

EXECUTIVE DIRECTOR'S REPORT TO JANUARY 30th CSSC MEETING

This report covers the period January 10th through January 30th inclusive.

Office Admin Actions:

- We arranged for and recorded eight (three Parks and Recreation, two Water Utilities, one Planning, one Fire and Emergency Services, and one Transportation) committee meetings and prepared the minutes.
- I secured the Orange County Fire Rescue Department and City of Orlando Fire Department transport financial report and sent it to Commissioners.
- I received input for the Fire and Emergency Service Committee Report and Side-By-Side twice from Orange County and once from the OUC.
- I sent out the Committee Assignments Matrix to Commissioner Fennell.
- I arranged for 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, to participate via teleconference in the January 19th Planning Committee Meeting.
- I revised and sent to Commissioners the Water Utilities Committee Report and Side-By-Side.
- I revised and sent to Commissioners the DRAFT Planning Committee Report and Side-By-Side.
- I revised and sent to Commissioners three times the DRAFT Parks and Recreation Committee Report and Side-By-Side.
- I revised and sent to Commissioners the DRAFT Fire and Emergency Services Committee Report and Side-By-Sides for the Fire Departments and 911 Fire Communication Centers.
- I sent to various media representatives the Draft Fire and Emergency Services Report, the Draft Purchasing Report and the Draft Transportation Report.
- I forwarded to Commissioners the information received from Mr. Charlie Klein reference a bus hub system and a mass transit survey.
- I sent to Commissioners the answers to Planning Committee Members' questions about the Hillsborough County City-County Planning Commission.

Results of Invitations for Input to the Commission/Committees:

- 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, participated via teleconference in the January 19th Planning Committee Meeting.

Meetings:

- I attended eight committee meetings.

Upcoming Meetings:

- I will meet with Fire Department representatives from both the County and City on February 1st.
- The Purchasing Committee will meet on February 6th.
- The Fire and Emergency Services Committee will meet on February 7th.
- The Water Utilities Committee will meet on February 9th.
- The Planning Committee will tentatively meet on February 9th.
- The Transportation Committee will meet on February 10th.

Respectfully submitted,

DENNIS L. O'NEIL
Executive Director