

# **Orange County Government**

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



## **Final Meeting Minutes**

**Monday, July 15, 2019**

**9:00 AM**

**County Commission Chambers**

**Board of County Commissioners**

**Call to Order**

County Mayor Demings called the meeting to order at 9:07 a.m.

**Present:** 6 - Mayor Jerry L. Demings, Commissioner Betsy VanderLey, Commissioner Christine Moore, Commissioner Mayra Uribe, Commissioner Maribel Gomez Cordero, and Commissioner Victoria P. Siplin

**Absent:** 1 - Commissioner Emily Bonilla

Others present:

County Comptroller Phil Diamond as Clerk  
County Administrator Byron Brooks  
Deputy County Administrator Chris Testerman  
Deputy County Administrator Randy Singh  
Office of Management and Budget Manager Kurt Petersen  
Senior Minutes Coordinator Craig Stopyra  
Senior Minutes Coordinator Lakela Louis

**Invocation**

Yvonne Pinnock, 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 Demings welcomed the attendees to the budget work session and introduced Deputy County Administrator Singh who presented an overview of the proposed budget.

**BUDGET INTRODUCTION / COUNTYWIDE BUDGET OVERVIEW**

**19-1060** Deputy County Administrator Singh 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 2019/2020.

The Board took no action.

**ADMINISTRATIVE SERVICES DEPARTMENT**

**19-1061** Anne Kulikowski, Director, Administrative Services Department, presented

an update and budget report. Board discussion ensued.

The Board took no action.

#### **FIRE RESCUE DEPARTMENT**

**19-1062** James Fitzgerald, Fire Chief, Fire Rescue Department, presented an update and budget report.

The Board took no action.

#### **CORRECTIONS DEPARTMENT**

**19-1063** Louis Quinones, Chief, Corrections Department, presented an update and budget report. Board discussion ensued.

The Board took no action.

#### **CORRECTIONS HEALTH AND HEALTH SERVICES DEPARTMENT**

**19-1064** Yolanda Martinez, Director, Health Services Department, presented an update and budget report on Corrections Health and Health Services.

The Board took no action.

#### **UTILITIES DEPARTMENT**

**19-1065** Ray Hanson, Director, Utilities Department, presented an update and budget report. Andres Salcedo, Deputy Director, Utilities Department, presented an update and budget report on Utilities Capital Improvement Program. Board discussion ensued

The Board took no action.

#### **PUBLIC WORKS DEPARTMENT**

**19-1066** Diana Almodovar, Acting Director, Public Works Department, presented an update and budget report. Raymond Williams, Manager, Public Works Department, presented an update and budget report on Public Works Capital Improvement Program. Board discussion ensued.

The Board took no action.

#### **COMMUNITY AND FAMILY SERVICES DEPARTMENT**

**19-1067** Lonnie Bell, Director, Community and Family Services Department, presented an update and budget report. Matt Suedmeyer, Manager, Parks and Recreation Division, presented department updates and budget report on Parks and Recreation Capital Improvement Projects. Board discussion ensued.

The Board took no action.

#### **PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT**

- 19-1068** Jon Weiss, Director, Planning, Environmental, and Development Services Department presented an update and budget report.

The Board took no action.

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

- 19-1069** 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, Deputy Director, Capital Planning Section, presented an update and budget report on Convention Center Capital Improvement Program. 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 International Drive Community Redevelopment Agency Governing Board**

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

- 19-1070** Carla Bell Johnson, Acting Assistant Director, presented to the Board the proposed resolution for fiscal year 2019-2020 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 VanderLey, to approve and adopt the International Drive CRA Resolution 2019-M-26 relating to the Fiscal Year 2019-2020 budget of the International Drive Community Redevelopment Agency. The motion carried by the following vote:

**Aye:** 6 - Mayor Demings, Commissioner VanderLey, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, 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)**

- 19-1071** Vanessa Pinkney, Executive Director, presented to the Board the proposed

resolution for fiscal year 2019-2020 annual budget of the Orange County CRA (Community Redevelopment Agency), as presented and contained within the proposed budget of Orange County. Board discussion ensued.

A motion was made by Commissioner Siplin, seconded by Commissioner Uribe, to approve and adopt the Orange County CRA Resolution 2019-M-27 relating to the Fiscal Year 2019-2020 budget of the Orange County Community Redevelopment Agency. The motion carried by the following vote:

**Aye:** 6 - Mayor Demings, Commissioner VanderLey, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, and Commissioner Siplin

**Absent:** 1 - Commissioner Bonilla

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

#### **LIBRARY DISTRICT GOVERNING BOARD**

**19-1072** Approval of the Orange County Library's tentative Millages and Budgets.

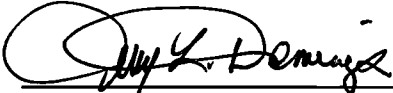
The Orange County Board of County Commissioners took no action. Refer to the Orange County Library District Governing Board Minutes appended to Legislative File 19-1072, for action taken by the Orange County Library District Governing Board.

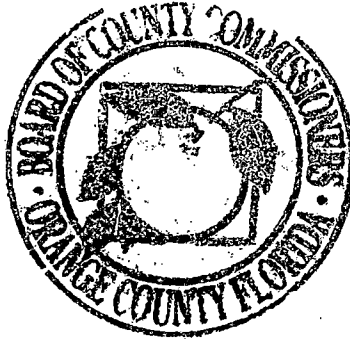
√ **The notated public hearing is quasi-judicial in nature. As such, any verbal or written communication with a member of the Board of County Commissioners prior to today's quasi-judicial hearing should be disclosed on the record or made a part of the record during the public hearing by or on behalf 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: 4:57 p.m.

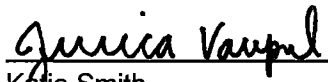
ATTEST:

  
County Mayor Jerry L. Demings  
Date: 12/17/19



ATTEST SIGNATURE:

Phil Diamond  
County Comptroller as Clerk

for   
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.