

MEETING OPENED

There being a quorum, the County Mayor called the meeting of the Orange County Board of County Commissioners to order at 6:05 p.m. in Commission Chambers on the First Floor, Orange County Administration Center, on Thursday, September 8, 2005. The following were present:

- County Mayor Richard Crotty
- Commissioners Teresa Jacobs, Bob Sindler, Mildred Fernandez, Linda Stewart, and Bill Segal
- County Comptroller as Clerk Martha Haynie
- County Administrator Ajit Lalchandani
- Deputy Clerk Rosilyn Stapleton

Commissioner Homer Hartage joined the meeting where indicated.

The County Mayor 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, 2005, and ending September 30, 2006. 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 22, 2005, at 6 p.m., and the first Library budget public hearing will be held on September 12, 2005, at 5:01 p.m.

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

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 2006 SPECIAL ASSESSMENT AT \$153, 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 recommendations.

No one appeared regarding the Mandatory Refuse Collection Program.

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

Upon a motion by Commissioner Jacobs, seconded by Commissioner Fernandez, and carried with all present members voting AYE by voice vote; Commissioner Hartage was absent; the Board accepted the staff 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 Mayor closed the public hearing and opened the matter for Board discussion.

Upon a motion by Commissioner Fernandez, seconded by Commissioner Stewart, and carried with all present members voting AYE by voice vote; Commissioner Hartage was absent; the Board adopted Resolution 2005-M-30, setting the mandatory refuse special assessment rate at \$153 for calendar year 2006.

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 Mayor closed the public hearing and opened the matter for Board discussion.

Upon a motion by Commissioner Stewart, seconded by Commissioner Fernandez, and carried with all present members voting AYE by voice vote; Commissioner Hartage was absent; 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, MAGNOLIA SPRINGS, RIO PINAR WOODS, 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, THE MAGNOLIA SPRINGS MUNICIPAL SERVICE BENEFIT UNIT, THE RIO PINAR WOODS 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 Mayor closed the public hearing and opened the matter for Board discussion.

Upon a motion by Commissioner Fernandez, seconded by Commissioner Stewart, and carried with all present members voting AYE by voice vote; Commissioner Hartage was absent; 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.

Commissioner Hartage joined the meeting.

PUBLIC HEARING-ALL OTHER MILLAGES AND FUNDS

The County Administrator announced that the fiscal year 2005-2006 budget is the first 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 the millages and funds:

- Doug Head, for County Watch
- Steven A. Hall, Sr.
- Linda Milner
- Emmerson Lacy

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

Upon a motion by Commissioner Fernandez, seconded by Commissioner Stewart, and carried with all members present and voting AYE by voice vote, the Board adopted Resolution 2005-M-31 setting the tentative countywide millage rate.

Staff announced the budget information.

Upon a motion by County Mayor Crotty, seconded by Commissioner Segal, and carried with all members present and voting AYE by voice vote, the Board adopted Resolution 2005-M-32 adopting the tentative County budget.

The County Mayor announced that the final budget hearing is scheduled for Thursday, September 22, 2005, at 6 p.m.

MEETING ADJOURNED

There being no further business, the County Mayor adjourned the meeting at 6:48 p.m.

ATTEST:

Martha O. Haynie
County Comptroller as Clerk

County Mayor

Deputy Clerk

Senior Minutes Coordinator