ORANGE COUNTY 2016 VALUE ADJUSTMENT BOARD (VAB) ORGANIZATIONAL MEETING

Date: Tuesday, August 23, 2016

Location: County Comptroller's Conference Room A, Fourth Floor, 201 South

Rosalind Avenue, Orange County Administration Center, Orlando,

Florida

Members Present: Commissioners S. Scott Boyd, Pete Clarke, School Board Member

Joie Cadle, Citizen Members David Robinson and Heather

Traynham, Alternate Citizen Member Robert Caldwell

Others Present: VAB Attorney Aaron Thalwitzer, Comptroller Deputy Clerk of the VAB

Katie Smith, Comptroller Assistant Deputy Clerk of the VAB Jessica

Vaupel, and VAB Coordinator Anissa Mercado

• CALL TO ORDER, 1:00 p.m.

1. Convene as the Orange County VAB for 2016 and call the meeting to order.

2. Public Comment.

No one addressed the Board for public comment.

- AGENDA
- 3. Approval of the June 23, 2016, Organizational Meeting Minutes of the 2016 VAB.

Motion/Second: Members Cadle / Caldwell

Absent: Commissioner Boyd AYE (voice vote): All present members

Action: The Board approved the June 23, 2016, Organizational Meeting Minutes of the

2016 VAB.

MEMBER JOINED: Commissioner Boyd

4. First certification of the tax roll pursuant to Section 193.122(1), Florida Statutes.

Mr. Thalwitzer addressed the Board. Ms. Smith addressed the Board.

Motion/Second: Commissioner Boyd / Member Traynham

AYE (voice vote): All members

Action: The Board approved the first certification of the tax roll pursuant to Section 193.122(1), Florida Statutes pending completion of the VAB hearings.

5. Ratify Contract #Y16-166ZM for professional/consultation services; and further, authorize a one-year renewal from December 28, 2016 – December 27, 2017.

Motion/Second: Members Robinson / Caldwell

AYE (voice vote): All members

Action: The Board ratified Contract #Y16-166ZM for Aaron Thalwitzer as VAB Special Counsel; and further, authorized a one-year renewal from December 28, 2016 – December 27, 2017.

6. Non Agenda Item.

Ms. Smith addressed the Board. Commissioner Boyd addressed the Board. Discussion ensued.

Motion/Second: Commissioner Boyd / Member Cadle

AYE (voice vote): All members

Action: The Board authorized the VAB Deputy Clerk to advise the Property Appraiser's Office that, prior to the start of any VAB hearing, evidence will need to be uploaded to the VAB software (Axia); and further, there will be no more than a two hour delay in the start of the hearing.

Motion/Second: Commissioner Boyd / Member Traynham

AYE (voice vote): All members

Action: The Board requested VAB staff gather supporting evidence pertaining to the data reported on the brochure mailed to taxpayers with their TRIM Notice and report the VAB's findings back to the Board.

• MEETING ADJOUNED, 1:18 p.m.

There being no further business to conduct, Chairman Clarke adjourned the meeting.

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Martha O. Haynie	
County Comptroller as Clerk of the VAB	VAB Chairman
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Katie Smith Comptroller Deputy Clerk of the VAB	