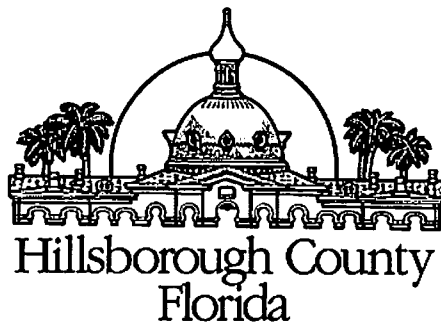


BOARD OF COUNTY COMMISSIONERS

Kevin Beckner
Victor D. Crist
Ken Hagan
Al Higginbotham
Lesley "Les" Miller, Jr.
Sandra L. Murman
Mark Sharpe



Office of the County Administrator
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DEPUTY COUNTY ADMINISTRATORS
Lucia E. Garsys
Sharon D. Subadan

MEMORANDUM

DATE: August 23, 2011
TO: Board of County Commissioners
FROM: Michael S. Merrill, County Administrator
SUBJECT: Recap of August 17, 2011 BOCC Meeting

A handwritten signature in cursive script, appearing to read "Merrill", is written over the "FROM:" line of the memorandum.

This Recap lists all Public Comments and items that are approved and do not need any further action. Items that require further action are included in the attached Suspense Calendar.

A. CONSENT SECTION

Items A-1 through A-53, with the exception of the following were approved as recommended by staff.

- A-7 The Board authorized the County Attorney's Office to draft an amendment to Ordinance 00-26, as previously amended, to add restrictions on dog tethering as a means of containment within Hillsborough County with revisions to following provisions of the Ordinance: B-3, add properly fitted buckle type collar or body harness made up of nylon or leather not less than one inch in width; B-5, replace "or in conditions" with the following language: "periods of extreme weather including heat, thunderstorms, lightning, tornados, tropical storms or hurricanes": add language to B-2 stating that the tethered dog must be within visual range of the owner and also eliminate the agricultural exemption. The following are additional restrictions to be included in the Ordinance: add language regarding weight to 1/8 of the dog's weight; add language regarding puppy tethering. This amendment would also restrict the practice of restraining dogs by tethering them to stationary objects or pulley systems in a manner that is inhumane.

Hagan/Murman 7-0

PUBLIC COMMENT

Twenty-three individuals spoke during the Public Comment portion of the meeting, as follows:

- Rhiannon Capling, from Connections Nonprofit thanked the Board for their support on agenda item A-14 regarding the implementation of a County-wide anti-violence campaign called “I Care About Me’.
- Joanne O’Brien spoke regarding agenda item F-4, identifying an appropriate site for the placement of the 9/11 memorial. Ms. O’Brien presented the Board with a flag that is to be prominently displayed.
- Grant Walters, President of the Citrus Park Community Civic Association spoke regarding budgeting money to support an additional Little League Field in Citrus Park using funds awarded to Citrus Park for Community improvements.
- Sam Sudman, representing the Board of Directors of the Sun City Center Community Association spoke regarding agenda item A-52, the County Attorney’s report concerning repair and maintenance of a privately owned road located in Sun City Center.
- Sharon Stackpole, Kelly Mathis, Melissa Barfield and Frank Mirabella spoke regarding agenda item G-3, the proposed ordinance on Sweepstakes Cafes.
- Barbara LaPresti and Sandra Fleischman spoke regarding agenda item A-7, a proposed ordinance to impose restrictions on dog tethering as a means of containment.
- Neil Cosentino spoke regarding deferring ad valorem taxes and the cost of demolishing the Friendship Trail Bridge.
- Gerald White spoke regarding the vacant Internal Performance Auditor position, the County Attorney’s vacant position and pedestrian crosswalk safety.
- Marilyn Smith spoke regarding agenda item A-52, road repair in Sun City Plaza, agenda item B-4, designation of a Brownfield area at the Tampa Port Authority and agenda item B-3, the new public records request process.
- Jeanette Doyle, William Gaylord, Pat Woolweaver, Terry O’Grady, Keith McKeehan, Gloria Chapman, Joann Browning, Carlos Curnow and Jamiel Delgado spoke regarding the After School Program.
- Terry Kemple spoke regarding the Boards proclamation policy and the proposed ordinance on Sweepstakes Cafes.

REGULAR AGENDA

B. DISCUSSION ITEMS

- B-1 The Board selected, for the Procurement Services Division, MWH Americas, Inc. as the most highly qualified firm to perform the services for RPS-S-0298-1-2010/LP, Professional Engineering Services for South Hillsborough County Aquifer Recharge Project (SHARP) for Phase I and II for the Public Utilities Department/Operations Division. In addition, the Board approved the Professional Services Agreement that resulted from negotiations in the amount of \$1,511,222.00.

Murman/Beckner 7-0

- B-3 The Board moved to accept the recommendation of the Tax Collector and voted to move forward to implement the Board of County Commissioners policy which adopts and implements the new public records request process.

Sharpe/Higginbotham 6-1, Beckner noted no

- B-4 The Board announced the first public hearing for Tuesday, September 6, 2011, 6:00 pm at the Bing Elementary School Cafeteria, 6409 36th Avenue South in Tampa, Florida to receive input on the designation of a Brownfield area located at the Tampa Port Authority Pendola Point property. The Board also authorized staff to schedule a second public hearing at a future date in the Hillsborough County Board of County Commissioners Board Room, 2nd Floor of the Frederick B. Karl County Center, 601 East Kennedy Boulevard, Tampa, Florida to consider a Resolution designating the Pendola Point property as a Brownfield Area.

Murman/Beckner 7-0

- B-5 The Board approved an Amendment to the October 18, 2006 Legends Field Renovation Improvements Purchase Agreement (the 'Agreement') between the County and The New York Yankees Partnership (the 'Yankees') to provide for certain revisions to certain timeframes provided in the Agreement in order for the Yankees to undertake the renovation improvements to the County owned Steinbrenner Field, formerly known as Legends Field.

Hagan/Miller 7-0

- B-6 The Board rejected the recommendation by Development Services staff to resume all enforcement action related to Land Development Code Section 4.01.03.A, regarding permits for land alteration activities, for those cases which have been held in abeyance since February 2, 2011. The Board directed staff to continue to hold in abeyance any enforcement action relating to land alteration activities and schedule this issue for a Land Use meeting to discuss amending the Land Development Code to better identify parties responsible for alterations to land.

Hagan/Beckner 7-0

- B-7 The Board approved two of the three proposed performance audit scopes of service (Fire Rescue & Public Works) for the Clerk's County Audit Department; the County Attorney's Office was excluded.

Murman/Miller 6-1, Beckner voted no

C. COUNTY ADMINISTRATOR BRIEFINGS

D. PUBLIC HEARINGS

- D-1 The Board conducted a public hearing and adopted the Final Assessment Resolution to create water and wastewater Impact Fee Assessment Unit 11301 for the 9 parcels listed in the resolution; and approved the impact fee assessment roll.

Hagan/Sharpe 7-0

- D-2 The Board conducted a public hearing and approved the Hillsborough County Secondhand Dealers Ordinance, which will impose mandatory requirements upon secondhand dealers to electronically report all purchase transaction information to law enforcement.

Crist/Sharpe 7-0

E. SCHEDULED APPEARANCES

- E-1 Keep Tampa Bay Beautiful, the recipient of the Think Green Grant Award was presented with a \$10,000 check from Waste Management.

F. COMMISSIONERS SECTION

- F-1 BOCC Appointments were made to the following:

- a) Hillsborough Area Regional Transit Authority
- b) Housing Finance Authority
- c) Public Library Board

Sharpe/Beckner 7-0

- F-4 Commissioner Sharpe led a discussion on the placement of a 9/11 Memorial. The Board directed staff work with the Sheriff's Office to place the project on the County's CIP list and designated \$50,000 to assist in the placement of the memorial.

Sharpe/Miller 7-0

- F-5 Commissioner Hagan led a discussion on the possibility of providing reclaimed water to the area of Dana Shores and Rocky Point Golf Course. The Board directed staff to work with the City of Tampa, SWFWMD, the Sports Authority and the Aviation Authority to

develop a recommendation for an Interlocal Agreement to provide reclaimed water to the Rocky Point Golf Course. In addition, evaluate the feasibility of expanding reclaimed water service within Hillsborough County.

Hagan/Murman 6-0

G. STAFF REPORT

- G-1 The Board received the report from Business and Support Services regarding Status of Reserves for Contingency in the Tax Fund for FY 11 as of August 4, 2011.

Beckner/Murman 6-0

- G-2 The Board received the report from Strategic Planning and ERP Implementation regarding a Status Report on the Joint Enterprise Resource Planning ('ERP') Project.

Murman/Miller 7-0

- G-4 The Board received the report from Department of Family and Aging Services, Head Start Division, regarding Child Outcomes Report.

Murman/Hagan 6-0

- G-5 The Board received the report from Department of Family and Aging Services, Head Start Division, regarding FY 11 Family Outcomes Report.

Murman/Hagan 6-0

- G-6 The Board received the July 2011 monthly report from the Head Start/Early Head Start Division of Department of Family and Aging Services and Hillsborough Head Start Policy Council.

Murman/Hagan 6-0

- G-7 The Board received the report from Government Services Administration regarding the Agenda Process. The Board directed staff to move forward with the mock agenda concept that was presented and also to continue placing on the regular agenda any agenda items that contain new policies, new contracts, etc.

Miller/Crist 7-0

- G-8 The Board received the report from Public Works Department regarding an update on the Canal Dredging Program and Master Assessment Methodology.

Murman/Crist 7-0

- G-9 The Board received the report from Business and Support Services regarding Vacant Positions as of July 23, 2011. The Board directed the County Administrator revise the

current policy to provide that funds reserved for positions that are vacant for more than seven months be rolled into an unallocated account for future allocation by the Board and eliminate the positions that have been vacant for more than 12 months. Also, the County Administrator would be allowed to come back to the Board to request a waiver due to unique circumstances.

Crist/Higginbotham 7-0

OFF THE AGENDA ITEM

The Board moved to waive the rules and allow the Chairman to appoint a three person committee to review the Board's policies and rules for outdated or duplicative rules that may need to be deleted, revised or superseded.

Miller/Murman 6-0

H. FUTURE DISCUSSION ITEMS (Reflected on the Suspense Calendar)

Report Date: 8/24/2011
Report Time: 10:58:47AM

**Suspense Calendar of Motions with Due Date Between :
Uncompleted**

8/24/2011 and 8/24/2012

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Meeting Name Subject	Meeting Date	Item No	Approved Item Assigned Action Motion by	Assigned To Second by	Due Date	Rec ID
BOCC Regular	17 Aug 2011	H-2	Commissioner Beckner requested staff prepare a comprehensive list of park facilities that are to remain open and the park facilities that are scheduled to close.		08/24/2011	29,916
			Mark Thonrton is responsible for providing the list to the Board at the August 24th Budget Workshop.	Rina Rojas, PRC - General Manager II		
			N/A	N/A	N/A	

Link to Agenda: N/A

BOCC Regular	15 Jun 2011	G-4	The Board received the report on Hurricane Preparedness Plans. The Board directed staff to form a work group of public/private stakeholders to develop a conceptual plan for the construction of the Public Safety Operation Center and to determine possible funding options and partners. The Board also directed staff to bring back a recommendation for their evaluation within 30 days prior to the finalized FY 12/13 capital budget.		08/30/2011	26,027
			Sharon Subadan is responsible for bringing back a recommendation to the Board by July 13th.	Sharon Subadan, PS - Public Safety Administrator		
			Lesley "Les" Miller, Jr.	Kevin Beckner	7-0	

Link to Agenda: N/A

BOCC Regular	04 May 2011	F-4	The Board received the Chairman's report on his discussions with Richard McCrea and Pat Bean's attorney. The Board moved to approve reimbursement of the criminal fees. The Board directed the County Attorney's office to follow the Reimbursement of Legal Expense Policy and bring back a recommendation for the Board before finalizing payment.		09/08/2011	24,344
			Renee Lee is responsible for bringing back a recommendation to the Board by June 2nd.	Jacky Gasper, CATTY - Chief Office Manager		
			Ken Hagan	Mark Sharpe	7-0	

Link to Agenda: N/A

BOCC Regular	18 May 2011	PC-1	Alan Snell spoke in regards to paving the bypass canal trail from Morris Bridge Road to State Road 60 for a regional paved trail system for bicycles. The Board directed staff to bring back a report on the steps required to implement such a trail.		09/08/2011	24,785
			John Lyons is responsible for bringing back a report to the Board by June 15th.	John Lyons, PWD - Director of Public Works		
			N/A	N/A	N/A	

Link to Agenda: N/A

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BOCC Regular	18 May 2011	F-1	Dave Braun, Ombudsman for the Hillsborough County Veterans Council and Tom Fletcher, Veterans Advocate spoke regarding unlawful fees being charged for veterans' assistance. The Board directed the County Attorney's Office to draft an ordinance that would protect veterans and their survivors and/or dependents from companies/individuals who charge fees in violation of Title 38 of U.S. Code 5902.		09/08/2011	24,795
			Renee Lee is responsible for bringing back to the Board a draft ordinance by June 15th.	Jacky Gasper, CATTY - Chief Office Manager		
			Ken Hagan	Kevin Beckner	6-0	

Link to Agenda: N/A

BOCC Regular	13 Jul 2011	F-3	Commissioner Sharpe led a discussion regarding the preservation of historic buildings in Ybor City. The Board directed staff to bring back a plan to establish an historical preservation matching grants challenge fund and a recommendation for submission criteria and possible funding sources for such a plan.		09/08/2011	27,451
			Tom Fesler is responsible for bringing back a plan and recommendations by September 8th.	Tom Fesler, DPS - Director of Procurement Services		
			Victor Crist	Kevin Beckner	6-0	

Link to Agenda: N/A

BOCC Regular	13 Jul 2011	F-5	The Board received a presentation by Louise Thompson regarding the Tampa Bay Community Network (TBCN). The Board directed staff to work with TBCN, HTV and other public broadcasting agencies and bring back a recommendation to the Board on combining services to create efficiencies.		09/08/2011	27,455
			Terry McElroy is responsible for bringing back a recommendation to the Board by September 8th.	Terry McElroy, Comm - HTV Tech Manager		
			Kevin Beckner	Ken Hagan	6-0	

Link to Agenda: N/A

BOCC Regular	17 Aug 2011	H-1	Commissioner Beckner requested an update from Richard Tarr on the process for selecting an Internal Performance Auditor.		09/08/2011	29,914
			Richard Tarr is scheduled to provide an update to the Board on September 8th.	Diane Gavitt, CADM - Special Projects Coordinator I		
			N/A	N/A	N/A	

Link to Agenda: N/A

BOCC Regular	17 Aug 2011	H-4	Commissioner Crist requested the video by former County Parks Director Ed Radice be played at the September 8th meeting.		09/08/2011	29,919
			Terry McElroy is responsible for making the arrangements to play the video to the Board on September 8th.	Terry McElroy, Comm - HTV Tech Manager		
			N/A	N/A	N/A	

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BOCC Regular	06 Apr 2011	F-9	Commissioner Murman led a discussion regarding the need to improve intergovernmental cooperation. The Board directed staff to bring back recommendations on forming an Intergovernmental Task Force utilizing the Council of Governments. Edith Stewart is responsible for bringing back a recommendation to the Board by May 4th.	Sandra Murman Mark Sharpe	09/21/2011	23,125
				6-0		

Link to Agenda: N/A

BOCC Regular	20 Apr 2011	A-18	Commissioner Beckner led a discussion regarding BOCC Policy 03.04.01.05, Reimbursement of Legal Expenses. The Board directed the County Attorney review the policy and bring back to the Board possible amendments that would minimize outside legal counsel costs in the future. Renee Lee is responsible for bringing back an amended policy to the Board by May 18th.	Jacky Gasper, CATTY - Chief Office Manager	09/21/2011	23,818
			Kevin Beckner	Sandra Murman	7-0	

Link to Agenda: N/A

BOCC Regular	04 May 2011	F-5	Commissioner Hagan led a discussion in regards to the New Tampa Players efforts to utilize the New Tampa Community Park land. The Board directed staff to come back with a recommendation on the possibility of transferring the funds from the Cross Creek Park. Mark Thornton is responsible for bringing back a recommendation to the Board by June 2nd.	Diane Gavitt, CADM - Special Projects Coordinator I	09/21/2011	24,338
			Ken Hagan	Victor Crist	7-0	

Link to Agenda: N/A

BOCC Regular	15 Jun 2011	F-4	The Board received the staff report regarding job creation opportunities for South County. The Board directed staff to coordinate with Development Services, Intergovernmental Relations and the County Attorney's office to pursue the use of TIFs in South County and conduct an assessment of the entire County to determine the feasibility of nominating certain areas for potential inclusion into the County's USF enterprise zone. The Board also requested the assessment include an impact assessment on the existing enterprise zone. Bonnie Wise is responsible for bringing a report back to the Board by September 21st.	Bonnie Wise, Chief Financial Administrator	09/21/2011	26,026
			Sandra Murman	Ken Hagan	7-0	

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Meeting Name Subject	Meeting Date	Item No	Approved Item Assigned Action Motion by	Assigned To Second by	Due Date	Rec ID
BOCC Regular	13 Jul 2011	A-78	Commissioner Beckner led a discussion regarding the report from Public Works about the Bicycle Safety Action Plan. The Board directed staff to work with the MPO to identify specific areas in Unincorporated Hillsborough County for an initial County Walk/Bike Plan as well as cost estimates and potential funding sources for the implementation of such a plan.		09/21/2011	27,448
			John Lyons is responsible for working with MPO staff and bringing back to the Board a plan by August 17th.	John Lyons, PWD - Director of Public Works		
			Kevin Beckner	Mark Sharpe	5-0	

Link to Agenda: N/A

BOCC Regular	03 Aug 2011	B-2	The Board deferred the request to reject all bids received for the Emergency Operations Center Facility interim enhancements for the Public Safety Services (Fire Rescue) Department until the Emergency Operations Center workshop has been held.		09/21/2011	28,926
			Tom Fesler is responsible for rescheduling the item for September 21st.	Tom Fesler, DPS - Director of Procurement Services		
			Kevin Beckner	Sandra Murman	7-0	

Link to Agenda: N/A

BOCC Regular	03 Aug 2011	F-3	Commissioner Murman directed staff to bring back to the Board a recommendation regarding a process for awarding tax incentives to businesses that the City of Tampa and the County could implement.		09/21/2011	28,938
			Stephen Gran is responsible for bringing back a recommendation to the Board by September 21st.	Stephen Gran, ED - Manager, Agriculture Development		
			Sandra Murman	Victor Crist	6-0	

Link to Agenda: N/A

BOCC Regular	03 Aug 2011	F-4	Commissioner Miller led a discussion regarding the creation of a Local Vendor Preference Ordinance. The Board directed staff to bring back to the Board a proposed draft ordinance that includes a percentage table and the local Counties to be included in the ordinance are Hillsborough, Pinellas, Pasco, Polk and Manatee.		09/21/2011	28,947
			Mary Helen Farris is responsible for bringing back to the Board a draft ordinance by September 21st.	Mary Helen Farris, CATTY - Managing Attorney (1)		
			Lesley "Les" Miller, Jr.	Ken Hagan	7-0	

Link to Agenda: N/A

BOCC Regular	17 Aug 2011	F-2	The Board directed staff to draft an ordinance that would require gas station/convenience stores to place their telephone numbers on gas pumps in Hillsborough County to aid in the assistance of individuals with disabilities.		09/21/2011	29,707
			Don Odom is responsible for bringing back a draft ordinance to the Board by September 21st.	Jacky Gasper, CATTY - Chief Office Manager		

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			Sandra Murman	Kevin Beckner	6-0	

Link to Agenda: N/A

BOCC Regular	17 Aug 2011	F-3	Commissioner Murman led a discussion on the Hillsborough County Health Care Plan. The Board directed staff to bring back a report to the Board in regards to eligibility and management of the claims process for enrollment and also describe the verification process used at enrollment while providing data on adherence to the standards.		09/21/2011	29,709
			Bart Banks is responsible for bringing back a report to the Board by September 21st.	Bart Banks, AS - Aging Services Division Director		
			Sandra Murman	Ken Hagan	7-0	

Link to Agenda: N/A

BOCC Regular	17 Aug 2011	G-3	The Board received a report from the County Attorney's office and a presentation by the Sheriff's office regarding Sweepstakes Cafes. The Board directed the County Attorney's office draft an ordinance banning Sweepstakes Cafes in Hillsborough County with the exception of amusement arcades sponsored by veterans organizations.		09/21/2011	29,724
			Don Odom is responsible for bringing back a draft ordinance to the Board by September 21st.	Jacky Gasper, CATTY - Chief Office Manager		
			Sandra Murman	Kevin Beckner	7-0	

Link to Agenda: N/A

BOCC Regular	03 Aug 2011	B-5	The Board discussed the item to award Mowing and Chemical Application Services for Parks and Sports Complexes to various bidders for the Parks, Recreation and Conservation Department. The Board rejected the proposal and directed staff to rebid the contract and add language to include incentives for hiring County employees.		10/19/2011	28,927
			Tom Fesler is responsible for rescheduling the item for October 19th.	Tom Fesler, DPS - Director of Procurement Services		
			Ken Hagan	Lesley "Les" Miller, Jr.	6-1	

Link to Agenda: N/A

BOCC Regular	17 Aug 2011	H-3	Commissioner Crist requested the County Attorney's office review the mowing contract to add language to ensure background checks be required for all employees that work in the park including day laborers. Also, Commissioner Crist requested Risk Management look at the language in the contract where it states there is no requirement for the actual worker to be trained, only the supervisor.		10/19/2011	29,917
			Don Odom is responsible for reviewing the mowing contract to comply with Commissioner Crist's requests.	Jacky Gasper, CATTY - Chief Office Manager		

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