

JUN 27 2006 Jw/wh

MEETING IN THE SUNSHINE MINUTES
April 13, 2006

MEETING OPENED

County Mayor Richard T. Crotty and Commissioners Teresa Jacobs, Bob Sindler, Mildred Fernandez, Linda Stewart, and Bill Segal met with the Orange County School Board and community leaders at the Orlando Marriott Downtown, 400 W. Livingston Street, Lake Highland Room, Orlando, Florida, on Thursday, April 13, 2006, at 9:10 a.m., for a school capacity growth management summit.

The following were present:

- United States Senator Mel Martinez
- Orange County School Board Chairman Karen Ardaman; and members: Jim Martin, Joie Cadle, Tim Shea, and Anne Geiger; and Frank Kruppenbacher, general counsel
- Scott Harris, anchor, CFN News 13
- Panelists-County Public Schools: Ronald Blocker, superintendent; Henry Boekhoff, chief financial officer; Dennis Foltz, senior director, Planning and Governmental Relations; Patrick Herron, chief facilities officer; Dianne Kramer, senior facilities director; David Moon, senior manager, Planning and Governmental Relations; Bob Proie, senior facilities director, Operations and Maintenance; Sandy Simpson, director, Pupil Assignment
- Panelists-Orange County: County Comptroller Martha O. Haynie, Vivien Monaco, assistant county attorney; Scott Justice, Orange County School Impact Fee Study Advisory Group member; Chris Testerman, Planning Division manager
- Panelists-Others: Leif Chase, vice-president, SunTrust Capital Market; Robert Nabors, attorney, Giblin & Nickerson, Tallahassee, Florida; Norm Pellegrini, managing director, manager, southeast region, Citigroup; Howard Roland, chairman, COVE, Walt Disney World (retired); James Stansbury, regional planning administrator, State of Florida; Robert Wallace, vice-president, Tindale-Oliver & Associates, Inc.
- Participants-Associations: Home Builders Association Metro Orlando, Orange County Homeowners' Association
- Participants-Councils: Metro Orlando Economic Development Council, Orange County Council of PTAs
- Participants-Cities: Apopka, Bay Lake, Belle Isle, Eatonville, Edgewood, Lake Buena Vista, Maitland, Oakland, Ocoee, Orlando, Windermere, Winter Garden, and Winter Park

Mr. Harris presented an overview of the summit guidelines. School Board Chairman Ardaman presented an overview of the summit agenda. Panelists responded to the following agenda items:

- Myths: Funding Sources, Building Program and Cost Shortfalls, and the Portable Story and Class Size Amendment
- Martinez Doctrine: Capacity Enhancement Agreements
- County Charter Amendment: Interlocal Agreement and Permanent Program Capacity

Senator Martinez presented an overview of education, growth management, and global competition. He responded to questions from participants and the public.

Panelists responded to the following agenda items:

- Concurrency
- Proposed New Impact Fees Methodology

School Board Chairman Ardaman reviewed the day's activities and presented an overview of committees to continue the summit work.

Discussion ensued among the County Commissioners, School Board members, panelists, participants, and the public.

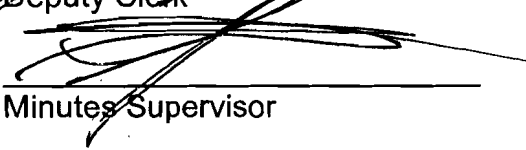
MEETING ADJOURNED

There being no further business, the meeting was adjourned at 2:30 p.m.

ATTEST:

Martha O. Haynie
County Comptroller as Clerk


Deputy Clerk


Minutes Supervisor