

ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS' MEETING

Date: Monday, July 14, 2014
Location: Commission Chambers, Orange County Administration Center, First Floor, 201 S. Rosalind Avenue, Orlando, Florida
Members Present: County Mayor Teresa Jacobs; Commissioners S. Scott Boyd, Fred Brummer, Pete Clarke, Jennifer Thompson, Ted Edwards
Member Absent: Commissioner Tiffany Moore Russell
Others Present: County Comptroller Martha Haynie as Clerk, County Administrator Ajit Lalchandani, County Attorney Jeffrey J. Newton, Assistant Deputy Clerk Jessica Moore, Minutes Coordinator Kathy Heard

- CALL TO ORDER, 9:06 a.m.
- INVOCATION - Christine Arrant, Senior Management & Budget Analyst, Office of Management and Budget
- PLEDGE OF ALLEGIANCE

County Mayor Jacobs welcomed attendees to the budget work sessions and introduced County Administrator Lalchandani who presented an overview of the proposed budget.

- BUDGET INTRODUCTION / COUNTYWIDE BUDGET OVERVIEW

County Administrator Lalchandani presented an overview of the agenda for the work sessions; outlined the work sessions' timelines; the departments' presentations; and other financial issues regarding the budget.

Action: None

- BUDGET WORK SESSIONS AGENDA

Administrative Services Department

John Terwilliger, Director, Administrative Services Department, presented a department update and budget report.

Action: None

Family Services Department

Lonnie Bell, Director, Family Services Department, presented a department update and budget report. County Administrator Lalchandani contributed to the discussion.

Action: None

Fire Rescue Department

Otto Drozd, Fire Chief, Fire Rescue Department, presented a department update and budget report.

Action: None

Public Works Department

- RELINQUISHED CHAIR

County Mayor Jacobs relinquished the Chair to Vice-Mayor Clarke.

Joe Kunkel, Deputy Director, Public Works Department, presented a department update and budget report. County Administrator Lalchandani and County Comptroller Haynie contributed to the discussion.

- REASSUMED CHAIR

County Mayor Jacobs reassumed the Chair from Vice-Mayor Clarke.

Robin Hammel, Manager, Public Works Engineering Division, contributed to the report. Renzo Nastasi, Manager, Transportation Planning Division, contributed to the discussion.

Action: None

Utilities Department

Ray Hanson, Director, Utilities Department, presented a department update and budget report.

Action: None

- MEETING RECESSED, 11:21 a.m.

- MEETING RECONVENED, 1:36 p.m.

Members Present: County Mayor Teresa Jacobs; Commissioners S. Scott Boyd, Fred Brummer, Pete Clarke, Jennifer Thompson, Ted Edwards

Member Absent: Commissioner Tiffany Moore Russell

Others Present: Chief Deputy Comptroller Margaret A. McGarrity as Clerk, County Administrator Ajit Lalchandani, County Attorney Jeffrey J. Newton, Assistant Deputy Clerk Jessica Moore, Minutes Coordinator Kathy Heard

- BUDGET WORK SESSIONS AGENDA

Community, Environmental and Development Services Department

Jon Weiss, Director, Community, Environmental and Development Services Department, and Matt Suedmeyer, Manager, Parks and Recreation Division, presented department updates and budget reports.

Action: None

Tourist Development Tax / Convention Center / CIP

Fred Winterkamp, Manager, Fiscal and Business Services Division, and Kathie Canning Executive Director, Convention Center, presented department updates and budget reports.

Action: None

Corrections

Cornita Riley, Chief, Corrections Department, presented a department update and budget report.

Action: None

Health Services & Corrections Medical

Christopher Hunter, Acting Director, Health Services Department, presented a department update and budget report.

Action: None

- ORANGE COUNTY I-DRIVE CRA (COMMUNITY REDEVELOPMENT AGENCY)

By consensus, the Board adjourned as the Orange County Board of County Commissioners and convened as the Orange County I-Drive CRA (Community Redevelopment Agency) Governing Board.

Carla Bell Johnson, Assistant to the Director, Office of Regional Mobility, presented a department update and budget report.

Motion/Second: Commissioners Clarke/Thompson

Absent: Commissioner Moore Russell

AYE (voice vote): All present members

Action: The Board adopted Resolution 2014-M-32 to approve and adopt the Fiscal Year 2014-15 budget for the International Drive CRA (Community Redevelopment Agency).

• ORANGE COUNTY CRA (COMMUNITY REDEVELOPMENT AGENCY)

By consensus, the Board adjourned as the Orange County I-Drive CRA (Community Redevelopment Agency) Governing Board and convened as the Orange County Community Redevelopment Agency.

Randall Grief, Executive Director, Orange Blossom Trail Development Board, presented an update and budget report.

Motion/Second: Commissioners Boyd/Clarke

Absent: Commissioner Moore Russell

AYE (voice vote): All present members

Action: The Board adopted Resolution 2014-M-33 to approve and adopt the proposed Fiscal Year 2014-15 budget for the Orange County CRA (Community Redevelopment Agency).

• ADJOURNMENT, 3:02 p.m.

ATTEST:



County Mayor Teresa Jacobs

Date: SEP 09 2014

ATTEST SIGNATURE:

Martha O. Haynie
County Comptroller as Clerk



Deputy Clerk

