RCS#	Item # Subject / Action	Date	Time	Cat.	Cameron Cepeda	Cohen	Hagan	Kemp	Myers	Owen	Wostal
4162	•	01/09/2024	9:07AM	0	Υ	Y	Y	Y	Y	Y	Υ
	Approval of chang apprpval.	es to the ager	nda. Moved	d for							
4163		01/09/2024	9:08AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Approval of Consent Agenda. So moved approval.										
4164	C-1	01/09/2024	9:13AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Public Hearing - Volumernational, Inc. 1 platted right-of-way Seffner Mango.	to vacate a po y abutting folio	ortion of imp 065683-52	roved,							
4165	C-2	01/09/2024	9:15AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Public Hearing - V. and Sandra S. Ker utility and drainage 077690-5018 and approval.	nnedy to vaca e easements v	te two platte within Folios	ed public s No.							
4166	E-1	01/09/2024	9:17AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	PRS 23-0382 - HII Side of W Hanna A approval.										
4167	E-2	01/09/2024	9:19AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	PRS 24-0012 - TO Bloomingdale Ave			ŀ							
4168	E-3	01/09/2024	9:21AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	PRS 24-0105 - CC Cypress Cay Blvd.			5081							
4169	E-4	01/09/2024	9:24AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	PRS 24-0133 - NE of N US Hwy 41 & approval.										
4170	F-1	01/09/2024	9:43AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	RZ-PD 23-0369 - A Side of 579 Hwy & approval on the ite	Thomas Rd I									
4171	F-2	01/09/2024	10:27AM	9	N	Υ	Υ	N	Υ	Υ	N
	RZ-PD 23-0517 - 0 122nd Ave & Old M Moved for approve	Morris Bridge									
4172	F-3	01/09/2024	10:40AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	RZ-PD 23-0519 - TINC - NE Corner of Moved for approve	f E Bearss Av									

RCS#	Item # Subject / Action	Date	Time	Cat.	Cameron Cepeda	Cohen	Hagan	Kemp	Myers	Owen	Wostal
4173	F-4	01/09/2024	10:48AM	9	Υ	Y	Y	Y	Y	Υ	Y
	RZ-PD 23-0522 - E - W Side of Simmo Intersection. Move	ns Ranch Ct	& Simmon	s Loop							
4174	F-5	01/09/2024	10:52AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Patterson Road Refor recording for Pa Section 29, Towns permission to the I Development Serv	atterson Road hip 27 , and f Development	d Residenti Range 17, a Review Div	al, located in and grant							
4175		01/09/2024	10:59AM	9	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Moved both Items	G.2.A. and G	.2.B.								
4176		01/09/2024	11:29AM	9	Υ	Υ	Υ	N	Υ	Υ	Υ
	Moved for approva	l on Items G.	3.A. and G	.3.B.							
4177		01/17/2024	9:27AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Approval of change approval.	es to the age	nda. Move	d for							
4178		01/17/2024	10:02AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Approve Consent /	Agenda. Mov	ed for app	roval.							
4179	D-1	01/17/2024	10:06AM	5	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Hold a second pub of an Ordinance pr on the establishme feet of any public of secondary school	oviding for a ent of vaping or or private eler	temporary retail shops nentary, mi	moratorium within 500							
4180	B-1	01/17/2024	10:10AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Approve a Locally Escrow Agreemen the Florida Departr construction, utilitie inspection activities	t between Hil ment of Trans es, and const	Isborough (sportation for ruction eng	County and or ineering							
4181	B-2	01/17/2024	10:17AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Award and execute overall lowest, resp Stage Door II, Inconeeded sidewalk re (ITB-23-24280) N	consive, and prporated, for epairs in Com	responsible ongoing ar nmission Di	e bidder, nd as-							
4182	B-3	01/17/2024	10:18AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Award and execute overall lowest, resp Florida Asphalt Co and Concrete LLC sidewalk repairs	oonsive, and ntractors, LL0 , for ongoing	responsible C, d/b/a Flo and as-nee	e bidder, orida Asphalt							

RCS#	Item # Subject / Action	Date	Time	Cat.	Cameron Cepeda	Cohen	Hagan	Kemp	Myers	Owen	Wostal
4183	B-4	01/17/2024	10:19AM	0	Υ	Y	Υ	Y	Y	Υ	Υ
	Award and execute overall lowest, resp Burgess Civil, LLC sidewalk repairs in 24282) for the Eng	ponsive, and , for ongoing Commission	responsible and as-nee District No.	bidder, ded 4 (ITB-23-							
4184	F-3	01/17/2024	10:36AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Discuss the reauthorization of the Community Investment Tax in 2024. Moved to schedule a workshop; for staff to bring back as part of that a report that should include a timeline for when the Board decisions must be made should the Board want to move										
4185	E-1	01/17/2024	10:44AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Special appearance Director, Tampa B their semi-annual a report.	ay Sports Co	mmission, to	present							
4186	F-1	01/17/2024	10:46AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	BOCC appointment										
4187	F-1	01/17/2024	10:46AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	BOCC appointmer River Technical Ac the gentleman to s rules.	dvisory Counc	il. Moved to	approve							
4188	F-1	01/17/2024	10:46AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	BOCC appointment River Technical Act	nts to the follo dvisory Counc	wing: a) Hi cil. So move	llsborough d.							
4189	F-2	01/17/2024	11:04AM	0	Υ	N	Υ	N	Υ	Υ	Υ
	Discuss the feasib project Moved to of a carbon captur analyze and report items: potential er	direct staff to e pilot project t back to the B	evaluate the proposal; so Board the fo	ne feasibility taff should							
4190	F-4	01/17/2024	11:05AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Pursuant to Board Policy 01.19.01.02, approve the County's sponsorship, in the amount of \$75,000, for the "2024 National Alumni Association Convention" to be held May 30 through June 2, 2024 at the Grand Hyatt Tampa Bay Moved for approval of the item.										

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4191	G-1	01/17/2024	11:16AM	0	Υ	Υ	Υ	Υ	Υ	Y	Υ
	Receive a report r unincorporated Hil are on City of Tam (HB) 47 to the Boa keep track of, but	llsborough Co npa water. Mo ard's legislativ	unty where ved to add e agenda to	House Bill							
4192	G-1	01/17/2024	11:19AM	0	Υ	Υ	Υ	Υ	Υ	Υ	Υ
	Receive a report runincorporated Hil are on City of Tam	Isborough Co	unty where	residents							
4193	A-7	01/17/2024	11:33AM	0	Υ	N	Υ	N	N	Υ	Υ
	Schedule and dire advertise a public 10:00 a.m. to cons Consolidated Impa to remove Move	hearing for Ée sider an ordina act Assessme	ebruary 7, 2 ance amend nt Program	024, at ding the Ordinance							
4194		01/18/2024	9:24AM	2	Υ	Υ	X	Υ	Υ	Υ	X
	EPC Approval of 0	Consent Agen	da. So mov	ed.							
4195		01/18/2024	10:00AM	2	Υ	Υ	X	Υ	Υ	Υ	X
	EPC Annual Meeting Schedule and Revision to Rules of Order. Moved for the EPC Board to have the four meetings a year with the start time of 9:30 a.m. and clarified the meetings would be January, April, August, and October based on the needs of the										
4196		01/18/2024	10:02AM	2	Υ	Υ	X	Υ	Υ	Υ	X
	EPC Revision to In Incorporated as a Agreement for Agrapproval.	Grantee to Po	ollution Rec	overy Fund							

End of January