| Item | Commission<br>Meeting Date | Agenda Item | Assigned to<br>Department        | Description of Project  | Month or Agenda<br>Due Date | Completion Date          |
|------|----------------------------|-------------|----------------------------------|---|-----------------------------|--------------------------|
| 1    | 04/04/17                   |             | City Manager/<br>Human Resources | Build relationship with High School to implement internship programs/give monthly update/ August 2017 implementation goal (updated email 12/5/17)  Status: City Manager and Vice Mayor to met with Suncoast Technical College on 3/2/22 to discuss trade education.   | On Hold                     |                          |
| 2    | 06/07/17                   |             | Parks and<br>Recreation          | Work with Sarasota County and Southwest Florida Water Management District for Legacy Trail Extension Connector Bridge Parking. Once bridge construction is complete, City will procure a contractor to construct natural parking area, ADA access, and landscaped buffer.  Status: In progress. Awaiting approval and agreement to move forward with construction of natural parking area, ADA access, and buffer. Received email response from Mike Singer with SWFWMD on 1/30/23 indicating that he would be back in contact once the request had been reviewed by counsel. Received email response on 5/15/23 from Real Estate Services Manager, Land Resources Bureau indicating the request is still under review. | TBD                         |                          |
| 20   | 04/10/18                   |             | Development<br>Services          | Workshop on permitting and building processes and improvements.  Status: Workshop postponed until new Permit software is ready to go live. Software vendor contract was approved by City Commission April 25 and Project kick-off meeting was held May 24. Project will take approximately 18 months to complete.   | Late 2024                   |                          |
| 138  | 04/01/19                   |             | Development<br>Services          | A) Provide more information and suggestions on criteria used to form neighborhoods. Updates to Comp Plan will be necessary, including neighborhood names and updated maps.  B) Motion made at 9/17/19 mtg to provide further discussion on neighborhoods before conversation on city owned properties  C) Moved to be discussed with city owned property discussion on March 2020  Status: Will be discussed as part of zoning and subdivision chapters with ULDC Rewrite.  | TBD                         | A) September 17,<br>2019 |
| 338  | 09/22/20                   |             | Development<br>Services          | Staff to look at expansion models of Activity Center 6, including variations of the I-75 Interchange, buffering of access road and changing boundaries of Activity Center 6 to only those north of I-75.  In Process: Master Plan for AC6 to be conducted FY 2025 after utility capacity to serve study is complete.  | 2025                        |                          |

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| 391  | 04/13/21                   | 21-0523     | City Manager /<br>Economic<br>Development | City Manager to bring back an agenda item on incentives and environmental sustainability fee.  Status: In progress. Staff is drafting an Economic Development ordinance and will be sending it to Legal for review upon draft completion. Once Natural Resources Division is staffed, options for an Environmental Sustainability Fee will be developed.  | TBD                         |                 |
| 410  | 06/08/21                   | 21-0828     | Public Works                              | A) Staff to demolish the pool pump house and main bath house at Dallas White Park and to instruct the City Manager to reallocate funds this fiscal year to cover the cost.  B) Staff to secure the daycare and the primary Al Goll Center building, maintaining utilities to the building for the next year.  Status: As a result of Hurricane Ian, the buildings at Dallas White Park have sustained damage. The City's Risk and Facilities Divisions have coordinated with insurance, Rostan and FEMA to assess damages. The extent of damages on the damage assessment report will determine the claim amount due from insurance and FEMA. FEMA site inspection team has completed the site inspection and the damage assessment is under evaluation by the FEMA PDMG. Bids have been received for the demolition of the two (2) former YMCA buildings (restroom and pump house), placement and hook up of a temporary office trailer, and construction of a covered maintenance and chemical storage facilities. A Budget Amendment was approved on 6/13 which allocated funding to support the pending exigency request for construction phase services. |                             | B) July 2021    |
| 428  | 07/27/21                   | 21-1052     | City Manager                              | City Manager to bring back an agenda item sometime in December to address a draft policy/provisions for first reading of the camping ord. based on consensus received along with a discussion on policy points for ATV's.  Status: Staff is working with the City Attorney's office on revisions to Camping Ordinance. First reading of the Ordinance has been adjusted from June 2023 to December due to Hurricane lan and timing/hurricane season (along with the Parking Ordinance).   | Dec 2023                    |                 |

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| 444  | 12/14/21                   | 21-1952     | City Manager / City<br>Attorney / Parks &<br>Rec | City Manager and City Attorney to review the legalities of removing and replacing artwork at this location and task the Art Advisory Board to review materials and focus on low maintenance art to be placed at the same location, oriented in a manner to maximize visibility from the intersection.  Status: Mike Halligan from the Rip Tide Foundation attended the May Art Advisory Board Meeting to provide an overview of his proposal to utilize resin and salvaged wood from Hurricane Ian to create a sculpture for the location. Mr. Halligan scheduled to present more information at June meeting.  | TBD                         |                            |
| 446  | 12/14/21                   | 21-1964     | Utilities  | Discussion Regarding Water and Wastewater expansion:  A) Use policy number one revised water line fee, policy number two add wastewater line fee, policy number three hardship water deferral of cost, policy four hardship program reduction of annual payment to be brought back to Commission with all details and specifics for further discussion.  B) Staff to bring back options for prepayment plans.  C) Staff to bring an agenda item with specifics, as of 12/14/21, regarding how this will be paid for.  Status: A & C) Complete.  B) Prepayment plan in Legal review and will take more research than initially expected. Staff is working to bring to Commission in June 2023. | B) June 2023                | A & C) October 25,<br>2022 |
| 452  | 02/01/22                   | 22-2203     | Development<br>Services                          | Staff to bring back First Reading of Draft Property Standards Parking Ordinance incorporating the Commission consensus items.  Status: Draft ordinance is in final review. Will be brought to Commission when final review is complete to coincide with the Lodging Out of Doors Ordinance.   | Sept 2023                   |                            |
| 456  | 03/08/22                   | 22-2234     | Parks & Recreation                               | Bring back a conversation on building the Legacy Trail Head when staff brings back a plan on developing the surrounding 60 acres at Warm Mineral Springs in a way that enhances revenue to the City and economic development plan to the area.  Status: In process. Proposed Legacy Trail Trailhead included in RFP for Public-Private Partnership. Pending P3 Agreement.   | TBD                         |                            |

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| 458  | 01/11/22                   | 22-2054     | City Manager / Economic Development / Development Services | Staff to work on implementation of Incentive Option 1 - Targeted Industries in Geographic Areas with impact fee set at 50%  Status: Draft Ordinance in Legal review.   | TBD                         |                 |
| 461  | 04/04/22                   | 22-2245     | Public Works   | Staff to move forward with:  - Mobility Impact Fee Rate Scenario-2, not to include east of Toledo Blade or Phase III of Price Boulevard.  -One fee outside activity center and make the rate the City-wide rate based on the mobility fee (suggested outside activity center mobility fee rate)  Status: Public Works staff continues work with consultant to develop Comp Plan verbiage designating required level of service standards.  | TBD                         |                 |
| 464  | 04/12/22                   | 22-2583     | Parks & Recreation   | Staff to work with the Art Advisory Board and the Senior Center in order to bring back a project for placement of a mural on the Senior Center Building.  Status: Presentations were made at the March 14,2023 Art Advisory Board meeting from two local artists. At the May 2023 meeting, the Board discussed the placement and square footage of the mural in relation to allocated funds for the project. It was determined that additional measurements were needed for the artists. | June 2023                   |                 |
| 473  | 05/24/22                   | 22-2838     | Development<br>Services                                    | Regarding City Code pertaining to maintenance of infrastructure on private property such as roads, walls, and signs - staff to bring back first reading of ordinance for International Property Maintenance.  Status: In process. Delayed due to hurricane and other conflicting priorities.   | Fall 2023                   |                 |
| 474  | 05/24/22                   | 22-2921     | Development<br>Services                                    | Staff to develop a comprehensive plan change for urban service boundary to include Activity Center 6.  Status: Pending future capacity analysis from Utilities. Anticipate initiation of project FY 2025.  | October 2025                |                 |

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| 482  | 06/06/22                   | 22-2614            | Public Works                      | Staff to bring back Facility Lease Policy with consensus items incorporated.  Status: Public Works staff met with Social Services to discuss the proposed policy. Staff is reviewing existing uses to understand any potential concerns and Social Services is researching other entities to see how they manage leases. Public Works staff is also calculating market value sq ft value for the units. | May 23, 2023                |                 |
| 483  | 06/07/22                   | RES. NO. 2022-R-31 | Parks & Rec                       | Staff to work with Art Advisory Board Chair to develop public art for the first floor wall depicting the Sandhill Crane.  Status: In progress. Mr. Kelly has prepped the canvas for painting and working with the North Port Art Center to retrieve the acrylic paints.   | TBD                         |                 |
| 484  | 06/07/22                   | 22-2946            | Public Works                      | A) Staff and legal team to draft a new agreement working with the HOA of Duck Key to address the replacement of metal roadway grates. B) Staff to replace grates in Duck Key with the Duck Key HOA to reimburse the City for those grates through a new agreement. Status: The City Attorney's Office sent a response letter to Duck Key's demand letter. On hold awaiting Duck Key's response.         | TBD                         |                 |
| 491  | 07/26/22                   | 22-3245            | City Manager                      | Staff to schedule a joint meeting between the North Port City Commission and the Charlotte County Commission to be held in the City of North Port after the installation of the new Commissioners in both County and cities as a lunch meeting.  Status: In process. City Manager in communication with Charlotte County Administrator.   | Spring 2023                 |                 |
| 493  | 07/26/22                   | 22-3251            | City Manager /<br>Social Services | City Manager to reach out to Sarasota Housing Authority to gain their interest in marketing the existing Home Share Program to the City of North Port and bring an update to Commission in September.  Status: City Manager to speak with County Administrator on best path forward.  | TBD                         |                 |

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| 495  | 09/06/22                   | 22-3427     | Development<br>Services   | Staff to bring back possible solution regarding performance of Tree Regulations adopted through Ordinance No. 2021-46 for discussion and possible action.  Status: Any proposed changes will be brought forward with ULDC Rewrite.  | October 2023                |                 |
| 497  | 09/13/22                   | 22-3258     | Public Works              | Staff to draft a resolution for no wake zones within the Cocoplum Canal and Blue Ridge Waterway as recommended by staff.  Status: This item is being moved to September 12, 2023. This will now require an ordinance rather than a resolution. Staff continues working through an application with the FWC and anticipates bringing this before Commission in September 2023  | September 2023              |                 |
| 498  | 10/06/22                   | 22-3465     | Public Works              | Staff to bring back information on potential funding sources and recommendations to proceed with the buildings at Dallas White Park; whether demolishing or securing for public safety hazards.  Status: In process. The City's Risk Division worked with the insurance company to inspect the structures for a condition assessment. FEMA respresentatives have inspected the buildings and staff is currently awaiting their report/response. | TBD                         |                 |
| 499  | 10/06/22                   | 22-3529     | Public Works              | Staff to bring back recommendations on painting or decorating traffic signal control cabinets when the ULDC as an entire project is brought back.  Status: In Process. Based on Planning & Zoning staff recommendation that this be an Administrative Policy instead of ULDC regulations, Public Works Staff is in process of finishing the draft policy.   | TBD                         |                 |
| 507  | 11/08/22                   | 22-3690     | Finance                   | Staff to start process of reviewing discussion regarding a referendum to go out in the next election cycle to change the Charter to allow the City to issue general obligations or revenue bonds in the future.  Status: Not started  | TBD                         |                 |

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| 519  | 01/09/23                   | 23-0012     | Development<br>Services   | Discussion of ULDC Chapter 2 - Development Review, Including Articles on Administration and Enforcement, Development Application Types, Application Requirements, and Decision Makers:  1-Consensus to retain neigborhood meeting requirements as currently exists in Development Master Plans process.  2-Consensus to pause conversation on the DMP process until after review of corrections regarding the zoning code.  3-Consensus to direct staff to modify the language regarding sign posting to include posting the property as part of the neighborhood meeting process.  4-Consensus to pause discussion regarding variances to buffer sizes until after review of corrections regarding buffer code.  Status: In process.          | After Aug/Sept<br>Workshop on<br>Chapter 4 |                                      |
| 520  | 01/09/23                   | 23-0062     | Development<br>Services   | Regarding Warm Mineral Springs Potential Comp Plan Amendments to achieve the P3 vision of Warm Mineral Springs Activity Center 7 and Corrective Amendments to Activity Center 7A:  Status: In process. Commission directed staff to proceed with amendments for AC 7A; On April 10, the City Commission directed staff to contact the indigenous people for feedback, and to present and obtain recommendations from the Environmental Advisory Board and Parks and Recreation Board, which will be presented to City Commission on July 10, 2023. Commission approved AC 7A corrective Amendments on First Reading and revisions were transmitted to DEO for review and comment. Second Reading will be scheduled when DEO response received. | July 10, 2023                              |                                      |
| 524  | 02/06/23                   | 22-0040     | PW                        | Regarding Road & Drainage District Rates & Methodology Study:  1-Consensus to direct staff to proceed with assessment plan, Option 2B 2-Consensus to explore options to increase transportation fees at 100% of the 2011 study as an official action item on regular commission meeting agenda.  3-Consensus to have City Manager prepare a memo for Commission review and discussion for exempt properties and policies for potential revenue.  Status: In process.  2- At the June 5, 2023 Workshop Commission directed staff to start the process of raising the Transportation Impact Fee to 100%. Staff is beginning this process.  |  | 1-March 30, 2023<br>3-March 30, 2023 |

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| 525  | 02/28/23                   | 23-0342     | PW                        | Staff to move forward on the traffic signal project for Price Blvd. at the High School and Middle School entrances by putting the project out for rebid.  Status: In process. Staff was directed to move forward with this at the June 5, 2023 Workshop. Purchasing staff received the legal response for this contract, June 7, 2023. Staff is working to bring the contract award to Commission at the June 27, 2023 meeting. If unable to obtain the signatures needed in a timely manner, item will be moved to the July 25, 2023 meeting.   | June 27, 2023               |                 |
| 526  | 02/28/23                   | 23-0341     | PW                        | Staff directed to procure demolition services for the building at 5891 Jessamine Avenue, to demolish the structure and revert the property to natural land supporting habitat and hydrology, and to use tree fund money to plant trees upon completion.  Status: In process. Demolition will be accomplished through the new CMaR continuing services contract. Repair and/or demolition of facility- related Hurricane Ian damages throughout the City is to be equitably distributed among the five (5) CMaR firms, who will competitively bid and manage construction in accordance with FEMA documentation requirements for reimbursement. | TBD                         |                 |

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| 530  | 03/02/23                   | 23-0262     | PD                        | Regarding development and construction of the Police Station Headquarters and Emergency Operations Center:  1-City Manager to proceed with facility needs of North Port Police Station to expand at a new location to be determined.  2-City Manager to authorize the identification of location and debate with owner for a purchase price to be brought back to Commission.  3-Staff to work with engineering firm to prepare a 30% site, drainage, and construction plan to include the EOC, contingent upon City Commission approval of the property purchase.  4-City Manager to bring back all financing options for construction of the North Port Police Station and EOC.  Status: In progress.  1, 2-Staff received appraisals and negotiations commenced with the landowner. A verbal agreement has been reached for 2.7 million for 19+ acres. Staff is preparing a letter of intent to the owner at their request. A signed contract to be brought to commission is forthcoming with anticipated presentation and approval to commission in July.  3-This will be contingent upon approval of property purchase. TBD.  4-Grant staff submitted \$5 million federal appropriations request (being supported by Rep. Steube) for design/land acquisition. | TBD                         |                 |
| 531  | 03/06/23                   | 23-0346     | PW/CM                     | Regarding Tree Fund discussion: 1-City Manager and Staff Liaison to schedule a joint meeting with the Environmental Advisory Board prior to Budget. 2-Staff to bring back tree replanting and maintenance program and budget, along with budget estimates with other request prior to budget. 3-Staff to bring back what a tree give-a-way program looks like. Status: In process. 1-Joint meeting held 6/12/2023 2, 3-Public Works staff currently has the RLI out with responses due back June 14, 2023.  | TBD                         |                 |
| 532  | 05/01/23                   | 23-0707     | CM / Grants               | Regarding Discussion on Use of Coronavirus State and Local Recovery Funds for Projects: Commission directed staff to bring the discussion back in a time between 90 and 120 days as a regular agenda item for action.  Status: In process. Item drafted and scheduled for September 12, 2023 regular meeting.   | September 12, 2023          |                 |

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|------|----------------------------|------------------|---------------------------|---|--------------------------|-----------------|
| 533  | 05/01/23                   | 23-0730          | Development<br>Services   | Regarding Discussion on ULDC Update Chapter 3, Zoning - Staff to research the uses for the Agricultural zoning district to be brought back for future discussion on the entire rezoning topic of Chapter 3.  Status: Complete. Discussed at June 5, 2023 Commission Workshop.   | June 2023                | June 5, 2023    |
| 534  | 05/09/23                   | ORD. NO. 2023-18 | Development<br>Services   | Regarding an Ordinance Amending Comprehensive Plan Future Land Use Element Regarding Goal 2, Figure 1: Standards for Activity Centers, AC #7 Area A, Warm Mineral Springs; Amending the Density, Intensity, and Percentage of Land Use; and Amending Goal 2, Activity Center #7 Area A, Policies 2.7.11 Through 2.7.22, the Clerk was directed to transmit the Ordinance with related documents to the DEO and continue it to second reading at a date TBD pending DEO review.  Status: Ordinance and documents transmitted. Staff awaiting DEO comments. | TBD                      |                 |
| 535  | 06/05/23                   | 23-0853          | Public Works              | Staff to proceed with the installation of traffic light on Price Blvd. at the entrances to North Port High School and Heron Creek Middle School.  Status: In process. Contract for construction going to Commission on June 27, 2023 for approval.  | June 27, 2023            |                 |
| 536  | 06/05/23                   | 23-0904          | Public Works              | Staff to proceed with increasing the Transportation Impact Fee 25%.  Status: In process.  | TBD                      |                 |

| Total # of active and completed directives | 668 |
|--|-----|
| Total # of active directives               | 37  |
| Total # of completed directives            | 631 |