

Orange County Government

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



Draft Meeting Minutes

Monday, August 19, 2024

2:00 PM

Martha O'Haynie Conference Room

Value Adjustment Board

2024 Interim Meeting

Call to Order

VAB Vice Chair Gomez Cordero called the meeting to order at 2:10 p.m.

Present 3 - Commissioner Maribel Gomez Cordero, Member Robert Caldwell, and Member Maria Salamanca

Absent 1 - Commissioner Mayra Uribe

Others Present:

VAB Legal Counsel Aaron Thalwitzer

Comptroller Deputy Clerk of the VAB David Rooney

Comptroller Assistant Deputy Clerk of the VAB Jennifer Lara-Klimetz

VAB Supervisor Anissa Mercado

VAB Senior Coordinator Lakela Louis

VAB Coordinator Lucas Cerqueira

I. Public Comment

The following person addressed the board during public comment:

- Robert Kupke

The following material was presented to the Board during public comment:

- Exhibit 1, from Robert Kupke

II. Consent Items**A. VAB-24-013****REQUEST:**

Approval and execution of the minutes of the June 17, 2024 VAB Organizational Meeting.

A motion was made by Member Caldwell, seconded by Commissioner Gomez Cordero, to amend the minutes of the June 17, 2024 VAB Organizational Meeting to interlineate the name of the Special Magistrate Dan DeRango. The motion carried by the following vote:

Aye: 3 - Commissioner Maribel Gomez Cordero, Member Robert Caldwell, and Member Maria Salamanca

Absent: 1 - Commissioner Mayra Uribe

A motion was made by Member Caldwell, seconded by Member Salamanca, to approve the minutes of the June 17, 2024 VAB Organizational Meeting as amended. The motion carried by the following vote:

Aye: 3 - Commissioner Maribel Gomez Cordero, Member Robert Caldwell, and Member Maria Salamanca

Absent: 1 - Commissioner Mayra Uribe

B. VAB-24-014

REQUEST:

Approval and execution of first certification of the 2024 Orange County Tax Roll pursuant to Section 193.122(1), Florida Statutes.

A motion was made by Member Caldwell, seconded by Member Salamanca, to approve and execute the first certification of the 2024 Orange County Tax Roll pursuant to Section 193.122(1) Florida Statutes. The motion carried by the following vote:

Aye: 3 - Commissioner Maribel Gomez Cordero, Member Robert Caldwell, and Member Maria Salamanca

Absent: 1 - Commissioner Mayra Uribe

III. Discussion Items

A. VAB-24-015

REQUEST:

Approval of the VAB budget for the 2024 tax cycle; and further, authorization of expenditures.

A motion was made by Member Salamanca, seconded by Member Caldwell, to approve the VAB budget for the 2024 tax cycle; further, authorize employment of temporary administrative assistants not to exceed \$22,000 with authorization to pay for background checks and drug testing; further, authorize software licensing and support not to exceed \$22,000; further, authorize office supply purchases not to exceed \$500; further, authorize advertising fees not to exceed \$2,100; and further, authorize bank charges (for online petitions) not to exceed \$1,000. The motion carried by the following vote:

Aye: 3 - Commissioner Maribel Gomez Cordero, Member Robert Caldwell, and Member Maria Salamanca

Absent: 1 - Commissioner Mayra Uribe

B. VAB-24-016 REQUEST:

No formal action is requested of the Board

VAB Legal Counsel informed the Board that Special Magistrate Dan DeRango withdrew his application to serve the Value Adjustment Board.

The Board took no action.

There being no further business to conduct, VAB Vice Chair Gomez Cordero adjourned the meeting.

- MEETING ADJOURNED, 2:28 p.m.

ATTEST:

Phil Diamond

County Comptroller as Clerk of the VAB

VAB Chair

Date

Anissa Mercado

Clerk of the VAB

Date

In accordance with the Americans with Disabilities Act (ADA), if any person with a disability as defined by the ADA needs special accommodation to participate in this proceeding, then not later than two business days prior to the proceeding, he or she should contact the Orange County Communications Division at 407-836-3111.

Para mayor información en español, por favor llame al 407-836-3111.