

**Minutes**  
**Tourist Development Tax Application and Review Committee (ARC) meeting**  
**October 19, 2018, 9:00 a.m., Orange County Commission Chambers**

**Call to Order**

Chairman Lex Veech called the meeting to order at 9:07 a.m.

Present: 9 - Chairman Lex Veech, Vice-chairman Louis Robbins, Derek Baum, Ross Burke, Jan Clanton, Martha Haynie, Jon McGavin, Joshua Vickery, and Beverly Winesburgh.

Absent: 2 - Brian Comes and Terry Prather.

Others Present:

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

**Pledge of Allegiance**

**Public Comment**

No one addressed the committee.

**Approve minutes from 9-17-18 ARC meeting**

A motion was made by Jon McGavin, seconded by Beverly Winesburgh to approve the minutes of the September 17, 2018, TDT ARC meeting. The motion carried with eight (8) present members voting "Aye".

Committee Member Ross Burke entered the meeting.

**Staff report on Tourist Development Council 09-21-18**

Fred Winterkamp addressed the Committee providing a brief staff report on Tourist Development Council meeting on September 21, 2018.

No action taken.

**Current 2018 ARC Application Window**

Fred Winterkamp addressed the Committee providing a brief summary on the Kick-off meeting held September 18, 2018.

Discussion ensued.

No action taken.

**ARC draft administrative regulation**

Fred Winterkamp addressed the Committee requesting the member review the current ARC draft administrative regulations to ensure all concerns have been addressed.

No action taken.

**ARC member terms**

Fred Winterkamp addressed the Committee regarding the ARC member terms expiring.

Discussion ensued.

No action taken.

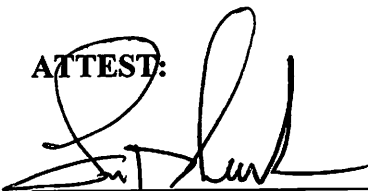
**Non-agenda item**

Chairman Lex Veech requested committee member Martha Haynie to provide a summary of the Mayor Elect transition team.

**Next ARC meeting (Friday December 7, 2018 at 9 am)**

**Adjournment: 9:39 a.m.**

**ATTEST:**

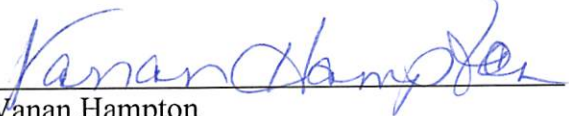


Chairman Lex Veech

Date: December 7, 2018

ATTEST SIGNATURE:

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

  
\_\_\_\_\_  
Vanan Hampton

A verbatim record of this meeting is available at [www.ocfl.net](http://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, October 19, 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.