

Orange County Government

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



Draft Meeting Minutes

Wednesday, June 5, 2019

5:30 PM

County Commission Chambers

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 5:31 p.m.

Present: 14 - Member Camille Evans, Member Carmen Torres, Member James R. Auffant, Member Jack Douglas, Member Russell Drake, Member John E. Fauth, Member Matthew Klein, Member Jeffrey A. Miller, Member Nikki Mims, Member Samuel Vilchez Santiago, Member Soraya Smith, Member Lee Steinhauer, Member Eugene Stoccardo, and Member Dotti Wynn

Absent: 1 - Member Anthony (Tony) Suarez

Others present:

County Comptroller Phil Diamond as Clerk
CRC General Counsel Cliff Shepard
Deputy Clerk Katie Smith
Senior Minutes Coordinator Craig Stopyra
Senior Minutes Coordinator Noelia Perez

Board Members: Commissioners Betsey VanderLey, Christine Moore, and Emily Bonilla

Pledge of Allegiance**I. Invited Guests**

- Comptroller Phil Diamond

Comptroller Phil Diamond addressed the CRC regarding the areas of focus list submitted by members of the CRC. Comptroller Diamond stated the three areas of focus are as follows:

- Cost study regarding expansion of Commission Districts
- Study of Tourist Development Tax
- Unlicensed contractors

Comptroller Diamond indicated Comptroller staff will provide information and assistance regarding present and upcoming topics brought forth by the CRC.

- BCC District 1 Commissioner Betsy VanderLey

Commissioner VanderLey addressed the CRC regarding the significance of the work and decision making of the Commission.

- BCC District 2 Commissioner Christine Moore

Commissioner Moore expressed the importance of the CRC and their work. Commissioner Moore addressed the CRC regarding the following topics:

- Support of Nonpartisan parties

- Number of County Commissioners with regards to Districts within incorporated and unincorporated areas
- Code Enforcement specifically in neighborhoods where there is no Home Owners Association.

NON AGENDA

Commissioner Bonilla addressed the CRC regarding the following topics:

- Separate executive branches
- Rural boundary protection
- Creating a honesty clause in Charter
- BCC Meetings during evening hours

II. Public Comment

The following persons addressed the CRC for public comment:

- Pete Dunkelberg
- Eric Rollings
- Todd Catella

III. Consent Item

- A. CRC-20-034** Approval and execution of the minutes of the May 1, 2019 District 5 Public Hearing

A motion was made by Member Wynn, seconded by Member Santiago, to approve and execute the Minutes of May 1, 2019. The motion carried by the following vote:

Aye: 14 - Member Evans, Member Torres, Member Wynn, Member Stoccardo, Member Douglas, Member Auffant, Member Miller, Member Fauth, Member Steinhauer, Member Klein, Member Mims, Member Drake, Member Santiago, and Member Smith

Absent: 1 - Member Suarez

IV. Informational Items

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

- A. CRC-20-035** Evaluation Process for Potential Topics for Evaluation

Chair Evans addressed the CRC regarding the evaluation process for potential topics for consideration placed on the CRC Agenda in order to facilitate adequate time for CRC Members and the public to review proposed topics. Chair Evans referred to the Evaluation Process for Potential Topics for Consideration Memorandum distributed to CRC members. The memorandum details the submittal process for topics placed on the CRC Agenda, topics established for CRC evaluation, and topics assigned to subcommittees. Based upon discussion the CRC determined the agenda for all future 2020 CRC meetings would be distributed 7 days

prior to the meeting. Accordingly, all written proposals shall be provided to CRC staff no later than 12 days prior to the upcoming CRC meeting date. Discussion ensued regarding distribution of the CRC Agenda, written proposals, and submittal of backup materials. All written proposals and backup materials shall be submitted to CRC staff via email at 2020Charter@occompt.com

Deputy Clerk Katie Smith contributed to discussion regarding creating a repository to house all substantial and informational items for CRC meetings and subcommittee meetings.

B. CRC-20-036 List of 2020 Orange County Charter Review Potential Topics for Evaluation

Chair Evans directed CRC staff to compile and maintain an updated list regarding agenda topics as presented by CRC members and citizens.

V. Discussion Items

A. CRC-20-037 Presentation Regarding County Constitutional Officers

CRC General Counsel Cliff Shepard provided a Powerpoint presentation regarding the status of Constitutional Officers. Discussion ensued. Ms. Smith contributed to the discussion and will provide CRC General Counsel with the Florida Special Act of 1972 which enacted the duties of Orange County Comptroller.

B. CRC-20-038 Proposed Charter Review Topic - Number and Composition of County Commission Districts

This item will be considered at a future CRC Meeting.

C. CRC-20-039 Proposed Charter Review Topic - Various Topics Regarding Land Use and Zoning

This item will be considered at a future CRC Meeting.

VI. New Business

A. CRC-20-040 Proposed Charter Review Topic - Citizen Initiated Charter and Ordinance Amendment Process

This item will be considered at a future CRC Meeting.

VII. Adjournment

There being no further business, the CRC adjourned at 7:16 p.m.

Camille Evans, Chair
2020 Charter Review Commission