

Minutes
Tourist Development Tax Application Review Committee (ARC) Meeting
April 23, 2018, 10:00 a.m., Orange County Commission Chambers

Call to Order

Lex Veech, Chairman called the meeting to order at 10:03 a.m.

Present: 10 – Chairman Lex Veech, Vice-chairman Louis Robbins, Derek Baum, Ross Burke, Brian Comes, Martha Haynie, Jon McGavin, Terry Prather, Joshua Vickery, and Beverly Winesburgh.

Absent: 1 - Lizette Valarino

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

Non-Agenda Item

Chairman Veech announced Lizette Valarino's resignation effective immediately.

Pledge of Allegiance

Public Comment

The following persons addressed the committee:

Jeff Stanford, Orlando Science Center
Christopher Barton, Orlando Philharmonic Orchestra
Vicki Landon, citizen
Sara Van Arsdel, citizen

Approve minutes from March 16, 2018 TDT ARC meeting

Fred Winterkamp announced a scrivener error to the seconder of a motion on the March 16, 2018 minutes that was corrected.

A motion was made by Jon McGavin, seconded by Brian Comes to approve the minutes from March 16, 2018, TDT ARC meeting as corrected. The motion carried with all present members voting "Aye".

Discussion and consideration of amendments to previously approved ARC application documents.

The following person addressed the committee:

Vasile Petrutiu, Central Florida Ballet

A motion was made by Martha Haynie, seconded by Terry Prather to amend the definition of a “local tourist” to be from Orange, County Florida.

Discussion ensued.

The motion failed with Derek Baum, Ross Burke, Brian Comes, Vice-chairman Louis Robbins, and John McGavin and voting “Nay”.

Discussion ensued.

A motion was made by Joshua Vickery, seconded by Vice-chairman Louis Robbins to amend the application definition of a “local tourist” to be from seven (7) counties, Brevard, Lake, Orange, Osceola, Polk, Seminole, and Volusia.

Discussion ensued.

A motion was made by Martha Haynie, seconded by Beverly Winesburgh to amend the main motion of seven counties to four (4) counties, Orange, Seminole, Lake, and Osceola.

Discussion ensued.

The motion to amend the main motion failed with Derek Baum, Ross Burke, Brian Comes, John McGavin, and Vice-chairman Louis Robbins voting “Nay”.

The motion for seven (7) counties passed with all present members voting “Aye”.

Discuss United Arts evaluation scoring materials

- a. Review Process, Evaluation Method, Ranking process**
- b. County staff initially modified versions**

Fred Winterkamp addressed the committee regarding the scoring matrix.

Discussion ensued.

Chairman Lex Veech directed staff to update matrix with intangibles.

No further action taken.

TDT ARC process Administrative Regulation

Discussion ensued.

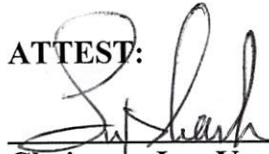
No action taken.

Consider topics for the next ARC meeting (May 2018)

A consensus was made to announce the May 2018 meeting at a later date.

Adjournment: 11:26 a.m.


ATTEST:



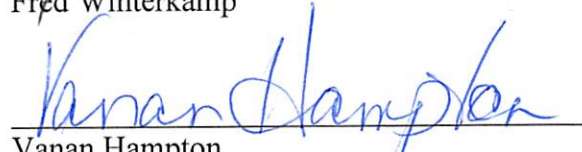
Chairman Lex Veech

Date: 5/30/2018

ATTEST SIGNATURE:



Fred Winterkamp



Vanan Hampton

A verbatim record of this meeting is available at www.ocfl.net by selecting *Businesses* tab, then select *Open Government*, then select *Video Archive Menu*, then *Tourist Development Tax Application & Review Committee* or click on this link: TDT ARC Meeting, April 23, 2018

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.