

Orange County Government

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



Final Meeting Minutes

Monday, July 6, 2020

9:00 AM

Communications Media Technology

Board of County Commissioners

Call to Order

County Mayor Demings called the meeting to order at 9:04 a.m.

Present: 7 - Mayor Jerry L. Demings, Commissioner Betsy VanderLey, Commissioner Christine Moore, Commissioner Mayra Uribe, Commissioner Maribel Gomez Cordero, Commissioner Emily Bonilla, and Commissioner Victoria P. Siplin

Others present:

County Comptroller Phil Diamond as Clerk
County Administrator Byron Brooks
Deputy County Administrator Chris Testerman
Deputy County Administrator Randy Singh
County Attorney Jeffrey J. Newton
Deputy Clerk Katie Smith
Assistant Deputy Clerk Jessica Vaupel

Invocation

Dave Hardison - Office of Management and Budget

Pledge of Allegiance

Public Comment

The following persons submitted written comments to the Board during public comment:

- Tim Haberkamp
- Nadia Afzal
- Patty Mason
- Dennis Freytes
- Mohammad Afzal
- Charles Weddle
- Elizabeth Kufrovich
- Ida Eskamani
- Michelle Suarez

I. WORK SESSION AGENDA

BUDGET WORK SESSION

County Mayor Demings welcomed the attendees to the budget work session and introduced Kurt Petersen, Manager, Office of Management and Budget, who presented an overview of the proposed budget.

BUDGET INTRODUCTION / COUNTYWIDE BUDGET OVERVIEW

- 20-923** Kurt Petersen, Manager, Office of Management and Budget, presented an overview of the agenda for the work sessions; outlined the work session timelines; the departments' presentations; and presented a report on the review outlook for Fiscal Year 2020/2021.

The Board took no action.

ADMINISTRATIVE SERVICES DEPARTMENT

- 20-924** 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

- 20-925** James Fitzgerald, Fire Chief, Fire Rescue Department, presented an update and budget report. Board discussion ensued.

The Board took no action.

CORRECTIONS DEPARTMENT

- 20-926** Louis Quinones, Chief, Corrections Department, presented an update and budget report. Board discussion ensued.

The Board took no action.

HEALTH SERVICES DEPARTMENT

- 20-927** Yolanda Martinez, Director, Health Services Department, presented an update and budget report. Board discussion ensued. John Goodrich, Deputy Director, Health Services Department, and County Administrator Brooks contributed to the discussion.

The Board took no action.

UTILITIES DEPARTMENT

- 20-928** Ray Hanson, Director, Utilities Department, presented an update and budget report. Andres Salcedo, Deputy Director, Utilities Department, presented an update and budget report on the Utilities Capital Improvement Program. Board discussion ensued. Glenn Kramer, Manager, Fiscal and Administrative Support, Utilities Department, contributed to the discussion.

The Board took no action.

PUBLIC WORKS DEPARTMENT

- 20-929** Joe 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 Public Works Capital Improvement Program. Board discussion ensued. Maricela Torres, Manager, Roads and Drainage Division, Public Works Department, contributed to the discussion.

The Board took no action.

COMMUNITY AND FAMILY SERVICES DEPARTMENT

- 20-930** Lonnie Bell, 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. Board discussion ensued. Kurt Petersen, Manager, Office of Management and Budget, contributed to the discussion.

The Board took no action.

PLANNING, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

- 20-931** Jon Weiss, Director, Planning, Environmental, and Development Services Department, presented an update and budget report. Board discussion ensued. Mitchell Glasser, Manager, Housing and Community Development, Planning, Environmental, and Development Services Department, contributed to the discussion.

The Board took no action.

CONVENTION CENTER & TDT (TOURIST DEVELOPMENT TAX)

- 20-932** Randy Singh, Deputy County Administrator, County Administration, presented an update and budget report on Tourist Development Tax. Mark Tester, Executive Director, Convention Center, presented an update and budget report on the Convention Center Capital Improvement Program. Board discussion ensued. Ray Walls, Chief Financial Officer, Fiscal and Operational Support, Convention Center, contributed to the discussion.

The Board took no action.

By consensus, the Board adjourned as the Orange County Board of County Commissioners and convened as the Orange County Library District Governing Board

LIBRARY DISTRICT GOVERNING BOARD

- 20-933** Approval of the Orange County Library's tentative Millages and Budgets

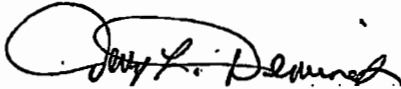
The Orange County Board of County Commissioners took no action. Refer to the Orange County Library District Governing Board Minutes appended to Legislative File 20-933, for action taken by the Orange County Library District Governing Board.

√ 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 <http://www.orangecountyfl.net/visitors/reports/MeetingsReportPage.asp>.

ADJOURNMENT: 5:27 p.m.

ATTEST:

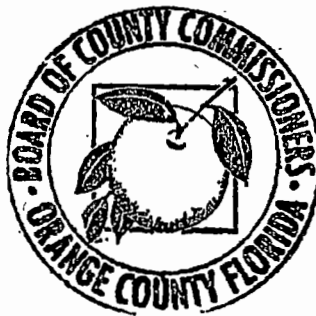


County Mayor Jerry L. Demings
AUG 11 2020

Date: _____

ATTEST SIGNATURE:

Phil Diamond
County Comptroller as Clerk



Katie Smith
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.

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.