

**SEP 11 2012** *KJINP*

ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS' MEETING

Date: Thursday, July 19, 2012  
Location: Commission Chambers, Orange County Administration Center,  
First Floor, 201 S. Rosalind Avenue, Orlando, Florida  
Members Present: County Mayor Teresa Jacobs; Commissioners S. Scott Boyd, Fred  
Brummer, John Martinez, Jennifer Thompson, Ted Edwards,  
Tiffany Russell  
Others Present: County Comptroller Martha Haynie as Clerk, County Administrator  
Ajit Lalchandani, County Attorney Jeffrey J. Newton, Deputy Clerk  
Kathleen C. Johnson

- CALL TO ORDER, 9:09 a.m.
- INVOCATION - Dave Hardison, Management & Budget Administrator, Office of  
Management and Budget
- PLEDGE OF ALLEGIANCE
- BUDGET WORKSESSION GENERAL FUND RESERVES/OUTSIDE AGENCY  
REQUESTS

The following persons addressed the Board:

- Randy Singh, Manager, Office of Management and Budget.
- County Administrator Lalchandani

Motion/Second: County Mayor Jacobs/Commissioner Russell

AYE (voice vote): All members

Action: The Board approved to drop the reserves from 7.2 to 7%; and further, approved  
to allocate them accordingly as follows and as amended below:

<u>Outside Agency:</u>	<u>Amount:</u>
Lynx-Route 111	\$690,000
Lake Apopka Restoration	\$ 0
Veterans Memorial	\$500,000*
BIKE/WALK Central Florida	\$ 40,000
Oakland Nature Preserve	\$ 50,000
BBIF (Micro Loans)	\$ 75,000
(Black Business Investment Fund)	
Harbor House	\$100,000
Downtown Orlando MLK Parade	\$ 10,000
(Martin Luther King)	

\*\$250,000 contingent upon an equal private funding match and \$250,000 contingent upon developing a sustainable operations plan through a funding agreement with the Central Florida Veterans Memorial Park Foundation

Motion/Second: Commissioners Brummer/Edwards

AYE (voice vote): All members

Action: The Board amended the main motion to vote on each of the proposals separately with the exception of the Lake Apopka Restoration.

Motion/Second: Commissioners Brummer/Russell

AYE (voice vote): All members

Action: The Board amended the main motion to approve \$690,000 for LYNX-Route 111.

Motion/Second: Commissioners Brummer/Thompson

AYE (voice vote): All members

Action: The Board amended the main motion to approve \$500,000 for Veterans Memorial with \$250,000 contingent upon an equal private funding match and \$250,000 contingent upon developing a sustainable operations plan through a funding agreement with the Central Florida Veterans Memorial Park Foundation.

Motion/Second: Commissioners Russell/Boyd

AYE (voice vote): County Mayor Jacobs; Commissioners Boyd, Brummer, Martinez, Thompson, Russell

NO (voice vote): Commissioner Edwards

Action: The Board amended the main motion to approve \$40,000 for BIKE/WALK Central Florida.

Motion/Second: County Mayor Jacobs/Commissioner Brummer

AYE (voice vote): All members

Action: The Board amended the amendment to the main motion to approve \$40,000 for BIKE/WALK Central Florida as a budgeted line item contingent upon a future decision by the Board based on knowing for certain what they're going to do with the money and what their other funding partners are.

Motion/Second: Commissioner Boyd/Brummer

AYE (voice vote): All members

Action: The Board amended the main motion to approve \$45,000 for the Oakland Nature Preserve.

Motion/Second: Commissioners Russell/Boyd

AYE (voice vote): County Mayor Jacobs; Commissioners Boyd, Martinez, Thompson, Edwards, Russell

NO (voice vote): Commissioner Brummer

Action: The Board amended the main motion to approve funding of \$75,000 to BBIF (Black Business Investment Fund) for their Micro Loans Program.

Motion/Second: Commissioners Boyd/Brummer

AYE (voice vote): County Mayor Jacobs; Commissioners Boyd, Brummer, Martinez, Thompson, Russell

NO (voice vote): Commissioner Edwards

Action: The Board amended the main motion to approve \$100,000 allocation to Harbor House.

Motion/Second: Commissioners Russell/Martinez

AYE (voice vote): County Mayor Jacobs; Commissioners Boyd, Martinez, Thompson, Edwards, Russell

NO (voice vote): Commissioner Brummer

Action: The Board amended the main motion to approve \$10,000 for the Downtown Orlando MLK (Martin Luther King) parade, bifurcated as \$7,500 for the Jaycees and \$2,500 for the float.

Motion/Second: County Mayor Jacobs/Commissioner Russell

AYE (voice vote): All members

Action: The Board approved the budget as amended by the individual motions already approved by the Board; and further, reduced the reserves from 7.2 to 7%.

• BUDGET WORKSESSION SUMMARY AND APPROVAL OF MILLAGES/CONSENT AGENDA

The following person addressed the Board: Randy Singh, Manager, Office of Management and Budget.

Motion/Second: Commissioners Thompson/Russell

AYE (voice vote): All members

Action: The Board approved the Budget Consent Agenda items as follows:

Convention Center

1. Approval of the Convention Center operating subsidy of up to \$15 million and an additional \$2 million for meetings and convention business incentives from the Tourist Development Tax for FY 2012-13.

Human Resources Division

1. Approval of the health insurance plan and premium schedules with no changes other than those required by the Internal Revenue Service and federal law.

Motion/Second: Commissioners Russell/Boyd

AYE (voice vote): All members

Action: The Board approved the Tentative Millage Rates.

Motion/Second: County Mayor Jacobs/Commissioner Martinez


AYE (voice vote): All members

Action: The Board approved the Tentative Millages and Countywide Budget with Board approved changes including General Fund Reserves adjustment from 7.2 to 7%.

• MEETING ADJOURNED, 10:41 a.m.

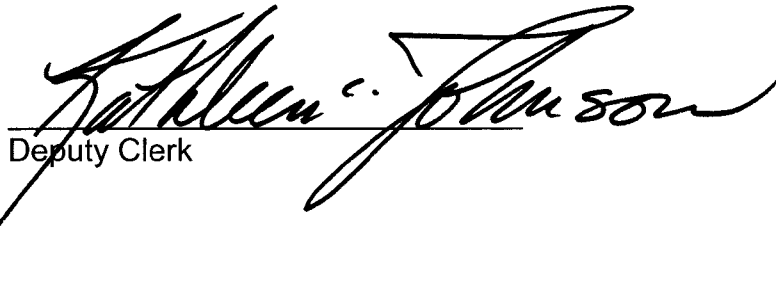
There being no further business, the County Mayor adjourned the meeting.

ATTEST:

  
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County Mayor Teresa Jacobs  
Date: **SEP 11 2012**

ATTEST SIGNATURE:

Martha O. Haynie  
County Comptroller as Clerk

  
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Deputy Clerk

