

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 22, 2005. The following were present:

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

Commissioners Bob Sindler and Homer Hartage joined the meeting where indicated.

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, 2005, and ending September 30, 2006.

The County Administrator explained that the items to be considered include: all county millages and budgets, individual final millage rates, and adoption of the final millage and budget resolutions.

PUBLIC HEARING-MILLAGES AND BUDGETS

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.

Commissioners Sindler and Hartage joined the meeting.

The following persons addressed the Board regarding the millages and budgets:

- Sally Baptist
- Elio Tamman
- Patricia Tamman
- Troy Sousa

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-39 setting the countywide millage rate.

Staff announced the budget information.

Upon a motion by Commissioner Stewart, seconded by Commissioner Fernandez, and carried with all members present and voting AYE by voice vote, the Board adopted Resolution 2005-M-40 adopting the County budget.

NONAGENDA

The County Mayor announced an agenda item on October 11, 2005, regarding the proposed University of Central Florida medical school and the economic incentive package being prepared by staff. Board discussion ensued.

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

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County Mayor

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Deputy Clerk

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Senior Minutes Coordinator