

MEETING OPENED

There being a quorum, the County Chairman called the meeting of the Orange County Board of County Commissioners to order at 9 a.m. a.m. in Commission Chambers on the First Floor, Orange County Administration Center, on Tuesday, July 20, 2004. The following were present:

- County Chairman Richard Crotty
- Commissioners Teresa Jacobs, Bob Sindler, Mary I. Johnson, Linda Stewart, and Ted Edwards
- County Comptroller as Clerk Martha Haynie
- County Administrator Ajit Lalchandani
- County Attorney Tom Drage
- Deputy Clerk Rosilyn Stapleton

Commissioner Homer Hartage joined the meeting where indicated.

The Board paused for the invocation by Chaplain Thomas W. Roberts, Sr., retired; a Korean War Veteran; followed by the Pledge of Allegiance to the Flag. The County Chairman presented a certificate of appreciation to Chaplain Roberts.

PRESENTATIONS

Proclamation designating July 27, 2004, as "Korean War Armistice Day" in Orange County.

NONAGENDA

The County Chairman congratulated County Comptroller Haynie and Commissioner Jacobs who will maintain their offices for another term by virtue of having no opposition in the upcoming election.

COUNTY CONSENT AGENDA

Upon a motion by Commissioner Edwards, seconded by Commissioner Sindler, and carried with all present members voting AYE by voice vote; Commissioner Hartage was absent; the Board approved the County Consent Agenda items as follows:

#### County Chairman's Report

1. Confirmation of the County Chairman's appointment of Troy E. Layton as Manager, Utilities Construction Division, Utilities Department.

#### County Comptroller

1. Approval of the minutes of the June 8 and June 15, 2004, meetings of the Board of County Commissioners (Comptroller Clerk of the Board of County Commissioners).
2. Authorize the disbursement of warrants, vouchers, and wire transfers, having been certified that same had not been drawn on overexpended accounts, for the following period:
  - July 9, 2004, to July 15, 2004; total of \$23,318,454.36

(Finance and Accounting Department).

#### County Administrator

1. Approval for the Sheriff's Office to spend \$21,880 from the Law Enforcement Trust Fund for the purchase of equipment from Florida Bullet (Office of Management and Budget).
2. Approval of budget amendments 04-56 and 04-57 (Office of Management and Budget).

(Budget amendments are on file in the Comptroller Finance and Accounting Department.)

3. Approval of CIP amendments 04C-9216 and 04C-9217 (Office of Management and Budget).

(CIP amendments are on file in the Comptroller Finance and Accounting Department.)

4. Receipt and filing of the minutes received by the Agenda Development Office of various advisory board meetings for the official County record (Agenda Development Office).
5. Appointment of Commissioner Stewart to the Florida Association of Counties Board of Directors to succeed Commissioner Jacobs.

#### County Attorney

1. Approval of Mediation Settlement and Hold Harmless Agreements entered into May 25, 2004, between Orange County, Plaintiff, and Thurman Company, Inc., and National Union Fire Insurance Co. of Pittsburgh, Pa., Defendants.

#### Administrative Services Department

1. Approval to award Invitation for Bids Y4-1029-GH, Sewer Pipes and Fittings, to Grandview Pipe & Supply. The estimated contract award amount is \$141,659.30 for a 1-year term ([Utilities Department] Purchasing and Contracts Division).
2. Approval to award Invitation for Bids Y4-1041-HF, Heavy Duty Truck Parts for the Fire Rescue Department, to the low responsive and responsible bidder, Nextran Truck Center-Orlando. The total contract award is on a lot-by-lot basis for specified lots in the estimated amount of \$194,051.94 for a 1-year term ([Fire Rescue Department] Purchasing and Contracts Division).  
(Contract is on file in the Purchasing and Contracts Division.)
3. Approval of Amendment 2, Contract Y2-1029, Yard Waste Grinding, with Belcorp, Inc., in the amount of \$387,600 for a total contract amount of \$1,159,600 ([Solid Waste Division] Purchasing and Contracts Division).
4. Approval to award Invitation for Bids Y4-634-PD, Track Loader with Attachments and Trailer, to the low responsive and responsible bidder, Bobcat of Orlando, for the Water Reclamation Division and the Roads and Drainage Division. The total contract award amount is \$140,956 for two track loaders ([Water Reclamation Division] Purchasing and Contracts Division).
5. Approval of Purchase Order M13769 for Facilities Maintenance and Repair Services, with Meridian Management Corporation for an estimated amount of \$322,055.40 ([Facilities Management Division] Purchasing and Contracts Division).

6. Approval to renew Healthcare contracts for 2005, Medical Coverage with UnitedHealthcare, Vision with Compbenefits Vision Care, and Life and Long Term Disability Coverage with The Standard ([Human Resources Division] Purchasing and Contracts Division).
7. Approval and execution by County Chairman of Third Amendment to Lease between White Buffalo Holdings, LLC, and Orange County for office space for Sheriff's DUI Facility, located at 1421 South Orange Blossom Trail, Orlando, Florida, District 6 (Real Estate Management Division).
8. Approval of Drainage and Access Easement and authorization to record instrument for St. Isaac Joques Catholic Church, District 4 (Real Estate Management Division).
9. Approval of Warranty Deed and authorization to record instrument for Holy Family Catholic Church Entrance Modification, District 1 (Real Estate Management Division).

#### Community and Environmental Services Department

1. Approval to advertise Resolutions 2004-CED-240 through 2004-CED-249 for Special Assessment Liens on property cleaned by Orange County, pursuant to Orange County Code, Chapter 28, Nuisances, Article II, Lot Cleaning, as follows:

LC 04-323; LC 04-328; LC 04-203; LC 04-318; LC04-319; LC 04-320;  
LC 04-321; LC 04-314; LC 04-317; LC 04-331

Districts 2, 4, and 6 (Code Enforcement Division).

#### Growth Management Department

1. Approval of the 2004-2005 One-Year Action Plan, all required certifications, and applications for federal assistance, all districts (Housing and Community Development Division).

#### Health and Family Services Department

1. Approval of the renewal Certificate of Public Convenience and Necessity for Orange County Fire Rescue Department to provide Advanced Life Support Air

Transport Services. The term of this certificate is from July 31, 2004, through July 31, 2006. There is no cost to the County (Emergency Medical Services Office).

2. Approval of the renewal Certificate of Public Convenience and Necessity for Orange County Fire Rescue Department to provide Advanced Life Support Transport Services. The term of this certificate is from July 31, 2004, through July 31, 2006. There is no cost to the County (Emergency Medical Services Office).
3. Approval of the renewal Certificate of Public Convenience and Necessity for Winter Park Fire Rescue to provide Advanced Life Support Transport Services. The term of this certificate is from July 31, 2004, through July 31, 2006. There is no cost to the County (Emergency Medical Services Office).
4. Approval of the renewal application to license the Oakridge YMCA Head Start Center between the State of Florida Department of Children and Families and Orange County. This application is only executed by Orange County (Head Start Division).

#### Public Safety

1. Approval of the State-Funded Sub-Grant Agreement #05CP-11-06-58-01-000 between the Florida Department of Community Affairs and Orange County to award funds to update the Hazard Analysis Data for Orange County (Fire Rescue Department).

#### Utilities Department

1. Approval to designate Veronica Anderson as Hearing Officer for the Mandatory Refuse and Collection Program and Recycling Assessment and Nikie N. Lomax as the Alternate Hearing Officer, all districts (Solid Waste Division).

#### INFORMATIONAL ITEMS\*

#### County Comptroller

1. Receipt of the following file for the record documents:
  - a. Minutes: Meeting of County Chairman Crotty and Commissioner Edwards on June 14, 2004.

- b. Minutes: Meeting of County Chairman Crotty and Commissioner Sindler on June 16, 2004.
  - c. Minutes: Meeting of County Chairman Crotty and Commissioner Hartage on June 18, 2004.
  - d. City of Orlando ordinance notice annexing certain unincorporated property known as Rose Isle Subdivision, generally located east of Norfolk Road, north of Lake Rowena, west of Lake Sue, and south of Dorchester Street.
  - e. Florida Public Service Commission Order re: approval of revised underground residential distribution tariffs by Progress Energy Florida, Inc.
2. Acknowledgment and filing of the Limited Review of Orange County Public Schools' use of School Impact Fees (Administrative/Fiscal Division).
  3. Acknowledgment and filing of the Audit of the Boys and Girls Clubs of Central Florida, Inc. (Administrative/Fiscal Division).

\*With respect to informational items, Board action is neither required nor necessary, and Board approval (or disapproval) is not to be implied.

#### INTRODUCTION/PRESENTATION OF THE RECOMMENDED BUDGET

The County Chairman presented an introduction to the budget process. He requested the Board hold any action on the items until all budget consent agenda is presented on July 22, 2004.

County Administrator Lalchandani presented an overview of the agenda for the 2004-2005 budget worksessions; outlined the worksessions' timelines; the divisions' presentations and trends and other financial issues that affect the County's budget.

Commissioner Hartage joined the meeting.

#### Administrative Services Department, and Health and Family Services Department

Deputy County Administrator Weinberg presented a budget report; Board discussion ensued. Health and Family Services Department Director Larry Jones contributed to the discussion. No action was taken.

Public Safety: Fire Rescue, Corrections, Office of Drug Free Living, and Office of Public Safety

Public Safety Director Jerry Demings presented a budget report; Fire Chief Carl Plaughter contributed to the report. Board discussion ensued. No action was taken.

The County Chairman adjourned the morning session.

MEETING RECONVENED

The Board of County Commissioners reconvened in Commission Chambers on the First Floor, Orange County Administration Center. The following were present:

- County Chairman Richard Crotty
- Commissioners Teresa Jacobs, Bob Sindler, Mary I. Johnson, Linda Stewart, Ted Edwards, and Homer Hartage
- County Comptroller as Clerk Martha Haynie
- County Administrator Ajit Lalchandani
- County Attorney Tom Drage
- Senior Minutes Coordinator Jeanene Wells

PRESENTATION OF THE RECOMMENDED BUDGET (CONTINUED)

Parks and Recreation: West Soccer Complex, East Environmental Center, NOCIA Property, Barber Park, Shingle Creek, Cady Way Trail Bridge, and West Orange 441 Bridge

Parks and Recreation Division Manager Bill Potter presented a budget report; Senior Assistant County Attorney Joel Prinsell contributed to the report. Board discussion ensued. Phil Diamond and Lori Boxwright, commissioner and real estate manager for the City of Orlando, respectively, contributed to the discussion. No action was taken.

Library District Governing Board

The Board adjourned as Board of County Commissioners and convened as the Library District Governing Board.

The Library District Governing Board convened in County Commission Chambers on the First Floor, Orange County Administration Center. The following were present:

- County Chairman Richard Crotty
- County Commissioners Teresa Jacobs, Bob Sindler, Mary I. Johnson, Linda Stewart, Ted Edwards, and Homer Hartage
- City of Orlando Commissioner Patty Sheehan

Orange County Library Director Mary Ann Hodel addressed the Board and presented a budget report; Board discussion ensued.

Upon a motion by Commissioner Stewart, seconded by Commissioner Sindler, and carried with all members present and voting AYE by voice vote, the Library District Governing Board approved maintaining the Library District's Operating Fund millage at 0.4144 and reducing the Main Debt Service millage to 0.0211.

MEETING ADJOURNED

There being no further business, the County Chairman adjourned the meeting at 5:15 p.m.

ATTEST:

Martha O. Haynie  
County Comptroller as Clerk

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County Chairman

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Deputy Clerk

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Minutes Coordinator