

**ONGOING BOCC DIRECTIVES**

<b>PRIORITY</b>	<b>BOARD DATE</b>	<b>ONGOING ISSUES</b>	<b>RESPONSIBLE PARTY</b>	<b>ANTICIPATED COMPLETION DATE</b>	<b>COMMENTS</b>
1	7/11/2023	Fire Rate Analysis	Paul Hasenmeier	5/7/2024	Consultant hired, study in progress. Scheduled for May 7, 2024, Workshop.
2	8/8/2023	Impact Fee Study for Extraordinary Circumstances	Scott Herring	5/7/2024	Study In Process for Extraordinary Circumstances. Mobility Fee study postponed until after impact fee discussions. <b>Workshop Scheduled for April 2, 2024.</b>
3	6/14/2022	South Brooksville Community Redevelopment Agency	Veda Ramirez	9/1/2024	The Tax Redevelopment Advisory Committee (TRAC) is still meeting to determine the findings of necessity. TRAC has requested to rediscuss the boundary that was approved. Community Redevelopment Agency (CRA) Development is progressing. Consultant was hired by The City of Brooksville to complete the finding of necessity efforts for the South Brooksville CRA. <b>Finding of the Necessity Draft presented today.</b>
4	11/17/2020	Weeki Wachee Preserve Park (Mermaid Lakes)	Chris Linsbeck	3/26/2024	Lease approved by BOCC. SWFWMD Board reviewing lease for approval on March 26, 2024.
5	5/14/2019	Purchasing Policy Review	Carla Rossiter- Smith	4/23/2024	Policy will be placed back on agenda with revisions. Contingency discussion will be included with CIP workshop and added to purchasing policy in future if needed.
6	12/13/2022	Buffer Requirements	Peter Schwarz	6/1/2024	Staff to create Buffer Design Guidelines to be referenced in the code, including ensuring majestic trees are protected and buffer to be started early in construction. Hiring a Consultant to assist in updating language for BOCC review. Task order being requested.
7	12/13/2022	Ordinance on Required Plantings	Peter Schwarz	6/1/2024	Staff to review the code, ensuring majestic trees are protected and enforcement when not. Hiring a Consultant to assist in updating language for BOCC review. Task order being requested.
8	6/22/2021	Tiny Homes	Peter Schwarz	6/1/2024	Workshop completed. Staff is updating the land development code for Tiny Homes Communities. Hiring a Consultant to assist in updating language for BOCC review. Task order being requested.

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9	6/23/2020	Addition of Statue Memorializing Local African American Significance	John Mitten / Jeff Rogers	TBD	The Community has formed a committee, awaiting decision from the Community on the addition of a statue. County Administrator to discuss at Community Conversation Meeting.
10	8/23/2022	Homeless Resources and Projects	Veda Ramirez	6/1/2024	Met with County staff and community partners. Will continue to work with community partners on opportunities to provide assistance. Solicitation for Consultant to conduct Housing Consolidation Plan which will have Homeless resources released January 17, 2024. Proposals due February 19, 2024. <b>On today's agenda for approval.</b>
11	8/23/2022	Twin Lakes Historic Designation	Veda Ramirez	6/1/2024	Research of the area is being completed for consideration by the BOCC for adding to the Comprehensive Plan. Signs have been added to the Twin Lakes Cemetery.
12	6/22/2021	Tangerine Estates	Veda Ramirez	TBD	Staff has met and are creating the vision plan on how to accomplish the project. Currently getting updated cost estimates for utilities, roadways and drainage. A plan will be presented to the BOCC for review, direction and approval and will be included in the housing plan for entitlement community.
13	6/13/2023	Model Home Ordinance	Jennifer Motsinger	3/26/2024	Changes to the Model Home Ordinance to allow for vertical construction for a limited number of houses in a subdivision prior to the final plat. Ordinance drafted, reviewed with developers. In legal review. <b>On today's agenda for approval.</b>
14	12/13/2022	Subdivision Layouts	Peter Schwarz	9/1/2024	Staff to review the code, to determine sufficient and combination of lots sizes, garages, and parking within Subdivisions. Hiring a Consultant to assist in updating language for BOCC review.
15	12/13/2022	Architectural Design Requirements	Peter Schwarz	6/1/2024	Staff to review the code, to determine architectural standards as it relates to commercial developments if necessary.

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16	12/13/2022	Fence Permits	Peter Schwarz	6/1/2024	Staff to review the code, to determine if Fence Permits are necessary and what information to provide to citizens to ensure they meet the code requirements for Fences once permits are no longer necessary.
17	12/13/2022	Public Information Workshops	Peter Schwarz	TBD	Staff reviewing existing ordinance and implementation.
18	2/6/2024	Sales Tax Referendum	Jeff Rogers	3/26/2024	Create Ordinance and Resolution for BOCC consideration of One Percent (1%) Local Government Infrastructure Surtax Referendum o November 15, 2024, Presidential Election. <b>On todays agenda for approval.</b>
19	2/6/2024	Animal Services Audit	Toni Brady	TBD	<b>In the process of hiring an organization for Audit of Animal Services Procedures and Policies. New staff vet to start July 2024.</b>