

MEETING OPENED

There being a quorum, the County Chairman called the meeting of the Orange County Board of County Commissioners to order at 6:10 p.m. in Commission Chambers on the First Floor, Orange County Administration Center, on Thursday, September 9, 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
- Deputy Clerk Rosilyn Stapleton

Public Safety Director Jerry Demings presented an update on Hurricane Ivan's projected path and the County's preparation for it.

Property Appraiser Bill Donegan announced he and his staff are available to help any citizen with questions regarding their property value.

The County Chairman reviewed the order of the public hearings.

The County Administrator announced that the purpose of the public hearing is to consider and adopt tentative millages and budgets for the fiscal year beginning October 1, 2004, and ending September 30, 2005. He added that all adjustments to the originally-approved budget made at the budget worksessions are incorporated into this budget. Further, he announced that the final County budget public hearing will be held on September 23, 2004, at 6 p.m., and the first Library budget public hearing will be held on September 16, 2004, at 5:01 p.m.

PUBLIC HEARING-MANDATORY REFUSE COLLECTION SPECIAL ASSESSMENT

Notice was given that the Board of County Commissioners would hold a public hearing to consider the following proposed resolution:

RESOLUTION OF THE ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS ESTABLISHING THE CALENDAR YEAR 2005 SPECIAL ASSESSMENT AT \$148.06, FOR RESIDENTIAL FULL SOLID WASTE AND RECYCLING COLLECTION, PURSUANT TO CHAPTER 32 OF THE ORANGE COUNTY CODE.

Staff presented a report regarding the requests for exemptions to the Mandatory Refuse Collection Program and the staff and hearing officer recommendations.

The following person addressed the Board regarding the special assessment for mandatory refuse:

- Laurel Rice

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 accepted the staff and hearing officer recommendations for exemptions to the Mandatory Refuse Collection Program.

Staff reviewed the proposed resolution setting the mandatory refuse special assessment rate and outlined its provisions.

No one appeared regarding the proposed resolution.

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

Upon a motion by Commissioner Hartage, seconded by Commissioner Johnson, and carried with all members present and voting AYE by voice vote, the Board adopted Resolution 2004-M-32 setting the mandatory refuse special assessment rate at \$148.06 for calendar year 2005.

PUBLIC HEARING-NON-AD VALOREM ASSESSMENT ROLL

Notice was given that the Board of County Commissioners would hold a public hearing to consider the adoption of the non-ad valorem assessment roll authorizing the Tax Collector to use the uniform method of collection of non-ad valorem assessments levied by the Orange County Board of County Commissioners as provided in Section 197.3632, Florida Statutes.

Staff presented a report and announced that this public hearing includes the adoption of the non ad-valorem assessment roll authorizing the Tax Collector to utilize the uniform method of collection of non ad-valorem assessments levied by the Board of County Commissioners.

No one addressed the Board regarding the non-ad valorem assessment roll.

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

Upon a motion by Commissioner Stewart, seconded by Commissioner Edwards, and carried with all members present and voting AYE by voice vote, the Board accepted and adopted the non-ad valorem assessment roll as presented, with the unit of measurement and the respective amounts by subdivision and/or parcel identification number as stated in the assessment roll.

PUBLIC HEARING-RESOLUTION-LAKE SHERWOOD HILLS WEST, RIO PINAR WOODS, MAGNOLIA SPRINGS, AND SAND LAKE HILLS MUNICIPAL SERVICE BENEFIT UNITS (MSBU)

Notice was given that the Board of County Commissioners would hold a public hearing to consider the adoption of the following proposed resolution:

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ORANGE COUNTY, FLORIDA, APPROVING ASSESSMENT ROLLS FOR THE LAKE SHERWOOD HILLS WEST MUNICIPAL SERVICE BENEFIT UNIT AND THE RIO PINAR WOODS MUNICIPAL SERVICE BENEFIT UNIT; THE MAGNOLIA SPRINGS MUNICIPAL SERVICE BENEFIT UNIT, AND THE SAND LAKE HILLS MUNICIPAL SERVICE BENEFIT UNIT; ESTABLISHING THE LIENS ASSOCIATED THEREWITH; DIRECTING THAT THE ASSESSMENT ROLLS BE CERTIFIED TO THE ORANGE COUNTY TAX COLLECTOR; AND PROVIDING AN EFFECTIVE DATE.

No one appeared regarding the Municipal Service Benefit Units.

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

Upon a motion by Commissioner Stewart, seconded by Commissioner Edwards, and carried with all members present and voting AYE by voice vote, the Board adopted the resolution approving the assessment rolls for the Lake Sherwood Hills West, Rio Pinar Woods, Magnolia Springs, and Sand Lake Hills Municipal Service Benefit Units.

PUBLIC HEARING-ALL OTHER MILLAGES AND FUNDS

The County Administrator announced that the fiscal year 2004-2005 budget is the second year of a 2-year budget cycle and added that all adjustments to the originally approved budget are incorporated into the budget.

Staff announced the proposed countywide millage rate and outlined the countywide tax millage information for all taxing units under the Board of County Commissioners and the aggregate millage rate.

The following persons addressed the Board regarding all other millages and funds:

- Michael and Chris David
- Kay and Jim Sauer

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

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 2004-M-33 setting the tentative countywide millage rate.

Staff announced the budget information.

Upon a motion by Commissioner Hartage, seconded by Commissioner Edwards, and carried with all members present and voting AYE by voice vote, the Board adopted Resolution 2004-M-34 adopting the tentative County budget.

MEETING ADJOURNED

The County Chairman announced that the final budget hearing is scheduled for Thursday, September 23, 2004, at 6 p.m.

There being no further business, the County Chairman adjourned the meeting at 7 p.m.

ATTEST:

Martha O. Haynie
County Comptroller as Clerk

County Chairman

Deputy Clerk

Senior Minutes Coordinator

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