

Meeting List

Thursday, May 18, 2006

MtgDate	FileNo	Secretary	BookPg	MtgType	Mtg Length	Overtime	Compl/Proofer	Final Draft To Migr	Date Complete Distrib	Date Approved	Date to Folio Views
2/16/05	B1A124WS	Sue	345/51-97	BOCC Regular	3 hr. 59 min	0.00	2/28/05	3/3/05	3/4/05	3/16/05	3/4/05
2/16/05	B1A124WT	Sue		Environmental Protection Commission Special Meeting	0 hr. 1 min.	0.00	2/28/05	3/1/05	3/1/05	3/17/05	3/1/05
2/17/05	B1A708WB	Kim		Environmental Protection Commission	0 hr. 43 min	0.00	2/21/05	2/25/05	2/25/05	3/17/05	2/25/05
2/17/05	B1A124WU	Sue		Nuisance Abatement Board	1 hr. 36 min	0.00	3/2/05	3/4/05	3/4/05	7/22/05	3/4/05
2/17/05	B1A708WC	Kim		Finance Committee	0 hr. 36 min	0.00	2/22/05	2/28/05	2/28/05	3/11/05	2/23/05
2/17/05	B1A608WH	Lesli	345/98-103	BOCC PH/Comprehensive Plan Amendments	2 hr. 0 min.	3.00	2/21/05	2/23/05	2/23/05	3/16/05	3/9/05
2/18/05	B1A124WV	Sue		PSCC Executive Committee	0 hr. 56 min	0.00	3/4/05	3/9/05	3/9/05	4/15/05	3/9/05
2/22/05	B1A708WD	Kim	345/104-112	BOCC Land Use	1 hr. 7 min.	0.00	2/28/05	3/3/05	3/3/05	3/16/05	3/3/05
2/22/05	B1A608WI	Lesli		Charter Review Board	1 hr. 59 min	3.25	3/3/05	3/3/05	3/4/05	3/14/05	3/3/05
2/23/05	B1A608WJ	Lesli	345/113-114	BOCC Awards	1 hr. 8 min.	0.00	3/1/05	3/9/05	3/9/05	4/6/05	3/9/05
2/23/05	B1A124WW	Sue	345/115-121	BOCC WS/EAR Process & Budget	3 hr. 9 min.	0.00	3/14/05	3/15/05	3/15/05	4/6/05	3/15/05
2/24/05	B1A205WQ	Sharon		Value Adjustment Board	0 hr. 47 min	0.00	2/28/05	3/2/05	3/2/05	5/17/05	3/4/05
2/24/05	B1A608WK	Lesli		EPC Budget Workshop	1 hr. 15 min	0.00	3/7/05	3/10/05	3/10/05	4/21/05	3/10/05
3/2/05	B1A708WE	Kim	346/1-34	BOCC Regular	4 hr. 43 min	0.00	3/10/05	3/15/05	3/15/05	4/6/05	3/15/05
3/3/05	B1A124WX	Sue		Code Enforcement Special Master	1 hr. 33 min	0.00	3/7/05	3/9/05	3/9/05	4/7/05	3/9/05
3/4/05	B1A708WF	Kim		Land Use Appeals Board	0 hr. 17 min	0.00	3/4/05	3/8/05	3/8/05	5/6/05	3/8/05
3/8/05	B1A608WL	Lesli	346/35-57	BOCC Land Use	1 hr. 51 min	0.00	3/16/05	3/18/05	3/21/05	4/20/05	3/21/05
3/9/05	B1A708WG	Kim		Environmental Protection Commission Special Meeting	0 hr. 59 min	0.00	3/9/05	3/10/05	3/10/05	3/17/05	3/10/05
3/9/05	B1A708WH	Kim	346/58-61	BOCC WS/Budget	1 hr. 23 min	0.00	3/11/05	3/15/05	3/15/05	4/6/05	3/15/05
3/9/05	B1A708WI	Kim	346/62-63	BOCC PH/EAR	0 hr. 41 min	2.00	3/14/05	3/15/05	3/15/05	4/6/05	3/15/05
3/11/05	B1A205WR	Sharon		Code Enforcement Board	2 hr. 59 min	0.00	3/18/05	3/25/05	3/25/05	4/15/05	3/25/05
3/11/05	B1A608WM	Lesli		Finance Committee	0 hr. 15 min	0.00	3/14/05	3/16/05	3/16/05	10/12/05	3/17/05
3/14/05	B1A708WJ	Kim		Planning Commission	0 hr. 44 min	0.00	3/16/05	3/17/05	3/17/05	4/11/05	3/17/05
3/14/05	B1A124WZ	Sue		Planning Commission PH	2 hr. 4 min.	2.75	3/18/05	3/22/05	3/22/05	4/25/05	3/22/05
3/14/05	B1A608WN	Lesli		Charter Review Board	2 hr. 30 min	3.75	3/24/05	3/28/05	3/28/05	3/28/05	3/28/05
3/16/05	B1A124WY	Sue	346/64-101	BOCC Regular	4 hr. 32 min	0.00	3/25/05	3/29/05	3/29/05	4/20/05	3/29/05
3/17/05	B1A708WK	Kim		Environmental Protection Commission	0 hr. 56 min	0.00	3/22/05	3/23/05	3/23/05	8/18/05	3/23/05
3/17/05	B1A125WA	Sue	346/102	BOCC PH/Stormwater Fees (open/close)	0 hr. 1 min.	1.25	3/22/05	3/22/05	3/22/05	5/20/05	4/6/05
3/18/05	B1A608WO	Lesli		Public Safety Coordinating Council	0 hr. 55 min	0.00	4/5/05	4/6/05	4/6/05	4/20/05	4/6/05
3/22/05	B1A608WP	Lesli	346/103-127	BOCC Land Use	3 hr. 4 min.	0.00	4/4/05	4/6/05	4/6/05	4/20/05	4/1/05
3/23/05	B1A205WS	Sharon	346/128-130	BOCC Joint with Chamber of Commerce	0 hr. 45 min	0.00	3/31/05	3/31/05	4/1/05	4/20/05	3/29/05
3/23/05	B1A125WB	Sue	346/131-137	BOCC WS/LDC Text Amendments	1 hr. 10 min	0.00	3/29/05	3/29/05	3/29/05	4/20/05	4/20/05
3/24/05	B1A205WT	Sharon		Value Adjustment Board	0 hr. 54 min	0.00	3/30/05	3/30/05	3/30/05	5/17/05	3/30/05
3/28/05	B1A708WL	Kim		Charter Review Board	2 hr. 42 min	4.00	4/1/05	4/5/05	4/5/05	4/7/05	4/5/05
4/1/05	B1A205WU	Sharon		Land Use Appeals Board (Open/Closed)	0 hr. 25 min	0.00			4/1/05		
4/1/05	B1A125WC	Sue		Nat'l Resources Appeals Board (open and cont.)	0 hr. 1 min.	0.00			4/1/05		
4/5/05	B1A608WQ	Lesli		Metropolitan Planning Organization	2 hr. 3 min.	0.00	4/11/05	4/12/05	4/13/05	5/3/05	4/13/05
4/6/05	B1A708WM	Kim	347/1-34	BOCC Regular	5 hr. 23 min	0.00	4/14/05	4/21/05	4/21/05	5/4/05	4/22/05
4/7/05	B1A125WD	Sue		Code Enforcement Special Master	1 hr. 57 min	0.00	4/11/05	4/13/05	4/13/05	5/2/05	4/13/05
4/7/05	B1A608WR	Lesli		Charter Review Board	2 hr. 10 min	3.50	4/14/05	4/14/05	4/14/05	4/18/05	4/14/05
4/11/05	B1A205WV	Sharon		Planning Commission	3 hr. 26 min	0.00	4/25/05	4/25/05	4/28/05	5/9/05	4/28/05

41 meetings listed

TR 2933 Box 3

EPC SPECIAL MEETING 3/9/05
1:30 p.m.

**ENVIRONMENTAL PROTECTION COMMISSION
OF HILLSBOROUGH COUNTY
COMMISSIONER'S BOARD ROOM**

MARCH 9, 2005

1:30 PM

AGENDA

SPECIAL MEETING

I. LEGAL DEPARTMENT

Pursuant to Section 286.011(8), Florida Statutes, the Commissioners will discuss closed door settlement negotiations and litigation strategies regarding Environmental Protection Commission of Hillsborough County vs. CC Entertainment Music - Tampa LLC and Florida State Fair Authority (Case No. 04-11404) and CCE vs. EPC and FSFA (Case No. 05-1565).

Any person who might wish to appeal any decision made by the Environmental Protection Commission regarding any matter considered at the forthcoming public hearing or meeting is hereby advised that they will need a record of the proceedings, and for such purpose they may need to ensure that a verbatim record of the proceedings is made which will include the testimony and evidence upon which such appeal is to be based.

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AGENDA ITEM COVER SHEET

Date: March 9, 2005

Agenda Item: Closed Session pursuant to Ch. 286.011, F.S. -
**Environmental Protection Commission of Hillsborough
County vs. CC Entertainment Music – LLC Florida State
Fair Authority, Case No. 04-11404 and CCE vs. EPC and
FSFA, Case No. 05-1565**

Description/Summary:

Pursuant to Chapter 286.011, F.S., the Commission may meet in private with its attorney to discuss pending litigation to which the entity is presently a party before a court. EPC is presently a party in the case of **Environmental Protection Commission of Hillsborough County vs. CC Entertainment Music – LLC Florida State Fair Authority, Case No. 04-11404 and CCE vs. EPC and FSFA, Case No. 05-1565**. The General Counsel wishes to convene a closed session with the Commission pursuant to the criteria set forth in the statute. Attached is a public notice of the time and date of the attorney-client session and the names of the persons expected to attend the session.

Commission Action Recommended:

Conduct a closed attorney-client session relating to the pending litigation.

ATTACHMENT FOR BOCC COMMUNICATIONS DEPARTMENT MEMO

Notice is hereby given that on Wednesday March 9, 2005, at 1:30 p.m., in the BOCC Back Conference Room, the Environmental Protection Commission will go into closed session pursuant to Section 286.011(8), Florida Statutes. The Commissioners will discuss settlement negotiations and litigation strategies regarding Environmental Protection Commission of Hillsborough County vs. CC Entertainment Music – Tampa LLC and Florida State Fair Authority (Case No. 04-11404) and CCE vs. EPC and FSFA (Case No. 05-1565).

The meeting will last approximately 30 minutes and will be attended by Commission Chair Kathy Castor; Commissioners Ronda Storms, Thomas Scott, Jim Norman, Ken Hagan, Brian Blair, and Mark Sharpe; EPC Executive Director, Richard Garrity; EPC General Counsel, Richard Tschantz; and EPC Special Counsel, Mark Bentley.