

Recap of the Citizens Advisory Committee Meeting February 24, 2017

The February 24, 2017, Hillsborough County Citizens Advisory Committee (CAC) meeting was called to order by Chair Lowry at 8:30 a.m.

Members Present: Chair Lee Lowry, Vice Chair Kay Doughty, Spencer Kass, Linda Porter, Ron Govin, Joseph Pullara, Eric Seidel, Barbara Aderhold and Wendell Duggins.

Members Absent: Cristan Fadal, Joe Wicker, Joseph Caetano, and Adam Bantner.

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

The February 10, 2017 CAC meeting recaps were reviewed and unanimously approved.

Public Comment #1: None.

Presentation on Budget: Dr. Jim Davidson gave a presentation on historic and current growth of revenues and briefly discussed the Commissioner Higginbotham and Murman transportation funding plans. He discussed county revenue and expenditures, including personnel and operating expenditures. He discussed personnel growth under the County Administrator. He discussed future growth differential and inflation. Dr. Davidson advocated that the CAC request an examination of growth by the County.

Mr. Fesler discussed the Board Policy to address \$600 million in transportation. He spoke to unincorporated county general fund. He discussed growth at above 8%.

Process Discussion: Dr. Eisenberg discussed status and next steps. He recommended that the CAC strategize on writing the report. Dr. Eisenberg reviewed the current outline of the report. The CAC provided input on revision for the document and areas to expand upon. They included participants and process in the overview. The CAC discussed reviewing the area on revenue growth and categories of recommendations. The CAC discussed reorganizing the recommendations by category with six themes. They discussed the additional observations and issues section, and expanded upon some of the overview ideas. They discussed based on needs and challenges of the County.

Other Business: Barbara Aderhold and Wendell Duggins provided an update on Parks Master Planning. Ms. Aderhold discussed limited budgets in Parks operations and staffing. The CAC requested that the Parks and Recreation Director present the Master Plan at a future CAC meeting.

Other Business: The March 10, 2017 CAC meeting will begin at 9:00 a.m.

Public Comment #2: None.

Adjournment: The meeting adjourned at 10:15 a.m.

Note: Instructions to staff are underlined