

MEETING OPENED

The Board of County Commissioners met in Commission Chambers on the First Floor, Orange County Administration Center, on Thursday, September 23, 2004. The following were present:

- County Chairman Rich Crotty
- Commissioners Teresa Jacobs, Bob Sindler, Linda Stewart, Ted Edwards, and Homer Hartage
- County Comptroller as Clerk Martha Haynie
- County Administrator Ajit Lalchandani
- Deputy Clerk Rosilyn Stapleton

Commissioner Mary I. Johnson was absent.

There being a quorum, the County Chairman convened the final budget public hearing for fiscal year 2004-2005 at 6:10 p.m., followed by the Pledge of Allegiance to the Flag.

The Public Safety Director presented an update on the projected path of Hurricane Jeanne.

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, 2004, and ending September 30, 2005.

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.

MILLAGE RESOLUTION

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

The County Administrator presented an update on issues raised by the public at the September 9, 2004, meeting as follows:

- Traffic in Pinar Estates Subdivision related to the Little River Elementary School
- The Lake Pickett MSBU

- Extra yard waste pickups.

The following persons addressed the Board:

- Fred Kittenger
- Fredrick Smith
- Lou Treadway
- David Rucker
- Earlene Watkins
- Dave Shirk
- John Rasnic
- Nelson Bentancourt
- Rick Staly
- Curt Levine
- Lou Roeder
- Mandy Chirafisi
- John Brennan
- Al Boettjer
- Mildred Dixon
- Ann Connelly

In response to the County Chairman's request, staff presented a report regarding the parcels of land included in the Windermere Water Navigation Control MSBU.

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 present members voting AYE by voice vote; Commissioner Johnson was absent; the Board adopted Millage Resolution 2004-M-39 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 Hartage, seconded by Commissioner Jacobs, and carried with all present members voting AYE by voice vote; Commissioner Johnson was absent; the Board adopted Budget Resolution 2004-M-40 for all other budgets and funds for Orange County.

MEETING ADJOURNED

There being no further business, the County Chairman adjourned the meeting at 7:30 p.m.

ATTEST:

Martha O. Haynie
County Comptroller as Clerk

County Chairman

Deputy Clerk

Minutes Supervisor

THIS PAGE INTENTIONALLY LEFT BLANK