

ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS' MEETING

Date: Thursday, September 4, 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, Ted Edwards, Tiffany Moore Russell
Member Absent: Commissioner Jennifer Thompson
Others Present: County Comptroller Martha Haynie as Clerk, County Administrator
Ajit Lalchandani, County Attorney Jeffrey J. Newton, Minutes
Coordinator Kathy Heard, Senior Minutes Coordinator Craig
Stopyra

- CALL TO ORDER, 5:10 p.m.

County Mayor Jacobs welcomed the attendees and reviewed the order of the public hearings.

County Administrator Lalchandani announced that the purpose of the public hearing is to consider and adopt tentative millages and budgets for the fiscal year beginning October 1, 2014, and ending September 30, 2015. Further, he announced that all adjustments to the originally approved budget made at the budget worksessions are incorporated into this budget.

- MANDATORY REFUSE RATE RESOLUTION PUBLIC HEARING

Consideration: RESOLUTION OF THE ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS ESTABLISHING THE CALENDAR YEAR 2015 SPECIAL ASSESSMENT AT \$235.00 FOR RESIDENTIAL FULL SOLID WASTE AND RECYCLING COLLECTION, WITHIN UNINCORPORATED ORANGE COUNTY, PURSUANT TO CHAPTER 32 OF THE ORANGE COUNTY CODE. THE SPECIAL ASSESSMENT SHALL APPEAR ON THE PROPERTY TAX BILL AND SHALL BE COLLECTED IN THE SAME MANNER AS AD VALOREM TAXES, AS AUTHORIZED BY STATE LAW.

Jim Becker, Manager, Solid Waste Division, presented the staff and Hearing Officer recommendations concerning exemptions to the mandatory assessment for calendar year 2015.

Motion/Second: Commissioners Clarke/Moore Russell
Absent: Commissioner Thompson
AYE (voice vote): All present members
Action: The Board accepted the staff and Hearing Officer recommendations concerning exemptions to the mandatory assessment.

Jim Becker, Manager, Solid Waste Division, presented remarks regarding mandatory garbage and recycling rate collection service for 2015.

Motion/Second: Commissioners Moore Russell/Boyd
Absent: Commissioner Thompson
AYE (voice vote): All present members
Action: The Board adopted Resolution 2014-M-48, setting the mandatory residential full solid waste and recycling collection special assessment rate at \$235.00 for Calendar Year 2015 and the hauler reimbursement rates for Calendar Year 2015 as follows:

ZONE 1	\$189.22 Per Residential Unit
ZONE 2	\$182.23 Per Residential Unit
ZONE 3	\$189.22 Per Residential Unit
ZONE 4	\$181.17 Per Residential Unit
ZONE 5	\$186.71 Per Residential Unit

• NON-AD VALOREM ASSESSMENT ROLL PUBLIC HEARING

Consideration: Adoption of the non-ad valorem assessment roll authorizing the Orange County Tax Collector to use the uniform method of collection of non-ad valorem assessments levied by the Orange County Board of County Commissioners as provided in Section 197.3632, Florida Statutes.

Randy Singh, Manager, Office of Management and Budget, presented the non-ad valorem assessment roll authorizing the Tax Collector to use the uniform method of collection of non-ad valorem assessments.

The following persons addressed the Board:

- Susan Brinkerhoff
- Kristen Shea (phonetic)

Motion/Second: Commissioners Moore Russell/Clarke
Absent: Commissioner Thompson
AYE (voice vote): All present members
Action: The Board adopted the Non-Ad Valorem Assessment Roll as presented, in the unit of measurement and the respective amounts by subdivision and/or parcel identification number as stated in the assessment roll.

• ALL OTHER MILLAGES AND FUNDS PUBLIC HEARINGS

Consideration: A RESOLUTION ADOPTING A TENTATIVE MILLAGE RATE FOR ORANGE COUNTY AND FOR ALL OTHER PURPOSES OR ENTITIES IDENTIFIED IN THIS RESOLUTION; STATING THE PERCENTAGE BY WHICH THE TENTATIVE MILLAGE RATE AS ADOPTED HEREIN IS MORE THAN OR LESS THAN THE INDIVIDUAL ROLLED BACK MILLAGE RATE FOR EACH PURPOSE OR ENTITY IDENTIFIED; STATING THE PERCENTAGE INCREASE OR DECREASE OF PROPERTY TAXES FOR ORANGE COUNTY AND FOR THE PURPOSES AND ENTITIES IDENTIFIED HEREIN; PROVIDING AN EFFECTIVE DATE.

and

Consideration: A RESOLUTION ADOPTING THE TENTATIVE BUDGETS FOR ORANGE COUNTY AND FOR ALL OTHER PURPOSES AND ENTITIES IDENTIFIED IN THE RESOLUTION; STATING THE AMOUNT ADOPTED FOR EACH FUND; PROVIDING AN EFFECTIVE DATE.

County Administrator Lalchandani announced that all adjustments to the originally approved budget are incorporated into the budget.

Randy Singh, Manager, Office of Management and Budget, announced the tentative countywide millage rate and outlined the countywide tax millage information for all taxing units under the Board of County Commissioners and the aggregate millage rate.

Motion/Second: Commissioners Moore Russell/Clarke
Absent: Commissioner Thompson
AYE (voice vote): All present members
Action: The Board adopted Resolution 2014-M-49, setting the tentative countywide millage rate.

Randy Singh, Manager, Office of Management and Budget, presented the proposed budget amount for fiscal year 2014/2015.


County Mayor Jacobs announced that the second and final budget hearing is scheduled for Thursday, September 18, 2014, at 5:01 p.m.

Motion/Second: Commissioners Moore Russell/Boyd
Absent: Commissioner Thompson
AYE (voice vote): All present members
Action: The Board adopted Resolution 2014-M-50, adopting the County budget.

• MEETING ADJOURNED - 5:27 p.m.

There being no further business, the County Mayor adjourned the meeting.

ATTEST:



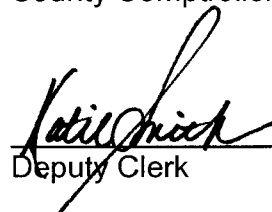
County Mayor Teresa Jacobs

Date: OCT 21 2014



ATTEST SIGNATURE:

Martha O. Haynie
County Comptroller as Clerk



Deputy Clerk