

Orange County Government

*Orange County Administration Center
201 S Rosalind Ave.
Orlando, FL 32802-1393*



Draft Meeting Minutes

Wednesday, October 2, 2019

5:30 PM

County Commission Chambers

2020 Charter Review Commission

CRC Members:

Camille Evans, Chair

*James R. Auffant, Jack Douglas–Russell Drake–John E. Fauth–Matthew Klein–
Jeffrey A. Miller–Nikki Mims–Samuel Vilchez Santiago–Soraya Smith–
Lee Steinhauer–Eugene Stoccardo–Anthony (Tony) Suarez–Dotti Wynn*

Call to Order

The meeting was called to order at 5:33 p.m.

Present: 12 - Member Camille Evans, Member James R. Auffant, Member Jack Douglas, Member Russell Drake, Member John E. Fauth, Member Matthew Klein, Member Nikki Mims, Member Samuel Vilchez Santiago, Member Soraya Smith, Member Lee Steinhauer, Member Eugene Stoccardo, and Member Anthony (Tony) Suarez

Absent: 2 - Member Jeffrey A. Miller, and Member Dotti Wynn

Others present:

CRC General Counsel Cliff Shepard
Assistant Deputy Clerk Jessica Vaupel
Senior Minutes Coordinator Craig Stopyra
Senior Minutes Coordinator Noelia Perez

Pledge of Allegiance**I. Invited Guest**

- Tax Collector Scott Randolph

Orange County Tax Collector Scott Randolph addressed the CRC and provided a brief overview of the work conducted by his office.

II. Public Comment

The following persons addressed the CRC for public comment:

- Emmett O'Dell
- Jodi Jessop
- Marci Sgattoni
- Laura Kelly
- Julie Salvo
- Eileen Fernandez
- Orange County School Board Chair Teresa Jacobs
- Orange County School Board Member District 7 Melissa Byrd
- Anh Volmer
- Julie Sadlier
- Orange County School Board Member District 4 Pam Gould

The following material was presented to the CRC prior to the close of public comment: Exhibit 1, Laura Kelly.

III. Consent Item

- A. **CRC-20-050** Approval and execution of the minutes of the August 7, 2019 District 1 Public Hearing of the Charter Review Commission (CRC).

A motion was made by Member Auffant, seconded by Member Santiago, to approve and execute the minutes of August 7, 2019. The motion carried by the following vote:

Aye: 12 - Member Evans, Member Auffant, Member Douglas, Member Drake, Member Fauth, Member Klein, Member Mims, Member Santiago, Member Smith, Member Steinhauer, Member Stocco, and Member Suarez

Absent: 2 - Member Miller, and Member Wynn

IV. Chair Comments

Chair Evans opened discussion regarding the following topics:

- The cancellation of the September 7th, District 2 Public Hearing due to Hurricane Dorian. The meeting has been rescheduled for January 2020 and will be held at Wekiva High School.
- Due to the resignation of former CRC Vice Chair Carmen Torres, a new member will be appointed to the CRC by the Board of County Commissioners. Furthermore, the CRC will be tasked with electing a new Vice Chair.
- Chair Evans reminded the CRC of the upcoming schedule of CRC meetings and sunshine meetings and encouraged all members to attend. Additionally, she reiterated members of the CRC are subject to Sunshine Law and public records requirements.
- The evaluation process regarding submitting topics of consideration can be found on the CRC website. Chair Evans indicated that once a topic is placed on an upcoming agenda, the entire CRC votes on whether the full CRC or a committee will address the topic.
- A sunshine meeting will be scheduled to establish guidelines for the work of the committees when reporting their findings back to the CRC. Once guidelines are established, Chair Evans requested the committees submit their final recommendations and ballot language during the March, April and May 2020 CRC meetings. Discussion ensued.

V. Election of Vice Chair

- A. **CRC-20-056** Election of Vice Chair

Chair Evans announced the process for electing the Vice Chair of the CRC. CRC members offered the following nominations:

Chair Evans nominated Member Jack Douglas. Member Douglas declined the nomination.

Member Stoccardo nominated Member Samuel Vilchez Santiago. Member Santiago declined the nomination.

Member Santiago nominated Member Nikki Mimms. Member Mimms declined the nomination.

Member Suarez nominated Member James Auffant. Member Auffant accepted the nomination.

Member Steinhauer nominated Member Russell Drake. Member Drake declined the nomination.

Aye: Votes cast by voice vote for James Auffant as follows: Chair Evans, Member Auffant, Member Douglas, Member Drake, Member Fauth, Member Klein, Member Mims, Member Santiago, Member Smith, Member Steinhauer, Member Stoccardo, and Member Suarez

Absent: - Member Miller, and Member Wynn

James Auffant received a majority and was elected as Vice Chair.

VI. Discussion Items

A. CRC-20-051 Proposed Charter Review Topic - School Concurrency

General Counsel Shepard presented the topic of School Concurrency and overcrowding of schools. Counsel Shepard indicated the charter amendment adopted in 2004 implements school concurrency requirements through Ordinances, Interlocal Agreements and School Capacity Enhancement Agreements of which developers are required to obtain from the School Board certifying school capacity. The request is to consider amending the Charter in order to prevent over capacitated schools in Orange County to persist for longer than a time certain without being relieved. Discussion ensued.

A motion to have School Concurrency established as an evaluation topic for the 2020 CRC died for lack of a second.

B. CRC-20-058 Proposed Charter Review Topic - Establishment of an Ethics Commission in Orange County

General Counsel Shepard presented the topic of Establishment of an Ethics Commission in Orange County. Counsel explained the topic arose from discussion at the Ethics Concerning Lobbyists committee meeting. Counsel suggested bringing forth the item to the CRC to determine whether to add this topic to the current committee or to establish a new committee regarding an Ethics Commission in Orange County.

Discussion ensued regarding the procedures of Robert's Rules of Order. General Counsel Shepard contributed to the discussion.

A motion was made by Member Klein, seconded by Member Suarez, to expand the work of the current Ethics Concerning Lobbyists committee to include the establishment of an Ethics Commission in Orange County. The motion carried by the following vote:

Aye: 12 - Member Evans, Member Auffant, Member Douglas, Member Drake, Member Fauth, Member Klein, Member Mims, Member Santiago, Member Smith, Member Steinhauer, Member

Stoccardo, and Member Suarez

Absent: 2 - Member Miller, and Member Wynn

VII. Subcommittee Updates

A. CRC-20-057 Review of Subcommittee Processes (Chair Evans)

Chair Evans thanked CRC staff for their work in overseeing the notice of committee meetings as well as uploading the materials pertaining to those committee meetings onto the CRC website. Chair Evans reiterated a sunshine meeting will be scheduled to establish a workplan to allow for the committees to submit their final recommendations and ballot language during the March, April, and May 2020 CRC meetings. The June 2020 CRC Meeting will be held to consider the CRC Final Report.

B. CRC-20-053 Rights of the Wekiva River and Econlockhatchee River Committee Meetings Held on August 8, 21, and September 18, 2019

Chair Evans requested an update from Member Stoccardo on the Rights of the Wekiva River and Econlockhatchee River committee meetings. Discussion ensued. Member Stoccardo indicated the next committee meeting would be on October 3, 2019, at 4 p.m. CRC members and citizens were encouraged to attend.

C. CRC-20-054 Number and Composition of County Commission Districts Committee Meeting Held on August 14, 2019

Chair Evans appointed Member Jack Douglas as Chair of the Number and Composition of County Commission Districts committee as a replacement for former CRC Member Carmen Torres. Chair Evans requested Member Douglas work with staff in scheduling future committee meetings.

D. CRC-20-055 Ethics Concerning Lobbyists Committee Meetings Held on August 22, and September 18, 2019

Chair Evans requested an update from Member Steinhauer on the Ethics Concerning Lobbyists committee meeting. Discussion ensued. Member Steinhauer indicated the next committee meeting would be on October 10, 2019, at 9:15 a.m. CRC members and citizens were encouraged to attend.

Discussion ensued regarding Member Stoccardo's ethics proposal language.

A motion was made by Member Stoccardo, seconded by Member Smith, to appoint Member Stoccardo to the Ethics Concerning Lobbyists committee. The motion failed by the following vote:

Aye: 5 - Member Drake, Member Mims, Member Santiago, Member Smith, and Member Stoccardo

Nay: 7 - Member Evans, Member Auffant, Member Douglas, Member Fauth, Member Klein, Member Steinhauer, and Member Suarez

Absent: 2 - Member Miller, and Member Wynn

VIII. New Business

The next CRC meeting is scheduled for 6:00 p.m., on November 6, 2019, in District 4, at Meadow Woods Recreation Center.

IX Adjournment

There being no further business, the CRC adjourned at 7:29 p.m.

Camille Evans, Chair
2020 Charter Review Commission