

BCC Mtg. Date: September 13, 2016

ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS' MEETING

Date: Monday, July 18, 2016
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,
Bryan Nelson, Pete Clarke, Jennifer Thompson, Ted Edwards,
Victoria P. Siplin
Others Present: County Comptroller Martha Haynie as Clerk, Deputy County
Comptroller Margaret A. McGarrity, County Administrator Ajit
Lalchandani, Deputy County Administrator Eric Gassman, Assistant
County Administrator Randy Singh, Office of Management and
Budget Manager Kurt Petersen, Deputy Clerk Katie Smith, Senior
Minutes Coordinator Craig Stopyra

- CALL TO ORDER, 9:09 a.m.
- INVOCATION – Kewina Hibbert, Management & Budget Analyst, Office of
Accountability
- PLEDGE OF ALLEGIANCE
- PUBLIC COMMENT

The following person addressed the Board for public comment: Jonathan Blount.

- BUDGET WORKSESSION

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 worksessions; outlined the worksession' timelines; the departments' presentations; and other financial issues regarding the budget.

Board discussion ensued. County Comptroller Haynie contributed to the discussion.

Action: None

- ADMINISTRATIVE SERVICES DEPARTMENT

Anne Kulikowski, Director, Administrative Services Department, presented an update and budget report.

Action: None

- FAMILY SERVICES DEPARTMENT

Lonnie Bell, Director, Family Services Department, presented an update and budget report.

Board discussion ensued. County Administrator Lalchandani contributed to the discussion.

Action: None

- FIRE RESCUE DEPARTMENT

Otto Drozd III, Fire Chief, Fire Rescue Department, presented an update and budget report.

Board discussion ensued.

Action: None

- PUBLIC WORKS DEPARTMENT

Mark Massaro, Director, Public Works Department, presented an update and budget report.

Board discussion ensued.

Action: None

- CAPITAL IMPROVEMENT PROGRAM PUBLIC WORKS DEPARTMENT

Raymond Williams, Acting Engineering Manager, Public Works Department, presented an update and budget report.

Board discussion ensued.

Action: None

- UTILITIES DEPARTMENT

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

Board discussion ensued.

Action: None

- MEETING RECESSED, 12:00 p.m.

- MEETING RECONVENED, 1:38 p.m.

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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, Bryan Nelson, Pete Clarke, Jennifer Thompson, Ted Edwards, Victoria P. Siplin

Others Present: County Comptroller Martha Haynie as Clerk, Deputy County Comptroller Margaret A. McGarrity, County Administrator Ajit Lalchandani, Deputy County Administrator Eric Gassman, Assistant County Administrator Randy Singh, Office of Management and Budget Manager Kurt Petersen, Senior Minutes Coordinator Noelia Perez, Senior Minutes Coordinator Craig Stopyra

- COMMUNITY, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT DEFERRED

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

Board discussion ensued. County Administrator Lalchandani contributed to the discussion.

Action: None

- CONVENTION CENTER / CIP (CAPITAL IMPROVEMENT PROGRAM)

Kathie Canning, Executive Director, Convention Center, presented an update and budget report. Marc Cannata, Manager, Capital Planning and Building Systems, contributed to the report.

Board discussion ensued. County Administrator Lalchandani contributed to the discussion.

Action: None

- CORRECTIONS DEPARTMENT

Bryan Holt, Deputy Chief, Corrections Department, presented an update and budget report.

Board discussion ensued.

Action: None

- HEALTH SERVICES DEPARTMENT & CORRECTIONS HEALTH

George Ralls, Deputy County Administrator, County Administration and Medical Director, Health Services Department, presented an update and budget report.

Board discussion ensued. County Administrator Lalchandani contributed to the discussion.

Action: None

- LYNX (CENTRAL FLORIDA REGIONAL TRANSPORTATION AUTHORITY)

Edward Johnson, Chief Executive Officer, LYNX (Central Florida Regional Transportation Authority), presented an update and budget report.

Board discussion ensued. County Administrator Lalchandani contributed to the discussion.

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, Strategic Planning and Development Manager, Orange County Convention Center, presented an update and budget report.

Motion/Second: Commissioners Clarke/Boyd

AYE (voice vote): All members

Action: The Board adopted Resolution 2016-M-26 to approve and adopt the Fiscal Year 2016-2017 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.

Vanessa Pinkney, Executive Director, Orange Blossom Trail Development Board, presented an update and budget report.

Motion/Second: Commissioners Siplin/Edwards

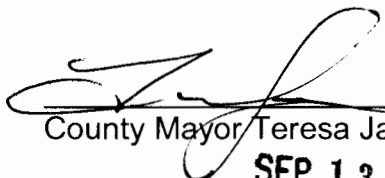
AYE (voice vote): All members

Action: The Board adopted CRA Resolution 2016-M-27 to approve and adopt the proposed Fiscal Year 2016-2017 Budget for the Orange County CRA (Community Redevelopment Agency).

• MEETING ADJOURNED, 4:32 p.m.

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

ATTEST:



County Mayor Teresa Jacobs
Date: **SEP 13 2016** _____

ATTEST SIGNATURE:

Martha O. Haynie
County Comptroller as Clerk



Deputy Clerk

