

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. in Commission Chambers on the First Floor, Orange County Administration Center, on Wednesday, July 21, 2004. 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
- Senior Minutes Coordinator Jeanene Wells

The Board paused for an invocation by Revenue Coordinator Jay Wallace, Office of Management and Budget, followed by the Pledge of Allegiance to the Flag. The County Chairman presented a certificate of appreciation to Mr. Wallace.

PRESENTATION OF THE RECOMMENDED BUDGETEnvironmental Protection Division

Environmental Protection Division Manager Lori Cunnif presented a budget report; Board discussion ensued. No action was taken.

Public Works Department

Public Works Department Director Bill Baxter presented a budget report; Board discussion ensued. No action was taken.

Growth Management Department

Interim Growth Management Department Director Jim Harrison presented a budget report. Board discussion ensued; Housing and Community Development Division Manager Mitch Glasser and Community and Environmental Services Department Director Melvin Pittman contributed to the discussion. No action was taken.

Commissioner Jacobs left the meeting.

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 Bob Sindler, Mary I. Johnson, and Linda Stewart
- County Comptroller as Clerk Martha Haynie
- County Administrator Ajit Lalchandani
- Senior Minutes Coordinator Jeanene Wells

Commissioners Teresa Jacobs, Ted Edwards, and Homer Hartage joined the meeting where indicated.

PRESENTATION OF THE RECOMMENDED BUDGET (CONTINUED)

Utilities Department

Utilities Department Director Mike Chandler presented a budget report; Board discussion ensued. No action was taken.

Commissioner Hartage joined the meeting.

Tourist Development Tax-Convention Center

Deputy County Administrator Sharon Donoghue presented a budget report; Arts and Cultural Affairs Manager Terry Olsen contributed to the report; Board discussion ensued. No action was taken.

Commissioner Edwards joined the meeting.

Orlando/Orange County Convention and Visitors Bureau

Bill Peeper, president of the Bureau addressed the Board and presented a budget report; Board discussion ensued. No action was taken.

Commissioner Jacobs joined the meeting.

Upon a motion by Commissioner Johnson, seconded by Commissioner Sindler, and carried with all members present and voting AYE by voice vote, the Board authorized releasing \$2 million to the Orlando/Orange County Convention and Visitors Bureau provided it reaches its fy 2003-2004 Tourist Development Tax collection target by July 31, 2004.

Commissioner Jacobs left the meeting.

#### Neighborhood Services Division

Neighborhood Services Division Manager Lavon Williams presented a budget report; Board discussion ensued. No action was taken.

#### NONAGENDA

County Chairman Crotty announced that he received correspondence from the Florida Agency for Healthcare Administration requesting another public hearing be held to address the subject of provision of transportation for the disabled.

Commissioner Jacobs rejoined the meeting.

#### Grants

Grants Coordinator Patria Morales presented a budget report; Community and Environmental Services Department Director Melvin Pittman, and Parks and Recreation Division Manager Bill Potter contributed to the report; Board discussion ensued. No action was taken.

#### MISCELLANEOUS ISSUES

##### Cady Way Trail S.R. 436 and West Orange Trail Highway 441 bridges

Parks and Recreation Division Manager Bill Potter presented a report. Board discussion ensued. No action was taken.

Leasing vs. Ownership of County Office Space

County Administrator Lalchandani presented a report; Board discussion ensued. No action was taken.

Parkland in District 4

Commissioner Stewart reported on projects in District 4.

MEETING ADJOURNED

There being no further business, the County Chairman adjourned the meeting at 4:45 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