

Minutes
Tourist Development Tax Application and Review Committee (ARC) Meeting
June 15, 2018, 1:00 p.m., Orange County Commission Chambers

Call to Order

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

Present: 7 – Chairman Lex Veech, Vice-chairman Louis Robbins, Brian Comes, Martha Haynie, Terry Prather, Joshua Vickery, and Beverly Winesburgh.

Absent: 3 - Derek Baum, Ross Burke, and Jon McGavin

Others Present:

Orange County Senior Assistant County Attorney Lila McHenry
Orange County Fiscal and Business Services Division Manager Fred Winterkamp
Orange County Fiscal and Business Services Division Assistant Manager Stephanie Taub
Orange County Fiscal and Business Services Division Fiscal Management Analyst Danielle Philippe

Pledge of Allegiance

Public Comment

No one addressed the committee:

Approve minutes from May 30, 2018 TDT ARC meeting

A motion was made by Brian Comes, seconded by Terry Prather to approve the minutes from May 30, 2018, TDT ARC meeting. The motion carried with seven (7) present members voting “Aye”.

Non Agenda Item

Chairman Lex Veech recognized the following in chambers:

Mr. George Aguel, President and CEO, Visit Orlando
Mayor Dale McDonald, City of Maitland
Mr. Randy Knight, City Manager, City of Winter Park

TDT ARC process Administrative Regulation

Fred Winterkamp and Lila McHenry addressed the committee regarding the following documents that were provided in agenda packet and the ranking process:

- Orange County Comptroller's Tourist Development Tax Collections for April 2018
- Memorandum dated June 7, 2018, addressed to Chairman Veech and Members of the TDT Application Review Committee from Kate Latorre, Assistant County Attorney regarding Legal Requirements for Ownership and Operation of Facilities Seeking TDT Funding
- Letter dated June 7, 2018 addressed to Board of County Commissioners from Mayor Teresa Jacobs regarding Tourist Development Tax Grant Application and Review Committee

Discussion ensued.

No action taken.

Discussion of Events scoring materials options

Fred Winterkamp and Lila McHenry addressed the committee regarding the following documents that were provided in agenda packet and the ranking process:

- TDT ARC Event evaluation matrix
- Draft Administrative Regulation Outline

Discussion ensued.

No action taken.

Evaluation Research sub-committee discussion

Fred Winterkamp addressed the committee regarding evaluation research sub-committee.

Discussion ensued.

No action taken.

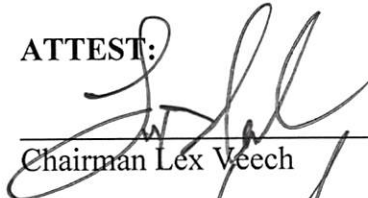
Consider topics for the next ARC meeting (July 20, 2018 1:00 p.m.)

Discussion ensued regarding a request to change July meeting date.

No action taken.

Adjournment: 1:52 p.m.

ATTEST:



Chairman Lex Veech

Date: 7/27/2018

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, June 15, 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.