

ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS' MEETING

Date: Thursday, July 17, 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, Tiffany
Moore Russell
Others Present: County Comptroller Martha Haynie as Clerk, Chief Deputy
Comptroller Margaret A. McGarrity, County Administrator Ajit
Lalchandani, County Attorney Jeffrey J. Newton, Deputy Clerk
Katie Smith, Minutes Coordinator Kathy Heard

- CALL TO ORDER, 9:06 a.m.
- INVOCATION - Dave Hardison, Management & Budget Administrator, Office of
Management and Budget
- PLEDGE OF ALLEGIANCE
- COUNTY DISCUSSION AGENDA

Administrative Services Department

1. Update regarding the Acquisition of the Maguire Buildings.

John Terwilliger, Director, Administrative Services Department, updated the Board regarding the acquisition of the two Maguire buildings for the Property Appraiser and Tax Collector. Mr. Terwilliger stated that the parties could not reach a deal that was satisfactory to the County. Therefore, staff recommended against the purchase of the two buildings. The County could renew the lease in the SunTrust Building for three to five years and continue to look for future suitable options. Following discussion it was the consensus of the Board to bring this matter back to the Board for further discussion.

Action: None

- BUDGET WORK SESSIONS AGENDA
- DISCUSSION-BACK TO NATURE WILDLIFE REFUGE AND EDUCATION CENTER

Commissioner Thompson addressed the Board regarding additional funding to the Back to Nature Wildlife Refuge and Education Center.

Commissioner Clarke announced a 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 the special gain or loss of my relative, Cathie Rising Clarke. The measure before my agency and the nature of my conflicting interest in the measure is as follows:

Appearance of Conflict. A request of \$10,000.00 came before the Board of County Commissioners, for Back to Nature Wildlife Refuge and Education Center ("Center"). Due to my wife sitting on their Board of Directors and although there is no financial gain for myself or my wife; I abstained from the vote, of awarding the Center Funds."

Motion/Second: Commissioners Thompson/Boyd

Abstain: Commissioner Clarke

AYE (voice vote): County Mayor Jacobs; Commissioners Boyd, Thompson, Moore Russell

NO (voice vote): Commissioners Brummer, Edwards

Action: The Board approved funding an additional \$10,000 annually for the remaining five-year contract with the Back to Nature (BTN) Wildlife Refuge and Education Center.

- DISCUSSION-JOHN BRIDGES COMMUNITY CENTER

Commissioner Brummer addressed the Board regarding additional funding be allocated to the Parks and Recreational Department's budget for additional staffing for the John Bridges Community Center's basketball court.

Motion/Second: Commissioners Brummer/Clarke

AYE (voice vote): All members

Action: The Board approved to allocate three hundred thousand dollars from reserves (fifty thousand dollars for each district) to the Parks and Recreation Division budget to address specific issues for additional recreational services to the county's community centers; and further, approved the allocation of funds would be contingent upon staff recommendations and the Board's final approval.

- DISCUSSION-LITTLE EGYPT WATER PROJECT

Commissioner Moore Russell requested a Board discussion prior to the September budget hearings regarding the Little Egypt Water Project.

- DISCUSSION-RIGHT-OF-WAY LANDSCAPING

Commissioner Brummer discussed with the Board the frequency of right-of-way landscaping and requested additional funding be allocated to increase right-of-way landscaping in certain areas of the county. Following discussion, it was the consensus of the Board to revisit this issue in January 2015.

- DISCUSSION-SUN RAIL

Commissioner Clarke suggested the Board consider setting aside funds for future Sun Rail operations.

- BUDGET CONSENT AGENDA

1. Approval of resolutions repealing the automatic three percent (3%) increase in rates for water, wastewater, reclaimed water, and the rate for the capacity maintenance fee, and reclaimed water for the commercial citrus growers for FY 2014-15.
2. Approval of the 2015 medical plan design, premium structure and \$200 annual physical or biometric screening incentive.

Motion/Second: Commissioners Clarke/Thompson

AYE (voice vote): All members

Action: The Board approved the Budget Consent Agenda items as follows:

1. Approval of Resolutions 2014-M-35, 2014-M-36, 2014-M-37, 2014-M-38 and 2014-M-39 repealing the automatic three percent (3%) increase in rates for water, wastewater, reclaimed water, and the rate for the capacity maintenance fee, and reclaimed water for the commercial citrus growers for Fiscal Year 2015.
2. Approval of the 2015 medical plan design, premium structure and \$200 annual physical or biometric screening incentive.

• BUDGET WORK SESSIONS APPROVAL OF PROPOSED MILLAGES

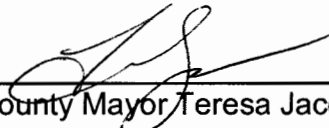
Motion/Second: Commissioners Boyd/Clarke

AYE (voice vote): All members

Action: The Board approved tentative millage rates for Fiscal Year 2014/2015 and the tentative budget for Fiscal Year 2014/2015 with the approved change.

• ADJOURNMENT, 10:07 a.m.

ATTEST:



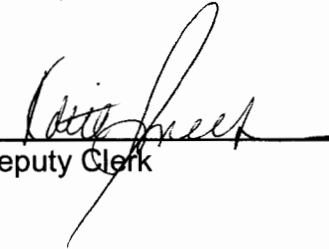
County Mayor Teresa Jacobs

Date: SEP 09 2014

ATTEST SIGNATURE:

Martha O. Haynie

County Comptroller as Clerk



Deputy Clerk

