BOARD OF COUNTY



COUNTY ADMINISTRATOR Bonnie M. Wise PO Box 1110, Tampa, FL 33601-1110 (813) 276-2843 | Fax: (813) 272-5248 COMMISSIONERS Donna Cameron Cepeda Harry Cohen Ken Hagan Pat Kemp Christine Miller Gwendolyn "Gwen" Myers Joshua Wostal COUNTY ADMINISTRATOR Bonnie M. Wise COUNTY ATTORNEY Christine M. Beck COUNTY INTERNAL AUDITOR Peggy Caskey

MEMORANDUM

DATE: August 12, 2024

TO: Board of County Commissioners

FROM: Bonnie M. Wise, County Administrator Ponuis M. When

SUBJECT: Recap of the August 7, 2024 BOCC Regular Meeting

This Recap lists all Public Comments and items that are approved and do not need any further action. Items that require further action are included on the Issues for Future BOCC Consideration list.

A. CONSENT SECTION

Items A-1 through A-48 were approved as recommended by staff.

PUBLIC COMMENT

Twenty individuals spoke during the Public Comment portion of the meeting, as follows:

- Jorge Aguilar spoke in regard to Item F-2, consider establishing a public hearing for the implementation of a PACE resolution and approval of interlocal agreements in Hillsborough County.
- Ellen Lyons, Ami Marie Granger Welch, Patricia Alonzo, William Haynes, Josie Fickey, Peter Horstman, Karl Petersen, Julie Magil, Anna Corman, Jason Marlow, Laura Tucker, Carmen Edmonds, Barbara Toepke, Debra Setzer, Patricia Hall, Jonathon Chavez, and Denise Herndon spoke regarding Item B-6, discuss and direct the County Attorney's Office on whether to take further legal action in the case of Hillsborough County School Board v. Hillsborough County, Case #24-CA-5947 including filing an expedited Notice of Appeal.
- David Coleman spoke in regard to closed captioning in the Boardroom, affordable housing, Item B-6, Item F-2, the Sheriff's Office, and expansions of Interstate 275 and South County.
- Ellsworth Williams spoke regarding Purple Heart Day on August 7th and announced an event for caretakers of elderly veterans scheduled for August 24th.

B. REGULAR SECTION

B-1 The Board approved of not to exceed \$1,900,000,000 Hillsborough County Industrial Development Authority ("IDA") Health System Revenue Bonds (BayCare Health System Issue), in various series and

> subseries (collectively the "Bonds") for BayCare Health System, Inc. ("BayCare") for the primary purpose of (a) up to \$1,500,000,000 in new money bonds to reimburse BayCare for previous expenditures and to finance future expenditures relating to construction and renovation projects at Bartow Hospital; St. Joseph's Hospital; St. Joseph's South Hospital; St. Joseph's Women's Hospital; St. Joseph's Children's Hospital; St. Joseph's North Hospital; Mease Countryside Hospital; St. Anthony's Hospital; Morton Plant Hospital; Morton Plant North Bay; Wesley Chapel Hospital; Manatee Hospital; Winter Haven Hospital; and the expansion of multiple emergency rooms; and (b) up to \$328,000,000 in refunding bonds to refund prior bonds for debt service savings. Based upon staff's review of BayCare's application and subject to review and acceptance of final financing documents by the County's Bond Counsel. There is no anticipated County financial liability or obligation incurred by this action. *(Related to Item E-1)*

Kemp/Myers – 7-0

B-2 (a) The Board awarded and executed sole source Agreements for the Short-term Residential Treatment (SRT) Program for one (1) year with Mental Health Care, Inc., d/b/a Gracepoint, and with Northside Behavioral Health Center, Inc. (Northside). Gracepoint will be providing the forensic SRT program services at a not-to-exceed amount of \$3,679,200 and Northside will be providing the non-forensic SRT program services at a not-to-exceed amount of \$1,533,000, for a combined not-to-exceed amount of \$5,212,200. (b) The Board approved the FY 24 budget amendment resolution to transfer and appropriate \$1,800,000 from the Indigent & Trauma Health Care Center Fund Reserves to the CW Indigent Health Care Services Fund to offset the new service category budget for the increased cost for the contract term to cover for the July through September period. This budget amendment transfers \$1,800,000 from Indigent & Trauma Health Care Center Fund Reserves the same amount with Grants & Aids in the CW Indigent Health Care Services Fund.

Cohen/Kemp – 7-0

B-3 (a) The Board deferred to a date to be determined the item to approve the Ninth Modification to St. Joseph's Hospital, Inc. (BOCC Doc. No 07-0885) and Florida Health Sciences Center, Inc. d/b/a Tampa General Hospital (BOCC Doc. No 07-0886) for the provision of Hospital Health Care Services to the Hillsborough County Health Care Plan. These two (2) Modifications: 1) update and clarify the Recitals, Scope of Services, and Billing language in order to ensure continued compliance with state and federal guidelines for Intergovernmental Transfers (IGT); 2) delegate to the Director of the Health Care Services Department the option to exercise four (4) additional one-year renewal periods, upon the same terms and conditions, commencing July 1, 2025; 3) increase the annual aggregate not-to-exceed amount by \$17,000,000, from \$43,000,000 to \$60,000,000, to compensate for services rendered by the County's Level I and II Trauma Centers not covered by any other funding source, retroactive to July 1, 2024; and 6) add the E-Verify Requirement clause, the Prohibition Against Economic Incentives for Foreign Entities clause, and the Restriction on Funding for Identification clause, per Florida Statutes. (b) Approve the related FY 24 budget amendment resolution to transfer and appropriate \$17,000,000, from Indigent & Trauma Health Care Center Fund Reserves to the CW Indigent Health Care Services Fund, to offset existing service category budgets for Level I and Level II Trauma Center(s) due to increased costs. The requested budget amendment will provide the funding necessary to accommodate the modification of these contracts. This budget amendment transfers \$17,000,000 from Indigent & Trauma Health Care Center

Fund Reserves and appropriates the same amount within Grants & Aids in the CW Indigent Health Care Services Fund.

Myers/Kemp – 7-0

B-4 The Board approved the Amended and Restated American Rescue Plan Act ("ARP") Funding Agreement with Florida Health Sciences Center, Inc., d/b/a Tampa General Hospital ("TGH"), for the equipping of a new patient tower for the Flexible Global Emerging Disease Unit ("GEDU") with funding to include reimbursement for up to \$5,000,000 of previously allocated ARP funding plus an additional amount of up to \$1,000,000 based on a dollar-for-dollar match of separate funding received from the City of Tampa for the GEDU. This Agreement decreases the dollar-for-dollar match of separate funding received from the City of Tampa by \$1,500,000, from \$2,500,000 to \$1,000,000. Funding for this Agreement is included in the BOCC-American Rescue Plan 3 Act Fund. No additional County ad valorem funds are required.

Kemp/Myers – 7-0

B-5 The Board approved the Hillsborough County Sheriff's Office ("HCSO") contract with RedSpeed Florida, LLC. to administer the Hillsborough County School Zone Speed Enforcement Program, in accordance with Hillsborough County Ordinance 23-22, and Chapter 316, Florida Statutes. HCSO issued a Request for Proposals (RFP 2024-003) for this program, selected the proposed vendor, and is presenting the contract between HCSO and RedSpeed Florida, LLC. to the BOCC for approval as required by the Ordinance and State law. However, the County was not involved in the RFP or vendor selection process and is not a party to this contract.

Wostal/Kemp – 7-0

B-6 The Board discussed an item to direct the County Attorney's Office on whether to take further legal action in the case of Hillsborough County School Board v. Hillsborough County, Case #24-CA-5947 including filing an expedited Notice of Appeal. There will be no financial impact resulting from this item, other than a possible filing fee at the Second District Court of Appeal in the amount of \$300.00, which would be paid out of the self-insurance fund.

The Board directed counsel to file an expedited Notice of Appeal along with a Motion of Emergency Consideration.

Wostal/Cameron Cepeda – 4-3 (Cohen, Kemp, and Myers voted no.)

The Board directed counsel to take all necessary legal action for the automatic stay of the trial court's order to remain in place.

Wostal/Cameron Cepeda – 4-3 (Cohen, Kemp, and Myers voted no.)

The Board directed counsel to waive the filing of a Reply Brief if they deem that to be appropriate after reviewing the School Board's Answer Brief.

Wostal/Cameron Cepeda – 5-2 (Cohen and Myers voted no.)

The Board directed the County Attorney's Office to work with the law offices of Lawson Huck Gonzalez in contracting with Attorney Sam Salario as outside counsel and to utilize the pre-budgeted funds for contracting with outside counsel.

Wostal/Miller – 4-3 (Cohen, Kemp, and Myers voted no.)

The Board gave a flat cap of \$50,000 for outside counsel.

Wostal/Cameron Cepeda – 4-3 (Cohen, Kemp, and Myers voted no.)

C. COUNTY ADMINISTRATOR BRIEFINGS

None.

D. PUBLIC HEARINGS

D-1 (a) The Board conducted a public hearing (no individuals spoke) to accept comments on the proposed PY 24 Annual Action Plan and Substantial Amendments to PY 16 - PY 23 Annual Action Plans. (b) The Board closed the public comment period that began on June 20, 2024. (c) The Board adopted the PY 24 Annual Action Plan and Substantial Amendments to the Action Plans for PY 16 - PY 23 for submittal to the U.S Department of Housing and Urban Development (HUD), authorizing the Chair or County Administrator to execute upon arrival the Grant Agreements with HUD and the HUD-required Certifications related to the funding as needed and as approved by the County Attorney's Office. The estimated fiscal impact of the PY 24 Annual Action Plan adoption is \$10,755,157. The FY 25 budget will include \$7,334,202 in PY 24 Community Development Block Grant, \$2,783,945 in PY 24 HOME Partnership Program and \$637,010 in PY 24 Emergency Solutions Grant funds. These figures are estimates based on the PY 24 Allocations from HUD.

Kemp/Myers – 7-0

D-2 (a) The Board conducted a public hearing (one individual spoke); (b) accepted the recommendations of the Hearing Officer and Emergency Medical Planning Council (EMPC); (c) approved modifying the current Certificate of Public Convenience and Necessity (COPCN) issued to St. Joseph's Hospital, Inc. (SJH) to allow SJH to operate one (1) ambulance for the primary purpose of transferring patients being admitted to, discharged from, or transferred between facilities operated under BayCare Health System; and (d) renewed the current COPCN until September 1, 2027. In accordance with Chapter 22, Hillsborough County Code of Ordinances and Laws, after a first public hearing, the Hearing Officer and EMPC have both recommended approval of the application. The final step is for the Board to hold its own public hearing and make final determination on the application. This item has no financial impact. *At Commissioner Hagan's request, staff met with Ms. Denise Herndon regarding the agenda.*

Kemp/Cohen – 7-0

D-3 (a) The Board conducted a public hearing (no individuals spoke); (b) accepted the recommendations of the Hearing Officer and Emergency Medical Planning Council (EMPC); (c) approved modifying the current Certificate of Public Convenience and Necessity (COPCN) issued to St. Joseph's Hospital, Inc. d/b/a St. Joseph's Children's Hospital (SJCH) to allow SJCH to operate three (3) ambulances for the primary purpose of transferring neonatal/pediatric patients being admitted to, discharged from, or transferred between

facilities operated under BayCare Health System; and (d) renewed the current COPCN until September 1, 2027. In accordance with Chapter 22, Hillsborough County Code of Ordinances and Laws, after a first public hearing, the Hearing Officer and EMPC have both recommended approval of the application. The final step is for the Board to hold its own public hearing and make final determination on the application. This item has no financial impact.

Kemp/Cohen – 7-0

D-4 (a) The Board conducted a public hearing (no individuals spoke); (b) accepted the recommendations of the Hearing Officer and Emergency Medical Planning Council (EMPC); (c) approved modifying the current Certificate of Public Convenience and Necessity (COPCN) issued to Galencare, Inc. d/b/a HCA Florida Brandon Hospital (Brandon Hospital) to allow Brandon Hospital to operate five (5) ambulances for the primary purpose of transferring patients being admitted to, discharged from, or transferred between facilities operated under HCA Healthcare; and (d) renewed the current COPCN until September 1, 2027. In accordance with Chapter 22, Hillsborough County Code of Ordinances and Laws, after a first public hearing, the Hearing Officer and EMPC have both recommended approval of the application. The final step is for the Board to hold its own public hearing and make final determination on the application. This item has no financial impact.

Kemp/Cohen – 7-0

D-5 (a) The Board conducted a public hearing (no individuals spoke); (b) accepted the recommendations of the Hearing Officer and Emergency Medical Planning Council (EMPC); (c) approved modifying the current Certificate of Public Convenience and Necessity (COPCN) issued to Med-Trans Corporation (Med-Trans) to allow Med-Trans to operate a second air ambulance helicopter under the fictitious name "AirStar 1", with AirStar 1 restricted to providing medical air support services to the thirteen (13) AdventHealth hospital facilities in West Florida; and (d) renewed the current COPCN until September 1, 2027. In accordance with Chapter 22, Hillsborough County Code of Ordinances and Laws, after a first public hearing, the Hearing Officer and EMPC have both recommended approval of the application. The final step is for the Board to hold its own public hearing and make final determination on the application. This item has no financial impact.

Kemp/Cohen – 7-0

D-6 The Board opened the public hearing and took public comment (two individuals spoke) regarding the adoption of the Solid Waste Rate Resolution and continued the public hearing to 10:00 a.m. on August 21, 2024, during the Hillsborough County Board of County Commissioners' Regular Meeting to be held on the 2nd floor of County Center, 601 E. Kennedy Blvd. Tampa, FL. The continuance is necessary to allow time to evaluate funding options and alternatives that could possibly reduce the recommended annual assessment amount. *Commissioner Hagan requested staff speak with Ms. Karen Leonardo and Mr. Ram Ramadoss.*

Kemp/Myers – 6-0

E. SCHEDULED APPEARANCES

E-1 The Board received a scheduled appearance by Tom Morrison, Bond Counsel, Hillsborough County Industrial Development Authority, to discuss BOCC consideration of Industrial Development Authority Financing for BayCare Health System, Inc. ("BayCare"), application for up to and not to exceed \$1,900,000,000 in Bond Financing. (*Related to Item B-1*) *No action taken*.

F. COMMISSIONERS SECTION

- F-1 Board appointments were made to the following:
 - a) Building Board of Adjustment, Appeals and Examiners
 - b) Health Care Advisory Board
 - c) Hillsborough County Hospital Authority Board
 - d) Housing Finance Authority

Wostal/Kemp – 7-0

F-2 Commissioner Wostal led a discussion on an item for the Board to consider establishing a public hearing for the implementation of a property assessed clean energy (PACE) resolution and approval of interlocal agreements in Hillsborough County.

Commissioner Wostal moved for the Board to adopt the resolution before the Board, which would authorize a PACE program for Hillsborough County and to have staff work on entering into interlocal agreements with the various PACE finance authorities. This is with the exception of an amendment to Item Number 11 to restrict the average useful life of air conditioners to 8 years and shingle roofs to 15 years. Those interlocal agreements are also contained in the agenda packet and may take a few weeks/months for County staff to review and make amendments and suggestions. Staff must then sign the interlocal agreements with the providers in order for that provider to be able to participate in the PACE program the Board established through the resolution.

An amendment was accepted to place the item on the August 21, 20224 agenda with a brief overview of the improvements that the State Legislature received.

Wostal/Miller – 6-1 (Kemp voted no.)

G. STAFF REPORTS

None.

H. FUTURE DISCUSSION ITEMS (Reflected on the Issues for Future BOCC Consideration)

Commissioner Hagan requested staff to come back in 60 days with a status report on discussions with Manatee County regarding Fort Hamer Road in South County.

Commissioner Wostal requested staff to work with the City of Tampa and the City of Tampa Parks and Recreation department to offer an agreement for up to \$10,000 to be matched by the City of Tampa on a one-to-one basis for the restoration of the existing historical monument for African American veterans of World War I located at Memorial Park Cemetery in recognition of the African American veterans who served their county in World War I and are laid to rest at Memorial Park Cemetery at 2425 East Dr. Martin

Luther King, Jr. Boulevard in Tampa. Funding for the agreement is to be from an appropriate County budget and will be included in an agenda item to be brought back to the Board for consideration at a future meeting.

Commissioner Wostal requested County staff to analyze all County-owned properties and determine from a surplussing point of view how much funding would or could be made available to Fire Rescue, sidewalk, and road repair and to bring back the analysis.

SECTION I – SHORT-TERM ITEMS FOR FUTURE BOCC CONSIDERATION AS OF AUGUST 12, 2024 (To Be Addressed Within 90 Days / Six BOCC Regular Meeting Dates)

ID	Assigned Action	Assigned Date	Delivery Date
20453	Commissioner Kemp requested staff bring back a comprehensive report on how the Board can deal with the Northwest Region water and wastewater issue, to include the status of the County's related interlocal agreements, how the Board might move forward, and what that would involve. KEMP / Cassady, George on January 19, 2024 / Rhea, Lisa on January 19, 2024	01/17/2024	08/21/2024
20460	The Board directed County Administration and Development Services to conduct interviews and hold focus groups with a broad representation of the development sector to determine what issues, if any, may hamper timely permitting, plan review, inspections, and issuance of Certificates of Occupancy; identify changes in policies or procedures to ensure efficient review of plans, issuance of permits, and responsive inspection timeframes in the County's development review and permitting process; review the RFP and RFQ practices for ways to simplify and streamline those processes; and recommend specific action steps in a plan to address these items and be presented to the Board within 90 days. HAGAN / Horwedel, Gregory on February 26, 2024 / Gormly, Adam on February 26, 2024	02/21/2024	08/21/2024
20472	Commissioner Wostal directed the County Attorney's Office to review the eligibility to amend Ordinance 13-17 to determine an expansion of Chapter 2, Article VIII, to mirror the State of Florida's Constitution restricting a public officer from lobbying Hillsborough County for a period of six years after vacation of a public office. WOSTAL / Beck, Christine on May 17, 2024	05/15/2024	08/21/2024
20473	Commissioner Wostal directed the County Attorney's Office to review the eligibility of restricting awards of Hillsborough County government funds to organizations owned or operated by public officers presiding over any office in Hillsborough County and individuals of an arm's length relationship to said presiding public officers. This should include any applicable federal and State law prohibitions that may or may not exist. WOSTAL / Beck, Christine on May 17, 2024	05/15/2024	08/21/2024
20474	Referring to the HART Charter language regarding seats/designees being decided by population, Commissioner Wostal directed the County Attorney's Office to verify the claim that Hillsborough County has been shorted one appointee and work with HART on the direction of designating one additional County appointee to the HART Board. WOSTAL / Beck, Christine on June 11, 2024	06/05/2024	08/21/2024
20487	Commissioner Wostal moved for the Board to adopt the resolution before the Board, which would authorize a PACE program for Hillsborough County and to have staff work on entering into interlocal agreements with the various PACE finance authorities. This is with the exception of an amendment to Item Number 11 to restrict the average useful life of air conditioners to 8 years and shingle roofs to 15 years. Those interlocal agreements are also contained in the agenda packet and may take a few weeks/months for County staff to review and make amendments and suggestions. Staff must then sign the interlocal agreements with the providers in order for that provider to be able to participate in the PACE program the Board established through the resolution. An amendment was accepted to place the item on the August 21, 20224 agenda with a brief overview of the improvements that the State Legislature received. WOSTAL / Beck, Christine on August 12, 2024 / Strom, Frank on August 12, 2024	08/07/2024	08/21/2024

ID	Assigned Action	Assigned Date	Delivery Date
20478	The Board directed the County Economic Development staff to work with the other County staff, City of Tampa (City) staff, the Tampa Bay Economic Development Corporation (EDC), and the Ybor Chamber of Commerce (Ybor Chamber) to evaluate the potential for locating a neighborhood market or similar grocery facility in Ybor City (Ybor); staff's analysis should include the demographic data needed by grocers to consider siting neighborhood markets and grocery stores; this service area data for households includes: population and number of households, gross and disposable income, and age, occupation, and dependent characteristics; equally important is the County, City, EDC, and Ybor Chamber staff to identify how a neighborhood market or grocery store can help revitalize a neighborhood; this means evaluating potential incentives and conditions under which grocers would consider establishing a facility in Ybor; staff to bring back a report within 90 days. MYERS / Barton, Ronald on June 22, 2024 / Petrovic, Jaksa on June 22, 2024	06/20/2024	09/18/2024
20470	Commissioner Myers requested a report be brought back to an August 2024 Board meeting on the State issue of homelessness in public spaces, House Bill 1365 - Unauthorized Public Camping and Public Sleeping. MYERS / Wagner, Brandon on April 5, 2024 / Crosby-Rucker, Felicia on April 5, 2024	04/03/2024	10/16/2024
20488	Commissioner Hagan requested staff to come back in 60 days with a status report on discussions with Manatee County regarding Fort Hamer Road in South County. HAGAN / Horwedel, Gregory on August 12, 2024 / Patrick, John on August 12, 2024	08/07/2024	10/16/2024
20489	Commissioner Wostal requested staff to work with the City of Tampa and the City of Tampa Parks and Recreation department to offer an agreement for up to \$10,000 to be matched by the City of Tampa on a one-to-one basis for the restoration of the existing historical monument for African American veterans of World War I located at Memorial Park Cemetery in recognition of the African American veterans who served their county in World War I and are laid to rest at Memorial Park Cemetery at 2425 East Dr. Martin Luther King, Jr. Boulevard in Tampa. Funding for the agreement is to be from an appropriate County budget and will be included in an agenda item to be brought back to the Board for consideration at a future meeting. WOSTAL / Horwedel, Gregory on August 12, 2024 / Muller, John on August 12, 2024	08/07/2024	10/16/2024

SECTION II – INTERMEDIATE-TERM AND LONG-TERM ITEMS FOR FUTURE BOCC CONSIDERATION AS OF AUGUST 12, 2024 (Estimated Delivery Date Greater than 90 Days)

ID	Assigned Action	Assigned Date
20226	The Board directed staff to work with the Department of Revenue and the Clerk's Office and any other body to create the judicial process to refund the money collected from the Transportation Sales Surtax as quickly as practical. HAGAN / Beck, Christine on March 5, 2021	03/03/2021
20294	The Board directed staff to review the County's agricultural fruit and vegetable stand regulations for potential changes and improvements similar to what was done in 2012; staff work with Mr. Lawrance to explore any potential avenues where Bearss Groves can come into compliance, as Mr. Gormly stated; and staff send a letter notifying the Special Magistrate that the Board has taken this action in an attempt to work with the owner to come up with a plan or resolution for the business to come into compliance. HAGAN / Gormly, Adam on February 21, 2022 / Gross, Joe on February 21, 2022	02/16/2022
20458	The Board directed staff of the Planning Commission to work with staff of Development Services and Community and Infrastructure Planning to assess and update, if needed, the Riverview Community Plan and Hillsborough County Land Development Code as it relates to mobility and land use policy along and adjacent to US 301. This task should be undertaken concurrent with the Tampa Hillsborough Expressway Authority if they move forward to study the extension of the Lee Roy Selmon Expressway. OWEN / Patrick, John on February 9, 2024 / Gormly, Adam on February 9, 2024	02/07/2024
20465	The Board moved forward to expand the Urban Service Area for the Balm/Riverview and Wimauma Village Residential/WVR2 (now) and staff will do an additional study (two years) on Expansion Areas for the Interstate 4 (Corridor)/Plant City and Little Manatee South (U.S. Highway 41) areas and bring back to the Board additional information including infrastructure needs and possible funding options. MYERS / Horwedel, Gregory on March 11, 2024 / Gormly, Adam on March 11, 2024	03/06/2024
20466	Commissioner Kemp directed staff to bring back a report on how water and wastewater services within the Urban Service Area are prioritized for expansion and improvement. KEMP / Cassady, George on March 11, 2024 / Rhea, Lisa on March 11, 2024	03/06/2024
20476	Commissioner Cameron Cepeda requested a report be brought back on the circumstances leading up to the May 18, 2024 fight and arrests at the Astro Skate of Brandon parking lot; that staff work with the Sheriff's Office to indicate the cause of the fights and property damage to Astro Skate and nearby businesses; and include the efforts to improve security by Astro Skate and other local businesses to prevent events of this type from recurring. CAMERON CEPEDA / Brickey, Kevin on June 11, 2024 / Parkinson, Robert on June 11, 2024	06/05/2024
20477	The Board authorized staff to begin discussions with property owners to assemble parcels for an outdoor baseball/softball/multi-purpose field sports complex in east County, authorized staff to begin discussions with developers and local business owners to refine options for an indoor basketball/volleyball sports facility either on the MOSI site or somewhere in Westshore; and to craft and bring back a potential funding plan for one or both sports facilities. HAGAN / Horwedel, Gregory on June 11, 2024 / Muller, John on June 11, 2024	06/05/2024

ID	Assigned Action	Assigned Date
20482	Commissioner Cameron Cepeda requested that staff bring back to the Board an updated County master plan for the Veterans Memorial Park that includes the recently purchased adjacent 4.7-acre property to the north. The update should include a long-term program for housing for homeless veterans and affordable housing for veterans with estimate capital funding requirements for Board consideration, coordination with the Park's property partner Southwest Florida Water Management District, and coordination with FDOT for future entry modifications. The report should identify partnerships that align for programming and that provide for potential funding sources. CAMERON CEPEDA / Strom, Frank on June 22, 2024 / Turbiville, John on June 22, 2024	06/20/2024
20490	Commissioner Wostal requested County staff to analyze all County-owned properties and determine from a surplussing point of view how much funding would or could be made available to Fire Rescue, sidewalk, and road repair and to bring back the analysis. WOSTAL / Horwedel, Gregory on August 12, 2024 / Muller, John on August 12, 2024	08/07/2024