

AUG 28 2012 NP/CS

ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS' MEETING

Date: Tuesday, July 17, 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, 9:07 a.m.
- INVOCATION - Christine Arrant, Senior Management & Budget Analyst, Office of  
Management and Budget
- PLEDGE OF ALLEGIANCE
- BUDGET WORKSESSION
- CONSTITUTIONAL OFFICERS
- Orange County Comptroller

Orange County Comptroller Haynie was present and available to answer Board  
questions.

- Ninth Judicial Circuit Court of Florida

Chief Judge Belvin Perry, Jr., presented a report regarding the Ninth Judicial Circuit  
Courtrooms. County Administrator Lalchandani contributed to the report.

Action: None

- Orange County Property Appraiser

Orange County Property Appraiser Bill Donegan was present and available to answer  
Board questions.

- Orange County Sheriff's Office

Brad Hurd, Comptroller, Orange County Sheriff's Office, was present and available to answer Board questions.

- Orange County Tax Collector's Office

Kelly Goodwin, Assistant Tax Collector, Orange County Tax Collector's Office, addressed the Board.

- BUDGET WORKSESSION

- Community, Environmental and Development Services

Jon Weiss, Director, Growth Management Department, presented an update and budget report.

Action: None

- Parks & Recreation

Matt Suedmeyer, Manager, Parks & Recreation Division, presented an update and budget report.

Action: None

- Utilities Operating

Ray Hanson, Director, Utilities Department, presented an update and budget report. Jim Becker, Manager, Solid Waste Division, County Administrator Lalchandani, and Glenn Kramer, Manager, Utilities Fiscal and Administrative Support Division, contributed to the report.

Action: None

- Utilities CIP (Capital Improvements Program)

Jason Herrick, Manager, Utilities Engineering Division, presented an update and budget report.

Action: None

- MEETING ADJOURNED, 11:17 a.m.

- MEETING RECONVENED, 1:09 p.m.

Members Present: County Mayor Teresa Jacobs; Commissioners Fred Brummer, John Martinez, Jennifer Thompson, Ted Edwards, Tiffany Russell; Commissioner S. Scott Boyd joined the meeting where indicated

Others Present: County Comptroller Martha Haynie as Clerk, County Administrator Ajit Lalchandani, County Attorney Jeffrey J. Newton, Deputy Clerk Kathleen C. Johnson

- BUDGET WORKSESSION

- Public Works Operating

Mark Massaro, Director, Public Works Department, presented an update and budget report. County Administrator Lalchandani, and Ruby Rozier, Manager, Traffic Engineering Division, contributed to the report.

- MEMBER JOINED: Commissioner Boyd

Action: None

- Public Works CIP (Capital Improvements Program)

Robin Hammel, Manager, Public Works Engineering Division, presented an update and budget report.

Action: None

- ORANGE COUNTY I-DRIVE CRA (COMMUNITY REDEVELOPMENT AGENCY)

By consensus, the Board adjourned as the Orange County Library District Governing Board and convened as the Orange County I-Drive CRA (Community Redevelopment Agency) Governing Board.

Carla Bell Johnson, Assistant to the Director, Office of Regional Mobility, presented an update and budget report. County Administrator Lalchandani contributed to the report.

Motion/Second: Commissioners Russell/Thompson

AYE (voice vote): All members

Action: The Board adopted Resolution 2012-M-19 to approve and adopt the Fiscal Year 2013 budget for the International Drive CRA (Community Redevelopment Agency).

- ORANGE COUNTY CRA (COMMUNITY REDEVELOPMENT AGENCY)

By consensus, the Board adjourned as the Orange County I-Drive CRA (Community Redevelopment Agency) Governing Board and convened as the Orange County Community Redevelopment Agency.

Randall Grief, Executive Director, Orange Blossom Trail Development Board, presented an agency update and budget report.

Motion/Second: Commissioners Russell/Thompson

Absent: Commissioner Martinez

AYE (voice vote): All present members

Action: The Board adopted (Community Redevelopment Agency) CRA Resolution 2012-M-20 to approve and adopt the proposed FY 2012-2013 budget for the Orange County CRA (Community Redevelopment Agency).

- RECONVENE - BOARD OF COUNTY COMMISSIONERS

By consensus, the Board adjourned as the Orange County CRA (Community Redevelopment Agency) and reconvened as the Orange County Board of County Commissioners.

- BUDGET WORKSESSION

- LYNX (Central Florida Regional Transportation Authority)

John Lewis, Chief Executive Officer, LYNX (Central Florida Regional Transportation Authority) presented an update and budget report. County Administrator Lalchandani contributed to the report.

Action: None

- OUTSIDE AGENCIES

- BBIF (Black Business Investment Fund)

The following persons addressed the Board:

- Jacqueline Barr, Board Member, BBIF (Black Business Investment Fund)
- Jasmine Houston, Communications Officer, BBIF (Black Business Investment Fund)

Action: None

- HBIF (Hispanic Business Initiative Fund)

The following persons addressed the Board:

- Augusto Sanabria, President/Chief Executive Officer, HBIF (Hispanic Business Initiative Fund)
- Rosalina Stober, Vice President, HBIF (Hispanic Business Initiative Fund)

Action: None

- Central Florida Veterans Memorial Park Foundation, Inc.

The following persons addressed the Board:

- Jerry E. Pierce, Chairman, Central Florida Veterans Memorial Park Foundation, Inc.
- Ron Lowry, Chairman of the Board, RLF Architects
- David Odahowski, President/Chief Executive Officer, Edyth Bush Charitable Foundation

Action: None

- Lake Apopka Restoration Projects

The following person addressed the Board: Steve Shea, Section Leader, Aquatic Habitat Conservation Restoration Section of Florida Fish and Wildlife Conservation Commission.

Action: None

- Bike/Walk Central Florida

The following person addressed the Board: Brad Kuhn, Director, Bike/Walk Central Florida.

Action: None

- Oakland Nature Preserve

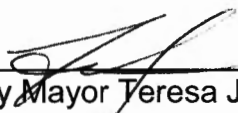
The following person addressed the Board: Jim Thomas, President, Oakland Nature Preserve.

Action: None

- MEETING ADJOURNED, 4:58 p.m.

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

ATTEST:

  
County Mayor Teresa Jacobs

Date: **AUG 28 2012**

ATTEST SIGNATURE:

Martha O. Haynie  
County Comptroller as Clerk



  
Deputy Clerk