Y	Y	Y	Y	Y	Y
	Realign \$50,000 fr Operating Expensibudget to fund exp Moved to approve	es to the Park ansion of the	s and Recr	eation							

RCS #	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1154	B-5	03/06/2019	11:24AM	0	Y	Y.	Υ	Y	Y	Y	Υ
	Authorize the issue (and any revisions \$2,200,000 each t Energy Services a approval.	thereof) in an o Commercial	i amount no Interiors, Ir	t to exceed nc., and							
1155	B-6	03/06/2019	11:27AM	0	Y	Y	Y	Y	Y	Y	Y
	Approve, by super Weld-Frisbie, f/k/a acquire approxima w/in the Little Man approval.	Ann Weld, f/k tely 48 acres	/a Ann Lips for \$1,000,0	comb, to 000 located							
1156	F-1	03/06/2019	12:03PM	0	Y	Y	Y	Y	Y	Y	Y
	Board appointmen	ts. Moved to d	confirm.								
1157	F-2	03/06/2019	12:06PM	0	Х	Y	Y	Y	Y	Y	Y
	Moved to direct Ct Public Works, to re a street light distric for the purpose of communities design	esearch and e ct mini-grant, r maintaining st	xplore deve not to excee	lopment of d \$5,000,							
1158	F-3	03/06/2019	12:07PM	0	Y	Y	Y	Y	Y	Y	Y
	Request Board ap Simmons Good Go Committee's recor and Hillsborough ( as this year's recip	overnment Aw nmendation o County Comm	vard Selection f former Stationsioner Be	on te Senator tty Castor							
1159	G-1	03/06/2019	12:10PM	0	Y	Y	Y	Y	Y	Y	Y
	Receive a report o Review. Moved to			swalk							
1160		03/12/2019	9:05AM	9	Y	Y	Y	Y	Y	Y	Х
	Changes to the Ag	genda. Moved	approval.								
1161		03/12/2019	9:06AM	9	Y	Y	Y	Y	Y	Y	Х
	Consent Agenda.	Moved appro	val.								
1162	B-2	03/12/2019	9:36AM	9	Y	Y	Y	Y	Y	Y	Х
	RZ-PD 18-1048-W Incorporated - 079 079672.0500 & 07 planned developm	672.0200, 079 9672.0600 &	9672.0325, multiple - R								
1163	B-4	03/12/2019	-	-	Y	Y	Y	Y	Y	Y	Х
	RZ-PD 18-1468-R LLC - 055335.000 Moved approval.										

RCS #	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
164	C-1	03/12/2019	9:43AM	9	Х	Y	Y	Y	Y	Y	X
	Vacating Petition \ Irma Rose. Moved		titioners Cla	ayton &							
165	C-2	03/12/2019	9:44AM	9	Х	Y	Y	Y	Y	Y	Х
	Vacating Petition \ Company. Moved		titioner Tan	npa Electric							
166	C-3	03/12/2019	9:46AM	9	Х	Y	Y	Y	Y	Y	Х
	Vacating Petition \ Community Develo										
167	C-4	03/12/2019	9:47AM	9	Y	Y	Y	Y	Y	Y	Х
	Vacating Petition \ Susan Smither. M			trick &							
168	E-1	03/12/2019	9:49AM	9	Y	Y	Y	Y	Y	Y	Х
	PRS 19-0186-GPF 048873.0000 & 04 planned developm	8881.0000 - N ent. Moved a	linor modifi	ication to a							
169	E-2	03/12/2019	9:53AM	9	Y	Y	Y	Y	Y	Y	Х
	PRS 19-0364-GPF 047935.0000 & 04 planned developm	9070.0000 - N	/linor modifi								
170	E-3	03/12/2019	9:54AM	9	Y	Y	Y	Y	Y	Y	Х
	PRS 19-0413-SM/ 064211.0000 & 06 planned developm	4211.0010 - N	linor modifi								
171	E-4	03/12/2019	9:57AM	9	Y	Y	Y	Y	Y	Y	Х
	PRS 19-0415-TH/0 059849.0010 - Mir development. Mov	or modificatio									
172	E-5	03/12/2019	9:59AM	9	Y	Y	Y	Y	Y	Y	Х
	PRS 19-0416-RU/ - 055614.0000 & 0 planned developm	55614.0100 -	Minor mod								
173	E-6	03/12/2019	10:01AM	5	Y	Y	Y	Y	Y	Y	Х
	CDD 19-0169 Peti Community Develo Ordinance 19-2										
174	G-1	03/12/2019	10:03AM	9	Y	Y	Y	Y	Y	Y	Х
	RZ-PD 18-0404-El - 041191.0000 & 0 development. Mov	41188.0000 -	Rezone to	planned							

RCS #	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
175	G-1	03/12/2019	10:31AM	9	Y	Y	Y	Y	Y	Y	X
	RZ-PD 18-0404-E - 041191.0000 & 0 development. Mor	41188.0000 -									
176	G-4	03/12/2019	10:34AM	9	Y	Y	Y	Y	Y	Y	Х
	RZ-STD 18-1439- 093437.0610 - Re oral argument.										
177	G-4	03/12/2019	10:38AM	9	Y	Y	Y	Y	Y	Y	Х
	RZ-STD 18-1439- 093437.0610 - Re										
178	G-5	03/12/2019	10:38AM	9	Y	Y	Y	Y	Y	Y	Х
	RZ-PD 19-0081-R Incorporated - 076 development. Mor Item G-5.	832.0000 - Ro ved to open fo	ezone to pla or oral argur	anned nents on							
179	G-5	03/12/2019	11:25AM	9	Y	Y	Y	Y	Y	Y	Х
	RZ-PD 19-0081-R Incorporated - 076 development. Mor	832.0000 - Re	Norrison of I ezone to pla	Florida anned							
180	A-1	03/14/2019	6:11PM	6	Y	Х	Y	Y	Ν	Y	Х
	HC/CPA 18-10 Fu to approve	ture Land Use	e Map Char	ge - Moved							
181	A-1	03/14/2019	6:12PM	6	Y	Х	Y	Y	Y	Y	Х
	HC/CPA 18-10 Fu to reconsider and			ge - Moved							
182	A-1	03/14/2019	6:13PM	6	Y	Х	Y	Y	Y	Y	Х
	HC/CPA 18-10 Fu to reconsider the v		e Map Char	ge - Moved							
183	A-1	03/14/2019	6:13PM	6	Y	Х	Y	Y	Y	Y	Х
	HC/CPA 18-10 Fu to continue the iter										
184	A-2	03/14/2019	6:14PM	6	Y	х	Y	Y	Y	Y	Х
	HC/CPA 18-12 - F Moved to continue		se Map cha	nge -							
85	A-3	03/14/2019	6:15PM	6	Y	Х	Y	Y	Y	Y	Х
	HC/CPA 18-19 Fu - Moved to continu		e Element N	lap Change							
186	A-5	03/14/2019	6:20PM	6	Y	х	Y	Y	Y	Y	Х
	HC/CPA 18-21 Fu - Moved approval	ture Land Use									

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

End of March

RCS #	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
190		04/03/2019	10:06AM	0	Y	Y	Y	Y	Y	Y	Y
	Changes. Moved	he changes to	o the agend	a.							
191		04/03/2019	10:08AM	0	Ν	Y	Y	Y	Y	Y	Y
	Public Comment. morning at two mi		r all the spe	akers that							
92		04/03/2019	11:26AM	0	Y	Y	Y	Y	Y	х	Y
	Consent Agenda.	Moved to pull	Item A-19.								
93		04/03/2019	11:26AM	0	Y	Y	Y	Y	Y	х	Y
	Consent Agenda.	Moved approv	val.								
194	A-19	04/03/2019	11:27AM	0	Y	Y	Y	Y	А	Y	Y
	Authorize and app Clifford Curry v. H \$175,000. The se self-insurance fun- to approve Item A	illsborough Co ttlement would d in the amou	ounty in the d be paid o	amount of ut of the							
95	B-9	04/03/2019	11:27AM	0	Y	Y	Y	Y	Y	Y	Y
	Approve a paymen of \$510,000 as sta hiring and training middle schools for Moved to waive th	artup funding r crossing guai the FY 2019-	necessary to rds for coun 20 school y	o begin tywide							
96	B-9	04/03/2019	11:38AM	0	Y	Y	Y	Y	Y	Y	Y
	Approve payment \$510,000 to begin for countywide mid years. Approve F appropriate \$710,	hiring and tra ddle schools fo Y 19 budget a	ining crossi or FY 19-20 mendment	ng guards school							
197	D-2	04/03/2019	11:48AM	5	Y	Y	Y	Y	Y	Y	Y
	Conduct a Public I amendment of the Care Facilities Lic care settings in the Moved approval.	Family Child ensing Ordina	Care Home	s and Child iting child							
198	D-3	04/03/2019	11:49AM	0	Y	Y	Y	Y	Y	Y	Y
	Conduct second o enter into School ( Mitigation Develop Board of Hillsboro	Concurrency Forment Agreem	Proportionat	e Šhare School							

Board of Hillsborough County and Starlight Homes Florida, LLC to allow the proposed... Moved approval.

RCS #	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1199	D-4	04/03/2019	11:50AM	0	Y	Y	Y	Y	Y	Y	Y
	Conduct second o enter into School ( Mitigation Develop of Hillsborough Co to allow Moved a	Concurrency F oment Agreem ounty and 19th	Proportionation	e Šhare hool Board							
200	D-6	04/03/2019	11:53AM	0	Y	Y	Y	Y	Y	Y	Y
	Conduct a second Resolution design Brownfield Area at Hoover Blvd. and financial obligation	ating approxin t a parcel nort West Hanna A	nately 19.4 hwest of int Ave Count	acres as ersection of y had no							
201	F-3	04/03/2019	11:58AM	0	Y	Y	Y	Y	Y	Y	Y
	Approve sponsors Neighborhoods Co appropriated from (00004.165023.54 Environmental Pro support Moved t	operative in a one-time unal 9990.5130) & otection Comm	amount of \$ llocated acc authorize	15,000 ount							
202	F-8	04/03/2019	12:25PM	0	Y	Y	Y	Y	Y	Y	Y
	Moved to rescind t approval of the ID, of Hillsborough pro IDA for the IDA to information; would	A bonds for th bject and remain consider the a	e Advantag and the mat approval in	e Academy ter to the							
203	F-8	04/03/2019	12:27PM	0	Y	Y	Y	Y	Y	Y	Y
	Discuss Board's a approval of the ID, along with County members, along w Morrison of IDA to	A bonds for th Administrator vith Superinter	e Moved , and Schoo ndent, Attor	Board, ol Board ney Tom							
204	B-8	04/03/2019	12:47PM	0	Y	Y	Y	Y	Y	Y	Y
	Accept the Oracle System Audit Rep Incorporated and Auditor's Office	ort OA-19-02 was managed	performed I by the Cou	oy Protiviti nty Internal							
205	F-5	04/03/2019	12:58PM	0	Y	Y	Y	Y	Y	Y	Y
	In connection w/ fi Internal Auditor's r Moved the Board consisting of Board County Administra	eport OA-19-( establish gove d Chair, Clerk	02 regarding ernance cor of the Circ	g Oracle nmittee uit Court,							
206	B-18	04/03/2019			Y	Y	Y	Y	Y	Y	Y
	Receive County A Address Data. Mo			ency -							

RCS #	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
207	B-6	04/03/2019	1:14PM	0	X	Y	Y	Y	Y	Y	N
	Approve Transport Agreement in subs City of Tampa, Cit City, Hillsborough Planning Organiza	tantially the for of Temple Te Transit Author	orm as pres errace, City rity & the M	ented w/ of Plant							
208	B-10	04/03/2019	1:18PM	-	Х	Y	Y	Y	Y	Y	Ν
	Approve budget ar expenditures totali collection & distrib funds Moved app	ng \$207,035,0 ution of Trans	)69 associa	ited w/							
209	B-1	04/03/2019	2:33PM	0	Y	Y	Y	Y	Y	Y	Y
	Approve Third Mod Rebuilding Togeth housing rehabilitat moderate income Unincorporated Hi	er Tampa Bay ion assistance persons w/ sp	Inc. (RTTE to very low ecial needs	3) to provide v, low & in							
210	B-2	04/03/2019	2:33PM	0	Y	Y	Y	Y	Y	Y	Y
	Approve State Hou Agreement betwee Hillsborough Coun \$1,423,170, for do households in unir approval.	en Housing Fir ty & the Coun wn payment a	nance Auth ty, in amou issistance f	ority of nt of or eligible							
211	B-3	04/03/2019	2:34PM	0	Y	Y	Y	Y	Y	Y	Y
	Adopt by resolution for FY 2019/20, 20 resolution, as required Partnership Progra Services to submit	20/21, and 20 ired by the Sta am and Author	021/22 and ate Housing rize Afforda	execute the g Initiatives							
212	B-4	04/03/2019	2:36PM	0	Y	Y	Y	Y	Y	Y	Y
	Appoint representa Commissioners to pursuant to Board Board's current Ru changes, if necess	a Rules of Or Policy 01.01.0 les of Order a	der Review 00.00 to rev ind recomm	Committee iew the							
213	B-7	04/03/2019	2:37PM	0	Y	Y	Y	Y	Y	Y	Y
	Approve FY 2019 \$2,040,750 from C Fund Reserves to protection, & main vegetation for publ	ounty's Enviro fund the acqu tenance of tre	onmental R isition, plan es & other	estoration ting, native							

CS #	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
214	B-12	04/03/2019	2:38PM	0	Y	Y	Y	Y	Y	Y	Y
	Award a four-year Marketing LLC, in installation & main fields throughout the Recreation Move	amount of \$9, tenance of ath he County for	286,942.00 Netic turf at	, for							
15	B-13	04/03/2019	2:39PM	0	Y	Y	Y	Y	Y	Y	Y
	Award & execute a Incorporated in am of Southeast Cour Facility for Public I	ount of \$5,59	8,000, for c solids Com	onstruction posting							
216	B-15	04/03/2019	2:40PM	0	Y	Y	Y	Y	Y	Y	Y
	Approve, by super L.C., to acquire 3.9 located at northwe Parsons Avenue 8 other public facility	99 acre parcel st corner of th Lumsden Ro	of unimpro e intersecti ad for futur	ved land on of							
217	B-16	04/03/2019	2:40PM	0	Y	Y	Y	Y	Y	Y	Y
	Approve a contract to acquire a parce feet west of the int Lumsden Road for facility Moved the	of land locate ersection of P a future librar	ed approxin arsons Ave	nately 300 nue &							
18	B-17	04/03/2019	2:42PM	0	Y	Y	Y	Y	Y	Y	Y
	Approve a License Incorporated, a Flo use of County own Poe Runaway Cer Place Moved ap	orida not for pr led site formal liter located at	ofit corpora	ition, for s Haven							
219	C-1	04/03/2019	2:43PM	0	Y	Y	Y	Y	Y	Y	Y
	County Administra the FY 2020 - 202										
220	F-1	04/03/2019	2:44PM	0	Y	Y	Y	Y	Y	Y	Y
	Board appointmen position and reapp ballot.	ts. Moved the oint the currer	Board read	lvertise one on the							
221	F-1	04/03/2019	2:44PM	0	Y	Y	Y	Y	Y	Y	Y
	Board appointmen	ts. Moved to c	confirm.								
222	F-2	04/03/2019	3:05PM	0	Y	Y	Y	Y	Y	Y	Y
	Direct that addition State Legislative send language to language to elimin implement inclusion	Made a subs Senator Lee a ate or restrict	titute motio sking him t	n the Board o amend his							

	ltem #										
RCS #	Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
223	F-2	04/03/2019	3:23PM	0	Y	Y	Y	Y	Y	Y	Y
	Direct that addition based on Chairma addressing Senato the Board's conce the impacts the pro-	n Miller's state or Galvano wit rns with regare	ements abo h a letter ex ds to the pr	ut (pressing oject and							
224	F-4	04/03/2019	3:25PM	0	Y	Y	Y	Y	Y	Y	Y
	Approve the Board Exchange. Moved have the letter to g Transportation Sec	the Board app to out to the F	prove the le	tter and							
225	F-6	04/03/2019	3:30PM	0	Y	Y	Y	Y	Y	Y	Y
	Direct staff to iden provide the funding that did not meet T Families eligibility Careersource Tam	g up to \$150,0 Temporary Ass criteria to be a	000 to allow sistance for able to parti	100 youth Needy							
226	F-7	04/03/2019	3:40PM	0	Y	Y	Y	Y	Y	Y	Y
	Request staff to hi a consultant do a r County, what the B incentivize the pro bring the report ba	report on septi Board could do cess to conve	ic conversion to facilitation rt septic system	on in the e and							
227	F-9	04/03/2019	3:40PM	0	Y	Y	Y	Y	Y	Y	Y
	Request Board ap selection for the 20 Hillsborough Forev approve the nomin award at the next	019 Theodore ver Conservati nation so the B	Roosevelt ion Award	. Moved to							
228	G-1	04/03/2019	3:42PM	0	Y	Y	Y	Y	Y	Y	Y
	Accept the Februa Department of Hea Hillsborough Heac receive the report.	ad Start/Early I Start Policy (	Head Start	and							
229	G-2	04/03/2019	3:44PM	0	Y	Y	Y	Y	Y	Y	Y
	Receive a report fi mile School Safety										
230		04/09/2019	9:05AM	0	Y	Y	Y	Y	Y	Y	Y
	Changes to the Ag	genda. Moved	the change	es.							
231		04/09/2019	9:05AM	0	Y	Y	Y	Y	Y	Y	Y
	Consent Agenda. Agenda.	Moved to app	rove the Co	nsent							

(63#	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
232	C-1	04/09/2019	9:07AM	9	Y	Y	Y	Y	Y	Y	Y
	Vacating Petition Vacating Petition Vacating Petition		etitioner Ef	rain							
233	C-2	04/09/2019	9:08AM	9	Y	Y	Y	Y	Y	Y	Y
	Vacating Petition V McSorley & Noree										
234	E-1	04/09/2019	10:09AM	9	Y	Y	Y	Y	Y	Y	Y
	PRS 18-1500 LU/I 012950.0200 - Mir Development. Mov condition.	nor Modificatio	n to a Plan	ned							
235	E-2	04/09/2019	10:13AM	5	Х	Y	Y	Y	Y	Y	Y
	CDD 19-0452 Peti Community Develor and the Fishhawk CDD. Moved the I	opment (CDD) CDD III to forr	, the Fishha	awk CDD II							
236	G-1	04/09/2019	10:13AM	9	Х	Y	Y	Y	Y	Y	Y
	RZ-PD 18-1153 S Gonzalez - 06381 Development. Mov	6.0000 - Rezo	ne to Plann	ed							
237	G-1	04/09/2019	10:38AM	9	Y	Y	Y	Y	Y	Ν	Y
	RZ-PD 18-1153 S Gonzalez - 06381 Development. Mov conditions that we	6.0000 - Rezon ved to approve	ne to Plann	ed							
238	G-2	04/09/2019	10:39AM	9	Х	Y	Y	Y	Y	Y	Y
	RZ-STD 19-0205   071157.0000 - Re argument.										
239	G-2	04/09/2019	10:39AM	9	Х	Y	Y	Y	Y	Y	Y
	RZ-STD 19-0205 071157.0000 - Re request for additio	zone to BPO.									
240	G-2	04/09/2019	10:40AM	9	Х	Y	Y	Y	Y	Y	Y
	RZ-STD 19-0205 071157.0000 - Re										
241		04/09/2019	11:16AM	9	Y	Y	Y	Y	Y	Y	Y
	RZ-PD 19-0067 R Dickman Investme Rezone to Planne the project.	ents LLC - 549	55.0100 + r	multiple -							
	the project.										

CS #	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
243	~	04/17/2019	10:36AM	0	Y	Y	Y	Y	Y	Y	Y
	Consent Agenda. agenda.	Moved to app	prove the co	nsent							
244	D-1	04/17/2019	10:39AM	0	Y	Y	Y	Y	Y	Y	Y
	Conduct a Public H a.m. to amend the Policy (Hillsboroug to provide appropri licenses/registration	Animal Servio h County Boa iate fees for m	ces Fee Sch ard Policy 03 nultiyear per	nedule 3.04.08.00),							
245	D-2	04/17/2019	10:40AM	5	Y	Y	Y	Y	Y	Y	Y
	Conduct a Public H a.m. to consider a Hillsborough Cour Chapter 6, Article Ordinance Move	doption of an ( ity Code of Or II, as pertainin	Ordinance a dinances, P	amending Part A,							
46	D-3	04/17/2019	10:41AM	0	Y	Y	Y	Y	Y	Y	Y
	Conduct the secon enter into a Schoo Mitigation Develop Board of Hillsboro Property Group LL	I Concurrency ment Agreem ugh County ar	Proportion ent with the rd Eisenhow	ate Share School							
47	F-4	04/17/2019	11:05AM	5	Y	Y	Y	Y	Y	Y	Y
	Moved to direct the ordinance to creat Housing Trust Fur fund a trust fund o \$10 million a year.	e a Hillsborou Id to identify n an annual b	gh County A sources of	Affordable revenue to							
48	F-4	04/17/2019	11:10AM	0	Y	Y	Y	Y	Y	Y	Y
	Direct the addition an amendment tha a trust fund, when Board would be ab care of the financia	at if the Board financial eme ble to tap into	decided to rgencies are the trust fun	implement ose, the							
49	F-6	04/17/2019	11:26AM	0	Y	Y	Y	Y	Y	Y	Ν
	Moved to direct the the BOCC's consid sixth percent Tour accordance with s	deration, an oi ist Developme	rdinance lev	ying the							
50	F-6	04/17/2019	11:33AM	5	Y	Y	Y	Y	Y	Y	Y
	Direct the County Board's considerat the budget for use back to the Board Development Cou	tion, an ordina of the dollars before final ap	ance Move for the sixth oproval by th	ed to have a cent come							

RCS #	Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1251	F-2	04/17/2019	11:40AM	0	Y	Y	Y	Y	Y	Y	Y
	Moved to authorize reallocate \$100,00 budget and that th sterilization progra organizations.	0 within Pet R ose funds to b	esources c e used for	urrent a pilot cat							
1252	F-9	04/17/2019	1:55PM	0	Y	Y	Y	Y	Y	Y	Y
	Moved to direct the a pilot awareness Recreation person Human Trafficking of summer camp s	program for th nel, by the U.S ; the instructio	e County P S. Institute	arks and Against							
1253	F-5	04/17/2019	2:26PM	0	Y	Y	Y	Y	Y	Y	Y
	Special appearance School of Enginee Moved to have sta first meeting in Ma would spell out all	ring, to presen iff bring back a by for the Board	nt the busin an agreeme	ess plan nt at the							
1254	F-11	04/17/2019	2:45PM	0	Y	Υ	Y	Y	Y	Y	Y
	Moved to eastablis Group to advise on Little Manatee Sou planning options fo Guiding Principles	n strategic plar uth area, inclue or the area bas	nning effort ding evalua sed on the (	s for the tion of							
1255	F-12	04/17/2019	2:49PM	0	Y	Y	Y	Y	Y	Y	Y
	Moved to approve FDOT, and the Hil and the MPO requinew Interstate 75 in Manatee South Pla	Isborough Exp esting that the interchange af	oressway A e considerat fecting the	uthority, tion of a Little							
1256	B-1	04/17/2019	2:52PM	0	Y	Y	Y	Y	Y	Y	Y
	Approve a Funding Coalition Incorpora of \$100,000 to pro affordable housing organizations that	ated to provide vide capacity I and commun	e funds in th building ser ity develop	e amount vices to ment							
1257	B-2	04/17/2019	3:26PM	0	Ν	Y	Ν	Ν	Ν	Y	Y
	Approve the proportion the Board of agenda be referred and the Board court about how the Board court h	direct the issue d to the rules p Id look at it in	e of the con procedure c a comprehe	sent ommitee ensive way							

Item #

CS #	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
258	B-2	04/17/2019	3:27PM	0	Y	N	Y	Y	Y	N	Y
	Approve the propo Rules of Order wh Commissioner req the consent agence approve Item B-2	ich would esta uests for witho la for both reg	ablish proce drawal of ite ular and I	dures for ems from Moved to							
259	B-3	04/17/2019	3:28PM	0	Y	Y	Y	Y	Y	Y	Y
	Accept the Hillsbo Process Study Re County Internal Au	port IA-19-02	performed	by the							
260	B-4	04/17/2019	3:33PM	0	Y	Y	Y	Y	Y	Y	Ν
	Approve the East (C69642000) as th the County's Trans Bonds, the issuand Resolution No. R1	e project to be sportation Sale ce of which wa	e partially fi es Surtax R as provided	nanced by evenue							
261	B-5	04/17/2019	3:34PM	0	Y	Y	Y	Y	Y	Y	Y
	Approve a resoluti countywide genera Forward Incorpora Manchester Apartu Tampa Moved a	al funds to Hou ted for securit ments located	using First	Steps roject at							
262	B-6	04/17/2019	3:34PM	0	Y	Y	Y	Y	Y	Y	Y
	Realign Public Util Program budget to \$5,170,925 and de \$5,170,925 to real projects Moved	increase vari ecrease variou ign funds from	ous project is projects l	s by by							
263	C-1	04/17/2019	3:49PM	0	Y	Y	Y	Y	Y	Y	Y
	Presentation on th Administrator's Off										
264	F-1	04/17/2019	4:24PM	0	Y	Y	Y	Y	Y	Y	Y
	BOCC appointmer Hillsborough Cour										
265	F-3	04/17/2019	4:39PM	0	Ν	Y	Y	Ν	Y	Y	Y
	Moved to direct the County's Attorney' consideration that to the Board follow involving public as	s Office to pre would require ving the receip	pare a poli notice to b t of any pro	cy for Board e provided							

CS #	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
266	F-7	04/17/2019	4:44PM	0	Y	Y	Y	Y	Y	Y	Y
	Moved to direct sta County utilizing as did, in terms of est trafficking in Count the purchasing pro	a model, like ablishing a ze y's Service Co	the City of I	Houston e for human							
267	F-7	04/17/2019	4:47PM	0	Y	Y	Y	Y	Y	Y	Y
	Moved to have Co Commissioner Mu reestablish a Cour was done previous process and devel	rman work on ity anti-traffick ily and start to	the process ing advisor work throu	s to y board like gh that							
268	F-8	04/17/2019	4:50PM	0	Y	Y	Y	Y	Y	Y	Y
	Moved to have sta Policies resolution to the one adopted Organization, so th in sync with each of	that the Coun I by the Metrop at the two org	ty could ad politan Plar	opt, similar Ining							
269	G-1	04/17/2019	4:53PM	0	Y	Y	Y	Y	Y	Y	Y
	Receive a report o address hourly lod human trafficking.	ging rentals in	an effort to	o curtail							
270	G-2	04/17/2019	4:55PM	0	Y	Y	Y	Y	Y	Y	Y
	Accept the March 2 Department of Hea Hillsborough Head receive.	ad Start/Early	Head Start	and							
271	G-3	04/17/2019	4:57PM	0	Y	Y	Y	Y	Y	Y	Y
	Receive a report re People's Life Center receive.	egarding nami er for Becki Fo	ng a playgr orsell. Mov	ound at All ed to							
272	G-4	04/17/2019	4:58PM	0	Y	Y	Y	Y	Y	Y	Y
	Receive a report o services. Moved to		olid waste	collection							
273	G-4	04/17/2019	5:01PM	0	Y	Y	Y	Y	Y	Y	Y
	Receive a report o services. Moved to May 1, 2019, regul stream recycling sy	o direct staff to ar meeting on	o report bac	k at the							
274		04/18/2019	9:29AM	2	Y	Y	Y	Y	Y	Y	Y
	Consent Agenda. I	Moved conser	nt.								
275		04/18/2019	9:33AM	2	Y	Y	Y	Y	Y	Y	Y
	PRF Allocation for Vessel. Moved app		of Water N	lonitoring							

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

End of April

	Item #			-					_		
RCS #	Subject / Action		Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1282		05/01/2019		0	Y	Y	Y	Y	Y	Y	Y
	Changes to the Ag	•	••								
1283		05/01/2019		0	Y	Y	Y	Y	Y	Y	Y
	Consent Agenda.	••									
1284	D-1	05/01/2019			Y	Y	Y	Y	Y	Y	Y
	Conduct second o enter into a Schoo Mitigation Develop Board of Hillsboro to allow proposed.	I Concurrency ment Agreem ugh County ar	Proportion ent with the d Lennar H	ate Share School Iomes LLC,							
1285	F-3	05/01/2019	10:48AM	0	Ν	Y	Y	Y	Y	Y	Y
	Direct Health Care that, if the committ exchange program that it be incorpora for publication in a	tee did recomm n, that it not be ated into a sch	mend a nee singular in olarly study	dle nature and							
1286	F-3	05/01/2019	10:48AM	0	Ν	Y	Y	Y	Y	Y	Y
	Moved to Direct H Gene Earley, in co Task Force and th review/to study the needle exchange	ordination witl e Health Care e benefits of th	h the Behav Advisory B le potential	vioral Health loard, to							
1287	F-4	05/01/2019	10:54AM	0	Y	Y	Y	Y	Y	Y	Y
	Direct staff to work assess Moved to landowners and as the Balm-Boyette State Park with an	o direct staff to ssess the poss Scrub Preserv	work with sibilities of c to the Ala	surrounding connecting							
1288	B-2	05/01/2019	10:55AM	0	Y	Y	Y	Y	Y	Y	Y
	Receive a present LLC communicatir Commission and I services fee studie rules.	ng the results of Development S	of Planning Services co	st of							
1289	B-2	05/01/2019	11:47AM	0	Y	Ν	Y	Y	Y	Ν	Y
	Receive a present LLC Moved an a bring back two res increase, and one some staggeration	mendment to olutions, one v with the 90 pe	the motion with the 90	the Board percent							

BC6 #	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1290	B-2	05/01/2019		0	- <u>— ү</u>	Y	Y		Y Y		
1290	Receive a present LLC Moved to m the reductions as r year review as opp	ation from Fis ake a resoluti noted and wou	cal Choice on at 90 pe uld like to de	Consulting rcent with o a three-	T	T	I	T	T	T	T
1291	B-2	05/01/2019	11:52AM	0	Y	Y	Y	Y	Y	Y	Y
	Directed staff to do regular development the second report concerning mitigat small businesses of	ent fees for aff would be an a ion of fees for	ordable hou doption of p situations i	ising, and policies							
1292	B-7	05/01/2019	11:54AM	0	Х	Y	Y	Y	Y	Y	Y
	Receive County A Home Food Servic										
1293	B-8	05/01/2019	11:54AM	0	Х	Y	Y	Y	Y	Y	Y
	Receive County A Pay. Moved appro		64, Use of C	vertime							
1294	B-1	05/01/2019	11:59AM	0	Ν	Y	Ν	Ν	Ν	Y	Ν
	Approve the propo County Commission establish procedur Moved an amendra wants to pull an ite	oners' Rules o es for Commi nent to have f	of Order whi ssioners re our votes if	ch would quests for someone							
1295	B-1	05/01/2019	12:00PM	0	Y	Ν	Y	Y	Y	Y	Y
	Approve the propo County Commission establish procedur withdrawal of items regular and land u	oners' Rules o es for Commi s from the Cor	f Order whi ssioner req nsent Agen	ch would uests for da for both							
1296	B-4	05/01/2019	12:01PM	0	Y	Y	Y	Y	Y	Y	Y
	Award and execute Stage Door II Inc. (\$7,995,635.75), C (\$5,086,476), and for the East Service	for the South RC Inc., for the Pepper Contrest of the Pepper Contres	Service Are he (West Se acting Serv	a ervice Area ices, Inc.,							
1297	B-5	05/01/2019	12:03PM	0	Y	Y	Y	Y	Y	Y	Y
	Award and execute Contracting LLC in extend Citrus Park Boulevard to Sheld section of a four la approval.	the amount of Drive and co don Road by a	of \$47,992,5 nnect Coun adding a 2.7	585 to tryway '3 mile							
CS #	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
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298	B-6	05/01/2019	12:05PM	0	Y	Y	Y	Y	Y	Y	Y
	Award and execute Inc. in the amount installation of solar throughout the Co Services Moved	of \$1,491,688 power syster unty for Real I	for deliver	/ and libraries							
99	F-1	05/01/2019	12:06PM	0	Y	Y	Y	Y	Y	Y	Y
	BOCC appointmen Authority. Moved t		wing: Tamp	a Sports							
300	F-2	05/01/2019	12:07PM	0	Y	Y	Y	Y	Y	Y	Y
	Request Board ap Achievement Awar recommendations Wade Boggs Athle Suarez of Leto Hig	d Selection C for the Board tic Achieveme	committee's to award its	2019 Christian							
301		05/07/2019	9:06AM	9	Y	Y	Y	Y	х	х	Y
	Changes. Moved t	he changes.									
302		05/07/2019	9:06AM	9	Y	Y	Y	Y	Х	Х	Y
	Consent Agenda. agenda.	Moved to app	prove the co	nsent							
303	C-1	05/07/2019	9:09AM	9	Y	Y	Y	Y	Y	Х	Y
	Vacating Petition V Sanabria Barrios to platted utility eases within Section 23, in Tampa. Moved	o vacate a por ment within Fo Township 28	rtion of a 7. olio 004445	5-foot wide 5062, lying							
304	C-2	05/07/2019	9:10AM	9	Y	Y	Y	Y	Y	Y	Y
	Vacating Petition V Place Homeowner vacate a portion of 015908.9244, lying South, Range 18 B	s Association a platted utili within Section	Incorporate ty easemer on 27, Towr	d, to t on Folios ship 27							
305	E-1	05/07/2019	9:44AM	9	Y	Y	Y	Y	Y	Y	Y
	PRS 19-0543 RV/s continue with the g opportunity to perf different way and t infrastructure with	oal of giving t aps reconfigu o work on the	the applicar are the sites stormwate	t an in a							
306	E-2	05/07/2019	9:45AM	9	Y	Y	Y	Y	Y	Y	Y
	PRS 19-0552 GCN approval.	J/NW - Timoth	ny H. Powel	. Moved							
307	E-3	05/07/2019	9:51AM	9	Y	Y	Y	Y	Y	Y	Y
	PRS 19-0605 BR/0 approval.	C - Robert W.	Fulp, PE.	Noved							

RCS #	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
308	E-4	05/07/2019	9:59AM	9	Y	Y	Y	Y	Y	Y	Y
	PRS 19-0626 BR/ Weaver Miller. Mo			- Stearns							
309	E-5	05/07/2019	10:21AM	9	Y	Y	Y	Y	Y	Y	Y
	PRS 19-0627 TNC Feeley c/o Stearns with the added cor from sunup to sun	s Weaver Mille	er. Moved a	approval							
310	E-6	05/07/2019	10:23AM	9	Y	Y	Y	Y	Y	Y	Y
	PRS 19-0630 BR/ approval.	C - Timothy H	. Powell. M	oved							
311	E-7	05/07/2019	10:25AM	9	Y	Y	Y	Y	Y	Y	Y
	PRS 19-0647 RV/s approval.	S - Rhodine L	ake LLC. N	loved							
312	E-8	05/07/2019	10:26AM	5	Y	Y	Y	Y	Y	Y	Y
	CDD 18-1504 - Pe Waterset Central ( Moved approval.	Community De	evelopment								
313	E-9	05/07/2019	10:27AM	5	Y	Y	Y	Y	Y	Y	Y
	CDD 19-0481 - Pe Community Develo Ordinance 19-11.										
314	E-10	05/07/2019	10:28AM	5	Y	Y	Y	Y	Y	Y	Y
	CDD 19-0586 - Pe the Riverbend We Moved approval.	st Community	Developme								
315	G-1	05/07/2019	10:29AM	9	Y	Y	Y	Y	Y	Y	Y
	RZ-PD 18-0670 SI & Rooney PC. Mo										
316	G-1	05/07/2019	10:40AM	9	Y	Y	Y	Y	Y	Y	Y
	RZ-PD 18-0670 S & Rooney PC. Mo additional evidenc	oved to deny t									
317	G-1	05/07/2019	11:13AM	9	Y	Y	Y	Y	Y	Y	Y
	RZ-PD 18-0670 Si & Rooney PC. Mo the item to a later to establish the da back.	oved a subsitu date, that the	te motion to applicant ge	continue et with staff							
318	G-2	05/07/2019	11:15AM	9	Y	Y	Y	Y	Y	Y	Y
	RZ-PD 19-0083 Lt Moved to open for			igston LLC.							

RCS #	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
319	G-2	05/07/2019	11:18AM	9	Y	Y	Y		Y	Y	Y
	RZ-PD 19-0083 LI Moved to deny the	J/NW - Jono L request for a	_egacy Livir dditional ev	ngston LLC. idence.							
320	G-2	05/07/2019	11:31AM	9	Y	Ν	Y	Y	Y	Y	Y
	RZ-PD 19-0083 Ll Moved approval.	J/NW - Jono L	_egacy Livir	ngston LLC.							
321	G-3	05/07/2019	11:31AM	9	Y	Y	Y	Y	Y	Y	Y
	RZ-STD 19-0205 I open for oral argui		Weathers.	Moved to							
322	G-3	05/07/2019	11:53AM	9	Y	Y	Y	Y	Y	Y	Y
	RZ-STD 19-0205 I approval of the iter		Weathers.	Moved							
323		05/07/2019	12:03PM	9	Y	Y	Y	Y	Y	Y	Y
	RZ-PD 18-1488 R open for oral argui		H. Powell.	Moved to							
324		05/07/2019	12:33PM	9	Y	Ν	Y	Y	Ν	Ν	Y
	RZ-PD 18-1488 R approve with the c connections.										
325		05/07/2019	12:35PM	9	Y	Y	Y	Y	Y	Х	Y
	PRS 19-0297 RV/s approval.	S - Timothy H	. Powell. N	oved							
326	M-1	05/07/2019	12:36PM	9	Y	Y	Y	Y	Y	Y	Y
	Update on 2045 P defer the item.	opulation and	Job Growt	n. Moved to							
327		05/15/2019	10:03AM	0	Y	Y	Y	Y	Y	Y	Y
	Changes to the Ag	jenda. Moved	the change	es.							
28		05/15/2019	10:26AM	0	Y	Y	Y	Y	Y	Y	Y
	Consent Agenda.	Moved approv	/al.								
329	D-1	05/15/2019	10:28AM	0	Y	Y	Y	Y	Y	Y	Y
	Conduct a public h proposed substant (PY) 2017 and PY required by the U. Development Mo	ial amendmer 2018 annual S. Departmen	nts to Progr action plan t of Housing	am Year s, as							
330	D-3	05/15/2019	10:39AM	0	Х	Y	Y	Y	Y	Y	Y
	Conduct the secon enter into a school mitigation develop Board of Hillsboron LLC Moved appr	concurrency ment agreeme ugh County ar	proportiona ent with the	te share School							

RCS #	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1331	D-4	05/15/2019	10:41AM	0	Х	Y	Y	Y	Y	Y	Y
	Approve the final a assessment roll to Fee Assessment L	create water	and wastev	ater Impact							
1332	F-4	05/15/2019	10:47AM	0	Х	Y	Y	Y	Y	Y	Ν
	Direct the County of Office to prepare a an amendment to on feasible options the fuel taxes.	a report on fea add to the mo	sible optior tion to prep	are a report							
1333	F-4	05/15/2019	10:47AM	0	Х	Y	Y	Y	Y	Y	Ν
	Direct the County A Office to prepare a additional utilization back an ordinance amount for consider	a report on fea n Moved to to raise the g	sible option direct staff as tax to th	is regarding to bring							
1334	F-2	05/15/2019	11:17AM	0	Y	Y	Y	Y	Х	Y	Y
	Moved to request collaboration with recovering taxes o other counties, and report	the Tax Collect	ctor, to take the County	a look at owned by							
1335	B-6	05/15/2019	11:22AM	0	Y	Y	Y	Y	Y	Y	Y
	Adopt an authorizi presented authorizi issuance of not to principal amount of Non-Ad Valorem F	zing, among of exceed \$155, if the County's	ther things, 000,000 in Capital Im	the aggregate provement							
1336	E-2	05/15/2019	12:56PM	0	Ν	Y	Ν	Ν	Y	Y	Y
	Receive a special who will present th the Tampa Bay prescribe in the dr specifically, Mosai	e owners's re Moved to ame afting of the in	presentative and the Board terim agree	e report on ard ement that,							
1337	E-2	05/15/2019	12:57PM	0	Ν	Y	Ν	Ν	Y	Y	Y
	Receive a special AECOM moved engage appropriat vehicle and boat tr weekends and hol	the Board spe e County staff ailer parking r	cifically pre f in order to manageme	scribe to develop a							

RCS #	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1338	E-2	05/15/2019	1:24PM	0	N	<u></u>	N	N	Y	Y	Y
	Moved a substitute agreement until Au with the Board's p Development Grou agreement consist	e motion the B ugust 15, 2019 artners, HMS a up LLC, to neg	oard exten ; direct sta and South s otiate a se	d the interim ff to work Swell							
1339	E-2	05/15/2019	1:26PM	0	Y	Ν	Y	Y	Ν	Ν	Ν
	Receive a special AECOM moved came back to the report back to the recommendations	that, before an Board, staff ge Board with the	iy other agi t with Mosa ir findings	eement aic and and any							
1340	E-2	05/15/2019	1:32PM	0	Y	Y	Y	Y	Y	Y	Y
	Receive a special AECOM Asked t recurring funding f condition of equal of Tampa and St.	he County Adi or the cross ba funding partici	ministrator ay ferry with pation from	to provide In the In the cities							
1341	B-1	05/15/2019	2:32PM	0	Y	Y	Y	Y	Y	Y	Y
	Approve Contract \$1,128,904 with th HIIIsborough Cour which included reg training, inspection	e Early Learin ity for Child Ca gulation, techni	g Coalition are Licensir ical assista	of ng services							
1342	B-2	05/15/2019	3:00PM	0	Y	Y	Y	Y	Y	Y	Y
	Approve a Resolut Review Procedure advise the Board p owned land in an a modification and p	s Manual Mo prior to the con application for	oved staff v clusion of ( rezoning of	vould County- · a zoning							
1343	B-3	05/15/2019	3:02PM	0	Y	Y	Y	Y	Y	Y	Ν
	Direct staff to sche for June 5, 2019, a an extraordinary v additional 1 percen Item B-3.	at 10:00 a.m., t ote an ordinan	to consider	adopting by an							
1344	B-4	05/15/2019	3:07PM	0	Y	Y	Y	Y	Y	Y	Y
	Adopt a new Board Street Lighting Mir for certain high cri County. Moved the	ni-Grant Progra me areas withi	am to prom	ote safety							

	Item #					-					
RCS #	Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1345	B-5	05/15/2019	3:07PM	0	Y	Y	Y	Y	Y	Y	Y
	Request for appro Start/Early Head S funding from the L Human Services to nonfederal match	Start grant app J.S. Departmer otaling \$30,67	lication for l nt of Health 9,480 requi	Federal and ring							
1346	G-1	05/15/2019	3:09PM	0	Y	Y	Y	Y	Y	Y	Y
	Accept April 2019 of Head Start/Early Start Policy Counc	y Head Start a	nd Hillsbor	ough Head							
1347	B-7	05/15/2019	3:15PM	0	Х	Y	Y	Y	Y	Y	Y
	Approve a stateme services related to modeling, mapping associated with va	the identificat g, and visualiz	ion, analyse ation of imp	es, bacts							
1348	B-8	05/15/2019	3:17PM	0	Х	Y	Y	Y	Y	Y	Y
	Authorize and app with Etairos Health Home Health Inc., LLC for continued companionship, he approval.	n Inc., d/b/a Ut and Pro Med ongoing & as-	opia Home Healthcare needed	Care, Faith Services							
1349	F-1	05/15/2019	3:25PM	0	Х	Y	Y	Y	Y	Y	Y
	Board appointmen	its. Moved to c	onfirm.								
1350	F-3	05/15/2019	3:27PM	0	Х	Y	Y	Y	Y	Y	Y
	Moved to direct sta approved human t awareness posters recreation centers also distributed out	rafficking and s in Hillsboroug and the Coun	domestic vi gh County p ty Center th	olence barks and							
1351	G-2	05/15/2019	3:29PM	0	х	Y	Y	Y	Y	Y	Y
	Receive the Solid Moved to receive		ion Service	s Update.							
1352	G-2	05/15/2019	3:29PM	0	Х	Y	Y	Y	Y	Y	Y
	Receive the Solid Moved the Board format once a qua	receive the rep									
1353		05/16/2019	9:33AM	2	Y	Y	Y	Y	Y	Y	Х
	Consent Agenda -	Moved to app	orove.								

RCS #	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1354		05/16/2019	9:46AM	2	X	Y	Y	Y	Y	Y	X
	FY 2020 and 2021 to forward the EPC request to the Cou inclusion in the FY budget.	C's FY 2020 ai Inty Administra	nd 2021 buo ator to cons	dget ider							
1355		05/16/2019	2:15PM	0	Y	Y	Y	Y	Y	Y	Y
	Budget Workshop. vote in a workshop		ive the rule	s and take a							
1356		05/16/2019	2:15PM	0	Y	Y	Y	Y	Y	Y	Y
	Moved for staff to of Clearwater and the contract, not to issues, but just to was any interest in	the private co interfere with reach out to th	mpany, who the contract	bever had t or legal							
1357		05/16/2019	3:27PM	0	Х	Y	Y	Y	Y	Y	Y
	Budget Workshop.	. Moved to wa	ive the rule	6.							
1358		05/16/2019	3:29PM	0	х	Y	Y	Y	Y	Y	Y
	Moved to direct sta debt service for \$4 within the current b recommend, as pa options to the Boa	5 million in bo budget parame art of the budg	ond issues f eters and to et process,	or ELAPP various							

End of May

RCS #	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1359		06/05/2019	9:29AM	0	Y	Y	Y	Y	Y	Y	Х
	Changes to the Ag	genda. Moved	the Chang	es.							
1360		06/05/2019	9:34AM	0	Y	Y	Y	Y	Y	Y	Y
	Consent Agenda. Agenda.	Moved to app	prove the C	onsent							
361	B-1	06/05/2019	9:39AM	0	Х	Y	Y	Y	Y	Y	Y
	Authorize Affordat draft Program Yea public comment ar public comment pe July 17, 2019. Mo	r 2019/2020 And review. Th Priod would be	Annual Actions in Annual Actions in Annual Actions in Actions in Action Actions in Action Actions in Annual Actions in Ac	on Plan for 30-day							
1362	B-2	06/05/2019	9:41AM	0	Y	Y	Y	Y	Y	Y	Y
	Approve, for the D Florida Network of Incorporated, Chile Need of Services approval.	Youth and Fa	amily Servic of Services	es Families in							
1363	B-3	06/05/2019	10:02AM	0	Y	Y	Y	Y	Y	Y	Y
	Approve a resoluti schedule for the D Moved to do 100 p not phase the fee	evelopment S percent and rip	Services De	partment.							
1364	D-1	06/05/2019	10:10AM	5	Х	Y	Y	Y	Y	Y	Y
	Conduct a public h amending the Cou Assessment Progr County Code of O Moved to amend t	inty's Čonsolic am Ordinance rdinances, Pa	dated Impage e (Chapter rt A) to upd	ct 40, Article II, ate the							
1365	D-1	06/05/2019	10:11AM	5	Х	Y	Y	Y	Y	Y	Y
	Conduct a public h amending the Cou Assessment Progr service impact fee	inty's Čonsolic am Ordinance	dated Impace e to upda	t te the fire							
1366	D-2	06/05/2019	10:22AM	5	Y	Y	Y	Y	Y	Y	Ν
	Conduct a public h extraordinary vote ordinance amendii County Code, to le Development Tax.	(majority plus ng Part A, Cha avy an additior	s one) of a p apter 46, Ai nal 1 percei	ticle IV, nt Tourist							

	Item #	_		-					_		
	Subject / Action		Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
367	B-5 Approve the Fourt St. Joseph's Hosp of home health can Hillsborough Coun approval.	ital (BOCC 10 re and infusior	to the Agre -0477) for t n services f	eement with he provision or	Y	Y	Y	Y	Y	Y	X
368	B-6 Accept \$1,646,692 State of Florida De Community Servic Number 17SB-0D- 2019 through Marc	epartment of E es Block Grar 08-39-01-010	ant funds fr Economic O nt Agreeme ) for the per	om the pportunity, ent, Contract iod April 1,	Y	Y	Y	Y	Y	Y	Y
369	B-7 Accept and execut Modification Numb Energy Assistance Number 17EA-0F- Department of Ecc approval.	per 5 to the Lo Program Agr 08-39-01-012	al Services w Income H reement, Co , with the F	Department Home ontract Iorida	Y	Y	Y	Y	Y	Y	Y
370	B-8 Approve a resoluti services provided County Planning C by County Adminis approval to go full.	by the Hillsbo Commission ai strator Departi	a fee scheo rough Cour nd associat	dule for hty City- ed reviews	Y	Y	Y	Y	Y	Y	Y
371	B-8 Approve a resoluti services provided County Planning C by County Adminis reconsider.	by the Hillsoo Commission a	a fee scheo rough Cour nd associat	dule for hty City- ed reviews	Y	Y	Y	Y	Y	Y	Y
372	B-8 Approve a resoluti services provided Planning Commiss Administrator Depa item at 100 percer	by the Hillsbo sion and asso artments. Mo	a fee scheo rough Cnty ciated revie ved to appr	dule for City-Cnty ws by Cnty rove the	Y	Y	Y	Y	Y	Y	Y
373	F-4 Receive a present for Child Safety - H Prevention Service receive the presen	Hillsborough C	lue Ribbon County Fam	Committee	Y	Y	Y	Y	Y	Y	Y

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

CS #	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
382	F-6	06/05/2019	12:37PM	0	Х	X	Y	Y	Y	Y	Х
	Request to recogn the Rainbow Flag at the Frederick B. support and fly the	throughout the Karl, County	e month of Center. Mo	June 2019,							
83	F-6	06/05/2019	12:38PM	0	Х	Х	Y	Y	Y	Y	Х
	Request to recogn the Rainbow Flag Moved an ame Rainbow Flag even in Hillsborough Co	throughout the ndment that th ry June, hence	e month of . le Board fly	June 2019 the							
384		06/11/2019	9:08AM		Y	Х	Y	Y	Y	Y	Х
	Approval of Chang Changes.	es to the Age	nda. Moveo	I the							
885		06/11/2019	9:08AM		Y	Y	Y	Y	Y	Y	Х
	Approval of Conse Consent Agenda.	nt Agenda. M	oved to app	prove the							
386	C-1	06/11/2019	9:10AM	9	Y	Y	Y	Y	Y	Y	Х
	Vacating Petition V Company. Moved		etition by T	he Trustee							
387	C-2	06/11/2019	9:12AM	9	Y	Y	Y	Y	Y	Y	Х
	Vacating Petition N Manuel Mendez. N			ierra and							
388	C-3	06/11/2019	9:13AM	9	Y	Y	Y	Y	Y	Y	Х
	Vacating Petition \ County. Moved ap		etition by H	illsborough							
389	C-4	06/11/2019	9:14AM	9	Y	Y	Y	Y	Y	Y	Х
	Vacating Petition \ Shirley Mello. Mov		etition by T	nomas and							
390	E-1	06/11/2019	9:17AM	9	Y	Y	Y	Y	Y	Y	Х
	PRS 19-0590 GCN Gardens Lane. Mo			104 Lucia							
391	E-2	06/11/2019	9:19AM	9	Y	Y	Y	Y	Y	Y	Х
	PRS 19-0646 NWI Sheldon Road. Mc			_C - 10619							
392	E-4	06/11/2019	9:20AM	9	Y	Y	Y	Y	Y	Y	Х
	PRS 19-0782 GPF South 78th Street.			re - 1024							
393	E-5	06/11/2019	9:21AM	9	Y	Y	Y	Y	Y	Y	Х
	PRS 19-0783 GPF South 82nd Street	R/C - Mark Bei	ntley, Esqui		-		-		-		

CS #	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
394	E-6	06/11/2019	9:23AM	9	Y	Y	Y	Y	Y	Y	Х
	DRI 19-0467 - Tan approval.	npa Electric C	ompany. M	oved							
395	G-2	06/11/2019	9:25AM	9	Y	Y	Y	Y	Y	Y	Х
	MM 19-0281 RV/S 77317.0000 - Majo Development. Mov	or Modification	to a Plann	ed							
396	G-2	06/11/2019	9:53AM	9	Y	Y	Y	Y	Y	Y	Х
	MM 19-0281 RV/S 077317.0000 - Ma Development. Mov	jor Modificatio									
397	G-3	06/11/2019	9:55AM	9	Y	Y	Y	Y	Y	Y	Х
	MM 19-0281 RV/S 077317.0000 - Ma Development. Mov	jor Modificatio									
398	G-3	06/11/2019	10:16AM	9	Y	Y	Y	Y	Y	Y	Х
	RZ-STD 19-0434 I - Rezone to RSC-										
399		06/11/2019	10:20AM	9	Y	Y	Y	Y	Х	Y	Х
	PRS 19-0728 LMS 32817.0412 - To re Development. Mov	emove 47.52 a									
400		06/11/2019	10:37AM	9	Y	Y	Y	Y	Y	Y	Х
	PRS 19-0728 LMS 32817.0412 - To re Development. Mov	emove 47.52 a									
401		06/11/2019	10:38AM	9	Y	Y	Y	Y	Y	Y	Х
	PRS 19-0728 LMS 32817.0412 - To re Development. Mov continue the item t	emove 47.52 a ved to reconsid	acres from der Item H.	he Planned							
402		06/11/2019	10:40AM	9	Y	Y	Y	Y	Y	Y	Х
	PRS 19-0728 LMS 32817.0412 - To r Planned Developm	emove 47.52	acres from								
403		06/19/2019	9:46AM		Y	Y	Y	Y	Y	Y	Y
	Approval of Chang	jes to Agenda	. Moved ap	proval.							
404	-	06/19/2019			Y	Y	Y	Y	Y	Y	Y
	Approval of Conse	nt Agenda M	oved annro	val							

RCS #	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1405	D-1	06/19/2019	10:36AM	0	Y	Y	Y	Y	Y	Y	Y
	Conduct Public He amending Hillsborn and Laws Chapter 50-179 (Hillsborou amended) pertaini	ough County ( 50, Article VI Igh County Or	Code of Ord I, Sections dinance 17-	linances 50-174 and -34, as							
1406	D-2	06/19/2019	10:37AM	0	Y	Y	Y	Y	Y	Y	Y
	Conduct Public He amending Hillsbor and Laws Chapter through 10-601 (H pertaining to regul	ough County ( 10, Article X\ illsborough Co	Code of Ord /I, Sections ounty Ordin	linances 10-576 ance 17-22)							
1407	D-3	06/19/2019	10:39AM	0	Y	Y	Y	Y	Y	Y	Y
	Hold Public Hearin amendments to Se Code of Ordinance for residential and between hours of	ection 111-7(c es, to restrict u commercial la	) of Part B o use of reclai	of County's med water rigation							
1408	F-2	06/19/2019	10:49AM	0	Y	Y	Y	Y	Y	Y	Y
	Moved to request designated staff in of art for a public a funded by the Cou condition the record	ititate a call fo art project to b inty's public ar	r artists and e incorpora t program,	d/or works ted into and							
1409	F-1	06/19/2019	11:02AM	0	Y	Y	Y	Y	Y	Y	Х
	Moved to approve admission of Puer States, and where Puerto Rico was s September 20, 20	to Rico as a s the resolutior truck by a cata	tate of the l mentionec astrophic hu	Jnited I "Whereas urricane on							
1410	B-4	06/19/2019	11:07AM	0	Y	Y	Y	Y	Y	Y	Х
	Approve Tampa B CareerSource Tan Year 2019-2020 a Innovation and Op financial impact	npa Bay Planr s required by portunity Act.	ning Budget Federal Wo There was	for Fiscal rkforce no							
1411	B-5	06/19/2019	11:09AM	0	Y	Y	Y	Y	Y	Y	Y
	Approve a one-yea to Sub-Award Agre Workforce Alliance Bay and Kaiser Gr Solutions Moved	eement betwe e, Inc., d/b/a C oup, Inc. d/b/a	en Tampa I areerSourc a Dynamic V	Bay e Tampa							
1412	B-6	06/19/2019	11:12AM	0	Y	Y	Y	Y	Y	Y	Y

RCS #	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1412	Approve First Moc Tampa Bay Workt CareerSource Tar provide for 60-day approval.	dification to Agr force Alliance, mpa Bay (CST	reement be Inc., d/b/a B) and Cou	tween nty to							
1413	F-3 Moved to direct st trail at the Cockro ELAPP supporter, Gus Muench, to p informational plaq	ach Bay Prese philanthropist rovide appropr	and dedicat rve in hono , and local ( iate signag	r longtime crabber e,	Y	Y	Y	Y	Y	Y	Y
1414	B-1 Approve a Second Partnership Progr CDCT Gardens LI to January 31, 202	am (HOME) Fu LC and extend	unding Agre expenditur	nvestment eement with	Y	Y	Y	Y	Y	Y	X
1415	B-2 Approve Local Ho Initiatives Partners Agreement betwe County for constru affordable apartm	ship (SHIP) Pro en Blue Broad uction of one h	ogram Fund way 2 LLC undred twe	using ding and the lve	Y	Y	Y	Y	Y	Y	x
1416	B-8 Approve Head Sta Statewide Volunta Contract with Earl County for qualifie program Moved	ary Prekinderga y Learning Coa ed children beir	arten (VPK) alition of Hi	of Florida Provider Isborough	Y	Y	Y	Y	Y	Y	x
1417	B-9 Approve a resolut 2023 Capital Impr Brandon Fire Stat 3) Apollo Beach F Various Buildings.	06/19/2019 ion amending / ovement Progr ion #45; 2) Rho ire Station #29	am to add: odine Fire S ; 4) LED Li	1) Central Station #46;	Y	Y	Y	Y	Y	Y	Х
1418	B-10 Approve following solicitation for buy Offsets: 1) Maxim value of an Offset all Impact Fee Zon	-back of Trans um Offer Price ; 2) \$15 million	portation Ir shall be 80 in available	npact Fee 9% of book	Y	Y	Y	Y	Y	Y	Х

RCS #	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1419	A-5	06/19/2019	1:41PM	0	Y	Y	Y	Y	Y	Y	X
	Approve Change C construction contra Incorporated, for th Markings (AVPM) Dyke Road and G approval.	act with Cheye ne Audible and and Shoulder	enne Assoc d Vibratory Enhancem	iates Pavement ent on Van							
1420	A-32	06/19/2019	2:08PM	0	Х	Y	Y	Y	Y	Y	х
	Adopt a resolution to bring back a rec that could be used the recommendation line item portions of	commendation from surplus on to go into t	on a policy properties, he affordab	/ of dollars what was							
1421	A-32	06/19/2019	2:08PM	0	Х	Y	Y	Y	Y	Y	Х
	Adopt a resolution property Sugges motion the County out for requests fo emphasis on afford	ted deleting the put the partic r proposals, p	ne item & m ular piece o lacing more	aking a of property e of the							

End of June

RCS #	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1422	·	07/17/2019	9:39AM	0	Y	Y	Y	Y	Y	Y	Y
	Approval of Chang changes.	ges to the Age	nda. Move	d the							
1423		07/17/2019	10:28AM	0	Y	Y	Y	Y	Y	Х	Y
	Approval of Conse Consent Agenda.	ent Agenda. N	loved to ap	prove the							
1424	D-1	07/17/2019	10:30AM	0	Y	Y	Y	Y	Y	Х	Х
	Conduct a Public I proposed Program required by the U. Development in co projects Moved a	n Year 2019 A S. Departmen onnection with	nnual Actio t of Housing	n Plan as g and Urban							
1425	D-4	07/17/2019	10:42AM	0	Х	Y	Y	Y	Y	Y	Х
	Adopt the resolution non-ad valorem di rates, other user fe disposal and college	sposal and co ees and charg	llection ass es, and the	essment solid waste							
1426	F-5	07/17/2019	10:56AM	0	Y	Y	Y	Y	Y	Y	Y
	Approve the creati in conjunction with Explorations Progr Hands On Educati of the item.	the Hands O ram. Approve	n Vocationa the contrac	ll ct with							
1427	F-4	07/17/2019	11:39AM	0	Ν	Y	Y	Ν	Y	Y	Ν
	Moved that, consis 2019, ruling on the Attorney's Office to provided for the us the one cent sales	e Transit Surta o prepare an ( ses, allocation	ax, direct the Ordinance v s, and distr	e County /hich							
1428	F-4	07/17/2019	11:42AM	0	Y	Y	Y	Y	Y	Y	Y
	Consistent with Ju the Transit Surtax, Moved to ask staf what the adequate for roads in the Co	, direct the Co if to come bac e funding woul	unty Attorn k with a rep	ey's Office ort about							
1429	G-1	07/17/2019	2:46PM	0	Y	Y	Y	Y	Y	Y	Y
	Receive a report fr Department regard Year Plan. Moved	ding the Trans	portation P								

RCS #	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1430	F-6	07/17/2019	2:50PM	0	Y	Υ	Y	Y	Y	Y	Υ
	Moved to direct sta back a report rega Hillsborough Cour to enhance comm and individuals wit	rding the feas ity Voluntary S unication betw	ibility of cre Special Nee /een first re	ating a ds Registry							
1431	B-4	07/17/2019	2:57PM	0	Y	Y	Y	Y	Y	Y	Y
	Adopt a Resolution and supplementing on September 16, the motion that the "Commissioner Sta	g Resolution N 2009 Move resolution be	lo. R09-128 ed an amen e known as	3, adopted							
1432	B-4	07/17/2019	2:58PM	0	Y	Y	Y	Y	Y	Y	Y
	Adopt a Resolution and supplementing on 9/16/09, as am the County's not e Obligation Refund	g Resolution N ended, author xceeding \$51,	lo. R09-128 izing the ,000,000 G	3, adopted issuance of eneral							
1433	F-3	07/17/2019	3:07PM	0	х	Y	Y	Y	Y	Y	Y
	Authorize the Cou Sustainability Cert pursue the certifica \$10,000 over five	ification. Mov	ed to autho	rize staff to of a total of							
1434	B-7	07/17/2019	3:09PM	0	Х	Y	Y	Y	Y	Х	Y
	Receive County A - Energy Recovery										
1435	B-1	07/17/2019	3:10PM	0	Х	Y	Y	Y	Y	Х	Y
	Approve the Third Restated Transport Hillsborough Court the item.	rtation Grant A	Agreement	oetween							
1436	B-2	07/17/2019	3:11PM	0	х	Y	Y	Y	Y	Y	Y
	Approve, for the D Subcontract renew FY21) with Eckerd Connects and Hills Residential Group	val statement ( Youth Alterna sborough Cou	(ECA-C13- atives d/b/a nty which p	RGC-HCO- Eckerd rovided							
1437	B-5	07/17/2019	3:14PM	0	х	Y	Y	Y	Y	Y	Y
	Award and execut Construction Com \$38,776,000, for c and hardened mai	pany Incorporation of	ated, in the two new co	amount of onsolidated							

RCS #	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1438	B-6	07/17/2019	3:16PM		Х	Y	Y	Y	Y	Y	Y
	Approve and exect Agreement, ITB-S County and Waster Incorporated, fka F Florida Incorporate	-0299-0-2012/ Connections Progressive W	JSW, betw of Florida aste Solutio	een the							
1439	F-1	07/17/2019	3:22PM	0	Х	Y	Y	Y	Y	Y	Y
	Board appointmen Board approved.	nts. Moved app	proval of the	e ones the							
1440	A-10	07/17/2019	3:24PM	0	Х	Y	Y	Y	Y	Y	Y
	Direct staff to sche for 8/21/19, at 10:0 majority plus one v Hillsborough Cour of Art V of Ch 46	00 a.m., to cor vote an ordina nty Code by cr	nsider enac nce amend eating a ne	ting by a ing the							
1441		07/23/2019	9:06AM	0	Y	Y	Y	Y	Х	Y	Y
	Approval of Chang changes.	ges to the Age	nda. Moveo	d the							
1442		07/23/2019	9:06AM	0	Y	Y	Y	Y	Х	Y	Y
	Approval of Conse Consent Agenda.	ent Agenda. M	oved to app	prove the							
1443	C-1	07/23/2019	9:09AM	9	Y	Y	Y	Y	Y	Y	Y
	Vacating Petition V Lawrence Aman, t platted utility ease within Section 21, in Apollo Beach. M	o vacate a po ment within fo Township 31	rtion of a 15 lio 053837. South, Ran	5-foot wide 0000, lying							
1444	C-2	07/23/2019	9:19AM	9	Y	Y	Y	Y	Y	Y	Y
	Vacating Petition V Castillo, to vacate utility easement w Section 28, Towns Tampa. Moved ap	a portion of a ithin folio 0263 ship 28 South,	5-foot wide 349.0000, ly	platted ving within							
1445	C-3	07/23/2019	9:20AM	9	Х	Y	Y	Y	Y	Y	Y
	Vacating Petition V 301 Highway LLC, easement within fo 8, Township 31 So Moved approval.	, to vacate a p olio 077673.00	ortion of a p 000, lying w	platted utility ithin Section							

RCS #	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
446	C-4	07/23/2019	9:21AM	9	Х	Y	Y	Y	Y	Y	Y
	Vacating Petition V Williams and Jeffe N. Stanford Family 2001 to vacate pol within folio 050662	ry J. Nasse, a Trust Agreen rtion of unimpr	s Trustee c nent dated roved right-	f Stephen April 13, of-way							
447	E-1	07/23/2019	9:45AM	9	Y	Y	Y	Y	Y	Y	Y
	PRS 19-0543 RV/ McMullen Loop. M		-	500							
448	E-2	07/23/2019	9:46AM		Y	Y	Y	Y	Y	Y	Y
	PRS 19-0762 GCN 15001 North Dale										
449	E-3	07/23/2019	9:49AM	9	Y	Y	Y	Y	Y	Х	Y
	PRS 19-0773 RV/ of Intersection of S Creek Drive. Move	South U.S. Hig									
450	E-4	07/23/2019	9:53AM	9	Y	Y	Y	Y	Y	Y	Y
	PRS 19-0800 TH/ Fowler Avenue. M			9556 East							
451	E-5	07/23/2019	9:54AM	9	Y	Y	Y	Y	Y	Y	Y
	PRS 19-0880 ER/ U.S. Highway 92.			96 East							
452	E-6	07/23/2019	9:56AM	9	Y	Y	Y	Y	Y	Y	Y
	PRS 19-0936 ELC INCORPORATED Highway 301 and	- Southeast C	Corner Of N	orth U.S.							
453	E-8	07/23/2019	10:00AM	9	Y	Y	Y	Y	Y	Y	Y
	PRS 19-0950 GPF Palm River Road.			ELL - 8418							
454	E-9	07/23/2019	10:21AM	9	Y	Y	Y	Y	Y	Y	Y
	PRS 19-0962 BYT P. L 13408 Boye the item to the Aug	ette Road. Mov	ved the Boa	ard continue							
455	G-1	07/23/2019	10:23AM	9	Y	Y	Y	Y	Y	Y	Y
	RZ-STD 19-0434 I open for oral argui		LES SOCC	I. Moved to							
156	G-1	07/23/2019	10:32AM	9	Y	Y	Y	Y	Y	Y	Y
	RZ-STD 19-0434 I approval of the iter		LES SOCC	I. Moved							
457	G-2	07/23/2019	10:34AM	9	Y	Y	Y	Y	Y	Y	Х
	RZ-STD 18-1349 ( open for oral argui		Y RAMEY.	Moved to							

	Item #					-					
RCS #	Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
458	G-2	07/23/2019	11:03AM	9	Y	Y	Y	Y	Y	Y	Y
	RZ-STD 18-1349 ( approval.	GB/S - BOBB`	Y RAMEY.	Moved							
459	G-3	07/23/2019	11:05AM	9	Y	Y	Y	Х	Y	Y	Y
	RZ-PD 19-0426 G GARCIA. Moved to		-								
460	G-3	07/23/2019	11:22AM	9	Y	Y	Y	Y	Y	Y	Y
	RZ-PD 19-0426 G GARCIA. Moved c		NNIEL ESP	IGUL							
461	J-1	07/23/2019	11:27AM	0	Y	Y	Y	Y	Y	Y	Y
	Moved to direct sta for Board consider RV parks outside t urban services we 6.11.110 C., Footr	ation, limiting he urban serv re unavailable	the density vice area or	bonus for where							
462		07/25/2019	11:35AM	0	Y	Y	Y	Y	Y	Y	Х
	Budget Reconcilia transportation police										
463		07/25/2019	11:53AM	0	Y	Ν	Y	Y	Y	Y	Х
	Budget Reconcilia needed additional before the Board v loan from the Boar not approved by th	operating doll vith a plan for rd to be paid b	lars; that HA what was n back if the s	ART come leeded for a							
464		07/25/2019	12:05PM	0	Y	Y	Y	Y	Y	Y	Х
	Budget Reconcilia set the following p millage for the pur date, time, and pla	roposed opera pose of the TF ace of the first	ating and de	ebt service and set the							

County FY 2020 budget.

End of July

RCS #	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1465		08/07/2019	9:22AM			Y	Y		Y	Y	Y
1400	Approval of Chang changes.				,	,	·	·	·	I	I
1466		08/07/2019	9:47AM	0	Y	Y	Y	Y	Y	Y	Y
	Approval of Conse Consent Agenda.	ent Agenda. M	oved appro	val of the							
1467	B-6	08/07/2019	9:49AM	0	Y	Y	Y	Y	Y	Y	Y
	Select, award, and USA Inc., in the ar study for the Big E Widening Project and Simmons Lp t	mount of \$2,00 Bend Road (Co (U.S. 41 to Co	01,201.58, ounty Road vington Ga	for a PD&E 672) rdens Dr;							
1468	F-1	08/07/2019	9:49AM	0	Y	Y	Y	Y	Y	Y	Y
	Direct staff to work to enhance the Pa Youth Athletics Dir Moved to waive th 10:15 a.m. time ce	rks and Recre vision's safety e time certain	eation Depa training pro rules and t	irtment's ogram							
1469	F-1	08/07/2019	9:54AM	0	Y	Y	Y	Y	Y	Y	Y
	Moved to direct sta Hagan's office to e department's Yout program required organized sports p	enhance the Path h Athletics Div for coaches ar	arks and R /ision's safe	ecreation ety training ers of							
1470	F-6	08/07/2019	9:55AM	0	Y	Y	Y	Y	Y	Y	Y
	Consider and ado placement of three newly constructed roundabouts, w/ a Moved to waive th	e-dimensional County-owne waiver option	public art v d traffic cire for budget	vithin all cles and							
1471	F-6	08/07/2019	9:58AM	0	Y	Y	Y	Y	Y	Y	Y
	Moved to adopt a placement of three newly constructed roundabouts, with engineering const	e-dimensional County-owne a waiver optio	public art v d traffic cir	vithin all cles and							
1472	G-2	08/07/2019	10:04AM	0	Y	Y	Y	Y	Y	Y	Y
	Receive a report of Hillsborough Cour to receive the repo	nty owned by c	axes on pr other count	operty in es. Moved							

RCS #	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1473	D-1	08/07/2019	12:04PM	0	Y	Y	Y	Y	Y	Y	Y
	Conduct a public h which established Ad Valorem Asses Assessment Roll f continue the item f	the Stormwate sment Rates a or Calendar Y	er Manager and Non-Ac ear 2019	nent Non- d Valorem Moved to							
1474	B-4	08/07/2019	2:24PM	0	Y	Ν	Y	Y	Ν	Ν	Y
	Approve the 11th I Passenger Ferry In Agreement Made the agreement and for future work and	nterim Public I e a substitute d refer the ferr	Private Par motion to n y project ov	nership ot extend							
1475	G-1	08/07/2019	2:26PM	0	Y	Y	Y	Y	Y	Y	Х
	Receive a report of Process outlined in 2019 Board Meetin receive the report	n Agenda Item ng. (Related t	A-30 from o Item G-4)	the July 17,							
1476	G-4	08/07/2019	2:36PM	0	Ν	Y	Ν	Ν	Y	Y	Ν
	Moved a substitute ordinance to creat that would include the lines of Pinella appeals panel made	e an employee clear, just-cau s standards a	e discipline use standai nd an appo	process ds along inted							
1477	G-4	08/07/2019	2:43PM	0	Y	Ν	Y	Y	Y	Y	Y
	Receive a report fr Moved the Board a Hillsborough Cour Process for it as its consistent with the	adopt, as a po ity Employee I s current agen	licy update Discipline A Icy set out i	, the ppeal							
1478	B-1	08/07/2019	2:59PM	0	Y	Y	Y	Y	Y	Y	Y
	Moved the Board a hearing for Septen consider the adop Hillsborough Cour Program to be fun	hber 5, 2019, a tion of an ordin ty Local Affore	at 10:00 a.i nance crea dable Hous	n., to ing the ing Fund							
1479	B-3	08/07/2019	3:30PM	0	Ν	Y	Ν	Ν	Ν	Ν	Ν
	Approve staff's rec from the new 6th 9 a substitute motior initiatives. FAILED	% Tourist Deve to set aside	elopment T	ax. Moved							

RCS #	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
480	B-3	08/07/2019	3:30PM	0	Y	Y	Y	Y	Y	Y	Y
	Moved the Board a for allocating rever development tax ( the levy of the 6 per supplemental dest	nue from the n TDT); 30 perce ercent TDT wo	ew 6 perce ent of the re ould be use	nt tourist evenue from							
481	B-3	08/07/2019	3:35PM	0	Ν	Y	Ν	Ν	Y	Y	Ν
	Approve staff's red from the new 6th 9 Board to include in have staff look at to on the convention	% Tourist Devention the convention he possibility of the possibilit	elopment on center al of putting s	Moved the location to							
482	B-5	08/07/2019	3:50PM	0	Ν	Y	Y	Ν	Y	Y	Ν
	Approve an Interlo Tampa, the City of Terrace to provide Local Option Fuel approve the interlo	Felant City, an for the divisio Tax Made	d the City on of the states a substitute	of Temple 5 Cents							
483	F-3	08/07/2019	3:55PM	0	Y	Y	Y	Y	Y	Y	Y
	Moved the Board a prohibiting the use subject or issue ur action on the subje	of official Boa	ard letterhea	ad on any							
484	F-5	08/07/2019	4:10PM	0	Y	Y	Y	Y	Y	Y	Y
	Moved to direct sta to prepare a draft for the Affordable consideration to re on the Board listed	resolution to m Housing Advis eflect recomme	nodify the m ory Board f	embership or							
485	F-7	08/07/2019	4:20PM	0	Y	Y	Y	Y	Y	Y	Y
	Moved to approve request the federa River in Hillsborou component, or pot Scenic Rivers Sys	l designation o gh and Manat ential compon	of the Little ee Countie ent, of the	Manatee s as a Wild and							
486	G-3	08/07/2019	4:34PM	0	х	Y	Y	Y	Y	Y	Y
	Receive a report of Contract - Summa the final proposed the Board on Augu review it at the Board	ry of Proposed draft of the RF ust 21, 2019, a	d Substanti FP docume and let the E	al Moved nt come to Board							
487	G-3	08/07/2019	4:34PM	0	Х	Y	Y	Y	Y	Y	Y
	Receive a report o Contract - Summa Moved to receive	ry of Proposed									

RCS #	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1488	A-22	08/07/2019	4:54PM	0	X	Y	N	N	Y	Y	Y
	Award and execut Health Care, Inc.; America Corporati Home Care Servic do the cap in the \$	Best Care Pro on; Faydon, Ir es, Inc Mov	oviders, Inc. nc.; and So /ed an ame	; Care for uthern							
1489	A-22	08/07/2019	4:55PM	0	Х	Y	Ν	Y	Y	Y	Y
	Award and execut Health Care, Inc.; America Corporati Home Care Servic Moved approval.	Best Care Pro on; Faydon, Ir	oviders, Inc. nc.; and So	; Care for uthern							
1490	A-24	08/07/2019	4:59PM	0	Х	Y	Y	Y	Y	Y	Y
	Award to the resper responsible bidder Equipment, Inc., fo (\$800,859.00); Rin Systems, for Line	s: EFE, Inc., or Line Items 1 og Power Corp	d/b/a Everg I, 2, and 3 poration, d/b	lades b/a Power							
1491		08/13/2019	9:04AM		Y	х	Y	Y	Х	Y	Y
	Approval of Chang changes.	ges to the Age	nda. Moveo	d the							
1492		08/13/2019	9:05AM		Y	х	Y	Y	Х	Y	Y
	Approval of Conse Consent Agenda.	ent Agenda. M	oved to acc	ept the							
1493		08/13/2019	9:08AM	9	Y	х	Y	Y	Y	Y	Y
	Vacating Petition V vacating certain po easement reserve way, lying between 185 and 186 Mo	ortion of 40-foo d over portion n lots 183 and	ot wide drai of vacated 184 on noi	nage right-of- th and lots							
1494	E-1	08/13/2019	9:18AM	9	Y	Ν	Y	Y	Y	Ν	Y
	PRS 19-0529 RV/ Intersection of Am Drive - Moved App	bleside Boule									
1495	E-2	08/13/2019	9:20AM	9	Y	Y	Y	Y	Y	Y	Y
	PRS 19-0781 BR/ REALTY CORP Beverly Boulevard Moved approval.	830 feet East	of the inter	section of							
1496	E-3	08/13/2019	9:24AM	9	Y	Y	Y	Y	Y	Y	Y
	PRS 19-0962 BYT P.L 13408 Boye										

CS #	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
497	E-4	08/13/2019	9:26AM	9	Y	Y	Y	Y	Y	Y	Y
	PRS 19-0983 RV/ Northwest of the Ir Symmes Road. Me	ntersection of	Fern Hill Dr								
498	E-5	08/13/2019	9:29AM	9	Х	Y	Y	Y	Y	Y	Y
	PRS 19-0987 VR/ West side of South Durant Road. Mov	Saint Cloud									
499	E-6	08/13/2019	9:30AM	9	Х	Y	Y	Y	Y	Y	Y
	PRS 19-1006 RV/ North side of Boye Road. Moved appr	tte Road Wes									
500	E-7	08/13/2019	9:35AM	9	Х	Y	Y	Y	Y	Y	Y
	CDD 19-1087 Peti Rhodine Road Nor - Moved approval.	rth Community									
501	G-1	08/13/2019	9:36AM	9	Х	Y	Y	Y	Y	Y	Y
	RZ-PD 18-1048 W RANCH INCORPO Intersection of Bor to open for oral arg	DRATED - 38 the other the	feet Southe	ast of							
502	G-1	08/13/2019	9:37AM	9	Х	Ν	Y	Y	Y	Y	Y
	RZ-PD 18-1048 W RANCH INCORPO Intersection of Bor to defer the item to	DRATED - 38 t hita Drive and	, feet Southe Glendale D	ast of							
503	G-1	08/13/2019	9:37AM	9	Y	Y	Y	Y	Y	Y	Y
	RZ-PD 18-1048 W RANCH INCORPO Intersection of Bor to reconsider.	DRATED - 38	feet Southe	ast of							
504	G-1	08/13/2019	10:47AM	9	Y	Ν	Ν	Y	Ν	Ν	Y
	RZ-PD 18-1048 W RANCH INCORPO Intersection of Bor Moved a substitute recommendations.	DRATED - 38 the other of the other of the other of the other of the other othe	, Glendale D	ast of rive -							
505	G-1	08/13/2019	10:53AM	9	Y	Ν	Y	Y	Ν	Ν	Y
	RZ-PD 18-1048 W RANCH INCORPO Intersection of Bor Moved to remand.	DRATED - 38	feet Southe	ast of							
			11:12AM		Ν	Y		Ν			

RCS #	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1506	RZ-PD 18-1048 W RANCH INCORPO the interpretation of employment and s contemplated by the policies within	ORATED - Mo of the PC as it service require	oved the Boat t related to t ements as	ard adopt he							
1507	G-1	08/13/2019	11:15AM	9	Y	Y	Y	Y	Y	Y	Y
	RZ-PD 18-1048 W RANCH INCORPO Intersection of Bor Moved to ask the Development Serv developers and	DRATED - 38 hita Drive and PC to go out i	feet Southe Glendale D n the comm	east of Prive - Junity with							
1508	G-2	08/13/2019	11:19AM	9	Y	Х	Y	Y	Х	Y	Х
	RZ-PD 18-1163 T HORNER AICP - ( George and Johns argument.	680 feet North	n of Intersec	tion of							
1509	G-2	08/13/2019	11:33AM	9	Y	Y	Y	Y	Y	Y	Y
	RZ-PD 18-1163 T HORNER AICP - 6 George and Johns for additional evide	680 feet North s Roads - Mov	n of Intersec	tion of							
1510	G-2	08/13/2019	11:47AM	9	Ν	Ν	Y	Y	Y	Y	Y
	RZ-PD 18-1163 T HORNER AICP - ( George and Johns	680 feet North	n of Intersec	tion of							
1511	G-3	08/13/2019	11:49AM	9	Y	Y	Y	Y	Y	Y	Y
	RZ-PD 19-0436 B feet Southeast of I Heritage Trail Lan	Intersection of	f County Ro	ad 672 and							
1512	G-3	08/13/2019	12:35PM	9	Y	Ν	Ν	Y	Ν	Ν	Ν
	RZ-PD 19-0436 B feet Southeast of I Heritage Trail Lan ZHM recommenda	Intersection of e - Substitute	f County Ro motion to a	ad 672 and							
1513	G-3	08/13/2019	12:39PM	9	Y	Ν	Ν	Y	Y	Ν	Ν
	RZ-PD 19-0436 B. feet Southeast of I Heritage Trail Lan FAILED	Intersection of	f County Ro	ad 672 and							
1514	G-3	08/13/2019	12:39PM	9	Ν	Y	Y	Ν	Y	Y	Y
	RZ-PD 19-0436 B feet Southeast of I Heritage Trail Lan	Intersection of	f County Ro								

* 2 C	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
515	G-4	08/13/2019		9	Y		Y	- <u></u>	Y	Y	Y
515	RZ-STD 19-0595 S AND CASEY WIN Moved to open for	SM/C - FERN/ N - 11107 Old	ANDO SAA Hillsborou	VEDRA	T	T	T	T	T	T	I
516	G-4 RZ-STD 19-0595 S AND CASEY WIN Moved to deny the	N - 11107 Old	Hillsborou	VEDRA gh Avenue -	Y	Y	Y	Y	Y	Y	Y
517	J-1	08/13/2019	1:30PM		Y	Y	Y	Y	Y	Y	Y
	Moved to ask staff came forward, eve a conservation eas condition put in the Board could make	ry wetland, ar sement; to sta e applications	nd look at th rt to have th	e space for nat as a							
518	G-4	08/13/2019	1:32PM	9	Y	Y	Y	Y	Y	Y	Y
	RZ-STD 19-0595 S AND CASEY WIN Moved an amendr	N - 11107 Old	Hillsborou	gh Avenue -							
519	G-4	08/13/2019	1:33PM	9	Y	Y	Y	Y	Y	Y	Y
	RZ-STD 19-0595 S AND CASEY WIN Moved for approva	N - 11107 Old									
520		08/15/2019	9:05AM	2	Y	Y	Х	Y	Y	Y	Y
	Changes. Moved t	o approve the	changes.								
521	-	08/15/2019	9:16AM	2	Y	Y	х	Y	Y	Y	Y
	Consent Agenda. Agenda.	Moved to app	rove the Co	nsent							
522		08/15/2019	10:12AM	2	Х	Y	Х	Y	Y	Y	Y
	Moved that, numb approved letter, ar Dougherty EPC Bo the EPC Board wh County Commission	nd number two bard approval len she attend	o, the EPC to speak of led the Mar	give Ms. h behalf of latee							
523		08/15/2019	1:55PM	0	Y	Y	Y	Y	Y	Y	Y
	Moved to waive th entertain a motion	e rules and as	k the Boar	d to							
524		08/15/2019	1:58PM	0	Х	Y	Y	Y	Y	Y	Y
	Made an amendm document address housing										

RCS #	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
525	-	08/15/2019	2:19PM	0	Y	Y	Y	Y	Y	Y	Y
	Moved to amend to document that dire redevelopment op	ected staff to m	nake plans	for							
526		08/15/2019	2:28PM	0	Ν	Y	Ν	Ν	Y	Y	Ν
	Moved a substitute chance to work on commissioner befor to the next land us Board could vote of FAILED.	the document ore the docum se workshop or	t with each ent was br r meeting v	n ought back where the							
527		08/15/2019	2:29PM	0	Y	Ν	Y	Y	Ν	Ν	Y
	Moved to adopt the for staff as they me the Board to consi addressed both we	oved forward i der, and to ma	n developi ake sure th	ng plans for le document							
528	A-1	08/15/2019	7:20PM	9	Y	Y	х	Y	Y	Y	Y
	HC/CPA 18-18 FL	UM Change- N	Noved for	transmittal							
529		08/15/2019	7:20PM	9	Y	Y	х	Y	Y	Y	Y
	Public Hearing on Transmittal of plan moved for transmi	amendment f									
530		08/21/2019	9:27AM		Х	Y	Y	Y	Y	Y	Y
	Approval of Chang	ges to the Age	nda. Move	ed approval.							
531		08/21/2019	10:24AM		Y	Y	Y	Y	Y	Y	Y
	Approval of Conse	ent Agenda. M	loved appr	oval.							
532	D-1	08/21/2019	10:27AM	0	Y	Y	Y	Y	Y	Y	Y
	Conduct public he Resolution approv Appropriate for Aff 125.379, Florida S properties Move	ing List of Rea ordable Housi tatutes, and a	al Property ng pursua	Inventory nt to Section							
533	D-2	08/21/2019	10:44AM	0	Ν	Y	Y	Y	Y	Y	Y
	Conduct public he majority plus one w Hillsborough Court temporarily pass th conclusion of what would be.	vote an ordinal ity Code Mov ne item and the	nce ameno ved the Bo en wait un	ding bard til the							

CS #	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
534	D-3	08/21/2019			Y	Y		Y	Y	Y	Y
	Conduct a public h rates for various s tax year, by appro adopt non-ad valo lighting Moved a	nearing to esta treet lighting c ving attached rem assessme	ablish separ lassification rate sched	rate, uniform ns for 2019 ule, and		·	·	·			·
35	D-4	08/21/2019	11:09AM	0	Y	Y	Y	Y	Y	Y	Y
	Made a substitute to add to the appro- on the policy of the that the Board cou	oval that staff	come back assessme	with a study							
36	D-5	08/21/2019	11:56AM	0	Ν	Y	Y	Y	Y	Y	Ν
	Made a substitue in year budget cycle Board every two-y the increase going	and have staf ear budget cy	f come bac	k to the							
37	E-1	08/21/2019	12:09PM	0	Y	Y	Y	Y	Y	Y	Y
	Receive an update Kriseman on the C approval.										
38	B-10	08/21/2019	1:33PM	0	Y	Х	Y	Y	Y	Y	Y
	Receive County A Grant Accounting.										
39	B-1	08/21/2019	1:35PM	0	Y	Y	Y	Y	Y	Y	Y
	Approve budget at within FY 19/20 St (SHIP) to bring the The funding includ Moved the item for	ate Housing In budget in line les \$1,423,110	nitiative pro e with grant	gram award.							
40	B-2	08/21/2019	1:40PM	0	Y	Y	Y	Y	Y	Y	Y
	Authorize annound Wednesday, Augu Garden Inn Tampa Manor Drive, Tam designation of Gre	ist 28, 2019 at a East Brando pa, FL 33610	6:00 pm a n, 10309 H to receive i	t Hilton ighland nput on							
541	B-3	08/21/2019	1:44PM	0	Y	Y	Y	Y	Y	Y	Y
	Authorize staff to i Proposals (RFP) to two County-owned City Historic District	o solicit propo d properties lo	sals for dev	velopment of n the Ybor							

	Item #					-					
RCS #	Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1542	B-5	08/21/2019	1:57PM	0	Y	Y	Y	Y	Y	Y	Y
	Approve resolution Capital Improvement Platt Environmenta Program (ELAPP) Project Moved th	ent Program to al Lands Acqu Property Acqu	add follow isition and uisition Cap	ing Jan K. Protection							
1543	B-5	08/21/2019	2:00PM	0	Y	Y	Y	Y	Y	Y	Y
	Moved to direct sta Pinellas County, fo Environmental Pro property, outline po potential purchase	llow up with th tection about otential liabiliti	he Departm the Brooke es associat	ent of r Creek							
1544	B-5	08/21/2019	2:01PM	0	Y	Y	Y	Y	Y	Y	Y
	Approve resolution Capital Improveme an independent, th be conducted prior sale.	ent Program orough, envir	Moved to o	lirect that ssessment							
1545	B-7	08/21/2019	2:09PM	0	Y	Y	Y	Y	Y	Y	Y
	Approve and exec Hillsborough Coun Inc., d/b/a Eckerd provisions of the H Prevention Service	ty and Eckerd Connects, to i lillsborough Co	l Youth Alte mplement t ounty Fami	rnatives, he ly							
1546	B-4	08/21/2019	2:12PM	0	Y	Y	Y	Y	Y	Y	Y
	Approve a License Alternatives, Inc., o 3,271 square feet Falkenburg Road	d/b/a Eckerd C of office space	Connects for e located at	r an initial							
1547	B-6	08/21/2019	2:16PM	0	Y	Y	Y	Y	Y	Y	Y
	Authorize the use Contract (973-000 LLP (EY) for mana to Phase I of a pilo Protection Intellige	-14-01) to eng gement consu t project to de	age Ernst a ulting servic velop a Ch	& Young es related							
1548	B-9	08/21/2019	2:19PM	0	Ν	Y	Y	Ν	Y	Y	Ν
	Approve the Solid Proposal procuren current collections provided as backu the Board for revie	nent documen contract have p to the RFP o	t. Changes been sum document p	to the marized and rovided to							

RCS #	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
549	 B-9	08/21/2019	2:25PM	0	Y	N	Y	Y	Y	Y	Y
	Approve the Solid Proposal procuren current collections Made an amendm wage for all person	nent document contract have ent to incorpor	t. Changes been sum rate \$15 mi	to the marized							
550	F-1	08/21/2019	2:30PM	0	Y	Y	Y	Y	Y	Y	Y
	BOCC appointmer Advisory Council.			sity							
551	F-5	08/21/2019	2:47PM	0	Y	Y	Y	Y	Y	Y	Y
	Moved to rename Street in honor of										
552	F-6	08/21/2019	3:27PM	0	Y	Ν	Y	Y	Y	Ν	Y
	Made a substitute policy but move fo that the Board beg starting with the gu	rward and sch in the process	edule a wo s or the nex	rkshop, and							
553	F-6	08/21/2019	3:39PM	0	Y	Y	Y	Y	Y	Y	Y
	Moved, as soon as development and in and materials mad waive the rules for at the workshop.	nobility works e available wi	hop, with a thin 48 hou	n agenda rs, and to							
554	A-8	08/21/2019	3:41PM	0	Y	Y	Y	Y	Y	Y	Y
	Approve an interlo County and the Flo (FDOT) for the Co cooperative fundin Sunlake Boulevard	orida Departm unty to provide g for roadway	ent of Tran e up to \$54 improveme	sportation 2,600 of							
555	F-7	08/21/2019	3:44PM	0	Х	Х	Y	Y	Y	Y	Y
	Moved to ask the B amended resolution designation of the and Manatee Count component of the	n to support a Little Manatee nties as a com	nd request River in H	the federal illsborough ootential							
556	G-1	08/21/2019	3:48PM	0	Х	Х	Y	Y	Y	Y	Y
	Receive a report fr Changes to the En 2020. Moved to re	nployee Health									
557	G-2	08/21/2019	3:50PM	0	х	Y	Y	Y	Y	Y	Y
	Receive a report fr update on flooding excessive rainfall.	and other iss	ues related	to							

RCS #	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1558	A-14	08/21/2019	3:52PM	0	X	Y	Y	Y	Y	Y	Y
	Moved the Board a the agreement, the 2019, to Septembe be made another o	e term for the per 28, 2019, be	period from ut include in	August 29, h that rule to							

### End of August

RCS #	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1559		09/05/2019	9:39AM	·	Х	Y	Y	Y	Y	Y	Y
	Approval of Chang changes.	ges to the Age	enda. Move	d the							
1560		09/05/2019	10:30AM		Y	Y	Y	Y	Y	Y	Y
	Approval of Conse Consent Agenda.	ent Agenda. S	o moved to	approve the							
1561	D-1	09/05/2019	10:31AM	0	Y	Y	Y	Y	Y	Y	Y
	Open and Continu Meeting at 10:00 a 2020 HART Capita projects funded by Moved to continue	a.m. a Public I al Improvemen r transportatio	Hearing reg nt Program	arding FY (CIP) list of							
1562	D-2	09/05/2019	11:14AM	5	Y	Y	Y	Y	Y	Y	Y
	Hold a public hear the Code establish housing fund prog maximum amount cover administration percent.	ning the Count ram Moved of the funding	ty local affo to reduce to that may b	rdable ne be used to							
1563	D-2	09/05/2019	11:16AM	5	Y	Y	Y	Y	Y	Y	Y
	Moved to eliminate supportive houses deletion of Section removal of the def from Section 40-93	services; that a 40-98F of the inition of supp	would requ e ordinance	ire the and							
1564	D-2	09/05/2019	11:17AM	5	Ν	Y	Y	Y	Y	Y	Y
	Moved to change approve reallocati affordable housing plus one, and see	on of funds for by a majority	r use other vote to ma	than jority vote							
1565	D-2	09/05/2019	11:19AM	5	Y	Y	Y	Y	Y	Y	Y
	Moved section 40- state that "the pro- limitations, providi aquisition, rehabili housing units for r	gram shall inc ng assistance tation, preserv	lude, withou through pr vation of lar	ut oduction,							
1566	D-2	09/05/2019	11:32AM	5	Y	Ν	Y	Y	Y	Ν	Ν
	Moved instead of Affordable Housin plan prior to its tra a public hearing.	g Advisory Bo	ard must a	oprove the							

CS #	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
567	D-2	09/05/2019	11:47AM	5	N	Y	N	N	N	Y	Y
	Moved to amend the 50 percent of the fincome people, where percent AMI. FAIL	unds would be nich was defin	e used for v	ery low							
568	D-2	09/05/2019	11:48AM	5	Y	Y	Y	Y	Ν	Y	Y
	Moved an amended those under 100 p		e use of the	e funds to							
569	D-2	09/05/2019	11:49AM	5	Y	Y	Y	Y	Y	Y	Y
	Moved an amendr HOPE/Affordable I		the ordinan	ce the							
570	D-2	09/05/2019	11:50AM	5	Y	Y	Y	Y	Y	Y	Y
	Moved to approve Affordable Housing changes that were	g Ordinance w									
571	F-4	09/05/2019	11:52AM	0	Y	Y	Y	Y	Y	Y	Y
	Approve resolution Rights Amendmen ratification of ERA Moved to waive th	t (ERA) to U.S to County's L	<ol> <li>Constitut egislative p</li> </ol>	on and add riority list.							
572	F-4	09/05/2019	11:59AM	0	Y	Y	Y	Y	Y	Y	Х
	Moved to approve support of ratificati (ERA) to the U.S. ratification of the E priority list.	on of Equal R Constitution a	tights Amen nd to add th	dment ne							
573	D-4	09/05/2019	12:15PM	0	Y	Х	Y	Y	Y	Y	Y
	Conduct second of enter into School C Mitigation Develop of Hillsborough Co approval.	Concurrency F ment Agreem	Proportionat ent with Sc	e Share hool Board							
574	D-7	09/05/2019	2:07PM	0	Ν	Y	Y	Y	Y	Y	Ν
	Moved to keep the assessment, streto fee over a five-yea the maximum to ha staff, and also to b	ch the increase ir period inclue alf of what was	e of the ass ding the firs s recomme	essment t year, set							
575	F-1	09/05/2019	3:01PM	0	Y	Ν	Y	Y	Y	Ν	Y
	Authorize Chairma Request for Propo document, to be a procuring services seven year piece t	sals or other s pproved by Bo Moved to a	suitable pro bard, for pu	curement pose of							

CS #	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
576	F-1	09/05/2019	3:07PM	0	Y	N	Y	Y	Y	N	Y
	Moved to authorize develop a Reques procurement docu for the purpose of executive recruitin	t for Proposals ments, to be a procuring the	s or other supproved by	uitable the Board,							
577	F-5	09/05/2019	3:12PM	0	Х	Y	Y	Y	Y	Y	Y
	Moved to request to designated staff in art for a public art funded by the Cour condition	itiate a call for project to be ir	artists and	/or works of I into and							
78	E-1	09/05/2019	3:40PM	0	Х	Y	Y	Y	Y	Y	Y
	Special appearance present the HART the sales tax was a the \$2.7 million to	budget and bunder budget and bunder budget and budget budg	usiness pla e County gr	n. Moved if							
579	B-3	09/05/2019	3:49PM	0	Х	Ν	Ν	Y	Ν	Ν	Y
	Moved amendmen each category to b final vote approval presented each ye and municipality. F	e replaced wit for the transp ar by elected	th a public I ortation pro	nearing and ogram							
580	B-3	09/05/2019	3:49PM	0	Х	Y	Y	Y	Y	Y	Ν
	Moved to direct sta hearing for Septem consider enacting the use, allocation Transportation Sal	nber 18, 2019, an ordinance g and distributio	, at 10:00 a generally p	.m., to roviding for							
581	F-2	09/05/2019	3:58PM	0	Х	Y	Y	Y	Y	Y	Y
	Moved to direct the research and bring an ordinance impo- vaping devices use	back to the B	Board for co	nsideration Ilations on							
582	D-7	09/05/2019	4:13PM	0	Х	Y	Y	Y	Y	Y	Х
	Conduct public hea establishes Storm Assessment Rates Roll for Calendar M allowable assessm approval.	water Manage and Non-Ad (ear 2019 and	ment Non- Valorem As sets maxir	Ad Valorem ssessment num							
583	G-1	09/05/2019	4:17PM	0	Х	Y	Y	Y	Y	Y	Х
	Receive Report fro Department regard Plan. So moved to	ling 2020 Trar	sportation								

RCS #	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
584	B-1	09/05/2019	4:19PM	0	Х	Y	Y	Y	Y	Y	X
	Accept 2019 State (SHIP) Annual Rej expended \$6,459, covering State Fis and 2018/2019	bort which cert 870.84 in SHI cal Years 2016	tified that th P funds for 5/2017, 20 <sup>2</sup>	ne County period 17/2018,							
585	B-2	09/05/2019	4:20PM	0	Х	Y	Y	Y	Y	Y	Х
	Consider proposed Services with Gun representation of C appeal to Florida S Transportation Sal	ster Law Firm County and Cit Supreme Cour	for joint leg by of Tampa t of the Cou	a regarding unty's							
586	B-4	09/05/2019	4:28PM	0	Х	Y	Y	Y	Y	Y	Х
	Approve First Ame between University Corporation and H Area Community (	y Area Commu illsborough Co	unity Develounty for Ur	opment niversity							
587	B-5	09/05/2019	4:31PM	0	Х	Y	Y	Y	Y	Y	Х
	Award a three-year responsible bidder Presidio Networke \$17,154,314, for o purchases of Cisco	(offering high d Solutions LL ngoing, planne	est discour C, in amou ed, and as-	nts), int of needed							
588	B-6	09/05/2019	4:32PM	0	х	Y	Y	Y	Y	Y	Х
	Approve recomme the Notice of Inten Fee Solicitation Nu purchase (buy-bac transportation imp	t to Award-Tra umber 5, which k) of \$23,078,	nsportatior would res 935.41 in	n Impact ult in final							
589	B-7	09/05/2019	4:33PM	0	Х	Y	Y	Y	Y	Y	Х
	Direct staff to draft as amended "Hills Management Ordi Comprehensive En Hillsborough Court	borough Coun nance" and to mergency Mar	ty Emerger "Hillsborou nagement F	ncy Igh County Plan" to add							
590	F-3	09/05/2019	4:35PM	0	Х	Y	Y	Y	Y	Y	Х
	Moved to request regularly schedule implemented to da by the County.	d BOCC meet	ing on initia	atives							
591	G-2	09/05/2019	4:53PM	0	Х	Y	Y	Y	Y	Y	Х
	Moved to receive to Administrator to fir year as matching of monies that becan	nd \$2 million to dollars for any	add in the federal/sta	budget this							
	Item # Subject / Action	Date	Time	Cat.	Horen	Komn	Miller	Murman	Overmen	Smith	White
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592	Subject / Action	09/05/2019	5:05PM		Hagan X	Кетр  Ү	Y Y	Y	Overman Y	Y	X
992	Approve and exec agreements (1677 Engineering and E North America, Inc continued ongoing	ute modification (8,1) with Joe (Invironmental, (2, and Quorur)	ons to exist Payne, Inc. LLC; Bure n Services,	ing ; Nova au Veritas LLC, for		T	Ť	T	Ţ		~
93		09/10/2019	9:06AM	9	Х	Y	Y	Y	Y	Y	Y
	Approval of Chang changes.	ges to the Age	nda. Moveo	d the							
94		09/10/2019	9:07AM		х	Y	Y	Y	Y	Y	Y
	Approval of Conse	ent Agenda. M	oved appro	val.							
595	C-1	09/10/2019	9:09AM	9	Х	Y	Y	Y	Y	Y	Y
	Vacating Petition \ & Vivian O. Warren foot wide utility eas 003730.5924. Mov	n to vacate a p sement situate	portion of p	latted 10-							
96	C-2	09/10/2019	9:10AM	9	Х	Y	Y	Y	Y	Y	Y
	Vacating Petition V Alvarez Osorio, to platted utility ease Moved approval.	vacate a porti	ion of a 7.5	foot wide							
597	E-1	09/10/2019	9:14AM	9	х	Y	Y	Y	Y	Y	Y
	PRS 19-0729 RU/ Southeast corner of Northwest 12th Pla	of West Shell	Point Road								
598	E-2	09/10/2019	9:20AM	9	Y	Y	Y	Y	Y	Y	Y
	PRS 19-0908 EGL 2715 West Sligh A			H, LLC -							
599	E-3	09/10/2019	9:50AM	9	Ν	Y	Ν	Ν	Y	Y	Ν
	PRS 19-0937 SR/S INCORPORATED Substitute motion	- 6511 Lithia	Pinecrest R	load.							
600	E-3	09/10/2019	9:51AM	9	Y	Ν	Y	Y	Y	Ν	Y
	PRS 19-0937 SR/S INCORPORATED the item.										
601	E-4	09/10/2019	10:01AM	9	Ν	Y	Y	Y	Y	Y	Y
	PRS 19-1094 EGL CORPORATION - approval.										

CS #	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
602	G-1	09/10/2019	10:01AM	9	Y	Y	Y	Y	Y	Y	Y
	RZ-PD 19-0102 W GROUP - Northea Saffold Road and feet more or less N open for oral argun	st corner of U. East Side of V lorth of Orend	.S. Highway Vest Lake D	301 and rive, 5,177							
503	G-1	09/10/2019	10:55AM	9	Y	Y	Y	Y	Y	Y	Y
	RZ-PD 19-0102 W GROUP - Northea Saffold Road and Stated the amendar recommendation,	st corner of U. East Side of W ment was to re	.S. Highway Vest Lake D estore, as pa	301 and rive, art of the							
604	G-1	09/10/2019	10:55AM	9	Y	Ν	Y	Y	Ν	Ν	Y
	RZ-PD 19-0102 W GROUP - Northea Saffold Road and feet more or less N substitute motion t recommendation.	st corner of U. East Side of W North of Orend	.S. Highway Vest Lake D lain Lane. N	301 and rive, 5,177							
605	G-2	09/10/2019	10:56AM	9	Y	Y	Y	Y	Y	Y	Y
	RZ-PD 19-0310 R feet Southwest of Bikers Trail. Move	intersection of	Rhodine R	oad and							
606	G-2	09/10/2019	11:46AM	9	Y	Y	Y	Y	Y	Y	Y
	RZ-PD 19-0310 R feet Southwest of Bikers Trail. Move condition regarding Smith identified.	intersection of d to approve v	Rhodine R vith the add	oad and itional							
607	G-3	09/10/2019	11:48AM	9	Y	Y	Y	Y	Y	Y	Y
	RZ-PD 19-0655 G 20 feet Northwest and South 90th S	of intersection	of South 3	-							
608		09/10/2019	11:50AM	9	Y	Y	Y	Y	Y	Y	Y
	PRS 18-1236 RV/ Parcel on East Sic Road. Moved appr	le of U. S. 301	South of B	ig Bend							
609	J-1	09/10/2019	11:57AM	9	Y	Y	Y	Y	Y	Y	Y
	Direct PC & Devel & preparation of co Use Category of th regulations in Part consideration of an	ertain amendm ne Comp Plan, 5.04.00 of the	nents to the , & impleme e LDC, inclu	RP-2 Land nting ding							
610	L-1	09/10/2019	12.02DM	٥	Ν	Y	Y	Y	Y	Y	Y

	Item #	_		_						_	
RCS #	Subject / Action		Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1610	RZ 16-1116, pursu County Commissio LLP, et. al. Moved	oners versus V	ough Cour Villiam Sutt	ity Board of on Family							
1611		09/12/2019	6:37PM	0	Y	Y	Y	Y	Y	Y	Y
	Public Hearing/Bu every item on the t		9. Moved to	support							
1612		09/12/2019	6:38PM	0	Y	Y	Y	Y	Y	Y	Y
	Public Hearing/Bumillage resolution										
1613		09/12/2019	6:38PM	0	Y	Y	Y	Y	Y	Y	Y
	Public Hearing/Bub budget resolution			adopt the							
1614		09/18/2019	9:28AM		Y	Y	Y	Y	Y	Y	Y
	Approval of Chang changes	ges to the Age	nda. Moveo	I the							
1615		09/18/2019	9:40AM		Y	Y	Y	Y	Y	Y	Y
	Approval of the Co the Consent Agen		. So move	d to approve							
1616	B-1	09/18/2019	9:43AM	0	Y	Y	Y	Y	Y	Y	Y
	Adopt a Resolution R12-088, R08-039 membership of the Housing Advisory impact related to the	), and R07-052 Hillsborough Board. There	2, modifying County Aff was no fina	y the ordable ancial							
1617	B-2	09/18/2019	9:45AM	0	Y	Y	Y	Y	Y	Y	Y
	Approve Tampa B CareerSource Tan workforce develop Workforce Develop the period of Mo	npa Bay Agree ment program pment Area (H	ement for o s within ou	perations of r Local							
1618	B-6	09/18/2019	9:50AM	0	Y	Y	Y	Y	Y	Y	Y
	Authorize staff to f agreement with the Rescue to resume Hillsborough Cour includes Moved	e City of Tamp primary fire se ity. The servic	a for Tamp ervice in no e coverage	a Fire orthern							
1619	B-7	09/18/2019	9:50AM	0	Y	Y	Y	Y	Y	Y	Y
	Approve modificat Hillsborough Cour and delegate prov Board, (ii) Luthera Tampa Metropolita	ity BOCC Hea iders: (i) Hillst n Services of F	d Start Dep borough Co Florida, Inc	unty School , and (iii)							

	Item #					-					
RCS #	Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1620	B-8	09/18/2019	9:52AM	0	Y	Y	Y	Y	Y	Y	Y
	Approve Seventh I the Agency for Con (ACTS) (BOCC Do Substance Abuse Integrated Care Pi	mmunity Trea oc no. 09-133 Treatment Se	tment Šerv 1) for the pr rvices unde	ices Inc. ovision of er the							
1621	B-11	09/18/2019	9:53AM	0	Y	Y	Y	Y	Y	Y	Y
	Award five (5) year responsive, respor Based Fellowship one (1) Early Head Head Start (HS)	nsible, and av Church of Tei I Start (EHS)	ailable bido nple Terrao classroom	ers, Bible- e, Inc., for							
1622	B-12	09/18/2019	9:56AM	0	Y	Y	Y	Y	Y	Y	Y
	Approve the Subor CBRE Multifamily Hillsborough Coun Limited Partnershi making a \$4,000,0	Capital, Inc. ( ty and GHG I p ("Borrower"	"Senior Ler Newport La ). The Seni	ider"), nding or Lender is							
1623	D-1	09/18/2019	10:02AM	0	Y	Y	Y	Y	Y	Y	Y
	Hold a Public Heat Capital Improvement funded by Transport Interlocal Agreement \$98,640.08 in transport	ent Program ( prtation Impacent with HAR1	CIP) list of t Fees per . (b) Earm	projects the ark up to							
1624	D-2	09/18/2019	10:06AM	0	Y	Y	Y	Y	Y	Y	Y
	Conduct a Public F 10:00 a.m. to cons Code of Laws and Article V, as pertai to update language	ider amendin Ordinances, ning to Huma	g Hillsborou Part A, Cha n Traffickin	igh County ipter 36,							
1625	D-3	09/18/2019	10:07AM	0	Y	Y	Y	Y	Y	Y	Y
	Conduct a public h ordinance generall to waive the rules Tampa, the Honor	y providing fo and allow the	r the use mayor of th	So moved ne city of							
1626	D-3	09/18/2019	11:16AM	0	Y	Y	Y	Y	Y	Y	Ν
	Conduct a public h ordinance generall Board enact an ord allocation, and dist Tampa Sales Surta	y providing fo diance genera ribution of the	or the use ally providin e proceeds	Moved the g for use,							

RCS #	Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1627	D-4	09/18/2019	11:20AM	0	Y	Y	Y	Y	Y	Y	Y
	Conduct the secon enter into a Schoo Mitigation Develop Board of Hillsboro MORRISON OF F	I Concurrency oment Agreem ugh County ar	Proportion nent with the nd TAYLOF	ate Share School							
1628	D-5	09/18/2019	11:21AM	0	Y	Y	Y	Y	Y	Y	Y
	Conduct the secon enter into a Schoo Mitigation Develop Board of Hillsboro HOMES FLORIDA	l Concurrency oment Agreem ugh County ar	<pre>/ Proportion nent with the nd STARLIC</pre>	ate Share School							
1629	D-6	09/18/2019	11:24AM	0	Y	Y	Y	Y	Y	Y	Y
	Conduct a second Resolution design: Green Reuse Area northeast of the in Broadway Ave., S	ating approxin a (Brownfield / tersection of V	nately 23.6 Area) at pai Williams Ro	5 acres as a rcels							
1630	B-4	09/18/2019	11:30AM	0	Y	Y	Y	Y	Y	Y	Y
	(a) Accept the reco Commission (CAC to the 23 awardee accordance with C the item	c). (b) Authori s recommend	ze the awa	d allocation AC. (c) In							
1631	B-9	09/18/2019	11:33AM	0	Y	Y	Y	Y	Y	Y	А
	(a) Approve agree Health Care Admin the Low Income P related intergoverr (collectively, LIP P	nistration (AH ool, Dispropo nmental transf	CA) for part rtionate Sha fers (IGT) p	icipation in are, and rograms							
1632	B-10	09/18/2019	11:34AM	0	Y	Y	Y	Y	Y	Y	Y
	(a) Approve agree Care Administratic General Hospital, Pool, Graduate Me intergovernmental	on (AHCA), foi for participatic edical Educati	r the benefit on in the Lo ion, and rela	of Tampa w Income							
1633	B-5	09/18/2019	11:35AM	0	Y	Y	Y	Y	Y	Y	Ν
	Approve proposed Plan ("Project Plan Surtax, to be deliv Committee (IOC) f the Transportation	n") for the Trai ered to the Ind or certificatior	nsportation dependent n in accorda	Sales Oversight Ince with							

Item #

CS #	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
634	F-1	09/18/2019	12:07PM	0	Ν	Y	N	N	Y	Y	N
	Set aside \$3 millio South Hillsborough existing public-priv provide for the Sou Petersburg/Tampa	n County Mo ate-partnershi uth County/Ma	ived to resto ip agreeme icDill/St.	ore the nt that							
35	G-2	09/18/2019	12:26PM	0	Ν	Y	Ν	Ν	Y	Y	Ν
	Receive a report fr regarding Potentia Board review the p appropriate due di a plan for spending	I uses Substorojects at a fu ligence and br	titute motion ture date w ing back to	h that the ith the the Board							
36	G-2	09/18/2019	12:27PM	0	Y	Y	Y	Y	Y	Y	Y
	Receive a report fr Department regard Funds. Moved to a	ling Potential	Uses of BP	Oil Spill							
37	G-2	09/18/2019	12:28PM	0	Y	Y	Y	Y	Ν	Y	Y
	Receive a report fr Department regard Funds. Moved an a the ferry project or	ling Potential amendment to	Uses of BP do the \$3 i	Oil Spill							
38	G-2	09/18/2019	12:30PM	0	Y	Y	Y	Y	Y	Y	Y
	Receive report from amendment that the segment, phase si Park, would be three construction of that	he South Coas x, from Willian ee miles and t	t Greenway ns Park to 0 he PD&E d	r Trail, a Gardenville esign and							
39	G-2	09/18/2019	12:39PM	0	Ν	Y	Y	Ν	Y	Y	Ν
	Receive a report fr Department regard Funds. Moved an a allocation to the 56	ling Potential amendment fo	Uses of BP or a \$2 millio	Oil Spill							
640	G-2	09/18/2019	12:45PM	0	Ν	Y	Ν	Ν	Y	Y	Ν
	Receive a report fr Department regard Funds. Moved to a school. Failed	ling Potential	Uses of BP	Oil Spill							
41	G-2	09/18/2019	1:00PM	0	Y	Ν	Y	Y	Ν	Y	Y
	Receive a report fr regarding Potentia the particular items allocated to them a the commissioners	I uses Move s that had the at that point &	d the Board amounts of ask staff to	l approve dollars work with							
	G-3	09/18/2019	1:01PM		Y	Y	Y	Y	Y	Y	Y

RCS #	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1642	Receive a Solid W Moved to accept.	aste Collectio	n Services	Update.		~	~	•			
1643	G-4	09/18/2019	1:02PM	0	Y	Y	Y	Y	Y	Y	Y
	Receive the Wate Fee Assessment										
644	A-28	09/18/2019	1:13PM	0	Y	Y	Y	Y	Y	Y	Y
	Recommend ratific Economic Provisio Collective Bargain County and the Ar County Moved for	ons, Reopener ning Agreemen merican Feder	for FY 20 of t between l ation of Sta	of the Hillsborough							
645		09/19/2019	9:32AM	2	Y	Y	Y	Y	Y	Y	Y
	Approval of Conse	ent Agenda. N	loved appro	oval.							
1646 09/19/2019 6:01PM 0 Y Y Y Y Y Y										Y	Y
	BOCC Public Hea Program FY 2020 continue the public public hearing on	through FY 20 c hearing to th	025. So mo	ved to							
647		09/19/2019	6:28PM	0	Y	Y	Y	Y	Y	Y	Y
	BOCC Public Heat to approve the flag		′ 2020 Budg	get. Moved							
648		09/19/2019	6:30PM	0	Y	Y	Y	Y	Y	Y	Y
	BOCC Public Hea moved to adopt th presnted by staff.										
1649		09/19/2019	6:31PM	0	Y	Y	Y	Y	Y	Y	Y
	BOCC Public Hea moved to adopt th staff.										
650		09/19/2019	6:37PM	0	Y	Y	Y	Y	Y	Y	Y
	BOCC Public Hea Program FY 2020										

Program FY 2020 through FY 2025. So moved to adopt the CIP resolution as presented by staff.

End of September

RCS #	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1651		10/02/2019	9:39AM	·	Y	X	Y		Y	Y	Y
	Approval of Chang Additional Consen Moved the change	t Agenda Item									
1652		10/02/2019	9:54AM		Y	Х	Y	Y	Y	Y	Y
	Approval of Conse Consent Agenda	nt Agenda. M	oved to ap	prove the							
1653	B-1	10/02/2019	9:59AM	0	Y	Х	Y	Y	Y	Y	Y
	Direct staff to adve consider enactmer sale, use and poss products by person schedule the publi	nt of an ordina session of vap ns under 21 ye	ince regulation ing devices	ting the and vaping							
1654	D-1	10/02/2019	10:02AM	0	Y	Х	Y	Y	Y	Y	Y
	(a) Conduct a Pub the proposed Subs Years 2014, 2015, Plans as required and Urban Develo	stantial Ameno 2016, 2017 a by the U.S. De	dment to th and 2018 Ai epartment o	e Program nnual Action of Housing							
1655	D-2	10/02/2019	10:04AM	0	Y	Х	Y	Y	Y	Y	Y
	Conduct a public h ordinance amendin Ordinances and La -20, known as the Management Ordin	ng Hillsboroug aws Chapter 2 Hillsborough (	h County 0 22, Article II County Em	Code of , Section 22 ergency							
1656	F-1	10/02/2019	10:20AM	0	Y	х	Y	Y	Y	Y	Y
	Direct the Cty Atty strengthen Hillsbor including Moved to bring back record Hillsborough Count	rough County the Board dire mmendations	Pet Retail ect the Cou to strength	Ordinance, inty Attorney en the							
1657	B-2	10/02/2019	10:22AM	0	Y	х	Y	Y	Y	Y	Y
	Authorize the anno October 10, 2019 a Hydrovac Truck Ex Tampa, FL 33619 a Brownfield Area.	at 6:00 pm at kcavating Serveting to receive input	Badger Day vices, 5381 ut on the de	/lighting Hartford St,							
1658	B-3	10/02/2019	10:35AM	0	Y	х	Y	Y	Y	Y	А
	Approve the Fundi Community Health allow Suncoast to health care facility and pediatric, Mo	Centers, Inc. build and oper for the purpos	Suncoas) rate a multi se of provid	t") which will purpose ing adult							

RCS #	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
659	B-4	10/02/2019	10:36AM	0	Y	X	Y	Y	Y	Х	Y
	Award and execute lowest, responsive Nelson Constructio \$38,931,176.40 fo between Blooming approval	, and respons on Company, r the widening	ible bidder, in the amou of Bell Sho	David Int of Dals Road							
560	B-5	10/02/2019	10:38AM	0	Y	Х	Y	Y	Y	Y	Y
	Approve and exec agreement with Ba (Bandes), for the a associated with co Consolidated and approval	ndes Constru ddition of sev nstruction of t	ction Comp eral project he two (2) r	any, Inc. alternates new							
661	F-3	10/02/2019	10:43AM	0	Х	Y	Y	Y	Y	Y	Y
	Amend the docum Community Buildir Moved to amend the to Community Buil read: "The Compression	ng" to revise the ne document ding" to revise	ne last sente "A Balance e the last se	ence d Approach intence to							
662	F-4	10/02/2019	10:52AM	0	Y	Y	Y	Y	Y	Y	Y
	Direct the County A a first public hearind direct the County A a first public hearing and a second public	ng for October Attorney's Offing ng for October	<sup>.</sup> 16, 2019 ce to adver	Moved to tise and set							
663		10/08/2019	9:06AM		Y	Y	Y	Y	Y	Y	Y
	APPROVAL OF C the changes	HANGES TO	THE AGEN	IDA. Moved							
664		10/08/2019	9:06AM		Y	Y	Y	Y	Y	Y	Y
	APPROVAL OF C	ONSENT AGI	ENDA. Mov	ed approval							
665	B-15	10/08/2019	9:19AM		Y	Y	Y	Y	Y	Y	Y
	Approve the appoi Mining/Wellhead H III Moved to cont allow for it to be m the candidates to b	learing Maste inue the item ore broadly ad	r George F for three m dvertised, a	onths, to nd for all							
666	B-15	10/08/2019	9:19AM		Y	Y	Y	Y	Y	Y	Y
	Approve the appoi Mining/Wellhead H III Motioned to an specifically be con meeting; that the it Tampa Bay Times	learing Maste mend would b tinued to the c em be advert	r George F e that the it January Lar	em nd Use							

RCS #	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1667	B-15	10/08/2019	9:20AM	·	Y	Y	Y	Y	Y	Y	Y
	Approve the appoi Mining/Wellhead H III Made an ame Board also adverti and La Gaceta.	learing Maste ndment to the	r George F amendme	nt that the							
1668	C-1	10/08/2019	9:22AM	9	Y	Y	Y	Y	Y	Y	Y
	Vacating Petition V LLC and William R portion of deeded 5790 & 054953-57 Township 31 Sout	yan Homes F right-of-way al '92, lying withi	lorida, Inc., butting folic n Section 3	to vacate os 054953- 35,							
1669	C-2	10/08/2019	9:23AM	9	Y	Y	Y	Y	Y	Y	Y
	Vacating Petition V Stimans, to vacate utility easement wi Section 23, Towns Brandon. Moved a	a portion of a thin folio 0692 hip 29 South,	15-foot wi 43-3634, ly	de platted /ing within							
1670	E-1	10/08/2019	9:28AM	9	Y	Y	Y	Y	Y	Y	Y
	PRS 19-0778 RV/S ACQUISITION, LL the item			ve, Moved							
1671	E-2	10/08/2019	9:31AM		Y	Y	Y	Y	Y	Y	Y
	PRS 19-1117 BYT 16531 Fishhawk B										
1672	E-4	10/08/2019	9:34AM	9	Y	Y	Y	Y	Y	Y	Y
	PRS 19-1221 RU/ South East corner Street North East,	of 19th Avenu	e North Ea								
1673	J-1	10/08/2019	9:56AM	0	Х	Y	Y	Y	Y	Y	Y
	Direct the Planning Services Departme preparation of ame Residential-2 ('WV the Future of Hillsb Wimauma	ent staff to beg endments to th 'R-2") Future I	gin the stud ne Wimaum ∟and Use C	ly and ha Village Category of							
1674		10/16/2019	9:40AM		Y	Y	Y	Y	Y	Y	Y
	APPROVAL OF C the Changes	HANGES TO	THE AGEN	IDA. Moved							
1675		10/16/2019	9:57AM		Y	Y	Y	Y	Y	Y	Y
	APPROVAL OF C Consent Agenda	ONSENT AGE	ENDA. Mov	red the							

RCS #	Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1676	B-1	10/16/2019	9:59AM	0	Y	Y	Y	Y	A	Y	Y
	Adopt a Resolution involving the issue Housing Finance A revenue bonds or \$200,000,000. No	ance by the Hi Authority of its notes in an ar	llsborough single-fam nount not to	County ily mortgage o exceed							
1677	D-3	10/16/2019	10:48AM	0	Y	Y	Y	Y	Y	Y	Y
	Conduct the secon enter into a Schoo Mitigation Develop Board of Hillsboro to allow the propos	I Concurrency oment Agreem ugh County a	Proportion ent with the nd RIDGEV	ate Share School /OOD, LLC,							
1678	D-4	10/16/2019	10:49AM	0	Y	Y	Y	Y	Y	Y	Y
	Conduct the secon enter into a Schoo Mitigation Develop Board of Hillsboro GROUP, LLC, to a	l Concurrency oment Agreem ugh County a	Proportion ient with the ind BELLEA	ate Share School							
1679	E-1	10/16/2019	11:23AM	0	Y	Y	Y	Y	Y	Y	Y
	Presentation on the Board accept the of that the Board be in the approach, the guiding principles	conceptual su heavily as a c nat the input a	pport for the ommission nd core val	e approach, individually							
1680	E-1	10/16/2019	11:35AM	0	Y	Y	Y	Y	Y	Y	Y
	Presentation on th amendment for the and bring rural lan area to the table a	e MOU to includ d owners in th	ude the TD	R concept							
1681	E-2	10/16/2019	11:46AM		Y	Y	Y	Y	Y	Y	Y
	Special appearant Director, Arts Cou present their semi direct the County of County's public ar	ncil of Hillsbor -annual activit Attorney to res	rough Coun ay report. Me search com	ty, to oved to bining the							
1682	B-3	10/16/2019	11:51AM		Y	Y	Y	Y	Y	Y	Y
	Approve the Agree and the Arts Coun in the annual amo period October 1, The Council provid	cil of Hillsbord unt of \$995,62 2019 through	ough Count 26 annually September	(Council) for the 30, 2021.							

Item #

	Item #					-					
	Subject / Action		Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1683	F-2 Direct the County Administra officials to construe Blvd. road connect	tor to coordina ct the Kinnan tion for pedes	Moved to ate with Pa Street and trian and bi	direct the sco County Mansfield	Y	Y	Y	Y	Y	Y	Y
1684	and access for em F-3	ergency venic 10/16/2019		0	Y	Y	Y	Y	Y	Y	Y
1004	Given the reality o crisis, direct staff current child welfa staff to bring back meeting of the Boa	f the current c . Moved, giver re placement to the Novem	hild welfare the reality crisis, want	placement of the ed to direct	·	ľ	ľ	·	·		·
1685	B-8 Adopt a Resolution supplementing Re to authorize the iss exceeding \$115 m Bonds, Series 201 approve.	solution No. R suance of the illion Utility Re	as presente 203-112, as County's no efunding Re	d amended, ot evenue	X	Y	Y	х	A	Y	Y
1686	B-2 Approve the Resol County's Tourist D 21 and the executi Tampa Bay Conve Visit Tampa Bay) a	evelopment P on of the Agreention and Vision	Plan for FY 2 eements wi itors Burea	ting the 20 and FY the u, Inc. (dba	Y	Y	Y	Y	Y	Y	Y
1687	B-4 Complete the Annu for Mike Merrill, Co financial impact at 4 percent pay raise	ual Performan ounty Adminis this time. Mov	ice Apprais trator. The	re is no	Y	Ν	Y	Y	Y	Ν	Y
1688	B-5	10/16/2019	2:08PM	0	Y	Ν	Ν	Y	Ν	Y	Ν
	Complete the Anni for Christine Beck, financial impact at 4 percent pay raise December 31, 202	County Attorn this time. Move and extend l	ney. There ved to give	is no Ms. Beck a							
1689	B-5	10/16/2019	2:08PM	0	Ν	Y	Y	Y	Y	Y	Y
	Complete the Anni for Christine Beck, financial impact at the motion that the 31, 2020.	County Attorn this time. Mov	ney. There ved an ame	is no ndment to							

RCS #	Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1690	B-6	10/16/2019	2:10PM	0	Y	Y	Y	Y	Y	Y	Y
	Complete the Ann for Peggy Caskey financial impact at the same for Ms. C Beck.	, County Audi this time. Wh	tor. There	is no the Board do							
1691	B-7	10/16/2019	2:11PM	0	Y	Y	Y	Y	Y	Y	Y
	Accept the recommon projects for the foll Asset Preservation Children's Museur the Tampa Theatr	lowing particip n Matching Gi n, Tampa Bay	oants of the rant Progra / History M	e Capital m: Glazer useum and							
1692	B-9	10/16/2019	2:12PM	0	Y	Y	Y	Y	Y	Y	Y
	Approve a Resolut Mary & Martha Ho the construction of Ruskin, Florida, su County Administra	ouse, Inc. for t f a new Emerg ubject to the B	he purpose gency Shel loard's revi	of funding ter in							
1693	B-11	10/16/2019	2:27PM	0	Ν	Y	Y	Y	Y	Y	Y
	Approve a stateme solicitation of com executive recruitin Board in a nationw Administrator. No	petitive sealed g services air vide recruitme	d proposals ned at assi ent for a nev	s for sting the w County							
1694	B-12	10/16/2019	2:30PM	0	Y	Y	Y	Y	Y	Y	Y
	Approve a budget Department for FY recognize unantici Department purch water from Tampa	19 in the am pated expens ased an addit	ount of \$8, ses for the y ional \$5,00	000,000 to /ear. The /0,000 of							
1695	B-12	10/16/2019	2:31PM	0	Y	Y	Y	Y	Y	Y	Y
	Approve a budget Dept Moved an a water rate discuss septic conversion, staff come back to	amendment th ion about the and the new	ne Board re new water wastewate	evisit the needs, r plant, have							
1696	F-1	10/16/2019	2:44PM	0	Ν	Y	Ν	Ν	Y	Y	Y
	BOCC appointmen Hillsborough Cour County Planning C readvertise the Pla continue the item t	nty, b) Hillsbor Commission, c anning Comm	ough Cour c) Industrial ission for a	ity City- Moved to month and							

Item #

	Item #					-					
RCS #	Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1697	F-1 BOCC appointmen Hillsborough Cour County Planning appointments to th	nty, b) Hillsbord . Move to defe	ough Count r all of the	s Council of y City-	Ν	Y	Y	Y	Y	Y	Y
	meeting and take										
698	F-4	10/16/2019			Y	Y	Y	Y	Y	Y	Y
	Direct the County bring back to the E establishing the H Attorney's Office to Board for consider	Board for cons illsborough N o research and	ideration a Moved to di d bring bacl	resolution rect County							
699	F-5	10/16/2019	2:59PM	0	х	Y	Y	Y	Y	Y	Y
	Direct staff and the the Land Develop staff and the Cour Land Developmen minimize the use of	ment Code and ity Attorney's ( it Code and co	d consider. Office to rev onsider ame	. Direct riew the							
700	F-5	10/16/2019	2:59PM	0	х	Y	Y	Y	Y	Y	Y
	Direct staff and the the Land Develop amendment to hav property rights issu- item and the action	ment Code and ve the County ue and how it	d consider. Attorney re would perta	. Moved an search the							
701	F-6	10/16/2019	3:03PM	0	х	Y	Y	Y	Y	Y	Y
	Direct the County a first public hearin a.m. and a second Office to advertise November 6, 2019	ng for Novemb d Moved to d and set a first	ber 6, 2019, lirect Count t public hea	at 10:00 y Attorney's							
702	G-1	10/16/2019	3:32PM	0	х	Y	Y	Y	Y	Y	Х
	Receive a present Housing Plan. Mor categories of enga local housing fund with affordable house	ved to receive agement for the to allow the s	the funding e 2020 allo taff to move	uses and cation of							
703	A-55	10/16/2019	3:39PM	0	х	Y	Y	Y	Y	Y	Х
	BOCC appointmen Appeals Board. So Item A-55 F to the brought up the oth	ubstitute motio next Board m	on that the E eeting whe	Board defer							
704		10/17/2019	9:16AM	2	Y	Y	Y	Y	Y	Y	х
	Moved to accept the	he Consent Ag	genda.								

CS #	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
05	~	10/17/2019	9:22AM	2	Y	Y	Y	Y	Y	Y	X
	Moved an amendre executive director										
706		10/17/2019	9:23AM	2	Y	Y	Y	Y	Y	Y	Х
	Moved the EPC ex effective to end of was at 4 percent in	December 31	, 2023, and								
07		10/24/2019	6:08PM	0	Y	Y	Х	Y	Y	Y	Х
	Approve changes	to the agenda.	. So moved								
8	C-1	10/24/2019	6:08PM	6	Y	Y	Х	Y	Y	Y	Х
	HC/CPA 18-17 - P Residential-6 (RES (REQUESTING A continue.	S-6) to Reside	ntial-20 (RE	ES-20)							
09	C-2	10/24/2019	6:11PM	6	Y	Y	Х	Y	Y	Y	Х
	HC/CPA 18-18- Fu Proposed change Mixed Use-6 (SMU Related Item - RZ-	on 21.32± acr J-6) to Resider	es from Sul ntial-16 (RE	burban ES-16)							
10	C-3	10/24/2019	6:18PM	6	Y	Y	Х	Y	Y	Y	Х
	HC/CPA 19-06 - F Proposed change (RES-1) to Suburb continue HC/CPA also have the zoni amendment.	on 3.4 ± acres an Mixed Use 19-06 to Dece	from Resid -6 (SMU-6) mber 19, 2	dential-1 . Moved to 019, but to							
11	D-4	10/24/2019	6:45PM	6	Y	Y	Х	Y	Y	Y	Х
	HC/CPA 19-07 - F Proposed change (RES-4) to Reside	on 55.9± acre	s from Res	idential-4							
12	D-4	10/24/2019	6:46PM	5	Y	Y	х	Y	Y	Y	Х
	HC/CPA 19-07 - F Proposed change (RES-4) to Reside (R19-131)	on 55.9± acre	s from Res	idential-4							
'13	A-1	10/24/2019	6:54PM	0	Y	Y	Х	Y	Y	Y	Х
	LDC 19-1043 - Re 8.02 Phosphate M the proposed ame relative to Phospha approval.	ining Regulation ndments is to	ons - The p revise LDC	urpose of Part 8.02							

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

End of October

CS #	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
717		11/06/2019	9:55AM	0	Y	Y	Y	Y	Y	Y	Y
	Approval of change changes	es to the ager	nda. Movec	the							
718		11/06/2019	10:28AM	0	Y	Y	Y	Y	Y	Y	Y
	Approval of Conse Consent Agenda	nt Agenda. M	oved to app	rove the							
719	D-1	11/06/2019	10:52AM	5	Y	Y	Y	Y	Y	Y	Y
	Conduct a public h Ordinance regulati vaping devices and 21 years of age. T regulation Moved	ng the sale, u d vaping prod The ordinance	se and pos ucts by pers would prov	session of sons under ide for							
20	D-1	11/06/2019	10:54AM	0	Y	Y	Y	Y	Y	Y	Y
	Conduct a public h Ordinance regulati Legislative Affairs office staff, to work Heart Association,	ng the sale staff, and also with represe	Moved to d County Att ntatives of A	rect the orney's							
21	B-2	11/06/2019	10:55AM	0	Y	Y	Y	Y	Y	Y	Y
	Adopt the resolution Vaping Ordinance fine schedule for v of the Ordinance. was required by	19-24 establi iolations of Se The resolution	shing the no ection 6 and n and fine s	on-criminal Section 8							
22	D-2	11/06/2019	11:21AM	0	Y	Y	Y	Y	Y	Y	Y
	Hold a first public H Ordinance providir the Board change follows, as related hearing and consid	ng for a 270 da the language to Section 4:	ay moratorio on the item to hold a firs	im Moved to read as							
723	D-3	11/06/2019	12:19PM	0	Y	Ν	Y	Y	Ν	Ν	Y
	Hold a second pub providing for a 270 and processing of restrict the morator and Sun City Cent	day moratori new application rium to RP-2 I	um on the a ons Move ands within	cceptance d the Board							
24	D-3	11/06/2019	12:20PM	0	Y	Y	Y	Y	Y	Y	Y
	Hold a second pub providing for a 270 and processing of Planned Developm hearing for Decem	day moratori new applicationent Moved	um on the a ons for rezo to set the p	cceptance nings and ublic							

CS #	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
725	F-3	11/06/2019	1:40PM	0	Y	Y	Y	Y	X	Y	Y
	Moved to direct the Sheriff's Office to o program for canna misdemeanor amo	create a non-c bis possessio	riminal civi	citation							
26	B-9	11/06/2019	2:03PM	0	Y	Ν	Y	Y	Y	Y	Y
	Award a three-yea highest-ranked firr consulting services analyses, modelin cost Moved appr	n, TischlerBise s related to the g, mapping, ar	e, Inc., for p e identificat	orofessional ion,							
27	F-4	11/06/2019	2:07PM	0	Y	Y	Y	Y	Y	Y	Y
	Requested the Bo Board and send to Legislature asking Bill 362 and House for eight years.	the members to appropriate	of the Flor	ida ass Senate							
28	B-5	11/06/2019	2:56PM	0	Y	Y	Y	Y	Y	Y	Y
	Receive a status u regarding the re-en property to comply report and status u Board recommend	ngineering of L Moved the update present	Lake Magd Board rece ted to the E	alene ive the							
29	B-5	11/06/2019	2:58PM	0	Y	Y	Y	Y	Y	Y	Y
	Receive a status u regarding the re-ei property to comply Services Act Mo property to the Sai Neighborhood.	ngineering of L with the Fam ved to rename	Lake Magd ily First Pre the Lake I	alene vention							
30	B-10	11/06/2019	3:01PM	0	Y	Y	Y	Y	Y	Y	Y
	Receive County A Release Process.										
31	F-2	11/06/2019	3:04PM	0	Y	Y	Y	Y	Y	Y	Y
	Direct County Adm research the Count determine Move approach to review convservation land	ty's inventory d to have Mr. I v the County's	of propertie Merrill devision holdings, e	es and se an excluding							
32	F-6	11/06/2019	3:28PM	0	Х	Ν	Y	Y	Y	Y	Y
	During the August wastewater rates, the County Admini to study the econo fees, & any other f	the Board app strator bring a mic impacts to	proved Mo an economis the comm	oved to ask st on board							

RCS #	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1733	F-6	11/06/2019	3:29PM	0	Х	Y	Y	Y	Y	Y	Y
	During August 21s wastewater rates, proposed 6 year motion the motion development fees those fees	Board approve Offered an ar the economis	ed 2 years mendment t t review all	of a to the new							
1734	F-9	11/06/2019	3:50PM	0	Х	Y	Y	Y	Υ	Y	Y
	Direct staff to com options for the wat developer Move following funding o program through o	ter and wastew d to direct staf options for wat	water progr if to come b ter and was	am through ack with the							
1735	B-1	11/06/2019	3:54PM	0	х	Y	Y	Y	Y	Y	Y
	Approve the proporties of \$450 f for dogs over six in discount, that will of the 300 plus More	or dogs under nonths old, an only be applica	six months d a \$50.00	old, \$300 off resident							
1736	B-3	11/06/2019	3:56PM	0	Х	х	Y	Y	Y	Х	Y
	Authorize the anno on November 13, 2 Recreation Center 33570 to receive in Brownfield Area at	2019 at 6:00 p ; 901 6th Stree nput on the de	om at Ruski et S.E., Ru signation c	n Park & skin, FL f a							
1737	B-4	11/06/2019	3:57PM	0	Х	х	Y	Y	Y	Х	Y
	Approve and exec services and fundi The School Board Lutheran Services Metropolitan YMC.	ng to the follow of Hillsboroug of Florida, Inc	wing Sub R gh County, c.; and Tam	ecipients: Florida;							
1738	B-6	11/06/2019	4:00PM	0	Х	Х	Y	Y	Y	Y	Y
	Adopt the propose and federal legisla with the two legisla staff and contracte advocating Move	tive program. ative programs ed lobbyist time	The costs s were limit	associated ed to the							
1739	B-6	11/06/2019	4:00PM	0	х	х	Y	Y	Y	Y	Y
	Adopt the propose federal legislative the two legislative and contracted lob include supporting	program. The programs wer obyist Ameno	e costs asso re limited to ded the mo	ciated with the staff							

RCS #	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
740	B-7	11/06/2019	4:01PM	0	x	Y	Y	Y	Y	Y	Y
	Approve and exec agreements (1677 Engineering and E North America, Inc continued ongoing	8,1) with Joe nvironmental, c.; and Quorur	Payne, Inc. , LLC; Bure n Services,	; Nova au Veritas LLC, for							
741	B-8	11/06/2019	4:02PM	0	Х	Y	Y	Y	Y	Y	Y
	Authorize an incre 219207879, in the to \$471,101, for pr staff augmentation were being prov	amount of \$1 eviously-provi and risk mitig	34,090, fro ided and co gation servi	m \$337,011 Intinued							
742	B-11	11/06/2019	4:04PM	0	Х	Y	Y	Y	Y	Y	Y
	Approve and ratify Request for Propo Collections, subse same on August 2 revisions made to	sals (RFP) for quent to the E 1, 2019 Mov	r Solid Was Board's app ved approva	te roval of the al of the							
743	B-11	11/06/2019	4:04PM	0	х	Y	Y	Y	Y	Y	Y
	Approve and ratify Request for Propo Collections, Mov second addendum revised the RFP to received	sals (RFP) for ed approval o (Amendment	r Solid Was of the chang t 2), which f	te les to the urther							
744	F-1	11/06/2019	4:10PM	0	Х	Y	Ν	Ν	Y	Y	Y
	BOCC appointmen Housing Advisory County, Industrial continue the Indus on Commissioner	Board, Arts Co Development trial Developn	ouncil of Hi Authority nent Author	llsborough Moved to							
745	F-1	11/06/2019	4:13PM	0	х	Y	Y	Y	Y	Y	Ν
	BOCC appointmen Housing Advisory County, Industrial Board readvertise hopefully obtain ac	Board, Arts Co Development the Land Use	ouncil of Hi Authority Appeals B	llsborough Moved the							
746	F-1	11/06/2019	4:14PM	0	Х	Y	Y	Y	Y	Y	Y
	BOCC appointmer Housing Advisory County, Industrial Appeals Board, an Moved to confirm.	Board, Arts Co Development	ouncil of Hi Authority, L	llsborough .and Use							

	Item #					-					
RCS #	Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
747	F-5	11/06/2019	4:15PM	0	х	Y	Y	Y	Y	Y	Y
	Direct the Develop prepare a summar reports that indicat Board direct Deve summary page for	y page for inc tes which revie lopment Servi	lusion in rea ewing Mo ces prepare	zoning staff ved the a							
748	F-7	11/06/2019	4:19PM	0	Х	Y	Y	Y	Y	Y	Y
	Approve the revisi Closure Policy # 0	ons to the cur 9.01.01.01. As	rent BOCC sked for Bo	Road ard support.							
749	F-8	11/06/2019	4:24PM	0	Х	Y	Y	Y	Y	Y	Y
	Direct staff to bring meeting the recom Tampa Hillsboroug back to the second recommeded plan	imended plan. gh Homeless I d January 202	Moved to nitative stat 0 regular m	direct if to bring eeting the							
750	A-72	11/06/2019	4:51PM	0	Х	Y	Y	Y	Y	Y	Y
	Approve Minutes F to defer the item to			019. Moved							
751		11/12/2019	9:06AM	0	Y	Y	Y	Y	Х	Y	Y
	Approval of chang changes.	es to the ager	ida. Moved	the							
752		11/12/2019	9:06AM	0	Y	Y	Y	Y	Х	Y	Y
	Approval of Conse Consent Agenda.	ent Agenda. So	o moved to	approve the							
753	C-1	11/12/2019	9:09AM	9	Y	Y	Y	Y	Х	Y	Y
	Vacating Petition V Taylor to vacate a utility easement s 003730.5844, lyin South, Range 17 B	portion of the ituated on and g within Section	platted 10- across Fol on 13, Tow	foot wide io nship 28							
754	E-1	11/12/2019	9:10AM	9	Y	Y	Y	Y	Х	Y	Y
	Tampa Bay Water application for its S Wellfield. Moved a	South-Central									
755	E-2	11/12/2019	9:11AM	9	Y	Y	Y	Y	Х	Y	Y
	PRS 19-1247 BR/ Drive. Moved appr		orporated, 1	19 Oakfield							
756	E-3	11/12/2019	9:16AM	9	Y	Y	Y	Y	Х	Y	Y
	PRS 19-1266-TNC AICP, 40 feet East Avenue & Sheldor	t Of intersection	on of West (	Cluster							

RCS #	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1757	E-4	11/12/2019	9:24AM	9	Y	Y	Y	Y	X	Y	Y
	PRS 19-1402-GCN feet South Of inter Fletcher Avenue.	section of Gre	entree Driv								
1758	G-1	11/12/2019	9:32AM	9	Y	Y	Y	Y	Х	Y	Y
	RZ-PD 18-1048 W Ranch Incorporate of Bonita Drive & O for oral argument.	d, 38 feet Sou	utheast Of i	ntersection							
1759	G-1	11/12/2019	10:22AM	9	Ν	Y	N	Ν	Х	Y	Y
	RZ-PD 18-1048 W Ranch Incorporate of Bonita Drive & C amendment the ite information about the FAILED.	d, 38 feet Sou Glendale Drive Im be remand	utheast Of i b. Moved a ed to one, g	ntersection n get specific							
1760	G-1	11/12/2019	10:23AM	9	Y	Ν	Y	Y	Х	Ν	Y
	RZ-PD 18-1048 W Ranch Incorporate Bonita Drive & Gle approval.	d, 38 <sup>°</sup> Southe	ast Of inter	section of							
1761	G-2	11/12/2019	10:27AM	9	Y	Y	Y	Y	Х	Х	Y
	RZ-PD 19-0282 G intersection of Cau Drive. So moved to	seway Boule	vard. & Cliff	ord Sample							
1762	G-2	11/12/2019	10:51AM	9	Ν	Y	Y	Ν	Х	Y	Y
	RZ-PD 19-0282 G intersection of Cau Drive. Moved for a	Iseway Boulev									
1763	G-3	11/12/2019	10:52AM	9	Y	Y	Y	Y	Х	Y	Y
	RZ-PD 19-0816 B/ Companies Incorp intersection of Balr 672. So moved to	orated, 55 fee n Riverview R	t Northeast load & Cou	Of							
1764	G-3	11/12/2019	11:43AM	9	Y	Ν	Ν	Y	Ν	Ν	Ν
	RZ-PD 19-0816 B/ Companies Incorp intersection of Balr 672. Moved a subs look at the compat FAILED.	orated, 55 fee m Riverview R stitute motion	t Northeast toad & Cou to remaind	Of nty Road the item to							

RCS #	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
765	G-3	11/12/2019	11:43AM	9	N	Y	Y	Y	Y	Y	Y
	RZ-PD 19-0816 B. Companies Incorp intersection of Bal 672. Moved denia	orated, 55 fee m Riverview F	et Northeast	Of							
766	G-4	11/12/2019	11:44AM	9	Y	Y	Y	Y	Y	Y	Y
	RZ-PD 19-1025 R Companies Incorp Rhodine Road & F open for oral argue	orated 2010 E Ramble Creek	East Of inter	section of							
767	G-4	11/12/2019	11:55AM	9	Ν	Y	Ν	Y	Y	Y	N
	RZ-PD 19-1025 R Companies Incorp Rhodine Road & F denial.	orated 2010 E	East Of inter	section of							
768		11/12/2019	12:26PM	9	Х	Y	Y	Y	Y	Y	Y
	RZ-PD 19-0934 B 90 feet Northwest Avenue & Cricketh oral argument.	Of intersectio	n of Bloomii	ngdale							
769		11/12/2019	12:42PM	9	Х	Y	Y	Y	Y	Y	Y
	RZ-PD 19-0934 B 90 feet Northwest Avenue & Cricketh H.1a and H.1b.	Of intersectio	n of Bloomii	ngdale							
770		11/12/2019	12:42PM	6	Х	Y	Y	Y	Y	Y	Y
	H/CPA 18-18- Fut Proposed change Use-6 (SMU-6) to 5901, 5902, 5910, So moved to adop	on 21.32+- fro Residential-10 5922 Simpso	om Suburba 6 (RES-16), on Road Riv	n Mixed Located at erview,							
771		11/15/2019	9:51AM		Ν	Y	Y	Y	Y	Y	Y
	Vote taken in error	r.									

End of November

RCS #	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1772	•	12/04/2019	9:26AM		Х	Y	Y	Y	X	Y	Y
	Approval of chang the changes to the		nda. Moveo	I to approve							
773		12/04/2019	10:10AM		Y	Y	Y	Y	Y	Y	Y
	Approval of Conse Consent Agenda.	ent Agenda. M	loved to app	prove the							
774	D-1	12/04/2019	10:54AM	5	Y	Y	Y	Y	Y	Y	Y
	Hold a final public Ordinance providir acceptance and pr rezoning's and Pla approval of Item D	ng for a 270 d ocessing of n inned Develop	ay moratori ew applicat oment Mo	um on the ions for							
775	D-2	12/04/2019	11:29AM	5	Y	Y	Y	Y	Y	Y	Y
	Hold a final public Ordinance providir acceptance and pr rezoning's Move to create the mora	ng for a 270 d ocessing of n d the Board, a	ay moratori ew applicat as it was wr	um on the ions for							
776	D-3	12/04/2019	11:30AM	0	Y	Х	Y	Y	Y	Y	Y
	Conduct the secor enter into a Schoo Mitigation Develop Board of Hillsboro HOMES FLORIDA	I Concurrency ment Agreem ugh County a	Proportion ent with the nd STARLIC	ate Share School GHT							
777	B-3	12/04/2019	11:33AM	0	Y	Y	Y	Y	Y	Y	Y
	Authorize the anno Community Meetir at Ruskin Park & F S.E., Ruskin, FL 3 designation of a Bi approval.	ng on Decemb Recreation Ce 3570 to receiv	oer 11, 2019 nter, 901 6t /e input on 1	at 6:00 pm h Street he							
778	D-5	12/04/2019	11:36AM	0	Y	Y	Y	Y	Y	Х	Y
	Conduct a second Resolution designa Brownfield Area at Street, Tampa. Th related to the design	ating approxin a parcel loca ne County had	nately 67 ac ted at 5321 I no financia	cres as a Hartford al obligation							
779	D-6	12/04/2019	11:49AM	0	Y	Y	Y	Y	Y	Y	Y
	Conduct a public h establishing the Bo method of collection enforcement of a r property located w	pard's intent to on for levy, co non-ad valorer	b use the ur llection, and m assessme	hiform I ent for							

CS #	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
780	F-5	12/04/2019	11:59AM	0	Y	Y	Y	Y	Y	Y	Y
	Receive a present the Hillsborough C on the Hillsboroug (FY 2017/2018). M report from Dr. Cu	County Health h County Hea Noved to acce	Care Advis	ory Board, an Report							
781	B-5	12/04/2019	12:05PM	0	Y	Y	Y	Y	Y	Y	Y
	Accept the County 2020 Audit Plan. N anticipated at this	lo adjustment	to the budg								
782	B-1	12/04/2019	12:18PM	0	Y	Y	Y	Y	Y	Y	Y
	Adopt a resolution County Commission no additional finan Moved to adopt th Hillsborough Cour Trafficking.	on on Human icial impact to e resolution e	Trafficking. the County stablishing	There was to enact the							
783	B-1	12/04/2019	12:19PM	0	Y	Y	Y	Y	Y	Y	Y
	Adopt a resolution County Commission no additional finan the resolution. The appoint Commission	on on Human icial impact to e cost of enfor	Trafficking. the County cing the	There was to enact Moved to							
784	B-2	12/04/2019	1:48PM	0	Y	Y	Y	Y	Y	Y	Y
	Approve Hillsboro to disburse \$23,33 construct Element \$23,339,000 from Reserves to Gove approval.	39,000 of scho ary School "D the FY 19 Scl	ool impact fe ". Appropria hool Site Im	ee funds to ate pact Fund							
785	B-4	12/04/2019	1:51PM	0	Y	Y	Y	Y	Y	Y	Y
	Approve the Interle Tampa Fire Rescu Emergency Respo Fire Rescue in the County north of the	ue for the prov onse Services e unincorporat	rision of Fire by the City ed area of I	e and of Tampa Hillsborough							
786	F-1	12/04/2019	1:54PM	0	Y	Y	Y	Y	Y	Y	Ν
	BOCC appointmen Development Auth the appointment for requirements of th with a four-year te	nority. Moved or applicants t e position, es	the Board r hat meet th	eadvertise e minimum							

CS #	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
787	F-2	12/04/2019	2:07PM	0	Ν	Y	N	N	Y	Y	Y
	Moved to direct sta 23, 2020, to amen repeal the discoun large housing deve Service Area bour	d the mobility t currently in e elopments out	fee ordinar	ce and velopers of							
88	F-3	12/04/2019	2:14PM	0	Х	Y	Y	Y	Y	Y	Y
	Moved to direct the Enforcement preparestablish a registry for the Board's cor Enforcement, Neig	are a propose / requirement hsideration; dir	d ordinance for short-te rect Code	e to rm rentals							
'89	F-4	12/04/2019	2:16PM	0	Х	Y	Y	Y	Y	Y	Y
	Moved to direct the Enforcement to we Sheriff's Office to r for consideration a delivery of tobacco	ork with the Hil research and t in ordinance to	llsborough oring back to restrict the	County o the Board							
'90	A-2	12/04/2019	3:24PM	0	Х	Y	Y	Y	Y	Y	Х
	Authorize Affordat draft of the HOPE reschedule the pul March 2020 deadl analyze the recom	Affordable Ho blic hearing wl	using Mo hile sticking aff more tim	ved to to the to to							
'91	A-14	12/04/2019	3:39PM	0	Х	Ν	Y	Y	Y	Ν	Х
	Approve the 2020 County Commission background mater defer the item until discuss the item a	oners, as prov ial Made a s I there was a f	ided in the substitute m full Board p	agenda otion to resent to							
92	A-14	12/04/2019	3:45PM	0	Х	Y	Y	Y	Y	Y	Х
	Approve the 2020 County Commission background mater meetings was inclu- adopt the calendar	oners, as prov ial. The cost uded in the FY	ided in the for conduct	agenda ing the							
793		12/10/2019	9:06AM		Y	Y	Y	Y	Y	Y	Y
	Approval of Chang	ges to the Age	nda. Moveo	d approval.							
94		12/10/2019	9:06AM		Y	Y	Y	Y	Y	Y	Y
	Approval of Conse	ent Agenda. M	oved appro	val.							
95	B-8	12/10/2019	9:13AM	9	Y	Y	Y	Y	Y	Y	Y
	RZ-STD 19-1299 S McIntosh Road. M zoning.										

CS #	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
<b>'</b> 96	B-9	12/10/2019	9:33AM	·	Y	Y	Y	Y	N	Y	Y
	RZ19-0655 GPR ( LLC, 20 feet north South and 90th St	west of interse	ection of 32	PMENT, nd avenue							
97	F-1	12/10/2019	9:36AM	9	Y	Y	Y	Y	Y	Y	Y
	RZ-PD 19-1031 SI CHURCH CARE C southwest of inters County Road 579.	OF DENNIS C	ARLTON, 9 t U.S. Highv	5 feet							
98	C-1	12/10/2019	9:37AM	9	Y	Y	Y	Y	Y	Y	Y
	Vacating Petition N Ashley Sutton to v of-way abutting fol lying within Section East, in Lutz. Adop	acate a portio ios 12383-000 n 12, Townshi	n of unimpr 00 and 1238 p 27 South	oved right- 34-0000,							
99	C-2	12/10/2019	9:57AM	9	Y	Y	Y	Y	Y	Y	Y
	Vacating Petition Ministries Internation portion of improved 065683-5208, lying South, Range 20 B	onal, Incorpor d, platted right g within Sectio	ated to vac t-of-way about 5 of the second s	ate a utting folio hip 29							
00	E-1	12/10/2019	10:00AM	9	Y	Y	Y	Y	Y	Y	Y
	PRS 19-1400 USF 260 feet northeast and East Fowler A	of intersection	n of North 1								
01	E-2	12/10/2019	10:06AM	9	Y	Y	Y	Y	Y	Y	Y
	PRS 19-1447 BR/ northwest of inters Turnbury Street. M	ection of Rain	brook Circl								
)2	E-3	12/10/2019	10:08AM	9	Y	Y	Y	Y	Y	Y	Y
	PRS 19-1478 RV/S South of the inters and Moody Road.	ection of Sout	h U.S. High								
)3	E-4	12/10/2019	10:10AM	9	Y	Y	Y	Y	Y	Y	Y
	PRS 20-0003 KO/ South of intersection Drive. Moved appr	on of Hatton F									
)4	E-5	12/10/2019	10:11AM	5	Y	Y	Y	Y	Y	Y	Y
	CDD 19-1387 PET PRESERVE COM DISTRICT (CDD). Preserve Commun accordance with the approval. Ordinant	IMUNITY DEV Approve expanity Development and attached or	ELOPMEN Ansion of the ent District	IT e Creek (CDD) in							

RCS #	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
1805	E-6	12/10/2019	-		γ	Y		Y	Y	Y	Y
1000	CDD 19-1457 PET BELMOND RESE DISTRICT (CDD) Community Develor with the attached of Ordinance 19-29	TITION TO ES RVE COMMU Establish the I opment Distric	TABLISH NITY DEVE Belmond Re tt (COD) in a	THE LOPMENT eserve accordance		·	·	·	·		
1806	G-2	12/10/2019	10:14AM	9	Y	Y	Y	Y	Y	Y	Y
	RZ-STD 19-0793 I East U.S. Highway			a, 13616							
1807	G-2	12/10/2019	10:35AM	9	Y	Y	Y	Y	Y	Y	Y
	RZ-STD 19-0793 I East U.S. Highway			a, 13616							
1808		12/18/2019	9:13AM		Y	Y	Y	Y	Y	Y	Y
	Approval of Chang changes.	ges to the Age	nda. Moveo	l the							
1809		12/18/2019	9:18AM		Y	Y	Y	Y	Y	Y	Y
	Approval of Conse	ent Agenda. So	o moved.								
1810	B-4	12/18/2019	9:19AM	0	Y	Y	Y	Y	Y	Y	Y
	Pursuant to the Bo remaining water and authorize the Water begin negotiations Plaza Utilities, Inco	nd wastewate er Resources for the purcha	r private fra Department ase of the S	nchises, (WRD) to unset							
1811	F-1	12/18/2019	9:26AM	0	Y	Y	Y	Y	Y	Y	Y
	BOCC appointmer Hillsborough Cour Commission, Land confirm.	ty City-County	y Planning	o moved to							
1812	B-3	12/18/2019	9:41AM	0	Y	Y	Y	Y	Y	Y	Y
	Authorize staff to p Proposals to solici redevelopment of to transform its 74 Industry property.	t a Master De the MOSI site -acre Museum	veloper for . The Cour of Science	he ty desires							
1813	F-3	12/18/2019	10:06AM	0	Y	Y	Y	Y	Y	Y	Y
	813 F-3 12/18/2019 10:06AM 0 Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y Y										

RCS #	Item # Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
814	D-1	12/18/2019	10:07AM	0	Х	Y	Y	Y	Y	Y	Y
	Conduct a public h 10:00 a.m. to acce Annual Performan Close the public or began on Novemb	ept comments ce and Evalua omment and r	on the Con ation Repor eview perio	solidated : (CAPER). d which							
815	D-2	12/18/2019	10:10AM	0	Y	Х	Y	Y	Y	Х	Y
	Conduct a second Resolution design Brownfield Area at intersection of 16th southeast, Ruskin	ating approxin t a parcel loca h Avenue sou	nately 19.46 ited at the s theast and	acres as a outhwest 12th Street							
316	D-3	12/18/2019	10:11AM	0	Y	Х	Y	Y	Y	х	Y
	Conduct a Public I Hillsborough Cour Lighting Districts, a annexation and m areas to the Hillsb	nty Ordinance and approve t odifications of	17-17, for S he Resolut street light	Street ions for ng service							
817	F-4	12/18/2019	10:11AM	0	Y	Х	Y	Y	Y	Y	Y
	Review, discuss, a the Board deems t the overall best pr	to be the best	qualified ar	d offered							
818	F-4	12/18/2019	10:41AM	0	Y	Y	Y	Y	Y	Y	Y
	Review, discuss, a the Board deems t hire Narloch and A executive search a the Board to hire t	to be the best. Associates to c and, working v	Moved th do the Boar vith Mr. Stro	e Board d's omer and							
819	B-1	12/18/2019	10:58AM	0	Y	Y	Y	Y	Y	Y	Y
	Approve a Memory the County, the Ci Alliance Incorpora Board of Trustees Moved to approve	ty of Tampa , ted, the Unive , the Universit	the Tampa ersity of Sou	Innovation th Florida							
820	F-2	12/18/2019	11:01AM	0	Y	Y	Y	Y	Y	Y	Y
	Approve a Conser of the former MOS Son, LLC ("Son, L Agreement betwee temporary, three ( item.	I West Buildir LC"), as well a en the County	ng by Nothir as a Licens and Son, L	ng Like the e LC for a							
821	G-2	12/18/2019	11:15AM	0	Y	Y	Y	Y	Y	Y	Y
	Receive the Repo Update - Action Pl										

	Item #										
RCS #	Subject / Action	Date	Time	Cat.	Hagan	Kemp	Miller	Murman	Overman	Smith	White
822	B-2	12/18/2019	11:29AM	0	Ν	Y	N	N	Y	Y	N
	Continued Board of the November 10, to move the land u to the November e	2020 Land Us se meeting to	se Meeting October 27	to Moved							
823	G-1	12/18/2019	11:49AM	0	Y	Х	Y	Y	Х	Y	Y
	Receive a report on the Kinnan Street and Mansfield Boulevard Roadway Connection. Moved to receive the report.										
824		12/19/2019	6:05PM	0	Х	Y	Y	Y	Y	Y	х
	BOCC Public Hearing on the Capital Improvement Elements FY 2020 through FY 2025 and Comprehensive Plan Amendments										
825		12/19/2019	6:05PM	0	Х	Y	Y	Y	Y	Y	х
	BOCC Public Hearing on the Capital Improvement Elements FY 2020 through FY 2025 and Comprehensive Plan Amendments										
826		12/19/2019	6:12PM	0	х	Y	Y	Y	Y	Y	х
	BOCC Public Heat Elements FY 2020 Comprehensive Pl	through FY 2	025 and	vement							
827		12/19/2019	6:12PM	0	Х	Y	Y	Y	Y	Y	Х
	BOCC Public Hearing on the Capital Improvement Elements FY 2020 through FY 2025 and Comprehensive Plan Amendments										
1828	A-1	12/19/2019	6:15PM	5	х	Y	Y	Y	Y	Y	х
	LDC 19-1053 Brev Special and Condi										

End of December