

## BOARD OF COUNTY COMMISSIONERS

Sandra Murman, *Chair*  
Al Higginbotham, *Vice Chair*  
Lesley "Les" Miller, Jr., *Chaplain*  
Kevin Beckner  
Victor D. Crist  
Ken Hagan  
Stacy White



## HILLSBOROUGH COUNTY

Michael S. Merrill  
*County Administrator*

Chip Fletcher  
*County Attorney*

# BOARD OF COUNTY COMMISSIONERS AGENDA

9 a.m., Wednesday, October 21, 2015

The County Center, 2<sup>nd</sup> Floor

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Welcome to a meeting with your Board of County Commissioners. Your participation in County government is appreciated. All Board meetings are open to the public and are usually held on the first and third Wednesdays of each month at 9 a.m.

- 9:00 A.M.**
- 1) **CALL TO ORDER**
  - 2) **INVOCATION AND PLEDGE OF ALLEGIANCE**
  - 3) **PROCLAMATION PRESENTED BY COMMISSIONER SANDRA L. MURMAN, ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS, DECLARING OCTOBER 2015 AS ROBOTICON MONTH IN HILLSBOROUGH COUNTY.**  
**PROCLAMATION PRESENTED BY COMMISSIONER KEVIN BECKNER, ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS, DECLARING OCTOBER 25 THROUGH OCTOBER 31, 2015 AS PRO BONO WEEK IN HILLSBOROUGH COUNTY.**  
**PROCLAMATION PRESENTED BY COMMISSIONER VICTOR D. CRIST, ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS, DECLARING OCTOBER 18 THROUGH OCTOBER 24, 2015 AS HOSPITAL AND HEALTH SYSTEM PHARMACY WEEK IN HILLSBOROUGH COUNTY.**  
**PROCLAMATION PRESENTED BY COMMISSIONER STACY R. WHITE, ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS, DECLARING OCTOBER 22 THROUGH OCTOBER 25 AND OCTOBER 29 THROUGH NOVEMBER 1, 2015 AS HILLSBOROUGH COUNTY FAIR DAYS IN HILLSBOROUGH COUNTY.**
  - 4) **APPROVAL OF CHANGES TO THE AGENDA AND REMOVAL OF ADDITIONAL CONSENT AGENDA ITEMS WITH QUESTIONS, AS REQUESTED BY BOARD MEMBERS OR THE ADMINISTRATOR.**
- 9:10 A.M.**
- 5) **PUBLIC COMMENTS - (45 MINUTE TIME LIMIT)**

Chairman's Statement: The Board welcomes comments from citizens about any issue or concern. Your opinions are valued in terms of providing input to the Board members. However, it is requested at the same time when you address the Board that comments are not directed personally against a Commissioner or staff member, but rather directed at the issues. This provides a mutual respect between the Board members and the public.

The Board has set aside a 45 minute period in the morning, immediately following changes to the agenda, for Public Comments. At the discretion of the Chair, the Board may again hear Public Comments at the end of the meeting. People wishing to speak before the Board during the Public

Comments portion of the meeting should complete the Request for Public Comment form located at the sign-up table inside the Boardroom. Citizens speaking on scheduled agenda items will be heard before citizens speaking on non-scheduled agenda items. **WHEN ADDRESSING THE BOARD**, please state your name and address and speak clearly into the microphone. Three (3) minutes are allowed for each speaker.

- 6) **CONSENT ITEMS REMOVED FOR SEPARATE VOTE**
- 7) **CONSENT ITEMS REMOVED FOR HIGHLIGHTING OR COMMENDATION**
- 8) **APPROVAL OF CONSENT AGENDA**

**CONSENT ITEMS REMOVED FOR DISCUSSION WILL BE HEARD AT THE END OF THE MEETING AGENDA.**

**ALL CELLULAR PHONES AND PAGERS MUST BE TURNED OFF WHILE IN THE BOARDROOM.**

If your presentation to the Board will include any audio-visual components, such as videotape or Power Point, they must be turned in to HTV22 staff no later than 24 hours before the scheduled presentation. Call HTV22 at 272-5362 to make arrangements for any audio-visual presentation. If distributing additional backup materials, please have sufficient copies to include the seven Commissioners, the County Administrator, the County Attorney and two for the Clerk/BOCC (11 copies).



In accordance with the Americans With Disabilities Act, persons needing special accommodations to participate in the proceeding, and those seeking an interpreter, should contact the Citizens Service Center at telephone number (813) 272-5900 or TTY (813) 301-7173 no later than 48 hours prior to the proceedings. This meeting is closed captioned for the hearing impaired.

The BOCC Agenda and written material for each item is now available on-line through the County's website at <http://docs.hillsboroughcounty.org>

*Note: A star in the right margin indicates the item is directly related to a County Strategic Plan Objective. The Strategic Plan may be viewed on-line at <http://www.hillsboroughcounty.org/bocc/resources/publications/strategicplan.pdf>*

*This meeting will be telecast by HTV-Hillsborough Television, on cable channel 622 on Bright House and 22 on Verizon.*

### LIST OF ITEMS SCHEDULED FOR A TIME CERTAIN

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|----------|-----|--|
| 10:00 AM | D-1 | Conduct a public hearing to enact a Hillsborough County Wage Recovery Ordinance which establishes a process to assist in resolving wage disputes between employees, including independent contractors, and employers within Hillsborough County. This action will have a budgetary impact on County finances in an amount to be determined through contract negotiations with a non-profit entity that provides legal assistance to low income citizens. A portion of the costs for the administrative hearing process should be recoverable through assessments provided for in the ordinance.  |
| 10:00 AM | D-2 | Hold a Public Hearing and adopt amendments to the County's Cross Connection and Backflow Prevention Ordinance, Chapter 121 of Part B of the County's Code of Ordinances and Laws, including the Cross-Connection Control Plan incorporated therein by reference. The amendments are required to comply with recent amendments to the Florida Administrative Code and update the Ordinance. A Backflow Upgrade project, designed to meet the requirements of the new Ordinance, is included in the FY 16 Approved Budget. Annual costs are not expected to exceed the amounts currently funded through the CIP Water Enterprise Program for the Backflow Upgrade project.   |
| 10:00 AM | D-3 | Conduct the first of two required public hearings for an amendment to the Development Agreement with DUKE REALTY LIMITED PARTNERSHIP (Developer) and other property owners (DA #15-1055). The existing Development Agreement requires the Developer to undertake roadway improvements to widen Big Bend Road to a six lane divided roadway from US Highway 41 to Waterset Drive in two phases to satisfy transportation concurrency requirements, in addition to making certain required contributions which have already been completed by the Developer. The property owners have not begun development of the site. This proposed amendment to the Agreement, in accordance with Section 163.3180(5) (h)1.c., Florida Statutes, will replace the required roadway improvements with a proportionate share payment of \$34,000 by the Developer and also eliminate 120,000 sf of office entitlements. The project is located in Impact Fee Zone 8. No final action is required at this time. The purpose of this first hearing is for the Board of County Commissioners to receive public input and to provide input to staff. The second public hearing will be held on November 4, 2015. |
| 10:00 AM | D-4 | Conduct the first of two required public hearings for a Development Agreement between M&M TAMPA CITRUS PARK, LLC (Developer) and Hillsborough County. The proposed agreement provides for the Developer to address the transportation impacts of development on the property by making a proportionate share payment in the amount of \$52,145. The project is located in Impact Fee Zone 10. No final action is required at this time. The purpose of this  |

first hearing is for the Board of County Commissioners to receive public input and to provide input to staff. The second public hearing will be held on November 4th, 2015.

- 10:15 AM      **F-5**      Receive a presentation from Bob Rohrlack, CEO of the Greater Tampa Chamber of Commerce regarding a Cuban consulate in Tampa. (*Commissioner Murman*)
- 10:30 AM      **F-3**      Receive an update from Joe Lopano, CEO of Tampa International Airport regarding Tampa Airport business and current projects. (*Commissioner Crist*)
- 10:45 AM      **F-6**      Receive a presentation from Dr. Ken Atwater, President of Hillsborough Community College, regarding an update on the college and a review of its legislative agenda. (*Commissioner Murman*)
- 11:00 AM      **E-1**      Special appearance by Ed Peachey, President and CEO, CareerSource Tampa Bay; to present their quarterly activity report.
- 11:15 AM      **F-2**      A) Adopt the Board Policy on the Capital Asset Preservation Matching Grant Program to promote economic development within Hillsborough County through preserving community capital assets that enhance tourism, arts and culture, entertainment, and community education. B) Authorize an alternate funding cycle/process for year one of the program requiring application submissions no later than December 4, 2015 with anticipated contract awards beginning in January 2016. (*Commissioner Beckner*)
- 11:30 AM      **G-1**      Receive report from the Department of Children's Services regarding New Programs and Accomplishments.
- 11:45 AM           Recess for Lunch
- 1:30 PM      **B-1**      A) Adopt a Supplemental Resolution authorizing, among other things, the issuance of the County's Court Facilities Refunding Revenue Note, Series 2015 in the principal amount of not to exceed \$20,000,000 (the 'Note') to refund the County's outstanding Court Facilities Refunding Revenue Bonds, Series 2005 (the '2005 Bonds') and pay costs related thereto; and appointing an escrow agent and approving the form of and authorizing the execution and delivery of an escrow deposit agreement. B) Approve a budget amendment in the amount of \$5.6 million to realign the funds needed to complete the refunding of the 2005 Bonds. The issuance of the Note together with cash on hand will provide the funds necessary to refund the 2005 Bonds. As a result of the refinancing, annual debt service costs will decrease by approximately \$600,000 and the repayment period will be shortened to 2026 from 2029.
- 1:45 PM      **B-2**      A) Adopt a Supplemental Resolution authorizing, among other things, the issuance of the County's Tampa Bay Arena Refunding Revenue Note, Series 2015 in the principal amount of not to exceed \$12,000,000 (the 'Note') to refund the County's outstanding Tampa Bay Arena Refunding Revenue Bonds, Series 2005 (the '2005 Bonds') and pay costs related thereto; and appointing an escrow agent and approving the form of and authorizing the execution and delivery of an escrow deposit agreement. B) Approve a budget amendment in the amount of \$255,763 to realign the funds needed to complete the refunding of the 2005 Bonds. The issuance of the Note will provide the funds necessary to refund the 2005 Bonds. As a result of the refinancing, annual appropriations for debt service costs will decrease by approximately \$169,000.
- 2:00 PM      **F-4**      Craig Kopp, General Manager of WMNF Radio would like to thank the BOCC for the funding needed for their new studio transmitter link tower and provide further details as to how this investment will benefit the residents of Hillsborough County. WMNF is a listener-supported community radio station that celebrates cultural diversity and is committed to equality, peace and economic justice. WMNF provides broadcasts and other forums with a grassroots local emphasis that promote creative, musical and political vitality. (*Commissioner Crist*)

2:15 PM

**B-9**

Approve the Agreement with Election Systems & Software, LLC. There is no net change in the capital or operating budgets of the Supervisor of Elections (SOE). Services up to \$335,206.91 will be billed as incurred in Fiscal Year 2016. Funds are available in the SOE budget to cover these costs. The balance of \$2,687,488.27 is due no later than October 20, 2016. Funds are available in the SOE's Fiscal Year 2017 budget to cover these costs.

## **CONSENT AGENDA**

### **\*\*\*County Administrator's Organization\*\*\***

#### **Affordable Housing Services**

- A-1 Accept the 2015 State Housing Initiatives Partnership (SHIP) Annual Report which certifies that the County expended \$2,587,805 in SHIP funds for the period covering State Fiscal Years 2013-2014 and authorize the Chairman to execute the Certifications associated with the Annual Report. The SHIP Annual Report is transmitted to the Florida Housing Finance Corporation (FHFC) and reports on the activities funded with State Fiscal Years 2013-2014 funds. The Annual Report is due to the Florida Housing Finance Corporation by September 15, 2015. From July 1, 2012 until the close-out deadline of September 30, 2015, a total of \$2,587,805 in SHIP funds was expended on eligible activities for State FY 2013-2014.
- A-2 Partial Releases Approved by the Director of Affordable Housing Services, Fourth Quarter - 2015 Report.

#### **Aging Services**

- A-3 A) Approve Amendment 001 to the 2015 Older Americans Act (OAA) Standard Contract #OAA-2015-HILL with Senior Connection Center, Inc., to increase the contract amount by \$52,303 (from \$2,826,751 to \$2,879,054) and realign \$200,000 between programs. This contract is effective January 1, 2015 through March 31, 2016. The purpose of this amendment is to decrease the spending authority for congregate meals by \$174,612 or 29,199 meals; and increase the spending authority for transportation by \$40,262 or 2,618 trips, home delivered meals by \$182,300 or 49,538 meals, and in-home respite services by \$4,353 or 264 respite hours. B) Approve FY 16 budget amendment to appropriate \$35,274 to equal the amount of the award and realign \$615,863 to true up FY 16 beginning fund balances (from \$605,699 to \$1,221,562) to expend the grant. This will increase Aging Services' FY 16 grant operating budget by \$651,137 to equal the total OAA program budget of \$3,703,327, of which \$2,879,054 is federal funding, \$344,541 is Nutrition Services Incentive Program (NSIP), \$215,849 is required County cash match, \$136,160 is required County in-kind match, \$44,582 is program income, and \$83,141 is additional County support.

#### **Code Enforcement**

- A-4 Approve the release of the demolition lien assessed by Resolution #R08-185 in the amount of \$6,141.25 plus interest for a total of \$8,578.38 against the property located at 8629 May Circle, Tampa FL 33614, Folio #024486.0000 for the costs incurred by the County for the demolition and removal of a deteriorated structure and removal of trash, junk and debris. Property owner has paid in full all demolition costs incurred with removing the structure(s) and a release of lien is being requested.

#### **Communications And HTV**

- A-5 Approve Agreement with Sitecore. The software system is from Sitecore, a web content management software provider. The Agreement consists of a Sitecore License Agreement, Exhibits A, B & C. The Agreement details the scope of usage, number of permitted domains, licenses per server and other issues related to Hillsborough County's licensing of the Sitecore software licensing. There is no additional financial impact or obligation involved with approval of the Sitecore Agreement.

### **County Attorney's Office**

- A-6 Authorize Hillsborough County's joinder with other local government defendants in Parker v. American Traffic Solutions, Inc., et. al., Case No. 1:14-cv24010-FAM, in the filing of amicus curiae appellate briefs in similar constitutional red light camera cases. No cost to Hillsborough County. All of the local government defendants who agree to join in the filing of the amicus curiae briefs will be represented at no charge by the law firm of Weiss, Serota, Helfman, Cole & Bierman, pursuant to the terms of the retainer agreement with the firm.
- A-7 Approve reimbursement to the Clerk of the Circuit Court in the amount of \$32,489.65 for excess proceeds from a tax deed sale of property, which were prematurely disbursed by the Clerk to the BOCC before final determination of legal entitlement to the funds.

### **Economic Development**

- A-8 Approve the Agreement between Hillsborough County and the Tampa Bay Black Heritage Festival, Inc. in the annual amount of \$25,000 for the period October 1, 2015 through September 30, 2017, to provide cultural services to advance the public interest, knowledge, and understanding of multicultural history and culture in our region through the annual Tampa Bay Black Heritage Festival held in January 2016 and January 2017. Funding for this Agreement is in the Countywide General Fund of Economic Development's Non-Profit Organizations' FY 16 adopted and FY 17 planned budgets.
- A-9 Approve and execute the Amendment to the Preservation and Restricted Use Agreement ('Restrictive Covenants') between the County and Tyer Temple Lofts, LLC, owner of The Sanctuary Lofts, which was funded by the Historical Preservation Challenge Grant and successfully completed in September 2013. The funds were administered by the Economic Development Department. The Sanctuary Lofts is now seeking a mortgage loan secured by the Property, which loan is insured by the United States Department of Housing and Urban Development ('HUD'), and HUD requires as a condition of its insuring Lender's financing to the Project that the County agree to subordinate the Restrictive Covenants to the lien of the Mortgage Loan in accordance with the terms of this Amendment. No additional County funds are required as a result of this Amendment. (C77796/CP77796625, Historical Preservation Matching Fund Project)

### **Fire Rescue**

- A-10 Accept modification #1 to the FY 2014 Homeland Security Grant award from the State of Florida, Division of Emergency Management, Agreement Number 16-DS-P4-08-39-01-182, CFDA# 97.067, to purchase the renewal of the ETEAM software maintenance subscription. The agreement dates have been modified to start on April 1, 2015 and end on March 31, 2016, whereas the agreement was previously set to start upon execution and end on December 31, 2015. There is no financial impact associated with this item.

### **Fleet Services**

- A-11 Declare as surplus and authorize disposal of 18 items of vehicles and equipment, and further authorize the Clerk of the Circuit Court to remove the property on the attached list from the inventory asset record. Disposal of property will be offered for sale by public auction to the highest bidder or sold to another public entity or municipality in accordance with BOCC Policy 08.01.01.02 and Florida State Statute (Section 274.06).

### **Health Care Services**

- A-12 Authorize the Chair, pursuant to Section 2602, Part A of the Ryan White HIV/AIDS Extension Act, to accept the current membership roster as the current voting members of the West Central Florida Ryan White Care

Council (Care Council) effective October 21, 2015 for both Ryan White Part A and B representatives. There is no cost to the County as a direct result of these appointments.

- A-13 Approve the annual Agreement with the State of Florida Department of Health, Hillsborough County Health Department (the 'Agreement') in the amount of \$261,900 for the operation of the Hillsborough County Health Department (CHD) to provide primary care, communicable disease control and environmental health services, as provided in Chapter 154, Florida Statutes. Fees charged by the CHD for such services remain unchanged from the fees established by the Hillsborough County BOCC Resolution R15-097 dated June 17th, 2015. This Agreement is effective as of October 1, 2015 and ends September 30, 2016, or until a written Agreement replacing this Agreement is entered into between the parties, whichever is later, unless this Agreement is otherwise terminated. The \$261,900 required by this Agreement is included in the Non-Departmental Organizations' FY 16 adopted budget within the Countywide General Revenue fund. No additional County funds are required.
- A-14 Approve, the First Modification between Hillsborough County and seven organizations for the period beginning October 1, 2015 and for the remainder of the Agreements. Six Agreements are funded from Countywide General Revenue, and Bay Area Legal Services, Inc., is funded from a Special Revenue Fund for legal aid. The seven organizations are: 1) Bay Area Legal Services, Inc. (H.C. #11-1109); 2) Children's Board of Hillsborough County, Inc. (H.C. # 13-1216); 3) Community Tampa Bay, Inc. (H.C. #11-1110); 4) Seniors in Services of Tampa Bay, Inc. (H.C. #11-1136); 5) Sickle Cell Association of Hillsborough County, Inc. (H.C. #11-1113); 6) University of Florida (H.C. #11-1114); and 7) Yes! Of America United, Inc. (H.C. #11-1143). The First Modification A) adds Success Indicators to the Agreements which must be reported annually, and B) updates the Human Rights Ordinance language pursuant to the BOCC. The funding required for the Modifications are included in the Non-Profit Organizations' FY 16 budget within the Countywide General Operating Fund. No additional County funds are required.
- A-15 Approve, the Second Modification to the Agreement with Agency for Community Treatment Services, Inc. ('ACTS') (BOCC DOC#13-0564) for the provision of the Mental Health Jail Diversion Pilot Program. This modification, which among other things: 1) increases the Agreement from \$381,000 to \$481,000 for the period November 1, 2015 and ending October 31, 2016 to be used for incidentals as further described in the background; 2) expands language that includes eligible residents who have been assigned to post booking alternatives to incarceration; 3) extends the program from 60 to 90 days to improve participant success; 4) increase case rate from \$500 to \$750; 5) revises measurable outcomes to better measure program success, and 6) updates the Human Rights Ordinance language pursuant to the BOCC. The not-to-exceed amount for each subsequent annual term shall be \$481,000. Funding for this Modification is accommodated within the Department's Budget for FY 16. No additional County funds are required. The Indigent Health Care Trust Fund will accommodate the \$381,000 and the General Fund will be used for the \$100,000 incidental costs associated with this modification.

### **Human Resources - Professional Development**

- A-16 Approve the 2016 Holiday Schedule as outlined in the agenda material. The schedule includes two floating holidays and ten fixed holidays for five day work week employees. Schedules for four day work week employees will vary slightly based on assigned work schedules. Further, that the Board include in its approval, the authorization for Appointing Authorities who have employees working in the Plant City area to designate one of the two floating holidays as Strawberry Festival Parade Day, if they so desire. Funding for holiday pay is in the FY 16 proposed budget as part of the departments' personnel budget.

### **Management and Budget**

- A-17 Approve the FY 16 budgets and 2015 non-ad valorem assessment rates of five special dependent districts in Hillsborough County. The rates are set by the governing board of each district. Resident registered voters comprise each respective board. There is no impact on County finances because each district maintains its own financial records, bank accounts and financial systems.



- A-18** Approve FY 15 budget amendment to appropriate \$932,000 within the County's Employee Group Health Plan to cover the unanticipated increase in the cost for pharmacy claims in FY 15. Within the Employee Group Health Plan, increase the budget for Claim Payments Other from \$73,500,000 to \$74,432,000; and decrease the budget for Reserve for Contingency-General from \$6,847,080 to \$5,915,080. The FY 15 accounting year has not yet been closed out and this budget amendment is necessary to maintain budgetary controls. The FY 16 adopted budget includes funding to accommodate the unanticipated increase described.
- A-19** Receive report regarding the Status of Reserves for Contingency in the Tax Fund FY 16 as of October 8, 2015.

### **Procurement Services**

- A-20** Award and execute the agreement with the lowest, responsive, and responsible bidder, Labor Ready Southeast, Inc., in the amount of \$308,855.04 to provide general laborers and construction equipment operators to be used on a temporary basis (ITB 5525) for the Public Works Department. The resulting agreement will be effective on the date shown on the issued blanket purchase agreement and continue for two (2) years ending on the last day of the final month. Bids were received from three (3) different vendors. There are sufficient funds in the operating budget within the Solid Waste Division of the Public Works Department. Purchase orders will only be against approved budgets.

### **Public Utilities**

- A-21** Approve Change Order No. 1 for the Pavement and Concrete Restoration Small Business Set-Aside, ITB-C-0131-0-2014/DP with Austin Construction Group, Inc. (BOCC Doc. No. 14-1574). Pricing is considered to be fair and reasonable in relation to the fixed bid prices paid under this contract. This modification can be adequately funded within the Public Utilities Department's approved annual operating budget. Purchase orders will be issued only against approved budgets. These services are being rebid and this extension is necessary for services to continue.

### **Public Works**

- A-22** Approve the FY 16 Joint Funding Agreement with the U.S. Geological Survey for \$157,750 for the ongoing Cooperative Water Resources Investigation, which provides for the collection of storm and flood event data. Through this program, the County is able to utilize the existing USGS flood data collection system to improve the quality of the County's watershed management plan, flooding control, and stormwater Capital Improvement Program. This joint funding agreement, in the amount of \$157,750, is effective October 1, 2015 through September 30, 2016. The FY 16 Recommended Public Works Department operating budget includes appropriations for this specific purpose in the stormwater management operating fund.
- A-23** Approve the agreement with the University of Florida in the amount of \$70,000 for the Lake and Stream Management Program in Hillsborough County for the period from October 1, 2015 through September 30, 2016. This work is part of Hillsborough County's Lake and Stream Management Program, which supports compliance with the County's National Pollutant Discharge Elimination System (NPDES) permit. The cost can be accommodated in the currently approved FY 16 NPDES operating budget, which is funded through the Stormwater Utility Fee.

### **Real Estate and Facilities Services**

- A-24** Approve a Quit Claim Deed to Lennar Homes, LLC, for the purpose of releasing the County's interest in certain Temporary Public Access Easements (the 'Easements') granted to the County over and upon vacated right-of-way known as Old Tobacco Road, a dead-end road located within the apex of Suncoast Parkway and Veteran's Expressway in northwest Hillsborough County. As a condition of vacating, the property owner was required to

grant the Easements to accommodate public access to an existing cul-de-sac until such time as a new cul-de-sac could be constructed at the new terminus point of the public right-of-way. The cul-de-sac has now been constructed by the developer and accepted for ownership and maintenance by the County. Accordingly, this item releases the County's interest in the Easement property. The cost associated with this item is limited to recording fees of less than \$100.00 and can be adequately accommodated within the Real Estate and Facilities Services Department's currently approved operating budget in the Transportation Trust Fund.

- A-25 A) Approve the application from Terry and Juanita Yanson, the last record fee owner, requesting the conveyance of County-owned delinquent tax lands (Folio #3939.0000) and accept payment of \$26,631.40, which represents the amount of all taxes owed on the property. B) Authorize the conveyance of a Quit Claim Deed to Terry and Juanita Yanson for the described real property, and County staff to close transaction in conformance with Sections 197.592(1) and (2), Florida Statutes.
- A-26 Approve Change Order No. 1 (FINAL) with Bandes Construction Company, Inc., Construction Manager for the Seminole Heights Library Replacement Project, CIP No. 76002, Bid No. RFP-C-0154-0-2012/DV to decrease the contract by a net amount of \$127,137.75, extend contract time by twenty-nine (29) days at no cost to the County, and also assess Liquidated Damages in the amount of \$35,622.00 as explained in the Background. The project is complete and this final Change Order is necessary to make final payment and to close out the project. No additional funds are required.
- A-27 A) Adopt a resolution authorizing the conveyance of certain County-owned property located within the municipal boundaries of the City of Tampa pursuant to provisions of Florida Statute, 197.592(3). The properties were conveyed to the County by Tax Deed and are being transferred to the City of Tampa pursuant to provisions of the referenced statute. B) Authorize the conveyance of a Quit Claim Deed to the City of Tampa for the described real properties. The cost associated with completing this transaction is approximately \$50 and will be funded from the Real Estate and Facilities Services Department's operating budget.
- A-28 Approve and execute a Consent by Lessor for the Assignment, Assumption and Modification of Lease Agreement to transfer all of Lessee's rights, title, claim and interest in, to and under the Lease Agreement for the sundry shop located on the ground floor of County Center from JHU, LLC to UNI STORE, LLC. This consent will provide for the continued operation of the sundry shop by UNI STORE, LLC under all terms and conditions of the existing Lease Agreement. There is no financial impact, expenditure by the County or changes to the monthly rent revenue received by the County in connection with this Lease Agreement.
- A-29 Approve the Easement Agreement and First Amendment to Drainage Easement with Krueger-Gatti LLC (Krueger) for the purpose of allowing Krueger to construct decorative pavers upon an existing County drainage easement. The property is located in the northeast quadrant of Hillsborough Avenue and Racetrack Road within the Monroe Business Park. This action does not impede the County's easement rights and will assist Krueger to meet parking space criteria required pursuant to the Land Development Code. Krueger remains responsible for the proper functioning, maintenance, and repair of all ditches, pipes, and other drainage facilities constructed within the County's easement area. The cost associated with this item is limited to recording fees of under \$100.00, which can be accommodated within the Real Estate and Facilities Services Department's currently approved operating budget in the Unincorporated Area Fund.
- A-30 Approve a License Agreement with Crime Stoppers of Tampa Bay, Inc., ('Crime Stoppers'), a Florida non-profit corporation, for the placement/operation of an unmanned, wireless information kiosk within the Edgecomb Courthouse. The Court Administrator and the Sheriff sponsor the operation of the kiosk by Crime Stoppers to provide updated criminal information services to court visitors. The term of the license shall be on a month to month basis with the provision of criminal information services in support of law enforcement and the courts serving as consideration in lieu of a license fee. There is no financial impact associated with this license. Real Estate and Facilities Services will accommodate the nominal electric usage for the operation of the wireless kiosk into its annually budgeted energy costs for the Edgecomb Courthouse.
- A-31 Approve Mutual Use Agreement between Hillsborough County and Tampa Electric Company in support of the Holloway Road and Drawdy Road Drainage Improvement Project. This agreement will allow the County to construct the facilities needed to improve stormwater drainage conditions in the surrounding area. The cost

associated with this item is approximately \$100 for recording fees, which can be adequately accommodated within the approved CIP funding.

- A-32 A) Approve a Quit Claim Deed to Jim and Sandra Pickerill to partially release the County's interest in a portion of unimproved deeded right-of-way which was erroneously included within Lot 10 Block 1 of the plat of Cheval East Bordeaux Phase I ('Lot 10'); and, B) Accept a Quit Claim Deed from Jim and Sandra Pickerill to the County's remaining right-of-way encroached upon by Lot 10. In 1984, Hillsborough County acquired by deed a portion of the Lutz Lake Fern Road right-of-way from Cheval Land Corporation. In February 1998, the plat of Cheval East Bordeaux Phase I erroneously included a portion of the Lutz Lake Fern Road right-of-way within Lot 10. A masonry perimeter wall now surrounds Cheval East and bisects the right-of-way located within Lot 10. Staff has determined that the portion of the right-of-way located interior to the masonry wall is not needed for right-of-way. The deeds will clear a title cloud on the Pickerill parcel and correct the appearance of a title cloud on the County's right-of-way parcel. The cost associated with this item is limited to recording fees of less than \$100.00 and can be adequately accommodated within the Real Estate and Facilities Services Department's currently approved operating budget in the Transportation Trust Fund.
- A-33 Adopt Resolutions: A) Determining a reasonable necessity to acquire fee simple road and associated drainage rights-of-way for the public purpose of constructing road and intersection improvements for Bell Shoals Road (Bloomingdale Avenue to Boyette Road), CIP No. 69112, Project No. 2013-046-R, in Hillsborough County, Florida. B) Authorizing good faith presuit negotiations and the acquisition of such properties and associated property rights by eminent domain proceedings, if necessary, for the project. C) Authorizing and directing the Hillsborough County Attorney's Office and Real Estate and Facilities Services Department to acquire such property and associated property rights in the name of Hillsborough County, without further approval from this Board, provided that the amounts expended to acquire such property and associated property rights can be adequately accommodated within the project's current budget, and to fully compensate the interested parties as required by law. The purpose of these resolutions is to determine a reasonable necessity to acquire property for a public purpose and to authorize Hillsborough County to exercise the power of eminent domain. Acquisition of Parcels 129, 130, 132, 133, 134, 158, 159, 160, 161 and 162 can be adequately accommodated within the currently approved FY '16 Capital Improvement Budget. All property owners for the referenced parcels have been notified about the proposed acquisitions.
- A-34 Approve the Easement Agreement with Tampa Electric Company for electrical service installed as part of the South County YMCA facility at Vance Vogel Park. This easement is required as part of the improvements anticipated by the Lease, Development, Management, and Operation Agreement between the County and the YMCA approved by the Board on August 7, 2013. There are no capital costs associated with this item; however, there is a cost of approximately \$100 for recording fees, which can be adequately accommodated within the approved funding for the Operating Expenses of the Parks and Recreation Department.
- A-35 Approve this Second Modification of RFP NO. RFP-S-0021-0-2014/EM, Janitorial Services for the Real Estate & Facilities Services Department with DTZ, a UGL Company, that 1) corrects name as shown on First Modification approved on April 15, 2015, to DTZ, A UGL COMPANY; 2) adds full custodial services at four (4) Parks and Recreation facilities; and 3) increases the Agreement not-to-exceed amount by \$132,638.88 from \$2,594,136.44 to \$2,726,775.32. Funding for this action shall be provided by the deletion of position number 04255 and amendment of the approved and adopted REFS FY 16 budget (Countywide General Fund) to realign \$51,552 from personnel services to operating budget. This position is vacant and no employees are affected by this action.
- A-36 Approve an Interlocal Agreement with the Tax Collector to accommodate the installation and operation of a 500 kVA generator at the Tax Collector's Brandon Customer Service Center located at 3030 North Falkenburg Road. The generator, slated for installation in November 2015, will supply back-up electrical power to provide for continuity of operations and an alternate work site for both parties in the event of an emergency or disaster situation. The County will fund and reimburse the Tax Collector for the purchase of the subject generator an amount not to exceed \$175,000.00 as accommodated in Real Estate and Facilities Services' Repair, Replacement, Renovation & Maintenance (R3M) Countywide Funds. This pricing is fair and reasonable based on pricing paid by the County for similar generators. Any costs which exceed this reimbursement amount shall be funded by

the Tax Collector. The Tax Collector will additionally fund and provide the necessary maintenance duties and costs to operate the generator accordingly.

**\*\*\*Other Offices\*\*\***

**Clerk Of The Circuit Court**

A-37 Receipt of Official Board Records (complete reports to be filed in Board Records upon receipt into official records).

- a) Report of checks and warrants issued September 16-30, 2015, pursuant to Florida Statute 136.
- b) Alcohol and other drug abuse trust fund report of monthly and cumulative year-to-date court-imposed assessments and collections for August 2015.
- c) List of lands available for taxes, in accordance with Florida Statute 197.502(7).

A-38 Approve Minutes:

- |    |   |                    |
|----|---|--------------------|
| a) | Land Use  | September 8, 2015  |
| b) | Public Hearing/Budget                                 | September 10, 2015 |
| c) | BOCC Special  | September 17, 2015 |
| d) | Public Hearing/Budget and Capital Improvement Program | September 17, 2015 |
| e) | Regular   | September 16, 2015 |

A-39 Approve the deletion of capital equipment from County inventory, as indicated in background material.

A-40 Receive County Audit Report 294, Cash Handling Accountability FY 2015.

**BOCC**

A-41 BOCC Appointments (No voting required):

- a) Parks, Recreation and Conservation Board
- b) Affordable Housing Advisory Board
- c) Health Care Advisory Board
- d) Health Council of West Central FL, Inc.
- e) Historic Preservation Challenge Grant Program Grant Review Committee
- f) Human Relations Board

**BOCC Reports on Various Authorities, Boards, and Councils**

A-42 Receive Commissioner Hagan's report regarding the Tampa Sports Authority Board Meeting held on September 28, 2015.

## REGULAR AGENDA

### B. DISCUSSION ITEMS

#### \*\*\*County Administrator's Organization\*\*\*

#### Management and Budget

- B-1 01:30 PM (Time Certain)** A) Adopt a Supplemental Resolution authorizing, among other things, the issuance of the County's Court Facilities Refunding Revenue Note, Series 2015 in the principal amount of not to exceed \$20,000,000 (the 'Note') to refund the County's outstanding Court Facilities Refunding Revenue Bonds, Series 2005 (the '2005 Bonds') and pay costs related thereto; and appointing an escrow agent and approving the form of and authorizing the execution and delivery of an escrow deposit agreement. B) Approve a budget amendment in the amount of \$5.6 million to realign the funds needed to complete the refunding of the 2005 Bonds. The issuance of the Note together with cash on hand will provide the funds necessary to refund the 2005 Bonds. As a result of the refinancing, annual debt service costs will decrease by approximately \$600,000 and the repayment period will be shortened to 2026 from 2029.
- B-2 01:45 PM (Time Certain)** A) Adopt a Supplemental Resolution authorizing, among other things, the issuance of the County's Tampa Bay Arena Refunding Revenue Note, Series 2015 in the principal amount of not to exceed \$12,000,000 (the 'Note') to refund the County's outstanding Tampa Bay Arena Refunding Revenue Bonds, Series 2005 (the '2005 Bonds') and pay costs related thereto; and appointing an escrow agent and approving the form of and authorizing the execution and delivery of an escrow deposit agreement. B) Approve a budget amendment in the amount of \$255,763 to realign the funds needed to complete the refunding of the 2005 Bonds. The issuance of the Note will provide the funds necessary to refund the 2005 Bonds. As a result of the refinancing, annual appropriations for debt service costs will decrease by approximately \$169,000.
- B-3** A) Approve an Agreement with the Cuban Club Foundation, Inc. (Cuban Club) in the amount of \$226,500 for the purpose of making capital improvements to the organization's building including roofing and waterproofing needs, partial HVAC replacement and improvement, termite tenting, exterior painting and fire and safety improvements. B) Approve a Resolution allocating countywide general funds to the Cuban Club for the purpose of historic preservation subject to the Board's review of the County Administrator's report on the Cuban Club's funding request and business plan. C) Waive the financial statement audit requirement associated with business plan requirements mandated by Board Policy 04.05.00.00 Capital Funding for Outside Agencies. The waiver of this requirement is mitigated by the proposed funding agreement which requires submission of an audit within 120 days of the Cuban Club's next year end. Funding for the agreement is included in the County's FY 16-21 Capital Improvement Program budget.

#### Procurement Services

- B-4** Award and execute an agreement with the lowest, responsive, and responsible bidder, RoyaleAir Mechanical Services, Inc., in the amount of \$1,286,283.00 to provide annual and semi-annual inspections, services, and repairs of heating, ventilation, air conditioning systems at various facilities (RFQ 5259) for the Public Utilities Department (PUD). The resulting agreement will be effective on the date shown on the issued purchase order and continue for three (3) years ending on the last day of the final month. In addition, reject the bid submitted by Randall Mechanical Incorporated, deemed non-responsible, for not meeting the minimum qualifications as defined in the Bid Document, which requires the Bidder or principal thereof to have been successfully engaged in providing substantially similar services within the past five (5) years. Bids were received from three (3) different vendors. There are sufficient funds in the department's operating budget. Purchase Orders will only be issued against approved budgets.
- B-5** Award and execute the agreements with the lowest, responsive, and responsible bidders, AB5 Enterprises LLC, in the amount of \$312,019.03 (North Region) and Marks Excavating, Inc., in the amount of \$478,875.68 (South Region) for the Public Utilities Department; and AJ Landscaping LLC in the amount of \$562,842.11 (Solid

Waste) for the Public Works Department to provide landscape and maintenance services throughout the County (Invitation to Bid 5397,2). The resulting agreements will be effective on the date shown on the issued purchase orders and continue for three (3) years ending on the last day of the final month. Bids were received from nine (9) different vendors. There are sufficient funds in the department's FY 16 operating and enterprise budgets. Purchase orders will only be issued against approved budgets.

**B-6** Reject all three (3) proposals submitted for the purchase of real property for the construction of an amateur multipurpose sports complex (RFP-C-0113-0-2015/ST) for the Real Estate and Facilities Services Department. Three (3) proposals were received in response to the County's Request for Proposal (RFP). In addition, County staff provided a County-owned land option for the evaluation committee members to consider in their evaluation. The evaluation committee members evaluated, scored, and ranked the proposals on the basis of the following criteria: 1) Site Development Potential, Cost, and Schedule, 2) Community Compatibility, and 3) Economic Benefit/Value. The evaluation committee members determined, by consensus scoring, that the County-owned property option more favorably met the criteria set forth in the RFP and was the highest ranked. Therefore, the evaluation committee recommends rejecting the three (3) proposals and moving forward with the design-build of the multipurpose sports complex utilizing the County-owned property option. There is no financial impact to the County for the rejection of all proposals.

**B-7** Award and execute a sole source agreement with Genuine Parts Company (NAPA) in the amount of \$13,904,497.75 for the continuation of an automotive parts supply and inventory management system utilizing the M5 software (Sole Source 6132) for the Fleet Management Department. The resulting agreement will be effective on the date shown on the issued purchase order and continue for three years ending on the last day of the final month. A Notice of Intent to Sole Source was advertised; one challenge was received and resolved. NAPA is the only company whose parts management software integrates with the County's M5 maintenance management Assetworks software. This integration is instrumental in managing the overall vehicle fleet maintenance program. The Fleet Management Department determined the pricing to be fair and reasonable based on negotiated a reduction in the management fee from 10% on parts, lubricants, tools, and supplies to a performance based on 8% management fee. There will be sufficient funds in the department's Internal Service Fund. Purchase orders will be issued only against approved budgets.

### **Social Services**

**B-8** Approve for the Social Services Department the Community Services Block Grant (CSBG) Subgrant Agreement, Contract No. 16BSB-0D-08-39-01-010 for the period October 1, 2015 through September 30, 2016 in the amount of \$1,794,089.00 in federal funds. No match is required. The CSBG grant funds are included in the FY 16 tentative budget. Upon execution of the contract, a budget amendment will be submitted for approval to bring the budget in line with the grant award.

**\*\*\*Other Offices\*\*\***

### **Supervisor Of Election**

**B-9 02:15 PM (Time Certain)** Approve the Agreement with Election Systems & Software, LLC. There is no net change in the capital or operating budgets of the Supervisor of Elections (SOE). Services up to \$335,206.91 will be billed as incurred in Fiscal Year 2016. Funds are available in the SOE budget to cover these costs. The balance of \$2,687,488.27 is due no later than October 20, 2016. Funds are available in the SOE's Fiscal Year 2017 budget to cover these costs.

## **C. COUNTY ADMINISTRATOR BRIEFINGS**

## D. PUBLIC HEARINGS

- D-1 10:00 AM (Time Certain)** Conduct a public hearing to enact a Hillsborough County Wage Recovery Ordinance which establishes a process to assist in resolving wage disputes between employees, including independent contractors, and employers within Hillsborough County. This action will have a budgetary impact on County finances in an amount to be determined through contract negotiations with a non-profit entity that provides legal assistance to low income citizens. A portion of the costs for the administrative hearing process should be recoverable through assessments provided for in the ordinance.
- D-2 10:00 AM (Time Certain)** Hold a Public Hearing and adopt amendments to the County's Cross Connection and Backflow Prevention Ordinance, Chapter 121 of Part B of the County's Code of Ordinances and Laws, including the Cross-Connection Control Plan incorporated therein by reference. The amendments are required to comply with recent amendments to the Florida Administrative Code and update the Ordinance. A Backflow Upgrade project, designed to meet the requirements of the new Ordinance, is included in the FY 16 Approved Budget. Annual costs are not expected to exceed the amounts currently funded through the CIP Water Enterprise Program for the Backflow Upgrade project.
- D-3 10:00 AM (Time Certain)** Conduct the first of two required public hearings for an amendment to the Development Agreement with DUKE REALTY LIMITED PARTNERSHIP (Developer) and other property owners (DA #15-1055). The existing Development Agreement requires the Developer to undertake roadway improvements to widen Big Bend Road to a six lane divided roadway from US Highway 41 to Waterset Drive in two phases to satisfy transportation concurrency requirements, in addition to making certain required contributions which have already been completed by the Developer. The property owners have not begun development of the site. This proposed amendment to the Agreement, in accordance with Section 163.3180(5) (h)1.c., Florida Statutes, will replace the required roadway improvements with a proportionate share payment of \$34,000 by the Developer and also eliminate 120,000 sf of office entitlements. The project is located in Impact Fee Zone 8. No final action is required at this time. The purpose of this first hearing is for the Board of County Commissioners to receive public input and to provide input to staff. The second public hearing will be held on November 4, 2015.
- D-4 10:00 AM (Time Certain)** Conduct the first of two required public hearings for a Development Agreement between M&M TAMPA CITRUS PARK, LLC (Developer) and Hillsborough County. The proposed agreement provides for the Developer to address the transportation impacts of development on the property by making a proportionate share payment in the amount of \$52,145. The project is located in Impact Fee Zone 10. No final action is required at this time. The purpose of this first hearing is for the Board of County Commissioners to receive public input and to provide input to staff. The second public hearing will be held on November 4th, 2015.

## E. SCHEDULED APPEARANCES

- E-1 11:00 AM (Time Certain)** Special appearance by Ed Peachey, President and CEO, CareerSource Tampa Bay; to present their quarterly activity report.

## F. COMMISSIONERS SECTION

### Commissioner BOCC Appointments

- F-1** BOCC Appointments to the following:

- a) Anti-Bullying Advisory Committee
- b) Arts Council of Hillsborough County
- c) Code Enforcement Board
- d) Planning Commission

**Commissioner Beckner**

- F-2 11:15 AM (Time Certain)** A) Adopt the Board Policy on the Capital Asset Preservation Matching Grant Program to promote economic development within Hillsborough County through preserving community capital assets that enhance tourism, arts and culture, entertainment, and community education. B) Authorize an alternate funding cycle/process for year one of the program requiring application submissions no later than December 4, 2015 with anticipated contract awards beginning in January 2016.

**Commissioner Crist**

- F-3 10:30 AM (Time Certain)** Receive an update from Joe Lopano, CEO of Tampa International Airport regarding Tampa Airport business and current projects.
- F-4 02:00 PM (Time Certain)** Craig Kopp, General Manager of WMNF Radio would like to thank the BOCC for the funding needed for their new studio transmitter link tower and provide further details as to how this investment will benefit the residents of Hillsborough County. WMNF is a listener-supported community radio station that celebrates cultural diversity and is committed to equality, peace and economic justice. WMNF provides broadcasts and other forums with a grassroots local emphasis that promote creative, musical and political vitality.

**Commissioner Murman**

- F-5 10:15 AM (Time Certain)** Receive a presentation from Bob Rohrlack, CEO of the Greater Tampa Chamber of Commerce regarding a Cuban consulate in Tampa.
- F-6 10:45 AM (Time Certain)** Receive a presentation from Dr. Ken Atwater, President of Hillsborough Community College, regarding an update on the college and a review of its legislative agenda.

**Commissioner White**

- F-7** Direct staff to prepare a plan for the November 4th BOCC meeting for a 3-year rabies tag and to draft an amendment to Hillsborough County Code of Laws and Ordinances Part A, Chapter 6 to recognize multi-year rabies tags.

**G. STAFF REPORT**

**Children Services**

- G-1 11:30 AM (Time Certain)** Receive report from the Department of Children's Services regarding New Programs and Accomplishments.

**Head Start/Early Head Start**

- G-2** Receive the September 2015 monthly report from the Department of Head Start/Early Head Start and Hillsborough Head Start Policy Council.



## H. FUTURE DISCUSSION ITEMS

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### ADDITIONAL INFORMATION

The Hillsborough County Lobbying Ordinance requires that **ALL LOBBYISTS REGISTER** at the time of any private meeting with a member of the Board of County Commissioners, the County Administrator, any Assistant County Administrator, any Department Director, the County Attorney, or any Chief Assistant County Attorney, regarding any item which is pending before the Board of County Commissioners or being considered by the aforementioned County employees for presentation or recommendation to the County Commissioners. Additional information is available at the following web site: [www.hillsclerk.com](http://www.hillsclerk.com).

Any person who might wish to appeal any decision made by the Board of County Commissioners regarding any matter considered at the forthcoming public hearing or meeting is hereby advised that he or she will need a record of the proceedings, and for such purpose he or she may need to ensure that a verbatim record of the proceedings is made which will include the testimony and evidence upon which such an appeal is to be based.

## ISSUES FOR FUTURE BOCC CONSIDERATION AS OF OCTOBER 15, 2015

ID	Assigned Action	Assigned Date	Expected Date	Extended Date
10904	The Board directed the County Attorney's Office to bring back a draft ordinance that will provide new regulations and safeguards to protect the public by creating a registry and accountability guidelines for all lobbyists who make contact with County elected officials or professional staff, as well as define the term lobbyist, and provide an educational component. <i>MURMAN / CHIP FLETCHER @ 09-OCT-15 / BARBARA VON DER OSTEN @ 09-OCT-15 / (0 Notes and 0 Attachments)</i>	07-OCT-15	04-NOV-15	-
10905	The Board directed staff to bring back recommendations that would place the responsibility of inspecting Fire Stations for Code Compliance under another entity. <i>CRIST / GREG HORWEDEL @ 09-OCT-15 / DEXTER BARGE @ 09-OCT-15 / (0 Notes and 0 Attachments)</i>	07-OCT-15	04-NOV-15	-
10626	The Board directed staff to develop a recommended policy addressing uniform signage standards for the purpose of recognizing individuals. <i>MURMAN / LUCIA GARSYS @ 27-JAN-15 / JOHN LYONS @ 27-JAN-15 / (0 Notes and 0 Attachments)</i>	22-JAN-15	18-FEB-15	04-NOV-15
10748	The Board directed staff to explore different options for the purpose of creating a County Cultural Asset Program; to include proposed funding, Executive Board makeup, as well as recommendations to provide collaboration and participation among other related organizations, and bring back a report to the Board. <i>HAGAN / RONALD BARTON @ 22-MAY-15 / LINDSEY KIMBALL @ 22-MAY-15 / (0 Notes and 0 Attachments)</i>	20-MAY-15	17-JUN-15	04-NOV-15
10884	Commissioner Crist asked staff to explore the scope of the watershed master plans to include the possible acquisition of environmentally sensitive lands to create stormwater storage capacity in an effort to alleviate flooding in the future. <i>CRIST / DEXTER BARGE @ 04-SEP-15 / FOREST TURBIVILLE @ 04-SEP-15 / (0 Notes and 0 Attachments)</i>	02-SEP-15	21-OCT-15	04-NOV-15

HTV22 Cablecasting Information  
 (L) Live Programming (T) Taped  
 (CC) Captioned for the hearing impaired  
 For playback times call 272-5362

**◆ BOCC MASTER CALENDAR ◆**  
 October 18, 2015 – November 21, 2015

Meeting Information  
 BOCC Board Room, 601 East Kennedy Boulevard,  
County Center-2<sup>nd</sup> Floor (unless indicated)  
 \*Meeting requires only partial BOCC participation  
 \*\* Meetings of other Boards – No BOCC participation  
 + Security Screening

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
18	19 9:00 Tampa Bay Water * In Clearwater	20 9:30 Port Authority * 1101 Channelside Drive	21 9:00 BOCC Mtg + (L) (CC) (all day)	22	23 9:30 Transportation Disadvantaged Coordinating Board **	24 10:00 BOCC Replay on HTV
25	26 6:00 Phosphate Hearing Master **	27 10:00 Hillsborough County Fire Rescue Station 7 Uncoupling Ceremony – 1292 East Bloomingdale Ave, Brandon 11:00 Commission on the Status Of Women ** 12:00 Museum of Science and Industry * - 4801 East Fowler Avenue	28 2:00 Associated Builders and Contractor's Legislative Day at the County – Mock Session *	29 10:00 Ed Radice Plaque Ceremony – 14720 Ed Radice Drive, Tampa	30 10:00 Gardenville Schoolhouse Ribbon Cutting – 6215 Symmes Rd, Gibsonton	31 10:00 BOCC Replay on HTV
1 November	2 9:00 Code Enforcement Special Magistrate – Burglar Alarms** 9:00 HART * 18 <sup>th</sup> Floor, County Center	3 6:00 Charter Review Board ** (L) (CC)	4 9:00 BOCC Mtg + (L) (CC) (all day)	5 9:00 Aviation Authority * @ HCAA 9:00 Code Enforcement Special Magistrate – Red Light Cameras ** 12:00 The Florida Aquarium * @ Channelside 1:30 W/S Policy Leadership Group + (26 <sup>th</sup> FL) (L) (CC) 3:00 W/S Transportation + (26 <sup>th</sup> FL) (L) (CC)	6 1:00 Land Use Appeals Board **	7 10:00 BOCC Replay on HTV  2:00 Ribbon Cutting for the Emanuel P. Johnson Progress Village Community Center and Gymnasium – 5855 S. 78 <sup>th</sup> Street, Tampa
8	9 2:00 Planning Commission ** (18 <sup>th</sup> FL) (L) (CC)	10 9:00 BOCC Land Use Mtg + (L) (CC) 1:30 BOCC Organizational Mtg + (L) (CC) 6:00 Metropolitan Planning Organization + * (L) (CC)	11 Veterans Day 9:00 Operation Reveille 2015 – Tampa – Hillsborough County Port of Tampa, Terminal #2, 651 Channelside Drive  <b>HOLIDAY</b>	12 9:00 Environmental Protection Commission + (L) (CC)  3:00 Tourist Development Council * (L) (CC)	13 8:30 Public Safety Coordinating Council – Full Council * (26 <sup>th</sup> FL) (L) (CC) 9:00 Code Enforcement Special Magistrate – Community Codes ** 10:00 Ribbon Cutting for the Ruskin Recreation Center Gymnasium – 901 6 <sup>th</sup> Street, SE, Ruskin	14 10:00 BOCC Replay on HTV
15	16 1:30 Land Use Hearing Officer**  6:00 Zoning Hearing Master ** (L) (CC) <b>MEETING FREE PERIOD</b>	17 9:30 Port Authority * 1101 Channelside Drive  <b>MEETING FREE PERIOD</b>	18 9:00 Code Enforcement Special Magistrate – Community Codes **  <b>FAC Legislative Conference (Nassau County)</b>  <b>MEETING FREE PERIOD</b>	19 9:00 Senior Day in the Park – The Great Outdoor Picnic – MacFarlane Park, 1801 N. Lincoln Street, Tampa  <b>FAC Legislative Conference (Nassau County)</b>  <b>MEETING FREE PERIOD</b>	20 9:00 Code Enforcement Board **  <b>FAC Legislative Conference (Nassau County)</b>  <b>MEETING FREE PERIOD</b>	21 10:00 BOCC Replay on HTV