

# **Minutes**

## **Tourist Development Tax Application Review Committee (ARC) Meeting January 19, 2018, 1:00 p.m., Orange County Commission Chambers**

### **Call to Order**

Lex Veech, Chairman called the meeting to order at 1:00 p.m.

Present: 7 – Chairman Lex Veech, Derek Baum, Jon McGavin, Terry Prather, Lizette Valarino, Joshua Vickery, and Beverly Winesburgh.

Absent: 4 - Vice-chairman Louis Robbins, Ross Burke, Brian Comes, and Martha Haynie.

### **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.

### **Orange County Mayor Teresa Jacobs addressed the Committee**

### **Approve minutes from 12-11-17 ARC meeting**

A motion was made by Beverly Winesburgh, seconded by Terry Prather to approve the minutes from the December 11, 2017 ARC meeting. The motion carried unanimously with all members present voting "AYE".

### **Staff Presentations**

Tourist Development Tax (TDT) presented by Fred Winterkamp.

Formation of the TDT Application and Evaluation Process presented by Fred Winterkamp.

Discussion followed.

A consensus was made by the Committee members requesting County staff to request applications from Central Florida Hotel and Lodging Association.

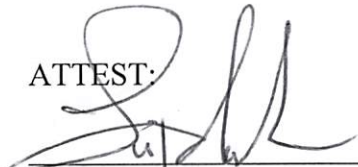
**Consider topics, date, and time for the next ARC meeting**

A consensus by the Committee members was made to schedule a standing future meeting time on the third Friday of each month beginning at 1:00 p.m. Other meetings can be scheduled as needed.

Chairman Veech announced the next ARC meeting will take place on Friday, February 16, 2018, at 1:00 p.m.

Adjournment: 2:20 p.m.


ATTEST:

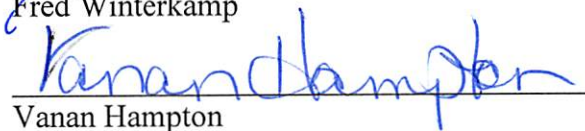
  
\_\_\_\_\_  
Chairman Lex Veech

Date:

2/16/2018

ATTEST SIGNATURE:

  
\_\_\_\_\_  
Fred Winterkamp

  
\_\_\_\_\_  
Vanana Hampton

A verbatim record of this meeting is available at [www.ocfl.net](http://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.