

**ONGOING BOCC DIRECTIVES**

|   | <b>BOARD DATE</b> | <b>ONGOING ISSUES</b>                                                     | <b>RESPONSIBLE PARTY</b>     | <b>ANTICIPATED COMPLETION DATE</b> | <b>COMMENTS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
|---|-------------------|---------------------------------------------------------------------------|------------------------------|------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | 3/5/2019          | Mandatory Connection Ordinance for Sanitary Sewer.                        | Gordon Onderdonk             | 8/23/2022                          | Revisions on language between the County and Southwest Florida Water Management District (SWFWMD) area are ongoing.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 2 | 5/14/2019         | Purchasing Policy Review.                                                 | Toni Brady                   | TBD                                | Legal review complete. The Purchasing Department is finalizing the changes.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 3 | 6/23/2020         | Addition of Statue Memorializing Local African American Significance.     | John Mitten / Jeff Rogers    | TBD                                | The Community has formed a committee and the Scope is to be acknowledged and endorsed by the BOCC.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 4 | 11/17/2020        | Weeki Wachee Preserve.                                                    | Chris Linsbeck / Jeff Rogers | TBD                                | Feasibility study approved. The Consultant is working with staff on finalizing the schematic plans and infrastructure needs. Public survey was completed.<br><br>First public information workshop was conducted on May 25, 2022. Second public workshop was completed on June 21, 2022.<br><br>A video describing the project was created and shared. The website for the project is updated with Consultant scope, plans and video. Public information comments from both public hearings have been scanned to provide to BOCC. Waiting on the Consultant to finish the feasibility study.             |
| 5 | 1/26/2021         | Fertilizer Ordinance Changes Including Waterfront Properties Regulations. | Gordon Onderdonk             | TBD                                | Preparing draft scope of work for the Florida Department of Environmental Protection's (FDEP's) approval to fund research/literature study and provide expert recommendations.                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 6 | 6/22/2021         | Tangerine Estates.                                                        | Tobey Phillips               | TBD                                | Develop a plan with Housing Authority, Utilities, Drainage and Transportation to improve the infrastructure of the Tangerine Estates neighborhood. ARPA funds designated for water and Sewer Plan. Staff will meet to determine how best to move forward.                                                                                                                                                                                                                                                                                                                                                |
| 7 | 6/14/2022         | Half Cent Hernando Sales Tax Referendum.                                  | Jeff Rogers                  | 11/8/2022                          | Continual update to the BOCC on committee actions for Sales Tax Referendum. Attending community meetings to educate citizens.                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 8 | 6/14/2022         | South Brooksville Community Redevelopment Agency.                         | Michelle Miller              | TBD                                | A recommendation was developed at the TRAC meeting on July 28, 2022, for the expansion of the proposed South Brooksville CRA boundary. This will be presented for final approval at the August 25, 2022, meeting.<br><br>Once the boundary is finalized, we will begin working on developing the finding of necessity with the goal of getting this to the community for review by November 2022.<br><br>A subcommittee has been created to discuss community relations, consisting of agency partners, community members and County staff to increase community awareness in the redevelopment efforts. |
| 9 | 6/22/2021         | Tiny Homes.                                                               | Michelle Miller              | 9/27/2022                          | Staff is working with the Housing Authority on items for consideration for the August Affordable Housing Advisory Committee (AHAC) meeting. After AHAC recommendations, this will be brought back to the BOCC.                                                                                                                                                                                                                                                                                                                                                                                           |