

# **Orange County Government**

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



## **Final BCC Meeting Minutes**

**Monday, July 16, 2018**

**9:00 AM**

**County Commission Chambers**

**Board of County Commissioners**

**Call to Order**

Vice Mayor Thompson called the meeting to order at 9:09 a.m.

**Present:** 6 - Mayor Teresa Jacobs, Commissioner Rod A. Love, 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  
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 Lakela Louis

**Invocation**

David Hardison, Office of Management and Budget

**Pledge of Allegiance****Public Comment**

No one addressed the Board for public comment.

**I. WORK SESSION AGENDA****BUDGET WORK SESSION**

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

**BUDGET INTRODUCTION / COUNTYWIDE BUDGET OVERVIEW**

[18-915](#)

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 2018/2019.

The Board took no action.

**ADMINISTRATIVE SERVICES DEPARTMENT**

[18-916](#) Anne Kulikowski, Director, Administrative Services Department, presented an update and budget report. Board discussion ensued.

Anne Kulikowski, Director, Administrative Services Department, presented a report on County Building Assessment. Sara Flynn-Kramer, Manager, Capital Projects, contributed to the report. Board discussion ensued.

The Board took no action.

**FIRE RESCUE DEPARTMENT**

[18-917](#) Otto Drozd, III, Fire Chief, Fire Rescue Department, presented an update and budget report. Board discussion ensued.

The Board took no action.

**CORRECTIONS DEPARTMENT**

[18-918](#) 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 DEPARTMENT**

[18-919](#) George Ralls, Deputy County Administrator, and Medical Director, Health Services Department, presented an update and budget report on Corrections Health and Health Services.

The Board took no action.

**UTILITIES DEPARTMENT**

[18-920](#) Ray Hanson, Director, Utilities Department, presented an updated and budget report.

The Board took no action.

**COMMUNITY, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT**

[18-921](#) 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.

**LYNX**

- [18-922](#) Edward Johnson, Chief Executive Officer, LYNX (Central Florida Regional Transportation Authority), presented an update and budget report.

The Board took no action.

#### **PUBLIC WORKS DEPARTMENT**

- [18-923](#) Mark Massaro, Director, Public Works Department, presented an update and budget report. Raymond Williams, Senior Engineer, Public Works Department, presented an update and budget report on Public Works Capital Improvement Projects.

The Board took no action.

#### **CONVENTION CENTER & TDT (TOURIST DEVELOPMENT TAX)**

- [18-924](#) Fred Winterkamp, Manager, Fiscal and Business Services Division, presented an update and budget report on Tourist Development Tax. Jessie Allen, Executive Director, Convention Center, presented an update and budget report on the Convention Center. Marc Cannata, Manager, Capital Planning Section, presented an update and budget report on Convention Center Capital Improvement Projects. Carla Bell Johnson, Assistant Director, Strategic Planning and Development Division, presented a report on Campus Master Plan Improvements. Board discussion ensued.

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**

- [18-925](#) 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 18-925, for action taken by the Orange County Library District Governing Board.

**By Consensus, the Board adjourned as the Orange County Library District Governing Board and convened as the Orange County International Drive Community Redevelopment Agency Governing Board**

#### **I-DRIVE CRA (COMMUNITY REDEVELOPMENT AGENCY)**

- [18-926](#) County Administrator Lalchandani presented to the Board the proposed resolution for fiscal year 2018-2019 annual budget of the Orange County I-Drive CRA (Community Redevelopment Agency), as presented and contained within the proposed budget of Orange County.

A motion was made by Commissioner Siplin, seconded by Commissioner Clarke, to approve and adopt the International Drive CRA Resolution 2018-M-17 for the annual fiscal year 2018-2019 budget, as presented and contained within the proposed Orange County Budget. The motion carried by the following vote:

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

**Absent:** 1 - Commissioner Bonilla

**By Consensus, the Board adjourned as the Orange County International Drive Community Redevelopment Agency Governing Board and convened as the Orange County Community Redevelopment Agency Governing Board**

#### **ORANGE COUNTY CRA (COMMUNITY REDEVELOPMENT AGENCY)**

[18-927](#) County Administrator Lalchandani presented to the Board the proposed resolution for fiscal year 2018-2019 annual budget of the Orange County CRA (Community Redevelopment Agency), as presented and contained within the proposed budget of Orange County.

A motion was made by Commissioner Siplin, seconded by Commissioner Clarke, to approve and adopt the Orange County CRA Resolution 2018-M-18 for the annual fiscal year 2018-2019 budget, as presented and contained within the proposed budget of Orange County. The motion carried by the following vote:

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

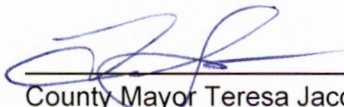
**Absent:** 1 - Commissioner Bonilla

√ **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: 3:16 p.m.

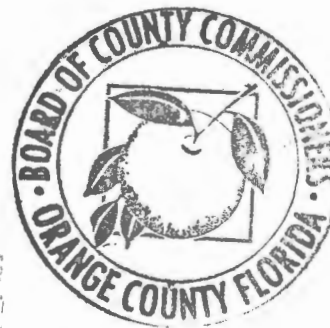
ATTEST:


  
\_\_\_\_\_  
County Mayor Teresa Jacobs

Date: AUG 21 2018

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.