

BCC Mtg. Date: September 10, 2024

Orange County Government

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



Final Meeting Minutes - Final

Thursday, July 11, 2024

9:00 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 9:12 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 Terrell Hightower

BUDGET WORK SESSION**SUPERVISOR OF ELECTIONS**

24-1027 Orange County Supervisor of Elections Glen Gilzean addressed the Board regarding his budget proposal to enhance community partnerships with voter participation, education, and registration. He also addressed the Board regarding vote by mail registration.

The following persons addressed the Board:

- Larry Carlton
- Michael Moody
- Marcus McCoy Jr.

Board discussion ensued.

The Board took no action.

STATE ATTORNEY

Orange County State Attorney Andrew A. Bain addressed the Board regarding his budget proposal to increase his funding for Internet Technology (IT). He also addressed the Board regarding a Community Shield Program and a Literacy Program. Board discussion ensued.

The Board took no action

SHERIFF

- 24-1028** Orange County Sheriff John Mina addressed the Board regarding an update and budget report. Board discussion ensued. County Administrator Brooks contributed to the discussion.

The Board took no action.

LYNX

- 24-1029** Tiffany Holmer Hawkins, Chief Executive Officer, LYNX (Central Florida Regional Transportation Authority), presented an overview of LYNX operations. Leonard Antmann, Chief Financial Officer, LYNX (Central Florida Regional Transportation Authority), presented the LYNX budget. Board discussion ensued. County Administrator Brooks 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

- 24-1030** Library District Governing Board

The Orange County Board of County Commissioners took no action. Refer to the Orange County Library District Governing Board Minutes appended to Legislative File 24-1030, for action taken by the Orange County Library District Governing Board.

By Consensus, the Board adjourned as the Orange County Library District Governing Board and convened as the Orange County Community Redevelopment Agency Governing Board

ORANGE COUNTY COMMUNITY REDEVELOPMENT AGENCY (CRA)

- 24-1031** Vanessa Pinkney, Executive Director, Orange Blossom Trail Development, Inc. presented to the Board the proposed resolution for Fiscal Year 2024-2025 annual budget of the Orange County Community CRA (Redevelopment Agency), as presented and contained within the proposed budget of Orange County. Board discussion ensued.

A motion was made by Commissioner Scott, seconded by Commissioner Bonilla, to approve and adopt the Fiscal Year 2024-2025 Budget Resolution 2024-M-17 of the Orange Blossom Trail Community Redevelopment Agency related to the Fiscal Year 24-25 Budget of the Orange Blossom Trail Community Redevelopment Agency. The motion carried by the following vote:

Aye: 6 - Mayor Demings, Commissioner Wilson, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Scott

Absent: 1 - Commissioner Moore

By Consensus, the Board adjourned as the Orange County Redevelopment Agency Governing Board and convened as the Orange County International Drive Community Redevelopment Agency Governing Board

I-DRIVE COMMUNITY REDEVELOPMENT AGENCY

24-1032 Daniel Kilponen, Chief Planner, Neighborhood Services Division, Planning, Development, and Environmental Services Department presented to the Board the proposed annual budget for Fiscal Year 2024-2025 of the Orange County I-Drive CRA (Community Redevelopment Agency), as presented and contained within the proposed budget of Orange County. Board discussion ensued. Kurt Petersen, Director, Office of Management and Budget and Raymond Williams, Manager, Engineering Division, Public Works Department contributed to the discussion.

A motion was made by Commissioner Scott, seconded by Commissioner Uribe, to approve and adopt Resolution 2024-M-18 of the International Drive Community Redevelopment Agency regarding the proposed Fiscal Year 2024-2025 Budget of the International Drive Community Redevelopment Agency. The motion carried by the following vote:

Aye: 6 - Mayor Demings, Commissioner Wilson, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Scott

Absent: 1 - Commissioner Moore

By Consensus, the Board adjourned as the Orange County International Drive Community Redevelopment Agency Governing Board and reconvened as the Orange County Board of County Commissioners

CONVENTION CENTER

24-1033 Mark Tester, Executive Director, Convention Center, presented an update and budget report on the Convention Center. Raymond Walls, Deputy Director, Convention Center presented an update and budget report on the Tourist Development Tax. Board discussion ensued.

The Board took no action.

COUNTY ADMINISTRATOR

24-1034 Board Budget Discussion

Board discussion ensued regarding the increase to the County Fire and EMS Millage rate proposed by the Fire Rescue Department. Kurt Petersen, Director, Office of Management and Budget, County Administrator Brooks, James Fitzgerald, Fire Chief, Fire Rescue Department, and Orange County Comptroller Diamond contributed to the discussion.

A motion was made by Commissioner Wilson, Seconded by Commissioner Scott, to approve the Tentative Millages for Fiscal Year 2024/2025; and further, change the County Fire and EMS Millage rate from 2.2437 to 2.8437 (an increase of 0.6%). The motion carried by the following vote:

Aye: 5 - Mayor Demings, Commissioner Wilson, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Scott

Nay: 1 - Commissioner Uribe

Absent: 1 - Commissioner Moore

Budget Consent Agenda:

A motion was made by Commissioner Wilson, seconded by Commissioner Uribe to approve the Budget Consent Agenda as follows:

1. Approval of fee Resolution 2024-M-19 to include updated Fire fees to take effect on October 1, 2024.
2. Approval of fee Resolution 2024-M-20 to include Animal Services fees to take effect on October 1, 2024. The motion carried by the following vote:

Aye: 6 - Mayor Demings, Commissioner Wilson, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Scott

Absent: 1 - Commissioner Moore

Tentative Budget:

A motion was made by Commissioner Scott, seconded by Commissioner Gomez Cordero, to approve the Tentative Countywide Budget for Fiscal Year 2024/2025. The motion carried by the following vote:

Aye: 6 - Mayor Demings, Commissioner Wilson, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Scott

Absent: 1 - Commissioner Moore

ANNOUNCEMENT

County Mayor Demings announced the first public hearing to approve the tentative budget is scheduled for Thursday, September 5, 2024 and the final public hearing to approve the budget is scheduled for Thursday, September 19, 2024. The public hearings will begin at 5:01 p.m., in the BCC Chambers.

√ 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: 4:16 p.m.

ATTEST:



County Mayor Jerry L. Demings

Date: September 11, 2024

ATTEST SIGNATURE:

Phil Diamond

County Comptroller as Clerk



Deputy Clerk



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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.