

MEETING OPENED

There being a quorum, the County Mayor 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 7, 2006. The following were present:

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

Commissioner Bill Segal was absent.

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, 2006, and ending September 30, 2007. 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 21, 2006, at 6 p.m., and the first Library budget public hearing will be held on September 11, 2006, at 5:01 p.m.

Commissioner Jacobs left the meeting.

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 CONTINUING THE 1985 MANDATORY REFUSE PROGRAM, INCLUDING THE RECYCLING PROGRAM AND SETTING THE CALENDAR YEAR 2007 SPECIAL ASSESSMENT AT \$167.57.

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

No one addressed the Board 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 Stewart, seconded by Commissioner Fernandez, and carried with all present members voting AYE by voice vote; Commissioners Jacobs and Segal were 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 addressed the Board regarding the proposed resolution.

Commissioner Jacobs rejoined the meeting.

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

Upon a motion by Commissioner Hartage, seconded by Commissioner Fernandez, and carried with all present members voting AYE by voice vote; Commissioner Segal was absent; the Board adopted Resolution 2006-M-51, setting the mandatory refuse special assessment rate at \$167.57 for calendar year 2007.

#### 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 requested approval.

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 Segal 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-MAGNOLIA SPRINGS AND SAND LAKE HILLS MUNICIPAL SERVICE BENEFIT UNITS (MSBU) FOR WALL CONSTRUCTION

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 MAGNOLIA SPRINGS MUNICIPAL SERVICE BENEFIT UNIT AND 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.

Staff presented a report and requested approval of this item.

No one addressed the Board 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 Segal was absent; the Board adopted the resolution approving the assessment rolls for the 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 2006-2007 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:

- Asa Waters
- Pastor Scott George, Greater Orlando Food Bank
- Brett Giardiello
- Chris Adamik
- Niels Leppert

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

Commissioner Fernandez requested a 1-time startup funding for a food bank on the east side of Orange County.

A motion by Commissioner Fernandez, seconded by Commissioner Stewart, with County Mayor Crotty and Commissioners Fernandez and Stewart voting AYE by voice vote; Commissioners Jacobs, Sindler, and Hartage voting NO by voice vote; to include a \$25,000 allocation in the upcoming 2006-2007 budget for Destiny Foundation of Central Florida, Inc., failed.

Upon a motion by Commissioner Stewart, seconded by Commissioner Fernandez, and carried with County Mayor Crotty and Commissioners Sindler, Fernandez, Stewart, and Hartage voting AYE by voice vote; Commissioner Jacobs voting NO by voice vote; Commissioner Segal was absent; the Board adopted Resolution 2006-M-52 setting the tentative countywide millage rate.

Board discussion ensued regarding the approval process for individual budget requests.

Upon a motion by Commissioner Sindler, seconded by County Mayor Crotty, and carried with County Mayor Crotty and Commissioners Jacobs, Sindler, Fernandez, and Stewart voting AYE by voice vote; Commissioner Hartage voting NO by voice vote; Commissioner Segal was absent; the Board approved removing funding to ACORN Housing Corporation from the proposed 2006-2007 County budget.

Staff announced the budget information.

No one addressed the Board regarding the tentative County budget.

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 County Mayor Crotty and Commissioners Fernandez, Stewart, and Hartage

voting AYE by voice vote; Commissioners Jacobs and Sindler voting NO by voice vote; Commissioner Segal was absent; the Board adopted Resolution 2006-M-53 adopting the tentative County budget.

The County Mayor announced that the final budget hearing is scheduled for Thursday, September 21, 2006, at 6 p.m.

MEETING ADJOURNED

There being no further business, the County Mayor adjourned the meeting at 7:25 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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Minutes Coordinator