Orange County Government

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



Draft Meeting Minutes

Wednesday, July 16, 2025 9:00 AM

County Commission Chambers

Board of County Commissioners

Call to Order

County Mayor Jerry L. Demings called the meeting to order at 9:06 a.m.

Present: 7 - Mayor Jerry L. Demings, Commissioner Nicole Wilson, Commissioner Christine Moore, Commissioner Mayra Uribe, Commissioner Maribel Gomez Cordero, Commissioner Kelly Martinez Semrad, and Commissioner Michael Scott

Others present:

County Comptroller Phil Diamond as Clerk
County Administrator Byron Brooks
Office of Management and Budget Director Kurt Petersen
Office of Management and Budget Assistant Manager Nanette Melo
Minutes Supervisor Craig Stopyra
Minutes Coordinator Rafael Encarnacion, Jr.

Invocation

Tyneka Wright - Office of Management and Budget

Pledge of Allegiance

Public Comment

The following persons addressed the Board during public comment:

- John Jennings
- Richard Rampi
- Orange County Soil and Water Conservation District 2 Supervisor Jim Moyer

The following materials were presented to the Board during public comment:

- Exhibit 1, from Richard Rampi
- Exhibit 2, from Richard Rampi

(Pursuant to Section 209 of the Orange County Charter)

I. WORK SESSION AGENDA

BUDGET WORK SESSION

COUNTYWIDE BUDGET OVERVIEW

<u>25-1027</u> Kurt Petersen, Director, Office of Management and Budget, presented an overview of the agenda for the work sessions; presented a revenue forecast for Fiscal Year 2025/2026; presented Fiscal Year 2026 expenditure budget overview; briefly outlined the departments' presentations; and outlined the

work session timelines and summary. Board discussion ensued. County Comptroller Diamond and County Administrator Brooks contributed to the discussion.

The Board took no action.

ADMINISTRATIVE SERVICES DEPARTMENT

Anne Kulikowski, Director, Administrative Services Department, presented an update and budget report. Board discussion ensued. County Administrator Brooks contributed to the discussion.

The Board took no action.

FIRE RESCUE DEPARTMENT

25-1030 Anthony Rios, Fire Chief, Fire Rescue Department, presented an update and budget report. Board discussion ensued. County Administrator Brooks contributed to the discussion.

The Board took no action.

CORRECTIONS DEPARTMENT

25-1031 Louis A. Quinones, Jr., Chief, Corrections Department, presented an update and budget report. Board discussion ensued.

The Board took no action.

HEALTH SERVICES DEPARTMENT

<u>25-1032</u> Dr. Raul Pino, Director, Health Services Department, presented an update and budget report. Board discussion ensued.

The Board took no action.

UTILITIES DEPARTMENT

25-1033 Ed Torres, Director, Utilities Department, presented an update and budget report. Board discussion ensued.

The Board took no action.

PUBLIC WORKS DEPARTMENT

25-1034 Joseph Kunkel, Director, Public Works Department, presented an update and budget report. Board discussion ensued. Brett Blackadar, Deputy Director, Public Works Department, and County Administrator Brooks contributed to the discussion.

The Board took no action.

COMMUNITY AND FAMILY SERVICES DEPARTMENT

25-1035

Venerria Thomas, Director, Community and Family Services Department, presented an update and budget report. Kyle Kent, Acting Manager, Parks and Recreation Division, Community and Family Services Department, presented department updates and budget report on the Parks and Recreation Capital Improvement Program. Board discussion ensued. Isabelle Klier-Graham, Manager, Mental Health and Homelessness Division, Community and Family Services Department, contributed to the discussion.

The Board took no action.

PLANNING, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

25-1036

Tanya Wilson, Director, Planning, Environmental, and Development Services Department, presented an update and budget report. Board discussion ensued. Alan Plante, Manager, Building Safety, Planning, Environmental, and Development Services Department, Beth Jackson, Environmental Programs Administrator, Planning, Environmental and Development Services Department, County Administrator Brooks, Renee Parker, Manager, Environmental Protection Division, Planning, Environmental, and Development Services Department, and Jason Reynolds, Deputy Director, Planning, Environmental, and Development Services Department, contributed to the discussion.

The Board took no action.

√ The notated public hearing is quasi-judicial in nature. As such, any verbal or written communication with a member of the Board of County Commissioners prior to today's quasi-judicial hearing should be disclosed on the record or made a part of the record during the public hearing by or on behalf of the party who communicated with the Board member to allow any interested party an opportunity to inquire about or respond to such communication. Failure to disclose any such communication may place the party who ultimately prevails at the quasi-judicial hearing at risk of having the Board's decision overturned in a court of law due to prejudice against the party who was not privy to the ex parte communication.

Information regarding meetings held at the County Administration Building between any member of the Board and an outside party may be obtained at https://www.ocfl.net/OpenGovernment/MeetingsReport.aspx

ADJOURNMENT: 6:01 p.m.	
ATTEST:	
County Mayor Jerry L. Demings	
Date:	
ATTEST SIGNATURE:	
Phil Diamond	<u>_</u>
County Comptroller as Clerk	
Deputy Clerk	

Any person wishing to appeal any decision made by the Board of County Commissioners at this meeting will need a record of the proceedings. For that purpose, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

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 (2) business days prior to the proceeding, he or she should contact the Orange County Communications Division at (407) 836-5517.

Para mayor información en español, por favor llame al (407) 836-3111. Si w bezwen èd nan lang Kreyòl oswa sèvis tradiksyon, tanpri rele (407) 836-3111.

NOTE: Reports from the County Mayor, the County Commissioners, the County Administrator, and the County Attorney may be presented at unscheduled times throughout the day, depending on the length of time required for advertised public hearings.

Copies of Specific Project Expenditure Reports and Relationship Disclosure Forms are not included with agenda items unless there is a listed expenditure or disclosure. Copies of these completed reports and forms may be obtained by contacting the relevant Department/Division Office.

**With respect to informational items, Board action is neither required nor necessary, and Board approval (or disapproval) is not to be implied.