

BCC Mtg. Date: November 15, 2016

ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS' MEETING

Date: Thursday, September 8, 2016
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, Pete
Clarke, Ted Edwards, Victoria P. Siplin
Members Absent: Commissioners Bryan Nelson and Jennifer Thompson
Others Present: County Comptroller Martha Haynie as Clerk, County Administrator
Ajit Lalchandani, Senior Minutes Coordinator Craig Stopyra,
Minutes Coordinator Lakela Christian

- CALL TO ORDER, 5:07 p.m.

County Mayor Jacobs welcomed the attendees and reviewed the order of the public hearings.

County Administrator Lalchandani announced that the purpose of the public hearing is to consider and adopt tentative millages and budgets for the fiscal year beginning October 1, 2016, and ending September 30, 2017. Further, he announced that all adjustments to the originally approved budget made at the budget worksessions are incorporated into this budget.

- MANDATORY REFUSE RATE RESOLUTION PUBLIC HEARING

Consideration: RESOLUTION OF THE ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS ESTABLISHING THE CALENDAR YEAR 2017 SPECIAL ASSESSMENT AT \$200.00 FOR RESIDENTIAL FULL SOLID WASTE AND RECYCLING COLLECTION, WITHIN UNINCORPORATED ORANGE COUNTY, PURSUANT TO CHAPTER 32 OF THE ORANGE COUNTY CODE. THE SPECIAL ASSESSMENT SHALL APPEAR ON THE PROPERTY TAX BILL AND SHALL BE COLLECTED IN THE SAME MANNER AS AD VALOREM TAXES, AS AUTHORIZED BY STATE LAW.

Jim Becker, Manager, Solid Waste Division, presented remarks regarding mandatory garbage and recycling rate collection service for 2017. The presentation indicated the current tentative Municipal Service Benefit Unit (MSBU) rate of \$200.00 per household, which is a decrease from rates in 2016.

Motion/Second: Commissioners Edwards/Boyd
Absent: Commissioners Nelson, Thompson
AYE (voice vote): All present members
Action: The Board adopted Resolution 2016-M-36, setting the mandatory residential full solid waste and recycling collection special assessment rate at \$200.00 per household

for Calendar Year 2017 and the hauler reimbursement rates for Calendar Year 2017 as follows:

ZONE 1	\$119.37 Per Residential Unit
ZONE 2	\$152.13 Per Residential Unit
ZONE 3	\$130.09 Per Residential Unit
ZONE 4	\$109.79 Per Residential Unit
ZONE 5	\$111.94 Per Residential Unit

Jim Becker, Manager, Solid Waste Division, presented the staff and Hearing Officer recommendations concerning exemptions to the mandatory assessment for calendar year 2017.

Motion/Second: Commissioners Clarke/Edwards

Absent: Commissioners Nelson, Thompson

AYE (voice vote): All present members

Action: The Board accepted the staff and Hearing Officer recommendations concerning exemptions to the mandatory assessment.

• NON-AD VALOREM ASSESSMENT ROLL PUBLIC HEARING

Consideration: Adoption of the non-ad valorem assessment roll authorizing the Orange County Tax Collector to use the uniform method of collection of non-ad valorem assessments levied by the Orange County Board of County Commissioners as provided in Section 197.3632, Florida Statutes.

Kurt Petersen, Manager, Office of Management and Budget, presented the non-ad valorem assessment roll authorizing the Tax Collector to use the uniform method of collection of non-ad valorem assessments.

The following person addressed the Board: Richard Underwood.

The following material was presented to the Board prior to the close of the public hearing: Exhibit 1, from Richard Underwood.

Motion/Second: Commissioners Boyd/Edwards

Absent: Commissioners Nelson, Thompson

AYE (voice vote): All present members

Action: The Board accepted and adopted the Non-Ad Valorem Assessment Roll as presented, in the unit of measurement and the respective amounts by subdivision and/or parcel identification number as stated in the assessment roll.

• ALL OTHER MILLAGES AND FUNDS PUBLIC HEARINGS

Consideration: A RESOLUTION ADOPTING A TENTATIVE MILLAGE RATE FOR ORANGE COUNTY AND FOR ALL OTHER PURPOSES OR ENTITIES IDENTIFIED IN THIS RESOLUTION; STATING THE PERCENTAGE BY WHICH THE TENTATIVE MILLAGE RATE AS ADOPTED HEREIN IS MORE THAN OR LESS THAN THE INDIVIDUAL ROLLED BACK MILLAGE RATE FOR EACH PURPOSE OR ENTITY IDENTIFIED; STATING THE PERCENTAGE INCREASE OR DECREASE OF PROPERTY TAXES FOR ORANGE COUNTY AND FOR THE PURPOSES AND ENTITIES IDENTIFIED HEREIN; PROVIDING AN EFFECTIVE DATE.

and

Consideration: A RESOLUTION ADOPTING THE TENTATIVE BUDGETS FOR ORANGE COUNTY AND FOR ALL OTHER PURPOSES AND ENTITIES IDENTIFIED IN THE RESOLUTION; STATING THE AMOUNT ADOPTED FOR EACH FUND; PROVIDING AN EFFECTIVE DATE.

County Administrator Lalchandani announced that all adjustments to the originally approved budget are incorporated into the budget.

Kurt Petersen, Manager, Office of Management and Budget, announced the tentative countywide millage rate and outlined the countywide tax millage information for all taxing units under the Board of County Commissioners and the aggregate millage rate.

The following person addressed the Board: Andre Perez.

Motion/Second: Commissioners Edwards/Boyd
Absent: Commissioners Nelson, Thompson
AYE (voice vote): All present members
Action: The Board adopted Resolution 2016-M-37, setting the tentative countywide millage rate.

Kurt Petersen, Manager, Office of Management and Budget, presented the proposed budget amount for fiscal year 2016/2017.


Motion/Second: Commissioners Clarke/Boyd
Absent: Commissioners Nelson, Thompson
AYE (voice vote): All present members
Action: The Board adopted Resolution 2016-M-38, adopting the County budget.

County Mayor Jacobs announced that the second and final budget hearing is scheduled for Thursday, September 22, 2016, at 5:01 p.m.

- MEETING ADJOURNED, 5:32 p.m.

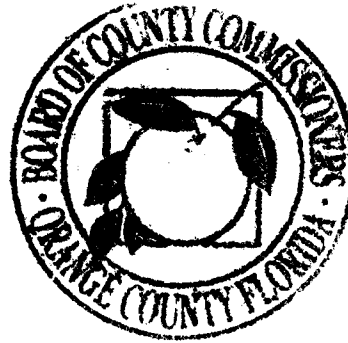
There being no further business, the County Mayor adjourned the meeting.

ATTEST:



County Mayor Teresa Jacobs

Date: NOV 15 2016



ATTEST SIGNATURE:

Martha O. Haynie
County Comptroller as Clerk

for Jessica Vaughn
Deputy Clerk