

# **Orange County Government**

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



## **Draft Meeting Minutes**

**Wednesday, December 4, 2019**

**6:00 PM**

**District 3 - Engelwood Neighborhood Center**

## **2020 Charter Review Commission**

*CRC Members:*

*Camille Evans, Chair*

*James R. Auffant, Vice Chair*

*Jack Douglas–Russell Drake–John E. Fauth–Matthew Klein–*

*Jeffrey A. Miller–Nikki Mims–Angela Melvin–Samuel Vilchez Santiago–Soraya Smith–*

*Lee Steinhauer–Eugene Stoccardo–Anthony (Tony) Suarez–Dotti Wynn*

**Call to Order**

The meeting was called to order at 6:05 p.m.

**Present:** 12 - Member Camille Evans, Member James R. Auffant, Member Jack Douglas, Member Russell Drake, Member John E. Fauth, Member Angela Melvin, Member Jeffrey A. Miller, Member Nikki Mims, Member Samuel Vilchez Santiago, Member Soraya Smith, Member Eugene Stoccardo, and Member Anthony (Tony) Suarez

**Absent:** 3 - Member Matthew Klein, Member Lee Steinhauer, and Member Dotti Wynn

Others present:

CRC General Counsel Cliff Shepard  
Deputy Clerk Katie Smith  
Senior Minutes Coordinator Noelia Perez

**Pledge of Allegiance****II. Public Comment**

The following person addressed the Board: Emmett O'Dell.

**III. Consent Item**

- A. CRC-20-067** Approval and execution of the minutes of the November 6, 2019 District 4 Public Hearing of the Charter Review Commission (CRC).

A motion was made by Member Fauth, seconded by Member Smith, to approve and execute the minutes of November 6, 2019. The motion carried by the following vote:

Aye: 11 - Member Evans, Member Auffant, Member Douglas, Member Drake, Member Fauth, Member Melvin, Member Miller, Member Mims, Member Santiago, Member Smith, and Member Stoccardo

Absent: 4 - Member Klein, Member Steinhauer, Member Suarez, and Member Wynn

**IV. Chair Comments**

Chair Evans stated the importance of members attending the CRC and Committee Meetings regularly. Chair Evans indicated the responsibility of the CRC's input in representing the interests of all citizens in Orange County.

**V. Subcommittee Updates**

- A. CRC-20-068** Rights of the Wekiva River and Econlockhatchee River Committee Meetings Held on November 7 and 18, 2019 (Member Stoccardo)

Chair Evans requested an update from Member Stoccardo on the Rights of Wekiva River and Econlockhatchee River subcommittee meetings. Member Stoccardo indicated the subcommittee

is arranging to speak with Mayor Demings and legal counsel from the Environmental Protection Division. The next subcommittee is scheduled for December 16, 2019, at 4 p.m.

**B. CRC-20-069 Number and Composition of County Commission Districts Committee**  
Meeting Held on November 11, 2019 (Member Douglas)

Chair Evans requested an update from Member Douglas on the Number and Composition of County Commission subcommittee meetings. Member Douglas indicated the Committee has received input from Mayor Demings and the majority of the Board of County Commissioners. The committee is working on drafting language for the final report and once completed the Committee will forward the finalized report to the full CRC.

**C. CRC-20-070 Citizen-Initiated Charter and Ordinance Amendment Process Committee**  
Meeting Held on November 20, 2019 (Member Smith)

Chair Evans requested an update from Member Smith on the Citizen-Initiated Charter and Ordinance Amendment subcommittee meeting. Member Smith indicated the Committee had their first meeting and their next subcommittee is scheduled for December 10, 2019, at 4 p.m. Member Smith mentioned several speakers are scheduled to attend along with informational items provided by Supervisor of Election, Bill Cowles.

**D. CRC-20-071 Sunshine Meeting Between Chair, Vice Chair and Subcommittee Chairs**  
Held on November 25, 2019 (Chair Evans)

Chair Evans, Vice Chair Auffant, and current subcommittee Chairs met to discuss the subcommittee work product guidelines approved at the November 6, 2019 CRC Meeting. Chair Evans indicated no changes were made to the established guidelines however, it was determined that a third CRC meeting be added in May. Chair Evans explained the additional meeting added would allow for consideration of reports in order for a final review at the June 3, 2020 CRC Meeting.

**I. Invited Guest**

BCC District 3 Commissioner Mayra Uribe

Commissioner Uribe addressed the CRC and thanked the members of the Charter for their work and service. Commissioner Uribe discussed her role as Commissioner, achievements within her district, as well as upcoming future events planned. Commissioner Uribe expressed her thoughts on the need for adding commission districts, whereas, she did not see the need for adding more districts nor Commissioners however she would recommend hiring additional staff.

**E. CRC-20-072 Ethics Concerning Lobbyists Committee Meeting Held on December 2, 2019 (Member Steinhauer)**

Chair Evans presented an updated on the Ethics Concerning Lobbyists Committee due to Subcommittee Chair Steinhauer not being in attendance. Chair Evans indicated the Committee voted on working on their final report with the idea of no action being taken by the Committee. However, the Committee will put off their final vote and approval of subcommittee report until after the January 9, 2020 CRC District Meeting.

**F. CRC-20-073** Split Oak Committee Organizational Meeting to be Held on December 6, 2019 (Vice Chair Auffant)

Chair Evans requested an update on the Split Oak Committee from Member Auffant. Member Auffant indicated the Split Oak Committee was scheduled to meet on December 6, 2019 at 4:00 p.m. He mentioned Former Orange County Commissioner Pete Clark would be in attendance and invited members of the CRC and public to join the meetings. Member Auffant mentioned the subcommittee would be working diligently and expects the subcommittee to have the Final Report ready by February 2020.

**VI. New Business**

Vice Chair Auffant thanked staff for their hard work.

**VII. Adjournment**

There being no further business, the CRC adjourned at 6:26 p.m.

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Camille Evans, Chair  
2020 Charter Review Commission