

MEETING OPENED

There being a quorum, the County Mayor called the meeting of the Orange County Board of County Commissioners to order at 9:45 a.m. in Commission Chambers on the First Floor, Orange County Administration Center, on Wednesday, July 21 2005. The following were present:

- County Mayor Richard T. Crotty
- Commissioners Teresa Jacobs, Bob Sindler, Mildred Fernandez, Linda Stewart, and Homer Hartage
- County Administrator Ajit Lalchandani
- Chief Deputy Comptroller as Clerk Jim Moye
- Deputy Clerk Rosilyn Stapleton

Commissioner Bill Segal joined the meeting where indicated.

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

NONAGENDA

Commissioner Fernandez recognized Jessica Laracuenta, a student in the Professional Opportunities Program for Students (POPS) at Evans High School.

Commissioner Segal joined the meeting.

PRESENTATION OF THE RECOMMENDED BUDGETConstitutional Officers

Orange County Public Defender Bob Wesley addressed the Board and presented a budget report. No action was taken.

Orange County Supervisor of Elections Bill Cowles addressed the Board and presented a budget report. Board discussion ensued. No action was taken.

Sheriff's Office/Sheriff's Law Enforcement Trust Fund

Before the budget presentation, Sheriff Kevin Beary updated the Board on the London bombings that occurred earlier in the day.

The Sheriff addressed the Board and presented a budget report. Board discussion ensued. Staff contributed to the discussion.

Upon a motion by County Mayor Crotty, seconded by Commissioner Fernandez, and carried with all members present and voting AYE by voice vote, the Board authorized setting the Sheriff's budget as follows:

- Fiscal year 2005-2006 budget at \$153,000,000
- Fiscal year 2006-2007 budget at \$162,180,000

and further, the Board authorized guaranteed funding to the Sheriff as follows; and in exchange, the Sheriff will return all of the reimbursement from FEMA to the County:

- A 1-time funding of \$2,300,000 to be paid in 2 equal installments in January and May of 2006, representing the Sheriff's anticipated reimbursement from FEMA associated with the significant expenditures incurred during the 2004 hurricane season.

Commissioner Jacobs left the meeting.

NONAGENDA

The County Mayor acknowledged the presence of Florida State Representative Sheri McInvale in attendance.

LYNX

Linda Watson, chief executive officer of LYNX, addressed the Board and presented a budget report. Tom Holley of PB Consult, Inc.; Mort Downey, chairman of the board of PB Consult, Inc., and former United States Secretary of Transportation; and Sharon Greene, president of Sharon Greene Associates; contributed to the report. Board discussion ensued. Staff contributed to the discussion. No action was taken.

The County Mayor 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 Mayor Richard Crotty
- Commissioners Teresa Jacobs, Bob Sindler, Mildred Fernandez, Linda Stewart, Bill Segal, and Homer Hartage
- County Administrator Ajit Lalchandani
- Chief Deputy Comptroller as Clerk Jim Moye
- Deputy Clerk Rosilyn Stapleton

PRESENTATION OF THE RECOMMENDED BUDGET-CONTINUEDMISCELLANEOUS ITEMS/OUTSIDE AGENCIESFarmworkers' Association Center

Growth Management Director Jim Harrison addressed the Board and presented a budget report. Board discussion ensued.

Upon a motion by Commissioner Sindler, seconded by Commissioner Fernandez, and carried with all members present and voting AYE by voice vote, the Board approved proceeding with construction of the Farmworkers' Association Center for \$100,000 in FY 06 and \$600,000 in FY 07.

Nehring Home and Gardens

Angela Withers, representative of the Henry Nehring Society, Inc., addressed the Board and presented a budget report. Deputy Administrative Services Department Director John Terwilliger contributed to the report. Board discussion ensued. Staff and Ms. Withers contributed to the discussion.

Upon a motion by Commissioner Fernandez, seconded by County Mayor Crotty, and carried with County Mayor Crotty and Commissioners Fernandez, Stewart, and Segal voting AYE by voice vote; Commissioners Jacobs, Sindler, and Hartage, voting NO by voice vote; the Board authorized continuing with the current Board of County Commissioners approved allocation to the Nerhling Society project as follows:

- \$450,000 acquisition
- \$ 50,000 improvements

further, if the Nerhling Society's purchase contract is not executed by September 30, 2005, the Board authorized placing the \$500,000 currently allocated to the Nehring Society project into the Cooperative Extension project; and further, that suitable acknowledgement of Dr. Nehrling's work be made, that the Board accepts and agrees to maintain any papers that the Nerhling Society wishes to have the Board be the custodian of, and that the Board present and maintain a garden that represents the species of Dr. Nerhling's work.

Oakland Nature Preserve

Jim Thomas, president of Oakland Nature Preserve, Inc., addressed the Board and presented a budget report. Board discussion ensued. Staff contributed to the discussion.

Upon a motion by Commissioner Jacobs, seconded by Commissioner Sindler, and carried with all members present and voting AYE by voice vote, the Board approved funding the following for the Oakland Nature Preserve, Inc.:

- 50% for operations, manager's salary for fiscal year 05-06, not to exceed \$37,000
- 50% for operations, manager's salary for fiscal year 06-07, not to exceed \$37,000

further, for fiscal year 06-07 appropriated an amount not to exceed \$200,000 for the Environmental Education Center Building Fund; and further, that the County will not

release payment until a funding agreement is approved via consent agenda and matching funds are received.

Florida Basketball and Volleyball Association

Kim La Fleur and John Basile, board member and president, respectively, of the Florida Basketball and Volleyball Association, addressed the Board and presented a budget report. Board discussion ensued. Staff contributed to the discussion.

Upon a motion by County Mayor Crotty, seconded by Commissioner Sindler, and carried with all members present and voting AYE by voice vote, the Board authorized setting up a fund of up to \$100,000 for youth leagues; and further, directed staff to draft a policy to present to the Board for consideration.

Federal Emergency Management Agency (FEMA) Update

Fiscal and Business Services Manager Fred Winterkamp presented a budget report. Board discussion ensued. No action was taken.

Lease vs. Own

Deputy Administrative Services Director John Terwilliger presented a budget report. Board discussion ensued.

Upon a motion by Commissioner Hartage, seconded by Commissioner Sindler, and carried with all members present and voting AYE by voice vote, the Board authorized staff to issue a Request for Proposals for development of a complete study to determine the best options for the County in meeting its long-term space needs at a cost of up to \$100,000.

Summary of Changes/Requests, and Approval of Proposed Millages and Budget-Budget Consent Agenda

Deputy County Administrator Sharon Donoghue presented a summary report of the changes and requests considered during the budget worksessions and a summary outlining the budget, tentative millages, and the General Fund reserves; and further, outlined the budget consent agenda.

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

1. Approval of payment of invoices for FY 04-05 and FY 05-06 to the Department of Juvenile Justice (DJJ) due to mandated cost shift for predisposition of juveniles.
 - Board approval of Department of Juvenile Justice (DJJ) invoices for July 2005 to September 2005 and the State's FY 2004-05 reconciliation payment. The total of these payments is estimated not to exceed \$2.5 Million.
 - Board Approval of the DJJ invoices for October 2005 to September 2006 and the State's FY 2005-06 reconciliation payment. The total of these payments is estimated not to exceed \$7,828,000.
2. Approval to transfer \$520,000 remaining in Field of Dreams account into Phase V of the Field of Dreams Grant Program for FY 05-06.
3. Approval to transfer funding from reserves in the Parks Fund to the Cady Way Trail Bridge Project and accept the current low bid for construction.
4. Approval to transfer \$100,000 for the following park feasibility studies:
 - a. Fort Gatlin Mini Park
 - b. University High School
 - c. County Property (Lake Pickett and Tanner Road)
 - d. Wedgefield
 - e. Pershing Avenue

5. Approval of the budget of the Orange Blossom Trail Safe Neighborhood Improvement District

-and-

Approval throughout the year for staff to reimburse expenditures for the Orange Blossom Trail Safe Neighborhood Improvement District for fiscal year 05-06.

6. Approval of 2006 the Healthcare Renewals, Wellness for Life Initiative, and the Retiree Medical Insurance Subsidy as discussed during the July 19, 2005, Budget Worksession as outlined in the memorandum on file.
7. Approval of the Proposed Pay Policy adjustments as outlined in the memorandum on file.
8. Approval to increase MSBU rates for stormwater retention ponds by \$5 and \$2.30 for group 231 and 232 respectively beginning in FY 06 and continuing annually for a period of 10 years. Thereafter, annually indexing the MSBU Group 231 and 232 assessments to either a 3% increase or to the Consumer Price Index (CPI), whichever is less.
9. Approval of the third year funding of the Earned Income Tax Credit (EITC) Program, fiscal year 2006-2007 of \$150,000 with the following contingencies:
 - a. \$150,000 be matched by the City of Orlando and the Edyth Busch Charitable Foundation
 - b. The results of the 2005 EITC program evaluation show successful outcomes as measured by:
 - A significant increase in tax credit income to Orange County families
 - Successful completion of the require contract deliverables by the Foundation for Building Community, Inc.

Upon a motion by Commissioner Fernandez, seconded by Commissioner Stewart, and carried with all members present and voting AYE by voice vote, the Board approved the tentative millages and tentative budgets (on file in the fiscal year 2005-2006 and fiscal year 2006-2007 budget document) with the following changes:

<u>Requests</u>	<u>FY 05-06</u>	<u>FY 06-07</u>
- Nehrling House and Gardens	\$500,000	
- Oakland Nature Preserve	\$200,000	
Operations, Manager Salary	37,000	37,000
- Youth Recreation Programs	\$100,000	
- Long-term Space Needs	\$100,000	
- Earned Income Tax Credit Program	\$150,000	

MEETING ADJOURNED

There being no further business, the County Mayor adjourned the meeting at 6:30 p.m.

ATTEST:

Martha O. Haynie
County Comptroller as Clerk

County Mayor

Deputy Clerk

Minutes Supervisor