

## 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*



**Hillsborough**  
**County Florida**

# BOARD OF COUNTY COMMISSIONERS AGENDA

9 a.m., Wednesday, November 02, 2016

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

*W*elcome 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) **COMMENDATION PRESENTED BY COMMISSIONER SANDRA L. MURMAN, ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS, RECOGNIZING THE TECO MANATEE VIEWING CENTER.**  
**PROCLAMATION PRESENTED BY COMMISSIONER AL HIGGINBOTHAM, ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS, DECLARING NOVEMBER 15, 2016, AS RECYCLING DAY IN HILLSBOROUGH COUNTY.**  
**PROCLAMATION PRESENTED BY COMMISSIONER LESLEY "LES" MILLER, JR., ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS, DECLARING NOVEMBER 13 THROUGH NOVEMBER 19, 2016, AS INTERNATIONAL FRAUD AWARENESS WEEK 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**

- |          |            |   |
|----------|------------|---|
| 10:00 AM | <b>D-1</b> | Conduct a public hearing to explain the process for Assessment of Fair Housing and provide opportunity for public comment on the assessment data prior to publishing the Assessment of Fair Housing document, as required by HUD regulations. There is no fiscal impact related to the public hearing.  |
| 10:00 AM | <b>D-2</b> | Conduct the second of two required public hearings for a third amended and restated development agreement between the BRANDON APARTMENTS LLC; CIRCLE C PROPERTY INC.; JOSEPH GARCIA; E.P. BURNETT; CECILE B. JAMES, individually and as Trustee; NANCY BURNETT; BRENDA J. BRAND; 4-15-03 LLC; SEXTON-HARBURG FAMILY LIMITED PARTNERSHIP; and Hillsborough County. The purpose of the amendment is to extend the current agreement for an additional five years until April 26, 2021, and modify the description of the uses proposed for the property. The project is located in Impact Fee Zone 7. The purpose of this second public hearing is to approve the agreement. The improvements required to satisfy transportation concurrency under the existing development agreement have been constructed. The agreement becomes effective after it has been recorded in the County's public records. Staff is requesting the following Board action: Approve the development agreement with BRANDON APARTMENTS LLC, CIRCLE C PROPERTY INC., JOSEPH GARCIA, E.P. BURNETT, and CECILE B. JAMES, to extend the current agreement an additional five years and to modify the description of the uses proposed for the property. Approval of this item will not increase or decrease any County departmental budgets.   |
| 10:00 AM | <b>D-3</b> | Conduct the second of two required public hearings for a development agreement between The Village at Crosstown LLC (former property owner was Gary Anzulewicz), Joseph K. Ansell, as Successor Trustee of the Jose Suarez Revocable Trust, and Douglas B. Stalley, as Successor Trustee of the Testamentary Trust of Bernarda (collectively Owners) and Hillsborough County. The Owners and the County wish to enter into this agreement to address the transportation impacts of development on the property. The County has determined that the terms and conditions of this agreement provide for the proper payment of the required proportionate share payment in the amount of \$408,998 to satisfy transportation concurrency. The project is located in Impact Fee Zone 8. The agreement is for a period of ten years. The purpose of this second public hearing is to approve the agreement. Upon approval of this agreement and payment of fee, the development shall have met all applicable transportation concurrency requirements. The agreement becomes effective after it has been recorded in the County's public records. Staff is requesting the following Board action: (a) Approve the development agreement with Owners, to provide for payment of \$408,998, within 90 days of approval, to Hillsborough County in order to satisfy the transportation concurrency requirements for 285,000 square feet of retail, 100,000 square feet of office, a 150-room hotel and 2,000 residential dwelling units (1,250 apartments, 500 condo/townhomes and 250 senior living dwelling units). (b) Appropriate |

\$408,998 from this agreement to Development Prop Share Zone 8 Fund/Proportionate Share Transportation Project (C69999).

- 10:00 AM      **D-4**      Conduct the first of two required public hearings for a Development Agreement between EISENHOWER PROPERTY GROUP L.L.C., a Florida limited liability company, RIVERVIEW GROVE LTD., a Florida limited partnership (Developers) and Hillsborough County. The Developers and the County wish to enter into this agreement to address the transportation impacts of development on the property. The Developers will fully design and construct that portion of the north/south corridor roadway between Gibsonton Drive and Symmes Road, which extends through the project, and the extension of Cone Grove Road from its existing western terminus to Fern Hill Drive to satisfy transportation concurrency in lieu of making a proportionate share payment. The project is located in Impact Fee Zone 8. The agreement is for a period of ten years. No final action is required at this time. The purpose of this first hearing is for the Board to receive public input and to provide input to staff. The second public hearing will be held on December 13, 2016.
- 10:15 AM      **F-1**      Receive an update from Paula Scott, Public Relations Director, Children's Board of Hillsborough County, on culturally competent, high-quality summer programming provided for children aged 6-14 in South County funded by a \$25,000 grant from the BOCC on April 20, 2016. (*Commissioner Beckner*)
- 10:30 AM      **E-1**      Special appearances by Santiago Corrada, President and CEO, Visit Tampa Bay, and Craig Richard, President and CEO, Tampa Hillsborough Economic Development Corporation, to present their quarterly activities reports.
- 10:45 AM      **F-3**      Receive a presentation from Ray Chiramonte, Executive Director of the Tampa Bay Area Regional Transportation Authority (TBARTA), on its year in review. (*Commissioner Murman*)
- 11:00 AM      **E-2**      Special appearance by Nestor Ortiz, Chairman, Diversity Advisory Council, to present their quarterly activities report and recommendation for membership expansion.
- 11:15 AM      **B-2**      (a) Approve the first modification to the agreement between the County and the Tampa Bay Sports Commission (TBSC) in the not-to-exceed amount of \$1,000,000 for event marketing and hosting of the 2017 College Football Playoff National Championship (event) at Raymond James Stadium on January 9, 2017. (b) Appropriate \$1,000,000 from the Three Percent Tourist Development Tax trust fund reserves to provide funding to the TBSC for the marketing and hosting expenses of the event. The funding will increase total Tourist Development Tax (TDT) revenue funding to the TBSC to \$1,760,000. This budget amendment will increase the TBSC award in FY 17 of the TDT by \$1,000,000 to provide for the marketing and hosting expenses of the event in the current funding cycle (from \$760,000 to \$1,760,000) and decrease the Three Percent Tourist Development Tax Trust Fund Reserves by \$1,000,000 (from \$4,781,371 to \$3,781,371).
- 11:45 AM           Recess for Lunch

## **CONSENT AGENDA**

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

#### **Affordable Housing Services**

- A-1 Approve a budget amendment to increase the FY 15-16 State Housing Initiative Program (SHIP) grant revenue appropriations by \$7,526 in order to bring the budget in line with actual revenue received. This budget amendment increases the total FY 15-16 SHIP grant by \$7,526, from \$5,357,017 to \$5,364,543. In addition, the budget realigns \$684,018 between various operations expenses within multifamily new construction activities.
- A-2 Approve a budget amendment to increase the FY 14-15 State Housing Initiative Program (SHIP) grant revenue appropriations by \$26,285 in order to bring the budget in line with actual revenue received. This budget amendment increases the total FY 14-15 SHIP grant by \$26,285, from \$5,020,198 to \$5,046,483. In addition, the budget realigns \$9,739 between various operations expenses within the grants and aids category.
- A-3 (a) Realign \$57,383 within the FY 2015 and FY 2016 HOME Investment Partnerships (HOME) to bring the budget in line with the approved substantial amendment and reflect actual expenditures. (b) Appropriate \$175,955 within the FY 2016 HOME to bring the budget in line with the approved substantial amendment and reflect actual revenue collected. This budget amendment will result in reallocating funds in the amount of \$57,383 and appropriating \$175,955 for the HOME program. The Board approved the substantial amendment on October 19, 2016. HOME funds were originally budgeted for down payment assistance and administration have been reprogrammed to multifamily new construction activity.

#### **Code Enforcement**

- A-4 Approve the release of the demolition lien assessed by Resolution R00-257 in the amount of \$2,115, against the property located at 113 Delia St., Wimauma, FL 33598, formerly known as 117 Delia St., Wimauma, FL 33598, Folio 079382.0300, for the costs incurred by the County for the demolition and removal of a deteriorated structure and removal of trash, junk, and debris. The 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-5 Approve the first modification to the agreement for professional legal services with the law firm of Foley & Lardner LLP to provide specialized legal services to the County in the area of public-private partnerships for the development of public facilities and infrastructure and other complex transactions (the 'Agreement'). The first modification will modify the agreement to provide for additional renewal periods, update the equal employment opportunity/nondiscrimination language, include new legally-required access to records language, and update the conflict of interest waiver for outside counsel. The fiscal impact of this agenda item can be adequately accommodated within the currently approved FY 17 budget for outside counsel.
- A-6 (a) Direct the County Attorney's office to prepare an ordinance amending Hillsborough County Code of Ordinances and Laws, Part A, Chapter 26, Article II, Florida Fire Prevention Code, Sec. 26-36, Privately-Owned Fire Hydrants, to reflect the procedures currently being used by fire inspectors; remove Figure 1, hydrant inspection report; and update the requirements which pertain to record keeping of the contractor provided inspection and maintenance form. (b) Direct staff to advertise and set a public hearing on November 16, 2016, at 10:00 a.m., to consider enactment of an ordinance amending Hillsborough County Code of Ordinances and Laws, Part A, Chapter 26, Article II, Florida Fire Prevention Code, Sec. 26-36, Privately-Owned Fire Hydrants, to reflect the procedures currently being used by fire inspectors; remove Figure 1, hydrant inspection report; and update the requirements which pertain to record keeping of the contractor provided inspection and maintenance

form. There is no financial impact to the County to amend the ordinance except for the cost to publish the required legal notice.

### **Development Services**

- A-7 Authorize the Chairman to sign Facility Encroachment Agreement CSX757301 between the County and CSX Transportation Inc. (CSXT). This agreement will allow Public Utilities to maintain and operate a 12-inch-diameter sub-grade pipeline crossing, solely for the conveyance of potable water, across property owned by CSXT at or near Apollo Beach Boulevard, which has previously been constructed by NNP Southbend II, a Delaware Liability Company. The Public Utilities Department will own and maintain the pipeline upon acceptance by the County. The maintenance costs can be accommodated within the approved budget for the Public Utilities Department.
- A-8 Authorize the Chairman to sign Facility Encroachment Agreement CSX806465 between Hillsborough County and CSX Transportation Inc. (CSXT). This agreement will allow Public Utilities to maintain and operate a 16-inch-diameter, sub-grade pipeline, solely for the conveyance of a wastewater crossing across property owned by CSXT at or near Apollo Beach Boulevard, which has previously been constructed by NNP Southbend II LLC, a Delaware Liability Company. The Public Utilities Department will own and maintain the pipeline upon acceptance by the County. The maintenance costs can be accommodated within the approved budget for the Public Utilities Department.

### **Economic Development**

- A-9 Approve the attached mobility fee buy-down incentive program to incent the development and redevelopment of office and industrial properties suitable for targeted industry businesses, ensuring future quality job opportunities for residents and the continued dominant position of Hillsborough County in the region and the State. Any contracts approved by the BOCC under this mobility fee buy-down incentive program will be funded first by acquired credits in the amount of the incentive or in the event such credits are not available at the time of required incentive payments, then the obligation will be funded by the available fund balances in the Countywide and Unincorporated Area Economic Development Activity Funds in the Economic Development Departments' approved budget. No additional County funds are required. Funding will be provided through appropriations in future fiscal years, up to the amount established in the budget allocation, in such fiscal years.
- A-10 Approve the agreement between Hillsborough County and the Arts Council of Hillsborough County (Council) in the annual amount of \$995,626 for the period October 1, 2016, through September 30, 2017. The Council provides cultural services to promote, coordinate, and develop the performing and visual arts in Hillsborough County to benefit citizen's enjoyment, education, and cultural enrichment. Funding for this agreement is in the Countywide General Fund of the FY 17 adopted budget for nonprofit organizations.

### **Fire Rescue**

- A-11 Approve the purchase of the WebEOC software from ESI Acquisition Inc., a subsidiary of Intermedix Corporation, to support the activities and decision-making process of the Emergency Operations Center. This procurement is in accordance with the State of Florida, Division of Emergency Management's DOEM Agency Term Contract 17-AT-00-14-00-22-184, entered into by the State of Florida DOEM and ESI Acquisitions Inc. on 6/28/16. The initial purchase of the WebEOC incident management system will be \$180,246.72, with annual maintenance costs of \$26,012.36 in year two, \$26,792.74 in year three, \$27,596.52 in year four, and \$28,424.41 in year five. The total cost of the system over a five-year period will be \$289,072.75. There are sufficient funds in the requesting department's operating budgets. Purchase orders will only be issued against approved budgets.
- A-12 Approve a resolution authorizing Hillsborough County Fire Rescue (Fire Rescue) to apply for an Emergency Medical Services (EMS) County grant from the Florida Department of Health, Bureau of EMS, to improve and expand the County's existing pre-hospital EMS system for program year 2017. This grant is currently included

in Fire Rescue's FY 17 budget at an estimated amount of \$160,000 in revenue and expenditures. Once the grant is awarded and subsequently reviewed and approved by the Board, the budget will be adjusted to reflect the actual award.

### **Fleet Services**

- A-13 Declare as surplus and authorize disposal of 51 items of vehicles and equipment, and further authorize the Clerk of the Circuit Court to remove the property on the 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).

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

- A-14 Approve the third modification to the employment agreement between Hillsborough County and Charles R. Fletcher for services as County Attorney, which incorporates October 19, 2016, Hillsborough County Board of County Commissioners (BOCC) direction. The financial impacts of this agenda item are included in the FY 17 adopted budget.
- A-15 Approve the fifth modification to employment agreement between Hillsborough County and Michael S. Merrill for services as County Administrator, which incorporates October 19, 2016, Hillsborough County Board of County Commissioners (BOCC) action. The financial impacts of this agenda item are included in the FY 17 adopted budget.

### **Library Services**

- A-16 (a) Approve and execute three license agreements between the County and the following organizations: Broadcast Music Inc. (BMI), in the amount of \$9,596, to be funded and managed by Parks and Recreation; SESAC LLC (SESAC), in the amount of \$6,702, to be funded and managed by Aging Services; and American Society of Composers, Authors, and Publishers (ASCAP) in the amount of \$8,595, to be funded and managed by Library Services. The initial license agreements terms are a one-year period commencing October 1, 2016, through September 30, 2017, and continuing thereafter for additional terms of one year each. The license agreements will cover all County departments. (b) Authorize the County Administrator, or his designee, to execute renewals of the license agreements and any necessary reports or statements. There are sufficient funds in departments FY 17 adopted budgets. Purchase orders will only be issued against approved budgets.

### **Management and Budget**

- A-17 Receive the report regarding the Status of Reserves for Contingencies in the Tax Fund FY 17, as of October 20, 2016.
- A-18 Authorize staff to schedule and advertise a public hearing on November 16, 2016, at 10:00 a.m. to solicit public input and discuss modifying the approved lists of projects for Phase II and Phase III of the Community Investment Tax (CIT). The request initiates the process to set a public hearing to consider adding one project to both the current Board-approved Phase II and Phase III project lists. The new project will allow for a land exchange between the County and the Hillsborough County School Board (School Board) by which the School Board will receive land in support of its joint project with Junior Achievement in the University Area along 22nd Street, and the County will receive two parcels needed for stormwater projects. Approval of this agenda item sets a public hearing to consider changes to the CIT Phase II and Phase III lists of approved projects which will add one project to each list. There is no financial impact associated with this action.

## **Procurement Services**

- A-19** Approve a revision to Blanket Purchase Agreement (BPA) 212200230, utilizing State of Florida Contract DMS-10/11-008C, with Verizon Wireless Personal Communications LP, d/b/a Verizon Wireless, that increases the current BPA capacity by \$82,000, from \$2,828,975.55 to \$2,910,975.55, for ongoing and as-needed purchases of cellular equipment, accessories, and monthly voice and data charges through January 19, 2017, for countywide departments and other supported agencies. By increasing the BPA, the agreement will have adequate capacity to allow payments for monthly recurring charges for additional County-issued cellular devices that were migrated as part of the cellular consolidation to Verizon Wireless and those that were transitioned to Verizon Wireless from the Stipend Program during 2016. In addition, authorize the Director of Procurement Services to approve BPA revisions for the remainder of the contract period through January 19, 2017, utilizing the State of Florida contract, at the various rates of pay, which are revised periodically, not to exceed previously approved department or agency budgets. There are no subcontracting opportunities for Disadvantaged Minority/Disadvantaged Women Business Enterprises as the subject products and services will be provided through the State of Florida contract. Procurement Services determined the pricing fair and reasonable based on the negotiated discounted rates available to the County utilizing the State of Florida contract. Various funding sources will be used, not to exceed previously approved budgets. Purchase orders will only be issued against approved budgets.
- A-20** Award and execute an agreement with the lowest, responsive, and responsible bidder, CenState Contractors Inc., in the amount of \$948,200 for the Valrico Advanced Wastewater Treatment Plant (AWTP) Return Activated Sludge (RAS) Pump Replacement Project (Invitation to Bid 7009,3). The resulting agreement will be in effect from the date of notice to proceed through completion. The work to be performed involves the rehabilitation of the facilities and controls associated with the existing RAS Pump Station No. 1 located at the Valrico AWTP. The County's Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) Goal-Setting Committee established a DM/DWBE participation goal of 14 percent, and the recommended vendor has committed to achieving 14 percent DM/DWBE participation. Bids were received from six different vendors. There are sufficient funds in the Valrico AWTP Return Activated Sludge Pump Replacement Project budget (CIP No. 10200) to accommodate award of this contract.
- A-21** Award and execute an agreement with the only bidder, USA Fence Company, in the amount of \$467,317.50 for ongoing and as-needed furnishing and installing fencing and related items at facilities throughout the County (Invitation to Bid 7122) for Real Estate and Facilities Services. The awarded work will also include removal and/or relocation of various types of fencing and bollards at facilities throughout the County. 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. The solicitation was posted on the County's website, and 160 suppliers were electronically notified of the opportunity. An announcement was also sent through the solicitation notification service, DemandStar, where 237 suppliers were notified. The limited response appears to be due to competing demand for suppliers and the indefinite quantities. Real Estate and Facilities Services determined the pricing to be fair and reasonable based on previous contract pricing for similar work. Funding will be provided from various funding sources based on the projects. Purchase orders will be issued only against approved budgets.
- A-22** Approve a revision to Blanket Purchase Agreement (BPA) 215206543 with GuideSoft Inc., d/b/a Knowledge Services, which increases the BPA amount by \$232,017.06, from \$498,217.75 to \$730,234.81, for the continuation of temporary staffing services for countywide departments using State of Florida Contract 3141800-14-ACS for Human Resources. This revision is needed to meet anticipated temporary staffing needs by County departments. Human Resources is currently developing their requirements that will be competitively bid in the marketplace, and a future award recommendation will be presented for Board consideration. There are subcontracting opportunities for Disadvantaged Minority/Disadvantaged Women Business Enterprises as area vendors may be contacted to provide temporary staffing positions through the State of Florida contract. In addition, authorize the Director of Procurement Services to approve BPA revisions not to exceed previously approved department budgets. The pricing was determined to be fair and reasonable based on the competitive solicitation by the State of Florida. Various funding sources will be used, not to exceed previously approved budgets. Purchase orders will only be issued against approved budgets.



### **Public Utilities**

- A-23 Approve Change Order 2 (final) for Public Utilities to the contract with Wharton-Smith Inc. for the Falkenburg AWWTP Sludge Dewatering Upgrade project (CIP 10167). The change order decreases the total contract amount by \$344,715.74, from \$3,982,633.82 to \$3,637,918.08 and extends the final completion date by 41 days, from October 5, 2013, to November 15, 2013. This change order does not change the project budget.
- A-24 Approve Change Order 1 (final) for Public Utilities to the contract with Wharton-Smith Inc. for the Falkenburg AWWTP Backwash Blowers (CIP 10221) to adjust final contract work quantities and to fiscally close out the contract. The change order decreases the total contract amount by \$71,212.01, from \$807,000.00 to \$735,787.99, and increases the final completion date by 145 days, from February 21, 2016, to July 14, 2016. This change order does not change the project budget.

### **Public Works**

- A-25 (a) Approve the proportionate share agreement with Sheldon & Gunn LLC to provide for payment of \$34,000, within 90 days of approval, to the County in order to satisfy the transportation concurrency requirements for four fast food restaurants with drive thru and a 6,200-square-foot convenience store with gas pumps, County Project 3256, located on the east side of Sheldon Road and south side 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-26 Approve Change Order 2, final, to the construction contract with Kamminga & Roodvoets Inc. for construction of 78th Street and Harney Road Intersection Improvements, Project 69601.409, decreasing the contract amount by \$7,659.29, from \$1,971,675.51 to \$1,964,016.22, and extending the substantial completion milestone by 58 calendar days and the final completion milestone by 64 calendar days. The revised final completion milestone date is, therefore, July 8, 2016.
- A-27 Approve the FY 17 joint funding agreement with the U.S. Geological Survey for \$146,500 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 \$146,500, is effective October 1, 2016, through September 30, 2017. The FY 17 adopted Public Works operating budget includes appropriations for this specific purpose in the stormwater management operating fund.

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

- A-28 (a) Approve the seventh amendment to the access agreement with MRC Holdings Inc. (MRC) for the purpose of agreeing to the relocation of a monitoring well on County land to conduct groundwater monitoring activities. (b) Authorize the Director of Real Estate and Facilities Services to administratively approve the placement and/or relocation of any additional or existing monitoring wells on County land as may be required by the U.S. Environmental Protection Agency (EPA) and the Florida Department of Environmental Protection (FDEP). These monitoring activities are required by consent decree issued by the EPA on a Superfund site owned by MRC located adjacent to the County's Falkenburg Road Complex (Falkenburg Complex). MRC has completed remedial investigation and remedial action and is now in the monitoring phase to assess natural attenuation of the contamination over time as well as the integrity of the containment of impacted soil and groundwater. The monitoring wells are located along the western portion of the Falkenburg Complex. MRC will continue to pay an annual license fee of \$3,000 as established in the fifth amendment to the access agreement. The fee will be deposited into the Unincorporated Area General Fund.

A-29 (a) Accept an access easement from the School Board of Hillsborough County (School Board) to provide permanent access rights over School Board property from 22nd Street to the site of the proposed University Area Partnership Library to be constructed adjacent to Muller Elementary School. (b) Accept a temporary construction easement from the School Board to facilitate construction of the University Area Partnership Library. The access easement and temporary construction easement provide the land rights required to facilitate the County's construction and operation of the University Area Partnership Library, which is slated to begin construction in early 2017. The cost associated with this item is limited to recording fees of less than \$100, which can be adequately accommodated within the Real Estate and Facilities Services Department's currently approved operating budget in the Countywide General Fund.

A-30 (a) Approve an interlocal agreement for construction and use of the test track between the County and the Hillsborough County Tax Collector setting forth terms and conditions for the construction and use of a driving skills test track on County property near the Tax Collector's branch office located on Falkenburg Road. (b) Authorize the Director of Real Estate and Facilities Services and/or the Director of Public Works, as appropriate, to sign various applications for permits and approvals, and other administrative documents, associated with the Tax Collector's development of the test track facility on County property. The County and the Tax Collector are collaborating on the development of a driving skills test track to be constructed by the Tax Collector on County property located at Falkenburg and Reeves Roads, just west of the Tax Collector's branch office. The facility will be used by the Tax Collector for driving test purposes associated with the issuance of driver's licenses and may be used by the County for overflow parking associated with the nearby soccer complex, Public Safety Operations Complex, and other County purposes. Construction costs are not expected to exceed \$250,000, which will be advanced by the Tax Collector and reimbursed by the County. The term of the interlocal agreement is concurrent with the Tax Collector's branch office ground lease with the County, which expires in April 2063. The funding for this item of \$250,000 is included in the nondepartmental allotments allocation in the Unincorporated Area General Fund.

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

**Clerk Of The Circuit Court**

A-31 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 October 1-15, 2016, pursuant to Florida Statute 136.
- b) South Bay Community Development District regular meeting schedule for FY 2016-2017, pursuant to Florida Statute 189.015(1).

A-32 Approve minutes:

- a) Regular September 21, 2016
- b) WS/Land Use September 28, 2016

A-33 Approve deletion of capital equipment items from County inventory as indicated in agenda background material.

**Hillsborough County Sheriff's Department**

- A-34 Request signature by the Chairman of the Hillsborough County Board of County Commissioners, as required by the U. S. Department of Justice (DOJ) and the U. S. Department of Treasury, to certify the Annual Equitable Sharing Agreement for the fiscal year ended (FYE) 9-30-16. Approval of this item will have no financial impact. This certification report provides an accounting of FYE 9-30-16 funds received and expended in the DOJ Forfeiture Fund and the Federal Treasury Asset Forfeiture Fund.

## REGULAR AGENDA

### B. DISCUSSION ITEMS

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

#### Affordable Housing Services

**B-1** Approve a budget amendment to realign \$6,306,550 from the FY 17-18 State Housing Initiative Program (SHIP) grant to the FY 16-17 SHIP grant to allow for proper accounting of revenue and expenditures. During the FY 17 budget process, the FY 16-17 budget was inadvertently posted to the new grant (which begins 7/1/17). The FY 16-17 SHIP agreement was approved by the Board on June 15, 2016. The County has three years from July 1, 2016, to fully expend the SHIP funds received. These funds will be expended for activities that result in or benefit homeownership for moderate to very low-income households. This budget amendment increases the Affordable Housing Services FY 16-17 SHIP grant by \$6,306,550 (from \$0 to \$6,306,550) and decreases the Affordable Housing Services FY 17-18 SHIP grant by \$6,306,550 (from \$6,306,550 to \$0). The funding strategy will include down payment assistance, single and multifamily rehabilitation activities.

#### Economic Development

**B-2 11:15 AM (Time Certain)** (a) Approve the first modification to the agreement between the County and the Tampa Bay Sports Commission (TBSC) in the not-to-exceed amount of \$1,000,000 for event marketing and hosting of the 2017 College Football Playoff National Championship (event) at Raymond James Stadium on January 9, 2017. (b) Appropriate \$1,000,000 from the Three Percent Tourist Development Tax trust fund reserves to provide funding to the TBSC for the marketing and hosting expenses of the event. The funding will increase total Tourist Development Tax (TDT) revenue funding to the TBSC to \$1,760,000. This budget amendment will increase the TBSC award in FY 17 of the TDT by \$1,000,000 to provide for the marketing and hosting expenses of the event in the current funding cycle (from \$760,000 to \$1,760,000) and decrease the Three Percent Tourist Development Tax Trust Fund Reserves by \$1,000,000 (from \$4,781,371 to \$3,781,371).

#### Management and Budget

**B-3** (a) Accept the recommendation of the review committee to fund projects for the following participants of the Capital Asset Preservation Matching Grant Program: The Tampa Bay Performing Arts Center Inc. (dba David A. Straz Center for the Performing Arts), The Florida Aquarium Inc., Lowry Park Zoological Society of Tampa Inc., and The Tampa Bay History Center, Inc. (b) Approve the agreements for the Capital Asset Preservation Matching Grant Program between Hillsborough County and The Tampa Bay Performing Arts Center Inc. (dba David A. Straz Center for the Performing Arts), \$325,000; The Florida Aquarium Inc., \$487,500; Lowry Park Zoological Society of Tampa Inc., \$650,000; and the Tampa Bay History Center Inc., \$487,500 (total \$1,950,000). The funds will be used to promote economic development within Hillsborough County through preserving community capital assets that enhance tourism, arts and culture, entertainment, and community education. Funding for this amendment is in the Countywide Construction Fund in the FY 17 adopted budget.

**B-4** Approve a FY 17 budget amendment in accordance with Resolution R16-121, which provided for the issuance of the refunding bonds, to appropriate \$39,944,339.35 in proceeds from the refunding bonds. The recommended appropriation of funds will provide the monies to pay off approximately \$22,900,000 of its outstanding Series 2006A 5th Cent Tourist Development Tax Refunding Revenue Bonds (the 'Refunded Bonds') and related interest expense, pay off approximately \$16,500,000 of outstanding commercial paper notes issued for the purpose of funding capital improvements at the Amalie Arena, and fund costs of issuance of the refunding bonds.

### **Procurement Services**

- B-5** Award and execute agreements with the lowest, responsive, and responsible bidders, Ajax Paving Industries of Florida LLC, and Hubbard Construction Company, in the amounts of \$4,427,573.59 and \$5,071,168.40 respectively, to resurface/rebuild roads throughout the County (Bid 7106,2) for Public Works. This agreement will be in effect for a one-year period beginning on the effective date shown on the contract purchase agreements. The County's Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) Goal-Setting Committee established a DM/DWBE program participation goal of 8 percent, and both recommended contractors have committed to achieving this goal. The advertised bid document allowed for the award of up to two separate contractors, based on the lowest bid pricing. Work will be assigned up to the maximum amount awarded. Bids were received from five different vendors. There are sufficient funds in the Pavement Treatment Program CIP project budget (CIP C69631000) to accommodate award of these contracts.
- B-6** Award and execute an agreement with the lowest, responsive, and responsible bidder, Westra Construction Corp., in the amount of \$2,714,030 for the Westchase Reclaimed Water Transmission Main Replacement Project (Invitation to Bid 7206) for Public Utilities. The work to be performed will update the County's reclaimed water utilities along Linebaugh Avenue, between Radcliffe Drive, and the Tampa Electric Company Easement at Westchase Elementary School, to replace a thin wall 12/16-inch reclaimed water main along the south side of the road. The County's Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) Goal-Setting Committee established a DM/DWBE Program participation goal of 9 percent, and the recommended vendor has committed to achieving an 11 percent DM/DWBE program participation goal. Bids were received from six different vendors. There are sufficient funds in the Westchase Reclaimed Water Transmission Main (RWTM) Replacement Improvements CIP Project Budget (CIP No. 10192) to accommodate award of this contract. Purchase orders will be only be issued against approved budgets.

## **C. COUNTY ADMINISTRATOR BRIEFINGS**

### **D. PUBLIC HEARINGS**

- D-1 10:00 AM (Time Certain)** Conduct a public hearing to explain the process for Assessment of Fair Housing and provide opportunity for public comment on the assessment data prior to publishing the Assessment of Fair Housing document, as required by HUD regulations. There is no fiscal impact related to the public hearing.
- D-2 10:00 AM (Time Certain)** Conduct the second of two required public hearings for a third amended and restated development agreement between the BRANDON APARTMENTS LLC; CIRCLE C PROPERTY INC.; JOSEPH GARCIA; E.P. BURNETT; CECILE B. JAMES, individually and as Trustee; NANCY BURNETT; BRENDA J. BRAND; 4-15-03 LLC; SEXTON-HARBURG FAMILY LIMITED PARTNERSHIP; and Hillsborough County. The purpose of the amendment is to extend the current agreement for an additional five years until April 26, 2021, and modify the description of the uses proposed for the property. The project is located in Impact Fee Zone 7. The purpose of this second public hearing is to approve the agreement. The improvements required to satisfy transportation concurrency under the existing development agreement have been constructed. The agreement becomes effective after it has been recorded in the County's public records. Staff is requesting the following Board action: Approve the development agreement with BRANDON APARTMENTS LLC, CIRCLE C PROPERTY INC., JOSEPH GARCIA, E.P. BURNETT, and CECILE B. JAMES, to extend the current agreement an additional five years and to modify the description of the uses proposed for the property. Approval of this item will not increase or decrease any County departmental budgets.
- D-3 10:00 AM (Time Certain)** Conduct the second of two required public hearings for a development agreement between The Village at Crosstown LLC (former property owner was Gary Anzulewicz), Joseph K. Ansell, as Successor Trustee of the Jose Suarez Revocable Trust, and Douglas B. Stalley, as Successor Trustee of the Testamentary Trust of Bernarda (collectively Owners) and Hillsborough County. The Owners and the County wish to enter into this agreement to address the transportation impacts of development on the property. The County has determined that the terms and conditions of this agreement provide for the proper payment of the required proportionate share payment in the amount of \$408,998 to satisfy transportation concurrency. The

project is located in Impact Fee Zone 8. The agreement is for a period of ten years. The purpose of this second public hearing is to approve the agreement. Upon approval of this agreement and payment of fee, the development shall have met all applicable transportation concurrency requirements. The agreement becomes effective after it has been recorded in the County's public records. Staff is requesting the following Board action: (a) Approve the development agreement with Owners, to provide for payment of \$408,998, within 90 days of approval, to Hillsborough County in order to satisfy the transportation concurrency requirements for 285,000 square feet of retail, 100,000 square feet of office, a 150-room hotel and 2,000 residential dwelling units (1,250 apartments, 500 condo/townhomes and 250 senior living dwelling units). (b) Appropriate \$408,998 from this agreement to Development Prop Share Zone 8 Fund/Proportionate Share Transportation Project (C69999).

- D-4 10:00 AM (Time Certain)** Conduct the first of two required public hearings for a Development Agreement between EISENHOWER PROPERTY GROUP L.L.C., a Florida limited liability company, RIVERVIEW GROVE LTD., a Florida limited partnership (Developers) and Hillsborough County. The Developers and the County wish to enter into this agreement to address the transportation impacts of development on the property. The Developers will fully design and construct that portion of the north/south corridor roadway between Gibsonton Drive and Symmes Road, which extends through the project, and the extension of Cone Grove Road from its existing western terminus to Fern Hill Drive to satisfy transportation concurrency in lieu of making a proportionate share payment. The project is located in Impact Fee Zone 8. The agreement is for a period of ten years. No final action is required at this time. The purpose of this first hearing is for the Board to receive public input and to provide input to staff. The second public hearing will be held on December 13, 2016.

## **E. SCHEDULED APPEARANCES**

- E-1 10:30 AM (Time Certain)** Special appearances by Santiago Corrada, President & CEO, Visit Tampa Bay; and Craig Richard, President and CEO, Tampa Hillsborough Economic Development Corporation, to present their quarterly activities' report.
- E-2 11:00 AM (Time Certain)** Special appearance by Nestor Ortiz, Chairman, Diversity Advisory Council (DAC), to present their quarterly activities report and a recommendation to the Board to expand DAC membership categories.

## **F. COMMISSIONERS SECTION**

### **Commissioner Beckner**

- F-1 10:15 AM (Time Certain)** Receive an update from Paula Scott, Public Relations Director, Children's Board of Hillsborough County, on culturally competent, high-quality summer programming provided for children aged 6-14 in South County funded by a \$25,000 grant from the Board on April 20, 2016.

### **Commissioner Miller**

- F-2** Performance appraisal for the County Internal Auditor.

### **Commissioner Murman**

- F-3 10:45 AM (Time Certain)** Receive a presentation from Ray Chiamonte, Executive Director of the Tampa Bay Area Regional Transportation Authority (TBARTA), on its year in review.

## **G. STAFF REPORT**

## **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](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 26, 2016

ID	Assigned Action	Assigned Date	Expected Date	Extended Date
11327	<p>The Board directed staff to prepare Chip Fletcher's employment contract with matching language the Board put into Mr. Merrill's contract regarding annual raises being congruent with what the Board gave County employees and to include an additional two days per month of annual leave. <a href="#">(On the November 2, 2016 Agenda)</a></p> <p>MILLER / CHIP FLETCHER @ 24-OCT-16 / BARBARA VON DER OSTEN @ 24-OCT-16 / (0 Notes and 0 Attachments)</p>	19-OCT-16	02-NOV-16	-
11326	<p>The Board directed the County Attorney to adopt language for an amendment to Mr. Merrill's contract to include a transparent and self-executing provision in the contract entitling Mr. Merrill to the same percentage amount the Board gave to general employees, to be approved by the Board as part of the budget process. <a href="#">(On the November 2, 2016 Agenda)</a></p> <p>BECKNER / CHIP FLETCHER @ 24-OCT-16 / BARBARA VON DER OSTEN @ 24-OCT-16 / (0 Notes and 0 Attachments)</p>	19-OCT-16	02-NOV-16	-
11064	<p>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.</p> <p>MURMAN / LUCIA GARSYS @ 19-FEB-16 / ADAM GORMLY @ 19-FEB-16 / (0 Notes and 0 Attachments)</p>	17-FEB-16	08-MAR-16	03-NOV-16 (LAND USE)
11284	<p>Look at options for the Hard Rock Casino to pay for gating the community located at Thrasher Dr./Orient Rd., which is being impacted by the casino traffic/overflow parking.</p> <p>CRIST / CHIP FLETCHER @ 22-SEP-16 / BARBARA VON DER OSTEN @ 22-SEP-16 / (0 Notes and 0 Attachments)</p>	21-SEP-16	19-OCT-16	16-NOV-16
11329	<p>Commissioner Crist requested the County Attorney look into the possibilities of conflict of counsel with the County Attorney representing the PTC in the event the Florida Legislature dissolved the special act which created the PTC and report back to the Board with recommended best practices.</p> <p>CRIST / CHIP FLETCHER @ 24-OCT-16 / BARBARA VON DER OSTEN @ 24-OCT-16 / (0 Notes and 0 Attachments)</p>	19-OCT-16	16-NOV-16	-
11330	<p>Commissioner Miller requested Social Services staff bring back an analysis of low-income, eligible residents requiring energy assistance and to also provide options and recommendations to address LIHEAP program needs exceeding current funding capacity.</p> <p>MILLER / CARL HARNESS @ 24-OCT-16 / AUDREY ZIEGLER @ 24-OCT-16 / (0 Notes and 0 Attachments)</p>	19-OCT-16	16-NOV-16	-
11344	<p>The Board directed staff and the County Attorney's Office to research the latest innovations related to PACE Programs in Florida and bring back information to the Board on the establishment of a PACE program in Hillsborough County to include a review of the program established this year in the City of Orlando.</p> <p>MURMAN / CHIP FLETCHER @ 24-OCT-16 / BARBARA VON DER OSTEN @ 24-OCT-16 / (0 Notes and 0 Attachments)</p>	19-OCT-16	16-NOV-16	-



ID	Assigned Action	Assigned Date	Expected Date	Extended Date
11324	<p>The Board requested staff meet with the City of Tampa and bring back a revised contract that addressed Tampa's role in continuing the Summer Business Incentive historically offered by the Tampa Convention Center.</p> <p>MURMAN / RONALD BARTON @ 24-OCT-16 / LINDSEY KIMBALL @ 24-OCT-16 / (0 Notes and 0 Attachments)</p>	19-OCT-16	16-NOV-16	-
11325	<p>The Board asked staff to review the transportation program project list using a neighborhood approach for resurfacing local roads, setting aside a certain percentage/amount for local roads and prioritizing road projects by phases/funding.</p> <p>HAGAN / LUCIA GARSYS @ 24-OCT-16 / JOHN LYONS @ 24-OCT-16 / (0 Notes and 0 Attachments)</p>	19-OCT-16	16-NOV-16	05-JAN-17
11185	<p>Commissioner Murman asked staff to bring back a report regarding a plan to address Human Resource's hiring policies/practices to ensure proper screening of individuals that have sworn allegiance to groups or organizations that promote hate, terrorism, or engage in criminal activities.</p> <p>MURMAN / ERIC JOHNSON @ 17-JUN-16 / PEGGY ROWE @ 17-JUN-16 / (0 Notes and 0 Attachments)</p>	15-JUN-16	TBD	-
11304	<p>In regard to medical marijuana dispensaries, Commissioner Murman asked staff to bring back information on how close the two grandfathered dispensaries were to schools.</p> <p>MURMAN / LUCIA GARSYS @ 05-OCT-16 / ADAM GORMLY @ 05-OCT-16 / (0 Notes and 0 Attachments)</p>	05-OCT-16	TBD	-
11306	<p>Commissioner Miller asked the County Attorney to explore legal avenues to change the name of Uncle Tom Road and report back to the Board.</p> <p>MILLER / CHIP FLETCHER @ 05-OCT-16 / BARBARA VON DER OSTEN @ 05-OCT-16 / (0 Notes and 0 Attachments)</p>	05-OCT-16	TBD	-
11144	<p>Commissioner Crist asked the County Attorney's Office to work with the County Administrator's Office, as well as the Sheriff's Office to develop a method of addressing establishments that cause a disproportionately high level of law enforcement calls by either recouping costs for excess service requests or requiring more effective security measures at those establishments.</p> <p>CRIST / CHIP FLETCHER @ 19-MAY-16 / BARBARA VON DER OSTEN @ 19-MAY-16 / (0 Notes and 0 Attachments)</p>	18-MAY-16	TBD	-

ID	Assigned Action	Assigned Date	Expected Date	Extended Date
11186	<p>With regard to the New Tampa Park, which is located across from Hunter's Green; Commissioner Crist asked the County Attorney's office to look at the University Community Center model, as well as others and bring back recommendations as to public/private partners that could potentially manage and operate the facility.</p> <p><a href="#">CRIST</a> / <a href="#">DEXTER BARGE @ 17-JUN-16</a> / <a href="#">DALE DOUGHERTY @ 17-JUN-16</a> / (0 Notes and 0 Attachments)</p>	15-JUN-16	TBD	-
11105	<p>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.</p> <p><a href="#">MURMAN</a> / <a href="#">CHIP FLETCHER @ 07-APR-16</a> / <a href="#">BARBARA VON DER OSTEN @ 07-APR-16</a> / (0 Notes and 0 Attachments)</p>	06-APR-16	TBD	-
11286	<p>Work with the EPC to address effects of the release of millions of gallons of sewage and stormwater into Tampa Bay from Hurricane Hermine and to create a Regional Sewer &amp; Stormwater Task Force to include local counties and municipalities to come up with potential solutions to local stormwater challenges as heavy rains and potential hurricanes threaten the area. The task force should consist of Public Works and Public Utilities staff, the EPC, and Pinellas County staff. The task force should bring back recommendations to upgrade the County stormwater system.</p> <p><a href="#">MURMAN</a> / <a href="#">LUCIA GARSYS @ 22-SEP-16</a> / <a href="#">JOHN LYONS @ 22-SEP-16</a> / (0 Notes and 0 Attachments)</p>	21-SEP-16	TBD	-
11285	<p>Research how other jurisdictions have implemented pet retail sales ordinances and bring back a draft ordinance for the Board to consider and have the Animal Advisory Committee discuss and weigh in on the issue.</p> <p><a href="#">HAGAN</a> / <a href="#">CHIP FLETCHER @ 22-SEP-16</a> / <a href="#">BARBARA VON DER OSTEN @ 22-SEP-16</a> / (1 Notes and 0 Attachments)</p> <p>- The item will be brought back after a review by the Animal Advisory Committee. (<a href="#">Williams</a> @ 28-SEP-16)</p>	21-SEP-16	TBD	-
11245	<p>Commissioner White asked staff to review the Fire Service Impact Fees, and bring back a report on whether or not such fees are sufficient to provide fire service for new developments.</p> <p><a href="#">WHITE</a> / <a href="#">GREG HORWEDEL @ 18-AUG-16</a> / <a href="#">@ 18-AUG-16</a> / (0 Notes and 0 Attachments)</p>	17-AUG-16	TBD	-

ID	Assigned Action	Assigned Date	Expected Date	Extended Date
11065	<p>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.</p> <p>MURMAN / CHIP FLETCHER @ 19-FEB-16 / BARBARA VON DER OSTEN @ 19-FEB-16 / (0 Notes and 0 Attachments)</p>	17-FEB-16	TBD	-

TV22 Cablecasting Information  
 (L) Live Programming (T) Taped  
 (CC) Captioned for the hearing impaired  
 For playback times call 272-5314

◆ **BOCC MASTER CALENDAR** ◆  
 October 30, 2016 – December 3, 2016

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

30	31	1 November 9:00 Metropolitan Planning Organization * + (L) (CC) (26 <sup>th</sup> FL)	2 9:00 BOCC Meeting + (L) (CC) (all day)	3 9:00 BOCC Land Use + (L) (CC) 9:00 Aviation Authority * @ HCAA	4 1:00 Land Use Appeals Board **	5 10:00 BOCC Replay on HTV
6	7 9:00 Code Enforcement Special Magistrate – Burglar Alarms ** + 9:00 HART * 1201 E. 7 <sup>th</sup> Avenue	8 ELECTION DAY 9:00 Code Enforcement Special Magistrate – Red Light Cameras ** +	9 9:00 Public Transportation Commission * + (L) (CC) 9:45 Armwood Machining Tech Program/Lab Ribbon Cutting Ceremony – Armwood High School, 12000 US Hwy 92, Seffner – in Machining Tech Lab 1:30 Open Enrollment **	10 12:00 The Florida Aquarium * Center for Conservation, Apollo Beach 3:00 Tourist Development Council * (L) (CC)	11 Veterans Day <b>HOLIDAY</b>	12 10:00 BOCC Replay on HTV
13	14 10:00 Human Resource 2017 Open Enrollment ** 1:30 Land Use Hearing Officer** 2:00 Planning Commission ** (18 <sup>th</sup> FL) (L) (CC) 6:00 Zoning Hearing Master ** (L) (CC)	15 9:00 Code Enforcement Special Magistrate – Community Codes ** + 9:30 Port Authority * 1101 Channelside Drive	16 9:00 BOCC Meeting and Farewell Ceremony + (L) (CC)	17 9:00 Environmental Protection Commission + (L) (CC) 1:30 Human Resources 2017 Open Enrollment **	18 8:30 Public Safety Coordinating Council – Full Council * (26 <sup>th</sup> FL) (L) (CC) 9:00 Code Enforcement Board** 10:00 All American Senior Picnic MacFarlane Park / Barksdale Center, 1801 N. Lincoln Ave.	19 10:00 BOCC Replay on HTV
20	21	22 9:00 BOCC Investiture Ceremony and Reception + (L) (CC) 11:00 BOCC Organizational Mg + (L) (CC)	23 <b>MEETING FREE PERIOD</b>	24 Thanksgiving <b>HOLIDAY</b>	25 <b>HOLIDAY</b>	26 10:00 BOCC Replay on HTV
27	28 <b>MEETING FREE PERIOD</b>	29 <b>MEETING FREE PERIOD</b>	30 FAC Legislative Conference (Orlando, FL) <b>MEETING FREE PERIOD</b>	1 December 9:00 Code Enforcement Special Magistrate – Red Light Cameras ** + FAC Legislative Conference (Orlando, FL) <b>MEETING FREE PERIOD</b>	2 1:00 Land Use Appeals Board** FAC Legislative Conference (Orlando, FL) <b>MEETING FREE PERIOD</b>	3 10:00 BOCC Replay on HTV