

MEETING OPENED

The Board of County Commissioners met in Commission Chambers on the First Floor, Orange County Administration Center, on Thursday, September 26, 2002. The following were present:

- County Chairman Richard Crotty
- Commissioners Teresa Jacobs, Bob Sindler, Mary I. Johnson, Clarence Hoenstine, Ted Edwards, and Homer Hartage
- County Comptroller as Clerk Martha Haynie
- County Administrator Ajit Lalchandani
- County Attorney Tom Wilkes
- Deputy Clerk Rosilyn Stapleton

There being a quorum, the County Chairman convened the final budget public hearing for fiscal year 2002-2003 at 6 p.m.

The County Administrator announced that the purpose of the public hearing is to consider and adopt final millages and budgets for the fiscal year beginning October 1, 2002, and ending September 30, 2003, and noted the order of the public hearing.

The County Administrator explained that the items to be considered include: countywide base millage; municipal service taxing units for law enforcement, fire protection, and lake weed cleaning and navigation; and all other county budgets. He also stated that notice of the public hearing was provided by a legal advertisement in the Orlando Sentinel on September 22, 2002.

MILLAGE RESOLUTION

Staff announced the millage information for all taxing units under the Board of County Commissioners and the aggregate millages.

The following persons addressed the Board regarding the millage resolution:

- Bobby Beagles, 21302 Fort Christmas Road, Christmas, Florida
- Larry Calabretta, 5111 Nadene Street, Orlando, Florida

The County Chairman closed the public hearing and opened the matter for Board discussion.

Upon a motion by Commissioner Johnson, seconded by Commissioner Edwards, and carried with all members present and voting AYE by voice vote, the Board adopted Millage Resolution 2002-M-43 setting the countywide millage rate.

BUDGET RESOLUTION

Staff announced the budget information for all other budgets and funds.

No one appeared regarding the budget resolution.

The County Chairman closed the public hearing and opened the matter for Board discussion.

Upon a motion by Commissioner Edwards, seconded by Commissioner Hoenstine, and carried with all members present and voting AYE by voice vote, the Board adopted Budget Resolution 2002-M-44 for all other budgets and funds for Orange County.

ARTS AND CULTURAL TOURISM FUND RESOLUTION

Staff reviewed the proposed resolution and outlined the provisions.

Upon a motion by Commissioner Johnson, seconded by Commissioner Hartage, and carried with all members present and voting AYE by voice vote, the Board adopted Resolution 2002-M-45 creating the "Arts and Cultural Tourism Fund" and establishing the revenue and expenditure policy therefor.

MEETING ADJOURNED

There being no further business, the County Chairman adjourned the meeting at 6:30 p.m.

ATTEST:

Martha O. Haynie
County Comptroller as Clerk

County Chairman

Deputy Clerk

Minutes Coordinator

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