

BOARD OF COUNTY COMMISSIONERS

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County Attorney

Melinda Jenzarli
County Internal Auditor

BOARD OF COUNTY COMMISSIONERS AGENDA

9:00 a.m., Wednesday, September 2, 2026

The County Center, 2nd 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**
[https://American Flag link](https://AmericanFlaglink)
 - 3) **COMMENDATION PRESENTED BY COMMISSIONER CHRIS BOLES, ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS, RECOGNIZING THE MAC PARKMAN FOUNDATION.**
 - 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)**

Chair'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 for Public Comments. At the discretion of the Chair, the Board may again hear Public Comments at the end of the meeting. Speakers may sign up to speak at BOCC meetings either in-person or virtually by completing the form at HCFL.gov/speakup up to 48 hours prior to the meeting, or speakers may sign up in person the day of the meeting in the lobby of County Center. Sign up for public hearings and public comments closes at 9 a.m. on the day of the meeting. The Chair will call on speakers by name in the order in which their requests to speak have been received. When addressing the Board, please state your name and speak clearly. Up to 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 ELECTRONIC DEVICES MUST BE IN SILENT MODE WHILE IN THE BOARDROOM.

Audiovisual presentations such as PowerPoints, digital photos, audio, and video files for public comments are only accepted for those who are participating in person. Audiovisual presentations are not accepted from those participating virtually. However, presentations may be submitted to the Clerk's Office for insertion into the official record. Please email any submissions to: boccrec@hillsclerk.com.

Those participating in person and wishing to share audiovisual presentations, must submit their material to Hillsborough Television (HTV) in advance. PowerPoint presentations and video clips must be submitted forty-eight hours (48) prior to the start of the meeting (excluding weekend hours). Documents and photos that will be displayed on the overhead projector (ELMO) shall be submitted twenty-four hours (24) prior to the start of the meeting. Send presentations to HTVrequest@HCFL.gov or call (813) 272-5314 to make arrangements.



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 ADA Coordinator at telephone number (813) 276-8401 or call TTY Relay: 711 no later than 72 hours prior to the proceedings. This meeting is closed captioned for the deaf and hard of hearing.

The BOCC Agenda and written material for each item is now available online through the County's website at [HCFL.gov/BOCCagenda](https://www.hcfl.gov/BOCCagenda)

This meeting will be available LIVE on HTV on Spectrum channel 637, Frontier channel 22, via the County website at [HCFL.gov/HTVlive](https://www.hcfl.gov/HTVlive), and on YouTube at [YouTube.com/HillsboroughCountyMeetings](https://www.youtube.com/HillsboroughCountyMeetings).

LIST OF ITEMS SCHEDULED FOR A TIME CERTAIN

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|------------|----------------------------|--|
| 10:00 A.M. | <u>D-1</u> | (a) Hold a public hearing to consider the transfer of certain property rights on the Jeanie and Pete Johnson ELAPP Preserve, formerly known as the Ekker Preserve ("Project Site"), to the Hillsborough County Water Resource Department ("WRD") through a perpetual easement ("Perpetual Easement") and a temporary construction easement ("TCE") to install a water recharge well and related compliance/monitoring wells as part of the South Hillsborough Aquifer Recharge Program ("SHARP"). (b) Adopt a Resolution designating a portion of the Project Site for a Perpetual Easement and TCE in accordance with the conditions stipulated in the Resolution. (c) Approve and accept the Perpetual Easement and TCE to provide WRD with the necessary real estate rights to install, operate and maintain a water recharge well and related compliance/monitoring wells as part of SHARP. (d) Approve and execute the Third Amendment to Lease Agreement (Third Amendment) between the Southwest Florida Water Management District (District) and the County for the Project Site to include the new water recharge facilities and ensure the County provides the District with all monthly water collection data. ELAPP Ordinance #93-16 allows for the transfer of property rights provided certain criteria are met (as further detailed in the Background). The cost associated with this Perpetual Easement and Temporary Construction Easement are limited to recording fees of less than \$500, which can be adequately accommodated within the approved Capital Improvement Program funding for the Countywide Aquifer Recharge Program (C10327000). |
| 10:00 A.M. | <u>D-2</u> | Hold a Public Hearing and adopt an ordinance providing for a requirement for the registration of short-term vacation rentals and for business regulations of short-term vacation rentals, to be codified in Chapter 10 of the County Code of Ordinances, Part A. <i>(Related to Item B-1)</i> |
| 10:00 A.M. | <u>B-1</u> | Adopt a Resolution providing for a fee schedule to implement the Hillsborough County Short-Term Vacation Rental Registration and Business Regulation Ordinance. There is no financial impact to the County to enact the Resolution. <i>(Related to Item D-2)</i> |
| 10:00 A.M. | <u>D-3</u> | Hold a public hearing to consider a draft ordinance to amend Chapter 121 of the Hillsborough County Code of Ordinances and Laws relating to Cross Connection and Backflow Control. These proposed amendments shall eliminate the Hillsborough |

County Backflow Control Board, give code enforcement officers authority to enforce Chapter 121, and provide that future amendments to the Cross Connection Control Plan will be approved by the Board of County Commissioners by Resolution. There are no financial impacts to the County from these amendments other than the cost to advertise the public hearing.

10:00 A.M.

[D-4](#)

Conduct a public hearing and adopt a Resolution that establishes the Stormwater Management Non-Ad Valorem Assessment Rates and Non-Ad Valorem Assessment Roll for Calendar Year 2026. Staff recommends that, pursuant to Section 197.3632, F.S., the Board adopt, at the Public Hearing, the annual stormwater assessment tiered rates as described in the Background. This assessment benefits all property owners in unincorporated Hillsborough County by funding the repair, maintenance, and improvement of drainage systems within public rights-of-way. A rate increase is proposed to fund additional stormwater maintenance activities, specifically contracted right-of-way mowing, canal slope mowing, ditch clearing and restoration, and pipe and inlet clearing to improve conveyance and reduce roadway flooding. In accordance with the Stormwater Rate Resolution, the Board is required to hold a public hearing each year to implement proposed rates for that calendar year. The recommendation for Calendar Year 2026 will result in annual increase to revenues from the County's Stormwater Assessment from approximately \$38.3 million per year for Calendar Year 2025 to approximately \$41.4 million per year for Calendar Year 2026.

10:15 A.M.

[B-2](#)

Adopt a Supplemental Resolution in the form as presented supplementing and amending Resolution No. R03-112 adopted on June 4, 2003, as amended, to authorize issuance of not to exceed \$700,000,000 in aggregate principal amount of 1) the County's Utility Revenue Bonds, Series 2026A for the purposes of financing all or a portion of the acquisition, construction, reconstruction, expansion, replacement and/or equipping of various capital improvement projects in the County's Water and Wastewater Utility System, refinancing all or a portion of certain interim indebtedness used to finance capital improvements to such System, and paying the costs of issuance of such Series, 2) the County's Utility Refunding Revenue Bonds, Series 2026B for the purposes of refunding all or a portion of the County's outstanding Utility Revenue Bonds, Series 2016 and paying the costs of issuance of such Series; making certain covenants and agreements in connection therewith; approving the form and authorizing the distribution of a Preliminary Official Statement or Statements ("POS"); authorizing certain officials to deem final the POS for purposes of Securities and Exchange Commission Rule 15C2-12; delegating the award and sale of said Bonds on a negotiated basis to the underwriters named therein and fixing such other details pursuant to the Bond Purchase Agreement, subject to the satisfaction of certain parameters described therein; approving the forms of the Bond Purchase Agreement and Continuing Disclosure Certificate with respect to such Bonds; authorizing the execution and delivery of a Final Official Statement; designating the registrar and paying agent for the Bonds; approving the form of and authorizing the execution and delivery of the escrow deposit agreement and appointing an escrow holder; appointing a verification agent; specifying the date and interest payment dates of the Bonds; and providing certain other details with respect thereto. The issuance of the Series A Bonds will provide funding for the Water Resources Department's One Water Campus master capital improvement project and related sub-projects. The Bonds will mature no later than August 1, 2056, and fiscal 2027 debt service is projected to be approximately \$25,000,000. Annual debt service will not be level, and the payments will be structured to increase over the life of the debt as other of the Utility's bond issues reach final maturity and available cash increases. Annual debt service on the Series A Bonds is expected to reach a maximum of \$61,440,750 in Fiscal Year 56. The Series B Bonds will partially refund the Series 2016 Utility Revenue Bonds in order to achieve debt service savings. This transaction will be completed only in the event that it generates a minimum of 3% net present value debt service savings.

Based on current market conditions, the refunding transaction could be expected to generate net present value savings of 4.075% or approximately \$650,000. The costs associated with the issuance of the Bonds, and the fiscal 2027 debt service payments, will be included in the adopted fiscal 2027 budget. Should the results of the sale(s) of the Bonds require budget adjustments, a separate budget item requesting the Board's approval of those adjustments will be brought before the Board at a future meeting.

11:45 A.M.

Recess for Lunch

CONSENT AGENDA

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

Affordable Housing Services

- A-1** Approve and execute a Subordination Agreement between Hillsborough County ("County"), CBRE Capital Markets, Inc. ("CBRE") and Federal Home Loan Mortgage Corporation ("Freddie Mac") for an 80-unit multifamily housing development known as Oaks at Stone Fountain located at 13103 Stone Fountain Dr., Tampa 33612 (the "Property") owned by SD MF 3 LLC. This Agreement subordinates the County's \$1,225,000 in existing mortgages and promissory notes to new senior financing provided by CBRE and Freddie Mac, thereby facilitating a refinancing of the Property's debt on more favorable terms. All Mortgages, Promissory Notes, and Land Use Restriction Agreements with the County shall secure the County's investment through February 21, 2047. There is no financial impact associated with this item.
- A-2** Approve and execute the Amendment to the Interlocal Cooperation Agreement ("Amendment") with the City of Temple Terrace ("City") to provide for the allocation of Community Development Block Grant ("CDBG") Entitlement Grant funds to the City and to update the language of the Agreement in accordance with U.S. Department of Housing and Urban Development ("HUD") requirements. The proposed Amendment will align the Agreement with the language in HUD CPD Notice 26-08, which outlines the requirements and procedures for requalifying as an urban county for the 2027-2029 qualification period. The provisions of the County's Agreement relating to compliance with applicable laws, and to reducing automatic renewal periods from ongoing automatic renewals to a single three-year automatic renewal period, must be revised to comply with the language set forth in the CPD Notice. The City approved the Amendment on August 4, 2026. There is no fiscal impact associated with the approval of this item.
- A-3** Approve and execute a Subordination Agreement between Hillsborough County ("County") and Berkeley Point Capital, LLC d/b/a Newmark ("Newmark") for an 80-unit farmworker multifamily housing development known as Grove Pointe Apartments located at 125 Laguna Oak Place, Tampa, 33570 (the "Property") owned by Laguna Place (FL) Owner LLC. This Agreement subordinates the County's \$1,200,000 in existing mortgages and promissory notes to new senior financing provided by Newmark, thereby facilitating a refinancing of the Property's debt on more favorable terms. All Mortgages and Promissory Notes with the County shall secure the County's investment through April 3, 2036. There is no financial impact associated with this item.

Aging Services

- A-4** (a) Approve amendment 003 to the FY 25/26 Alzheimer's Disease Initiative (ADI) contract with Senior Connection Center (SCC) to increase ADI state general revenue grant funding by \$29,470. Services included in the grant are case management, in-home care, adult day care, transportation, nutrition, facility respite, and telephone reassurance. (b) Approve amendment 002 to the FY 25/26 Community Care for the Elderly (CCE) contract with SCC to increase CCE state general revenue grant funding by \$110,000. Services included in the grant are case management, in-home care, adult day care, transportation, nutrition, facility respite, and telephone reassurance. (c) Approve amendment 002 to the FY 25/26 Home Care for the Elderly (HCE) contract with SCC to increase HCE state general revenue grant funding by \$43,143. Services included in the grant are case management and in-home care. These services play a critical role in preventing premature long term care placement while supporting and extending caregiver longevity. The increase in state funding will help sustain current service levels while reducing the need for supplemental support from the general fund. (d) Approve the FY 26 Budget Amendment Resolution to increase the Aging Services FY 26 grant operating budget by \$151,693, which consists of an increase of \$139,470 in state funding, a decrease of \$77,672 in co-payment match, and an \$89,895 increase in required cash match. Other designated reserves in the County general fund decreased by \$89,895, from \$11,907,150 to \$11,817,255.

Children's Services

- A-5** Approve Hillsborough County Children's Services Renewal Rate Agreement # CNHC-ES-HCCS-FY26-27 with Children's Network of Hillsborough, LLC (CNHC), for runaway / emergency shelter services for the period of July 1, 2026 - June 30, 2027, at \$336.84 per youth per day. CNHC has been contracted by the Florida Department of Children and Families (DCF) to serve as the lead agency for Circuit 13 in Hillsborough County. This is a one-year renewal rate agreement that corresponds to the service agreement (contract #GBC01) previously approved by the Hillsborough County Board of County Commissioners for runaway/emergency shelter services through June 30, 2027. The rate agreement is required to obtain

reimbursement for services provided, but it does not obligate the County to accept placements. The short-term shelter care is for up to 14 consecutive days unless otherwise approved. This program is state-funded and provides high-quality clinical care with evidence-based prevention services, trauma-informed care, and crisis intervention while working towards helping youth return to a family-based setting as quickly and safely as possible. This agreement is accommodated in the department's FY 26 adopted and FY 27 Recommended Grant budgets.

Conservation and Environmental Lands Management

- [A-6](#) Approve the FY 27 Interlocal Agreements with the City of Tampa and the City of Temple Terrace to share boat registration fee revenue. The City of Tampa will receive \$182,000, and the City of Temple Terrace will receive \$60,000 from the County Boat Registration Fee Fund to support ongoing marine law enforcement activities. The allocation of \$182,000 to the City of Tampa and \$60,000 to the City of Temple Terrace is included in the FY 27 recommended budget in the Countywide Boat Registration Fund within the Governmental Agencies Department of Code Enforcement.
- [A-7](#) Approve the Amendment to Contract Number 25182 between Hillsborough County and the Florida Fish and Wildlife Conservation Commission (FWC) for the Ecological Restoration Project at the Stacy R. White Nature Preserve. This amendment extends the contract ending date from June 30, 2027 to September 30, 2027. This extension is necessary to ensure that all wetland construction and planting efforts are completed prior to the County requesting reimbursement of \$200,000 of project costs from the FWC. There is no financial impact associated with this amendment.
- [A-8](#) (a) Approve a contract for sale and purchase of real property ("Contract") in the amount of \$2,350,000 with Steven Sistrunk and Linda Sistrunk ("Seller") to acquire approximately 80.00 acres ("Property") located within the boundaries of the Alafia North Prong Preserve ("Preserve") through the Jan K. Platt Environmental Lands Acquisition and Protection Program (ELAPP). (b) Approve a Post-Closing Lease Back Agreement and Memorandum of Lease Agreement with the Seller as occupant over approximately three acres of the Property for a period of up to two years, which the Seller requested as a condition to the Contract. (c) Authorize the Director of Facilities Management and Real Estate Services (or designee) to execute documents required for closing. Acquisition of the Property will add important wildlife habitat and improve public access to existing ELAPP lands along the north prong of the Alafia River. The purchase price is 0.42% below the lower of the two independent appraisals prepared in accordance with F.S. 125.355(b). Acquisition costs are estimated at \$2,395,000 (purchase price plus transactional costs up to \$45,000) which will be funded with proceeds from the County's General Obligation Bonds (ELAPP), Series 2023 (the "Series 2023 Bonds"), issued on August 9, 2023. There is sufficient funding in both the ELAPP acquisition project (C89900000) and the Series 2023 Bonds acquisition account to accommodate this purchase. Annual operating costs of \$2,000 can be accommodated within the current ELAPP Management Budget.

County Attorney's Office

- [A-9](#) Reject a Proposal for Settlement ("PFS") for \$200,000.00 in the case of John Sterner v. Hillsborough County, Case No. 23-CA-2814. There is no financial impact.
- [A-10](#) Adopt a Resolution repealing and replacing Resolutions R17-138, R18-051, and R20-100 related to the Hillsborough County Vehicle for Hire Ordinance to consolidate Resolutions and update the maximum rates that may be charged for vehicle for hire services. There is no financial impact to the County to enact the Resolution.

Economic Development

- [A-11](#) Approve the FY 26 Budget Amendment Resolution to appropriate funding for cash match transfers from the Countywide General Fund to the FY 25 Florida Small Business Development Center (FSBDC) at University of South (USF) Small Business Development Center grant in the amount of \$216,531. The cash match transfers were originally budgeted in the adopted FY 25 budget; however, the actual accounting transactions did not occur during FY 25. This budget amendment transfers \$216,531 from the Countywide General Fund Other Designated Reserves to the FY 25 Florida Small Business Development Center (FSBDC) at University of South Florida (USF) Small Business Development Center Grant and will be appropriated within the same fund. The Countywide General Fund Other Designated Reserves will be reduced by \$216,531, from \$9,968,868 to \$9,752,337.
- [A-12](#) Approve as required by County Ordinance, the Resolution as presented replacing and superseding Resolutions 25-080 and 25-108 to reflect a modification to the County's "Tourist Development Plan for FY26 and FY27", as recommended by the

Tourist Development Council (TDC) on August 13, 2026. This updated Plan is recommended due to reduced Tourist Development Tax revenue in FY 26 and the subsequently reduced revenue projections for FY 27. Funds will be included in the adopted budget for FY 27. No additional County funds are required for this second modification.

Engineering and Operations

- [A-13](#) Provide retroactive approval delegating authority to the Engineering & Operations Department Director to execute a Memorandum of Understanding (MOU) between Manatee County Mosquito Control District (MCMCD) and Hillsborough County to facilitate mutual aid from MCMCD to enhance Hillsborough County's mosquito control response to the current dengue outbreak. This delegation will be retroactive to August 24, 2026, in accordance with the documentation in the agenda item backup. The mutual aid between MCMCD and Hillsborough County was approved by the Florida Department of Agriculture and Consumer Services (FDACS) on August 24, 2026. There is no financial impact associated with this item.
- [A-14](#) Approve and execute Change Order No. Two (2) to the contract with PCS Civil, LLC, for ongoing and as-needed stormwater neighborhood construction and related services throughout western Hillsborough County CIP No. Various, Bid No. ITB-23-24298 (CPA No. 224300326). This Change Order will increase the contract capacity by \$387,744.84, which includes an increase to the Non-Priced Items Allowance by \$100,000, and extending the contract time by 123 calendar days, from September 30, 2026, to January 31, 2027. This will enable the completion of FY 26 and FY 27 stormwater neighborhood construction and related projects to prevent flooding in the western part of the County. In this case, the original award was awarded prior to suspension of the Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) Program and a Certified DM/DWBE participation goal of 15.00%, was established for this procurement, which remains in effect. With regards to this contract change, the Economic Development Department reports that the vendor has achieved 4.97% DM/DWBE participation to date. The Economic Development Department will work with the contractor to identify eligible firms/businesses to perform the specified services to the extent permissible and recommends approval of this subject change order. This Change Order will increase the contract by \$387,744.84, from \$8,751,236.11 to \$9,138,980.95. Funding for this Change Order is available in the Neighborhood Drainage Capital Improvements Project No. C46145000, and purchase orders will only be issued against approved budgets.
- [A-15](#) Approve and execute the First Modification to ITB-24-24780, Right-of-Way and Pond Landscape Maintenance Services - South Service Area contract with Marks Excavating, Inc. for the continued provision of ongoing and as-needed landscape maintenance services for rights-of-way designated roadways and ponds, and rural roadway mowing services for the South Service Area. This modification increases the contract capacity under Blanket Purchase Agreement (BPA) No. 224300866 by \$800,000.00, from \$1,649,385.20 to \$2,449,385.20, to accommodate additional work locations that have been added since the contract's inception, resulting in a significant increase in the quantity of services required. In this case, as in the original award of this contract, a Certified Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) Program participation goal of 20% was established for this procurement, which remains in effect. The Economic Development Department reports that Marks Excavating, Inc., has achieved 44.66% DM/DWBE participation to date and recommends approval of this modification. Funding for this modification is available within Engineering and Operations Department's approved budgets, and purchase orders will only be issued against approved budgets.
- [A-16](#) Approve and execute the First Modification to ITB-24-24780, Right-of-Way and Pond Landscape Maintenance Services - East and West Service Areas contract with NDL, LLC for the continued provision of ongoing, as-needed landscape maintenance services for rights-of-way along designated roadways and ponds, and rural roadway mowing services for East and West Service Areas. This modification increases the contract capacity under Blanket Purchase Agreement (BPA) No. 224300865 by \$800,000.00, from \$4,249,648.00 to \$5,049,648.00, to accommodate additional work locations that have been added since the contract's inception, resulting in a significant increase in the quantity of services required. In this case, as in the original award of this contract, a Certified Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) Program participation goal of 20% was established for this procurement, which remains in effect. The Economic Development Department reports that the NDL, LLC, has achieved 20.76% DM/DWBE participation to date and recommends approval of this modification. Funding for this modification is available within Engineering and Operations Department's approved budgets, and purchase orders will only be issued against approved budgets.
- [A-17](#) Approve Amendment No. 2 to Cooperating Funding Agreement No. 22CF0003729 between Southwest Florida Water Management District (SWFWMD) and Hillsborough County extending the agreement expiration date from December 31, 2026, to December 31, 2027, for the Hillsborough County Countywide Watershed Model Migration and Integration Project No. Q226. This project seeks to evaluate and analyze the 17 watersheds within the County to

appropriately determine flood risks. This amendment is a no cost time extension that is necessary to complete the project. There is no financial impact.

A-18 Approve the Preliminary Engineering Agreement, CSXT OP No. FL3146, with CSX Transportation, Inc. (CSXT) for \$36,000, and authorize direct payment of \$36,000 for engineering work near the intersection of McIntosh Rd. at Tall Redwood Ln., CIP No. 46142199. This agreement is required by CSXT to review the current design plans for any impacts to the CSXT right-of-way where the County intends to install two culverts to maintain drainage and improve roadside safety in the area. The CSXT fee associated with the Preliminary Engineering Agreement is \$36,000. An advanced deposit of \$5,000 has been paid and applied to the project, leaving a remaining balance of \$31,000 due prior to CSXT initiating the engineering work. Funding for this agreement is included in the Culvert Renewal & Replacement Program, Project No. C46142000.

A-19 Approve the Preliminary Engineering Agreement, CSXT OP No. FL3246, with CSX Transportation, Inc. (CSXT) for \$30,500, and authorize direct payment of \$30,500 for engineering work near the intersection of E. Baker St. at S. Webb Rd., CIP No. 46142501. This agreement is required by CSXT to review the current design plans for any impacts to the CSXT right-of-way where the County intends to install two culverts to maintain drainage and improve roadside safety in the area. The CSXT fee associated with the Preliminary Engineering Agreement is \$30,500. An advanced deposit of \$5,000 has been paid and applied to the project, leaving a remaining balance of \$25,500 due prior to CSXT initiating the engineering work. Funding for this agreement is included in the Culvert Renewal & Replacement Program, Project No. C46142000.

A-20 Exercise the automatic renewal option for a second one (1) year term provided for under the agreement with Proshot Concrete, Inc., for ongoing and as-needed bridge repair and rehabilitation work throughout the County (IFB-25-00088) for the Engineering and Operations Department at a total cost of \$6,136,925.67. The agreement provides for two (2) additional one (1) year renewals, which will require subsequent Board approval for each. Each additional renewal will be for the same award amount; therefore, if both renewals are ultimately approved for a total of three (3) years, the total cost will be \$18,410,777. The payment and performance bonds provided with the original agreement will remain in full force and effect for the renewal term. In this case, the original award was awarded prior to suspension of the Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) Program and a Certified DM/DWBE participation goal of 5%, was established for this procurement, which remains in effect. With regards to this contract change, the Economic Development Department reports that the vendor has achieved 6.61% DM/DWBE participation to date and recommends approval of this change. Funding for this procurement is available in the Bridge and Guardrail Program Project No. C69677000, and purchase orders will only be issued against approved budgets.

A-21 Approve and execute Change Order No. One (1), to the construction contract with Florida Asphalt Contractors, L.L.C., for Sidewalk Repair Program - South (CIP No. 69678000, Bid No. IFB-25-00206, CPA No. 226300054). This Change Order is needed for the vendor to address additional sidewalk segments identified as needing improvement or repair. In this case, the original award was awarded prior to suspension of the Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) Program and a Certified DM/DWBE participation goal of 10%, was established for this procurement, which remains in effect. With regards to this contract change, the Economic Development Department reports that the contractor has achieved 39.83% DM/DWBE participation to date and recommends approval of this change. This change order will increase the agreement by \$5,000,000.00 from \$7,744,043.00 to \$12,744,043.00. Funding for this Change Order is included in the Sidewalk Repair Program Project No. C69678000, and purchase orders will only be issued against approved budgets.

A-22 Approve and execute Change Order No. One (1) to the construction contract with Central Florida Contractors Inc. for Sidewalk Repair Program - North (CIP No. 69678000, Bid No. IFB-25-00205, CPA No. 226300048). This Change Order is needed for the vendor to address additional sidewalk segments identified as needing improvement or repair. In this case, the original award was awarded prior to suspension of the Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) Program and a Certified DM/DWBE participation goal of 10%, was established for this procurement, which remains in effect. With regards to this contract change, the Economic Development Department reports that the contractor has achieved 15.27% DM/DWBE participation to date and recommends approval of this change. This change order will increase the agreement by \$5,000,000.00, from \$8,573,652.00 to \$13,573,652.00. Funding for this Change Order is included in the Sidewalk Repair Program Project No. C69678000, and purchase orders will only be issued against approved budgets.

A-23 Approve and execute grant award number 693JJ324NF00005 between the Federal Highway Administration (FHWA) and Hillsborough County for FY 2023-2024 Advanced Transportation Technology and Innovation (ATTAIN) Grant Program, providing \$2,962,500 in federal funding and requiring \$987,500 in County funding, for a total project budget of \$3,950,000. The project will improve safety, mobility, efficiency, intermodal connectivity and infrastructure return on investment for all

road users (drivers, pedestrians, cyclists, school-age children, etc.) along select arterial corridors within Hillsborough County. The grant period of performance is four years; the agreement and budget terms begin upon execution and end on July 31, 2030. Upon receipt of a fully executed agreement, a budget amendment resolution will be forthcoming to appropriate \$2,962,500 in federal funding and realign \$987,500 in County funding, to establish a total project budget of \$3,950,000 for the ATTAIN Grant Program, within the Advanced Traffic Management System (ATMS) Improvement Program, Project No. C69602000.

[A-24](#) Approve and execute Change Order No. Two (2) to the contract with PCS Civil, LLC, for ongoing and as-needed stormwater neighborhood construction and related services throughout eastern Hillsborough County (CIP No. Various, Bid No. ITB-23-24297, CPA No. 224300325). This Change Order will increase the contract capacity by \$5,570,394.95, including an increase to the Non-Priced Items allowance of \$300,000.00, extend the Contract Time by 275 calendar days, from September 30, 2026, to July 2, 2027, add 116 Pay Items to the Contract and modify the contract terms to allow for separate performance and payment bonds in the amount of the Change Order No. Two, which will be applicable to the work under the Change Order and the contract going forward. This will enable the completion of FY 26 and FY 27 stormwater neighborhood construction projects to prevent flooding in the eastern part of the County. Also, direct the Clerk of Court & Comptroller to date the payment and performance bonds as of the date of the Change Order's execution, retain one (1) set of original bonds for Board Records; and send one (1) original set of bonds to the contractor at the address listed in the agreement. In this case, the original award was awarded prior to suspension of the Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) Program and a Certified DM/DWBE participation goal of 15.00%, was established for this procurement, which remains in effect. With regards to this contract change, the Economic Development Department reports that the vendor has achieved 0.57% DM/DWBE participation to date. The Economic Development Department will work with the contractor to identify eligible firms/businesses to perform the specified services to the extent permissible and recommends approval of this subject change order. This Change Order will increase the contract by \$5,570,394.95, from \$13,298,621.29 to \$18,869,016.24. Funding for this Change Order is available in the Neighborhood Drainage Capital Improvement Project No. C46145000, and purchase orders will only be issued against approved budgets.

[A-25](#) Approve the Third Amendment to the Cooperative Funding Agreement No. 19CF0001834 between Hillsborough County and the Southwest Florida Water Management District (SWFWMD) for the construction of the N. Falkenburg Rd. Drainage Improvements, CIP No. C46137.005 (Q026). The amendment will reinstate the expired agreement and update the expiration date from May 31, 2026, to December 31, 2027, update the District's Contract Manager, and modify the Project Schedule to reflect the revised expiration date. This amendment is to allow additional time for the County to complete construction of the final pipe crossing at East Sligh Avenue, which was awaiting acquisition of the land necessary to complete the improvements. There is no financial impact associated with this item.

[A-26](#) Approve the FY 26 budget amendment resolution to reduce federal funding for the Hazard Mitigation Grant Program (HMGP) project by \$1,323,991, from \$2,678,384 to \$1,354,393, and realign \$149,849 in County Match to the Unincorporated Ad Valorem Tax Transportation Fund, resulting in a revised HMGP project appropriation of \$1,496,587, in accordance with Modification No. 1 to the FDEM Subgrant Agreement (Contract No. H0903, Project No. 4486-039-R) which reduced the scope of work from six intersections to two intersections driven by constructability concerns and increasing construction costs. This FY 26 budget amendment resolution reduces the Intersection Improvement Program, Project No. C69600000, by \$1,323,991, from \$133,097,564 to \$131,773,573. An additional \$71,096 in contingency funds (\$63,986 federal and \$7,110 County Match) remains unappropriated since access to these funds require FDEM approval for unforeseen project conditions; if approved, a subsequent budget amendment will be required.

[A-27](#) Approve and execute Change Order No. Two (2) to the Agreement with PCS Civil, LLC, for ongoing and as-needed stormwater culvert construction and related services throughout the western part of the County (CIP No. Various, Bid No. ITB-24-24188, CPA No. 224300699). This Change Order will increase the contract capacity by \$1,200,000.00, including an increase to the Non-Priced Items Allowance of \$200,000.00, extend the contract time by 94 calendar days, from December 27, 2026, to March 31, 2027, and add 138 Pay Items to the Contract. This will enable the completion of FY 26 and FY 27 stormwater culvert projects to ease flooding concerns in the western part of the County. In this case, the original award was awarded prior to suspension of the Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) Program, and a Certified DM/DWBE participation goal of 9%, was established for this procurement, which remains in effect. With regards to this contract change, the Economic Development Department reports that the vendor has achieved 15.78% DM/DWBE participation to date and recommends approval of this change. This Change Order will increase the contract by \$1,200,000.00, from \$17,026,876.00 to \$18,226,876.00. Funding for this Change Order is available in the Culvert Renewal and Replacement Program, Project No. C46142000, and purchase orders will only be issued against approved budgets.

[A-28](#) Approve and execute Change Order No. Two (2) to the contract with PCS Civil, LLC, for ongoing and as-needed stormwater culvert construction and related services throughout eastern Hillsborough County (CIP No. Various, Bid No. 23-24187, CPA No. 224300700). This Change Order will increase the contract capacity by \$5,400,000.00, including an increase to the Non-Priced Items Allowance of \$200,000.00, extend the contract time by 248 calendar days, from October 27, 2026, to July 2, 2027, add 147 Pay Items to the Contract and modify the contract terms to allow for separate performance and payment bonds in the amount of Change Order No. Two which would be applicable to the work under the Change Order and the contract going forward. This change will enable the completion of FY 26 and FY 27 stormwater culvert construction projects to ease flooding concerns in the eastern part of the county. Also, direct the Clerk of Court & Comptroller to date the payment and performance bonds as of the date of the Change Order's execution, retain one (1) set of original bonds for Board Records; and send one (1) original set of bonds to the contractor at the address listed in the agreement. In this case, the original award was awarded prior to suspension of the Disadvantaged Minority/Disadvantaged Women Business Enterprise (DM/DWBE) Program and a Certified DM/DWBE participation goal of 9%, was established for this procurement, which remains in effect. With regards to this contract change, the Economic Development Department reports that the vendor has achieved 9.39% DM/DWBE participation to date and recommends approval of this change. This Change Order will increase the contract by \$5,400,000.00, from \$19,316,560.00 to \$24,716,560.00. Funding for this Change Order is available in the Culvert Renewal and Replacement Program, Project No. C46142000, and purchase orders will only be issued against approved budgets.

Environmental Services

[A-29](#) Approve the proposed settlement agreement between Hillsborough County's Water Resources Department (WRD) and the State of Florida Department of Health (DOH) for the South-Central Potable Water System for Consent Order No.: 26-07-15-2285-0787. This Consent Order was issued by the DOH for failure to notify them prior to a like-for-like replacement of a 6-inch potable water main in Gibsonton, Florida. The work was being performed by a private contractor hired by WRD as part of the Gibsonton Septic to Sewer project. There is no financial impact to the County for this action.

Facilities Management and Real Estate Services

[A-30](#) Approve and execute a License Agreement between Hillsborough County ("County") and Tampa Bay Water ("TBW") for staging, excavation, and construction activities for the South Hillsborough Pipeline ("Project") on a 6,363 square-foot portion of vacant County land adjacent to the Fishhawk Sports Complex ("Premises"). TBW is building the Project to meet future water needs in Southern Hillsborough County. In August 2026, at the request of TBW, County staff issued TBW a 30-day Short Term Use Agreement pursuant to Board Policy 08.01.00.01 allowing immediate access to the Premises to avoid contractor delays and potential penalties (further explained in background). This License Agreement allows TBW to continue constructing and installing necessary infrastructure on the Premises for the next eight (8) months or until TBW and County staff complete permanent easement agreements. There is no cost associated with this transaction.

[A-31](#) (a) Approve a Contract for Purchase and Sale of Real Property ("Contract") in the amount of \$290,000 with Walter Sowa III, Esq. as Successor Trustee of the Harris Loyd Glasgow Revocable Living Trust, dated February 21, 2002 ("Seller") for the acquisition of a 0.31-acre parcel located at 25 Dickman Dr., Ruskin (Folio No. 055935-0000) in Southern Hillsborough County ("Property"). (b) Authorize the Director of Facilities Management and Real Estate Services (or designee) to execute documents required for closing. The acquisition of this Property will allow for additional parking for the Library and creates a strategic assemblage along South US Hwy 41 for potential future County uses or disposition. An independent appraisal was completed in accordance with Florida Statute 125.355, and the Seller accepted an offer equal to the appraised value of \$290,000 which is 17% below the Seller's listing price of \$350,000. The total estimated capital acquisition costs of \$315,000 (including transactional costs of \$25,000) will be funded by designated capital improvement funds, for land acquisition for future library projects CIP No. 76041000.

Fire Rescue

[A-32](#) Acknowledge the correction of two (2) minor typographical (scrivener's) errors on a recent agenda item associated with a modification to an existing contract for ongoing and as needed purchase of ambulance medical billing services (20805) for the Hillsborough County Fire Rescue Department. The modification coversheet read to extend the contract (Blanket Purchase Agreement (BPA) No. 221208818) expiration date by six (6) months from July 31, 2026, to February 28, 2027, and increase the total contract amount by \$1,550,500.00, from \$7,302,930.71 to \$8,853,430.51. However, the modification coversheet should have read to extend the contract (Blanket Purchase Agreement (BPA) No. 221208818) expiration date by six (6) months from July 31, 2026, to January 31, 2027, and increase the total contract amount by \$1,550,500.00, from

\$7,302,930.71 to \$8,853,430.71. There are no other changes to the award, and no additional funding is required as a result of this correction.

- [A-33](#) (a) Accept the FY 26 State-Funded Emergency Management Preparedness and Assistance (EMPA) Grant Agreement with the State of Florida, Division Emergency Management, Agreement No. A0700, CSFA# 31.063 in the awarded amount of \$105,806. The agreement begins July 1, 2026, and ends June 30, 2027. This grant will be used to maintain and enhance County Emergency Management plans and programs. (b) Approve the FY 26 budget amendment resolution to appropriate \$105,806 in grant funds. This budget amendment will increase Fire Rescue's FY 26 grant revenue and expenditures budget by \$105,806 (From \$0 to \$105,806).
- [A-34](#) (a) Approve a contract amendment to extend the end date from August 31, 2026, to June 30, 2027, for the Federal Homeland Security Grant with the State of Florida, Division of Emergency Management Agreement #R0903 CFDA 97.067 to enable full utilization of the funds. The total grant award was \$102,000 of which \$11,792 remains unspent. (b) Approve a FY 26 budget amendment resolution to carry forward \$11,792 in unspent grant funds from FY 24, Agreement # R0903, CFDA 97.067. This budget amendment will increase Fire Rescue's FY 26 grant revenue and capital expenditure as follows: increase revenues by \$11,792 (from \$0 to \$11,792) and increase capital expenditure by \$11,792 (from \$0 to \$11,792).
- [A-35](#) Approve a two-year agreement with Florida Health Sciences Center, Inc. d/b/a Aeromed to deliver emergency air ambulance services and support a prehospital Whole Blood program, while jointly participating in a one-year drone enabled blood delivery program. Aeromed supplies licensed air medical transport, trained medical staff, compliant equipment, and ongoing blood product inventory, along with training, reporting, and quality assurance. The financial impact associated with this agreement will be covered by the Fire Rescue Department's existing budget. *(Related to Item A-36)*
- [A-36](#) Approve a 12-month lease agreement with Archer First Response Systems for two unmanned aircraft systems, with associated piloting, maintenance, and software to provide emergency delivery capabilities of whole blood to support medical rescue operations. The financial impact associated with this agreement will be covered by the Fire Rescue Department's existing budget. *(Related to Item A-35)*

Fleet Services

- [A-37](#) Approve and execute Order Form No. Q-13359-2 with AssetWorks Inc., f/k/a AssetWorks LLC, for ongoing and as-needed subscription services of EquipmentFocus Standard Licenses and associated one-time purchase of professional technology services at a total cost of \$45,560.00 for the Fleet Management Department. The EquipmentFocus Standard License requirements are incorporated into the existing perpetual Software Maintenance Agreement (SMA) No. HC01-2017 to track vehicle and equipment status and maintenance schedules. The existing SMA automatically renews with a three (3%) percent price increase per year to the existing pricing currently at \$74,594.00 and will include the EquipmentFocus Standard License requirements. The Fleet Management Department has reached the maximum number of FleetFocus M5 licenses. Implementing the EquipmentFocus Module will reclassify non-road units, freeing approximately 1,000 existing licenses for reassignment to fleet assets and eliminating the need to purchase additional M5 license at an estimated cost of \$40,000.00 plus annual fees. Purchasing the additional module provides a cost-effective, long-term solution that supports future fleet and equipment growth while reducing recurring licensing costs. AssetWorks, Inc. is the sole owner and authorized provider of the proprietary FleetFocus software system. As the only vendor authorized to provide licensing, maintenance, updates, enhancements, and technical support, AssetWorks is the only responsible source for the required products and services. In this case, as in the original award of this contract, the specified services will be provided directly and exclusively by the recommended vendor under a sole source procurement and is exempt from Registered Small Business Encouragement (SBE) Program requirements; therefore, there is no SBE Program participation goal or set-aside for this procurement, which remains in-effect. Funding is available in the requesting department's approved budget, and purchase orders will only be issued against approved budgets.
- [A-38](#) Approve and execute a First Modification agreement with EFE, Inc., d/b/a Everglades Equipment Group, for ongoing and as-needed John Deere brand agriculture equipment warranty, repair, maintenance services, associated parts, and shop supplies (ITB-24-24949). This First Modification will increase the Blanket Purchase Agreement (BPA) No. 225300173 by \$224,723.53, from \$226,500.00 to \$451,223.53, to provide sufficient funding through the contract term and to realign funds to Agreement line-item no. three (3), Allowance for Parts and Miscellaneous Shop Supplies, Environmental Fees, and etc. by \$120,993.53, from \$210,000.00 to \$330,993.53 to meet current contractual requirements and anticipated operational needs. The additional funding is necessary to support increased repair and maintenance costs associated with the County's John Deere

fleet, which consists of 126 assets ranging from model years 2001 through 2026. As the fleet ages, repair frequency and the scope of maintenance have increased beyond original projections. On average, four to six units require service each month, with repair costs averaging \$3,000.00 to \$14,000.00 per unit. This modification will ensure continued access to timely repairs and OEM parts necessary to maintain safe, reliable, and uninterrupted department operations. In this case, as in the original award of this contract, due to no availability of Registered Small Business Encouragement (SBE) Program firms for the specified services, there is no SBE Program participation goal or set-aside for this procurement, which remains in-effect.

[A-39](#) Approve and execute a First Modification with EM & Son's, Inc., d/b/a Image 360 North Tampa for ongoing and as-needed on-site and off-site design, installation, and removal of vinyl decals and graphics for County-owned vehicles and equipment (ITB-25-00195). This First Modification will increase the Blanket Purchase Agreement (BPA) No. 225300835 by \$214,844.19, from \$105,146.85 to \$319,991.04, for the continuation of services through the contract expiration date of July 31, 2030, and to realign funds to BPA line-item no. forty-six (46) Allowance for miscellaneous materials, fuel surcharges, shop supplies, environmental fees, etc. by \$5,000.00, from \$8,900.00 to \$13,900.00. During the first year of performance, unanticipated usage significantly exceeded the quantities projected during the solicitation and initial award. To ensure continuity of services and maintain operational effectiveness, this modification will provide sufficient funding through the contract term for vehicle and equipment graphics associated with fleet replacements, new equipment acquisitions, departmental branding, and the routine replacement of damaged or worn decals. This contract supports multiple County departments, including Public Works, Sunshine Line buses, Fire Rescue, Code Enforcement, and Park Rangers, all of which rely on these services to maintain their vehicles and equipment. These services are essential to ensure County vehicles and equipment remain properly identified, comply with County branding standards, and maintain required safety and operational markings. Fleet Management Department is also requesting authorization for Procurement to adjust funding among the Agreement's BPA line-items during the contract term, as needed, to align available funding with actual expenditures. Authorizing Procurement to transfer available funding between line-items will provide the flexibility to address these fluctuations and ensure services can continue without interruption. In this case, as in the original award of this contract, due to no availability of Registered Small Business Encouragement (SBE) Program firms for the specified services, there is no SBE Program participation goal or set-aside for this procurement, which remains in-effect. Funding is available within the requesting department's approved budget. Purchase orders will be issued only as authorized through the approved budget.

[A-40](#) Approve and execute a First Modification with Jonalisa, Inc., d/b/a Glass Doctor, for ongoing and as-needed automotive glass installation, repair, and replacement services (ITB-25-00049). This First Modification will increase the Blanket Purchase Agreement (BPA) No. 225300596 by \$328,692.82, from \$250,893.25 to \$579,586.07, for the continuation of services through the contract expiration date of April 30, 2028 and to realign funds to BPA line-item no. seven (7), Allowance amount for parts, services, miscellaneous shop supplies, environmental fees, and other related commodities and/or services that may be required to complete the work by \$25,000.00, from \$28,600.00 to \$53,600.00 and to retroactively increase line-item No. Six (6) Customized Items: Curved Glass, Cut Glass, and Tempered Glass 30 Percent (30%) Discount Off NAGS' Price List budget line item by \$213,427.57, from \$122,306.10 (currently over-released by \$9,636.84) to \$335,733.67 to accommodate higher than anticipated expenditures resulting from increased demand and rising costs associated with technologically advanced automotive glass. During the first year of performance, unanticipated usage significantly exceeded the quantities projected during the solicitation and initial award. To ensure continuity of services and maintain operational effectiveness, this modification will provide sufficient funding through the contract term to provide for increased demand for automotive glass repair and replacement services across the County's fleet. Windshields and other vehicle glass are frequently damaged by road debris, weather conditions, construction zones, and routine fleet operations, resulting in repair and replacement needs that have exceeded the original contract estimate. Many fleet vehicles are equipped with Advanced Driver Assistance Systems, (ADAS), such as adaptive cruise control, automatic emergency braking, lane departure warning, and collision avoidance systems. These technologies rely on sensors and cameras mounted to or integrated with the windshield, requiring specialized glass, precise installation, calibration, and testing following replacement, which has significantly increased repair costs. Timely replacement of damaged automotive glass is essential to maintain vehicle safety, preserve structural integrity, comply with applicable safety standards, and minimize fleet downtime. In this case, as in the original award of this contract, due to no availability of Registered Small Business Encouragement (SBE) Program firms for the specified services, there is no SBE Program participation goal or set-aside for this procurement, which remains in effect. Funding is available within the requesting department's approved budget. Purchase orders will be issued only as authorized through the approved budget.

Head Start/Early Head Start

- [A-41](#) Accept a report presented to the Board of County Commissioners, County Administrator, and the Department of Head Start/Early Head Start from the Head Start Policy Council regarding June 2026 - July 2026 Report. There is no financial impact.

Health Care Services

- [A-42](#) Approve the Eleventh Modification to the Agreement with Florida Health Sciences Center, Inc., d/b/a Tampa General Hospital (BOCC Doc. No. 07-0886) for the provision of hospital health care services for eligible Hillsborough County Health Care Plan (HCHCP) clients; the Thirteenth Modification to the Agreement with Florida Health Sciences Center, Inc. d/b/a Tampa General Hospital (BOCC Doc. No. 08-0939) for the provision of core medical services for eligible HCHCP clients; and the Fifteenth Modification to the Agreement with Florida Health Sciences Center, Inc. d/b/a Tampa General Hospital (TGH) (BOCC Doc. No. 06-1041) for the provision of specialty care medical services for the HCHCP. These Modifications a) update references to TGH to include defined Affiliate Providers (affiliates) and b) revise the indemnification clause to incorporate affiliates. There is no financial impact associated with these Modifications. Funding for these Agreements is included in the FY 26 budget for the Health Care Services Department within the Indigent Health Care Trust Fund. No County ad valorem funds are required.
- [A-43](#) Approve the delegation of authority by the Hillsborough County Board of County Commissioners (the Board) to the Chair of the Board to (a) execute Letters of Agreement with the Florida Agency for Health Care Administration (AHCA) for participation in the Low Income Pool, Graduate Medical Education, Nursing Indirect Medical Education and related intergovernmental transfer (IGT) programs (collectively, IGT Programs) for FY 27, in a substantially similar format to the previous year's version. (b) Execute any related IGT program questionnaires received from AHCA, in a substantially similar format. (c) Authorize funding IGT programs up to a maximum amount of \$85,000,000. Pursuant to Section 409.908(26), Florida Statutes, a local governmental entity must submit final, executed Letters of Agreement to AHCA, using their form, by no later than October 1 of each fiscal year. The County does not anticipate receiving the Letters of Agreement from AHCA with sufficient time to present to the Board in September prior to the statutory deadline. All Letters of Agreement executed by the Chair of the Board in accordance with this delegation will be brought to the Board for ratification at a subsequent meeting. The required funding for these IGT programs is appropriated within the proposed FY 27 Indigent Health Care Trust Fund budget. No County ad valorem funds are required.
- [A-44](#) Approve the Agreement with Florida Department of Children and Families (DCF), which requires DCF to perform Medicaid eligibility verification services for current and prospective Hillsborough County Health Care Plan members for a fee of \$5,000 per month, plus authorized travel expenses incurred by DCF staff, for the period beginning August 1, 2026, and ending on December 31, 2026. This Agreement is to replace BOCC Doc. No. 26-0676 as it required a contract term change requested by DCF. Funding for this Agreement is included in the FY 26 and proposed FY 27 budget for the Health Care Services Department within the Indigent Health Care Fund. No County ad valorem funds are required.

Information Technology

- [A-45](#) (a) Approve and execute the DMarcian Terms of Service and Data Processing Addendum for the use of DMarcian Software application for the Information Technology Department (ITD). (b) Authorize electronic acceptance via an online process, to be completed by a designated employee within the ITD. The DMarcian Software is a management and email authentication monitoring tool that will help strengthen the County's email security posture by protecting email domains from phishing, spoofing, impersonation, and other unauthorized use. This will allow ITD to mitigate risks by third parties attempting to send emails acting as Hillsborough County. Acceptance of the DMarcian Terms of Service and Data Processing Addendum will not result in an additional financial impact to the County. The expenditure for the DMarcian software application, in the amount of \$15,390.45, will be purchased utilizing an approved Contract Purchase Agreement (226300668) with Insight Public Sector, Inc. through an available State of Florida Contract (43210000-23-OMNIA-ACS), and purchase orders will only be issued against approved budgets.
- [A-46](#) (a) Approve the Google Play Developer Distribution Agreement with Google, effective upon Board approval. (b) Authorize electronic acceptance of terms and conditions via an online process, to be completed by a designated employee within the IT Department. (c) Delegate authorization to the Director of Technology, after approval by the County Attorney, to accept future revisions to the Google Play Developer Distribution Agreement terms via an online process. The Google Play Developer

Distribution Agreement enables the IT Department to create an official Hillsborough County Google Play account and publish County approved Android applications. This ensures residents can confidently access authentic County apps, improving the delivery of digital services to the community. Acceptance of the Google Play Developer Distribution Agreement will not result in a financial impact to the County.

Library Services

- [A-47](#) Approve and authorize the collection of Library Services fees in accordance with the revised Fee Schedule effective September 2026. This supersedes the previous version dated April 20, 2022 and introduces fees for passport photo services collected at passport acceptance facilities operated in partnership with the U.S. Department of State. Passport acceptance facilities will collect a \$15 processing charge for passport photo services. These funds are paid directly to the acceptance facilities and offset the costs associated with offering this convenient service to the public. For Fiscal Year 2027, Library Services projects revenue of \$43,200 anticipated from passport photo services processing fees.

Management and Budget

- [A-48](#) Receive from the Risk Management Division and Management and Budget Department the FY 26 3rd Quarter Claims Committee Liability Report ending June 30, 2026, presented to the Board per Board policy 03.03.08.00.
- [A-49](#) As allowed in Section 6 of Ordinance #88-41, as amended, appoint a trustee to the Hickory Hill Special Dependent District due to the lack of sufficient trustees needed for a quorum. As a result of this action, the district would have enough trustees, five, to conduct business with a quorum. Two trustees resigned, reducing the number to four which is below the threshold for a quorum to conduct business. There is no impact on County finances because the district maintains its own financial records, bank accounts, and financial system, as stated in the Ordinance.
- [A-50](#) Authorize staff to schedule and advertise a public hearing on September 16, 2026, at 10:00 a.m. to solicit public input and discuss modifying the approved list of projects for Phase IV of the Community Investment Tax (CIT). This request initiates the process to set a public hearing to consider adding three (3) projects to the Community Investment Tax Phase IV list of approved projects in the Transportation Program (one (1) project; Fletcher District Transportation Improvement) and Government Facilities Program (two (2) projects: Sheriff's Infrastructure Maintenance and Sheriff's IT & Communications Equipment). This public hearing item is for Phase IV, the final phase of the current Community Investment Tax and is unrelated to the upcoming renewed Community Investment Tax which is effective December 1, 2026. Tentative funding for all three projects was included in the FY 27 - FY 31 County Administrator's Recommended Capital Improvement Program. Approval of this agenda item sets a public hearing to consider the addition of three (3) projects to the CIT Phase IV list of approved projects. There is no financial impact associated with this action.
- [A-51](#) (a) Approve the FY 26 budget amendment resolution to increase the FFY 25 Edward Byrne Memorial Justice Assistance Grant (JAG) budget by \$23,757. (b) Appropriate \$23,757 within the FY 26 Federal JAG award to bring the budget in line with the actual award. Funding from this award will support ongoing efforts to improve the County's criminal and juvenile justice systems. This budget amendment increases the Management & Budget Department's FY 26 Federal JAG Grant Budget as follows: increase revenue budget by \$23,757, (from \$148,372 to \$172,129); increase Community Organizations budget by \$1,000 (from \$30,535 to \$31,535), increase Other Government Agencies by \$20,381 (from \$103,000 to \$123,381; and Indirect Admin Costs by \$2,376 (from \$14,837 to \$17,213).
- [A-52](#) Approve the First Modification to Agreement #26-0267 between Hillsborough County and the Office of the Public Defender of the 13th Judicial Circuit adding funding in the amount of \$123,381.00 to support the Veterans Treatment Court-Veterans Services Initiative utilizing FFY 25 Federal Edward Byrne Memorial Justice Assistance Grant (JAG) funds. The Veterans Treatment Court-Veterans Services Initiative provides specialized defense advocacy through diversion programming and community service connections. Funding for this agreement is included in the Management and Budget's FY 26 adopted budget.
- [A-53](#) Approve the FY 26 budget amendment resolution to (a) realign \$920,969 of American Rescue Plan Act Coronavirus State and Local Fiscal Recovery Fund (ARPA) funds among several Board-approved ARPA projects. These realignments facilitate compliance with ARPA's requirements that Funds must be spent by December 31, 2026. Realignments are as follows: reduce \$38,213 from the Roadway Pavement Preservation - ARP Act Revenue Recovery Funds Project (remaining unspent funds), \$44 from the Sidewalk Improvements - ARP Act Revenue Recovery Funds Project (remaining unspent funds), \$426 from the Pickleball Complexes - ARP Act Revenue Recovery Funds Project (remaining unspent funds), \$1,969 from the Progress

Village Local Drainage Improvements - ARP Act 3 Funds Project (remaining unspent funds), \$13,543 from the Community Based Step-Down Facility - ARP Act 3 Funds Project (remaining unspent funds), \$14,120 from the Progress Village Parks Improvements Project (remaining unspent funds), \$496 from the Kings Forest Park Splash Pad - ARP Act 3 Funds Project (remaining unspent funds), \$63 from the University Area Septic to Sewer Innovation Area - ARP Act 3 Funds Project (remaining unspent funds), \$289,074 from the Palm River Fire Station #15 Replace - ARP Act Revenue Recover Funds Project (remaining contingency balances that can't be spent by December 31, 2026), \$225,585 from the Armdale Fire Station #10 Replace - ARP Act Revenue Recovery Funds Project (remaining contingency balances that can't be spent by December 31, 2026), \$337,436 from the Gunn Highway Fire Station #13 Replace - ARP Act Revenue Recovery Funds Project (remaining contingency balances that can't be spent by December 31, 2026), appropriate \$199,995 to the Countywide Water & Wastewater Extension - ARP Act 3 Funds Project, and appropriate \$720,974 to the Gibsonton Area Septic to Sewer Conversion Program-ARP Act 3 Funds Project. (b) Appropriate a total of \$852,095 of the available interest earnings reserve within the American Rescue Plan Act (ARPA) Revenue Recovery Fund as follows: \$289,074 to the Palm River Fire Station #15 Replace - ARP Act Revenue Recover Funds Project, \$225,585 to the Armdale Fire Station #10 Replace - ARP Act Revenue Recovery Funds Project, and \$337,436 to the Gunn Highway Fire Station #13 Replace - ARP Act Revenue Recovery Funds Project. These additional appropriations replace funding budgeted for contingencies that cannot be spent prior to the December 31, 2026, ARPA deadline, ensuring the three fire station projects retain sufficient appropriations to be fully completed. This budget amendment realigns \$920,696 and appropriates an additional \$852,095 of American Rescue Plan Funds among several Board-approved ARPA projects.

[A-54](#) Approve the agreement between The Crisis Center of Tampa Bay, Inc., and the Hillsborough County Board of County Commissioners to support the Juvenile Reentry Education Program (JREP) in the amount of \$11,535.00 utilizing FY 25 Federal Edward Byrne Memorial, Justice Assistance Grant (JAG) funds. These funds will support the Juvenile Reentry Education Program (JREP) which provides educational support to juvenile justice involved youth. This agreement shall be made effective beginning October 1, 2025 through September 30, 2026. Funding for this agreement is included in the Management and Budget's FY 26 adopted budget.

[A-55](#) Approve a CDBG-DR Action Plan Amendment that will improve the flexibility to select additional infrastructure projects, enable approved elderly and/or disabled single-family housing applicants to be relocated while their homes are repaired or replaced, provide public service program subrecipient contracting flexibility, and reallocate funds to cover consultant fees to administer our multifamily and special population housing programs so that total awards approximate original Action Plan category totals. On July 15, 2026, the BOCC approved the initiation of a HUD-mandated 30-day public comment period that ran from July 15, 2026, to August 15, 2026, and resulted in no changes to the Action Plan Amendment. There are no costs associated with this item.

[A-56](#) Approve an FY 26 Budget Amendment resolution as described in the budget line item detail as presented to reallocate \$1,139,618 from Reserve for Fund Balance Carried Forward associated with the Series 2021 Wastewater Impact Fee Assessment Special Assessment Revenue Bonds (the "Bonds") for payment of the 5th Year Rebate Installment Computation Period payment (the "Arbitrage Rebate Payment") incurred in connection with the Bonds. Approval of this budget amendment will appropriate the funds necessary to fund the Arbitrage Rebate Payment Due. The FY 26 budget for Reserve for Fund Balance Carried Forward related to the Bonds will be reduced from \$3,896,557 to \$2,756,939, and the budget for Arbitrage Rebate Payments due on the Bonds will be increased by \$1,139,618 to \$2,139,618 as a result of this action.

Procurement Services

[A-57](#) Approve the termination (for cause) of an existing contract (23362,1) with National Water Main Cleaning Company, f/k/a National Water Main Cleaning Co (NWMCC), for failing to perform specified ongoing and as-needed design, installation, and rehabilitation of wastewater manhole systems throughout the County for the Water Resources Department. Termination of the subject contract will be effective upon Board approval as NWMCC informed the requesting department that it, as part of an internal reorganization, will close its Florida operations and no longer perform the required services. As a result, NWMCC cannot meet its contractual obligations with the County. No funding is required for this recommendation.

[A-58](#) Approve and execute a Novation Agreement that transfers contractual obligations and existing purchase orders from Trojan Technologies Group UCL Corporation (Federal Employer Identification Number (FEIN) 98-1343341) to Trojan Technologies Corporation (FEIN) 85-3985494) for ongoing and as-needed purchases of proprietary ultraviolet (UV) disinfection parts and associated repairs at wastewater treatment plants throughout the County (24128) for the Water Resources Department. Trojan Technologies Group ULC Corporation notified the County that Veralto Corporation, the parent company of both firms (Trojan

Technologies Group UCL and Trojan Technologies) has undertaken an internal corporate restructuring and determined that, in order to align the sales business with U.S. operational, legal, and regulatory compliance requirements, the applicable sales activities should be conducted through Trojan Technologies Corporation, its U.S. subsidiary, rather than through Trojan Technologies Group ULC Corporation, its Canadian subsidiary. Approval of this Novation Agreement will ensure that the Water Resources Department continues to have access to critical proprietary UV disinfection parts and associated repair services without interruption. There is no financial impact to the County as a result of this Novation Agreement, and no additional funding is required.

[A-59](#) Authorize the use of two (2) available cooperative contracts (FSA25-VEL33.0 and FSA23-EQU21.1) administered by the Florida Sheriff's Association for the purchase of multiple vehicles and equipment for the Water Resources Department at a total cost of \$520,293.83. Specifically, awards are recommended to Duval Ford, LLC, for two (2) pickup trucks and one (1) medium transit van at a total cost of \$202,139.83; Evervac Equipment, LLC, for two (2) trailer mounted sewer cleaners at a total cost of \$170,332.00; and Rick Croft Enterprises, Inc., d/b/a Texas Trailers Sales and Service, for seven (7) trailers at a total cost of \$147,822.00. In this case, the specified units will be provided directly and exclusively by the recommended vendor under cooperative contracts with the Florida Sheriff's Association and are exempt from Registered Small Business Encouragement (SBE) Program requirements; therefore, there is no SBE Program participation goal or set-aside established for this procurement. Funding for this procurement is available in the requesting department's approved budget, and purchase orders will only be issued against approved budgets.

[A-60](#) Authorize the use of an available cooperative contract (FSA23-EQU21.1) administered by the Florida Sheriff's Association with Ring Power Corporation for the purchase of a Caterpillar-brand stationary diesel generator for the Facilities Management and Real Estate Services Department at a total cost of \$133,450.00. The existing generator at the County's 2709 East Hanna Street site is at the end of its useful life and requires replacement. The recommended generator is upgraded from 125kW to 300kW to provide additional capacity necessary to support the critical infrastructure located at the site, which includes an HCSO public safety communications tower and a future backup 911 call center as part of the HCSO Operations Center relocation. The award amount includes \$41,150.00 in non-specified options, which are covered by the subject contract's discount structure. In this case, the specified unit will be provided directly and exclusively by the recommended vendor under a cooperative contract with the Florida Sheriff's Association and is exempt from Registered Small Business Encouragement (SBE) Program requirements; therefore, there is no SBE Program participation goal or set-aside established for this procurement. Funding for this procurement is available in the requesting department's approved budget, and purchase orders will only be issued against approved budgets.

[A-61](#) Authorize the use of an available cooperative contract (FSA25-VEH23.0) administered by the Florida Sheriff's Association with Sun State International Trucks, LLC, for the purchase of three (3) septic pumper trucks for the Water Resources Department at a total cost of \$888,678.00. In this case, the specified units will be provided directly and exclusively by the recommended vendor under a cooperative contract with the Florida Sheriff's Association and are exempt from Registered Small Business Encouragement (SBE) Program requirements; therefore, there is no SBE Program participation goal or set-aside established for this procurement. Funding for this procurement is available in the requesting department's approved budget, and purchase orders will only be issued against approved budgets.

[A-62](#) Authorize the use of an available cooperative contract (22100000-21-STC) administered by the State of Florida with Rick Croft Enterprises, Inc., d/b/a Texas Trailers Sales and Service, for the purchase of two (2) cargo trailers for the Water Resources Department at a total cost of \$16,853.46. Specifically, award is recommended for one (1) enclosed 7' x 16' trailer (\$7,054.40) and one (1) enclosed 8.5' x 20' (\$9,799.06), each of which includes \$225.00 in non-contract options. In this case, the specified units will be provided directly and exclusively by the recommended vendor under a cooperative contract with the State of Florida and are exempt from Registered Small Business Encouragement (SBE) Program requirements; therefore, there is no SBE Program participation goal or set-aside established for this procurement. Funding for this procurement is available in the requesting department's approved budget, and purchase orders will only be issued against approved budgets.

[A-63](#) Authorize the use of an available cooperative contract (FSA25-VEH23.0) administered by the Florida Sheriff's Association with Florida Transportation Systems, Inc., for the purchase of two (2) passenger buses for the Fleet Management Department at a total cost of \$331,242.00. The requested buses will be used by the Parks and Recreation Department to transport patrons to programs, sports activities, and field trips. In this case, the specified units will be provided directly and exclusively by the recommended vendor under a cooperative contract with the Florida Sheriff's Association and is exempt from Registered Small Business Encouragement (SBE) Program requirements; therefore, there is no SBE Program participation goal or set-aside

established for this procurement. Funding for this procurement is available in the requesting department's approved budget, and purchase orders will only be issued against approved budgets.

- [A-64](#) Authorize continued use of an available State of Florida Term Contract (DMS-19/20-006C) with Cellco Partnership, d/b/a Verizon Wireless, for ongoing and as-needed purchases of cellular telephones, equipment, accessories, and monthly voice/data services for the Information Technology Department (ITD) in support of various County departments and agencies at an estimated total cost of \$14,217,006.55 (approximately \$2,843,401.31 per year) through August 23, 2031. Cellular equipment is for business communications, public safety operations, and real-time monitoring of remote infrastructure throughout the County. In this case, as in the original award of this contract, the specified goods and services will be provided directly and exclusively by the vendor under a State of Florida Contract and is exempt from Registered Small Business Encouragement (SBE) Program requirements; therefore, there is no SBE Program participation goal or set-aside for this procurement. Funding for this procurement is available in the approved budgets of the respective end-user departments and participating agencies, and purchase orders will only be issued against approved budgets.
- [A-65](#) Award five (5) year noncompetitive contracts for ongoing and as-needed pharmaceutical products (DA-26-00361 and DA-26-00379) for the Fire Rescue Department at a total cost of \$1,494,558.30. Specifically, awards are recommended to Bound Tree Medical, LLC, in the amount of \$869,563.35 and Life-Assist Incorporated in the amount of \$624,995.00. In this case, the specified products will be provided directly and exclusively by the recommended vendors under noncompetitive procurements and are exempt from Registered Small Business Encouragement (SBE) Program requirements; therefore, there is no SBE Program participation goal or set-aside for these procurements. Funding for these procurements is available in the requesting department's approved budget, and purchase orders will only be issued against approved budgets.
- [A-66](#) Award and execute a one (1) year noncompetitive agreement with the Center for Public Safety Excellence, Inc., for services related to securing Fire and Emergency Service Accreditation (DA-26-00370) for the Fire Rescue Department at a total cost of \$54,691.20. In this case, the specified services will be provided directly and exclusively by the recommended vendor under a noncompetitive procurement and is exempt from Registered Small Business Encouragement (SBE) Program requirements; therefore, there is no SBE Program participation goal or set-aside for this procurement. Funding for this procurement is available in the requesting department's approved budget, and purchase orders will only be issued against approved budgets.
- [A-67](#) Approve and execute a Novation Agreement that transfers contractual obligations and existing purchase orders from Design Lab, Inc. (Federal Employer Identification Number [FEIN] 56-2051141) to Galls, LLC (FEIN 20-3545989) for ongoing and as-needed fire rescue uniforms and accessories that are required by first responders, staff chiefs, and administrative personnel (ITB-24-24620) for the Fire Rescue Department. Design Lab, Inc., represented to the County that on or about December 31, 2025, Morgans, Inc., a wholly owned subsidiary of Galls, LLC, purchased the stock of Design Lab, Inc. Galls, LLC, has made the business decision to consolidate the contracting relationships of Design Lab, Inc., with Galls, LLC's operation resulting in the assumption of the rights, duties, and obligations of Design Lab, Inc., under this contract with the County. Approval of this Novation Agreement will ensure that the Fire Rescue Department continues to have access to uniforms and accessories without interruption. There is no financial impact to the County as a result of this Novation Agreement, and no additional funding is required.
- [A-68](#) Award a two (2) year contract to the overall lowest, responsive, and responsible bidder, Water Well Repair L.L.C., for ongoing and as-needed maintenance and repair of small water well systems with casings of 5-inches or less (ITB-26-00234) for the Parks & Recreation Department at a total cost of \$759,729.00. In addition, reject the bid submitted by Fehl Safe Water Systems LLC for failing to meet the minimum qualifications specified in the solicitation. In this case, there was no availability of Registered Small Business Encouragement (SBE) Program firms for the specified services; therefore, there is no SBE Program participation goal or set-aside for this procurement. Funding for this procurement is available in the requesting department's approved budget, and purchase orders will only be issued against approved budgets.
- [A-69](#) Award a five (5) year contract to the overall lowest, responsive, and responsible bidder, T - Solutions Corporation, for ongoing and as-needed low voltage cabling services at facilities throughout the County (ITB-26-00261) for the Information Technology Department at a total cost of \$6,484,970.00. In this case, there was limited availability of Registered Small Business Encouragement (SBE) Program firms for the specified services; therefore, no SBE participation goal or set-aside was established for this procurement. Although no SBE Program participation goal or set-aside was established, the opportunity to submit a bid as a prime vendor was available to all SBE firms in this work category. The recommended vendor, T -

Solutions Corporation, is a Hillsborough County Registered SBE Program firm. Funding for this procurement is available in the requesting department's approved budget, and purchase orders will only be issued against approved budgets.

- [A-70](#) Award and execute an agreement with the overall lowest, responsive, and responsible bidder, M & J Construction Company of Pinellas County, Inc., for rehabilitation and repair of Bridge No. 100336 located at Harney Road over Harney Canal (IFB-26-00095) for the Engineering and Operations Department at a total cost of \$1,287,125.92. In addition, direct the Clerk of Court & Comptroller to date the payment and performance bonds as of the date of agreement execution, retain one (1) set of original bonds for Board Records, and send one (1) original set of bonds to the contractor at the address listed in the agreement. In this case, there was no availability of Registered Small Business Encouragement (SBE) Program firms for the specified services; therefore, there is no SBE Program participation goal or set-aside for this procurement. The funding source will be CIP C69677713 for FY 26, and purchase orders will only be issued against approved budgets.
- [A-71](#) Award and execute an agreement with the overall lowest, responsive, and responsible bidder, Hubbard Construction Company, for the resurfacing of Pine Crest Manor Boulevard/West Lambright Street/West Sligh Avenue (IFB-26-00120) for the Engineering and Operations Department at a total cost of \$2,816,149.20. In addition, direct the Clerk of Court & Comptroller to date the payment and performance bonds as of the date of agreement execution, retain one (1) set of original bonds for Board Records, and send one (1) original set of bonds to the contractor at the address listed in the agreement. In this case, a Registered Small Business Encouragement (SBE) Program participation goal of 5% was established for this procurement, and the recommended vendor has committed to achieving this goal. Funding is included in the Roadway Pavement Preservation Program Project No. C69631000, and purchase orders will only be issued against approved budgets.
- [A-72](#) Award a three (3) year noncompetitive Enterprise Certificate Agreement with Sectigo Limited (Sectigo) and approve changes to the County's Standard Purchase Order Terms and Conditions for Secure Sockets Layer (SSL) Certificates (DA-26-00375) for the Information Technology Department at a total cost of \$87,747.40. The subject SSL Certificates, which include Single-Domain, Multi-Domain SAN, and Wildcard Certificates, are currently used by the requesting department to encrypt and safeguard data, authenticate legitimacy of websites, and protect against phishing attempts. The Technology Advisory Committee reviewed and approved the requested solution. In this case, the specified services will be provided directly and exclusively by the recommended vendor under a noncompetitive procurement and are exempt from Registered Small Business Encouragement (SBE) Program requirements; therefore, there is no SBE Program participation goal or set-aside for this procurement. Funding for this procurement is available in the requesting department's approved budget, and purchase orders will only be issued against approved budgets.
- [A-73](#) Award and execute an agreement with the overall lowest, responsive, and responsible bidder, Granger Maintenance & Construction, Inc., for construction of the Southeast County Landfill Main Leachate Pump Station (IFB-26-00159) for the Solid Waste Management Department at a total cost of \$12,650,425.50. Additionally, reject the bid submitted by JDS, Inc., for failing to meet the specified minimum qualifications. Furthermore, direct the Clerk of Court & Comptroller to date the payment and performance bonds as of the date of agreement execution, retain one (1) set of original bonds for Board Records; and send one (1) original set of bonds to the contractor at the address listed in the agreement. In this case, a Registered Small Business Encouragement (SBE) Program participation goal of 6% was established for this procurement, however, the recommended vendor has committed to achieving a higher participation goal of 7.14%. Funding for this procurement is available in the approved budget for Southeast County Landfill Leachate Storage System Capital Improvement Project C54087000, and purchase orders will only be issued against approved budgets.
- [A-74](#) Award and execute an 18-month agreement with the overall lowest, responsive, and responsible bidder, Ajax Paving Industries of Florida, LLC, for roadway resurfacing and repairs throughout the County (IFB-26-00241) for the Engineering and Operations Department at a total cost of \$17,074,381.80. In addition, direct the Clerk of Court & Comptroller to date the payment and performance bonds as of the date of agreement execution, retain one (1) set of original bonds for Board Records; and send one (1) original set of bonds to the contractor at the address listed in the agreement. In this case, a Registered Small Business Encouragement (SBE) Program participation goal of 6% was established for this procurement, and the recommended vendor has committed to achieving this goal. Funding for this procurement is available in the Road Repaving - Surtax Project No. C69696000, and purchase orders will only be issued against approved budgets.
- [A-75](#) Award a two (2) year contract to the overall lowest, responsive, and responsible bidder, Graybar Electric Company, Inc., for ongoing and as-needed purchases of Schneider Electric brand components and parts (ITB-26-00277) for the Water Resources Department at a total cost of \$389,308.49. In addition, reject the bid submitted by Integrated Power Services for failing to meet the minimum qualifications specified in the solicitation document. In this case, there was no availability of Registered

Small Business Encouragement (SBE) Program firms for the specified goods; therefore, there is no SBE Program participation goal or set-aside for this procurement. Funding for this procurement is available in the requesting department's operating budget, and purchase orders will only be issued against approved budgets.

[A-76](#) Award a five (5) year contract to the overall lowest, responsive, and responsible bidder, SAT Industrial Supplies & Solutions, LLC, for ongoing and as-needed purchases of hand tools (ITB-26-00285) for the Water Resources Department at a total cost of \$441,422.17. In addition, reject the bid submitted by B'TOK Global Enterprise for failing to comply with the minimum requirements published in the solicitation. In this case, there was limited availability of Registered Small Business Encouragement (SBE) Program firms for the specified services; therefore, no SBE Program participation goal or set-aside was established for this procurement. Although no SBE Program participation goal or set-aside was established, the opportunity to submit a bid as a prime vendor was available to all SBE firms in this work category. The recommended vendor, SAT Industrial Supplies & Solutions, LLC, is a Hillsborough County Registered SBE Program firm. Funding for this procurement is available in the requesting department's approved budget, and purchase orders will only be issued against approved budgets.

[A-77](#) Award a three (3) year contract to the lowest, responsive, and responsible bidder, Newkirk Engineering, Inc., for ongoing and as-needed contract administration, project oversight, and inspection of transportation and stormwater assets throughout the County (ITB-26-00294) for the Engineering & Operations Department at a total cost of \$1,497,600.00. In this case, there was limited availability of Registered Small Business Encouragement (SBE) Program firms for the specified services; therefore, no SBE Program participation goal or set-aside was established for this procurement. Although no SBE Program participation goal or set-aside was established, the opportunity to submit a bid as a prime vendor was available to all SBE firms in this work category. Funding for this procurement is available in the requesting department's approved budget, and purchase orders will only be issued against approved budgets.

[A-78](#) Award a three (3) year contract to the lowest, responsive, and responsible bidder, Life Extension Clinics, Inc., for ongoing and as-needed medical examinations, fitness assessments, and consultations (ITB-26-00315) for the Fire Rescue Department at a total cost of \$2,355,000.00. In this case, there was no availability of Registered Small Business Encouragement (SBE) Program firms for the specified services; therefore, there is no SBE Program participation goal or set-aside for this procurement. Funding for this procurement is available in the requesting department's approved budget, and purchase orders will only be issued against approved budgets.

[A-79](#) Award a three (3) year contract to the overall lowest, responsive, and responsible bidder, Turtle Infrastructure Partners, LLC, for ongoing and as-needed maintenance, installation, removal, replacement, and/or repair of handrails and guardrails throughout the County (ITB-26-00338) for the Engineering and Operations Department at a total cost of \$716,410.14. In this case, there was no availability of Registered Small Business Encouragement (SBE) Program firms for the specified services; therefore, there is no SBE Program participation goal or set-aside for this procurement. Funding for this procurement is available in the requesting department's approved budget, and purchase orders will only be issued against approved budgets.

[A-80](#) Authorize continued use of an available term contract (84121500-15-01) with Bank of America, N.A., that is administered by the State of Florida for Purchasing Card (P-Card) services through July 4, 2027. Furthermore, authorization is respectfully requested to continue using the subject contract without additional Board approval if the subject contract is extended by the State of Florida. The County's P-Card Program is administered by the Procurement Services Department. P-Cards provide a fast and efficient payment method for "small purchases" of low-dollar goods and services directly from vendors. In this case, the specified services will be provided directly and exclusively by the recommended vendor under a cooperative procurement, which is exempt from the Registered Small Business Enterprise (SBE) Program requirements; therefore, no SBE participation goal or set-aside was established for this procurement. No funding is required for the subject P-Card services, as compensation for the card issuer, Bank of America, N.A, and rebate revenue is generated through cardholder transaction fees.

[A-81](#) Select and authorize negotiations for a five (5) year agreement with the highest-ranked and best-qualified firm, Sustainable Landfill Solutions, LLC, for a leachate treatment system at the County's Southeast County Landfill (RFP-26-00156) for the Solid Waste Management Department (SWMD). In addition, reject the proposals submitted by Heartland Water Technology, Inc.; Horus Construction Services, Inc.; and Onterris Treatment Technologies, Inc., for failing to submit proposals that were materially compliant or acceptable. An agreement with the selected firm will be presented by the requesting department to the Board for final approval and execution at a future meeting. In this case, there was no availability of Registered Small

Business Encouragement (SBE) Program firms for the specified services; therefore, there is no SBE Program participation goal or set-aside for this procurement. No funding is required for the selection and authorization to negotiate. Funding will be required when negotiations are completed, and the resulting agreement is submitted to the Board for approval and execution.

[A-82](#) Select and authorize negotiation with the highest-ranked and best-qualified firm, McKim & Creed, Inc., for professional engineering and design services for the Ruskin Reclaimed Water and Ruskin Potable Water Pipelines Project (RPS-26-00187) for the Water Resources Department at a total estimated cost of \$4,800,000.00. An agreement with the selected firm will be presented by the requesting department to the Board for final approval and execution at a future meeting. In this case, the opportunity for proposers to receive five (5) bonus points for committing to subcontracting a minimum of 10% of the ultimate fees to Registered Small Business Encouragement (SBE) Program firms was available; and four (4) of the proposers requested such points, including the recommended vendor. Therefore, the recommended proposer has committed to achieving a SBE Program participation goal of 10%. No funding is required for selection and authorization to negotiate. Funding will be required when negotiations are completed, and the resulting agreement is submitted to the Board for approval and execution.

[A-83](#) Select and authorize negotiation with the highest-ranked and best-qualified firm, Netta Architects, LLC, for professional architectural services for the expansion of the Hillsborough County Medical Examiner Facility (RPS-26-00194) for the Capital Programs Department at a total estimated cost of \$800,000.00. An agreement with the selected firm will be presented by the requesting department to the Board for final approval and execution at a future meeting. In this case, the opportunity for proposers to receive five (5) bonus points for committing to subcontract a minimum of 10% of the ultimate fees to Registered Small Business Encouragement (SBE) Program firms was available; and two (2) of the proposers requested such points, although the recommended proposer did not. Therefore, there is no SBE Program participation goal for this procurement. No funding is required for selection and authorization to negotiate. Funding will be required when negotiations are completed, and the resulting agreement is submitted to the Board for approval and execution.

[A-84](#) Select and authorize negotiation with the highest-ranked and best-qualified firm, Burgess & Niple, Inc., for professional engineering services for widening of Lithia Pinecrest Road (Phase 2) (RPS-26-00195) for the Engineering and Operations Department at a total estimated cost of \$5,000,000.00. An agreement with the selected firm will be presented by the requesting department to the Board for final approval and execution at a future meeting. In this case, the opportunity for proposers to receive five (5) bonus points for committing to subcontract a minimum of 10% of the ultimate fees to Registered Small Business Encouragement (SBE) Program firms was available; and five (5) of the proposers requested such points, including the recommended proposer. Therefore, the recommended proposer has committed to achieving a SBE Program participation goal of 10%. No funding is required for selection and authorization to negotiate. Funding will be required when negotiations are completed, and the resulting agreement is submitted to the Board for approval and execution.

[A-85](#) Award and execute a five (5) year sole source agreement with The Computer Solution Company of Virginia, LLC, for a unified Medical Examiner Case Management System (CMS) and Laboratory Information Management System (LIMS) (SS-26-00334) for the Medical Examiner at a total cost of \$1,234,622.00. A Notice of Intent to Sole Source (SS-26-00334) was properly posted and one (1) challenge was received and resolved. The Technology Advisory Committee and Cyber Security Division reviewed and approved the requested solution. In this case, the specified services will be provided directly and exclusively by the recommended vendor under a sole source procurement and is exempt from Registered Small Business Encouragement (SBE) Program requirements; therefore, there is no SBE Program participation goal or set-aside for this procurement. Funding for this procurement is available in the requesting department's approved budget, and purchase orders will only be issued against approved budgets.

[A-86](#) Award a five (5) year sole source contract to TSC-Jacobs, Inc., for ongoing and as-needed purchases of water and wastewater equipment parts, repairs, and related maintenance (SS-26-00347) for the Water Resources Department at a total cost of \$4,934,870.00. A Notice of Intent to Sole Source was properly posted and no challenges were received. In this case, the specified goods and services will be provided directly and exclusively by the recommended vendor under a sole source procurement and is exempt from Registered Small Business Encouragement (SBE) Program requirements; therefore, there is no SBE Program participation goal or set-aside for this procurement. Funding for this procurement is available in the requesting department's approved budget, and purchase orders will only be issued against approved budgets.

Veteran Community Services

- [A-87](#) Approve the FY 26 budget amendment resolution to appropriate the awarded U.S. Department of Housing and Urban Development (HUD) federal appropriation (B-24-CP-FL-0579) funding of \$750,000 to the Veterans Memorial Park Front Entrance and Other Improvements Project (Project No. C83673000) to provide cultural and historical enhancements to the recently constructed building expansion at Veterans Memorial Park Resource Center. As a result, this budget amendment will establish a separate Grant Award and task number for the Veterans Memorial Park Front Entrance and Other Improvements Project (Project No. C83673000), resulting in an increase to the project's budget by \$750,000.

Water Resources

- [A-88](#) Approve Change Order Number One to the contract with Insituform Technologies, LLC for Wastewater Pipeline Rehabilitation and Repair - Sliplining WORCS 12 (IFB-24-24702). Change Order Number One increases the overall Agreement amount by \$1,500,000.00, from \$4,087,737.80 to \$5,587,737.80, and increases the General Line items by \$1,500,000.00, from \$3,787,737.80 to \$5,287,737.80. The Water Resources Department has identified additional work that needs to be implemented this year prior to the contract renewal for November 2026. The additional funds authorized through this Change Order Number One will be incorporated into the contract amount for the upcoming renewal period. With the remaining contract amount, the department will complete rehabilitation of all remaining gravity mains under active work orders and continue planning for necessary point repairs. The requested \$1,500,000.00 is needed to address an extensive list of reported gravity mains in the north, east, and south service areas that require rehabilitation due to inflow and infiltration, and to ensure the department can respond promptly to urgent issues to prevent road depressions. In this case, the original contract was awarded prior to suspension of the County's Disadvantaged Minority/Disadvantaged Women Business Enterprises (DM/DWBE) Program; however, due to no availability of DM/DWBE firms for the specified services, there is no DM/DWBE participation goal for this procurement, which remains in effect. The cost associated can be adequately funded within the Department's Capital Improvement Program (C10171000). Purchase orders will only be issued against approved budgets.
- [A-89](#) Approve the Banking Account Change Request document to correct a scrivener's error in the originally approved document; a revised Banking Account Change Request form has been prepared. This updated form provides Fiserv Solutions, LLC, an affiliate of First Data Government Solutions, LP with accurate routing and account information necessary to ensure secure and uninterrupted payment processing. First Data Government Solutions, LP, continues to deliver transaction and merchant services that meet departmental requirements while maintaining full Payment Card Industry (PCI) compliance. Reapproval of the revised document is requested to ensure the correct information is on record and properly authorized. There is no cost to the County associated with this item.

*****Other Offices*****

Clerk of the Circuit Court

- A-90 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 July 16-31, 2026, pursuant to Florida Statute 136.
 - [b\)](#) Alcohol and other interim Drug Abuse Trust Fund Section 938.21, report for fiscal year 2026 covering the months of April 2026 through June 2026.
 - [c\)](#) Children's Board of Hillsborough County financial report for quarter ended June 30, 2026 (unaudited), pursuant to Section 7 of County Ordinance 88-28.
 - [d\)](#) Covington Park Community Development District annual financial audit report for the Fiscal Year ended September 30, 2025, in accordance with Florida Statutes 11.45 and 189.418.
 - [e\)](#) Hawkstone Community Development District annual financial audit report for the Fiscal Year ended September 30, 2025, in accordance with Florida Statutes 11.45 and 189.418.
 - [f\)](#) Panther Trace II Community Development District FY 2026-2027 adopted budget general funds, operations and maintenance, in accordance with Florida Statutes 190.008 (2)(b).

- [g\)](#) Panther Trails Community Development District adopted budget for FY 2026-2027, in accordance with Florida Statutes 190.008 (2)(b).

A-91 Approve minutes:

- [a\)](#) Regular July 15, 2026
- [b\)](#) Public Hearing / Comprehensive Plan Amendments July 16, 2026
- [c\)](#) Land Use July 21, 2026
- [d\)](#) Public Hearing / Budget July 29, 2026

[A-92](#) Approve the deletion of capital equipment from County inventory, as indicated in background material. This action is in accordance with Administrative Directive (AD) #PI-01 and BOCC Policy #08.02.01.01.

[A-93](#) Approve receipt of unclaimed inmate funds from the Hillsborough County Sheriff's Office, in accordance with Florida Statute 116.21(20).

[A-94](#) Receive County Audit Report 450, Code Enforcement DAVID MOU Compliance; pursuant to Florida Statute 212.055(4).

[A-95](#) Approve the Tax Collector's request that the 2026 tax roll be extended prior to completion of the Value Adjustment Board hearings, so the Tax Collector could open the roll for collections on November 1, 2026, or as soon thereafter as possible, pursuant to Florida Statute 197.323.

[A-96](#) Receive County Audit Report 451, Indigent Health Care Surtax Trust Fund FY 2024-2025; pursuant to Florida Statute 212.055(4).

[A-97](#) Approve an increase to the change fund at site #345, in the total amount of \$400, to cash custodian Elvira Piscane, Budget Manager.

[A-98](#) Approve the FY 26 budget amendment resolution to realign \$260,000 from funding for the Clerk of the Circuit Court to the Value Adjustment Board to provide adequate funding for the Value Adjustment Board for the remainder of FY 26. There was a 56 percent increase in VAB hearings over FY 25 levels, which resulted in 26% more in magistrate costs than were projected in the FY 26 budget. This budget amendment increases the Value Adjustment Board's Countywide General Fund budget from \$632,244 to \$892,244 and decreases the Clerk of the Circuit Court's Countywide General Fund budget from \$26,467,020 to \$26,207,020. There is no impact on Countywide General Fund reserves.

Court Administrator

[A-99](#) Approve a FY 26 budget amendment resolution to realign \$20,000 within the Administrative Office of the Courts-13th Judicial Circuit FY 26 budget to allow for the purchase of additional security cameras for the Edgecomb Courthouse Parking Garage. This budget amendment realigns \$20,000 from Operating Expenditures (from \$1,376,410 to \$1,356,410) to Capital Outlay (from \$7,000 to \$27,000) within the FY 26 existing budget. There is a net zero impact on the Administrative Office of the Courts-13th Judicial Circuit FY 26 budget. No additional County funds are required.

Board Reports on Various Authorities, Boards, and Councils

[A-100](#) Receive Commissioner Hagan's report regarding the Southwest Florida Water Management District's Governing Board meeting held on July 28, 2026.

[A-101](#) Receive the annual report from the Hillsborough County Veterans Advisory Board.

[A-102](#) Receive Commissioner Cohen's and Commissioner Wostal's report regarding the Tampa Bay Water Board meeting held on May 18, 2026.

REGULAR AGENDA

B. DISCUSSION ITEMS

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

County Attorney's Office

- B-1** **10:00 A.M. (Time Certain)** Adopt a Resolution providing for a fee schedule to implement the Hillsborough County Short-Term Vacation Rental Registration and Business Regulation Ordinance. There is no financial impact to the County to enact the Resolution. *(Related to Item D-2)*

Management and Budget

- B-2** **10:15 A.M. (Time Certain)** Adopt a Supplemental Resolution in the form as presented supplementing and amending Resolution No. R03-112 adopted on June 4, 2003, as amended, to authorize issuance of not to exceed \$700,000,000 in aggregate principal amount of 1) the County's Utility Revenue Bonds, Series 2026A for the purposes of financing all or a portion of the acquisition, construction, reconstruction, expansion, replacement and/or equipping of various capital improvement projects in the County's Water and Wastewater Utility System, refinancing all or a portion of certain interim indebtedness used to finance capital improvements to such System, and paying the costs of issuance of such Series, 2) the County's Utility Refunding Revenue Bonds, Series 2026B for the purposes of refunding all or a portion of the County's outstanding Utility Revenue Bonds, Series 2016 and paying the costs of issuance of such Series; making certain covenants and agreements in connection therewith; approving the form and authorizing the distribution of a Preliminary Official Statement or Statements ("POS"); authorizing certain officials to deem final the POS for purposes of Securities and Exchange Commission Rule 15C2-12; delegating the award and sale of said Bonds on a negotiated basis to the underwriters named therein and fixing such other details pursuant to the Bond Purchase Agreement, subject to the satisfaction of certain parameters described therein; approving the forms of the Bond Purchase Agreement and Continuing Disclosure Certificate with respect to such Bonds; authorizing the execution and delivery of a Final Official Statement; designating the registrar and paying agent for the Bonds; approving the form of and authorizing the execution and delivery of the escrow deposit agreement and appointing an escrow holder; appointing a verification agent; specifying the date and interest payment dates of the Bonds; and providing certain other details with respect thereto. The issuance of the Series A Bonds will provide funding for the Water Resources Department's One Water Campus master capital improvement project and related sub-projects. The Bonds will mature no later than August 1, 2056, and fiscal 2027 debt service is projected to be approximately \$25,000,000. Annual debt service will not be level, and the payments will be structured to increase over the life of the debt as other of the Utility's bond issues reach final maturity and available cash increases. Annual debt service on the Series A Bonds is expected to reach a maximum of \$61,440,750 in Fiscal Year 56. The Series B Bonds will partially refund the Series 2016 Utility Revenue Bonds in order to achieve debt service savings. This transaction will be completed only in the event that it generates a minimum of 3% net present value debt service savings. Based on current market conditions, the refunding transaction could be expected to generate net present value savings of 4.075% or approximately \$650,000. The costs associated with the issuance of the Bonds, and the fiscal 2027 debt service payments, will be included in the adopted fiscal 2027 budget. Should the results of the sale(s) of the Bonds require budget adjustments, a separate budget item requesting the Board's approval of those adjustments will be brought before the Board at a future meeting.

Water Resources

- B-3** (a) Approve the Fifth Modification to the Progressive Design-Build agreement (Agreement) with Garney Companies, Inc. (Garney) for the One Water - South Wastewater Conveyance and Treatment Project (Project) (RFP 23-24453), increasing the existing contract amount by \$586,095,383.00, from \$491,537,397.44 to \$1,077,632,780.44, and amending certain contract provisions, including the addition of new substantial and final completion milestones. The original substantial completion milestone for the project, which will provide beneficial use of the first phase of the Advanced Wastewater Treatment Facility in 2028 remains unchanged. This modification authorizes Guaranteed Maximum Price number four (GMP-04) for construction of the Advanced Wastewater Treatment Facility, the procurement of additional long-lead material and the construction of the wastewater pipeline along Segment E3. In this case, the original contract was awarded prior to suspension of the Disadvantaged Minority/Disadvantaged Women Business Enterprises (DM/DWBE) Program with a Certified DM/DWBE goal of 14% established for this Project, which remains in effect. Regarding this contract modification, the

Economic Development Department reports Garney has achieved 23.88% DM/DWBE participation to date and recommends approval of this Modification. Funding for this contract modification is available in the approved budgets for the Water Resources Department's (WRD) Capital Improvement Program's (CIP) project numbers C10301000 and C10308000. (b) Approve the FY 26 Budget Amendment Resolution to appropriate \$82,000,000 within the WRD's Capital Improvement Program to fund this contract Modification and associated project needs. The budget amendment appropriates \$82,000,000 from reserves in the 2026 PUD Interim Financing Fund (40194) in the South County One Water Campus Advanced Wastewater Treatment Facility project (C10301000). Purchase Orders will only be issued against approved budget.

B-4 Approve the First Modification to the professional services agreement with Jacobs Engineering Group, Inc. to add final design services required to complete Phase B - Detailed Design and Permitting Services for the South County Drinking Water Facility (RPS-25-00116) (Project) for the Water Resources Department. The original agreement was structured to complete the design services required for the Project in phases, and the addition of this next phase of services was anticipated. This First Modification will increase the total agreement amount by \$7,234,486.20, from \$2,708,804.55 to \$9,943,290.75. Phase B services will encompass providing final detailed design to 100% and permitting services. In this case, the original contract was awarded prior to suspension of the Disadvantaged Minority/Disadvantaged Women Business Enterprises (DM/DWBE) Program and a Certified DM/DWBE participation goal of 10% was established for this Project, which remains in effect. Regarding this contract modification, the Economic Development Department reports that they will work with Jacobs Engineering Group, Inc., to identify eligible firms to perform specified services to the extent permissible and recommends approval of this Modification. Funding for this First Modification is available in the approved budget for Capital Improvement Program project number C32012000, and purchase orders will only be issued against approved budgets.

C. COUNTY ADMINISTRATOR BRIEFINGS

None.

D. PUBLIC HEARINGS

Conservation and Environmental Lands Management

D-1 10:00 A.M. (Time Certain) (a) Hold a public hearing to consider the transfer of certain property rights on the Jeanie and Pete Johnson ELAPP Preserve, formerly known as the Ekker Preserve ("Project Site"), to the Hillsborough County Water Resource Department ("WRD") through a perpetual easement ("Perpetual Easement") and a temporary construction easement ("TCE") to install a water recharge well and related compliance/monitoring wells as part of the South Hillsborough Aquifer Recharge Program ("SHARP"). (b) Adopt a Resolution designating a portion of the Project Site for a Perpetual Easement and TCE in accordance with the conditions stipulated in the Resolution. (c) Approve and accept the Perpetual Easement and TCE to provide WRD with the necessary real estate rights to install, operate and maintain a water recharge well and related compliance/monitoring wells as part of SHARP. (d) Approve and execute the Third Amendment to Lease Agreement (Third Amendment) between the Southwest Florida Water Management District (District) and the County for the Project Site to include the new water recharge facilities and ensure the County provides the District with all monthly water collection data. ELAPP Ordinance #93-16 allows for the transfer of property rights provided certain criteria are met (as further detailed in the Background). The cost associated with this Perpetual Easement and Temporary Construction Easement are limited to recording fees of less than \$500, which can be adequately accommodated within the approved Capital Improvement Program funding for the Countywide Aquifer Recharge Program (C10327000).

County Attorney's Office

D-2 10:00 A.M. (Time Certain) Hold a Public Hearing and adopt an ordinance providing for a requirement for the registration of short-term vacation rentals and for business regulations of short-term vacation rentals, to be codified in Chapter 10 of the County Code of Ordinances, Part A. *(Related to Item B-1)*

D-3 10:00 A.M. (Time Certain) Hold a public hearing to consider a draft ordinance to amend Chapter 121 of the Hillsborough County Code of Ordinances and Laws relating to Cross Connection and Backflow Control. These proposed amendments shall eliminate the Hillsborough County Backflow Control Board, give code enforcement officers authority to enforce Chapter 121, and provide that future amendments to the Cross Connection Control Plan will be approved by the Board of County Commissioners by Resolution. There are no financial impacts to the County from these amendments other than the cost to advertise the public hearing.

Engineering and Operations

D-4 **10:00 A.M. (Time Certain)** Conduct a public hearing and adopt a Resolution that establishes the Stormwater Management Non-Ad Valorem Assessment Rates and Non-Ad Valorem Assessment Roll for Calendar Year 2026. Staff recommends that, pursuant to Section 197.3632, F.S., the Board adopt, at the Public Hearing, the annual stormwater assessment tiered rates as described in the Background. This assessment benefits all property owners in unincorporated Hillsborough County by funding the repair, maintenance, and improvement of drainage systems within public rights-of-way. A rate increase is proposed to fund additional stormwater maintenance activities, specifically contracted right-of-way mowing, canal slope mowing, ditch clearing and restoration, and pipe and inlet clearing to improve conveyance and reduce roadway flooding. In accordance with the Stormwater Rate Resolution, the Board is required to hold a public hearing each year to implement proposed rates for that calendar year. The recommendation for Calendar Year 2026 will result in annual increase to revenues from the County's Stormwater Assessment from approximately \$38.3 million per year for Calendar Year 2025 to approximately \$41.4 million per year for Calendar Year 2026.

E. SCHEDULED APPEARANCES

None.

F. COMMISSIONERS' SECTION

Commissioner Boles

F-1 Direct the County Administrator, in consultation with the County Attorney and affected departments, to return no later than the first regular BOCC meeting in January 2027 with a proposed Growth-Related Infrastructure Fee Review Policy. The policy shall require annual reporting and formal review of County-controlled impact and mobility fees at least once every four years, with interim review triggers, clear timelines, and Board action following each review. This will create a durable governance process that requires the County to ask the question on a predictable schedule, receive current evidence in public, and make a deliberate decision before cost growth, legal changes or infrastructure needs create another long period of inaction.

F-2 Approve for inclusion in the FY 27 Budget, which will be considered by the Board for final adoption at its September 24, 2026, Public Hearing the following adjustments to the FY 27 Recommended Budget: 1. Eliminate the Countywide General Operating Fund Allotment for the Wimauma Community Plan Implementation and return the remaining balance of \$718,424 to Countywide General Operating Fund reserves. 2. Close CIP project C77928000, Wimauma Community Center - Enterprising Latinas and place the \$150,000 of funding in Countywide Construction Fund reserves. 3. Add \$400,000 to CIP project C69677000, Bridge and Guardrail Program (MP) using Unincorporated Ad Valorem Tax Transportation Fund reserves to fund the Bishop Road over Dug Creek Repairs sub-project within this program. 4. Add \$468,424 to CIP project C69678000 - Sidewalk Repair Program (MP) using Unincorporated Ad Valorem Tax Transportation Fund reserves to fund sidewalk repair projects in Wimauma.

Commissioner Myers

F-3 Approve for inclusion in the FY 27 Budget, which will be considered by the Board for final adoption during its September 24, 2026 Public Hearing, the carryforward of \$72,000 of unused FY 26 funding for the Urban League of Hillsborough County, originating from previous FY 22 and FY 23 flags, for the Urban League of Hillsborough County in FY 27.

G. STAFF REPORT

County Attorney's Office

G-1 Receive a report on the Hillsborough County Firearm Purchases Ordinance.

Engineering and Operations

G-2 Receive a report regarding the Dirt Road Stabilization Pilot.

H. FUTURE DISCUSSION ITEMS

ADDITIONAL INFORMATION

The Hillsborough County Lobbying Ordinance requires that **ALL LOBBYISTS REGISTER** prior to any private meeting with a member of the Board of County Commissioners, the County Administrator, Deputy County Administrator, any Assistant County Administrator, any Department Head, the County Attorney, the County Internal Auditor, or any employee who has the authority to make final decisions, 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:

<http://hcflgov.net/>

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.

SECTION I – SHORT-TERM ITEMS FOR FUTURE BOCC CONSIDERATION AS OF AUGUST 27, 2026

(To Be Addressed Within 90 Days / Six BOCC Regular Meeting Dates)

ID	Assigned Action	Assigned Date	Delivery Date
20612	The Board received the report on the Dirt Road Paving Program and directed staff to come back within 90 days with a report on lower-cost alternatives to paving, including geo-web / geo-mesh and others, that maintain a permeable surface while improving the dirt road. The report should include cost estimates and identify a pilot project for the Board's consideration (On the September 2, 2026 agenda) CAMERON CEPEDA / Byer, Kimberly on June 9, 2026 / Bellotti, Joshua on June 9, 2026	06/03/2026	09/02/2026
20620	The Board directed the County Administrator and the County Attorney to monitor ongoing legislative, judicial, and regulatory actions at the State level relating to firearm purchase waiting periods and provide updates to the Board as appropriate. Additionally, the Board directed the County Attorney review Hillsborough County's existing ordinances, policies and practices relating to firearm waiting periods and advise the Board of any actions necessary to ensure the County remains consistent with Florida law, constitutional requirements, and any future changes adopted or ordered at the State level. (On the September 2, 2026 agenda) MILLER / Wagner, Brandon on June 23, 2026 / Mandell, Julia on June 23, 2026	06/17/2026	09/02/2026
20626	Commissioner Cohen requested County Attorney's Office draft a resolution to bring back to the Board to address taxi fee increases. (On the September 2, 2026 agenda) COHEN / Mandell, Julia on July 21, 2026	07/15/2026	09/02/2026
20593	The Board directed County staff to begin negotiations with Zoo Tampa on a public private partnership of their expansion announced in 2022 and identify appropriate funding sources such as the already approved line item "Community facilities - other (public amenities/attractions)" of the 2024 CIT renewal. The recommended partnership should strive to achieve a dollar-for-dollar match. WOSTAL / Horwedel, Gregory on April 8, 2026 / Fesler, Tom on April 8, 2026	04/01/2026	09/16/2026
20613	Commissioner Myers requested County Administration and County Attorney's Office staff look into the cone of silence on issues that the Board had in place before, that for any Procurement item the cone of silence will remain through until the Board awards. MYERS / Mandell, Julia on June 9, 2026 / Stromer, Scott on June 9, 2026	06/03/2026	09/16/2026

ID	Assigned Action	Assigned Date	Delivery Date
20619	The Board directed the County Attorney to gather meeting minutes, members financial disclosure forms, property and business records of the Tampa Sports Authority (TSA) members. Draft and bring back to the Board for review, a letter of transmittal to the Governor and the State Attorney for the 13th District, asking them to take whatever appropriate action their offices are empowered by the State Constitution and statutes. We affirm today that this body is not leveling accusations, but we all agree the situation necessitates further review by Constitutional officers who can take appropriate action, if an action is deemed necessary. The Board directed the County Attorney to draft and bring back to this Board for review, a response letter to the TSA outlining our concerns for potential ethical lapses, and any absence of internal policies or rules, and actions to correct them, including the addition of two term-limits for members. We ask that the letter in the interest of transparency, and as the funding entity of the TSA, they develop such rules and procedures to restore this board's trust and their ability to administer public funds. MILLER / Mandell, Julia on June 23, 2026	06/17/2026	09/16/2026
20624	Commissioner Wostal requested staff work with Development Services in producing options to remove the school impact fees collected for farm worker housing and prior to that to have it go through the Agricultural Economic Development Council for verification. WOSTAL / Horwedel, Gregory on July 21, 2026 / Gormly, Adam on July 21, 2026	07/15/2026	09/16/2026
20621	The Board approved for inclusion in the FY 27 Budget, which will be considered by the Board for final adoption during its September 24, 2026 Public Hearing, the reallocation of \$62,500 of the \$125,000 Commissioner Flagged funding for Meacham Farms to Madi's Movement to assist Hillsborough County young adults aging out of foster care with opportunities for employment and economic mobility. The Board moved to reallocate \$62,000 of that flagged money from the Meacham Farms projects to Madi's Movement to support young adults aging out of foster care; the investment would help provide employment opportunities and workforce development that promote long term economic mobility and independence to those adults coming aboard. BOLES / Gogichaishvili, Tracy on July 21, 2026 / Wagner, Kevin on July 21, 2026	07/15/2026	10/07/2026
20622	The Board directed the County Attorney's Office to work with County staff and stakeholders, including the Hillsborough County Sheriff's Office, to draft an ordinance amending Hillsborough County Code of Ordinances and Laws Chapter 50, Article VIII (Ordinance 23-22, as amended), which establishes the School Zone Speed Enforcement Program, to expand enforcement to additional school zones in unincorporated Hillsborough County, and bring back the draft at the appropriate time in a manner consistent with the requirements of state law applicable to ordinances for this program. HAGAN / Mandell, Julia on July 21, 2026	07/15/2026	10/07/2026
20608	Commissioner Cohen requested staff bring back a report on the possibility of turning the property at Sheldon Road Adjacent to Rocky Creek into greenspace that can be used by the community, perhaps put it on the road to becoming a park one day. COHEN / Horwedel, Gregory on May 13, 2026 / Muller, John on May 13, 2026	05/06/2026	10/21/2026

ID	Assigned Action	Assigned Date	Delivery Date
20616	The Board directed the County Attorney's Office to work with County staff and any other relevant stakeholders, which may include the Hillsborough County Sheriff's Office, to review the Hillsborough County Synthetic Drug Ordinance, codified as Hillsborough County Code of Ordinances and Laws Chapter 36, Article VII, and bring back a draft revision for BOCC consideration at the appropriate time that prohibits the sale of Kratom 7-OH in Hillsborough County and includes any amendments necessary to effectively enforce such prohibition. WOSTAL / Mandell, Julia on June 23, 2026 / Gross, Joe on June 23, 2026	06/17/2026	10/21/2026
20628	The Board directed staff to evaluate a framework for land use regulations pertaining to future data centers, including a limit or prohibition on using County potable water for cooling purposes. CAMERON CEPEDA / Horwedel, Gregory on August 7, 2026 / Gormly, Adam on August 7, 2026	08/05/2026	10/21/2026
20629	The Board requested the County Attorney's Office to draft and to bring back to the Board for review, an ordinance which imposes a moratorium on the development of A.I. data centers in unincorporated Hillsborough County which Ordinance is to take effect after October 1, 2027, or upon Senate Bill 180 being struck down by a court of competent jurisdiction. CAMERON CEPEDA / Mandell, Julia on August 7, 2026	08/05/2026	10/21/2026
20611	The Board accepted the report from Hillsborough County Sheriff's Office (HCSO) regarding fence regulations and challenges and asked staff to work collaboratively with HCSO to evaluate potential ordinance amendments or code changes related to the regulations and enforcement and return to the Board with recommendations for consideration at a future meeting. MILLER / Mandell, Julia on June 9, 2026	06/03/2026	11/10/2026

**SECTION II – INTERMEDIATE-TERM AND LONG-TERM ITEMS FOR FUTURE BOCC CONSIDERATION AS
OF AUGUST 27, 2026**

(Estimated Delivery Date Greater than 90 Days)

ID	Assigned Action	Assigned Date
20465	The Board moved forward to expand the Urban Service Area for the Balm/Riverview and Wimauma Village Residential/WVR2 (now) and staff will do an additional study (two years) on Expansion Areas for the Interstate 4 (Corridor)/Plant City and Little Manatee South (U.S. Highway 41) areas and bring back to the Board additional information including infrastructure needs and possible funding options. MYERS / Horwedel, Gregory on March 11, 2024 / Gormly, Adam on March 11, 2024	03/06/2024
20541	Commissioner Cameron Cepeda requested staff investigate the feasibility of using the Palm River Neighborhood Stabilization Program property as a potential site for military housing for service members serving at MacDill Air Force Base. CAMERON CEPEDA / Howell, Cheryl on June 24, 2025 / Muller, John on June 24, 2025	06/18/2025
20543	Commissioner Boles clarified that the follow-up prescription (Rx) analysis and alternatives report could be brought back when there was a year's worth of data (2027) and to keep the Board updated in the event of price anomalies or spikes BOLES / Fesler, Tom on June 24, 2025 / Martin, Ivey on June 24, 2025	06/18/2025
20552	The Board accepted the report on the Bloomingdale Park Property, authorized staff to conduct community engagement regarding an improved, safer walking trail on the County-owned parcel between the Oak Crest and future Hawks Springs subdivisions, and requested staff return to the Board with the results of the engagement and any recommendation on the future offering or use of the parcel. MILLER / Horwedel, Gregory on August 26, 2025 / Muller, John on August 26, 2025	08/20/2025

ID	Assigned Action	Assigned Date
20564	The Board authorized County staff to participate in a courts led stakeholder committee whose purposes include revising and/or updating the 2020 Courts Master Plan scope and budget to reflect current forecasted needs and building strategies, and also to make recommendations to the Board for options the Board might have in terms of how to move forward. Commissioner Miller asked staff to consider the court options in East County and noted growth in the area. Commissioner Cohen asked the committee to also look at a future records facility for the Clerk's Office during the process. COHEN / Horwedel, Gregory on October 6, 2025 / Muller, John on October 6, 2025	10/01/2025
20565	The Board authorized County staff to investigate additional non-ad valorem funding sources to include, but not be limited to, such things public-private partnerships, debt instruments, and also federal and State funding, which could supplement the future \$155 million that was already proposed in the CIT to fund an updated Courts Master Plan. COHEN / Fesler, Tom on October 6, 2025 / Muller, John on October 6, 2025	10/01/2025
20567	The Board directed County staff to explore a splash pad of the appropriate size and design as part of the redevelopment project of the 73-acre MOSI site. The splash pad could be privately and/or publicly funded so long as it's open to the public and incorporates elements for all ages, including ADA. MYERS / Horwedel, Gregory on October 20, 2025 / Muller, John on October 20, 2025	10/15/2025
20570	The Board directed the County Administrator to establish an internal working group appointed by the County Administrator with engagement of staff with subject matter expertise, and in consultation with Board members, to conduct a comprehensive review of all existing Board policies and present recommendations for potential action by the Board. Commissioner Boles volunteered to participate with the working group. BOLES / Wagner, Brandon on October 20, 2025	10/15/2025
20585	The Board directed staff to determine a variety of mobility and transportation enhancements within the Progress Village community, work with those community stakeholders, and designate the entirety of these new mobility fees to those enhancements. WOSTAL / Bellotti, Joshua on March 11, 2026 / Gormly, Adam on March 11, 2026	03/04/2026
20587	The Board approved \$24 million in funding for key infrastructure and public safety improvements associated with the Fletcher District development project. The funding source should be the County's existing CIT, not to be bonded, and, if necessary, spread out over three to four years. Additionally, directed the County Administrator to include this in the County's fiscal year 2027 budget, develop the required interlocal agreement with USF, and to take any steps necessary to facilitate such improvements. HAGAN / Horwedel, Gregory on March 11, 2026	03/04/2026

ID	Assigned Action	Assigned Date
20588	Commissioner Miller requested staff to identify property near the existing courthouse in east County that would be useful to have for parking or any other court-related use when the need to expand arises and wanted this initiative to be included in the 2026 federal grants program list to ensure that the Board did not miss an opportunity for federal grant funds for 2027. MILLER / Muller, John on March 11, 2026 / Wagner, Brandon on March 23, 2026	03/04/2026
20594	The Board directed County staff and the County Attorney's Office to work with the MiraBay CDD to determine lingering issues concerning the history of platting and vacation of property revolving around Signet Drive in Marisol Point. After the research is concluded, please provide any alternative remediations to ensuring continuity of Marisol Point within the approved CDD MiraBay community. There is extensive history and documents provided for Commissioners that would like to read up on the confusion that has transpired. WOSTAL / Mandell, Julia on April 8, 2026 / Gormly, Adam on April 8, 2026	04/01/2026
20623	Commissioner Myers requested County staff of the Facilities and Parks Departments to develop and present to the BOCC an operating model with Pro Forma operating costs and programming revenues for the proposed African American Arts & Cultural Center that utilizes a Non-Profit Lease and Management Agreement similar to other County owned cultural facilities operated by 501(c)(3) non-profits. Staff to come back in 90 or 120 days with a report. MYERS / Horwedel, Gregory on July 21, 2026 / Muller, John on July 21, 2026 / Valdez, Richard on July 21, 2026	07/15/2026
20627	The Board directed the County Administrator, in coordination with the County Attorney, to prepare a report evaluating the County's existing policies and regulations governing water demand associated with water-intensive development; identifying legally available water conservation and capacity-management strategies under current law; analyzing the impacts of Senate Bills 180 and 484 and recommending potential amendments to the Land Development Code, applicable technical manuals, and utility service requirements for the Board's consideration following the expiration of Senate Bill 180 in October 2027. The report shall be presented to the Board within 120 to 150 days for discussion and direction. Commissioner Boles included in the motion suggestions to review the County's building permit process for potential restrictions as it relates to new homes or certificates of occupancy during times of drought and to review the Southwest Florida Water Management District's Florida Water Star program for utilization by the County. BOLES / Mandell, Julia on August 7, 2026	08/05/2026
20630	The Board approved a one-year pilot program for implementation of Section 125.01055(6), Florida Statutes, providing for consideration of affordable housing projects on land zoned for commercial or industrial use or owned by a religious institution containing a house of worship as outlined in the 125.01055(6) Pilot Program proposal with a report coming back to the Board in one year. MYERS / Horwedel, Gregory on August 7, 2026 / Gormly, Adam on August 7, 2026	08/05/2026

ID	Assigned Action	Assigned Date
20631	Commissioner Myers requested the County Administrator and staff to meet with the School District's administration to explore how Community Development Block Grant - Disaster Recovery funds could be used for a workforce affordable housing project on the School District's McLane Middle School property and how other eligible workers could participate in this program besides teachers, bus drivers, and custodians earning less than the area median income, and have a staff report come back at the December 16, 2026 meeting and a representative of the School District's administration available and ready to discuss the project when the County's staff report is presented. MYERS / Fesler, Tom on August 7, 2026 / Hendrickson, Robert on August 7, 2026	08/05/2026

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

◆ BOCC MASTER CALENDAR ◆

September 6, 2026 – October 10, 2026

Meeting Information

Virtual – by Communications Media Technology
* Meeting requires only partial BOCC participation including the
Organizational Assignments Board meeting.
** Meetings of other Boards – No BOCC participation
+ Security Screening

September 6	7 Labor Day HOLIDAY	8	9 10:00 Transportation Planning Organization* (26th Floor) (L) (CC) +	10 9:00 Agency on Bay and Costal Management (ABCM) * 6:00 Budget 1 st Public Hearing + (L) (CC)	11 10:30 Patriot Day 9/11: Remembering the Fallen 25 Years Later Veterans Memorial Park Amphitheater 3602 N. U.S. Hwy 301	12
13	14 9:00 Land Use Hearing Officer ** 9:30 Cultural Assets Commission* 2:00 Planning Commission ** 18 th Floor 5:30 HART – 1 st Public Hearing * 1201 East 7 th Avenue 5:30 Planning Commission Public Hearing ** 18 th Floor	15 9:30 Value Adjustment Board * 9:30 Port Tampa Bay * 11:00 Arts Council *	16 9:00 BOCC Meeting + (L) (CC)	17 9:30 Tampa Hillsborough Economic Development Executive Committee * 1:00 Commission on Human Trafficking Board Meeting * 3:00 Museum of Science and Industry (MOSI) *	18	19 10:00 BOCC Replay on HTV
20	21 9:30 Tampa Bay Water* 5:30 HART - 2 nd Public Hearing * 1201 East 7 th Avenue	22 9:00 BOCC Land Use Meeting + (L) (CC)	23 1:30 W/S Comprehensive Plan Amendment - Virtual	24 3:00 Children's Board * 6:00 Budget 2 nd Public Hearing + (L) (CC)	25	26
27	28 3:30 STRAZ Board of Trustees * 6:00 Zoning Hearing Master **	29	30	October 1	2	3
4	5 9:00 Land Use Hearing Officer **	6	7 9:00 BOCC Meeting + (L) (CC)	8 6:00 P/H Comprehensive Plan Amendment Transmittal/ Adoption Hearing + (L) (CC)	9	10 10:00 BOCC Replay on HTV