

Orange County Government

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



Draft Meeting Minutes

Wednesday, May 1, 2019

6:00 PM

District 5 - Winter Park Community Center

2020 Charter Review Commission

CRC Members:

Camille Evans, Chair

Carmen Torres, Vice Chair

*James R. Auffant–Jack Douglas–Russell Drake–John E. Fauth–Matthew Klein–
Jeffrey A. Miller–Nikki Mims–Samuel Vilchez Santiago–Soraya Smith–
Lee Steinhauer–Eugene Stoccardo–Anthony (Tony) Suarez–Dotti Wynn*

Call to Order

The meeting was called to order at 6:02 p.m.

Present: 15 - Member Camille Evans, Member Lee Steinhauer, Member John E. Fauth, Member Jack Douglas, Member Eugene Stoccardo, Member Matthew Klein, Member Russell Drake, Member Samuel Vilchez Santiago, Member Jeffrey A. Miller, Member Carmen Torres, Member Dotti Wynn, Member Soraya Smith, Member James R. Auffant, Anthony (Tony) Suarez, and Member Nikki Mims

Others present:

Assistant County Attorney Kate Latorre
Assistant Deputy Clerk Jessica Vaupel
Senior Minutes Coordinator Craig Stopyra

Pledge of Allegiance**Invited Speaker: Commissioner Emily Bonilla**

Janette Martinez, District 5 Administrative Aide, speaking on behalf of Commissioner Emily Bonilla, welcomed the CRC members and thanked residents for attending the meeting.

I. Public Comment

The following persons addressed the CRC for public comment:

- Emmett O'Dell
- David Siegel
- Doug Head
- Pete Dunkelberg
- Pamela Sible
- John Lina
- Kelly Semrad
- Luiza Martinez
- Terry Olson
- Mark Bernhardt

The following material was presented to the CRC prior to the close of public comment: Exhibit 1, from John Lina.

II. Consent Item

- A. CRC-20-028** Approval and execution of the minutes of the April 11, 2019 meeting of the Charter Review Commission (CRC)

A motion was made by Member Wynn, seconded by Member Auffant, to approve and execute the minutes of April 11, 2019. The motion carried by the following vote:

Aye: 15 - Member Evans, Member Steinhauer, Member Fauth, Member Douglas, Member Stoccardo, Member Klein, Member Drake, Member Santiago, Member Miller, Member Torres, Member Wynn, Member Smith, Member Auffant, Member Suarez, and Member Mims

III. Informational Items

These items are for informational purposes only. No action is requested of the CRC at this time.

A. CRC-20-029 Sunshine Meeting Report - April 18, 2019 Meeting with Chair Evans and Vice Chair Torres

Chair Evans presented an update in regards to the Sunshine Meeting held on April 18, 2019 between Chair Evans and Vice Chair Torres. Upcoming meetings between Chair Evans and Vice Chair Torres will be publicly noticed, and Chair Evans invited CRC members to attend.

B. CRC-20-030 Update on Appointment of Administrative Assistant

Assistant Deputy Clerk Jessica Vaupel presented an update on the appointment of a new Administrative Assistant. The goal is to have the new Administrative Assistant start by the June 5 regular business meeting.

IV. Discussion Items

A. CRC-20-031 General Counsel Update

Chair Evans presented the General Counsel update and shared with CRC members that General Counsel is not yet officially engaged due to some challenges in the procurement process. Chair Evans expects that before the next CRC regular business meeting that General Counsel will be engaged and providing work product to the CRC. Discussion ensued.

B. CRC-20-032 Memorandum - Historical Information Collected by the CRC on the Evaluation of the Number of Commission Districts

Chair Evans discussed the Memorandum, which included historical information collected by the CRC on the evaluation of the number of Commission Districts.

V. New Business

Chair Evans informed CRC members of an email that was provided, late in the day, by the Sierra Club to CRC Staff regarding their written description of specific action items they would like the CRC to evaluate. CRC Staff provided the email to CRC members prior to the CRC district 5 public hearing.

Chair Evans explained her process regarding selecting topics for the CRC to evaluate. Chair Evans stressed the importance of focusing on specific issues that are appropriate for the Charter and using resources efficiently.

Chair Evans discussed the timeline of how work groups will be established. Her expectation is

that, as issues come before the CRC, the agendas for future meetings will address specific topics of interest and provide documents in advance so that the CRC is prepared to make an informed decision regarding the formation of a subcommittee. Topics of interest will be discussed by Chair Evans with General Counsel to see if they are applicable to the Charter. Topics will appear on the agenda as Action Items rather than under New Business. Discussion ensued.

Sunshine Meetings between the Chair and Vice Chair are publicly noticed meetings. Ms. Vaupel notified the CRC that meetings are advertised on the Comptroller's website as well on the County's bulletin board located on the first floor of the County Administration Center. The website also contains a copy of the meeting schedule, which is updated weekly. Any subcommittees that are formed will have their notice also posted online.

Chair Evans discussed the timeline and procedure of how CRC members can submit recommendations to be placed on the agenda. Discussion ensued. Ms. Vaupel reminded CRC members that there is a synopsis of prior CRC subcommittee recommendations in the Charter Review History Notebook on the Comptroller's website.

VII. Adjournment

There being no further business, the CRC adjourned at 7:06 p.m.

Camille Evans, Chair
2020 Charter Review Commission