



BOARD OF COUNTY COMMISSIONERS

Brian Blair  
Rose Ferlita  
Ken Hagan  
Al Higginbotham  
Jim Norman  
Mark Sharpe  
Kevin White

Office of the County Administrator  
Patricia G. Bean

Deputy County Administrator  
Wally Hill

Assistant County Administrators  
Kenneth C. Griffin  
Carl S. Harness  
Manus J. O' Donnell

**MEMORANDUM**

**DATE:** May 28, 2008  
**TO:** Board of County Commissioners  
**FROM:** Patricia G. Bean, County Administrator  
**SUBJECT:** Joint Meeting of the Hillsborough County Board of County Commissioners (BOCC) and the Citizens Advisory Committee (CAC) on May 22, 2008

---

The joint meeting was called to order by BOCC Chairman Ken Hagan at 3:10pm. Commissioner Hagan read letters from Commissioners Higginbotham, Sharpe, and White indicating their absences from the meeting.

Chairman Arena presented the CAC's staff briefings, accomplishments and highlights over the last year, and the CAC's future meeting schedule.

The Board and CAC discussed the CAC's Cost Savings and Efficiencies Recommendations report that was submitted to the BOCC on February 11, 2008, per the Board's direction at last year's joint meeting. Funding for parks, the impact of property tax reform on the County budget, and the County Mayor ballot proposal were also discussed.

Requested actions from the BOCC – **Commissioner Norman** recommended that the CAC study the County Mayor issue that will be considered by the voters in November of 2008, and its effect on the citizens of Hillsborough County. He suggested that the CAC engage the public through community meetings throughout the County to present facts and listen to the citizens. **Commissioner Blair** encouraged the CAC to invite Jan Platt and a proponent of the County Mayor initiative to debate the issue at a future CAC meeting, and provide a report back to the BOCC. **Commissioner Hagan** suggested that the CAC look at a previous study done by the Clerk of the Circuit Court comparing mayoral forms of government to commission-driven forms. **Edith Stewart will be responsible for scheduling these discussions and presentations for the CAC.**

The meeting was adjourned at 4:30pm.