Orange County Government

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



Draft Meeting Minutes

Thursday, September 19, 2024

5:01 PM

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 Demings called the meeting to order at 5:02 p.m.

Present: 7 - Mayor Jerry L. Demings, Commissioner Nicole Wilson, Commissioner Christine Moore, Commissioner Mayra Uribe, Commissioner Maribel Gomez Cordero, Commissioner Emily Bonilla, 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 Coordinator Terrell Hightower

Opening Remarks

County Administrator Brooks announced that the purpose of the public hearing is to consider and adopt final millages and budgets for the fiscal year beginning October 1, 2024, and ending September 30, 2025. Public notice for the public hearing was advertised in the Orlando Sentinel on Sunday, September 15, 2024.

I. BUDGET PUBLIC HEARINGS

1. <u>24-1421</u> Millage and Budget

Consideration: A RESOLUTION ADOPTING A FINAL MILLAGE RATE FOR ORANGE COUNTY AND FOR ALL OTHER PURPOSES OR ENTITIES **IDENTIFIED** IN THIS RESOLUTION: STATING THE PERCENTAGE BY WHICH THE FINAL MILLAGE RATE AS ADOPTED HEREIN IS MORE THAN OR LESS THAN THE INDIVIDUAL ROLLED BACK RATE FOR EACH PURPOSE OR ENTITY IDENTIFIED: STATING MILLAGE THE PERCENTAGE INCREASE OR DECREASE OF PROPERTY TAXES FOR ORANGE COUNTY AND FOR THE PURPOSES AND ENTITIES IDENTIFIED HEREIN; PROVIDING AN EFFECTIVE DATE.

and

Consideration: A RESOLUTION ADOPTING THE FINAL BUDGETS FOR ORANGE COUNTY AND FOR ALL OTHER PURPOSES AND ENTITIES IDENTIFIED IN THE RESOLUTION; STATING THE AMOUNT ADOPTED FOR EACH FUND; PROVIDING AN EFFECTIVE DATE.

Kurt Petersen, Director, Office of Management and Budget, presented the final countywide millage rate.

A motion was made by Commissioner Bonilla, seconded by Commissioner Gomez Cordero, to adopt Resolution 2024-M-35, setting the countywide millage rate. The motion carried by the following vote:

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

Nay: 1 - Commissioner Uribe

Kurt Petersen, Director, Office of Management and Budget, presented the final countywide budget amount for Fiscal Year 2024/2025.

A motion was made by Commissioner Gomez Cordero, seconded by Commissioner Moore, to adopt Resolution 2024-M-36, adopting the County budget. The motion carried by the following vote:

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

Nay: 1 - Commissioner Uribe

 $\sqrt{}$ 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: 5:13 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.

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.

Orange County Comptroller