



AGENDA DEVELOPMENT OFFICE

201 South Rosalind Avenue • Reply To: Post Office Box 1393 • Orlando, Florida 32802-1393
407-836-5426 • Fax: 407-836-2899 • www.orangecountyfl.net

December 16, 2018

TO: Mayor Jerry L. Demings
-AND-
Board of County Commissioners

FROM: Cheryl J. Gillespie, Supervisor 
Agenda Development Office

SUBJECT: Appointment to Library Board of Trustees
DISCUSSION AGENDA ITEM JANUARY 8, 2019

On Tuesday, January 8, 2019, you will be asked to adjourn as the Board of County Commissioners and convene as the Library District Governing Board for the purpose of considering the nomination secured in the previous discussion item while sitting as the Board of County Commissioners. You will also be asked to approve the minutes of the February 20, July 16, September 10, and September 18, 2018 meetings of the Library District Governing Board.

In addition, Wilbert Vancol has been removed by the City of Orlando from the Library Board of Trustees. The City of Orlando has nominated Andrea A. Otero to succeed Mr. Vancol with a term expiring December 31, 2021. A copy of Ms. Otero's application is available upon request.

Please let me know if you require further information.

**ACTION REQUESTED
OF THE GOVERNING
BOARD:**

**Appointment of an Orange County representative to the Library Board of Trustees with a term effective January 8, 2019 and expiring December 31, 2022;
-and-**

**Appointment of Andrea A. Otero to the Library Board of Trustees as a City of Orlando representative with a term effective January 8, 2019 and expiring December 31, 2021;
-and-**

Approval of the February 20, July 16, September 10, and September 18, 2018 meeting minutes of the Library District Governing Board.

cc: Ana Palenzuela, HR Director, City of Orlando

ORANGE COUNTY LIBRARY DISTRICT GOVERNING BOARD MEETING

Date: Tuesday, February 20, 2018
Location: Commission Chambers, Orange County Administration Center, First Floor,
201 S. Rosalind Avenue, Orlando, Florida
Members Present: County Mayor Teresa Jacobs; Commissioners Betsy VanderLey, Bryan
Nelson, Pete Clarke, Jennifer Thompson, Emily Bonilla, Victoria P. Siplin;
City of Orlando Human Resources Director Anna Palenzuela
Others Present: County Administrator Ajit Lalchandani, Deputy County Attorney Joel
Prinsell, Senior Minutes Coordinator Craig Stopyra, Senior Minutes
Coordinator Noelia Perez

• COUNTY DISCUSSION AGENDA

Reappointment of Wilbert Vancol to the Library Board of Trustees as a City of Orlando representative with a term effective February 20, 2018 and expiring December 31, 2021.

Motion/Second: Ms. Palenzuela/Commissioner Thompson
AYE (voice vote): All members
Action: The Board reappointed Wilbert Vancol to the Library Board of Trustees as a City of Orlando representative with a term effective February 20, 2018 and expiring December 31, 2021.

-and-

Approval of the February 7, July 17, September 19, and September 21, 2017 meeting minutes of the Library District Governing Board. (Agenda Development Office)

Motion/Second: Commissioners Clarke/Thompson
AYE (voice vote): All members
Action: The Board approved the February 7, July 17, September 19, and September 21, 2017 meeting minutes of the Library District Governing Board.

ATTEST:

Orange County Mayor

City of Orlando
Human Resources Director

District 1 Orange County Commissioner

District 2 Orange County Commissioner

District 3 Orange County Commissioner

District 4 Orange County Commissioner

District 5 Orange County Commissioner

District 6 Orange County Commissioner

ATTEST SIGNATURES:

Phil Diamond
County Comptroller as Clerk

Deputy Clerk

ORANGE COUNTY LIBRARY DISTRICT GOVERNING BOARD MEETING

Date: Monday, July 16, 2018
Location: Commission Chambers, Orange County Administration Center, First Floor, 201 S. Rosalind Avenue, Orlando, Florida
Members Present: County Mayor Teresa Jacobs; Commissioners Betsy VanderLey, Rod A. Love, Pete Clarke, Jennifer Thompson, Victoria P. Siplin; City of Orlando Human Resources Director Ana Palenzuela
Member Absent: Commissioner Emily Bonilla
Others Present: County Comptroller Phil Diamond as Clerk, County Administrator Ajit Lalchandani, Senior Minutes Coordinator Craig Stopyra, Senior Minutes Coordinator Lakela Louis

• CALL TO ORDER, 2:58 p.m.

• ORANGE COUNTY LIBRARY

Mary Anne Hodel, Library Director, Orange County Library System, presented a library update and budget report.

Motion/Second: Ms. Palenzuela/Commissioner Thompson

Absent: Commissioner Bonilla

AYE (voice vote): All present members

Action: The Board approved FY 2019 tentative millage rate of .3748 for the Orange County Library District; and further, approved FY 2019 tentative budgets for the Orange County Library District.

• MEETING ADJOURNED, 3:14 p.m.

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

ATTEST:

Orange County Mayor

City of Orlando
Human Resources Director

District 1 Orange County Commissioner

District 2 Orange County Commissioner

District 3 Orange County Commissioner

District 4 Orange County Commissioner

District 5 Orange County Commissioner

District 6 Orange County Commissioner

ATTEST SIGNATURES:

Phil Diamond
County Comptroller as Clerk

Deputy Clerk

ORANGE COUNTY LIBRARY DISTRICT GOVERNING BOARD MEETING

Date: Monday, September 10, 2018
Location: Commission Chambers, Orange County Administration Center, First Floor, 201 S. Rosalind Avenue, Orlando, Florida
Members Present: County Mayor Teresa Jacobs; Commissioners Betsy VanderLey, Rod Love, Pete Clarke, Jennifer Thompson, Emily Bonilla, Victoria P. Siplin; City of Orlando Human Resources Director Ana Palenzuela
Others Present: County Administrator Ajit Lalchandani, County Attorney Jeffrey J. Newton, Orange County Library System Executive Director/CEO Mary Anne Hodel, Orange County Library System Comptroller Robert Tessier, Senior Minutes Coordinator Noelia Perez, Senior Minutes Coordinator Jennifer Lara-Klimetz

- CALL TO ORDER, 5:02 p.m.
- FIRST ORANGE COUNTY LIBRARY DISTRICT GOVERNING BOARD BUDGET PUBLIC HEARING

Consideration: A RESOLUTION ADOPTING THE TENTATIVE MILLAGE RATE FOR ORANGE COUNTY LIBRARY DISTRICT; STATING THE PERCENTAGE BY WHICH THE TENTATIVE MILLAGE RATE AS ADOPTED HEREIN EXCEEDS THE ROLLEDBACK MILLAGE RATE; STATING THE PERCENTAGE INCREASE OF PROPERTY TAXES FOR ORANGE COUNTY LIBRARY DISTRICT; PROVIDING AN EFFECTIVE DATE.

and

Consideration: A RESOLUTION ADOPTING TENTATIVE BUDGETS FOR ORANGE COUNTY LIBRARY DISTRICT; STATING THE AMOUNT ADOPTED FOR EACH FUND; PROVIDING AN EFFECTIVE DATE.

Mary Ann Hodel, Executive Director/CEO, Orange County Library System, explained that the purpose of the public hearing is to consider and adopt the tentative library millage and budget for fiscal year October 1, 2018, and ending September 30, 2019. Ms. Hodel announced the Orange County Library District second and final public hearing to adopt the final millage and budget would be held on Tuesday, September 18, 2018, at 5:01 p.m. in the Commission Chambers.

Robert Tessier, Orange County Library System Comptroller, announced the tentative millage rates for fiscal year 2018-2019.

Motion/Second: Ms. Palenzuela/Commissioner Thompson
AYE (voice vote): All members

Action: The Board adopted Tentative Millage Resolution 2018-M-30 for the Orange County Library District for fiscal year 2018-2019 at the millage rate of 0.3748.

Robert Tessier, Orange County Library System Comptroller, announced the tentative budget for fiscal year 2018-2019.

Motion/Second: Ms. Palenzuela/Commissioner Siplin

AYE (voice vote): All members

Action: The Board adopted Tentative Budget Resolution 2018-M-31 for the Orange County Library District for fiscal year 2018-2019.

County Mayor Jacobs announced that the second and final Library District Governing Board budget public hearing is scheduled for Tuesday, September 18, 2018, at 5:01 p.m.

- ADJOURNMENT, 5:07 p.m.

ATTEST:

Orange County Mayor

City of Orlando
Human Resources Director

District 1 Orange County Commissioner

District 2 Orange County Commissioner

District 3 Orange County Commissioner

District 4 Orange County Commissioner

District 5 Orange County Commissioner

District 6 Orange County Commissioner

ATTEST SIGNATURES:

Phil Diamond
County Comptroller as Clerk

Deputy Clerk

ORANGE COUNTY LIBRARY DISTRICT GOVERNING BOARD MEETING

Date: Tuesday, September 18, 2018
Location: Commission Chambers, Orange County Administration Center, First Floor, 201 S. Rosalind Avenue, Orlando, Florida
Members Present: County Mayor Teresa Jacobs; Commissioners Rod Love, Pete Clarke, Jennifer Thompson, Emily Bonilla, Victoria P. Siplin; City of Orlando Human Resources Director Ana Palenzuela
Others Present: County Administrator Ajit Lalchandani, County Attorney Jeffrey J. Newton, Orange County Library System Executive Director/CEO Mary Anne Hodel, Orange County Library System Comptroller Robert Tessier, Senior Minutes Coordinator Jennifer Lara-Klimetz, Senior Minutes Coordinator Noelia Perez

- CALL TO ORDER, 5:14 p.m.
- SECOND ORANGE COUNTY LIBRARY DISTRICT GOVERNING BOARD BUDGET PUBLIC HEARING

Consideration: A RESOLUTION ADOPTING THE FINAL MILLAGE RATE FOR ORANGE COUNTY LIBRARY DISTRICT; STATING THE PERCENTAGE BY WHICH THE FINAL MILLAGE RATE AS ADOPTED HEREIN EXCEEDS THE ROLLED-BACK MILLAGE RATE; STATING THE PERCENTAGE INCREASE OF PROPERTY TAXES FOR ORANGE COUNTY LIBRARY DISTRICT; PROVIDING AN EFFECTIVE DATE

and

Consideration: A RESOLUTION ADOPTING FINAL BUDGETS FOR ORANGE COUNTY LIBRARY DISTRICT; STATING THE AMOUNT ADOPTED FOR EACH FUND; PROVIDING AN EFFECTIVE DATE

Mary Anne Hodel, Director/Chief Executive Officer, Orange County Library System stated that the purpose of the public hearing is to consider and adopt the final library millage and budget for fiscal year beginning October 1, 2018, and ending September 30, 2019.

Robert Tessier, Orange County Library System Comptroller, announced the final millage rates for fiscal year 2018-2019.

Motion/Second: Ms. Palenzuela/Commissioner Bonilla

Absent: Commissioner VanderLey

AYE (voice vote): All present members

Action: The Board approved Library District Governing Board adopted Final Millage Resolution 2018-M-36 for the Orange County Library District for fiscal year 2018-2019 at the millage rate of 0.3748.

Robert Tessier, Orange County Library System Comptroller, announced the final budget rates for fiscal year 2018-2019.

Motion/Second: Ms. Palenzuela/Commissioner Bonilla

Absent: Commissioner VanderLey

AYE (voice vote): All present members

Action: The Board approved Library District Governing Board adopted Final Budget Resolution 2018-M-37, at \$65,394,000, for the Orange County Library District for fiscal year 2018-2019.

- ADJOURNMENT, 5:18 p.m.

ATTEST:

Orange County Mayor

City of Orlando
Human Resources Director

District 1 Orange County Commissioner

District 2 Orange County Commissioner

District 3 Orange County Commissioner

District 4 Orange County Commissioner

District 5 Orange County Commissioner

District 6 Orange County Commissioner

ATTEST SIGNATURES:

Phil Diamond
County Comptroller as Clerk

Deputy Clerk