

DRAFT-SUBJECT TO REVISION/CORRECTION-JEANENE WELLS X67331MEETING 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 Thursday, July 22, 2004. The following were present:

- County Chairman Richard Crotty
- Commissioners 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

Commissioner Teresa Jacobs joined the meeting where indicated.

The Board paused for the invocation by Senior Management Budget Analyst Nannett Melo, followed by the Pledge of Allegiance to the Flag. The County Chairman presented a certificate of appreciation to Ms. Melo.

PRESENTATION OF THE RECOMMENDED BUDGETCourt Administration

Chief Judge Belvin Perry addressed the Board and presented a budget report; Board discussion ensued. No action was taken.

Commissioner Jacobs joined the meeting.

Constitutional Officers

The County Chairman recognized Clerk of Courts Lydia Gardner, Public Defender Bob Welsey, and Supervisor of Elections Bill Cowles in attendance.

County Comptroller Martha Haynie presented a budget report; Board discussion ensued. No action was taken.

Sheriff

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Sheriff Kevin Beary addressed the Board and presented a budget report; Board discussion ensued. Metropolitan Bureau of Investigation Director Mark Lutz contributed to the discussion. No action was taken.

Lynx

Linda Watson, executive director of LYNX, addressed the Board and presented a budget 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
- Deputy Clerk Rosilyn Stapleton

PRESENTATION OF THE RECOMMENDED BUDGET (CONTINUED)

Outside Agencies

Earned Income Tax Credit

David Odahowski, president of the Edyth Bush Charitable Foundation, addressed the Board and presented a budget report. Jacob Stewart, president of the Orlando Regional Chamber of Commerce, contributed to the report. Board discussion ensued; Deputy County Administrator Tom Weinberg contributed to the discussion. No action was taken.

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Center For Drug Free Living

Babette Hankey and Dr. Stacy Cycle, executive director and medical director of the Center for Drug Free Living, respectively, addressed the Board and presented a budget report. Board discussion ensued. No action was taken.

Commissioner Jacobs left the meeting.

Victim Service Center

Karl Rowley, executive director of the Victim Service Center addressed the Board and presented a budget report; Board discussion ensued. No action was taken

Dori Slosberg Fee-School Board

Dr. James Halscott, director of Education Services; Patricia Highland; coordinator, Athletic Services and Driver Education, Orange County School Board; and Deborah Quackenbusch, Florida Virtual School; addressed the Board and presented a budget report. Board discussion ensued. No action was taken.

Commissioner Jacobs rejoined the meeting.

Commissioner Hartage left the meeting.

Article V: Legal Aid Society, Seniors First, Citizen Dispute Resolution

Alicia Lattimore, president of the Board of directors Legal Aid Society, addressed the Board and presented a budget report. Board discussion ensued. No action was taken.

Commissioner Hartage rejoined the meeting.

Randy Hunt and Jenny Shuff-Dowd, president and director Public Guardianship Program, Seniors First, respectively, addressed the Board and presented a budget report; Board discussion ensued. No action was taken.

Wayne Helsby, president of the Orange County Bar Association, addressed the Board regarding the Citizen Dispute Resolution program and presented a budget report; Board discussion ensued. No action was taken.

DRAFT-SUBJECT TO REVISION/CORRECTION-JEANENE WELLS X67331Summary of Changes/Requests

County Chairman Crotty announced a budget adjustment for a 4% salary increase for all employees; he noted that because of efficiencies in other areas, the salary increase would not affect the budget's bottom line.

Deputy County Administrator Sharon Donoghue presented a summary report of the changes and requests considered during the budget worksessions. Board discussion ensued. No action was taken.

Approval of Proposed Millages and Budget-Budget Consent Agenda

Deputy County Administrator Sharon Donoghue presented a summary outlining the budget, tentative millages, and the General Fund reserves; and further, outlined the budget consent agenda.

The County Chairman read into the record a letter from City of Orlando Mayor Buddy Dyer expressing support of a City/County partnership for the Barber Park Land Acquisition. The County Chairman stated the County's participation would be subject to the following:

1. The property may only be used for a public purpose such as a park, recreational facility, or community center.
2. The City shall be responsible for all costs of design, permitting, development, operation, and maintenance of the property
3. City shall be responsible for any and all permitting and costs relating to environmental cleanup and remediation.
4. County shall have no obligations under any purchase or assignment contracts executed between Pulte, City, and Seller.
5. City and County shall have joint use of the facility.
6. No differential fees shall be charged to county residents for use of the developed facilities.
7. City shall seek county input in the final design of the property.

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8. Should any of the above conditions not be met, City shall reimburse County for their contribution, plus interest.

Upon a motion by Commissioner Johnson, seconded by Commissioner Stewart and carried with all members present and voting AYE by voice vote, the Board approved the budget Consent Agenda items as follows:

1. ReNew Project List and funding
2. Safe neighborhood funding distribution
3. Orange Blossom Trail Safe Neighborhood Improvement District detail spending plan
4. Approval of the Memorandum of Understanding between Orange County and the office of the Sheriff.
5. Implement Revisions to the Tourist Development Tax (TDT) Financial Model as follows:
 - Revise TDT Projections Upward
 - Provide Ongoing Orange County Convention Center Capital Improvement Program for Center Upkeep
 - Retain 2% annual TDT growth in future to achieve and maintain R&RR target balance
6. Approval of payment to Orlando/Orange County Convention Visitors Bureau (O/OCCVB) based on certain conditions as follows:
 - (1) If following the final confirmation of the April 2005 Tourist Development Tax (TDT) collections, cumulative 2005 TDT collections through April are in excess of \$66,800,000; a TDT payment of up to 2,000,000 will be made to the O/OCCVB from the R&RR account based on amounts collected in excess of \$66,800,000.
 - (2) If following the confirmation of the final 2005 TDT collections, TDT collections are in excess of \$108,200,000, a TDT payment will be calculated as the FY 2005 TDT in excess of \$108,200,000 up to a maximum payment of \$4,000,000; with the resulting final payment from the R&RR account to be reduced by any TDT amounts previously paid to the O/OCCVB under condition 1 above.

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- (3) The O/OCCVB demonstrates to the Board of County Commissioners satisfactory private sector matching funds have been combined in a public/private advertising effort with measured return on the advertising investment.

Upon a motion by Commissioner Johnson, seconded by Commissioner Stewart, and carried with all members present and voting AYE by voice vote, the Board approved the proposed fiscal year 2004-2005 millage and the proposed fiscal year 2004-2005 budget, as amended below.

Upon a motion by Commissioner Hartage, seconded by Seconded by Commissioner Sindler, and carried with all members present and voting AYE by voice vote, the Board amended the main motion to add a 5th condition to the Orlando Chamber of Commerce/Earned Income Tax Credit item as follows: "Staff shall present the final plan to the Board for approval."

MEETING ADJOURNED

There being no further business, the County Chairman adjourned the meeting at 5:30 p.m.

ATTEST:

Martha O. Haynie
County Comptroller as Clerk

County Chairman

Deputy Clerk

Minutes Coordinator