

ACTION AGENDA

2014

Board of County Commissioners



Osceola County, Florida
October 2013

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Osceola County BOCC Agenda 2014

TOP PRIORITY

GOPEP: Development
Poinciana Parkway: Funding
West Highway 192 Transportation/BRT: Funding
Bicycle/Pedestrian Plan/Projects
Transportation Funding
Lynx Service: Service Standardization, City of Kissimmee Funding
Fire Service Level and Stations

HIGH PRIORITY

Sun Rail Development and Stations
Post Secondary Education Strategy
Procurement Process and Pre Bid Contracts
County Employee Compensation
Medical City Strategy
Southport Connector/Turnpike to Highway 429
Homeless Reduction Strategy

Osceola County Management Initiatives 2014

TOP PRIORITY

West Highway 192 Redevelopment Strategy
Shady Lane Building: Re-Solicitation
Poinciana Boulevard Project: Phase 3 Funding
Lakes Management Plan: Development
UCF Facilities and Program Expansion
Mental Health Facility Triage Space: Location, Funding

HIGH PRIORITY

Judge Property Improvements
County Owned Real Estate: Direction, Disposition
**Water and Sewer Service Expansion: Marydia,
Campbell City, Intersession City**
Management Training for Frontline and Mid Level Supervisors:
New Inmate Management System for Jail
Southport Development: Solicitation
Digital Radio System and Non Public Safety Agencies

Osceola County Management in Progress 2014

1. Poinciana TECO/Valencia Facility: Funding, Facility Agreement, School Board, Valencia College
2. Tourism Mid Range Plan Document (3-5 years): Development (in Experience Kissimmee Strategic Plan)
3. Tourism Annual Sales and Marketing Plan for 2014-2015: Development
4. Bass Road Site Contamination/Remediation Clean Up: Monitoring
5. W Highway 192 Highway Beautification Improvements (TIF/Special Assessment)
6. Expressway Authority: Administrative Support, County Next Steps
7. Kissimmee Chain of Lakes TMDL: Monitoring
8. Osceola Stadium Scoreboard: Agreement
9. Master Plan for County Space Needs and Storage Facility Study
10. MPO/Report Audit Findings: Monitoring Changes in Procedures in the MPO
11. Dirt Road Maintenance Program: Implementation (1st year)
12. Road Transfer Interlocal Agreement (City of Kissimmee)
13. State Housing Initiative Partnership Program
14. Transportation Network Pilot: Students Riding to TECO and Valencia College
15. Fire Training Facility: Interagency Agreement for Property Acquisition
16. Burn Ban Ordinance: Revision
17. False Alarm Ordinance: Revision
18. Fire Works Ordinance: Revision

19. NSP 3: Project Completion
20. Shingle Creek Park Development: Kayak Rental Vendor Selection, Historic Village Restoration
21. 2014 – 2015 CDBG Annual Plan: Development
22. Multi Cultural Event for All: Structure (Community Vision)
23. Public Information Strategy: Actions: Communications Audit; “Tell Our Story”: Action Plan; e-Newsletter Development; State of the County; County Manager’s Annual Report; Overall Communications Policy: Development
24. Business Process Improvements: On Boarding Program; Off Boarding Program; Contract Management; Agenda to Go
25. Cell Tower Colocation Use/Lease: 1st Contract
26. Corrections Print Program (Countywide): Development
27. EMS Patient Care Reporting: Upgrades
28. Functional Needs Sheltering: Policy Direction, Partnership Development
29. Community based Disaster Coalition Development (including CERT, MRC and Fire Corps)
30. Continuity of Operations Plan (COOP): Development
31. Permit Center: Web-based Application and Payment
32. Corrections Horticulture Program: Business Plan
33. Corrections Mattress Refurbishing Program: Development
34. County Website: Redesign
35. Spay/Neuter Program: Evaluation, Direction
36. Effective Online Repository of Vital Building Information: Development
37. “EXIT” Signs Check Program: Development

Osceola County Major Projects 2014

1. Therapeutic Equestrian Center: Design, Construction
2. Sheriff's Office Training Facility Project: Location, Design, Construction
3. Osceola Heritage Park: Quad 2, Quad 3
4. Stadium Place Health Department: Opening
5. St. Cloud Health Department: Opening
6. Mac Overstreet Fire Station 64: Design Construction
7. Osceola Parkway/BVL Wall: Contract, Construction
8. Boggy Creek – Osceola Parkway Intersection Improvements: Design, Under Construction
9. BVL Drainage System: Renovation
10. Poinciana Health Department: Under Construction
11. Boggy Creek – Boggy Creek Intersection Improvement Modification of Design, Interlocal Agreement with Orange County
12. Children Advocacy Center: Repairs
13. Osceola Parkway Phase 2: Under Construction
14. Austin Tindall Park: Sports Fields, Building
15. Historic Courthouse: Exterior Paint and Conditioning
16. Marydia Community Center Project
17. Intersession City: Health and Dental Facilities
18. Marydia Sewer and Septic Upgrades: Design, Construction (with TOHO Water Authority)
19. Library Improvements: St. Cloud HVAC
20. Twin Oaks Regional Park: Development

**Osceola County BOCC
Action Outlines 2014**

GOAL 1	GROW AND DIVERSIFY THE COUNTY'S ECONOMY
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ACTION: GOPEP: DEVELOPMENT	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td style="text-align: center;">PRIORITY</td></tr> <tr><td style="text-align: center;"><i>BOCC – Top</i></td></tr> </table>	PRIORITY	<i>BOCC – Top</i>				
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ACTION: POST SECONDARY EDUCATION STRATEGY	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td style="text-align: center;">PRIORITY</td></tr> <tr><td style="text-align: center;"><i>BOCC – High</i></td></tr> </table>	PRIORITY	<i>BOCC – High</i>				
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ACTION: MEDICAL CITY: STRATEGY

PRIORITY
<i>BOCC – High</i>

Key Issues

- County Goals/Outcomes
- County Role
- County Actions
- Partnership with Deseret Ranch
- Contact Person: GOPEP and County

Milestones/Activities

1. Continue Meeting with Medical College
2. Work with GOPEP to Recruit Medical related businesses
3. BOCC Update Report
4. Review Plan for Infrastructure (Road, Water, Sewer) to Serve the Area (Link to NE District Section Concept Plan)

Time

- Ongoing
- Ongoing
- 4/14
- TBD

Responsibility: Don Fisher

ACTION: EXPERIENCE KISSIMMEE: GOVERNANCE

PRIORITY
<i>BOCC</i>

Key Issues

- Roles/Responsibilities
- Strategic Plan with Metrics
- Public-Private Organization
- Governance
- TDT Guidelines
- Incentive Pay for Employees
- Procurement Code

Milestones/Activities

1. BOCC Decision: Direction on Strategic Plan Update
2. BOCC Presentation/ Decision: Implementation Plan Public-Private Organization
3. Initiate Recruitment of Executive Director
4. BOCC Decision: Direction, Appointment of Advisory Board of Directors
5. Select Executive Director

Time

- 11/13
- 12/13
- 12/13
- 3/14
- 6/14

Responsibility: Don Fisher

INITIATIVE: WEST HIGHWAY 192 REDEVELOPMENT STRATEGY

PRIORITY
<i>Mgmt – Top</i>

- A. MASTER PLAN: SEGMENT 2**
- B. MASTER PLAN: SEGMENT 1**
- C. MASTER PLAN: SEGMENT 3**
- D. TIF: RATES**

<u>Key Issues</u>	<u>Milestones/Activities</u>	<u>Time</u>
• Redevelopment Plan: Segments 1-2-3	1. Prepare Redevelopment Plan for W 192 Segment 2	12/13
• W 192 CIP	2. Prepare Redevelopment Plan for W 192 Segments 1 and 3	4/14
• W 192 Long Range Financial Plan	3. W 192 Development Authority Adoption: Redevelopment Plan for All Segments of W 192 Corridor	6/14
	4. BOCC Decision: W 192 Redevelopment Plan Adoption	7/14
	5. W 192 Development Authority Adoption: W 192 CIP and Long Range Financing Plan	7/14
	6. BOCC Decision: W 192 CIP and Long Range Financing Plan	8/14

Responsibility: Jeff Jones

INITIATIVE: SHADY LANE BUILDING: RE-SOLICITATION

PRIORITY
<i>Mgmt – Top</i>

<u>Key Issues</u>	<u>Milestones/Activities</u>	<u>Time</u>
• Selection	1. Initiate Solicitation Process	11/13
	2. BOCC Decision: Direction	1/14

Responsibility: Jeff Jones

INITIATIVE: UCF FACILITIES AND PROGRAM EXPANSION

PRIORITY
<i>Mgmt – Top</i>

<u>Key Issues</u>	<u>Milestones/Activities</u>	<u>Time</u>
<ul style="list-style-type: none"> • County Goals/Outcomes • County Role • County Actions 	<ol style="list-style-type: none"> 1. Identify Programs for Partnering with Osceola County 2. Present Opportunitites as they Arise 3. BOCC Report: Opportunitites/ Direction 	<p>Ongoing</p> <p>TBD</p> <p>TBD</p>

Responsibility: Don Fisher

INITIATIVE: JUDGE PROPERTY IMPROVEMENTS

PRIORITY
<i>Mgmt – High</i>

<u>Key Issues</u>	<u>Milestones/Activities</u>	<u>Time</u>
<ul style="list-style-type: none"> • Development Direction • Road Location • Road Funding 	<ol style="list-style-type: none"> 1. Prepare Site for Stormwater Storage Development 2. BOCC Decision: Development Direction and Phasing 	<p>TBD</p> <p>TBD</p>

Responsibility: Don Fisher

INITIATIVE: SOUTHPORT DEVELOPMENT: SOLICITATION

PRIORITY
<i>Mgmt – High</i>

<u>Key Issues</u>	<u>Milestones/Activities</u>	<u>Time</u>
<ul style="list-style-type: none"> • Selection 	<ol style="list-style-type: none"> 1. Solicit Proposal 2. BOCC Decision: Decision 	<p>11/13</p> <p>4/14</p>

Responsibility: Jeff Jones

<p>ACTION: NORTHEAST DISTRICT SECTOR CONCEPT PLAN</p> <p><u>Key Issues</u></p> <ul style="list-style-type: none"> • Land Uses • Infrastructure Needs • Strategies with Funding 	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="text-align: center;">PRIORITY</th> </tr> <tr> <td style="text-align: center;"><i>Mgmt</i></td> </tr> </table> <p><u>Milestones/Activities</u></p> <ol style="list-style-type: none"> 1. Prepare Concept Plan 2. BOCC Decision: Plan Adoption <p><u>Time</u></p> <p>11/13 12/13</p>	PRIORITY	<i>Mgmt</i>
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<p>ACTION: NORTH DESERET RANCH SECTOR CONCEPT PLAN</p> <p><u>Key Issues</u></p> <ul style="list-style-type: none"> • Land Uses • Infrastructure Needs • Strategies with Funding 	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="text-align: center;">PRIORITY</th> </tr> <tr> <td style="text-align: center;"><i>Mgmt</i></td> </tr> </table> <p><u>Milestones/Activities</u></p> <ol style="list-style-type: none"> 1. Prepare Concept Plan 2. BOCC Decision: Plan Adoption <p><u>Time</u></p> <p>5/14 6/14</p>	PRIORITY	<i>Mgmt</i>
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<p>ACTION: SMALL BUSINESS DEVELOPMENT INITIATIVE PROGRAM:</p> <p><u>Key Issues</u></p> <ul style="list-style-type: none"> • Program Goals • Performance/Results • Financial Support • County Role • Training • Counseling • Referrals 	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="text-align: center;">PRIORITY</th> </tr> <tr> <td style="text-align: center;"><i>Mgmt</i></td> </tr> </table> <p><u>Milestones/Activities</u></p> <ol style="list-style-type: none"> 1. Continue to Partner with UCF Small Business Development Center 2. Continue to Partner with UCF Incubation Program in Kissimmee and St. Cloud <p><u>Time</u></p> <p>Ongoing Ongoing</p>	PRIORITY	<i>Mgmt</i>
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► **Management in Progress 2014**

Time

- | | |
|--|-------|
| 1. Poinciana TECO/Valencia Facility: Funding, Facility Agreement, School Board, Valencia College | 12/13 |
| 2. Tourism Mid Range Plan Document (3-5 years): Development (in Experience Kissimmee Strategic Plan) | 1/14 |
| 3. Tourism Annual Sales and Marketing Plan for 2014-2015: Development | 5/14 |

► **Major Projects 2014**

Time

- | | |
|--|-------|
| 1. Therapeutic Equestrian Center: Design, Construction | 11/14 |
|--|-------|

GOAL 2	UPGRADE COUNTY INFRASTRUCTURE AND TRANSPORTATION NETWORK: PREPARED FOR GROWTH
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ACTION: POINCIANA PARKWAY: FUNDING	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td style="text-align: center;">PRIORITY</td></tr> <tr><td style="text-align: center;"><i>BOCC – Top</i></td></tr> </table>	PRIORITY	<i>BOCC – Top</i>				
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ACTION: TRANSPORTATION FUNDING: PROJECT PRIORITY, DIRECTION ON SALES TAX INITIATIVE, PUBLIC EDUCATION PROGRAM	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td style="text-align: center;">PRIORITY</td></tr> <tr><td style="text-align: center;"><i>BOCC – Top</i></td></tr> </table>	PRIORITY	<i>BOCC – Top</i>				
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**ACTION: WEST HIGHWAY 192 TRANSPORTATION/
BRT: FUNDING SOURCES, LINK OF BRT/
REDEVELOPMENT PLAN**

PRIORITY
<i>BOCC – Top</i>

Key Issues

- Funding for BRT

Milestones/Activities

1. W 192 Development Authority/BOCC: Recommendation for Preferred Alignment
2. BOCC Decision: Legislative Priority
3. Lobbying for Federal Funding
4. BOCC Decision: Matching Funds

Time

Completed

TBD

TBD

TBD

Responsibility: Jeff Jones

**ACTION: BICYCLE/PEDESTRIAN PLAN/PROJECTS:
REVIEW, DIRECTION, FUNDING**

PRIORITY
<i>BOCC – Top</i>

Key Issues

- Funding Options
- Sales Tax Initiative
- Projects Recommendations for Metro Plan

Milestones/Activities

1. Complete Ad Hoc Panel Recommendations
2. BOCC Decision: Panel Recommendations
3. Submit Projects to Metro Plan for Funding in Lang Range Plan
4. Complete Study to Implement Impact Fee/Mobility Fee for Transportation
5. Complete Study to Implement MSBU/MSTU for Sun Rail Station
6. Review Balanced Transportation System Roadway Network Costs and Funding with City of Kissimmee and St. Cloud

Time

1/14

1/14

6/14

9/14

10/14

11/14

Responsibility: Dave Tomek

ACTION: SUN RAIL DEVELOPMENT
A. TOD STANDARDS AND FUNDING
B. STATION DEVELOPMENT

PRIORITY
<i>BOCC – High</i>

<u>Key Issues</u>	<u>Milestones/Activities</u>	<u>Time</u>
<ul style="list-style-type: none"> • Station Funding: Construction • Station Funding: Maintenance • County Role • Developer Role • Naming Rights for Station • Phase 2: Funding 	<p>A. TOD Standards and Funding</p> <ol style="list-style-type: none"> 1. Revise Land Development Code 2. Planning Commission 3. BOCC Decision: Decision <p>B. Station Development: Overall</p> <ol style="list-style-type: none"> 1. Prepare Report on Funding 2. BOCC Presentation/Decision: Overall Funding Direction 3. Complete Agreement with State Infrastructure Bank 4. BOCC Workshop: Improvements and Maintenance 5. BOCC Decision: Notice for MSBU/MSTU <p>C. Station: Osceola Corporate Center (Developer Driven)</p> <ol style="list-style-type: none"> 1. BOCC Decision: Developer Agreement 2. Review MSBU/MSTU For Operating 3. Finalize Funding Agreement <p>D. Station: Kissimmee</p> <ol style="list-style-type: none"> 1. Continue Discussions with the City of Kissimmee <p>E. Station: Poinciana Industrial Park</p> <ol style="list-style-type: none"> 1. Draft MSBU/MSTU for Improvements and Operations 2. Develop Infrastructure Conceptual Plan 3. Initiate Construction Phase 	<p>12/13</p> <p>3/14</p> <p>3/14</p> <p>12/13</p> <p>1/14</p> <p>3/14</p> <p>12/14</p> <p>10/13</p> <p>12/13</p> <p>12/13</p> <p>Ongoing</p> <p>12/13</p> <p>1/14</p> <p>1/15</p> <p>TBD</p> <p>TBD</p>

Responsibility: Dave Tomek

ACTION: SOUTHPORT CONNECTOR/TURNPIKE TO HIGHWAY 429

PRIORITY
<i>BOCC – High</i>

- **PD & E COMPLETION**
- **EXPRESSWAY AUTHORITY: ADOPTION**

<u>Key Issues</u>	<u>Milestones/Activities</u>	<u>Time</u>
• Funding for Southport Connector PD & E Study	1. Secure Funding from FDOT	Completed
• Partner with Stakeholder	2. Select Consultant and Initiate Study	Completed
• Preferred Alignment	3. Complete PD & E Study	6/17
	4. OCX Decision: Preferred Alignment	TBD

Responsibility: Jeff Jones

ACTION: UTILITY SERVICE ALIGNMENT WITH COUNTY GROWTH - FUTURE DIRECTION: AGREEMENT WITH TOHO AND KUA

PRIORITY
<i>BOCC</i>

<u>Key Issues</u>	<u>Milestones/Activities</u>	<u>Time</u>
• Priorities for Development	1. Conduct Workshops with TOHO and KUA – Develop List (administrative level)	4/14
• Funding	2. BOCC Workshop: Priorities/Funding for Development	6/14
• Agreement	3. Develop Agreements with Utility Providers	TBD
	4. Modify CIP by each Agencies Alignment	TBD

Responsibility: Dave Tomek

**INITIATIVE: POINCIANA BOULEVARD PROJECT:
PHASE 3 FUNDING**

PRIORITY
<i>Mgmt – Top</i>

<u>Key Issues</u>	<u>Milestones/Activities</u>	<u>Time</u>
<ul style="list-style-type: none"> • Funding 	<ol style="list-style-type: none"> 1. Develop Recommendations with Funding 2. BOCC Decision: Funding for Phase 3 	<p>11/13</p> <p>4/14</p>

Responsibility: David May

**ACTION: MASTER PLAN FOR SURFACE WATER: 5
YEAR UPDATE (INCLUDING LAKE
TOHOPEKALIGA NUTRIENT REDUCTION
PLAN)**

PRIORITY
<i>Mgmt</i>

<u>Key Issues</u>	<u>Milestones/Activities</u>	<u>Time</u>
<ul style="list-style-type: none"> • Basin Management Plan Process • Maximization of Water Quality Data • Master Plan for Surface Water: Acceptance • TOHO Nutrient Reduction Plan: Acceptance • County Actions • Funding for Actions 	<ol style="list-style-type: none"> 1. Prepare Draft Report, Conceptual Plan and Geo-data base 2. Review Report and Plan with County Manager 3. Complete TOHO Nutrient Reduction Plan 4. BOCC Presentation/Decision: Report and Plans Acceptance 	<p>11/13</p> <p>12/13</p> <p>2/14</p> <p>3/14</p>

Responsibility: David May

ACTION: COMPREHENSIVE RIGHT-OF-WAY POLICY: ADOPTION		PRIORITY
		<i>Mgmt</i>
<u>Key Issues</u>	<u>Milestones/Activities</u>	<u>Time</u>
<ul style="list-style-type: none"> • Level of Control of County Rights-of-Way • Compliance with Criteria established by Funding Partners • Policy Direction 	<ol style="list-style-type: none"> 1. Prepare Draft Policy 2. Review with County Manager 3. Finalize Policy Recommendation 4. BOCC Decision: Policy Direction 	<p>11/13</p> <p>12/13</p> <p>2/14</p> <p>3/14</p>
Responsibility: David May		

► Management in Progress 2014	<i>Time</i>
<ol style="list-style-type: none"> 1. Bass Road Site Contamination/Remediation Clean Up: Monitoring 2. W Highway 192 Highway Beautification Improvements (TIF/Special Assessment) 3. Expressway Authority: Administrative Support, County Next Steps 4. Kissimmee Chain of Lakes TMDL: Monitoring 5. Osceola Stadium Scoreboard: Agreement 6. Master Plan for County Space Needs and Storage Facility Study 7. MPO/Report Audit Findings: Monitoring Changes in Procedures in the MPO 8. Dirt Road Maintenance Program: Implementation (1st year) 9. Road Transfer Interlocal Agreement (City of Kissimmee) 10. Transportation Network Pilot: Students Riding to TECO and Valencia College 	<p>Ongoing</p> <p>Ongoing</p> <p>Ongoing</p> <p>Ongoing</p> <p>2/14</p> <p>4/14</p> <p>6/14</p> <p>9/14</p> <p>TBD</p> <p>TBD</p>

► Major Projects 2014	<i>Time</i>
1. Sheriff's Office Training Facility Project: Location, Design, Under Construction	10/13
2. Osceola Heritage Park	
A. Quad 2	10/13
B. Quad 3	5/14
3. Stadium Place Health Department: Opening	11/13
4. St. Cloud Health Department: Opening	11/13
5. Mac Overstreet Fire Station 64: Design	3/14
Construction	6/14
6. Osceola Parkway/BVL Wall: Contract	2/14
Construction	7/14
7. Boggy Creek – Osceola Parkway Intersection Improvements: Design, Under Construction	7/14
8. BVL Drainage System: Renovation	9/14
9. Poinciana Health Department: Under Construction	9/14
10. Boggy Creek – Osceola Parkway Intersection Improvements: Design, Under Construction	12/14
11. Children Advocacy Center: Repairs	12/14
12. Osceola Parkway Phase 2: Under Construction	5/15
13. Austin Tindall Park: Sports Fields, Building	9/15
14. Intersession City: Health and Dental Facilities	TBD
15. Marydia Sewer and Septic Upgrades: Design, Construction (with Toho Water Authority)	TBD
16. Library Improvements: St. Cloud HVAC	TBD
16. Historic Courthouse: Exterior Paint and Conditioning	Completed
17. Marydia Community Center Project	Completed

GOAL 3	CREATE GREAT NEIGHBORHOODS FOR THE FUTURE: SAFE AND LIVABLE
---------------	--

<p>ACTION: LYNX SERVICE: SERVICE STANDARDIZATION, AGREEMENT, CITY OF KISSIMMEE FUNDING</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td style="padding: 2px;">PRIORITY</td></tr> <tr><td style="padding: 2px;"><i>BOCC – Top</i></td></tr> </table>	PRIORITY	<i>BOCC – Top</i>				
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<p>ACTION: FIRE SERVICE LEVEL AND STATIONS</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td style="padding: 2px;">PRIORITY</td></tr> <tr><td style="padding: 2px;"><i>BOCC – Top</i></td></tr> </table>	PRIORITY	<i>BOCC – Top</i>				
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ACTION: HOMELESS REDUCTION STRATEGY AND COUNTY ACTION PLAN (PARTICULARLY CHILDREN, SENIORS AND FAMILIES)

PRIORITY
<i>BOCC –High</i>

<u>Key Issues</u>	<u>Milestones/Activities</u>	<u>Time</u>
<ul style="list-style-type: none"> • County Goals/Desired Outcomes • County Role • Relationship to Partners • Services • Funding • Accurate Data Collection • Affordable Housing • Transportation • Linking to Training and Workforce Development 	<ol style="list-style-type: none"> 1. Secure Additional Funding through Grants 2. Increase Affordable Housing Options 3. Conduct Homeless Summit 4. Conduct Homeless Study and Data Collection (in Partnership with Council on Aging) 5. BOCC Report 	<p>Ongoing</p> <p>Ongoing</p> <p>1/14</p> <p>2/14</p> <p>3/14</p>

Responsibility: Celestia McCloud/Don Fisher

ACTION: LIVE/WORK ZONING AND LAND USE POLICY: LAND DEVELOPMENT CODE REVISION

PRIORITY
<i>BOCC</i>

<u>Key Issues</u>	<u>Milestones/Activities</u>	<u>Time</u>
<ul style="list-style-type: none"> • County Goals/Desired Outcomes • Code Revisions 	<ol style="list-style-type: none"> 1. Revise Chapter 3 (LDC) 2. Review Draft with Growth Management Task Force 3. Planning Commission: Review, Action 4. BOCC Decision: Code Revision Adoption 	<p>1/14</p> <p>2/14</p> <p>3/14</p> <p>4/14</p>

Responsibility: Dave Tomek

ACTION: MAC OVERSTREET CAMPUS DEVELOPMENT		PRIORITY
		<i>BOCC</i>
<p><u>Key Issues</u></p> <ul style="list-style-type: none"> • Developer Interests • Development Elements/Components (e.g. Fishing Lodge) • Overall Direction for Area • County Participation • Developer • Development Agreement • Funding Mechanism 	<p><u>Milestones/Activities</u></p> <ol style="list-style-type: none"> 1. Modify Concept Plan 2. Develop Strategy for Mac Overstreet Campus 3. BOCC Decision: Who for RFP/Priorities for Development 4. Negotiate a Developer Contract/Agreement 	<p><u>Time</u></p> <p>2/14</p> <p>3/14</p> <p>TBD</p> <p>TBD</p>
Responsibility: Dave Tomek		

ACTION: ANIMAL CONTROL ORDINANCE: COMPREHENSIVE REVISION		PRIORITY
		<i>BOCC</i>
<p><u>Key Issues</u></p> <ul style="list-style-type: none"> • Relationship to/Mirroring State Code • Areas for Modification • Best Process for Modification: Comprehensive vs. Sections • Degree of Public Input • Fees for Citable Offenses • Code Consistency • Code Clarity for Enforcement 	<p><u>Milestones/Activities</u></p> <ol style="list-style-type: none"> 1. Develop Consensus on Changes 2. Decide on Revision Process and Sections 3. Develop Recommended Revisions for Deputy County Review 4. Meet with County Commissioners 5. Develop Code Language by County Attorney 6. Advertise Legal Notice 7. BOCC Decision: Ordinance Revision 	<p><u>Time</u></p> <p>12/13</p> <p>12/13</p> <p>1/14</p> <p>2/14</p> <p>5/14</p> <p>5/14</p> <p>6/14</p>
Responsibility: Kim Staton		

ACTION: INTERGOVERNMENTAL AGREEMENT ON ANNEXATION OF ENCLAVES: PROTOCOLS, DIRECTION A. ST. CLOUD B. KISSIMMEE	PRIORITY														
	<i>BOCC</i>														
<p><u>Key Issues</u></p> <ul style="list-style-type: none"> • Agreement Framework • Agreement Negotiations • Agreement Approval 	<table border="0" style="width: 100%;"> <thead> <tr> <th style="text-align: left;"><u>Milestones/Activities</u></th> <th style="text-align: right;"><u>Time</u></th> </tr> </thead> <tbody> <tr> <td colspan="2">A. St. Cloud</td> </tr> <tr> <td style="padding-left: 20px;">1. Complete Draft Joint Area Interlocal Agreement</td> <td style="text-align: right; vertical-align: top;">Completed</td> </tr> <tr> <td style="padding-left: 20px;">2. Conduct Joint BOCC/St. Cloud Workshop</td> <td style="text-align: right; vertical-align: top;">4/14</td> </tr> <tr> <td style="padding-left: 20px;">3. BOCC Decision: Agreement Approval</td> <td style="text-align: right; vertical-align: top;">4/14</td> </tr> <tr> <td colspan="2">B. Kissimmee</td> </tr> <tr> <td style="padding-left: 20px;">1. Prepare Draft Joint Area Interlocal Agreement</td> <td style="text-align: right; vertical-align: top;">8/14</td> </tr> </tbody> </table>	<u>Milestones/Activities</u>	<u>Time</u>	A. St. Cloud		1. Complete Draft Joint Area Interlocal Agreement	Completed	2. Conduct Joint BOCC/St. Cloud Workshop	4/14	3. BOCC Decision: Agreement Approval	4/14	B. Kissimmee		1. Prepare Draft Joint Area Interlocal Agreement	8/14
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Responsibility: Dave Tomek															

ACTION: PARK MASTER PLAN: DEVELOPMENT, FUTURE DIRECTION, FUNDING	PRIORITY										
	<i>BOCC</i>										
<p><u>Key Issues</u></p> <ul style="list-style-type: none"> • Parks Service Level • Parks Standards • Funding for Parks • Park Project Priority 	<table border="0" style="width: 100%;"> <thead> <tr> <th style="text-align: left;"><u>Milestones/Activities</u></th> <th style="text-align: right;"><u>Time</u></th> </tr> </thead> <tbody> <tr> <td style="padding-left: 20px;">1. Secure Funding - FRPA Application</td> <td style="text-align: right; vertical-align: top;">3/14</td> </tr> <tr> <td style="padding-left: 20px;">2. BOCC Workshop/Decision: Parks Core Service Standards</td> <td style="text-align: right; vertical-align: top;">5/14</td> </tr> <tr> <td style="padding-left: 20px;">3. BOCC Workshop/Decision: Park Priorities/Funding</td> <td style="text-align: right; vertical-align: top;">9/14</td> </tr> <tr> <td style="padding-left: 20px;">4. Prepare Parks Master Plan</td> <td style="text-align: right; vertical-align: top;">9/15</td> </tr> </tbody> </table>	<u>Milestones/Activities</u>	<u>Time</u>	1. Secure Funding - FRPA Application	3/14	2. BOCC Workshop/Decision: Parks Core Service Standards	5/14	3. BOCC Workshop/Decision: Park Priorities/Funding	9/14	4. Prepare Parks Master Plan	9/15
<u>Milestones/Activities</u>	<u>Time</u>										
1. Secure Funding - FRPA Application	3/14										
2. BOCC Workshop/Decision: Parks Core Service Standards	5/14										
3. BOCC Workshop/Decision: Park Priorities/Funding	9/14										
4. Prepare Parks Master Plan	9/15										
Responsibility: Dave Tomek											

**INITIATIVE: LAKES MANAGEMENT PLAN:
DEVELOPMENT**

PRIORITY
<i>Mgmt – Top</i>

<u>Key Issues</u>	<u>Milestones/Activities</u>	<u>Time</u>
<ul style="list-style-type: none"> • East Lake Model • Navigation Board • Funding Sources: Partnerships, Grants, Dedicated Sources • Lake TOHO Actions • Alligator Lake Actions • Trout Lake Actions • County Goals • County Role • Lakes Management Plan: Adoption 	<ol style="list-style-type: none"> 1. Evaluate a Navigation Board: Benefits, Costs, Potential Impacts 2. BOCC Decision: Direction on Navigation Board 3. Lobby State for Navigation Board 4. Prepare Draft Countywide Lakes Management Plan 5. BOCC Workshop/Decision: Overall Direction, Funding, Partnerships, Dedicated Sources 6. Conduct Community Meeting 7. Finalize Lakes Management Plan 8. BOCC Decision: Plan Adoption 	<p>12/13</p> <p>1/14</p> <p>1/14</p> <p>2/14</p> <p>3/14</p> <p>6/14</p> <p>8/14</p> <p>9/14</p>

Responsibility: Dave Tomek

**INITIATIVE: MENTAL HEALTH FACILITY TRIAGE
SPACE: LOCATION, FUNDING**

PRIORITY
<i>Mgmt – Top</i>

<u>Key Issues</u>	<u>Milestones/Activities</u>	<u>Time</u>
<ul style="list-style-type: none"> • Purposes/Goals • Measures of Success • Budget Proposal • Funding 	<ol style="list-style-type: none"> 1. Identify Goals and Measures of Success 2. Establish Structure and Identify Partners 3. Present Report to PSCC 4. Determine Budget and Identify Funding 5. BOCC Decision: Direction 	<p>12/13</p> <p>12/13</p> <p>3/14</p> <p>6/14</p> <p>7/14</p>

Responsibility: Beth Knight/Sherry Johnson

**INITIATIVE: WATER AND SEWER SERVICE
EXPANSION: DIRECTION (WITH
TOHO WATER AUTHORITY (TWA)
AND ST. CLOUD UTILITIES)
A. MARYDIA
B. CAMPBELL CITY
C. INTERSESSION CITY**

PRIORITY
<i>Mgmt – High</i>

<u>Key Issues</u>	<u>Milestones/Activities</u>	<u>Time</u>
• Funding	1. Finalize Agreement for Marydia	12/13
• Time Frame/Lines	2. BOCC Decision: Agreement and Funding for Marydia	2/14
• Additional Cost to Residents	3. Complete Marydia Phases I & II North	9/15
	4. Confirm Needs for Intersession City	2015
	5. Complete Marydia Phases I & II South	2017/2018

Responsibility: Celestia McCloud

**ACTION: COUNTY OWNED REAL ESTATE:
DIRECTION, DISPOSITION**

PRIORITY
<i>Mgmt</i>

<u>Key Issues</u>	<u>Milestones/Activities</u>	<u>Time</u>
• Short List	1. Prepare Report	Completed
• Sale or Lease	2. Brief County Manager on Report	10/13
	3. BOCC Decision: Short List, Direction, Process	Ongoing

Responsibility: Frank Raymond

ACTION: RED LIGHT CAMERAS: EVALUATION, CONTRACT		PRIORITY
		<i>Mgmt</i>
<p><u>Key Issues</u></p> <ul style="list-style-type: none"> • County Role • Revenue Direction • Contract 	<p><u>Milestones/Activities</u></p> <ol style="list-style-type: none"> 1. Prepare Report 2. BOCC Presentation/Decision: Direction, Contract 	<p><u>Time</u></p> <p>Completed 1/14</p>
Responsibility: Beth Knight		

<p>► Management in Progress 2014</p> <ol style="list-style-type: none"> 1. Fire Training Facility: Agreement for Operations 2. Burn Ban Ordinance: Revision 3. False Alarm Ordinance: Revision 4. Fire Works Ordinance: Revision 5. NSP 3: Project Completion 6. Shingle Creek Park Development <ul style="list-style-type: none"> A. Kayak Rental Vendor Selection B. Historic Village Restoration 7. 2014 – 2015 CDBG Annual Plan: Development 8. Multi Cultural Event for All: Structure (Community Vision) 	<p><i>Time</i></p> <p>12/13 1/14 1/14 1/14 3/14 6/14 11/14 8/14 TBD</p>
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<p>► Major Projects 2014</p> <ol style="list-style-type: none"> 1. Twin Oaks Regional Park: Development 	<p><i>Time</i></p> <p>Completed</p>
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GOAL 4	COST EFFECTIVE AND HIGH PERFORMING COUNTY GOVERNMENT
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<p>ACTION: PROCUREMENT PROCESS AND PRE BID CONTRACTS: DIRECTION</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;"><u>Key Issues</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Milestones/Activities</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Time</u></th> </tr> </thead> <tbody> <tr> <td style="vertical-align: top;"> <ul style="list-style-type: none"> • Single Solicitation revised Process • Goals/Desired Outcome • Procurement Code: Direction • County Manager Approval Authority • Procurement Procedure Manual </td> <td style="vertical-align: top;"> <p>A. Single Solicitation/Award/Contract Document</p> <ol style="list-style-type: none"> 1. Prepare Draft for County Attorney Review 2. Implement Revised Process <p>B. Procurement Code: Update</p> <ol style="list-style-type: none"> 1. Prepare Draft Management Code 2. Review by County Attorney 3. Board Workshop: Review Code 4. BOCC Decision: Procurement Code <p>C. Delegated Approval Authority</p> <ol style="list-style-type: none"> 1. Present Findings/Efficiencies to Management 2. Review by County Attorney 3. BOCC Workshop: Review, Direction 4. BOCC Decision: Approval Authority <p>D. Procurement Procedure Manual Update</p> <ol style="list-style-type: none"> 1. Prepare Draft Manual for County Manager Review 2. Review by County Attorney 3. Obtain County Manager Approval 4. Implement any Changes from Code 5. Publish Procurement Procedure Manual </td> <td style="vertical-align: top; text-align: center;"> <table border="1" style="width: 100%; border-collapse: collapse; margin-bottom: 10px;"> <tr> <td style="text-align: center; padding: 2px;">PRIORITY</td> </tr> <tr> <td style="text-align: center; padding: 2px;"><i>BOCC – High</i></td> </tr> </table> <p>10/13</p> <p>1/14</p> <p>12/13</p> <p>1/14</p> <p>2/14</p> <p>3/14</p> <p>12/13</p> <p>1/14</p> <p>2/14</p> <p>3/14</p> <p>12/13</p> <p>1/14</p> <p>3/14</p> <p>3/14</p> <p>3/14</p> </td> </tr> </tbody> </table>	<u>Key Issues</u>	<u>Milestones/Activities</u>	<u>Time</u>	<ul style="list-style-type: none"> • Single Solicitation revised Process • Goals/Desired Outcome • Procurement Code: Direction • County Manager Approval Authority • Procurement Procedure Manual 	<p>A. Single Solicitation/Award/Contract Document</p> <ol style="list-style-type: none"> 1. Prepare Draft for County Attorney Review 2. Implement Revised Process <p>B. Procurement Code: Update</p> <ol style="list-style-type: none"> 1. Prepare Draft Management Code 2. Review by County Attorney 3. Board Workshop: Review Code 4. BOCC Decision: Procurement Code <p>C. Delegated Approval Authority</p> <ol style="list-style-type: none"> 1. Present Findings/Efficiencies to Management 2. Review by County Attorney 3. BOCC Workshop: Review, Direction 4. BOCC Decision: Approval Authority <p>D. Procurement Procedure Manual Update</p> <ol style="list-style-type: none"> 1. Prepare Draft Manual for County Manager Review 2. Review by County Attorney 3. Obtain County Manager Approval 4. Implement any Changes from Code 5. Publish Procurement Procedure Manual 	<table border="1" style="width: 100%; border-collapse: collapse; margin-bottom: 10px;"> <tr> <td style="text-align: center; padding: 2px;">PRIORITY</td> </tr> <tr> <td style="text-align: center; padding: 2px;"><i>BOCC – High</i></td> </tr> </table> <p>10/13</p> <p>1/14</p> <p>12/13</p> <p>1/14</p> <p>2/14</p> <p>3/14</p> <p>12/13</p> <p>1/14</p> <p>2/14</p> <p>3/14</p> <p>12/13</p> <p>1/14</p> <p>3/14</p> <p>3/14</p> <p>3/14</p>	PRIORITY	<i>BOCC – High</i>	
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ACTION: PROCUREMENT PROCESS AND PRE BID		PRIORITY	
CONTRACTS: DIRECTION (Continued)		<i>BOCC –High</i>	
<u>Key Issues</u>	<u>Milestones/Activities</u>	<u>Time</u>	
<ul style="list-style-type: none"> • Departmental Access • Implementation 	A. Departmental Access to Vendor Link Bidding System <ol style="list-style-type: none"> 1. Meet with IT for Development 2. Develop Pilot Program for High Users 3. Develop County wide Implementation 	 	
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ACTION: COUNTY EMPLOYEE COMPENSATION:		PRIORITY	
MARKET ANALYSIS, DIRECTION, FUNDING		<i>BOCC – High</i>	
<u>Key Issues</u>	<u>Milestones/Activities</u>	<u>Time</u>	
<ul style="list-style-type: none"> • RFP Process • Cost of Survey • Cost of Adjustment: Minimum/Maximum • Employee Understanding the Process • Employee Compensation Policy • Market Analysis and Position • Funding 	<ol style="list-style-type: none"> 1. Amend Existing Contract to Incorporate Proposal 2. Review Direction and Decision with County Manager 3. BOCC Presentation: Market Analysis 4. BOCC Decision: Direction 	 	
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ACTION: COMMERCIAL SPACE IN PARKING GARAGE: DIRECTION, RELATIONSHIP WITH PRIVATE SECTOR

PRIORITY
<i>BOCC</i>

<u>Key Issues</u>	<u>Milestones/Activities</u>	<u>Time</u>
• Proposal Guidelines	1. Complete Agreement	Completed
• Contract Approval	2. Hire Staff	Completed
	3. Obtain Proposal from Consultant	10/13
	4. Review with County Manager: Guidance/Direction	11/13
	5. Solicit Proposal	12/13
	6. BOCC Decision: Direction	4/14
	7. Complete Contract Negotiations	TBD

Responsibility: David May/Frank Raymond

ACTION: GRANTS FOR COMMUNITY ORGANIZATIONS: PERFORMANCE, GRANT PROCESS, COMPLIANCE MONITORING

PRIORITY
<i>BOCC</i>

<u>Key Issues</u>	<u>Milestones/Activities</u>	<u>Time</u>
• Grant Amount	1. Monitor by County Staff	Ongoing
• Criteria for Selection	2. Management of Process by Community Vision	Completed
• Budget Line Item	3. Identify Committee Membership	1/14
• Committee	4. County Manager: Confirmation of Members	1/14
• Compliance/Audit	5. Complete Committee Recommended List	4/14
• Performance Monitoring	6. BOCC: Review List of Grantees	5/14
• List of Awardees	7. Create Separate Budget Line Item for	TBD
• Non Involvement of BOCC	8. Complete Review by County Auditor	TBD

Responsibility: Community Vision/Celestia McCloud

<p>ACTION: GOVERNMENT CENTER REMODEL: FUNDING, DESIGN, CONTRACT</p> <p>A. PROPERTY APPRAISER</p> <p>B. SUPERVISOR OF ELECTION</p> <p><u>Key Issues</u></p> <ul style="list-style-type: none"> • Scope of Project Request • Budget Request • Funding • Procurement <p><u>Milestones/Activities</u></p> <ol style="list-style-type: none"> 1. Develop Conceptual Design 2. Complete Cost Estimates 3. Receive Proposal and Funding Request 4. BOCC Decision: Approval 	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="text-align: center;">PRIORITY</td> </tr> <tr> <td style="text-align: center;"><i>BOCC</i></td> </tr> </table>	PRIORITY	<i>BOCC</i>			
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<p>INITIATIVE: MANAGEMENT TRAINING FOR FRONTLINE AND MID-LEVEL SUPERVISORS: DIRECTION, FUNDING, PROGRAM DEVELOPMENT</p> <p><u>Key Issues</u></p> <ul style="list-style-type: none"> • Costs • Funding • Support from BOCC/County Manager • Program Development • Program Implementation • Employee Engagement • Follow Up <p><u>Milestones/Activities</u></p> <ol style="list-style-type: none"> 1. Complete 1st Leadership Development Class - Pilot Program 2. Conduct a Survey of Executive Team 3. Conduct a Survey of County Employees 4. Define the scope and direction 5. Negotiate Agreement with Valencia College 6. Develop Budget Recommendation 	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="text-align: center;">PRIORITY</td> </tr> <tr> <td style="text-align: center;"><i>Mgmt – High</i></td> </tr> </table>	PRIORITY	<i>Mgmt – High</i>					
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INITIATIVE: DIGITAL RADIO SYSTEM AND NON PUBLIC SAFETY AGENCIES: FUNDING

PRIORITY
<i>Mgmt – High</i>

<u>Key Issues</u>	<u>Milestones/Activities</u>	<u>Time</u>
<ul style="list-style-type: none"> • Funding Sources • Equipment No Longer Supported by Motorola • Lifespan Limits for Operating Dispatch Equipment and Microwave • Disparate System (analog/digital) Creating Potential Communications Problem during Disaster Operations • Lack o Frequencies force future Growth 	<ol style="list-style-type: none"> 1. Identify System Needs for Non Public Safety Partners 2. Identify County vs. Non Public Safety Partners Infrastructure Costs 3. Finalize Cost for Non Public Safety Partners and Microwave to Digital 800 MHz 4. Develop Funding or Finance Options 5. BOCC Presentation/Decision: Direction, Funding 	<p>12/13</p> <p>1/14</p> <p>1/14</p> <p>2/14</p> <p>4/14</p>

Responsibility: Rich Collins

ACTION: NEW INMATE MANAGEMENT SYSTEM FOR JAIL: DIRECTION, FUNDING

PRIORITY
<i>Mgmt</i>

<u>Key Issues</u>	<u>Milestones/Activities</u>	<u>Time</u>
<ul style="list-style-type: none"> • Scope • Costs • Funding • Time Frame • Steps 	<ol style="list-style-type: none"> 1. Complete Committee Recommendations 2. Complete Evaluation: Next Steps 	<p>1/14</p> <p>TBD</p>

Responsibility: Donna Renberg/Sherry Johnson

ACTION: TWIN OAKS MITIGATION BANK		PRIORITY
		<i>Mgmt</i>
<u>Key Issues</u>	<u>Milestones/Activities</u>	<u>Time</u>
	1. BOCC Decision: Agreement with Dr. Horton	12/13
	2. Initial Permit	12/13
Responsibility: Dave Tomek		

► Management in Progress 2014	<i>Time</i>
1. Public Information Strategy: Actions	
A. Communications Audit: Presentation	11/13
B. County Manager’s Annual Report	1/14
C. “Tell Our Story”: Action Plan	1/14
D. e-Newsletter: Development	2/14
E. “State of the County”	11/13
F. Overall Communications Policy: Development	3/14
2. Business Process Improvements:	
A. On Boarding Program	1/14
B. Off Boarding Program	3/14
C. Contract Management	6/14
D. Agenda to Go	8/14
3. Cell Tower Colocation Use/Lease: 1 st Contract	1/14
4. Corrections Print Program (Countywide): Development	1/14
5. EMS Patient Care Reporting: Upgrades	2/14
6. Functional Needs Sheltering: Policy Direction, Partnership Development	2/14
7. Community based Disaster Coalition Development (including CERT, MRC and Fire Corps)	5/14
8. Continuity of Operations Plan (COOP): Development	5/14
9. Permit Center: Web based Application and Payment	5/14
10. Corrections Horticulture Program: Business Plan	5/14
11. Corrections Mattress Refurbishing Program: Development	7/14
12. County Website: Redesign	8/14
13. Spay/Neuter Program: Evaluation, Direction	9/14
14. Effective Online Repository of Vital Building Information: Development	12/14
15. “EXIT” Signs Check Program: Development	12/14

**Osceola County
BOCC Calendar
October 2013 – May 2014**

MONTH

October 2013

1. BOCC Decision: Sun Rail Osceola Corporate Center Developer Agreement

MONTH

November 2013

- 1. BOCC Decision: Experience Kissimmee Strategic Plan Update**

MONTH

December 2013

1. BOCC Presentation/Decision: Experience Kissimmee Implementation Plan Public – Private Organization
2. BOCC Decision: Twin Oaks Mitigation Plan Agreement with Dr. Horton
3. BOCC Decision: Northeast District Sector Concept Plan

MONTH

January 2014

1. BOCC Decision: Shady Lane Building Direction
2. BOCC Presentation/Decision: Sun Rail Station Funding
3. BOCC Decision: Transportation Fund
4. BOCC Decision: Bicycle/Pedestrian Plan/Projects
Panel Recommendations
5. BOCC Osceola Stadium Scoreboard Agreement
6. BOCC/St. Cloud: Joint Workshop on Annexation of Enclaves
7. BOCC Decision: Direction on Navigation Board
8. BOCC Decision: Red Light Cameras
9. BOCC Decision: Burn Ban Ordinance
10. BOCC Decision: False Alarm Ordinance
11. BOCC Decision: Fire Works Ordinance
12. BOCC Decision: Cell Tower Colocation Use/Lease – 1st Contract
13. BOCC Presentation: Fire Service Level and Stations

MONTH

February 2014

1. BOCC Decision: Osceola Parkway BVL Wall Contract
2. BOCC Workshop: Procurement Code Update, Delegated Approval Authority
3. BOCC Decision: Water/Sewer Service Agreement and Funding for Marydia

MONTH

March 2014

1. BOCC Workshop: Sun Rail Stations Improvements and Maintenance
2. BOCC Presentation/Decision: Master Plan for Surface Water Report and Plan Acceptance
3. BOCC Decision: Comprehensive Right-of-Way Policy
4. BOCC Workshop/Decision: Lakes Management Plan Direction and Funding
5. BOCC Decision: Procurement Code Update, Delegated Approval Authority
6. BOCC Decision: TOD Standards – Land Development Code Revision
7. BOCC Decision: Experience Kissimmee Direction on Advisory Board of Directors
8. BOCC Decision: Fire Service Level and Stations
9. BOCC Report: Homeless Reduction Strategy

MONTH

April 2014

1. BOCC Decision: Poinciana Boulevard Phase 3 Funding
2. BOCC Decision: Live/Work LDC Revision
3. BOCC Decision: Annexation of Enclaves Agreement with St. Cloud
4. BOCC Decision: Commercial Space in Parking Garage
5. BOCC Presentation/Decision: Digital Radio System and Non Public Safety Agencies Funding
6. BOCC Update Report; Medical City Strategy
7. BOCC Update Report: Post Secondary Education Strategy
8. BOCC Decision: Southport Development
9. BOCC Decision: Fire Service Level and Stations

MONTH

May 2014

1. BOCC Workshop/Decision: Parks Master Plan: Direction, Funding
2. BOCC Presentation Contract for County Employee Compensation Market Analysis
3. BOCC Review: Cost of Community Grants