

ORANGE COUNTY 2017 VALUE ADJUSTMENT BOARD (VAB)
FINAL MEETING

Date: Monday, April 16, 2018
Location: County Comptroller's Martha O. Haynie Conference Room, Fourth Floor, 201 South Rosalind Avenue, Orange County Administration Center, Orlando, Florida
Members Present: Board of County Commissioner (BCC) Bryan Nelson, Emily Bonilla; School Board Member Joie Cadle; BCC Citizen Member David Robinson, Alternate BCC Citizen Member Robert Caldwell; School Board Citizen Member Lou Nimkoff; Alternate School Board Citizen Member Heather Traynham joined the meeting where indicated
Others Present: VAB Legal Counsel Aaron Thalwitzer, Comptroller Deputy Clerk of the VAB Katie Smith, Comptroller Assistant Deputy Clerk of the VAB Jessica Vaupel, VAB Coordinator Anissa Mercado, and VAB Coordinator Keondra Lofton

- Call to Order

Convened as the 2017 Orange County VAB. VAB Chairman Nelson called the meeting to order at 1:01 p.m.

- Public Comment

The following persons addressed the Board for public comment:

-John Bruno
-Gaylord Wood
-Thuy Pham
-Brendan Lynch

The following materials were presented to the Board during public comment:

-Exhibit 1, from Gaylord Wood
-Exhibit 2, from Thuy Pham

Alternate School Board Citizen Member Traynham joined the meeting.

1. Approval of the minutes of the August 29, 2017 VAB Interim Meeting

Motion/Second: Members Nimkoff / Bonilla

AYE (voice vote): All members

Action: The Board approved the minutes of the August 29, 2017 VAB Interim Meeting.

2. Update from VAB Legal Counsel

Mr. Thalwitzer addressed the Board.

The Board took no action.

3. Update from VAB Clerk

Ms. Smith addressed the Board.

VAB Chairman Nelson recognized the Honorable Comptroller Phil Diamond. Comptroller Diamond addressed the Board.

Discussion ensued.

The Board took no action.

4. Acceptance of special magistrate recommendations without further hearings, as provided by Section 194.035, Florida Statutes

Motion/Second: Members Robinson / Cadle

AYE (voice vote): All members

Action: The Board accepted special magistrate recommendations without further hearings, as provided by Section 194.035, Florida Statutes.

5. Authorize the Chairman to certify the tax roll

Motion/Second: Members Bonilla / Traynham

AYE (voice vote): All members

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

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

Motion/Second: Members Cadle / Caldwell

AYE (voice vote): All members

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

7. Authorize the VAB Clerk to finalize the administrative duties of the VAB for the year

Motion/Second: Members Traynham / Caldwell

AYE (voice vote): All members

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

8. Member Comments

The Board took no action.

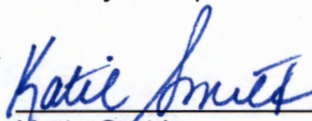
- MEETING ADJOURNED, 1:27 p.m.

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

ATTEST:

Phil Diamond
County Comptroller as Clerk of the VAB

 6/29/18
VAB Chair Date

 7/2/18
Katie Smith
Deputy Clerk of the VAB Date