

ORANGE COUNTY 2010 VALUE ADJUSTMENT BOARD (VAB) FINAL MEETING

Date: Tuesday, April 26, 2011  
Location: County Comptroller's Conference Room A, Fourth Floor, 201 South Rosalind Avenue, Orange County Administration Center, Orlando, Florida  
Members Present: Commissioners Fred Brummer and Scott Boyd, School Board Member Christine Moore, Citizen Member Matthew Boerger and Alternate Citizen Members David Robinson and Martin Prague  
Others Present: VAB Attorney Yvonne Yegge, Assistant Comptroller as Clerk of the VAB Carol Foglesong, Comptroller Deputy Clerk of the VAB Kathleen Johnson, Comptroller Assistant Deputy Clerk of the VAB Katie Smith, and VAB Specialist Christina Santos

- CALL TO ORDER, 1:03 p.m.

1. Convene as the Orange County VAB for 2010 and call the meeting to order.

- DISCUSSION AGENDA

2. Approval of the August 31, 2010, Interim Meeting minutes of the VAB.

Motion/Second: Commissioner Boyd/School Board Member Moore

AYE (voice vote): All present members

Action: The Board approved the August 31, 2010, Interim Meeting minutes of the VAB.

3. Consider Special Magistrate recommendations without further hearings, as provided by F.S. 194.035.

Commissioner Brummer announced conflict of interest for the following reason, as stated in a Memorandum of Voting Conflict filed in the Clerk's Office: "A measure came or will come before my agency which inured to the special gain or loss of Forest Lake Golf Club."

Motion/Second: Citizen Member Prague/Commissioner Boyd

Abstain: Commissioner Brummer

AYE (voice vote): Commissioner Boyd, School Board Member Moore, Citizen Member Boerger and Alternate Citizen Members Robinson and Prague

Action: The Board accepted the recommendations of the Special Magistrates without further hearings.

4. Authorize payment of all expenses of the VAB; and further, billing 2/5ths of those expenses to the Orange County School Board and 3/5ths to the Board of County Commissioners.

Motion/Second: School Board Member Moore/Commissioner Boyd

AYE (voice vote): All present members

Action: The Board authorized payment of all expenses of the VAB; and further, billing 2/5ths of those expenses to the Orange County School Board and 3/5ths to the Board of County Commissioners.

5. Authorize the Chairman to certify the tax roll.

Motion/Second: Citizen Member Prague/Commissioner Boyd

AYE (voice vote): All present members

Action: The VAB authorized the Chairman to certify the tax roll.

6. Authorize the VAB clerk to finalize the administrative duties of the VAB for the year.

Motion/Second: School Board Member Moore/Citizen Member Prague

AYE (voice vote): All present members

Action: The Board authorized the VAB clerk to finalize the administrative duties of the VAB for the year.

7. Public comment

No one addressed the Board for public comment.


- MEETING ADJOURNED, 1:07 p.m.

8. There being no further business to conduct, VAB Chairman Brummer adjourned the meeting.

ATTEST:

Martha O. Haynie  
County Comptroller as Clerk of the VAB

  
VAB Chairman

  
Katie Smith  
Deputy Clerk of the VAB