

BCC Mtg. Date: October 17, 2017

# **Orange County Government**

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



## **Final BCC Meeting Minutes**

**Thursday, September 21, 2017**

**5:01 PM**

**County Commission Chambers**

**Board of County Commissioners**

**Call to Order**

County Mayor Jacobs called the meeting to order at 5:03 p.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  
Senior Minutes Coordinator Noelia Perez  
Senior Coordinator Lakela Louis

**Invocation**

Pastor Maria Cruz, Ministerio Nuevo Renacer Church

**Pledge of Allegiance****Opening Remarks**

County Administrator Lalchandani announced that the purpose of the public hearing is to consider and adopt final millages and budgets for the fiscal year beginning October 1, 2017, and ending September 30, 2018. Public notice for the public hearing was advertised in the Orlando Sentinel on Sunday, September 17, 2017.

**I. BUDGET PUBLIC HEARINGS**

[17-1047](#) Millages and Budget Public Hearing

Consideration: A RESOLUTION ADOPTING A FINAL MILLAGE RATE FOR ORANGE COUNTY AND FOR ALL OTHER PURPOSES OR ENTITIES IDENTIFIED IN THIS RESOLUTION; STATING THE PERCENTAGE BY WHICH THE FINAL 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 FINAL 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.

Kurt Petersen, Manager, Office of Management and Budget, presented the final countywide millage rate.

The following person addressed the Board for public comment: Hugh Harling.

A motion was made by Commissioner Clarke, seconded by Commissioner Thompson, to adopt Resolution 2017-M-39, setting the countywide millage rate. The motion carried by the following vote:

**Aye:** 7- Mayor Jacobs, Commissioner Nelson, Commissioner Thompson, Commissioner Clarke, Commissioner VanderLey, Commissioner Bonilla, and Commissioner Siplin

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

A motion was made by Commissioner Clarke, seconded by Commissioner VanderLey, to adopt Resolution 2017-M-40, adopting the County budget. The motion carried by the following vote:

**Aye:** 7 - Mayor Jacobs, Commissioner Nelson, Commissioner Thompson, Commissioner Clarke, Commissioner VanderLey, Commissioner Bonilla, and Commissioner Siplin

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

## **SECOND ORANGE COUNTY LIBRARY DISTRICT GOVERNING BOARD BUDGET PUBLIC HEARING**

[17-1290](#) Adopt final Orange County Library District Millage and Budget for Fiscal Year 2017-2018

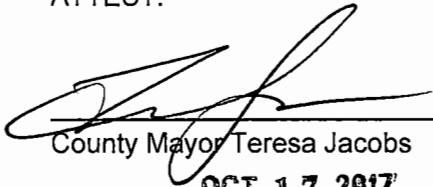
The Orange County Board of County Commissioners took no action. Refer to the Orange County Library District Governing Board Minutes appended to Legislative File 17-1290, for action taken by the Orange County Library District Governing Board.

√ **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: 5:29 p.m.

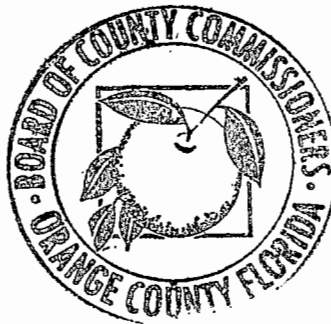
ATTEST:

  
\_\_\_\_\_  
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.