

Recap of the Citizens Advisory Committee Meeting January 25, 2019

The January 25, 2019 Hillsborough County Citizens Advisory Committee (CAC) meeting was called to order by Chair Kay Doughty at 8:32 a.m.

Members Present: Chair Kay Doughty, Vice Chair Tu Mai, Barbara Aderhold, Linda Porter, Eric Johnson, Joseph Caetano, Adam Elend, Joseph Pullara, and Jen McDonald.

Call to Order, Pledge of Allegiance, and Introductions: The Pledge of Allegiance was held.

A motion was made by Mr. Johnson to eliminate reading the Mission Statement at each month's meeting. The motion was seconded by Mr. Pullara. *The motion carried by majority vote, two opposed.*

New Member: Ms. McDonald introduced herself to the CAC.

Public Comment: None.

Review of Meeting Recap: A motion was made by Mr. Johnson to approve the November 30, 2018 CAC meeting recap. The motion was seconded by Mr. Pullara. *The motion carried unanimously.*

There is a note from Mr. Odda in the materials in the binder. Mr. Odda stated that per his discussion with Commissioner Murman, the two areas of consideration are Public Safety and Development. He outlined what they were. He stated that as there is more development in the city, there are more issues with traffic problems. There is work being done on the development in different projects.

Discussion of Strategic Initiatives with Mike Merrill, County Administrator: Mr. Mike Merrill, County Administrator spoke to the CAC members to catch up on the Strategic Initiatives work the CAC has completed and the things coming up in the next few months. The Public/Private Partnership is moving along well. The consultant will continue to work on that. There is a possible Public/Private Partnership with the City of Tampa on a combined library/museum. He noted the work being done by Chair Doughty regarding client self-sufficiency with Head Start. Mr. Merrill stated that there was work being done on customer service satisfaction by the USF students. The Fiscal Sustainability project involvement by Ms. Aderhold, Mr. Johnson, and Mr. Odda was held due to the property that was the cornerstone was bought by a Canadian company, and it changed the project a little bit.

Ms. Porter commented on the customer service satisfaction survey. She commented that some departments are better than others on that. Mr. Merrill stated that the goal is to establish a common platform for engaging with customers. Everyone will be required to use it. The County contracted with a company who has done community surveys for other counties. They have completed the questionnaire. Ms. Porter questioned where the funding came from for the consultant, if it was out of Ms. Lopez's budget. Mr. Merrill replied that he would find out. The survey by the community will be done by phone and focus groups, and that it should be done in a shorter period of time. Mr. Pullara questioned if it was going to be done in different areas and Mr. Merrill stated that it would be. Mr. Elend asked if there would be some kind of report for the Commissioners on the conclusion

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and Mr. Merrill stated that when we get the data, the CAC would assist on that work. Mr. Merrill stated that at a future meeting, the consultant would come and bring the data.

Mr. Merrill stated that the voters didn't approve the Homestead Exemption. There is major development in the Unincorporated Hillsborough County area. He discussed Countywide and Unincorporated taxes and the restrictions on both. Chair Doughty stated that in regard with the process, there is going to be a lot of communication with the public and developers. Dialogue is encouraged. Mr. Merrill stated that it won't affect that, this is long term and that he would start talking with Ms. Wise and staff on the budget.

Chair Doughty stated that in February's meeting, there will be voting for a new Chair and Vice Chair. Members should let Ms. Cardenas know and she will prepare the ballot.

Chair Doughty stated that she met with Commissioner White to look at land use issues. He did indicate he would speak to the board on items the CAC would help with.

Mr. Johnson inquired about Brandon bringing information regarding the legislation. Ms. Cardenas replied that it would be Jim Taylor that will bring that information to the next meeting.

Public Comment: None

Other Business: None.

A motion was made by Mr. Johnson to adjourn the meeting. The motion was seconded by Mr. Elend. Meeting adjourned at 9:45 a.m.