

SEP 22 2015 CAS/LC

ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS' MEETING

Date: Tuesday, July 13, 2015  
Location: Commission Chambers, Orange County Administration Center,  
First Floor, 201 S. Rosalind Avenue, Orlando, Florida  
Members Present: County Mayor Teresa Jacobs; Bryan Nelson, Pete Clarke, Jennifer  
Thompson, Ted Edwards, Victoria P. Siplin; Commissioner S. Scott  
Boyd joined the meeting where indicated.  
Others Present: Chief Deputy Comptroller Margaret A. McGarrity as Clerk, County  
Administrator Ajit Lalchandani, Deputy County Administrator Eric  
Gassman, Assistant County Administrator Randy Singh, Office of  
Management and Budget Manager Kurt Petersen, Senior Minutes  
Coordinator Noelia Perez, Documents Coordinator Jennifer Lara-  
Klimetz

- CALL TO ORDER, 9:05 a.m.
- INVOCATION – Christine Arrant, Senior Management & Budget Analyst, Office of  
Management and Budget
- PLEDGE OF ALLEGIANCE
- BUDGET WORKSESSION

County Mayor Jacobs welcomed attendees to the budget work sessions and introduced  
County Administrator Lalchandani who presented an overview of the proposed budget.

- MEMBER JOINED: Commissioner Boyd
- BUDGET INTRODUCTION / COUNTYWIDE BUDGET OVERVIEW

County Administrator Lalchandani presented an overview of the agenda for the  
worksessions; outlined the worksession' timelines; the departments' presentations; and  
other financial issues regarding the budget.

Action: None

- ADMINISTRATIVE SERVICES DEPARTMENT

John Terwilliger, Director, Administrative Services Department, presented an update  
and budget report.

Action: None

- FAMILY SERVICES DEPARTMENT

Lonnie Bell, Director, Family Services Department, presented an update and budget report.

Board discussion ensued.

Action: None

- FIRE RESCUE DEPARTMENT

Otto Drozd III, Fire Chief, Fire Rescue Department, presented an update and budget report.

Board discussion ensued.

Action: None

- PUBLIC WORKS DEPARTMENT

Mark Massaro, Director, Public Works Department, presented an update and budget report.

Action: None

- CAPITAL IMPROVEMENT PROGRAM PUBLIC WORKS DEPARTMENT

Joe Kunkel, Deputy Director, Public Works Department, presented an update and budget report.

Board discussion ensued.

Action: None

- UTILITIES DEPARTMENT

Ray Hanson, Director, Utilities Department, presented an update and budget report.

Board discussion ensued.

Action: None

MEETING RECESSED, 11:40 a.m.

MEETING RECONVENED, 1:37 p.m.

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Others Present: Chief Deputy Comptroller Margaret A. McGarrity as Clerk, County Administrator Ajit Lalchandani, Deputy County Administrator Eric Gassman, Assistant County Administrator Randy Singh, Office of Management and Budget Manager Kurt Petersen, Senior Minutes Coordinator Noelia Perez, Documents Coordinator Jennifer Lara-Klimetz

• COMMUNITY, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

Jon Weiss, Director, Community, Environmental and Development Services Department, presented an update and budget report.

• MEMBER JOINED: Commissioner Boyd

• PARKS AND RECREATION DEPARTMENT

Matt Suedmeyer, Manager, Parks and Recreation Division, presented an update and budget report.

Action: None

• TOURIST DEVELOPMENT TAX / CONVENTION CENTER / CIP (CAPITAL IMPROVEMENT PROGRAM)

Fred Winterkamp, Manager, Fiscal and Business Services Division, presented an update and budget report. Kathie Canning, Executive Director, Convention Center, contributed to the report.

Board discussion ensued.

Action: None

- CORRECTIONS DEPARTMENT

Cornita Riley, Chief, Corrections Department, presented an update and budget report.

Board discussion ensued.

Action: None

- HEALTH SERVICES DEPARTMENT & CORRECTIONS MEDICAL

Christopher Hunter, Director, Health Services Department and Emergency Medical Services/Office of the Medical Director, presented an update and budget report.

Action: None

- ORANGE COUNTY I-DRIVE CRA (COMMUNITY REDEVELOPMENT AGENCY)

By consensus, the Board adjourned as the Orange County Board of County Commissioners and convened as the Orange County I-Drive CRA (Community Redevelopment Agency) Governing Board.

Carla Bell Johnson, Strategic Planning and Development Manager, Orange County Convention Center, presented an update and budget report.

Board discussion ensued.

Motion/Second: Commissioners Siplin/Edwards

AYE (voice vote): All members

Action: The Board adopted Resolution 2015-M-21 to approve and adopt the Fiscal Year 2015-2016 budget for the International Drive CRA (Community Redevelopment Agency).

- ORANGE COUNTY CRA (COMMUNITY REDEVELOPMENT AGENCY)

By consensus, the Board adjourned as the Orange County I-Drive CRA (Community Redevelopment Agency) Governing Board and convened as the Orange County Community Redevelopment Agency.

Randall Grief, Executive Director, Orange Blossom Trail Development Board, presented an update and budget report.

Motion/Second: Commissioners Clarke/Thompson

AYE (voice vote): All members

Action: The Board adopted the CRA Resolution 2015-M-22 to approve and adopt the proposed Fiscal Year 2015-16 budget for the Orange County CRA (Community Redevelopment Agency).

• MEETING ADJOURNED, 3:25 p.m.

There being no further business, the County Mayor adjourned the meeting.

ATTEST:

  
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County Mayor Teresa Jacobs

Date: SEP 22 2015



ATTEST SIGNATURE:

Martha O. Haynie  
County Comptroller as Clerk

  
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Deputy Clerk