

# **Orange County Government**

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



## **Final BCC Meeting Minutes**

**Thursday, September 7, 2017**

**5:01 PM**

**County Commission Chambers**

**Board of County Commissioners**

**Call to Order**

County Mayor Jacobs called the meeting to order at 5:04 p.m.

**Present:** 6 - Mayor Teresa Jacobs, Commissioner Bryan Nelson, Commissioner Jennifer Thompson, Commissioner Pete Clarke, Commissioner Betsy VanderLey, and Commissioner Victoria P. Siplin

**Absent:** 1 - Commissioner Emily Bonilla

Others Present:

County Comptroller Phil Diamond as Clerk  
County Administrator Ajit Lalchandani  
Senior Minutes Coordinator Noelia Perez  
Senior Minutes Coordinator Jennifer Lara-Klimetz

**Pledge of Allegiance****Hurricane Irma**

County staff presented the Board with an update on the storms projections.

**Opening Remarks**

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, 2017, and ending September 30, 2018. Further, he announced that all adjustments to the originally approved budget made at the budget worksessions are incorporated into this budget.

**I. BUDGET PUBLIC HEARINGS****1. [17-1045](#) Mandatory Refuse Rate Resolution**

Mandatory Refuse Rate Resolution and exemptions from full solid waste collection service

Consideration: RESOLUTION OF THE ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS ESTABLISHING THE CALENDAR YEAR 2018 SPECIAL ASSESSMENT AT \$220.00 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 2018.

A motion was made by Commissioner Siplin, seconded by Commissioner Clarke, to adopt Resolution 2017-M-31, setting the mandatory residential full solid waste and recycling collection special assessment rate at \$220.00 per household for Calendar Year 2018; and further, the hauler reimbursement rates for Calendar Year 2018 as follows:

Zone 1: \$139.17 per residential unit;

Zone 2: \$172.14 per residential unit;

Zone 3: \$149.88 per residential unit;

Zone 4: \$121.56 per residential unit;

Zone 5: \$123.71 per residential unit.

The motion carried by the following vote:

**Aye:** 6- Mayor Jacobs, Commissioner Nelson, Commissioner Thompson, Commissioner Clarke, Commissioner VanderLey, and Commissioner Siplin

**Absent:** 1- Commissioner Bonilla

Jim Becker, Manager, Solid Waste Division, presented the staff and Hearing Officer recommendations concerning exemptions to the mandatory assessment for calendar year 2018.

A motion was made by Commissioner VanderLay, seconded by Commissioner Thompson, to accept the staff and Hearing Officer recommendations concerning exemptions to the mandatory assessment for Calendar Year 2018. The motion carried by the following vote:

**Aye:** 6 - Mayor Jacobs, Commissioner Nelson, Commissioner Thompson, Commissioner Clarke, Commissioner VanderLey, and Commissioner Siplin

**Absent:** 1 - Commissioner Bonilla

**2.      [17-938](#)              Non-Ad Valorem Assessment Roll**

**Adopt the Non-Ad Valorem Assessment Roll**

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.

A motion was made by Commissioner Thompson, seconded by Commissioner Clarke, to accept and adopt 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. The motion carried by the following vote:

**Aye:** 6 - Mayor Jacobs, Commissioner Nelson, Commissioner Thompson, Commissioner Clarke, Commissioner VanderLey, and Commissioner Siplin

**Absent:** 1 - Commissioner Bonilla

**3.      [17-1182](#)              All Other Millages and Funds**

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.

A motion was made by Commissioner Clarke, seconded by Commissioner Thompson, to adopt Resolution 2017-M-32, setting the tentative countywide millage rate. The motion carried by the following vote:

**Aye:** 6- Mayor Jacobs, Commissioner Nelson, Commissioner Thompson, Commissioner Clarke, Commissioner VanderLey, and Commissioner Siplin

**Absent:** 1- Commissioner Bonilla

Kurt Petersen, Manager, Office of Management and Budget, presented the proposed budget amount for fiscal year 2017/2018.

A motion was made by Commissioner Siplin, seconded by Commissioner Thompson, to adopt Resolution 2017-M-33, adopting the County budget. The motion carried by the following vote:

**Aye:** 6 - Mayor Jacobs, Commissioner Nelson, Commissioner Thompson, Commissioner Clarke, Commissioner VanderLey, and Commissioner Siplin

**Absent:** 1 - Commissioner Bonilla

### **Closing Remarks**

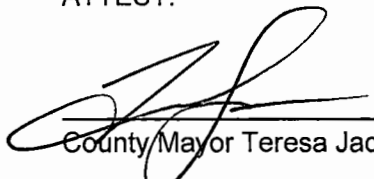
County Mayor Jacobs announced that the second and final budget hearing is scheduled for Thursday, September 21, 2017, at 5:01 p.m.

√ The notated public hearing is quasi-judicial in nature. As such, any verbal or written communication with a member of the Board of County Commissioners prior to today's quasi-judicial hearing should be disclosed on the record or made a part of the record during the public hearing by or on behalf of the party who communicated with the Board member to allow any interested party an opportunity to inquire about or respond to such communication. Failure to disclose any such communication may place the party who ultimately prevails at the quasi-judicial hearing at risk of having the Board's decision overturned in a court of law due to prejudice against the party who was not privy to the ex parte communication.

Information regarding meetings held at the County Administration Building between any member of the Board and an outside party may be obtained at <http://www.orangecountyfl.net/visitors/reports/MeetingsReportPage.asp>.

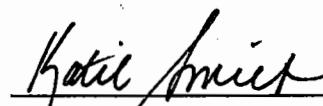
ADJOURNMENT: 5:35 P.M.

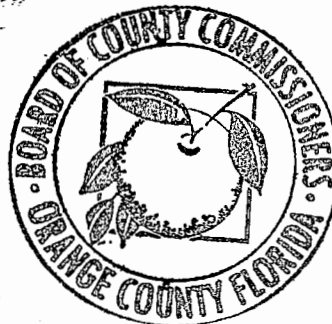
ATTEST:

  
\_\_\_\_\_  
County Mayor Teresa Jacobs  
Date: OCT 17 2017

ATTEST SIGNATURE:

Phil Diamond  
\_\_\_\_\_  
County Comptroller as Clerk

  
\_\_\_\_\_  
Katie Smith  
Deputy Clerk



\* \* \*

Any person wishing to appeal any decision made by the Board of County Commissioners at this meeting will need a record of the proceedings. For that purpose, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act (ADA), if any person with a disability as defined by the ADA needs special accommodation to participate in this proceeding, then not later than two (2) business days prior to the proceeding, he or she should contact the Orange County Communications Division at (407) 836-5517.

Para mayor información en español, por favor llame al (407) 836-3111.

NOTE: Reports from the County Mayor, the County Commissioners, the County Administrator, and the County Attorney may be presented at unscheduled times throughout the day, depending on the length of time required for advertised public hearings.

Copies of Specific Project Expenditure Reports and Relationship Disclosure Forms are not included with agenda items unless there is a listed expenditure or disclosure. Copies of these completed reports and forms may be obtained by contacting the relevant Department/Division Office.