

BOARD OF COUNTY COMMISSIONERS

Kevin Beckner
Rose V. Ferlita
Ken Hagan
Al Higginbotham
Jim Norman
Mark Sharpe
Kevin White


Hillsborough County
Florida

Office of the County Administrator
Patricia G. Bean

ADMINISTRATORS

Lucia E. Garsys
Carl S. Harness
Eric R. Johnson
Michael S. Merrill
Manus J. O'Donnell
Edith M. Stewart

MEMORANDUM

DATE: November 5, 2009
TO: Board of County Commissioners
FROM:  Patricia G. Bean, County Administrator
SUBJECT: Recap of November 4, 2009 BOCC Meeting

This Recap lists all Public Comments and items that are approved and do not need any further action.

A. CONSENT SECTION

Items A-1 through A-73 were approved as recommended by staff, except for the following.

A-16 The Board deleted the item to authorize the County Attorney's Office to advertise and set a public hearing for December 2, 2009 to ratify a new version of the Hillsborough County Red Light Camera Enforcement Ordinance, and to repeal previous ordinances 08-3 and 08-19

Ferlita/Sharpe 6-0

PUBLIC COMMENT

Twenty seven individuals spoke during the Public Comments portion of the meeting, as follows:

- Terry Flott spoke regarding Cone Ranch, Impact fees, DRIs and the proposed transportation tax.
- Wesley Bailey spoke regarding Cone Ranch, bond holders and ELAPP.

- Joyce Newman spoke regarding Cone Ranch, a closed door meeting, public participation and ELAPP.
- Marcella O'Steen spoke regarding the Transportation Task Force report, DRIs and Cone Ranch
- Martin Hurwitz, Paul Courter, Walt Cawein, Anne Cross, Ronald Zelins, Eugene McElroy, Forrest Davis and Rene Morin spoke regarding the need for a golf cart path to the Sun City Center Walmart.
- Ray Corona and Raul Corona spoke regarding agenda item A-45, contractors and small and minority businesses.
- Gerald White spoke regarding the indigent healthcare plan, agenda items F-4 and F-5, the transit system, taxes and the need for citizens to be treated fairly.
- George Niemann spoke regarding Cone Ranch, the Transportation Task Force and the proposed referendum.
- Joanne O'Brien spoke regarding water bills and East Lake Utilities.
- Nick Cox spoke regarding the Florida Department of Children and Families, Lake Magdalene, Children Services and the report that was issued.
- Derek Chamblee, Brian Reinhardt and Maria Hernandez spoke regarding the homeless, federal stimulus money, Salvation Army, Section 8 and HUD Housing.
- Vivian Bacca spoke regarding agenda item B-6, Tampa Bay Water and bonds.
- Robert Edwards spoke regarding the public comment cards ordering, the Transportation Task Force and sales tax.
- Marilyn Smith spoke regarding studies, FDLE, utilities, EPC, transportation, the desalination plant, the reservoir and HartLine.

B. DISCUSSION ITEMS

B-1 The Board adopted the proposed 2010 State and Federal Legislative Programs.

Ferlita/Beckner 7-0

B-2 The Board deferred the Nine Eagles Drive (Westwood Lakes to Mary Bryant Elementary School) sidewalk project and the associated Florida Department of Transportation Local Agency Program grant agreement and requested a decision

from the Hillsborough County School Board (HCSB) by April 2010, on the viability of the continued busing of students from the Westwood Lakes subdivision to Mary Bryant Elementary and Farnell Middle School should the sidewalk be constructed.

Sharpe/Ferlita 7-0

- B-3 The Board approved the resolution to amend the FY 10 - FY 15 Hillsborough County Capital Improvement Program (CIP) to add seven (7) projects which are approved for funding by the Federal Energy Efficiency & Conservation Block Grant (EECBG), as listed in the Background. The Board approved the budget amendment to appropriate \$6,915,000 to be drawn down from approved federal funds and reallocate \$750,000 from within the Water & Wastewater Utility Enterprise Fund for supplemental funding for the project development, design, and administration phases for the South County Advanced Water Treatment Plant (AWTP) Sludge Processing Conversion Project and the Central Hillsborough Water Treatment Plant Alternate Electrical Power Supply Project.

Ferlita/Beckner 7-0

- B-4 The Board received County Audit Report 190, Impact Fee Program.

White/Sharpe 6-0

- B-5 The Board received County Audit Report 189, Information and Technology Services Department, general controls follow up to Report 172.

Sharpe/Beckner 6-0

- B-7 The Board increased the FY 09 Community Investment Tax (CIT) revenue budget by \$4,816,165 and \$384,550 in excess FY 09 Ninth Cent Fuel Tax revenue to facilitate required payments under existing interlocal agreements to the City of Tampa, Temple Terrace, Plant City, and for CIT revenues only, the School Board

Norman/Beckner 7-0

- B-8 The Board approved the 2010 Meeting Schedule for the Board of County Commissioners, as provided in the agenda background material.

Norman/White 7-0

- B-9 The Board approved the extension of the emergency road closure of Danny Bryan Boulevard from Beechwood Boulevard to Sugarcreek Drive for 60 days to allow the Public Works Department to replace a failed cross drain culvert.

Ferlita/Norman 7-0

B-10 The Board accepted the status report on IPA Peer Review

Sharpe/Higginbotham 7-0

C. COUNTY ADMINISTRATOR BRIEFINGS

D. PUBLIC HEARINGS

D-1 The Board adopted the Resolution establishing the Board's intent to use the Uniform Method of Collecting an Assessment for levy, collection, and enforcement of a Non-Ad Valorem Assessment for property located within the following established Water Resource Services Impact Fee Assessment Units: Hillsborough County Water and/or Wastewater 09101, 09201, and 09301.

White/Sharpe 7-0

D-2 The Board approved the enactment of the ordinance regulating property maintenance standards in Hillsborough County, known as the Hillsborough County Property Maintenance Code, and repeal County Ordinances 04-18 and 96-2.

Sharpe/Ferlita 7-0

E. SCHEDULED APPEARANCES

E-1 Representatives from the Hillsborough County Sheriff's Office presented a \$50,000 check to the Board of County Commissioners for Commissioner Rose Ferlita's Bully Busters Anti-Bullying Program. No action was taken.

F. COMMISSIONERS SECTION

F-2 The Board was presented with an update from the Cone Ranch Environmental Advisory Panel Chairperson on its review of the best approach(s), that might be utilized, to permanently preserve and restore Cone Ranch. No action was taken.

F-3 The Board approved for the Floriland Mall site to be removed from any further consideration as a possible site for a homeless shelter.

White/Ferlita 7-0

F-5 Commissioner Beckner led a discussion regarding the establishment of a Hillsborough County Economic Policy Review Committee. No action was taken.

- F-6 The Board approved for the County Administrator to include on each Agenda just prior to each furlough day a notice to the public of the County's closure on the furlough day and approved for the Sunshine Line to continue transporting dialysis patients during furlough days as long as dialysis centers are open. Further, the Board requested that the Chairman make an announcement regarding a furlough day at any Board Meetings prior to a furlough day.

Ferlita/Sharpe 7-0

G. STAFF REPORT

H. FUTURE DISCUSSION ITEMS

Meeting Name Subject	Meeting Date	Item No	Approved Item Assigned Action Motion by	Assigned To Second by	Due Date	Rec ID
BOCC Regular	04 Nov 2009	F-1	Commissioner Beckner led a discussion regarding constructing a golf cart path for the residents of the Sun City Center area. The Board approved to create a CIP project for the design, acquisition and construction of a golf cart path connecting Del Webb Boulevard and U.S. Highway 301 and to bring back a purchasing agreement and funding agreement as soon as the November 10th Land Use Meeting.		11/10/2009	4,863
			Bob Gordon is responsible for scheduling an item by November 10th.	Bob Gordon, PWD - Director of Public Works		
			Kevin Beckner	Mark Sharpe	6-0	
Link to Agenda:	http://207.156.7.70/repository/00002/797/F-1.PDF					
BOCC Regular	21 Oct 2009	PC-1	Lela Lilyquist spoke regarding meals for homeless, homelessness, a trailer center for the homeless, Katrina shelters and a shelter center. The Board referred Ms. Lilyquist's proposal and work to staff to see if can be included in staff's plans.		11/13/2009	4,397
			Mike Kelly is responsible for researching Ms. Lilyquist's proposal and work by November 13th.	Mike Kelly, RED - Director of Real Estate		
			N/A	N/A	N/A	
Link to Agenda:	N/A					
BOCC Regular	04 Nov 2009	PC-3	Michelle Williams spoke regarding the invocation, racial profiling of her daughter by a Sheriff's Deputy, Panther Trace and racism. The Board requested that the Sheriff be contacted regarding the issue.		11/13/2009	4,882
			Pat Bean is responsible for contacting the Sheriff by November 13th.	Pat Bean, CADM - County Administrator		
			N/A	N/A	N/A	
Link to Agenda:	N/A					
BOCC Regular	21 Oct 2009	F-6	The Board directed staff to research the viability of the Floriland Mall as a Temporary Homeless Shelter and any other location. The Board directed staff to work with the management of the Mall, the City of Tampa and other interested parties. The Board further directed that citizens be involved throughout the process.		12/02/2009	4,378
			Mike Kelly is responsible for bringing a status report back to the Board by December 2nd.	Mike Kelly, RED - Director of Real Estate		
			Kevin White	Al Higginbotham	7-0	
Link to Agenda:	N/A					
BOCC Regular	04 Nov 2009	F-4	Commissioner Hagan led a discussion regarding the Transportation Task Force's final recommendations and report. The Board directed the County Attorney to draft a resolution of intent and to bring it back to the Board at the December 2nd Board Meeting.		12/02/2009	4,860

Meeting Name Subject	Meeting Date	Item No	Approved Item Assigned Action Motion by	Second by	Assigned To	Due Date	Rec ID
			Renee Lee is responsible for bringing back a resolution of intent to the Board by December 2nd.	Mark Sharpe	Renee Lee, CATTY - County Attorney		
Link to Agenda:	http://207.156.7.70/repository/00002/797/F-4.PDF						
BOCC Regular	04 Nov 2009	B-6	The Board discussed the preliminary report regarding the feasibility of creating a consolidated utility authority in Hillsborough County. The Board approved for the County Attorney to bring back a contract to the Board.		Renee Lee, CATTY - County Attorney	12/02/2009	4,866
			Reene Lee is responsible for bringing back a contract for the Board's approval by December 2nd.	Jim Norman	Renee Lee, CATTY - County Attorney		
Link to Agenda:	http://207.156.7.70/repository/00002/797/B-6.PDF						
BOCC Regular	04 Nov 2009	H-1	Commissioner Sharpe requested staff bring back at the December 2nd Board Meeting the policy on the ordering of public comment cards.		Eric Johnson, MSA - Management Services Administrator	12/02/2009	4,884
			Eric Johnson is responsible for bringing back the policy to the Board by December 2nd.	N/A	N/A	N/A	
Link to Agenda:	N/A						
BOCC Regular	21 Oct 2009	B-3	The Board adopted the new Board Policy - Prohibition of Sexual Harassment. The Board directed staff to make Board Policies the same as the County Policies.		Renee Lee, CATTY - County Attorney	12/16/2009	4,385
			Renee Lee working with George Williams is responsible for bringing back any changes and/or new policies to the Board by December 16th.	Mark Sharpe	Renee Lee, CATTY - County Attorney		
Link to Agenda:	http://207.156.7.70/repository/00002/788/B-3.PDF						
BOCC Regular	21 Oct 2009	F-5	The Board directed the County Attorney to investigate and provide a preliminary report back to the Board on the benefits and costs to the County regarding the consolidation of water/sewer/wastewater systems within the County.		Renee Lee, CATTY - County Attorney	12/16/2009	4,394
			Renee Lee working with Paul Vanderploog is responsible for bringing a preliminary report back to the Board by December 16th.	Jim Norman	Renee Lee, CATTY - County Attorney		
Link to Agenda:	http://207.156.7.70/repository/00002/788/F-5.PDF						
BOCC Regular	04 Nov 2009	PC-1	Oscar Windham spoke regarding code enforcement, signs on fences and asked for the Board to reconsider his citation and to look at the current ordinance. The Board directed staff to look into the issues Mr. Windham addressed.		Dexter Barge, Code - Director of Code Enforcement	12/16/2009	4,870
			Dexter Barge is responsible for bringing a report back to the Board by December 16th.				

Report Date: 11/9/2009
 Report Time: 9:10:47AM

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

11/9/2009 and 11/30/2010

Meeting Name Subject	Meeting Date	Item No	Approved Item Assigned Action Motion by	Second by	Assigned To	Due Date	Rec ID
			N/A	N/A	N/A		

Link to Agenda: N/A

BOCC Regular	04 Nov 2009	PC-2	Elizabeth Belcher spoke regarding Cone Ranch, FCGE and requested the County Attorney look at for-profit vs non-profit as they relate to bidding. The Board directed the County Attorney to look into the issue and to report back to the Board.			12/16/2009	4,880
			Renee Lee is responsible for bringing a report back to the Board by December 16th.		Renee Lee, CATTY - County Attorney		
			N/A	N/A	N/A		

Link to Agenda: N/A

BOCC Regular	02 Sep 2009	H-1	Commissioner Sharpe requested a report back to the Board regarding the 911 consolidation.			01/21/2010	1,984
			Carl Harness is responsible for bringing a report back to the Board by January 21st.		Carl Harness, PS - Public Safety Administrator		
			N/A	N/A	N/A		

Link to Agenda: N/A

BOCC Regular	21 Oct 2009	G-2	The Board approved to keep the Employee Group Health Plan self funded and with Humana. The Board authorized staff to offer the same plans that the Sheriff's Office has and make that available to employees by February 1, 2010.			02/01/2010	4,381
			George Williams is responsible for offering the same plans as the Sheriff's Office to employees by February 1st.		George Williams, HR - Director of Human Resources		
			Al Higginbotham	Jim Norman	4-3 Ferlita, Hagan & Sharpe voted no.		

Link to Agenda: <http://207.156.7.70/repository/00002/788/G-2.PDF>

Meeting Name Subject	Meeting Date	Item No	Approved Item Assigned Action Motion by	Assigned To, Primary Assigned To, Secondary Second by	Initial Due Dat. Motion Vote	Revised Due Dat.	RecID:
BOCC Regular	5/20/2009	B-3	The Board approved the compromised Original Carrollwood traffic calming proposal that staff agreed with. The Board requested fire rescue work with staff regarding response time. The Board further requested staff to revisit the plan in 6 months and bring back to the Board any revisions to the plan.		12/02/2009	/ /	55406
Original Carrollwood Traffic Calming Plan Revisions			Bob Gordon is responsible for bringing back any revisions to the Original Carrollwood's traffic calming plan by December 2nd.	Lucia Garsys, Planning and Infrastructure Services Administ Bob Gordon, Director, Public Works			
Link to Agenda:	http://207.156.7.70/repository/00002/652/B-3.PDF		Commissioner Mark Sharpe	Commissioner Kevin White	5-1 Beckner voted no		/ /
BOCC Regular	5/06/2009	A-9	The Board discussed the item to direct staff to schedule and advertise a public hearing for May 20, 2009 to consider amendments to the Public Art Ordinance, Hillsborough County Ordinance 88-31, as amended. The Board moved to refer the item to the County Administrator and requested the item be rescheduled.		12/16/2009	/ /	55294
Public Art Ordinance			Renee Lee working with Pat Bean is responsible for rescheduling the item for June 3rd.	Renee Francis Lee, County Attorney, County Attorney			
Link to Agenda:	http://207.156.7.70/repository/00002/641/A-9.PDF		Commissioner Kevin Beckner	Commissioner Rose Ferlita	5-0		/ /

Meeting Name Subject	Meeting Date	Item No	Approved Item Assigned Action Motion by	Assigned To, Primary Assigned To, Secondary Second by	Initial Due Dat. Motion Vote	Revised Due Dat.	RecID:	
BOCC Regular	5/20/2009	E-1	Dale McClellan, President of the Hillsborough County Farm Bureau, spoke regarding recommendations to promote the economic viability of agriculture in response to a BOCC request on March 18, 2009. The Board directed staff to work with EPC, local schools and the Agriculture community on how to implement the Farm Bureau's recommendations by the end of the year.		12/16/2009	/ /	55401	
Economic Viability of Agriculture Recommendations			Gene Gray is responsible for bringing a report back to the Board by December 16th.	Mike Merrill, Utilities and Commerce Administrator, Office of Gene Gray, Director, Economic Development				
Link to Agenda:	http://207.156.7.70/repository/00002/652/E-1.PDF		Commissioner Jim Norman	Commissioner Kevin Beckner	7-0		/ /	
BOCC Regular	8/19/2009	H-1	Commissioner Norman requested a second opinion on the risk factor of individuals on the bridge and an up-to-date cost for repairing vs demolishing the Friendship Trail Bridge. He further requested that staff look into the option of having someone demolish the bridge at no cost by donating materials salvaged from the bridge.		12/16/2009	/ /	55951	
Friendship Trail Bridge			Bob Gordon is responsible for preparing a report with up-to-date costs for repairing vs. demolishing the Friendship Trail Bridge and bringing it back by September 2nd.	Lucia Garsys, Planning and Infrastructure Services Administ Bob Gordon, Director, Public Works				
Link to Agenda:								/ /

**Suspense Calendar of Motions with Due Date Between : 11/09/2009 and 11/30/2010
Uncompleted**

Meeting Name Subject	Meeting Date	Item No	Approved Item Assigned Action Motion by	Assigned To, Primary Assigned To, Secondary Second by	Initial Due Dat. Motion Vote	Revised Due Dat.	RecID:
BOCC Regular	6/03/2009	B-5	The Board discussed the proposal for performance audits being conducted by the Clerk. The Board approved for the Clerk to utilize in-house staff to manage performance audits and provide a status report to the Board in 12 months.	Pat Frank, , Clerk of the Circuit Court	6/02/2010	/ /	55495
Performance Audits Report			Pat Frank is responsible for bringing a report back to the Board by June 2, 2010.	Pat Frank, , Clerk of the Circuit Court			
Link to Agenda:	http://207.156.7.70/repository/00002/659/B-5.PDF		Commissioner Jim Norman	Commissioner Mark Sharpe	7-0		/ /
BOCC Regular	4/04/2007	B-4	The Board received the report from the Department of Animal Services regarding Dog Bite Prevention-Options and recommendations. The Board requested a report back in 2 months along with an awareness campaign to be produced by Communications.	Manus O'Donnell, Human Services Administrator, Office of 1 Bill Armstrong, Director, Animal Services	8/01/2010	/ /	48296
Dog Bite Prevention			Bill Armstrong is responsible for bringing a report back to the Board by June 6th.	Manus O'Donnell, Human Services Administrator, Office of 1 Bill Armstrong, Director, Animal Services			
Link to Agenda:	http://207.156.7.70/repository/00002/126/B-4.PDF		Commissioner Rose Ferlita	Commissioner Brian Blair	6-0		/ /

**Suspense Calendar of Motions with Due Date Between : 11/09/2009 and 11/30/2010
 Uncompleted**

Meeting Name Subject	Meeting Date	Item No	Approved Item Assigned Action Motion by	Assigned To, Primary Assigned To, Secondary Second by	Initial Due Dat. Motion Vote	Revised Due Dat.	RecID:
BOCC Regular	1/16/2008	H-1	Commissioner Ferlita raised the issue of the need for the County to have a hurricane and emergency preparedness policy for pets in order to quality for FEMA funds. The policy would address pet evacuations, rescue, care, sheltering, and essential needs during a major disaster or emergency.		8/01/2010	/ /	51216
Disaster Policy for Pets			Bill Armstrong is responsible for working with Larry Gispert and the County Attorney to prepare the policy and scheduling the item on the February 20th agenda.	Manus O'Donnell, Human Services Administrator, Office of 1 Bill Armstrong, Director, Animal Services			
Link to Agenda:							
/ /							
BOCC Regular	8/20/2008	A-11	The Board approved continuing the scheduling of a public hearing to consider the enactment of a new ordinance to implement the PETS Act.		8/05/2010	/ /	53418
PETS Act			Bill Armstrong is responsible for bringing the item back to the Board with an update or another request for a public hearing, by September 17, 2008.	Manus O'Donnell, Human Services Administrator, Office of 1 Bill Armstrong, Director, Animal Services			
Link to Agenda:			Commissioner Rose Ferlita	Commissioner Mark Sharpe	7-0		
http://207.156.7.70/repository/00002/497/A-11.PDF							
/ /							