

### ONGOING BOCC DIRECTIVES

PRIORITY	BOARD DATE	ONGOING ISSUES	RESPONSIBLE PARTY	ANTICIPATED COMPLETION DATE	COMMENTS
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. <b>Mobility Fee study postponed until after impact fee discussions. Workshop Scheduled for May 7, 2024.</b>
3	6/14/2022	South Brooksville Community Redevelopment Agency.	Veda Ramirez	4/1/2024	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 Necessity Draft expected beginning of February.</b>
4	11/17/2020	Mermaid Lakes.	Chris Linsbeck	<b>3/12/2024</b>	The County is working with Southwest Florida Water Management District (SWFWMD) to create the lease on the proposed recreation area. The County has updated the master plan and has submitted to the SWFWMD to create the lease.
5	5/14/2019	Purchasing Policy Review.	Carla Rossiter- Smith	2/27/2024	Legal review complete. The Procurement Department is finalizing the changes. Include RFP process for services as allowed. <b>Final Draft circulating for comments.</b>
6	12/13/2022	Ordinance on Required Plantings. 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.
7	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.
8	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.

9	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. <b>Solicitation for Consultant to conduct Housing Consolidation Plan which will have Homeless resources released 1/17/24.</b>
10	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.
11	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.
12	6/13/2023	Model Home Ordinance.	Jennifer Motsinger	2/27/2024	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 in review with staff.