

Call to Order

VAB Coordinator Lofton called the meeting to order at 1:34 p.m.

Present 4 - Commissioner Christine Moore, Member David Robinson, Member Karen Castor Dentel, and Member Sean Murphy

Others present:

Alternate BCC Citizen Member Robert Caldwell VAB Legal Counsel Aaron Thalwitzer County Comptroller Phil Diamond VAB Coordinator Anissa Mercado VAB Coordinator Keondra Lofton VAB Specialist Natasha Ramirez Senior Minutes Coordinator Jennifer Lara Klimetz

Pledge of Allegiance

I. Appointments

A. <u>VAB-19-001</u> Election of Chair and Vice-Chair.

Member VanderLey nominated Member Moore as Chair.

No further nominations were made.

AYE votes cast by voice vote for Member Moore as follows: Members Castor Dentel, Murphy, Robinson, and VanderLey.

Member Moore received a majority vote to be elected as VAB Chair.

Member VanderLey nominated Member Castor Dentel as Vice-Chair.

Member Castor Dentel nominated Member Robinson as Vice-Chair. Mr. Thalwitzer announced that a citizen member could not be nominated as a Vice-Chair.

No further nominations were made.

AYE votes cast by voice vote for Member Castor Dentel as follows: Members Moore, Murphy, Robinson, and VanderLey.

Member Castor Dentel received a majority vote to be elected as VAB Vice-Chair.

B. <u>VAB-19-002</u> Ratification of existing contract for Aaron Thalwitzer as VAB Legal Counsel.

Ms. Lofton addressed the Board.

A motion was made by Member VanderLey, seconded by Member Robinson, to approve the ratification of the existing contract for Aaron Thalwitzer as VAB Legal Counsel. The motion carried by the following vote:

Aye: 5 - VanderLey, Member Moore, Member Robinson, Member Castor Dentel, and Member Murphy

II. Public Comment

The following persons addressed the Board for public comment:

- Robert Grimaldi

- Terry Taylor

Mr. Thalwitzer addressed the Board regarding Special Magistrate Asima Azam, Special Magistrate Jack West, and Special Magistrate Terrie Peltier.

III. Consent Items

Approval of the Consent Agenda

A motion was made by Member VanderLey, seconded by Member Castor Dentel, to approve the Consent Agenda. The motion carried by the following vote:

- Aye: 5 VanderLey, Member Moore, Member Robinson, Member Castor Dentel, and Member Murphy
- A. <u>VAB-19-003</u> Approval and execution of the minutes of the April 19, 2019 VAB Final Meeting.
- B. <u>VAB-19-004</u> Approval and execution of Resolution adopting filing fees for the 2019 tax cycle.
- C. <u>VAB-19-005</u> Adoption of Local Administrative Procedures and forms.
- **D.** <u>VAB-19-006</u> Approval of Special Magistrate fees; and further, approval of guaranteed minimum hours for Special Magistrates.
- IV. Discussion Items
- A. <u>VAB-19-007</u> Introduce and provide contact information of VAB Members and Comptroller Clerk of the VAB.

Ms. Lofton addressed the Board.

BCC Member: Christine Moore Phone: 407-836-5850 Email: District2@ocfl.net School Board Member: Karen Castor Dentel Phone: 407-929-7467 Email: Karen.CastorDentel@ocps.net

School Board Citizen Member: Sean Murphy Phone: 407-963-5981 Email: sean.murphy@bbandt.com

BCC Citizen Member David Robinson Phone: 407-696-8000 Email: david.robinson@floridamoves.com

BCC Alternate Member: Betsy VanderLey Phone: 407-836-7350 Email: District1@ocfl.net

Comptroller Deputy Clerk of the VAB: Katie Smith Phone: 407-836-7300 Email: katie.smith@occompt.com

The Board took no action.

- **B.** <u>VAB-19-008</u> Approval of the VAB budget for the 2019 tax cycle; and further, authorization of expenditures.
 - 1. Employment of temporary administrative assistants not to exceed
 - \$16,000 with authorization to pay for background checks and drug testing
 - 2. Software licensing and support not to exceed \$21,000
 - 3. Office supply purchases not to exceed \$500
 - 4. Advertising fees not to exceed \$2,000
 - 5. Bank charges (for online petitions) not to exceed \$1,000

A motion was made by Member VanderLey, seconded by Member Castor Dentel, to approve of the VAB budget for the 2019 tax cycle; further, authorize the employment of temporary administrative assistants not to exceed \$16,000 with authorization to pay for background checks and drug testing; further, approve software licensing and support not to exceed \$21,000; further, approve office supply purchases not to exceed \$500; further, approve advertising fees not to exceed \$2,000; and further, approve bank charges (for online petitions) not to exceed \$1,000. The motion carried by the following vote:

- Aye: 5 VanderLey, Member Moore, Member Robinson, Member Castor Dentel, and Member Murphy
- C. <u>VAB-19-009</u> Appoint Attorney Special Magistrates for exemption/classification hearings.
 - 1. Robert Borr
 - 2. Todd Hoepker
 - 3. Mary Solik
 - 4. Thomas Tukdarian
 - 5. Karen Wonsetler

Mr. Thalwitzer addressed the Board. Board discussion ensued.

A motion was made by Member VanderLey, seconded by Member Castor Dentel, to appoint Robert Borr, Todd Hoepker, Mary Solik, Thomas Tukdarian, and Karen Wonsetler to serve as Attorney Special Magistrates for exemption/classification hearings. The motion carried by the following vote:

- Aye: 5 VanderLey, Member Moore, Member Robinson, Member Castor Dentel, and Member Murphy
- **D.** <u>VAB-19-010</u> Appoint Special Magistrates for tangible personal property valuation hearings.
 - 1. Pamela Andrea
 - 2. Mario de la Guardia
 - 3. John Robinson
 - 4. Robert Sutte
 - 5. Edward Weinert
 - 6. Jack West

Chair Moore announced that Jack West would be removed from consideration and moved for further discussion to a subsequent meeting.

A motion was made by Member VanderLey, seconded by Member Castor Dentel, to appoint Pamela Andrea, Mario de la Guardia, John Robinson, Robert Sutte, and Edward Weinert to serve as Special Magistrates for tangible personal property valuation hearings. The motion carried by the following vote:

- Aye: 5 VanderLey, Member Moore, Member Robinson, Member Castor Dentel, and Member Murphy
- E. <u>VAB-19-011</u> Appoint Special Magistrates for real property valuation hearings.
 - 1. Edwin R. Barfield
 - 2. Edgar Fleri
 - 3. Kelly Johnson
 - 4. Albert Leserra Jr.

- 5. Terrie Peltier
- 6. Thomas Riddle
- 7. John Robinson
- 8. Richard Steeves
- 9. Robert Sutte
- 10. David Taylor

Chair Moore announced that Terrie Peltier would be removed from consideration and moved for further discussion to a subsequent meeting.

A motion was made by Member VanderLey, seconded by Member Castor Dentel, to appoint Edwin R. Barfield, Edgar Fleri, Kelly Johnson, Albert Leserra Jr., Thomas Riddle, John Robinson, Richard Steeves, Robert Sutte, and David Taylor to serve as Special Magistrates for real property valuation hearings. The motion carried by the following vote:

- Aye: 5 VanderLey, Member Moore, Member Robinson, Member Castor Dentel, and Member Murphy
- F. <u>VAB-19-012</u> Acceptance of Special Magistrate recommendations without further hearings, with the possibility of Final Decision Meetings prior to the Final Meeting of the 2019 VAB.

A motion was made by Member VanderLey, seconded by Member Castor Dentel, to accept the Special Magistrate recommendations without further hearings. The motion carried by the following vote:

- Aye: 5 VanderLey, Member Moore, Member Robinson, Member Castor Dentel, and Member Murphy
- G. <u>VAB-19-013</u> Overview of Florida's property tax system.
- Mr. Thalwitzer addressed the Board.

The Board took no action.

H. <u>VAB-19-014</u> Update regarding 2019 legislation and potential VAB impacts.

Mr. Thalwitzer addressed the Board. Discussion ensued.

The Board took no action.

Recognition

Orange County Comptroller Phil Diamond

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 business days prior to the proceeding, he or she should contact the Orange County Communications Division at 407-836-3111.

• MEETING ADJOURNED, 2:03 p.m.

There being no further business to conduct, VAB Chair Moore adjourned the meeting.

ATTEST:

Phil Diamond County Comptroller as Clerk of the VAB

Christine Moire 8/23/19 VAB Chair Date

VAB Chair

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Katie Smith Deputy Clerk of the VAB Date

Para mayor infomación en español, por favor llame al 407-836-3111.