

BCC Mtg. Date: August 22, 2017

Orange County Government

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



Final BCC Meeting Minutes

Monday, July 17, 2017

9:00 AM

County Commission Chambers

Board of County Commissioners

Call to Order

County Mayor Jacobs called the meeting to order at 9:08 a.m.

Present: 7 - Mayor Teresa Jacobs, Commissioner Bryan Nelson, Commissioner Jennifer Thompson, Commissioner Pete Clarke, Commissioner Betsy VanderLey, Commissioner Emily Bonilla, and Commissioner Victoria P. Siplin

Others Present:

County Comptroller Phil Diamond as Clerk
County Administrator Ajit Lalchandani
Deputy County Administrator Eric Gassman
Assistant County Administrator Randy Singh
Office of Management and Budget Manager Kurt Petersen
Deputy Clerk Katie Smith
Senior Minutes Coordinator Craig Stopyra
Senior Minutes Coordinator Noelia Perez

Invocation

Andrea Lowery, Management and Budget Advisor, Office of Management and Budget

Pledge of Allegiance**Public Comment**

The following person addressed the Board for public comment: David Bottomley.

I. WORK SESSION AGENDA**BUDGET WORKSESSION**

County Mayor Jacobs welcomed attendees to the budget work session and introduced County Administrator Lalchandani who presented an overview of the proposed budget.

BUDGET INTRODUCTION / COUNTYWIDE BUDGET OVERVIEW

[17-971](#) County Administrator Lalchandani presented an overview of the agenda for the worksessions; outlined the worksession' timelines; the departments' presentations; and presented a report on the revenue outlook for Fiscal Year 2017/2018. Board discussion ensued.

The Board took no action.

ADMINISTRATIVE SERVICES DEPARTMENT

[17-972](#) Anne Kulikowski, Director, Administrative Services Department, presented an update and budget report.

The Board took no action.

FAMILY SERVICES DEPARTMENT

[17-973](#) Lonnie Bell, Director, Family Services Department, presented an update and budget report. Board discussion ensued.

The Board took no action.

FIRE RESCUE DEPARTMENT

[17-974](#) Otto Drozd III, Fire Chief, Fire Rescue Department, presented an update and budget report. Board discussion ensued. County Administrator Lalchandani contributed to the discussion.

The Board took no action.

PUBLIC WORKS DEPARTMENT

[17-975](#) Mark Massaro, Director, Public Works Department, presented an update and budget report. Board discussion ensued. County Administrator Lalchandani contributed to the discussion. Raymond Williams, Senior Engineer, Public Works Department, presented an update and budget report on Public Works Capital Improvement Projects. Board discussion ensued.

The Board took no action.

UTILITIES DEPARTMENT

[17-976](#) Ray Hanson, Director, Utilities Department, presented an update and budget report. Board discussion ensued. County Administrator Lalchandani contributed to the discussion.

The Board took no action.

PINE HILLS INFRASTRUCTURE UPDATE

[17-977](#) Lavon Williams, Manager, Community Action Division, presented a report which included recommendations from staff regarding proposed and pending infrastructure improvements for the Pine Hills area. Joel Kunkel, Deputy Director, Public Works Department, Matt Suedmeyer, Manager, Parks & Recreation Division, Kurt Fasnacht, Chief Inspector, Code Enforcement Division, and Sara Flynn-Kramer, Manager, Capital Projects Division, contributed to the report.

The Board took no action.

COMMUNITY, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

- [17-978](#) Jon Weiss, Director, Community, Environmental and Development Services Department, and Matt Suedmeyer, Manager, Parks and Recreation Division, presented department updates and budget reports.

The Board took no action.

CONVENTION CENTER & TDT (TOURIST DEVELOPMENT TAX)

- [17-979](#) Kathie Canning, Executive Director, Convention Center, presented an update and budget report on the Convention Center. Marc Cannata, Manager, Capital Planning Section, contributed to the report. Fred Winterkamp, Manager, Fiscal and Business Services Division, presented an update and budget report on Tourist Development Tax. Board discussion ensued. County Administrator Lalchandani contributed to the discussion.

The Board took no action.

CORRECTIONS DEPARTMENT

- [17-980](#) Cornita Riley, Deputy Chief, Corrections Department, presented an update and budget report. Board discussion ensued.

The Board took no action.

CORRECTIONS HEALTH AND HEALTH SERVICES

- [17-981](#) George Ralls, Deputy County Administrator, and Director, Health Services Department, presented an update and budget report on Corrections Health and Health Services. Board discussion ensued. County Administrator Lalchandani contributed to the discussion.

The Board took no action.

By consensus, the Board adjourned as the Orange County Board of County Commissioners and convened as the Orange County Library District Governing Board

LIBRARY DISTRICT GOVERNING BOARD

- [17-982](#) Approval of the Orange County Library's tentative Millages and Budgets.

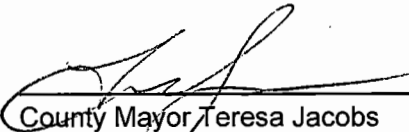
The Orange County Board of County Commissioners took no action. Refer to the Orange County Library District Governing Board Minutes appended to Legislative File 17-982, for action taken by the Orange County Library District Governing Board.

✓ 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: 3:55 p.m.

ATTEST:


County Mayor Teresa Jacobs

Date: AUG 22 2017



ATTEST SIGNATURE:

Phil Diamond
County Comptroller as Clerk


Katie Smith
Deputy Clerk

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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.