

EXECUTIVE DIRECTOR'S REPORT TO JANUARY 9th CSSC MEETING

This report covers the period December 14 through January 9th inclusive.

Office Admin Actions:

- We arranged for and recorded four (Planning, Purchasing, Fire and Emergency Services, Transportation) committee meetings and prepared the minutes.
- I attended the December 16th video teleconference between the Commission and Jacksonville Electric Authority (JEA) water service officials.
- I arranged for Mr. Raymond Chiamonte, Assistant Executive Director of the Hillsborough County City-County Planning Commission to participate in a teleconference with the Planning Committee on December 30th.
- I secured the Orange County Fire Rescue Department and City of Orlando Fire Department firefighter demographics.
- I received back the completed Fire and Emergency Service Department Side-By-Side comparison worksheet form both Orange County and the City of Orlando.
- I sent out the new Committee Assignments Matrix that included the Planning Committee.
- I checked on the status of the CH2M HILL report to the City of Orlando and OUC and reported the status to Commissioners.
- I got the requested information from the City of Orlando on their savings from using SICOP contracts and other such contracts for City purchases and included that information in the DRAFT Purchasing Committee Report.
- I coordinated with Mr. Fred Goodrow, Division Manager for Comprehensive Planning, Tallahassee and Leon County Planning Department, and Mr. David Healey, Executive Director of the Pinellas County Planning Council, for their participation in a teleconference at the January 19th Planning Committee Meeting.
- I secured and sent to Commissioners the Burton and Associates 2002 Financial Study for the Water Authority of Volusia.
- I created and sent to Commissioners the DRAFT Purchasing Committee Report and Side-By-Side.
- I created and sent to Commissioners the DRAFT Transportation Committee Report and Side-By-Side.
- I created and sent to Commissioners the DRAFT Fire and Emergency Services Committee Report and attached the recently completed Side-By-Sides for the Fire Departments and 911 Fire Communication Centers.

Results of Invitations for Input to the Commission/Committees:

- Raymond Chiamonte, Assistant Executive Director of the Hillsborough County City-County Planning Commission, participated, via

teleconference, in the first Planning Committee Meeting which was held on December 30th.

- Mr. Fred Goodrow, Division Manager for Comprehensive Planning, Tallahassee and Leon County Planning Department, and Mr. David Healey, Executive Director of the Pinellas County Planning Council, will participate in a teleconference at the January 19th Planning Committee Meeting.

Meetings:

- I attended four committee meetings and one Commission Meeting.

Upcoming Meetings:

- The Parks and Recreation Committee will meet on January 12th
- The Utilities Committee will meet on January 17th
- The Planning Committee will tentatively meet on January 19th
- The Transportation Committee will meet on January 20th
- The Purchasing Committee will meet on January 30th.

Respectfully submitted,

DENNIS L. O'NEIL
Executive Director