

Orange County Government

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



Draft Meeting Minutes

Wednesday, July 10, 2024

9:30 AM

County Commission Chambers

Board of County Commissioners

Language Assistance and Translation Services Available:

Para asistencia lingüística o servicios de traducción en español, llame al (407) 836-3111

Si w bezwen èd nan lang Kreyòl oswa sèvis tradiksyon, tanpri rele (407) 836-3111

Call to Order

County Mayor Jerry L. Demings called the meeting to order at 9:32 a.m.

Present: 6 - Mayor Jerry L. Demings, Commissioner Nicole Wilson, Commissioner Mayra Uribe, Commissioner Maribel Gomez Cordero, Commissioner Emily Bonilla, and Commissioner Michael Scott

Absent: 1 - Commissioner Christine Moore

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 Megan Fiocco

Invocation

Nanette Melo - Office of Management and Budget

Pledge of Allegiance**Public Comment**

The following persons addressed the Board during public comment:

- Wes Hodge
- Jennifer Hunt

I. WORK SESSION AGENDA**BUDGET WORK SESSION**

County Mayor Demings welcomed the attendees to the budget work session and outlined the County departments' process of presenting their budget reports.

COUNTYWIDE BUDGET OVERVIEW**24-1013**

Kurt Petersen, Director, Office of Management and Budget, presented an overview of the agenda for the work sessions; presented a revenue outlook for Fiscal Year 2024/2025; outlined the departments' presentations; and outlined the work session timelines. Board discussion ensued. County Administrator Brooks contributed to the discussion.

The Board took no action.

ADMINISTRATIVE SERVICES DEPARTMENT

24-1014 Anne Kulikowski, Director, Administrative Services Department, presented an update and budget report. Board discussion ensued.

The Board took no action.

FIRE RESCUE DEPARTMENT

24-1015 James Fitzgerald, Fire Chief, Fire Rescue Department, presented an update and budget report. Board discussion ensued.

The Board took no action.

CORRECTIONS DEPARTMENT

24-1016 Louis A. Quinones, Jr., Chief, Corrections Department, presented an update and budget report. Board discussion ensued. County Administrator Brooks contributed to the discussion.

The Board took no action.

HEALTH SERVICES DEPARTMENT

24-1017 Dr. Raul Pino, Director, Health Services Department, presented an update and budget report. Board discussion ensued. Diane Summers, Manager, Animal Services Division, Health Services Department, contributed to the discussion.

The Board took no action.

UTILITIES DEPARTMENT

24-1018 Ed Torres, Director, Utilities Department, presented an update and budget report. Board discussion ensued.

The Board took no action.

PUBLIC WORKS DEPARTMENT

24-1019 Joseph Kunkel, Director, Public Works Department, presented an update and budget report. Raymond Williams, Manager, Engineering Division, Public Works Department, presented an update and budget report on the Capital Improvement Program. Board discussion ensued. Deputy County Administrator Jon Weiss and County Administrator Brooks contributed to the discussion.

The Board took no action.

COMMUNITY AND FAMILY SERVICES

24-1020

Venerria Thomas, Director, Community and Family Services Department, presented an update and budget report. Matt Suedmeyer, Manager, Parks and Recreation Division, Community and Family Services Department, presented department updates and budget report on the Parks and Recreation Capital Improvement Program. Isabelle Klier-Graham, Manager, Mental Health and Homelessness Division, Community and Family Services Department, presented department updates and initiatives relating to the homeless efforts. Board discussion ensued. Kurt Petersen, Director, Office of Management and Budget, County Administrator Brooks, and Lavon Williams, Deputy Director, Community and Family Services Department, contributed to the discussion.

The Board took no action.

PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT**24-1021**

Tanya Wilson, Director, Planning, Environmental, and Development Services Department, presented an update and budget report. Board discussion ensued. Jason Reynolds, Manager, Neighborhood Services Division, Planning, Environmental, and Development Services Department, and County Administrator Brooks 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: 5:31 p.m.

ATTEST:

County Mayor Jerry L. Demings

Date: _____

ATTEST SIGNATURE:

Phil Diamond
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.