

Orange County Government

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



Draft Meeting Minutes

Friday, April 19, 2019

10:00 AM

County Commission Chambers

Value Adjustment Board

2018 Final Meeting

Call to Order

VAB Coordinator Lofton called the meeting to order at 10:01 a.m.

Present 4 - Commissioner Betsy VanderLey, Commissioner Emily Bonilla, Member David Robinson, and Member Linda Kobert

Absent 1 - Member Lou Nimkoff

Others present:

Alternate BCC Citizen Member Robert Caldwell
VAB Legal Counsel Aaron Thalwitzer
County Comptroller Phil Diamond
Comptroller Deputy Clerk of the VAB Katie Smith
Comptroller Assistant Deputy Clerk of the VAB Jessica Vaupel
VAB Coordinator Anissa Mercado
VAB Coordinator Keondra Lofton
Senior Minutes Coordinator Jennifer Lara Klimetz

Pledge of Allegiance**I. Public Comment**

The following person addressed the Board during public comment: Frank Wright.

II. Consent Item

A. [VAB-18-001](#) Approve the minutes of the August 21, 2018 VAB Interim Meeting.

A motion was made by Member Kobert, seconded by Member Caldwell, to approve the minutes of the August 21, 2018 VAB Interim Meeting. The motion carried by the following vote:

Aye: 5 - Commissioner VanderLey, Commissioner Bonilla, Member Robinson, Member Kobert, and Member Caldwell

Absent: 1 - Member Nimkoff

III. Informational Item

This item is for informational purposes only. No action is requested of the Board at this time.

A. [VAB-18-002](#) 2018 Final Meeting Report

VAB Coordinator Lofton provided the Board with an update regarding the 2018 Final Meeting Report.

The Board took no action.

IV. Discussion Items

- A. [VAB-18-003](#) Accept special magistrate recommendations to date without further hearings.

VAB Coordinator Lofton addressed the Board.

A motion was made by Commissioner VanderLey, seconded by Member Kobert, to accept the special magistrate recommendations to date without further hearings. The motion carried by the following vote:

Aye: 5 - Commissioner VanderLey, Commissioner Bonilla, Member Robinson, Member Kobert, and Member Caldwell

Absent: 1 - Member Nimkoff

- B. [VAB-18-004](#) Authorize the Chair to certify the tax roll.

A motion was made by Commissioner VanderLey, seconded by Member Robinson, to authorize the Chair to certify the tax roll. The motion carried by the following vote:

Aye: 5 - Commissioner VanderLey, Commissioner Bonilla, Member Robinson, Member Kobert, and Member Caldwell

Absent: 1 - Member Nimkoff

- C. [VAB-18-005](#) Authorize payment of all expenses of the VAB; and further, bill 2/5ths of those expenses to the Orange County School Board and 3/5ths to the Board of County Commissioners.

A motion was made by Commissioner VanderLey, seconded by Member Caldwell, to authorize the payment of all expenses of the VAB; and further, bill 2/5ths of those expenses to the Orange County School Board and 3/5ths to the Board of County Commissioners. The motion carried by the following vote:

Aye: 5 - Commissioner VanderLey, Commissioner Bonilla, Member Robinson, Member Kobert, and Member Caldwell

Absent: 1 - Member Nimkoff

- D. [VAB-18-006](#) Authorize the VAB Clerk to finalize the administrative duties of the VAB for the year.

A motion was made by Member Kobert, seconded by Commissioner VanderLey, to authorize the VAB Clerk to finalize the administrative duties of the VAB for the year. The motion carried by the following vote:

Aye: 5 - Commissioner VanderLey, Commissioner Bonilla, Member Robinson, Member Kobert,

and Member Caldwell

Absent: 1 - Member Nimkoff

A motion was made by Member Robinson, seconded by Commissioner VanderLey, to adjourn the meeting. The motion carried by the following vote:

Aye: 5 - Commissioner VanderLey, Commissioner Bonilla, Member Robinson, Member Kobert, and Member Caldwell

Absent: 1 - Member Nimkoff

MEETING ADJOURNED, 10:12 a.m.

ATTEST:

Phil Diamond

County Comptroller as Clerk of the VAB

VAB Chair

Date

Katie Smith

Deputy Clerk of the VAB

Date