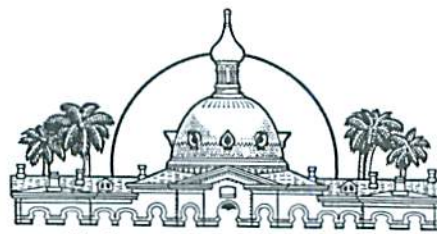


BOARD OF COUNTY COMMISSIONERS

Kevin Beckner
Victor D. Crist
Ken Hagan
Al Higginbotham
Lesley "Les" Miller, Jr.
Sandra L. Murman
Mark Sharpe



Hillsborough County
Florida


Office of the County Administrator
Michael S. Merrill

CHIEF ADMINISTRATIVE OFFICER
Helene Marks

CHIEF FINANCIAL ADMINISTRATOR
Bonnie M. Wise

DEPUTY COUNTY ADMINISTRATORS
Lucia E. Garsys
Sharon D. Subadan

MEMORANDUM

DATE: April 22, 2011
TO: Board of County Commissioners
FROM: Michael S. Merrill, County Administrator 
SUBJECT: Recap of April 20, 2011 BOCC Meeting

This Recap lists all Public Comments and items that are approved and do not need any further action. Items that require further action are included in the attached Suspense Calendar.

A. CONSENT SECTION

Items A-1 through A-55 were approved as recommended by staff.

PUBLIC COMMENT

Eight individuals spoke during the Public Comment portion of the meeting, as follows:

- Don Grantham, representing the University of South Florida Community Area Civic Association spoke regarding agenda item A-44. Mr. Grantham expressed his appreciation to the Board for supporting the 22nd Street Community Main Street improvements.
- Thomas Locke spoke regarding agenda item A-44, thanked the Board for supporting the 22nd Main Street improvements and implored the Board to finish the job they have started because the improvements will save lives.
- Eduard Tillou spoke regarding public transportation, Executive Director of HART, and HART bus drivers.
- Raymond Klimley spoke regarding agenda item G-1, the nonprofit day labor service he founded called Honest Day Labor (HDL), and the basic structure of the program.

- Marilyn Smith spoke regarding agenda item A-36, Platt Street bridge repairs, agenda item F-3, Pat Bean's termination, agenda item F-4, redistricting process, agenda item D-1, increasing the civil traffic fees, and the Planning Commission.
- Lela LilyQuist spoke regarding Ms. Nan Nevel still reported missing and no public apology from the Tampa Tribune for false reporting. Ms. LilyQuist asked the Board to consider supporting her 9/11 Memorial Park, and also support the development of cluster compounds for the homeless.
- David McCallister spoke regarding support for a proclamation recognizing Southern History Month and Confederate Memorial Day and the history behind Confederate Memorial Day.
- Greg Pound spoke regarding Easter, Passover, children, family and various religious issues.

REGULAR AGENDA

B. DISCUSSION ITEMS

C. COUNTY ADMINISTRATOR BRIEFINGS

D. PUBLIC HEARINGS

D-1 The Board conducted a public hearing and approved the amendment to Hillsborough County Ordinance 04-43 to increase the County fee collected on each civil traffic penalty from \$3.00 to \$5.00 for the purpose of funding enhancements to driver education programs in Hillsborough County.

Murman/Sharpe 6-0

E. SCHEDULED APPEARANCES

F. COMMISSIONERS SECTION

F-1 BOCC appointments were made to the following:

- a) Family Child Care Home Advisory Board
- b) Housing Finance Authority

Sharpe/Beckner 7-0

F-3 The Board held a discussion relating to the letter from Attorney Richard McCrea regarding Pat Bean's termination. The Board designated the Chairman as the point person to contact Mr. McCrea and bring back the specifics of the request at the May 4, 2011 BOCC Regular Meeting.

G. STAFF REPORT

G-1 The Board received the report from Department of Family and Aging Services, Health and Social Services Division, regarding Plan to Address Needs of Homeless Individuals and Families. The Board also requested periodic updates.

Sharpe/Murman 6-0

G-2 The Board received the March 2011 monthly report from Department of Family and Aging Services, Head Start Division, regarding Head Start/Early Head Start.

Miller/Murman 7-0

OFF-THE-AGENDA

Commissioner Higginbotham led a discussion in regards to the memorandum provided to the Commissioners to retain Gene Boles on a limited basis to advice staff and the Board in the process of streamlining and improving the County's planning services.

H. FUTURE DISCUSSION ITEMS (Reflected on the Suspense Calendar)

Meeting Name Subject	Meeting Date	Item No	Approved Item Assigned Action Motion by	Assigned To	Due Date	Rec ID
BOCC Regular	05 Jan 2011	H-2	Commissioner Beckner requested staff bring back a report by January 20th on the development and job potential of Southshore Corporate Park in South County.	Gene Gray, ED - Director of Economic Development	05/04/2011	19,972
			Gene Gray is responsible for bringing a report back to the Board by January 20th.			
			N/A	N/A	N/A	
Link to Agenda: N/A						
BOCC Regular	16 Mar 2011	F-3	Commissioner Murman requested a report on the possible creation of a micro-enterprise loan program to provide financing and/or loan guarantees to small businesses. The Board also directed Gene Gray to work with the City and local community banks.	Gene Gray, ED - Director of Economic Development	05/04/2011	22,356
			Gene Gray is responsible for bringing back a report to the Board by May 4th.			
			Sandra Murman	Ken Hagan	7-0	
Link to Agenda: N/A						
BOCC Regular	06 Apr 2011	F-3	Commissioner Crist requested the County Attorney's office review the current Secondary Metals Recyclers Ordinance and bring back a report to the Board with possible modifications that would aid the enforcement of the ordinance by the Sheriff's Office.	Renee Lee, CATTY - County Attorney	05/04/2011	23,114
			Renee Lee is responsible for reviewing the ordinance and bringing a report back to the Board by May 4th.			
			Victor Crist	Kevin Beckner	7-0	
Link to Agenda: N/A						
BOCC Regular	06 Apr 2011	F-9	Commissioner Murman led a discussion regarding the need to improve intergovernmental cooperation. The Board directed staff to bring back recommendations on forming an Intergovernmental Task Force utilizing the Council of Governments.	Edith Stewart, PAO - Public Affairs Office Administrator	05/04/2011	23,125
			Edith Stewart is responsible for bringing back a recommendation to the Board by May 4th.			
			Sandra Murman	Mark Sharpe	6-0	
Link to Agenda: N/A						
BOCC Regular	06 Apr 2011	F-10	Commissioner Sharpe led a discussion regarding upgrading the current Emergency Management system and also consolidation of 911 systems throughout the County. The Board directed staff to prepare a report and recommendations.	Sharon Subadan, PS - Public Safety Administrator	05/04/2011	23,126
			Sharon Subadan is responsible for bringing back a report to the Board by May 4th.			

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	06 Apr 2011	F-2	Commissioner Crist led a discussion regarding working with the Department of Corrections to try and find a solution to retain the Hillsborough Correctional Institution. The Board directed staff to prepare a report and recommendations.			05/04/2011	23,127
			Lucia Garsys is responsible for contacting the Department of Corrections and for bringing a report back to the Board by May 4th.		Lucia Garsys, PISA - Planning/Infrastructure Administrator		
			Victor Crist	Mark Sharpe		7-0	
Link to Agenda: N/A							
BOCC Regular	06 Apr 2011	PC-1	Lela Lilyquist spoke in regards to the upcoming 10th Anniversary of 9/11 and asked the Board to endorse corporate sponsorship for a 9/11 memorial passive park in Brandon. The Board directed staff to review their proposal, look at available County resources and see if there is a feasible way of creating a 9/11 memorial passive park.			05/04/2011	23,128
			Mark Thornton is responsible for bringing back a report to the Board by May 4th.		Mark Thornton, HSA - Human Services Administrator		
			N/A	N/A	N/A		
Link to Agenda: N/A							
BOCC Regular	20 Apr 2011	A-18	Commissioner Beckner led a discussion regarding BOCC Policy 03.04.01.05, Reimbursement of Legal Expenses. The Board directed the County Attorney review the policy and bring back to the Board possible amendments that would minimize outside legal counsel costs in the future.			05/18/2011	23,818
			Renee Lee is responsible for bringing back an amended policy to the Board by May 18th.		Renee Lee, CATTY - County Attorney		
			Kevin Beckner	Sandra Murman		7-0	
Link to Agenda: N/A							
BOCC Regular	20 Apr 2011	F-2	Commissioner Miller led a discussion on a proposed County-wide Natural Disaster policy for the collection and distribution of donated funds. The Board directed staff research and bring back to the Board a County-wide policy.			05/18/2011	23,824
			Renee Lee is responsible for bringing a draft policy back to the Board by May 18th.		Renee Lee, CATTY - County Attorney		
			Lesley "Les" Miller, Jr.	Kevin Beckner		7-0	
Link to Agenda: N/A							
BOCC Regular	20 Apr 2011	F-4	Commissioner Murman led a discussion on the redistricting process. The Board directed the County Attorney's Office provide to the Board a list of consultants for their selection to act as advisers to the task force.			05/18/2011	23,827

Report Date: 4/22/2011
 Report Time: 3:25:40PM

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

4/22/2011 and 4/20/2012

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 to the Board a list of recommended consultants by May 18th.		Renee Lee, CATTY - County Attorney		
			Al Higginbotham	Sandra Murman		5-2	

Link to Agenda: N/A

BOCC Regular	07 Apr 2010	B-3	The Board discussed the report from Planning and Growth Management Department regarding the permitting of banner signs. The Board approved to increase the permits from \$47 to extend the consecutive days from 60 to 90 and to not exceed 180 days. The Board further requested staff to come back with an analysis by June 2011.			06/01/2011	10,275
			Peter Aluotto is responsible for coming back with an analysis by June 1, 2011		Peter Aluotto, PGM - Director of Planning and Growth Manag		
			Al Higginbotham	Kevin Beckner		5-0	

Link to Agenda: N/A

BOCC Regular	20 Apr 2011	E-1	The Board moved to adopt the Tax Collector's proposed Public Records Request process. The Board directed the County Attorney bring back to the Board for approval a policy that formally adopts the proposed process.			06/02/2011	23,821
			Renee Lee is responsible for bringing back a policy to the Board by June 2nd.		Renee Lee, CATTY - County Attorney		
			Mark Sharpe	Sandra Murman		7-0	

Link to Agenda: N/A

BOCC Regular	02 Mar 2011	F-3	Commissioner Murman led a discussion regarding the reduction of impact fees. The Board directed staff to bring back a comprehensive report on the effect of reducing impact fees, and building and other permitting fees.			06/09/2011	21,897
			Peter Aluotto is responsible for bringing back a report to the Board at the June 9th Budget Workshop.		Peter Aluotto, PGM - Director of Planning and Growth Manag		
			Sandra Murman	Ken Hagan		7-0	

Link to Agenda: N/A

BOCC Regular	22 Sep 2010	PC-1	Dianne Hart spoke regarding the legal secretary program that is founded by the County, the internships that the County Attorney provided, thanked the Board for its support and requested further funding and requested to appear on the Agenda. The Board directed that the Interim County Administrator look at Ms. Hart's requests.			06/30/2011	16,864
			Mike Merrill is responsible for bringing a report back to the Board by during the Budget Process.		Mike Merrill, CADM - County Administrator		
			N/A	N/A		N/A	

Link to Agenda: N/A