

**BOCC Planning Retreat-REVIEW OF ACTION ITEMS**  
**Thursday, February 16, 2023**  
**Chinsegut Hill Facility**

1. Impact Fees & Transportation Items

- a. **Barclay expansion-** Next step is for Attorney to prepare resolution for condemnation. We have received Business Damage amount from Register. Consultant is analyzing. Register has also indicated they will be submitting a counteroffer on the Property and Temporary Construction Easement(TCE) acquisition.
- b. **Speed limit on Shoal Line Blvd.-** Plan being prepared; Staff waiting for SCOP Grant Award for resurfacing. Moving forward with rumble strips and change from yield sign to stop sign.
- c. **Turn signal at Mariner and Landover-** Staff securing quote from Consultant for analysis.
- d. **County Line Road-possible moratorium on new development until road expansion project moves forward-** Consensus of the Board not to move forward with moratorium
- e. **Delay of road projects until prices stabilize-resurfacing program, limerock paving program-** Resurfacing and paving of limerock roads put on hold other than projects in the current fiscal year.
- f. **Suspension/Modification of road paving program-** see above
- g. **Confirmation of road projects priority list-** see attached spreadsheet; County Line/Linden Signal was mistakenly left off the list for the meeting.
- h. **MSBUs-provide ability to pause and/or cancel an MSBU if bids come in significantly higher than originally advertised at time of the vote-** Staff working on changes to the MSBU policy to eliminate County funding. Changes in bid amounts as follows: Up to 125% of amount=award bid, 126% to 150%=rebid project, over 150%=cancel MSBU project and rescind ordinance establishing MSBU.

**Additional item added by the Board:** Median modifications on Spring Hill and Mariner Drive- Staff is getting Consultant cost on Mariner and getting clarification on Spring Hill.

2. Economic Development & Airport Operations
  - a. **Infrastructure needs to include roads, water, sewer, traffic signals, frontage roads, extension of natural gas**-These issues will be discussed at the Port Authority Meeting on 4/4.
  - b. **Staffing structure**- Focusing on infrastructure needs, planning, design and funding prior to expanding staff
  - c. **Airport Operations**-planning and development to meet future project needs- These issues will be discussed at the Port Authority Meeting on 4/4.
3. Parks and Recreation
  - a. **Prioritization of projects** -see attached spreadsheet; consider P3 partnerships
  - b. **Use of alcohol on County property**- alcohol is currently a prohibited use in County Parks and is specifically regulated under the Hernando County Code of Ordinances Chapter 22, Article I, Sec. 22-12.
4. Development Standards
  - a. **Lot size**-Updates to the Board policy are being reviewed by Legal and this will be placed on an upcoming meeting for BOCC action. Staff will need to complete an update to the LDR to address the location within the lot where we measure width, which was determined to be the lot line by the Board.
  - b. **Off roadway care parking per lot without impairment of services (solid waste pickup, EMS)**- Updates to the LDR to address parking options as discussed by the Board will be presented to the Planning & Zoning Commission in May.
5. **Code Enforcement-citations for negligent homeowners, focus of division, staffing levels**- additional staff will be added through the budget process.