

Minutes

Tourist Development Tax Application Review Committee (ARC) Meeting December 11, 2017, 10:00 a.m., Orange County Commission Chambers

Call to Order

Fred Winterkamp called the meeting to order at 10:00 a.m.

Present: 11 – Derek Baum, Ross Burke, Brian Comes, Martha Haynie, Jon McGavin, Terry Prather, Louis Robbins, Lizette Valarino, Lex Veech, Joshua Vickery, and Beverly Winesburgh

Others Present:

Orange County Assistant County Attorney Kate Latorre
Orange County Fiscal and Business Services Division Manager Fred Winterkamp
Orange County Fiscal and Business Services Division Assistant Manager Stephanie Taub
Orange County Office of Management and Budget Administrative Assistant Vanan Hampton

Pledge of Allegiance

Public Comment

No one addressed the Committee for public comment.

ARC member's self-introduction

Presentation

Public Meetings and Sunshine Law

Consideration to accept Board of County Commissioner's process for election of appointments for Chairperson and Vice-chairperson.

A motion was made by Lex Veech, seconded by Terry Prather to accept Board of County Commissioner's process for election of appointments for Chairperson and Vice-chairperson. The motion carried unanimously with all members present voting "AYE".

Election of Chairperson and Vice-chairperson

Nominations for Chairperson

A nomination for Lex Veech was made by Terry Prather.
A nomination for Martha Haynie was made by Louis Robbins.

Martha Haynie declined the nomination and Mr. Robbins withdrew his nomination.

The nomination for Lex Veech as Chairman passed unanimously with all members present voting "AYE".

Lex Veech received a majority to be appointed as the Chairman of the Tourist Development Tax Grant Application Review Committee with term expiring December 31, 2018.

Nominations for Vice-chairperson

A nomination for Louis Robbins was made by Jon McGavin.

The nomination for Louis Robbins as Vice-chairman passed unanimously with all members present voting "AYE".

Louis Robbins received a majority to be appointed as the Vice-chairman of the Tourist Development Tax Grant Application Review Committee with term expiring December 31, 2020.

Consideration to adopt Robert's Rules for the conduct of the ARC meeting

A motion was made by Beverly Winesburgh, seconded by Jon McGavin to adopt Robert's Rules for the conduct of the ARC meetings. The motion carried unanimously with all members present voting "AYE".

Consider date and time for the next ARC meeting in January 2018

Fred Winterkamp discussed the prior poll taken of suggested dates for the next meeting.

Chairman Veech announced the next ARC meeting will take place on Friday, January 19, 2018 at 1:00 p.m.

Adjournment: 10:57 a.m.

ATTEST:


Chairman Lex Veech

Date: 1/19/2018

ATTEST SIGNATURE:


Fred Winterkamp


Vanan Hampton

A verbatim record of this meeting is available at www.ocfl.net by selecting *Businesses* tab, then *Video Archive Menu*, then *Other Meetings* or click on this link: [TDT ARC Meeting December 11, 2017](#)

Section 286.0105, Florida Statutes, states that if a person decides to appeal any decision made by a board, agency, or commission with respect to any matter considered at a meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act (ADA), if any person with a disability as defined by the ADA needs special accommodation to participate in this proceeding, then not later than two business days prior to the proceeding, he or she should contact the Orange County Communications Division at 407-836-5631.

Para mayor información en español, por favor llame al 407-836-3111.