

## **Recap of the Citizens Advisory Committee Meeting July 22, 2016**

The July 22, 2016, Hillsborough County Citizens Advisory Committee (CAC) meeting was called to order by Chair Lowry at 8:30 a.m. CAC members in attendance were: Chair Lee Lowry, Vice Chair Kay Doughty, Spencer Kass, Joseph Pullara, Joe Caetano, Linda Porter, Adam Bantner, Cristan Fadal, Joe Wicker, Barbara Aderhold, Wendell Duggins, and Ron Govin. CAC members absent were: Roia Barrios. A quorum was present. County staff in attendance: Diane Gavitt.

The Pledge of Allegiance and an explanation of the role and responsibilities of the CAC were given.

**Public Comment #1:** None.

**Meeting Recap:** The April 22, 2016 meeting recap was reviewed and approved.

**Discussion of Budget Review:** Chair Lowry opened the discussion of budget review including County engagement and timelines. There was lengthy discussion over whether the CAC should study the budget as a whole or have a subcommittee conduct the review. The CAC ultimately agreed to study the budget as a whole body. The CAC discussed which sections of the budget to review. Several CAC members reflected on their past budget reviews on various boards. The CAC voted unanimously to engage in the budget review process. The CAC discussed Sunshine Law requirements on their meetings. Staff will request information on Sunshine Law from the County Attorney's Office. The CAC requested hard copies of the budget and supplemental budget books. They discussed additional requests for information, including department organizational charts. Mr. Kass presented a list of information request. The Chair requested he send the list to staff for distribution. The CAC will send letters to the Hillsborough County Board of County Commissioners, County Attorney's Office, Hillsborough County Sheriff's Office, Tampa Police Department, City and County zoning departments, City of Tampa, City of Temple Terrace, and Plant City requesting their position on medical marijuana dispensaries within their jurisdiction.

**Discussion of Medical Marijuana:** Ms. Doughty discussed concerns of medical marijuana dispensaries and local government zoning. The CAC discussed the locations of potential locations in Hillsborough County. The CAC asked for clarification on the timeframe of the law, and a comparison to other jurisdictions was discussed.

**Subcommittee Reports:** Chair Lowry, Ms. Aderhold, and Mr. Duggins discussed their participation in the Parks and Recreation Master Planning meeting. The meeting included an inventory of the current parks. The CAC requested information regarding a park utilizing impact fees for rehabilitation. Public private partnerships were also discussed at the Parks meeting. Mr. Fadal inquired as to park utilization and Chair Lowry indicated it was part of the greater study occurring.

**Advisory Committee Reports:** None.

**Other Business:** Mr. Kass requested dollar savings on collaborations with the City. He also requested the Clerk's office provide information on the simple file system. Finally, he requested information on pothole cost tracking from the Public Works department.

**Public Comment #2:** None.

**Adjournment:** The meeting adjourned at 10:00 a.m.

*Note: Instructions to staff are underlined*