BOARD OF COUNTY COMMISSIONERS

AGENDA

9:00 a.m., Thursday, January 23, 2020
The County Center, 2nd Floor

Welcome to a meeting with your Board of County Commissioners. Your participation in County government is appreciated. All Board meetings are open to the public and are usually held on the first and third Wednesdays of each month at 9 a.m.

9:00 A.M. 1) CALL TO ORDER

2) INVOCATION AND PLEDGE OF ALLEGIANCE

3) PROCLAMATION PRESENTED BY COMMISSIONER LESLEY "LES" MILLER, JR., ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS, DECLARING JANUARY 16, 2020 AS ZETA PHI BETA DAY IN HILLSBOROUGH COUNTY

4) APPROVAL OF CHANGES TO THE AGENDA AND REMOVAL OF ADDITIONAL CONSENT AGENDA ITEMS WITH QUESTIONS, AS REQUESTED BY BOARD MEMBERS OR THE ADMINISTRATOR.

9:10 A.M. 5) PUBLIC COMMENTS - (45 MINUTE TIME LIMIT)

Chairman's Statement: The Board welcomes comments from citizens about any issue or concern. Your opinions are valued in terms of providing input to the Board members. However, it is requested at the same time when you address the Board that comments are not directed personally against a Commissioner or staff member, but rather directed at the issues. This provides a mutual respect between the Board members and the public.

The Board has set aside a 45 minute period in the morning, immediately following changes to the agenda, for Public Comments. At the discretion of the Chair, the Board may again hear Public Comments at the end of the meeting. People wishing to speak before the Board during the Public Comments portion of the meeting should complete the electronic Request for Public Comment form located at the sign-up table inside the Boardroom. Citizens speaking on scheduled agenda items will be heard before citizens speaking on non-scheduled agenda items. WHEN ADDRESSING THE BOARD, please state your name and speak clearly into the microphone. Three minutes are allowed for each speaker.

6) CONSENT ITEMS REMOVED FOR SEPARATE VOTE

7) CONSENT ITEMS REMOVED FOR HIGHLIGHTING OR COMMENDATION

8) APPROVAL OF CONSENT AGENDA

CONSENT ITEMS REMOVED FOR DISCUSSION WILL BE HEARD AT THE END OF THE MEETING AGENDA.
ALL ELECTRONIC DEVICES MUST BE IN SILENT MODE WHILE IN THE BOARDROOM.
LIST OF ITEMS SCHEDULED FOR A TIME CERTAIN

10:00 A.M.        D-1        Hold a public hearing and approve the adoption of an ordinance to amend the County's Mobility Fee Program Ordinance (Chapter 40, Article III, County Code of Ordinances, Part A) that will remove the RP-2 distinction in the rural assessment district, resulting in a fee increase for certain projects within the RP-2 future land use category of the Future of Hillsborough Comprehensive Plan.

10:15 A.M.        F-3        Receive a presentation by Sarah Couture of the Fines & Fees Justice Center and approve a resolution supporting the passage of House Bill 903 and its companion Senate Bill 1328 which seeks to modernize Florida's fines and fees structure while providing for consistent and reasonable "payment plan options" to ensure ex-offenders can successfully reintegrate into society and meet financial obligations.  (Commissioner Murman)

10:30 A.M.        F-2        Approve an agreement with Sustany Foundation Inc. to provide operational support in program development and delivery for entrepreneurs and small businesses in Hillsborough County to promote and implement sustainable practices in their businesses or for others, which will positively impact and increase the social, environmental, and economic sustainability of both their business and Hillsborough County. The agreement allows for a total cost of $25,000 in services, which was previously approved in the County's FY 2020 budget.  (Commissioner Kemp)

11:00 A.M.        G-1        Receive a report on the review of County-owned property for lost burial sites.

11:45 A.M.        Recess for Lunch
CONSENT AGENDA

***County Administrator's Organization***
REGULAR AGENDA

B. DISCUSSION ITEMS

***County Administrator's Organization***

Conservation and Environmental Lands Management

B-1 (a) Approve, by supermajority vote, a contract with Brian Kirby to acquire approximately 43 acres located within the Cypress Creek Preserve for $685,000 as part of the Jan K. Platt Environmental Lands Acquisition and Protection Program (ELAPP), and authorize staff to complete the transaction in accordance with the contract. The contract includes a pro-rata acreage adjustment based on $15,950 per acre for up to two acres. The purchase price is below the highest appraised value of the two appraisals prepared for the County; however it is 1.1% above the average appraised value. Therefore, in accordance with Section 125.355 Florida Statutes, the Board is required to approve this contract by a supermajority vote. Existing ELAPP bond proceeds will be used to fund the $685,000 purchase price (plus up to a $31,900 pro-rata acreage adjustment), associated transactional costs not to exceed $15,000, and capital management costs (initial fencing, restoration, and exotic plant control) not to exceed $20,000. Total capital costs associated with this acquisition will not exceed $751,900. Annual operating costs of approximately $1,500 can be accommodated within the existing departmental budget. (b) Approve a Budget Amendment to realign $20,000 within the ELAPP Bond 2019 fund currently budgeted in the ELAPP Acquisition project (C89900000) to the ELAPP Restoration CIP project (C89200000) in order to provide adequate funding for the initial fencing, restoration and exotic plant control of the 43-acre parcel.

County Attorney's Office

B-2 Direct the County Attorney's Office and the County Administration to review the enforcement of a public dedication condition regarding Palm River Road East-West Extension (Estuary Lakes Drive) and to reach out to all stakeholders to find a resolution and report back to the Board.

B-3 Direct staff to schedule and advertise a public hearing for February 5, 2020, at 10:00 a.m., to consider enacting an Ordinance authorizing a sterile needle and syringe exchange program ("The Hillsborough County Syringe Service Program"), providing for the one-to-one exchange of used needles and syringes as provided in section 381.0038(4), Florida Statutes. If the referenced ordinance is enacted, there will be no cost to the County as section 381.0038(4)(f), Florida Statutes, expressly prohibits state, county or municipal funds from being used to operate such a program. The County's program will be funded through grants and donations from private resources and funds.

B-4 Receive and consider staff's recommendations on modifying the County's Pet Retail Sales Ordinance and implementing new breeder regulations. Staff's recommendations include, but are not limited to, addressing pet retail sales and proposed breeder regulations separately; eliminating grandfather privilege for existing pet retail shops in the County within an approximate two year period; including additional interim restrictions and penalties for existing pet shops; redefining the term breeder and defining the term hobby breeder; banning all unregulated breeding activities; establishing permitting/licensing and zoning requirements for hobby breeders and eliminating the County's current permitting process; and setting forth breeder care/treatment regulations, enforcement, and penalties. This action will have no significant impact on County finances.

Engineering and Operations

B-5 Approve a FY 20 budget amendment to: (a) appropriate $1,000,000 within the Stormwater Fees fund to Culvert Renewal & Replacement Program CIP C46142000; (b) appropriate $7,000,000 within the Stormwater Fees fund to fund Engineering & Operations Department and Capital Programs Department personnel, operating and capital outlay expenses; and (c) realign $285,000 within the Transportation Fund from operating to personnel expenses. Approve the establishment of seven (7) positions in the Engineering & Operations Department and three (3) positions in the Capital Programs Department. The budget amendment will appropriate $8,000,000 from the Stormwater Fees funds reserves which will reduce these reserves from $10,946,694 to $2,946,694. As explained in the Background, this budget amendment appropriates the revenue from the stormwater assessment increase approved by the Board on September 5, 2019.

C. COUNTY ADMINISTRATOR BRIEFINGS

None.
D. PUBLIC HEARINGS

County Attorney’s Office

**D-1** 10:00 A.M. (Time Certain) Hold a public hearing and approve the adoption of an ordinance to amend the County's Mobility Fee Program Ordinance (Chapter 40, Article III, County Code of Ordinances, Part A) that will remove the RP-2 distinction in the rural assessment district, resulting in a fee increase for certain projects within the RP-2 future land use category of the Future of Hillsborough Comprehensive Plan.

E. SCHEDULED APPEARANCES

None.

F. COMMISSIONERS’ SECTION

**Commissioner Kemp**

**F-1** Direct staff to oppose to any legislation that would restrict or limit the ability of local governments to impose and collect impact fees and include this in our State legislative program.

**F-2** 10:30 A.M. (Time Certain) Approve an agreement with Sustany Foundation Inc. to provide operational support in program development and delivery for entrepreneurs and small businesses in Hillsborough County to promote and implement sustainable practices in their businesses or for others, which will positively impact and increase the social, environmental, and economic sustainability of both their business and Hillsborough County. The agreement allows for a total cost of $25,000 in services, which was previously approved in the County's FY 2020 budget.

**Commissioner Murman**

**F-3** 10:15 A.M. (Time Certain) Receive a presentation by Sarah Couture of the Fines & Fees Justice Center and approve a resolution supporting the passage of House Bill 903 and its companion Senate Bill 1328 which seeks to modernize Florida's fines and fees structure while providing for consistent and reasonable "payment plan options" to ensure ex-offenders can successfully reintegrate into society and meet financial obligations.

**Commissioner White**

**F-4** Direct the County Attorney's Office to prepare an ordinance amending the Administrative Code, if appropriate, establishing the Office of the Land Use Advisor under the Board of County Commissioners for the purpose of assisting the Board in its legislative decision making and due diligence as the elected Board members contend with important land use decisions and the future growth of Hillsborough County.

G. STAFF REPORT

**Geospatial and Land Acquisition**

**G-1** 11:00 A.M. (Time Certain) Receive a report on the review of County-owned property for lost burial sites.

**Management and Budget**

**G-2** Receive a verbal report from Management and Budget regarding Departmental Service Scorecards for Library Services and Healthcare Services.
H. FUTURE DISCUSSION ITEMS