

BOARD OF COUNTY COMMISSIONERS

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



HILLSBOROUGH COUNTY

Michael S. Merrill
County Administrator

Chip Fletcher
County Attorney

BOARD OF COUNTY COMMISSIONERS AGENDA

9 a.m., Wednesday, May 04, 2016

The County Center, 2nd 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) **YOUTH EXCELLENCE AND ACHIEVEMENT AWARDS (YEA! AWARDS), PRESENTED BY THE BOARD OF COUNTY COMMISSIONERS, RECOGNIZING THREE MIDDLE SCHOOL AND THREE HIGH SCHOOL STUDENTS WHO HAVE DISPLAYED INITIATIVE, INNOVATION, LEADERSHIP, AND COMMITMENT TO THEMSELVES AND OTHERS.**

PROCLAMATION PRESENTED BY COMMISSIONER LESLEY "LES" MILLER, JR., ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS, DECLARING MAY 4, 2016 AS THE TENTH ANNUAL DELTA DAY IN HILLSBOROUGH COUNTY.

PROCLAMATION PRESENTED BY COMMISSIONER LESLEY "LES" MILLER, JR., ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS, DECLARING MAY 2016 AS OLDER AMERICANS MONTH IN HILLSBOROUGH COUNTY.

PROCLAMATION PRESENTED BY COMMISSIONER SANDRA L. MURMAN, ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS, DECLARING MAY 15 THROUGH MAY 21, 2016 AS HURRICANE PREPAREDNESS WEEK IN HILLSBOROUGH COUNTY.

PROCLAMATION PRESENTED BY COMMISSIONER KEVIN BECKNER, ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS, DECLARING MAY 21 THROUGH MAY 27, 2016 AS SAFE BOATING WEEK IN HILLSBOROUGH COUNTY.

COMMENDATION PRESENTED BY COMMISSIONER STACY R. WHITE, ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS, RECOGNIZING VAUGHAN CHAMBERS.

COMMENDATION PRESENTED BY COMMISSIONER VICTOR D. CRIST, ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS, RECOGNIZING SHANE MITCHELL AND LISA MISSANA.

- 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 includes audiovisual components, such as audio, DVD, digital media files, or Power Point, they must be turned into Hillsborough Television (HTV) no later than 24 hours before the scheduled presentation. Call 272-5314 to make arrangements on how to format and deliver your presentation file(s). 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>

This meeting will be telecast by HTV, on cable channel 637 on Bright House and 22 on Verizon. It can also be viewed online at <http://www.hillsboroughcounty.org/HTVlive>

LIST OF ITEMS SCHEDULED FOR A TIME CERTAIN

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| 10:00 AM | D-1 | Conduct a second Public Hearing and adopt a Resolution designating approximately 6.1 acres as a Green Reuse (Brownfield) Area at 114 N. Knights Ave., Brandon, FL 33510. The County has no financial obligation related to the designation or remediation of the Green Reuse Area. Blue Brandon Palms, LLC will be responsible for any required environmental remediation. |
| 10:00 AM | D-2 | Conduct the first of two required public hearings for a First Amendment to a Development Agreement with BEBO HOLDINGS, LLC, BEHTO, LLC, BGB BRANDON LLC, CROSSROADS TOWN CENTER PROPERTY OWNERS ASSOCIATION, INC., and Hillsborough County. The purpose of the amendment is to extend the current agreement for an additional seven years and modify the description of the uses proposed for the property. The project is located in Impact Fee Zone 7. 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 May 18, 2016. |
| 10:15 AM | F-1 | Receive a presentation from HOPE, the Hillsborough Organization for Progress and Equality, concerning affordable housing in Hillsborough County. (<i>Commissioner Crist</i>) |
| 10:30 AM | E-1 | Special appearance by Santiago Corrada, President & CEO, Visit Tampa Bay to present their quarterly activity report. |
| 10:45 AM | B-2 | Receive semi-annual update on the Internal Auditor's activities. |
| 11:00 AM | F-2 | Consider and adopt a new Board of County Commissioners policy on the display of the American Flag at County facilities. (<i>Commissioner White</i>) |
| 11:45 AM | | Recess for Lunch |

CONSENT AGENDA

*****County Administrator's Organization*****

Affordable Housing Services

A-1 Partial Releases Approved by the Director of Affordable Housing Services, First Quarter - 2016 Report.

Aging Services

A-2 A) Approve Amendment 002 to the Community Care for the Elderly (CCE) Standard Contract No. CCE 15/16-HILL with Senior Connection Center, Inc., which transfers \$75,000 in state general revenue funding from the Community Care for the Elderly (CCE) program to the Home Care for the Elderly (HCE) program to address the surplus in CCE other core services and the deficit in HCE subsidies. The purpose is to utilize all of Aging Services funding sources and to effectively manage all programs and services to prevent, decrease, or delay premature or inappropriate and expensive placement of older persons in nursing homes and other institutions. B) Approve budget amendment to reduce \$75,000 in state general revenue and \$8,333 in cash match from Aging Services' FY 16 CCE grant operating budget in accordance with Amendment 002 to the CCE 15/16-HILL contract. This FY 16 budget amendment reduces the actual program budget for CCE by \$83,333 (from \$2,390,611 to \$2,307,278), of which \$1,991,610 is state general revenue, \$221,290 is cash match, \$94,377 is co-payments and \$1 is additional County support.

A-3 Approve Amendment 002 to the Home Care for the Elderly (HCE) Standard Contract No. HCE 15/16 HILL with Senior Connection Center, Inc., which transfers \$75,000 in state general revenue from the Community Care for the Elderly (CCE) program to the Home Care for the Elderly (HCE) program to address the surplus in CCE other core services and the deficit in HCE subsidies. The HCE program encourages caregivers to provide care for elders in their homes, allowing them to age in place as an alternative to nursing homes or other institutional placement. The purpose of Amendment 002 is to utilize all of Aging Services funding sources and to effectively manage all programs and services to prevent, decrease, or delay premature or inappropriate and expensive placement of older persons in nursing homes and other institutions. This amendment increases the spending authority for subsidies by \$75,000 (from \$291,693 to \$366,693) to allow caregivers to continue in-home care. This amendment does not include a budget amendment resolution and requires no additional County support.

A-4 A) Approve an Interlocal Agreement with The School Board of Hillsborough County, Florida in an amount not to exceed \$825,326.43 for the FY 16 Hillsborough County Summer Food Service Program which provides approximately 205,725 lunches at \$3.21 each and 249,923 snacks at \$0.66 each during the period of June 13, 2016 through August 3, 2016 to eligible children. This Agreement is effective for one year commencing on effective date and ending April 30, 2017. Funding for this Agreement is included in Aging Services' FY 16 grants operating budget. This Agreement is an integral part of the application process with Florida Department of Agriculture and Consumer Services for determining the reimbursement funding for the FY 16 Summer Food Program. B) Approve the delegation of authority in the Agreement to the Director of Aging Services to renew this Agreement unilaterally for three successive one year periods and to approve unilateral change orders not to exceed \$25,000. C) Approve budget amendment to increase Aging Services' FY 16 grants operating budget by \$98,240 (from \$900,000 to \$998,240) to match anticipated award amount for the Summer Food Service Program for Children. The grant funds are a projection of expenditures based on historical usage and the number and location of planned meal site locations. Funds not expended during the current grant period are rolled forward to the following year. This funding will be used to provide nutritious, well-balance snacks and lunches for Hillsborough County's children in an effort to reduce hunger and promote sound eating habits and to foster good health. Funds totaling \$998,240, of which \$172,914 is administrative expenses and \$825,326 is client services, will be provided entirely through the State grant with the Florida Department of Agriculture and Consumer Services.

Code Enforcement

- A-5 Approve the release of the demolition lien assessed by Resolution #R08-127 in the amount of \$48,127.56 plus interest in the amount of \$21,823.69 for a total of \$69,951.25 against the property located at 11441 Jefferson Rd., Thonotosassa FL 33592, Folio #061104.0000 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.

County Attorney's Office

- A-6 Authorize the County Attorney's Office to advertise and set a public hearing on May 18, 2016, at 10:00 a.m., to consider an amendment to Chapter 42, Article VII of the Hillsborough County Code of Ordinances, Part A (the Hillsborough County Pole Banners in Rights-of-Way Ordinance) in order to add an additional roadway segment where pole banners may be permitted. This action does not increase or decrease any County Departmental budgets in any year.
- A-7 Direct staff to draft an ordinance repealing Hillsborough County Ordinance 91-29, as amended, and dissolving the Westwood Special Dependent Assessment District. This action will not have a budgetary impact on County finances.
- A-8 Authorize the County Attorney's Office to execute a Release and Waiver of Liability to comply with the requirements of Chapter 2016-152, Laws of Florida (2016), which resolved long standing disputes among Florida Counties and the Department of Juvenile Justice. The Release and Waiver is given in consideration for the Department's significant reduction of the Counties' share of secure detention costs.
- A-9 Authorize the County Attorney's Office to conditionally accept a settlement offer in the wrongful death case of P.R. of the Estate of Darcia Dominguez v. Hillsborough County, Circuit Civil Case # 12-1160. The settlement will include three payments: the County will pay \$200,000.00 out of the Self-Insurance General Liability Fund; an additional \$150,000.00 will be paid by the County, if approved by the Legislature in a Claims Bill; and the County's excess insurance carrier will pay \$850,000.00 if approved by the Legislature in a Claims Bill. The County's acceptance of Plaintiff's offer is expressly conditioned upon the approval of the terms of this settlement by the County's excess insurance carrier. The settlement requires the County's active participation in seeking passage of a Claims Bill. To date the County's excess insurance carrier, Star Insurance Company, has rejected all requests that Star pay any amount towards a settlement. Should Plaintiff's settlement offer be rejected by Star, the case will be tried to a verdict which the County Attorney's Office projects, based upon focus group studies, will far exceed the amount of the proposed settlement offer.
- A-10 At the request of the Compliance, Communities & Conservation Department (the 'DEPARTMENT'), authorize the Office of the County Attorney to file lawsuits against two individuals who violated their respective license agreements with the County, and who have, notwithstanding proper notice, refused to remove their personal property and vacate the County's property within Stearns Park, and the Apollo Beach Recreational Center. The matters will be handled in-house and the only cost to the County will be the filing fees.
- A-11 Approve the new and adjusted precinct lines as required by Section 101.001, Florida Statutes. Any personnel and equipment needs associated with the precincts are expected to be reduced and can be absorbed in the Supervisor of Election's approved budget.

Economic Development

- A-12 Adopt a resolution recommending that the Tampa Hillsborough Economic Development Corporation's (EDC) Prospect #16-058 (the 'Prospect') be approved as a Qualified Target Industry Business pursuant to Florida's Qualified Target Industries (QTI) Tax Refund Program, and providing up to \$20,000 of local financial support, a portion of which is a local match associated with the Prospect's eligibility for the State's QTI High Impact

Sector Bonus under the IT sector classification, for the establishment of an information technology operation in unincorporated Hillsborough County which is expected to create 20 new, higher-wage, quality jobs. The maximum cost to the County for this QTI applicant is \$20,000 spread over a minimum of six years, beginning in FY 18. Funding for this initiative will be included in the Countywide and Unincorporated Area Economic Development Activity Funds in the Economic Development Department's FY 18 planned budget. No additional County funds are required. Subject to approval of such budget and future budgets and appropriations, funding will be provided for this initiative through FY 25.

Fire Rescue

- A-13 Accept the donation from the Local Emergency Planning Committee (LEPC) of one 5' X 9' trailer and three (3) hazardous materials gas leak props to the Fire Rescue Department's Hazardous Incident Team (HIT). By accepting the trailer and props, Fire Rescue will be able to provide enhanced specialized training not only internally, but for all hazardous materials teams in the region that would like to use these tools. No financial impact to the Fire Rescue Department FY 16 budget.
- A-14 Approve Modification #1 to the FY 15 Hazardous Materials Planning and Data Update Grant Agreement, Contract 15-CP-11-08-39-01-375, between Hillsborough County and the State of Florida, Division of Emergency Management for hazardous materials preparedness, response, and recovery or mitigation activities. This modification extends the end of the grant funding period from June 30, 2015 to June 30, 2016. This extension will allow the balance of the funds to be expended within the terms of the grant. The funding is included in the FY 16 adopted budget. No additional County funding will be required as a result of this modification.
- A-15 Accept an \$85,000 award from the State of Florida, Division of Emergency Management for Hillsborough County Fire Rescue Department - Office of Emergency Management to purchase a generator to be installed at the State Fair Grounds. This is a pass through, cost reimbursement agreement, between the State and the State Fairgrounds for the purchase of an emergency generator. The Fairgrounds serve as the primary site for the staging of local, state, military, and private response and relief organizations prior to and in the aftermath of a large scale emergency or disaster. This location also serves as a central collection point for resources donated to the area to provide relief supplies, materials and personnel. The agreement shall begin upon execution by both parties and end July 31, 2016. Upon execution of the agreement a budget amendment will be submitted to the Board to appropriate the \$85,000 in grant funds. This grant will increase the Fire Rescue Department Grant Budget by \$85,000.

Fleet Services

- A-16 Declare as surplus and authorize disposal of 12 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 (Disposal of Surplus Fleet Vehicles and Related Equipment), dated April 2, 2008 and Florida State Statute (Section 274.06).

Management and Budget

- A-17 Receive report regarding Status of Reserves for Contingencies in the Tax Fund FY 16 as of April 21, 2016.

Parks and Recreation Services

- A-18 Approve a budget amendment realigning \$45,000 within the Parks and Recreation Unincorporated Area General Fund operating budget to capital equipment to provide for the purchase of security cameras to be installed at University Area Community Development Center (UACDC). This budget amendment is required in order to capitalize all cost associated with the purchase of the security cameras. This budget amendment realigns \$45,000

within the FY 16 Parks and Recreation's Unincorporated Area General Fund budget from operating expenses (from \$1,400,309 to \$1,355,309) and to capital outlay (from \$0 to \$45,000).

Pet Resources

A-19 Approve FY 16 budget amendment to realign \$3,345.00 for an ice machine and \$1,479.00 for a chest refrigerator, totaling \$4,824.00, within the Countywide General Operating Fund to the capital budget for the Pet Resources Department budget. This funding will allow the Department to make an emergency capital purchase. This budget amendment realigns \$4,824.00 within the Pet Resources Countywide General Operating Fund budget by reducing operating expenses from \$2,637,365.00 to \$2,632,541.00 and increasing the capital budget outlay from \$9,633.00 to \$14,457.00.

Procurement Services

A-20 Select Bayside Engineering, Inc., and AECOM Technical Services, Inc., as the two top-ranked and highest qualified firms to perform miscellaneous traffic engineering services (RPS-6001,2) for the Public Works Department. Approve and execute Professional Services Agreements, which resulted from negotiations with the two top-ranked firms, in the amount of \$300,000.00 each, for a two (2) year period, effective from the date of the Notice to Proceed. The awarded work includes professional miscellaneous traffic engineering services to address traffic safety, traffic design, and operations for roads and streets throughout the county. Traffic studies generally include traffic volume and turning movement count data studies, pedestrian and bicycle studies, traffic calming, and other safety studies. Based on the Economic Development Department's review of the proposal, both recommended firms have provided a written commitment to subcontract a minimum of 10% of their ultimate fees with certified Disadvantage Minority/Disadvantaged Women Business Enterprises. The Evaluation Committee evaluated nine (9) responses to the Request for Professional Services (RPS) and shortlisted six (6) firms. The two top-ranked firms were selected for negotiations. This award is in accordance with the Consultant's Competitive Negotiations Act (CCNA) Section 287.055, Florida Statutes. There are sufficient funds in the Public Works FY 16 Operating Budget within the Transportation Trust Fund to accommodate award of this agreement. Purchase Orders will be issued only against approved budgets.

A-21 Award and execute an agreement with the lowest, responsive, and responsible bidder, Odyssey Manufacturing Co., in the amount of \$945,136.00 for the construction of clarifier launder covers at the Valrico Advanced Wastewater Treatment Plant (AWTP) for the Public Utilities Department (Invitation to Bid 6417,4). The resulting agreement will be in effect from the Notice to Proceed date through completion. This agreement involves the construction of clarifier launder covers and restoration of areas that may be disturbed by the construction. The award also includes associated launder covers, fittings, taps, stairs, and other related items required for a complete and operable launder cover system. Due to the specialized nature of the work and required products, the Economic Development Department did not have three (3) Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) or three (3) Small Business Enterprise (SBE) firms registered for the specified services; therefore, no DM/DWBE participation goal or SBE set aside was established and included in the solicitation. Bids were received from four (4) different vendors. There are sufficient funds in the Valrico AWTP Project Budget (CIP No. 10261000) to accommodate award of this contract.

A-22 Award and execute an agreement with the only bidder, Cypress Construction & Coating, Inc., in the amount of \$270,168.00 for rehabilitation of the Northwest Regional Biosolids Management Facility Sludge Holding Tank (Invitation to Bid 6379) for the Public Utilities Department. This work includes cleaning and preparing concrete surfaces on a sludge holding tank where needed, and application of a new corrosion protection system to the underside and interior walls of the tank. Based on the Economic Development Department's review of the requirements, a Disadvantaged Minority/Disadvantaged Women Business Enterprises (DM/DWBE) Program participation goal was not established for this project due to the estimated project amount; and no Small Business Enterprise (SBE) firms were registered for the requested specialty coatings. The bid was posted on the department's website with electronic notifications sent to 173 suppliers. A DemandStar announcement was also published notifying an additional 509 potential suppliers. The limited response is likely due the specialized

nature of the work, required materials, and warranty requirements. The Public Utilities Department reviewed the pricing offered by the sole bidder and found it to be fair and reasonable, especially given the limited access to the work area and severe deterioration of the tank walls and hatch, which may impact the manner work is performed. There are sufficient funds in the Northwest Regional Biosolids Management Facility Holding Tank Rehab CIP Project Budget (CIP No. 10745000) to accommodate award of this contract.

- A-23** Award a contract to the lowest, responsive, and responsible bidder, Creative Power Solutions Inc., in the amount of \$419,439.20 to provide uninterruptable power supply (UPS) units, preventative maintenance services, and associated parts (Invitation to Bid 6594,1) for the Public Utilities Department (PUD). The resulting contract will be effective on the date shown on the issued purchase order and continue for two (2) years, ending on the last day of the month. The requested UPS units will be used to maintain programming operations in the event of brownouts and power outages, and protect PUD's sensitive electronics against power surges. The Economic Development Department did not have three (3) Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) or three (3) Small Business Enterprise (SBE) firms registered for the specified services; therefore, no DM/DWBE participation goal or SBE set aside was established and included in this solicitation. In addition, reject the bid submitted by LBS Power Technologies, Inc., which is deemed non-responsive for the stated material deviations regarding the warranty of equipment, service hours of operation, minimum charge for services, and other various terms and conditions. Bids were received from seven (7) different vendors. There are sufficient funds in the requesting department's operating budget. Purchase orders will be issued against approved budgets.
- A-24** Approve and execute the attached MobileGuard Services Agreement with MobileGuard, Inc., for the purchase of MobileGuard's NetGuard hosted archiving solution for the Information and Innovation Office. The archiving solution is required to comply with Board Policy - Section Number 01.16.01.01 (Public Records Requests), effective January 6, 2016, as policy stipulates that all text messages on County issued cellular devices will be automatically retained and archived. On April 5, 2016, the contract was administratively awarded in the amount of \$105,450.00, for a one-year period; however, MobileGuard, Inc., subsequently informed the County that a bilateral agreement is required, which requires execution by the Board Chair. In addition, authorize the Director of Procurement Services to approve revisions to the agreement amount based on the fluctuation of the number of devices and rates of pay that may occur during the term(s) of the agreement. Funding is available in FY 16 operating funds from the Information and Innovation Offices approved budget. Purchase orders will only be issued against approved budgets.
- A-25** Approve and execute the attached Novation Agreement which transfers the contractual obligations of Bayside Engineering, Inc., Federal Employer Identification Number (FEIN) 59-3275933 to Johnson Mirmiran & Thompson, Inc. (JMT), FEIN 59-0963531 for miscellaneous traffic engineering services (RPS 6001,2). The execution of this novation agreement is required to transfer contractual obligations from Bayside Engineering, Inc., to JMT, who acquired Bayside Engineering, Inc. The original agreement provides for ongoing and as needed miscellaneous traffic engineering services (RPS 6001,2) required by the Public Works Department. There are no changes to the terms and conditions of the original agreement. There is no financial impact to the County as a result of these novation agreements. Purchase Orders will be issued only against approved budgets. No additional funding is required.

Public Utilities

- A-26** Authorize the County Attorney's Office in conjunction with the Public Utilities Department to draft revisions amending the Industrial Wastewater Discharge Ordinance, Chapter 120. These revisions include updating the definitions, simplifying the enforcement and penalties sections, revising existing and adding four new local limits, updating and clarifying the grease management section, addressing proper disposal of septage, and adding a new section to oversee private pump stations connected to the County sewer system. There is no fiscal impact as a result of this Board item. Draft ordinance revisions and the anticipated financial cost, if any, will be presented to the Board for approval at a subsequent board meeting.

Public Works

- A-27 A) Approve the Proportionate Share Agreement with KB Home Tampa LLC to provide for payment of \$34,000, within 90 days of approval, to Hillsborough County in order to satisfy the transportation concurrency requirements for 87 single family homes, Hillsborough County project #1346, located on the south side of Balm/County Road 672, east of US 301. B) Appropriate \$34,000 from this agreement to Development Prop Share Zone 9 Fund/Proportionate Share Transportation Project (C69999). Approval of this item will increase the Zone 9 Proportionate Share Transportation Project (C69999) by \$34,000. The preceding Proportionate Share funds are not currently appropriated to a specific capital project. Once a transportation project has been identified, a budget amendment will be prepared for Board approval to establish the appropriation within the respective Impact Fee Zone.
- A-28 A) Approve the Proportionate Share Agreement with KB Home Tampa LLC to provide for payment of \$34,000, within 90 days of approval, to Hillsborough County in order to satisfy the transportation concurrency requirements for 214 single family homes, Hillsborough County project #778, located on the west side of US 301, south of Cone Grove Road. B) Appropriate \$34,000 from this agreement to Development Prop Share Zone 8 Fund/Proportionate Share Transportation Project (C69999). Approval of this item will increase the Zone 8 Proportionate Share Transportation Project (C69999) by \$34,000. The preceding Proportionate Share funds are not currently appropriated to a specific capital project. Once a transportation project has been identified, a budget amendment will be prepared for Board approval to establish the appropriation within the respective Impact Fee Zone.
- A-29 A) Approve the Proportionate Share Agreement with Bayfair Properties, LLC to provide for payment of \$34,000, within 90 days of approval, to Hillsborough County in order to satisfy the transportation concurrency requirements for 18 single family homes, Hillsborough County project #2996, located on the north side of Copeland Road east of Gunn Highway. B) Appropriate \$34,000 from this agreement to Development Prop Share Zone 1 Fund/Proportionate Share Transportation Project (C69999). Approval of this item will increase the Zone 1 Proportionate Share Transportation Project (C69999) by \$34,000. The preceding Proportionate Share funds are not currently appropriated to a specific capital project. Once a transportation project has been identified, a budget amendment will be prepared for Board approval to establish the appropriation within the respective Impact Fee Zone.
- A-30 Approve the Landscape Maintenance Agreement with the University Area Community Development Corporation (UACDC) for landscape maintenance of 22nd Street from East Bearss Avenue to Club Drive at a cost of \$43,558 for the term of one year effective May 15, 2016. Execution of this Landscape Maintenance Agreement transfers the management of the landscaping to the UACDC to provide the maintenance services in accordance with County standards. The UACDC will also provide customer service by handling citizen concerns and complaints related to these landscaped areas providing prompt customer service to the University Area Community citizens. Funding for this Landscape Maintenance Agreement can be accommodated within the County Transportation Trust Fund of Public Works' FY 16 adopted budget. The UACDC has obtained an in-kind donation of \$12,000 to support the landscaped areas.
- A-31 Approve the First Modification to the State of Florida, Division of Emergency Management Sub Grant Agreement 15FM-J2-08-39-01-342 (Agreement) for the mitigation reconstruction of a severe repetitive loss structure located at 8614 Parkway Circle, Riverview, FL 33569. Funding for this Agreement was appropriated April 15, 2015. A) The Agreement is amended to increase the Federal Funding by \$ 4,390.00, from \$166,950 to \$171,340.00. B) Approve a budget amendment resolution to carry forward funding from the State of Florida, Division of Emergency Management Sub Grant Agreement 15FM-J2-08-39-01-342 in the amount of \$161,110 for the Public Works Department. This budget amendment results in an increase to the GA15PW Flood Mitigation at 8614 Parkway Cr Fund by of \$161,110 in carry forward funds from FY 15 to the FY 16 revised budget. The Budget and Scope of Work, Attachment A to the Agreement, is modified as set forth in (1st Revision) Attachment A to the Modification Number One, copy attached and incorporated therein by reference. No County funds are required for this Agreement and as a result of this First Modification.

Real Estate and Facilities Services

- A-32 Approve the exercise of the first of two five-year lease extension options with Kendall Pavillion, LLC, Springs Enterprise, LLC, Bluemont, LLC, successors-in-interest to Blanding Oaks, Inc., and Metropolitan Life Insurance Co., to provide for the continued operation of the Tax Collector's services provided from 10,900 square feet located at 1834 Jim Redman Parkway in Plant City. The extension of this lease would be effective from October 1, 2016 through September 30, 2021. The rent during this five-year extended term shall be \$12.60 per square foot (\$137,340.00 per year or \$11,445.00 per month), which is a flat 5% increase in rent (an increase of \$6,540.00) over the current \$12.00 per square foot rental rate, which remained unchanged during the current 5-year term. Pursuant to Section 3 of the lease, within 30 days following the exercise of this option, Landlord shall pay to Tax Collector the sum of \$20,000.00 as consideration for the Tax Collector's exercise of this option, and if not so paid, Tax Collector may deduct an equivalent sum from rents due and payable to the Landlord. This modified gross rental rate includes all common area maintenance costs, including water, sewer and solid waste. The Tax Collector will continue to pay for its electric usage to the service provider directly. This expenditure is budgeted in the Tax Collector's FY 17 annual budget and the rental rate is a fair market rental rate for similar leased office space in the Plant City market.
- A-33 Approve Change Order No. One for the Miscellaneous Playground Equipment and Installation (Term Contract), Bid No. ITB-5891,1 with Commercial Interiors, Inc., increasing the total contract dollar amount by \$100,000.00 from \$1,805,635.00 to \$1,905,635.00. Funding will be from approved program and project budgets. Purchase orders will be issued only against approved budgets.
- A-34 Approve a Fourth Amendment to Lease Agreement with Famous Tate Distribution, LLC, to terminate the existing lease for 18,200 square feet of warehouse space located at 5310 East Hanna Avenue effective October 31, 2016. The termination of this lease will allow the Fire Rescue warehouse operations presently housed within this leased space to relocate to the then completed Hillsborough County Public Safety Operations Center. This amendment further provides for month-to-month tenancy thereafter under the same terms, if required, to provide flexibility in the relocation schedule. Relocation of Fire Rescue's warehouse operations from the leased space to a purpose-built County facility removes Fire Rescue from their obligation to pay rent to Famous Tate for the remaining years of the lease, creating in the Unincorporated Area General Fund a cost avoidance in the amount of \$142,420.70 in FY 17, \$143,817.60 in FY 18, and \$11,994.70 in FY 19. Fire Rescue will pay \$11,641.94 per month under the terms of this Fourth Amendment if they require month-to-month holdover past the October 31, 2016 termination date.
- A-35 Approve an Easement Agreement in favor of Tampa Electric Company (TECO) to provide the necessary land rights to TECO for operating and maintaining electrical distribution facilities constructed to serve the Mitchell Master Wastewater Pump Station Rehabilitation Project (CIP #10180000) located on the north side of Oakfield Drive just east of Pauls Drive in Brandon. The cost associated with this item is limited to recording fees of less than \$100.00, which can be adequately accommodated within the project's approved CIP funding.
- A-36 Approve a Mutual Use Agreement between Hillsborough County and Verizon Florida, LLC (Verizon) on Parcel 119R, in support of the Bell Shoals Road Improvement Project. This agreement will allow the County to construct the facilities needed to widen and improve Bell Shoals Road from Boyette Road to Bloomingdale Drive. Verizon has agreed to the mutual use of their easement area so that the proposed improvements may be constructed by the County. The cost associated with this item is approximately \$150 for recording fees, which can be adequately accommodated within the project's approved CIP funding.
- A-37 Approve a Purchase Agreement in the amount of \$189,579 between Hillsborough County and Tampa Electric Company (TECO) to acquire fee simple title to Parcel 120 for the Bell Shoals Road Improvement Project. This property is improved with a TECO sub-station that provides service for the surrounding area. The total cost associated with this item is approximately \$189,930, as further described in the Background, consisting of \$189,579 to acquire Parcel 120 and \$250 for recording fees and related closing costs, which can be adequately accommodated within the project's approved CIP funding. (C69112000)

- A-38 A) Accept a Corrected Tax Deed for property identified as Folio #188810.0000. The property was conveyed to Hillsborough County by Tax Deed, and was transferred to the City of Tampa via Quit Claim Deed pursuant to Resolution #01-217, Document #01-1666. The Tax Deed contained a scrivener's error which was carried over to the County's Quit Claim Deed to the City. The Corrected Tax Deed addresses that scrivener's error. B) Authorize the conveyance of a Corrective Quit Claim Deed to the City of Tampa for the described real property. The cost associated with completing this transaction is approximately \$100, and will be funded from the Real Estate and Facilities Services Department's approved operating budget for the Countywide General Fund.
- A-39 A) Adopt a resolution authorizing the conveyance of certain County-owned property identified as folio #173704.0000 and located within the municipal boundaries of the City of Tampa pursuant to provisions of Florida Statute, 197.592(3). This property was conveyed to the County by Tax Deed and is being transferred to the City of Tampa pursuant to provisions of the referenced statute. Section 197.592(3), Florida Statutes, provides that such properties shall be conveyed to the governing body of the municipality in which they are located, if they have not been sold, acquired for infill housing, or dedicated for other use and are not to be conveyed to the previous owner. Since none of these conditions are met, the County is conveying this property to the City. B) Authorize the conveyance of a Quit Claim Deed to the City of Tampa for the described real property. The cost associated with completing this transaction is approximately \$50 and will be funded from the Real Estate and Facilities Services Department's approved operating budget for the Countywide General Fund.

Strategic Planning Department

- A-40 Approve the interlocal agreement between Hillsborough County and the Hillsborough County Sheriff's Office (HCSO) in the amount of \$283,485 to purchase equipment for an indoor firing range (Training Technology Improvement Project). This Agreement shall be effective beginning October 1, 2015 and shall expire on September 30, 2016. Funding for this agreement is included in the Strategic Planning and Grants Management FY 16 adopted budget.

Sunshine Line

- A-41 A) Approve a budget amendment to appropriate \$95,238 carry forward funds for FY 15 to FY 16 adopted budget within the Sunshine Line's Transportation Disadvantage Grant. This will allow Sunshine Line Department to continue utilizing grant funds thru the expiration date of the grant (June 30, 2016). The grant is funded through the Florida Commission for the Transportation Disadvantaged. These funds provide local transportation to Hillsborough County's qualified disadvantaged population by providing either door-to-door transportation trips or bus tickets. B) Realign \$112,917 from personnel services to operating expenses to allow better utilization of grant funds prior to close out of the grant. This budget amendment increases the Sunshine Line's Transportation Disadvantage Grant budget by \$95,238 (from \$1,627,019 to \$1,722,257). In addition, personnel services is reduced by \$112,917 (from \$1,270,803 to \$1,157,886) with an offsetting increase in operating expenses (from \$356,216 to \$564,371). No additional County funds are required.

Other Offices

Clerk Of The Circuit Court

- A-42 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 April 1-15, 2016, pursuant to Florida Statute 136.
 - b) Mira Lago West Community Development District proposed FY 2016-2017 budget.

- c) Mira Lago West Community Development District annual financial report for FY 2015 filing notice, pursuant to Florida Statute 218.32(1)(g).
- d) South Bay Community Development District proposed FY 2016-2017 budget.
- e) Hillsborough County Children's Board financial report for the quarter ended March 31, 2016, (unaudited), pursuant to Section 7 of County Ordinance 88-28.
- f) Quarterly lobbyist registration activity report, in accordance with Ordinance 07-8 and Board Policy 01.18.00.00.

A-43 Approve Minutes:

- a) Workshop/Mobility Fee March 24, 2016
- b) Regular March 23, 2016

A-44 Approve record destruction Request 1356 to destroy records for the Clerk to the Board, pursuant to Florida Statute 28.30. Destruction would be in accordance with procedures of the State Division of Library and Information Services.

A-45 Approve record destruction Request 1360 to destroy records for the Clerk to the Board, pursuant to Florida Statute 28.30. Destruction would be in accordance with procedures of the State Division of Library and Information Services.

A-46 Approve establishing 16 change funds for a total of \$1,125 for Library Services. The change fund custodians would be Mses. MJ Combs, Carol Hershman, and Victoria Ricketts; Mr. Joseph O'Sullivan; Ms. Raishara Bailey; Mr. Bill Spradlin; Mses. Lori Brightwell, Tina L. Russo, Marci K. Delaney, and D. Laverne Jenkins; Mr. Frank Colia; and Mses. Karen Slaton, Carrie J. Hurst, Eloise Hurst, Sarah Watts-Casinger, and Sharon Stegemeyer.

A-47 Approve establishing a change fund for a total of \$100 for Pet Resources. The change fund custodian would be Andrew Melville-Lyon.

BOCC Reports on Various Authorities, Boards, and Councils

A-48 Receive Commissioner Hagan's report regarding Southwest Florida Water Management District's Governing Board meeting held on March 29, 2016.

A-49 Receive Commissioner Hagan and Commissioner Murman's report regarding Tampa Bay Water Board meeting held on February 15, 2016.

REGULAR AGENDA

B. DISCUSSION ITEMS

County Administrator's Organization

Affordable Housing Services

B-1 Authorize Staff to prepare an Agreement with the Hillsborough County Housing Finance Authority to administer a program of implementation for projects to house primarily the chronic homeless following the model of Housing First. Implementation will include solicitation of project proposals and project selection and any subsequent contract management to insure project completion. Details of program management will be detailed in an Agreement to be presented at a subsequent regular meeting of the Board following review and concurrence with the Housing Finance Authority. Funds to support the project will be allocated from the grant funds received from the State Housing Initiative Partnership (SHIP) program in July, 2016, as detailed in a future contract funding Agreement.

Internal Auditor

B-2 **10:45 AM (Time Certain)** Receive semi-annual update on the Internal Auditor's activities.

Management and Budget

B-3 Approve the Second Modification to the funding agreement with the Cuban Club Foundation, Inc. (Cuban Club) that increases funding by \$342,869 for a total contract value of \$569,369 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, structural repairs, a master plan, and fire and safety improvements. Funding for the agreement is included in the County's FY 16-21 Capital Improvement Program budget.

Procurement Services

B-4 Award a contract to Rexel, Inc., for the sole source purchase of Allen-Bradley/Rockwell Automation Products (Sole Source Contract No. 6656), in the amount of \$1,500,000.00 for the Public Utilities Department (PUD). The resulting contract will be effective on the date shown on the issued purchase order and continue for two (2) years ending on the last day of the month. A 'Notice of Intent to Sole Source' was posted; no challenges were received. Rexel, Inc., is the only distributor authorized by Rockwell Automation to sell Allen-Bradley and Rockwell Software products and related services, in the geographic area where the County facilities are located. PUD staff determined the pricing to be fair and reasonable based on negotiation efforts that have resulted in discounts ranging from 15% through 35% off the manufacturer's published list pricing and comparisons to historical pricing. There are no subcontracting opportunities for Disadvantaged Minority Women Business Enterprises as the products are proprietary and will be provided by a single vendor. There are sufficient funds in the Department's operating budget. No additional County funds are required. Purchase orders will be issued against approved budgets.

B-5 Award and execute an agreement with the lowest, responsive, and responsible bidder, Douglas N. Higgins, Inc., in the amount of \$2,914,400.00 for the replacement of collection system valves throughout the County (Invitation to Bid 6267,1) for the Public Utilities Department. This work includes all labor, materials, equipment, transportation, excavation, backfilling, temporary utility relocations, restoration of disturbed areas (including concrete, sodding, asphalt replacement), and testing when required for the removal and replacement of approximately eighteen (18) valves in the County's wastewater collection system. The County's Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) Goal Setting Committee established a

DM/DWBE Program participation goal of 12% and the recommended vendor has committed to achieving a higher participation goal of 16%. Bids were received from two (2) different vendors. There are sufficient funds in the Countywide Collection System Valve Replacement CIP Project Budget (CIP No. C10171-14009) to accommodate award of this contract.

- B-6** Approve a revision to existing Contract Purchase Agreement (CPA) No. 216201482 with Duval Ford, LLC, to increase the CPA amount by \$750,000.00, from \$500,000.00 to \$1,250,000.00, for the purchase of seven mini-buses required by the Sunshine Line (SSL) and three sport utility vehicles required by Fire Rescue (FR) and managed by the Fleet Management Department. The Fleet Management Department, in coordination with the SSL and FR, determined that it is in the County's best interest to replace the subject vehicles, under the vehicle replacement program, based on the age, utilization, and high maintenance costs of the existing vehicles. The requested vehicle purchases are supported with sufficient funding, which is allocated in the vehicle replacement program. The vehicles being replaced will be removed from the active fleet. No Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) participation goal or Small Business Enterprise (SBE) set aside applies to this revision as a cooperative contract was used. There are sufficient funds in the Vehicle Replacement Fund. Purchase orders will only be issued against approved budgets.
- B-7** Approve and execute the First Modification Agreement to Bid No. ITB-P-0173-0-2013/CK, Cisco Hardware, Software, and SmartNet Maintenance, with Presidio Networked Solutions LLC., to increase the contract amount by \$4,492,441.23, from \$7,607,750.00 to \$12,100,191.23, for the Information & Innovation Office. This contract will continue to be used for the purchase of hardware, software, upgrades, maintenance and support for network switches, routers, appliances, VOIP telephones, and controllers at over 250 county-wide locations. This contract will also be used to purchase the required network gear, maintenance, and support for several priority projects including, but not limited to, Public Safety Operations Complex, SCADA Network Infrastructure Maintenance, Guardian Ad Litem Office Space Expansion, Adult Daycare Transition to BOCC, East Lake Fire Station #32 CIP 91179, University Area Partnership Library, CIP 700800000, New Tampa Cultural Arts Center CIP C83259000, Town N Country Service Center CIP C77814000, West Tampa Community Resource Center, CIP C77806000 and for existing Cisco hardware and Software SMARTNET Maintenance for network infrastructure equipment. This modification can be adequately funded within the approved project funds' and the Information & Innovation Office's budgets. Purchase orders will be issued only against approved budgets.

C. COUNTY ADMINISTRATOR BRIEFINGS

D. PUBLIC HEARINGS

- D-1 10:00 AM (Time Certain)** Conduct a second Public Hearing and adopt a Resolution designating approximately 6.1 acres as a Green Reuse (Brownfield) Area at 114 N. Knights Ave., Brandon, FL 33510. The County has no financial obligation related to the designation or remediation of the Green Reuse Area. Blue Brandon Palms, LLC will be responsible for any required environmental remediation.
- D-2 10:00 AM (Time Certain)** Conduct the first of two required public hearings for a First Amendment to a Development Agreement with BEBO HOLDINGS, LLC, BEHTO, LLC, BGB BRANDON LLC, CROSSROADS TOWN CENTER PROPERTY OWNERS ASSOCIATION, INC., and Hillsborough County. The purpose of the amendment is to extend the current agreement for an additional seven years and modify the description of the uses proposed for the property. The project is located in Impact Fee Zone 7. 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 May 18, 2016.

E. SCHEDULED APPEARANCES

- E-1 10:30 AM (Time Certain)** Special appearance by Santiago Corrada, President & CEO, Visit Tampa Bay to present their quarterly activity report.

F. COMMISSIONERS SECTION

Commissioner Crist

- F-1 **10:15 AM (Time Certain)** Receive a presentation from HOPE, the Hillsborough Organization for Progress and Equality, concerning affordable housing in Hillsborough County.

Commissioner White

- F-2 **11:00 AM (Time Certain)** Consider and adopt a new Board of County Commissioners policy on the display of the American Flag at County facilities.

G. STAFF REPORT

Head Start/Early Head Start

- G-1 Receive the March 2016 monthly report from the Department of Head Start/Early Head Start and Hillsborough Head Start Policy Council.
- G-2 Receive the 2014 - 2015 Annual Report from the Head Start/Early Head Start Department.

H. FUTURE DISCUSSION ITEMS

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.

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 APRIL 28, 2016

ID	Assigned Action	Assigned Date	Expected Date	Extended Date
11064	The Board directed staff to bring back a report regarding anticipated traffic impacts on Big Bend Road as a result of the school expansion at East Bay High School. MURMAN / LUCIA GARSYS @ 19-FEB-16 / ADAM GORMLY @ 19-FEB-16 / (0 Notes and 0 Attachments)	17-FEB-16	08-MAR-16	10-MAY-16 (Land Use)
11104	Commissioner Murman asked staff to review the federal child care facility inspection report, and bring back a report with regard to whether or not the Ordinance requires any necessary changes to the current child care facility inspection process/procedures. MURMAN / CARL HARNESS @ 07-APR-16 / JOANN ROLLINS @ 07-APR-16 / (0 Notes and 0 Attachments)	06-APR-16	04-MAY-16	18-MAY-16
11044	The Board directed staff and the County Attorney's Office to draft a County ordinance requiring registration of individuals who have been convicted of misdemeanor and/or felony animal abuse in Hillsborough County, as well as work with the public/private sector to bring back a recommended registry. BECKNER / CHIP FLETCHER @ 04-FEB-16 / BARBARA VON DER OSTEN @ 04-FEB-16 / (0 Notes and 0 Attachments)	03-FEB-16	02-MAR-16	02-JUN-16
11065	The Board directed the County Attorney's Office to draft language for a potential ordinance establishing stricter guidelines for newly registered sex offenders, similar to the Pasco County's recently passed law that would bar sex offenders whose victims were younger than 16, from living within 2,500 feet of a child care facility, library, playground, park or a school in Hillsborough County. The Board directed staff to receive input from development, law enforcement, and the real estate community. MURMAN / CHIP FLETCHER @ 19-FEB-16 / BARBARA VON DER OSTEN @ 19-FEB-16 / (0 Notes and 0 Attachments)	17-FEB-16	23-MAR-16	02-JUN-16
11084	Commissioner Murman asked the County Attorney's Office to bring back a policy with regard to the retention of text messages. MURMAN / CHIP FLETCHER @ 24-MAR-16 / BARBARA VON DER OSTEN @ 24-MAR-16 / (0 Notes and 0 Attachments)	23-MAR-16	20-APR-16	02-JUN-16
11105	The Board directed the County Attorney's Office to collaborate with the Sheriff's Office, the Alliance, and the Clerk's Office to review the current Persons with Disabilities Ordinance in an effort to revise the Ordinance so that the funds generated by parking citations remain within the County. MURMAN / CHIP FLETCHER @ 07-APR-16 / BARBARA VON DER OSTEN @ 07-APR-16 / (0 Notes and 0 Attachments)	06-APR-16	04-MAY-16	02-JUN-16
10924	The Board directed the County Attorney's Office to bring back a draft resolution in support of a Cuban consulate in Tampa. MURMAN / CHIP FLETCHER @ 22-OCT-15 / BARBARA VON DER OSTEN @ 22-OCT-15 / (0 Notes and 0 Attachments)	21-OCT-15	TBD	-

HTV22 Cablecasting Information
 (L) Live Programming (T) Taped
 (CC) Captioned for the hearing impaired
 For playback times call 272-5314

◆ BOCC MASTER CALENDAR ◆
 May 1, 2016 – June 4, 2016

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

1 May	2 9:00 Aviation Authority * @ HCAA	3 9:00 Metropolitan Planning Organization * + (L) (CC)	4 9:00 BOCC Mtg + (L) (CC) (all day)	5 9:00 Code Enforcement Special Magistrate – Red Light Cameras ** +	6 1:00 Land Use Appeals Board **	7 10:00 BOCC Replay on HTV
8	9 9:00 Code Enforcement Special Magistrate – Burglar Alarms ** + 9:00 Value Adjustment Board * (18 th FL) 2:00 Planning Commission ** (18 th FL) (L) (CC)	10 9:00 BOCC Land Use + (L) (CC)	11 9:00 Public Transportation Commission * + (L) (CC) 1:30 W/S Community Transportation Plan + (L) (CC)	12 9:00 Elder Affairs Day – Oaks @ Riverview Senior Center, 101 E. Kirby, Tampa 3:00 Tourist Development Council * (L) (CC)	13 9:00 Code Enforcement Special Magistrate – Community Codes ** +	14 10:00 BOCC Replay on HTV 10:00 Tampa Bay Area Hurricane Expo – MOSI, 4801 E. Fowler Ave, Tampa
15	16 1:30 Land Use Hearing Officer** 6:00 Zoning Hearing Master ** (L) (CC)	17 9:00 Port Authority * 1101 Channelside Drive	18 9:00 BOCC Mtg + (L) (CC) (all day)	19 9:00 Environmental Protection Commission + (L) (CC) 12:00 The Florida Aquarium * 6:00 P/H Land Development Code + (L) (CC)	20 8:30 Public Safety Coordinating Council – Full Council * (26 th FL) (L) (CC) 9:00 Code Enforcement Board**	21 10:00 BOCC Replay on HTV
22	23	24 9:00 Armwood Fire Station 4 Uncoupling – 11826 State Road 92, Seffner	25 1:30 W/S	26 6:00 P/H Comprehensive Plan Amendments, January 2016 Cycle + (L) (CC) 6:00 P/H Comprehensive Plan Amendments, October 2015 Cycle (continuation date, if needed) + (L) (CC)	27	28 10:00 BOCC Replay on HTV
29	30 Memorial Day HOLIDAY	31 10:00 Joint BOCC / Citizen's Advisory Committee Meeting (26 th FL) (L) (CC) 4:00 Tampa Sports Authority * @ Raymond James Stadium	1 June	2 9:00 BOCC Mtg + (L) (CC) (all day) 9:00 Aviation Authority * @ HCAA	3 9:00 Code Enforcement Special Magistrate – Red Light Cameras ** +	4 10:00 BOCC Replay on HTV