

Minutes
Tourist Development Tax Application and Review Committee (ARC) meeting
December 7, 2018, 9:00 a.m., Orange County Commission Chambers

Call to Order

Chairman Lex Veech called the meeting to order at 9:03 a.m.

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

Absent: 2 - Ross Burke and Terry Prather.

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.

Non-agenda item

Chairman Lex Veech recognized retiring Mayor Teresa Jacobs, District 2 Commissioner Rod A. Love, District 3 Commissioner Pete Clarke, and District 4 Commissioner Jennifer Thompson for their years of service in Orange County. Chairman Veech also welcomed newly elected Orange County Mayor Jerry L. Demings, District 2 Commissioner Christine Moore, District 3 Commissioner Mayra Uribe, and District 4 Commissioner Maribel Gomez Cordero.

Non-agenda item

Chairman Lex Veech requested a moment of silence in memory of the passing of President George H. W. Bush

Approve minutes from October 19, 2018 ARC meeting

A motion was made by Joshua Vickery, seconded by Jan Clanton to approve the minutes of the October 19, 2018, TDT ARC meeting. The motion carried with all present members voting "Aye".

Staff discussion of Ballet and OnePulse executed funding agreements approved by County Commission

Fred Winterkamp addressed the Committee providing a brief staff report of Ballet and OnePulse executed funding agreements.

Discussion ensued.

No action taken.

Current 2018 ARC Application Window

Fred Winterkamp addressed the Committee providing a brief summary and anticipated timeline of review for the five (5) applications received on or before November 14, 2018.

Discussion ensued.

No action taken.

Orlando Philharmonic Presentation

Chairman Lex Veech called upon Dr. Mary Palmer to provide an introduction of the Orlando Philharmonic Orchestra application. Christopher Barton, Executive Director, presented to the Committee a brief summary and timeline of the Orlando Philharmonic Orchestra grant application request for The Plaza Live.

Discussion ensued.

No action taken.

Holocaust Museum Presentation

Chairman Lex Veech called upon Jeffrey Miller, Past President of the Holocaust Memorial Resource and Education Center of Florida to present a brief summary and introduction of the Holocaust Memorial Resource and Education Center and their project vision.

Discussion ensued.

Pamela Kansher, Executive Director and Maurizio J. Maso, AIA contributed to the discussion.

No action taken.

ARC Member Terms

Fred Winterkamp addressed the Committee providing a brief summary regarding the reappointment of committee members.

No action taken.

Non-agenda item

Orange County Assistant County Attorney Kate Latorre provided instruction regarding black-out periods and lobbying regulations regarding the duties of a committee member.

Non-agenda item

Committee member Beverly Winesburgh requested staff to provide a summary of availability of funds at the January 18, 2019 TDT ARC meeting.

Non-agenda item

Chairman Lex Veech recognized and congratulated Ken Goldberg, Multimedia/Special Projects Coordinator on his retirement.

Next ARC meeting (Friday January 18, 2019 at 1 p.m.)

Adjournment: 10:29 a.m.


ATTEST:



Chairman Lex Veech

Date: 1/18/2019

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, 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.

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